

December 15, 2020

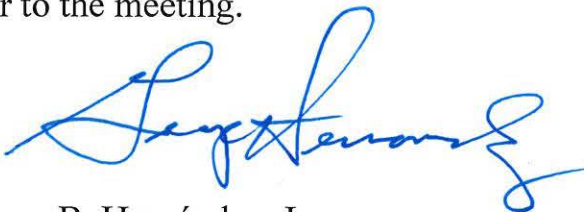
AMENDED EMERGENCY NOTICE

This Amended Emergency Notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004), as authorized by the Governor's Emergency COVID-19 Executive Order

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

Due to the COVID-19 pandemic, the special meeting of the Bexar County Hospital District Board of Managers on Tuesday, December 15, 2020, at 6:00 p.m. in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229 will be held both in-person and telephonically. The decision to also include participation telephonically is due to the difficulty or impossibility of the full Bexar County Hospital District Board of Managers, staff and the public to safely gather in person. In order to mitigate the spread of COVID-19, a public Emergency exists authorizing this Amended Emergency Notice in support of a Special Meeting of the Bexar County Hospital District Board of Managers.

Citizens may participate by phone, by calling **210-358-1880**, and dialing access code: **177 208 0069 #**. Any citizens interested in making public comments to the Board by phone will need to register by email at Public.Relations@uhs-sa.com prior to the meeting.



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



**SPECIAL MEETING OF THE
BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, December 15, 2020
6:00 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 – Jeanene Atkinson, Chaplain, University Health — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Public Hearing of Proposed Mandatory Payment for the Bexar County Hospital District Local Provider Participation Fund for Fiscal Year 2021 — <i>Jim Adams, Chair</i>	:05
6. Consideration and Appropriate Action Regarding a Resolution Setting the Maximum Rate of Mandatory Payment(s) for the Bexar County Hospital District’s Local Provider Participation Fund Through Fiscal Year 2021 — <i>George B. Hernández, Jr./Reed Hurley</i>	:05
7. New Business:	:15

Consent Agenda — *Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding Reappointments to the University Health Foundation Board of Directors — *Jim Adams, Chair*
- D. Consideration and Appropriate Action Regarding an Appointment to the Community First Health Plans Board of Directors — *Jim Adams, Chair*

- E. Consideration and Appropriate Action Regarding an Appointment to the University Health Pension Plan Board of Trustees — *Jim Adams, Chair*
 - F. Consideration and Appropriate Action Regarding an Appointment to the Alamo Area Council of Governments Board of Directors — *Jim Adams, Chair*
 - G. Consideration and Appropriate Action Regarding a Time Share Agreement at the Luckey Ranch Campus with Barrio Comprehensive Family Health Care Center, Inc. d/b/a CommuniCare Health Centers — *Ted Day*
 - H. Consideration and Appropriate Action Regarding an Amendment to University Medicine Associates' Bylaws — *Monika Kapur, M.D.*
 - I. Consideration and Appropriate Action Regarding an Amendment to Community First Health Plan, Inc., Bylaws — *Theresa Scepanski*
 - J. Consideration and Appropriate Action Regarding Contracts with UT Health San Antonio for Services in the Juvenile Detention Healthcare Setting for:
 - (1) Adolescent Psychiatry Services
 - (2) Medical Services
- *Theresa Scepanski*
- K. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

11. Action Items:

:30

A. Consideration and Appropriate Action Regarding Selected Items:

- (1) Consideration and Appropriate Action Regarding an Agreement between University Medicine Associates and UT Health San Antonio for Pediatric Cardiology and Cardio-Thoracic Surgery Services — *Ted Day/Monika Kapur, M.D.*
- (2) Consideration and Appropriate Action Regarding an Agreement with Metropolitan Contracting Company, L.L.C. to Provide Construction Services for the Substation 2 Replacement Project at University Hospital — *Don Ryden*
- (3) Consideration and Appropriate Action Regarding an Agreement with Standard Parking Plus for Parking Services — *Jim Willis*
- (4) Consideration and Appropriate Action Regarding an Agreement with HHS Environmental Services, LLC for Environmental Services Management — *Jim Willis*

- (5) Memorandum of Understanding with the Southwest Texas Regional Advisory Council and Local Health Systems for Services Provided Through the Southwest Texas Crisis Collaborative — *Ed Banos/Sally Taylor, M.D.*
- (6) Consideration and Appropriate Action Regarding the Following Funding Agreements with Southwest Texas Regional Advisory Council for:
 - a. Clarity Child Guidance Center's Child/Adolescent Psychiatric Emergency Services
 - b. Crosspoint, Inc.'s Behavioral Health Services

— *Sally Taylor, M.D.*

- (7) Consideration and Appropriate Action Regarding the Following Agreements with Bexar County Board of Trustees for Mental Health Mental Retardation Services, d/b/a The Center for Health Care Services for:
 - a. Community Alternatives to Incarceration Program
 - b. Pharmacotherapy Services

— *Sally Taylor, M.D.*

B. Consideration and Appropriate Action Regarding the Financial Report for November 2020 — *Reed Hurley*

12. Adjournment — *Jim Adams, Chair*

SUMMARY OF PURCHASING ACTIVITY

A total of 19 contracts with a value of \$26,266,846 are being presented to the Board of Managers during the December 2020 meeting.

The following contracts require approval by the BCHD Board of Managers

7 Consent Contracts with a total value of \$5,651,873

12 Presented Contracts with a total value of \$20,614,973

During the month of December 2020 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

December 2020 SMWVBE Status Report (reflects items being submitted for Board approval)


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$8,977,331	\$532,798	5.9%	\$6,118,808	68.2%	Small	\$ 95,298	17.9%
					Hispanic	\$ 437,500	82.1%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$17,289,515	\$13,703,572	79.3%	\$13,703,572	52.2%			

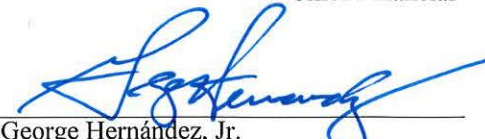
Board Approved YTD SMWVBE Status Report as of the December 2020 Board of Managers Meeting.

Available Opportunity	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$640,454,662	\$38,665,389	6.0%	\$507,667,907	79.3%	Small	\$12,517,439	32.4%
					Hispanic	\$5,804,348	15.0%
					African American	\$ -	0.0%
					Asian	\$2,536,928	6.6%
					Woman	\$7,393,072	19.1%
					Veteran	\$10,413,602	26.9%
Non-Opportunity Awarded (Non-CIP)	Local	% Local	Non Profit	Non Profit %			
\$251,334,129	\$ 207,094,190	82.4%	\$188,569,834	21.1%			

RECOMMEND APPROV


 Travis Smith
 Deputy Chief Financial Officer


 Reed Hurley
 Executive Vice
 Chief Financial


 George Hernández, Jr.
 President/Chief Executive Officer