

December 8, 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

There will be a Special Meeting of the BCHD Board of Managers on Tuesday, December 12, 2017 at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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





University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, December 12, 2017
2:00 p.m.
Cypress Room
University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Mrs. Norma Garza, Holy Trinity Catholic Church — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:00
5. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
6. New Business:	
Consent Agenda –<i>Jim Adams, Chair</i>	:15
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding University Health System Policy No. 7.05, Investments— <i>Roe Garrett/Reed Hurley</i>	
C. Consideration and Appropriate Action Regarding Appointment/Reappointment to the University Health System Pension Plan Board of Trustees— <i>Robert Engberg, Chair, Nominating Committee</i>	

- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Antonio Carrillo/Travis Smith*

- 7. Review and Discussion of Preliminary Financial Report for November 2017—*Reed Hurley* :15

- 8. Action Items: :45
 - A. (1) Consideration and Appropriate Action to Remove Encumbrances of Board Designated Capital for Reprioritized Projects and Those Completed Under Budget—*Edward Banos*

 - B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding a Contract for Professional Services with Associated Regional & University Pathologist, Inc. (ARUP) Laboratories—*Jim Willis*

 - (2) Consideration and Appropriate Action Regarding the Following Contracts:
 - a. Professional Services (Medical) with UT Health-San Antonio (“Sponsored Care Provider Agreement”); and

 - b. Professional Services (Dental) with UT Health-San Antonio (“Sponsored Care Provider Agreement”)—*Allen Strickland*

 - (3) Consideration and Appropriate Action Regarding an Amendment of the Professional Healthcare Services Support and Coverage Agreement-Supplemental Services for Pediatric ENT Services—*Ted Day/Allen Strickland*

 - (4) Consideration and Appropriate Action Regarding a Contract Amendment with SpawGlass Contractors, Inc. for Services Related to the Advanced Endoscopy Recovery Suite—*Edward Banos*

 - (5) Consideration and Appropriate Action Regarding a Contract Amendment with CGC General Contractors for Construction Services Related to the Permit Parking Lot at RBG Campus—*Edward Banos*

- 9. Presentations and Education: :20
 - A. Operations Report for November 2017—*Edward Banos*

- 10. Ambulatory Matters: :00
 - A. *None at this time*

- 11. **Information Only Items:**
 - (a) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*

12. Adjournment—*Jim Adams, 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 (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, DECEMBER 12, 2017
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	
6	AIA SERVICES, LLC D/B/A BAYMARE PROMOTIONAL	CONTRACT FOR PROFESSIONAL SERVICES - ONLINE MANAGEMENT STORE	21503043IE Modification # 3	\$150,000	EXEMPT
7	CERNER CORPORATION	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - CLINICAL SYSTEMS	21603039IE Modification #2	\$87,026	EXEMPT
8	GEN-PROBE SALES & SERVICES, INCORPORATE	CONTRACT FOR PATHOLOGY INSTRUMENTATION, SERVICE AND SUPPLIES	21609149E Modification #1	\$403,606	EXEMPT
9	GETWELL NETWORK	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - GETWELL NETWORK PATIENT ENGAGEMENT SYSTEMS	21712193IE	\$1,626,341	EXEMPT
10	HEARST NEWSPAPERS, LLC D/B/A SAN ANTONIO EXPRESS NEWS	CONTRACT FOR ADVERTISING SERVICES - STAFF RECRUITMENT	TBD	\$363,564	EXEMPT
11	IHEART MEDIA + ENTERTAINMENT, INCORPORATED D/B/A CLEAR CHANNEL COMMUNICATION	CONTRACT FOR OUTDOOR ADVERTISING	21712191IE	\$700,000	EXEMPT

ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-THIS PAGE TOTAL \$3,330,537

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	
12	NRC HEALTH	CONTRACT FOR PATIENT EXPERIENCE/EMPLOYEE & PHYSICIAN ENGAGEMENT SURVEYS	21404053IE Modification #6	\$917,361	EXEMPT
13	PAR EXCELLENCE SYSTEMS, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - PAR EXCELLENCE POINT OF USE INVENTORY MANAGEMENT SYSTEM	21601020E Modification #2	\$223,125	EXEMPT
14	PICIS CLINICAL SOLUTIONS, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - PICIS CLINICAL SYSTEMS	21712193IE	\$300,056	EXEMPT
15	SCRIPTPRO USA, INCORPORATED	CONTRACT FOR HARDWARE RENTAL AND SUPPORT - PHARMACY	21712199E	\$1,168,920	EXEMPT
16	SCRIPTPRO USA, INCORPORATED	CONTRACT FOR SOFTWARE & MAINTENANCE AGREEMENT - PHARMACY	21712198IE	\$3,173,805	EXEMPT
ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL				\$5,783,267	
17	FORTEC MEDICAL, INCORPORATED	CONTRACT FOR LASER SERVICES - EQUIPMENT RENTAL, MAINTENANCE, AND PROFESSIONAL SERVICES	21712192G	\$3,810,559	
18	GE MEDI-PHYSICS	CONTRACT FOR RADIOPHARMACEUTICAL S - NUCLEAR MEDICINE	21210191-IF Modification #5	\$970,000	
19	MICROSOFT CORPORATION	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - MICROSOFT OPERATING SYSTEM AND APPLICATIONS	21512215IG Modification #2	\$119,280	
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$4,899,839	

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
20	OPTIV SECURITY INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - SECURITY OPERATIONS CENTER	TBD	\$498,000
21	SHI GOVERNMENT SOLUTIONS, INCORPORATED D/B/A SHI INTERNATIONAL CORPORATION	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - MICROSOFT LICENSES	21711189IG	\$1,478,129
22	STRYKER SALES CORPORATION	CONTRACT FOR MEDICAL EQUIPMENT AND DISPOSABLE AGREEMENT- STRYKER NEPTUNE 3	21712195G	\$2,005,605
23	XEROX CORPORATION D/B/A XEROX STATE & LOCAL SOLUTIONS, INCORPORATED	CONTRACT FOR EQUIPMENT RENTAL - PRINTING SERVICES	21312129G Modification #3	\$604,713
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$4,586,447
GRAND TOTAL FOR BOARD APPROVAL				\$18,600,090

SUMMARY OF PURCHASING ACTIVITY

A total of twenty-three (23) contracts with a value of \$26,609,129 is being presented to the Board of Managers during the December 12, 2017 meeting.

The following contracts require approval by the BCHD Board of Managers

18 Consent Contracts with a total value of \$18,600,090

5 Presented Contract with a total value of \$8,009,039

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

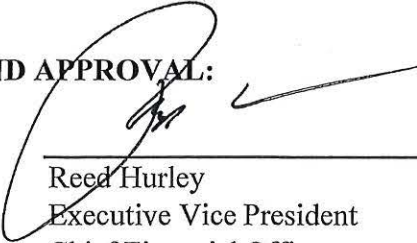
December 2017 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$17,263,737	\$5,786,202	60.0%	\$516,654	3.0%	Small	\$5,662,813	97.9%
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	\$124,389	2.1%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$9,345,392	\$0	0.0%					
Board Approved YTD SMWVBE Status Report as of the December 2017 Year Board of Managers Meeting							
Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$93,008,676	\$41,494,615	44.6%	\$36,322,429	39.1%	Small	\$30,296,818	32.6%
					Hispanic	\$9,285,298	10.0%
					African American	\$226,854	0.2%
					Asian	\$4,544,626	4.9%
					Other Minority	-	-
					Woman	\$347,500	0.4%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$97,840,772	\$41,494,615	42.4%					

RECOMMEND APPROVAL:



 Travis L. Smith
 Deputy, Chief Financial Officer



 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:



 George Hernández, Jr.
 President/Chief Executive Officer