December 11, 2015

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 15, 2015, 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
AGENDA

1. Call to Order and Record of Attendance — Jim Adams, Chair :01

2. Invocation — Janet Deitiker-Tracy, Chaplain, Center for Caring — Jim Adams, Chair :03

3. Pledge of Allegiance — Jim Adams, Chair :01

4. Citizens’ Participation :05

5. Approval of Minutes of Previous Meeting(s):
   - September 30, 2015 (Special Meeting) :05
   - October 20, 2015 (Regular Meeting)
   - October 27, 2015 (Regular Meeting)

6. Report from the Health Science Center — William Henrich, M.D., President/FRANCISCO GONZÁLEZ-SCARANO, M.D., Dean, School of Medicine/KRISTEN A. PLASTINO, M.D., President, Medical/Dental Staff :15
   A. Acknowledgement of Staff
   B. Upcoming Events

7. New Business:

   Consent Agenda — Jim Adams, Chair :15
   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 the Election of New Officers of the Medical-Dental Staff—Kristen A. Plastino, M.D., President, Medical/Dental Staff

C. Consideration and Appropriate Action Regarding University Health System Policy No. 7.05, Investments—Roe Garrett/Reed Hurley

D. Consideration and Appropriate Action Regarding University Health System Policy No. 4.14, Commitment to a Culture of Diversity and Inclusion—Jacque Burandt/Theresa Scepanski

E. Consideration and Appropriate Action Regarding the following Contracts for Professional Services for Detention Health Care Services:
   3. UTHSC-SA Department of Psychiatry for Adolescent Psychiatry Services; and
   4. UTHSC-SA Department of Family & Community Medicine for Juvenile Services -Theresa Scepanski

F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—Felix Alvarez/Francine Wilson

8. Action Items:

   A. Consideration and Appropriate Action Regarding the Skilled Nursing Facility Quality Incentive Payment Program:

      (1) Authorize Processing a Change of Ownership of the License of Selected Skilled Nursing Facilities with Touchstone Communities, Cantex Continuing Care Network and Ensign Services, Inc., to University Health System upon successful completion of due diligence; and

      (2) Approve a Governing Authority Resolution for the Texas Department of Aging and Disability Services for participation in the Skilled Nursing Facility Quality Incentive Payment Program for Selected Skilled Nursing Facilities owned by Touchstone Communities, Cantex Continuing Care Network and Ensign Services, Inc.;

      (3) Authorize Processing with HUD of Required Business Documents for HUD Financed Skilled Nursing Facilities considered by University Health System for Participation under the Skilled Nursing Quality Incentive Payment Program—Ted Day/Bryan Alsip, M.D.
B. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

**University Hospital:**

(1) Consideration and Appropriate Action to Contract with Presidio to provide IT Infrastructure and Intermediate Distribution Frame (IDF) Upgrades for various Floors of the Horizon Tower at University Hospital—Mark Webb

(2) Consideration and Appropriate Action Regarding a Contract with Selected Best Value Purchasing Cooperative (TXMAS or BuyBoard) Contractor(s): Centennial; Jamail & Smith; LMC; or SpawGlass for Renovation Construction Services for IDF Construction including HVAC and electrical work in the Horizon Tower in support of the Pediatric Program at University Hospital—Mark Webb

(3) Consideration and Appropriate Action Regarding the Contract with Joeris General Contractors acting as Construction Manager at Risk to include a Guaranteed Maximum Price Proposal to Increase the Scope of Adult Infusion to take in the Existing Transitional Care Center, which Function will be Relocated to the Third Floor of the Sky Tower at University Hospital (GMP #7b)—Mark Webb

C. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding a Contract with the San Antonio AIDS Foundation for Skilled Nursing Facility Services—Roberto Villareal, M.D., MPH


9. Presentations and Education:

A. The Importance of Ethics Services at University Health System—Bryan J. Alsip, MD/Richard Woodley/Jason Morrow, MD

10. Ambulatory Matters:

A. None at this time

11. Information Only Items:

(a) Report regarding Medical-Dental Staff Committees and Departments—Kristen A. Plastino, 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, December 15, 2015  
CONSIDERATION OF PURCHASING ACTIVITIES

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

<table>
<thead>
<tr>
<th>PAGE</th>
<th>COMPANY</th>
<th>CATEGORY</th>
<th>P.O./CONTRACT#</th>
<th>TOTAL AWARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>ALTERMAN, INCORPORATED D/B/A ALTERMAN TECHNOLOGIES</td>
<td>CONTRACT FOR INSTALLATION, MAINTENANCE &amp; REPAIR - SECURITY SYSTEMS</td>
<td>214111701F Modification #1</td>
<td>$600,000</td>
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<td>4</td>
<td>SCC SOFT COMPUTER</td>
<td>CONTRACT FOR SOFTWARE MAINTENANCE AND LICENSE AGREEMENT - LABORATORY INFORMATION SYSTEM</td>
<td>215111941E</td>
<td>$983,712</td>
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<td><strong>ITEMS FOR APPROVAL AS MAINTENANCE AGREEMENTS SUB-TOTAL</strong></td>
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<td><strong>$1,583,712</strong></td>
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<tr>
<td>5</td>
<td>BAYER HEALTHCARE LLC, CONTRACT FOR MEDICAL/SURGICAL SUPPLIES - DIABETIC TEST STRIPS</td>
<td>21102042E Modification #2</td>
<td><strong>EXEMPT</strong></td>
<td><strong>$1,421,103</strong></td>
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<td>6</td>
<td>INO THERAPEUTICS, LLC D/B/A IKARIA</td>
<td>CONTRACT FOR RENTAL - NITRIC OXIDE GAS</td>
<td>215101791E</td>
<td><strong>SOLE SOURCE</strong></td>
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<td></td>
<td></td>
<td><strong>ITEMS FOR APPROVAL AS EXEMPT/SOLE SOURCE AGREEMENTS SUB-TOTAL</strong></td>
<td></td>
<td><strong>$2,821,107</strong></td>
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<tr>
<td>7</td>
<td>CARDINAL HEALTH 200, LLC CONTRACT FOR THIRD PARTY FREIGHT MANAGEMENT PROGRAM</td>
<td>215611198E</td>
<td><strong>$318,000</strong></td>
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<td>8</td>
<td>INNOVATIVE THERAPIES INCORPORATED</td>
<td>CONTRACT FOR MEDICAL EQUIPMENT &amp; SUPPLIES - NEGATIVE PRESSURE WOUND THERAPY DEVICES &amp; DISPOSABLES</td>
<td>215010169F</td>
<td><strong>$1,412,348</strong></td>
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<td>9</td>
<td>MEDIPHYSICS, INCORPORATED D/B/A GE HEALTHCARE</td>
<td>CONTRACT FOR RADIOPHARMACEUTICALS</td>
<td>212101911F Modification #2</td>
<td><strong>$1,000,000</strong></td>
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<td><strong>ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL</strong></td>
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<td><strong>$2,730,348</strong></td>
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<td><strong>GRAND TOTAL FOR BOARD APPROVAL</strong></td>
<td></td>
<td><strong>$7,135,167</strong></td>
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SUMMARY OF PURCHASING ACTIVITY

A total of sixteen (16) contracts with a value of $17,156,080 is being presented to the Board of Managers during the December 15, 2015 meeting.

The following contracts require approval by the BCID Board of Managers:

- 7 Consent Contracts with a total value of $7,135,167
- 9 Presented Contracts with a total value of $10,020,913

During the month of December 2015, there was one (1) contract that was classified as a Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVBE).

December 2015 SMWVBE Status Report (reflects items being submitted for Board approval)

<table>
<thead>
<tr>
<th>Available Opportunity</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
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<tbody>
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<td>Proposed Award (Non-CIP)</td>
<td>$11,547,519</td>
<td>$1,400,004</td>
<td>$1,600,000</td>
<td>13.9%</td>
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<tr>
<td></td>
<td>Local</td>
<td>% Local</td>
<td></td>
<td></td>
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<tr>
<td>Non-Opportunity</td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Awarded (Non-CIP)</td>
<td>$11,931,228</td>
<td>$951,217</td>
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Board Approved YTD SMWVBE Status Report as of the November 2015 Board of Managers Meeting

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<tr>
<th>Available Opportunity</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
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</thead>
<tbody>
<tr>
<td>Awarded (Non-CIP)</td>
<td>$74,792,153</td>
<td>$62,406,455</td>
<td>$8,260,713</td>
<td>11.0%</td>
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<tr>
<td></td>
<td>Local</td>
<td>% Local</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-Opportunity</td>
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<td></td>
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<tr>
<td>Awarded (Non-CIP)</td>
<td>$125,077,655</td>
<td>$44,952,131</td>
<td>35.9%</td>
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RECOMMEND APPROVAL:

Francine Wilson
Senior Vice President
Supply Chain Management

Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

George Hernandez, Jr.
President/Chief Executive Officer