

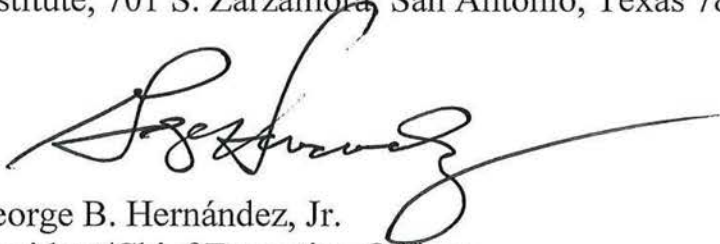
August 25, 2017

NOTICE

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

RE: Special Meeting of the Bexar County Hospital District Board of Managers

Due to Hurricane Harvey, the regular bi-monthly meeting of the BCHD Board of Managers previously scheduled for Tuesday, August 29, 2017, at 6:00 p.m., has been cancelled and rescheduled as a **Special Meeting for Wednesday, August 30, 2017 at 6:00 pm**, in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.


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





University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Wednesday, August 30, 2017
6:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Ira Smith, Vice Chair</i>	:01
2. Invocation – Lucila (Luci) Guyer, R. Ph., St. Mark the Evangelist Catholic Church — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Ira Smith, Vice Chair</i>	:02
4. Special Recognition:	:10
Presentation of the Senator Frank Tejada Police Officer of the Year Award <i>Chief A.J. Sandoval, III/George B. Hernández, Jr./Board Members</i>	
5. Citizens’ Participation	:05
6. Approval of Minutes of Previous Meeting(s): June 27, 2017 (<i>Regular Meeting</i>) July 25, 2017 (<i>Regular Meeting</i>)	:02
7. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:15
A. Acknowledgement of Staff B. Upcoming Events	
8. New Business:	

Consent Agenda –Ira Smith, Vice Chair

:10

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – *Kristen A. Plastino, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding a Contract Renewal with Neathawk Dubuque, Inc. d/b/a NDP for Branding and Marketing Services – *Leni Kirkman*
- C. Consideration and Appropriate Action Regarding a Sponsorship Agreement with the City of San Antonio to Brand the Alamodome’s South Entrance the University Health System Gate – *Leni Kirkman*
- D. Consideration and Appropriate Action to Amend the Contract with PricewaterhouseCoopers (“PwC”) for Revenue Consulting Services—*Reed Hurley*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Francine Wilson*

9. Action Items:

:60

- A. Consideration and Appropriate Action Regarding a Resolution of the Board of Managers of the Bexar County Hospital District Requesting that Commissioners Court of Bexar County, Texas Approve a Resolution Authorizing the Defeasance of Certain Outstanding Obligations of the District for the Benefit of the District; Approving and Authorizing the Execution of an Escrow Agreement; Authorizing all Other Required Actions on Behalf of the District; and Resolving Other Matters Relating Thereto—*Reed Hurley/George B. Hernández, Jr.*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding a Contract Amendment with O’Connell Robertson for Design Services Related to the Build-Out of the New Pharmacy at University Hospital—*Edward Banos*
 - (2) Consideration and Appropriate Action Regarding Amendment No. 1 to Design Services Contract with KAI Texas for the Robert L.M. Hilliard Clinic—*Edward Banos*
 - (3) Consideration and Appropriate Action Regarding a Contract for Nutrition Services with Labatt Food Services LLC—*Jim Willis/Michael Roussos*
 - (4) Consideration and Appropriate Action Regarding a Contract with HealthLogix for ID Card and Kit Fulfillment Services—*Greg Gieseman*
 - (5) Consideration and Appropriate Action Regarding the Financial Report for July 2017—*Reed Hurley*

10. Presentations and Education:

:30

- A. Operations Report for July 2017—*Edward Banos*
 - 1. Ambulatory Quarterly Update—*Sergio Farrell/Edward Banos*
 - 2. 2017 Employee Engagement Survey Results—*Leni Kirkman/Edward Banos*

Information Only Items:

- (a) Report Regarding Medical-Dental Staff Committees and Departments—*Kristen A. Plastino, M.D., President, Medical/Dental Staff*
- (b) Update on Facilities Development Activities—*Edward Banos*
- (c) Update on the Robert L. M. Hilliard Clinic Project—*Edward Banos*
- (d) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (e) 2nd Quarter Supplier Diversity Report—*Francine Wilson*

11. Adjournment – *Ira Smith, Vice Chair*

The Board of Managers may recess during the open meeting in order to hold a closed meeting. Alternatively, a closed meeting may be held before the open meeting or after its adjournment.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information relating to a proposed new service or product line of the hospital district.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information 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

ATTACHMENT A

Wed., Aug. 30, 2017

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

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	
4	BAXTER HEALTHCARE -RENAL DIVISION	CONTRACT FOR MEDICAL SUPPLIES - PERITONEAL	21411166-IE Modification #3	\$451,582	EXEMPT
5	BECTON DICKINSON & COMPANY	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - IV WORKFLOW SYSTEM	21706018E	\$261,000	EXEMPT
6	HEALTHCARE CONTROL SYSTEM, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - OPERATING ROOM WORK FLOW SYSTEM	21510182IE Modification #2	\$273,392	EXEMPT
7	SEFLA LANGUAGES, INCORPORATED	CONTRACT FOR INTERPRETER SERVICES	21607120IE Modification #1	\$360,000	EXEMPT
8	TERUMO CARDIOVASCULAR SYSTEM CORPORATION	CONTRACT FOR DISPOSAL AGREEMENT - SENSORS AND OXIMETRY SYSTEMS	21707122E	\$619,020	EXEMPT
9	TEXAS WIRED MUSIC, INCORPORATED D/B/A MUZAK SYSTEMS OF SAN ANTONIO	CONTRACT FOR TELEVISION SERVICES - DISH NETWORK	21409130IE Modification #8	\$52,050	EXEMPT

ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL \$2,017,044

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
10	DELL MARKETING, L.P.	PURCHASE ORDER FOR CAPITAL EQUIPMENT - DELL COMPUTER HARDWARE	8923	\$327,685
11	N-THRIVE, INCORPORATED D/B/A ADVANCED REIMBURSEMENT MANAGEMENT, LLC D/B/A ADREIMA	CONTRACT FOR MANAGED CARE AUDITS	21501010IF Modification # 1	\$180,000
12	PRESIDIO NETWORKED SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSES MAINTENANCE AGREEMENT - CISCO	21707123G	\$410,394
13	VANTAGE POINT LOGISTICS, INCORPORATED	CONTRACT FOR	21708133E	\$1,240,452
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$2,158,531
GRAND TOTAL FOR BOARD APPROVAL				\$4,175,575

SUMMARY OF PURCHASING ACTIVITY

A total of fourteen (14) contracts with a value of \$11,383,059 is being presented to the Board of Managers during the August 29, 2017 meeting.

The following contracts require approval by the BCHD Board of Managers

10 Consent Contracts with a total value of \$4,175,575

4 Presented Contracts with a total value of \$7,207,484

During the month of August 2017 there were (4) two Contracts that are classified as a Small, Minority, Woman, or Veteran, Owned Business Enterprises (SMWVBE).

August 2017 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$2,059,356	\$1,879,356	91.3%	\$638,904	31.0%	Small	\$1,240,452	60.2%
					Hispanic	\$412,050	20.0%
					African American	\$226,854	11.0%
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$8,848,103	\$6,202,501	70.1%					
Board Approved YTD SMWVBE Status Report as of the August 2017 Year Board of Managers Meeting							
Available Opportunity	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$71,309,343	\$32,189,378	45.1%	\$33,747,163	47.3%	Small	\$19,571,504	27.4%
					Hispanic	\$8,073,248	11.3%
					African American	-	-
					Asian	\$4,544,626	6.4%
					Other Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$67,980,088	\$34,633,695	50.9%					

RECOMMEND APPROVAL:

Francine Wilson

Francine Wilson
Senior Vice President
Supply Chain Management

Reed Hurley

Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

George Hernandez, Jr.

George Hernandez, Jr.
President/Chief Executive Officer

Reed Hurley
for George B. Hernandez, Jr.