

University Hospital

Robert B. Green  
Campus

Texas Diabetes Institute

University Family  
Health Centers:

North  
Northwest  
Southeast  
Southwest

University Health System  
Clinics:

Eastside  
Kenwood  
Naco Perrin  
Salinas  
South Flores  
Zarzamora

Pavilion

Business Center

University Health System  
Welcome Centers:

Westend  
Old Hwy 90

August 23, 2013

*This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).*

RE: Regular Bi-Monthly Meeting of the Bexar County  
Hospital District Board of Managers

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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, August 27, 2013 at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.

Sincerely,



George B. Hernández, Jr.  
President/Chief Executive Officer





# University Health System

## REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, August 27, 2013  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – <i>Liliana De La Torre, Director, Spiritual Care Services, University Health System/Rene Maciel, Baptist University of the Americas</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens' Participation	:05
5. Approval of Minutes of Previous Meeting(s): <i>Tuesday, June 25, 2013 (Regular Meeting)</i>	:00
6. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	<b>:15</b>
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>John G. Myers, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding Appointment/Reappointment to the Board of Community First Health Plans – <i>Rebecca Cedillo, Chair, Nominating Committee</i>	

- C. Consideration and Appropriate Action Regarding Appointment/Reappointment to the Board of Directors of San Antonio AirLife—*Rebecca Cedillo, Chair, Nominating Committee*
- D. Consideration and Appropriate Action Regarding Appointment/Reappointment to the Board of Directors of the Alamo Area Council of Governments—*Rebecca Cedillo, Chair, Nominating Committee*
- E. Consideration and Appropriate Action Regarding a Contract Amendment with Management Information Analysis for Simulation Modeling at University Hospital—*Mark Webb*
- F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Kourtney Mosby/Francine Wilson*

8. Action Items

:60

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

**Robert B. Green Campus:**

- (1) Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL to Update the Facilities Master Plan for the Robert B. Green Campus—*Mark Webb*
- (2) Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL for Redesign of Building A East Wing Slab—*Mark Webb*
- (3) Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL for 5<sup>th</sup> Floor, 6<sup>th</sup> Floor and Exterior Signage Modifications in the Clinical Services Building—*Mark Webb*

**University Hospital:**

- (4) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Enclosed Garage Connectors Related to Phase 1 Renovations at University Hospital (GMP#15i)—*Mark Webb*

- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action to Approve a Contract with Pediatric Ear, Nose and Throat P.A. Call Coverage—*Ted Day*
- (2) Consideration and Appropriate Action to Approve a Contract with the University of Texas Health Science Center for the Recruitment of a Pediatric Ear, Nose and Throat Faculty Member—*Ted Day*

(3) Consideration and Appropriate Action to Approve a Contract with Pediatrix Medical Services, Inc for Call Coverage and Surgical Services—*Ted Day/Allen Strickland*

C. Discussion and Appropriate Action Regarding Projected Activity, Revenue and Growth Initiatives for 2014—*Michelle Ryerson/Christann Vasquez*

D. Consideration and Appropriate Action Regarding the 2013 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of the Operating, Debt Service and Capital Budgets for 2014 – *Peggy Deming/George B. Hernández, Jr.*

E. Consideration and Appropriate Action Regarding Report for July 2013 Financial Statements—*Roe Garrett/Peggy Deming*

9. Presentations and Education:

A. Presentations on 1115 Waiver DSRIP Projects Regarding the Ambulatory Setting:

(1) Expansion of Primary Care Access at University Health System—*Sergio Farrell*

(2) Expansion of Pediatric Care at University Health System—*Sergio Farrell*

B. 2013 Quarter 2 Supplier Diversity Report—*Irene Maldonado/Francine Wilson*

10. Ambulatory Matters:

None at this time

11. Emergency Center Matters:

A. Update on the Pediatric Emergency Center—*Michelle Ryerson, DNP, RN, NEA-BC, Sr. Vice President, CNO/COO, Pediatric Clinical Services*

**Information Only Items:**

(a) Report regarding Year 2013 Medical-Dental Staff Committees and Departments —*John G. Myers, M.D., President, Medical/Dental Staff*

(b) Update on Capital Improvement Program Activities—*Mark Webb*

(c) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*

12. Adjournment —*Jim Adams, Chair*

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information on and/or deliberate regarding pricing, market data and/or financial and planning information relating to the arrangement or provision of proposed new services and/or product lines.

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information on and/or deliberate regarding pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines to another person if disclosure of the information would give advantage to competitors of the hospital district.



# University Health System

BCHD BOARD OF MANAGERS

Tuesday, August 27, 2013

## CONSIDERATION OF PURCHASING ACTIVITIES

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
4	CARDON HEALTHCARE NETWORK, INCORPORATED	CONTRACT FOR THIRD PARTY ELIGIBILITY SERVICES	21308108-IF	\$4,200,000
5	CAREFUSION SOLUTIONS, LLC	CONTRACT FOR SOFTWARE MAINTENANCE - ALARIS IV PUMPS	21308105-IE	\$480,800 EXEMPT
6	DATA SEARCH, INCORPORATION	CONTRACT FOR COLLECTIONS - SELF PAY PATIENTS	2610614-IF Modification #9	\$500,000
7	FISHNET SECURITY, INCORPORATED	PURCHASE ORDER FOR CAPITAL - DATA LOSS PREVENTION SOFTWARE	7338	\$200,000
8	MCKESSON CORPORATION D/B/A MCKESSON HEALTH SOLUTIONS	CONTRACT FOR SOFTWARE MAINTENANCE - INTERQUAL	21308111-IE	\$161,783 EXEMPT
9	PHILIPS HEALTHCARE	PURCHASE ORDER FOR CAPITAL EQUIPMENT - IE33 ECHO CONSOLE	7324	\$149,633
10	PHILIPS MEDICAL SYSTEMS	CONTRACT FOR EQUIPMENT MAINTENANCE - INTELLISPACE PORTAL IMAGING RECONSTRUCTION SYSTEM	21307104-IE	\$169,104

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL THIS PAGE \$5,861,320

<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>	
11	TERUMOBCT, INCORPORATED	CONTRACT FOR EQUIPMENT MAINTENANCE - GAMBRO SPECTRA, TRIMA, AND CELL PROCESSOR	21006223-IE	\$78,258	EXEMPT
12	TEXAS HEALTH & HUMAN SERVICES COMMISSION	CONTRACT FOR MEDICAID ELIGIBILITY ADVISORS	130173 (UH) 130174 (CareLink)	\$469,152	EXEMPT
13	TRUVEN HEALTH ANALYTICS	CONTRACT FOR SOFTWARE MAINTENANCE - MICROMEDEX	21209188-IE Modification #1	\$331,625	EXEMPT
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL				\$879,035	
GRAND TOTAL FOR BOARD APPROVAL				\$6,740,355	

**SUMMARY OF PURCHASING ACTIVITY**

A total of eighteen (18) contracts with a value of \$8,000,293 is being presented to the Board of Managers during the August 27, 2013 meeting.

The following contracts require approval by the BCHD Board of Managers

**10 Consent Contracts with a total value of \$6,740,355**

**8 Individual Contracts with a total value of \$1,259,938**

**During the month of August 2013, three (3) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).**


**August 2013 SMWVDIBE Status Report (reflects items being submitted for Board approval)**

Proposed Award	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$8,000,293	\$850,000	10.62%	\$1,300,000	16.25%	Small	\$850,000	10.62%
					Hispanic	\$0	0.00%
					African American	\$0	0.00%
					Asian	\$0	0.00%
					Other		
					Minority	\$0	0.00%
					Woman	\$0	0.00%
Veteran	\$0	0.00%					

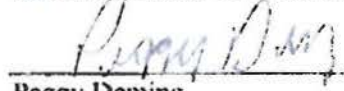
**Board Approved YTD SMWVDIBE Status Report as of the August 20, 2013 Board of Managers Meeting**

Awarded	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$213,373,329	\$57,227,357	26.82%	\$50,653,832	23.74%	Small	\$50,697,315	23.76%
					Hispanic	\$2,933,645	1.37%
					African American	\$639,997	0.30%
					Asian	\$0	0.00%
					Other		
					Minority	\$0	0.00%
					Woman	\$2,013,184	0.94%
Veteran	\$942,616	0.44%					

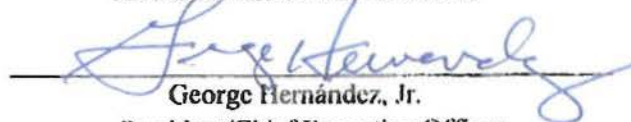
**RECOMMEND APPROVAL:**

  
 Francine Wilson  
 Vice President  
 Supply Chain Management

**RECOMMEND APPROVAL:**

  
 Peggy Deming  
 Executive Vice President/  
 Chief Financial Officer

**RECOMMEND APPROVAL:**

  
 George Hernandez, Jr.  
 President/Chief Executive Officer