

December 14, 2018

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 18, 2018, 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 18, 2018

2:00 p.m.

Cypress Conference Room
First Floor, 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 – Laura Gonzales-Rodriguez, New Hope Church — <i>Jim Adams, Chair</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>October 23, 2018 (Regular Meeting)</i>	:01
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. 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 to Appoint Dr. Andrew Muck as the Emergency Medicine Clinical Department Chair — <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	

- C. Consideration and Appropriate Action to Appoint Dr. Randal Robinson as the OB/GYN Clinical Department Chair — *Kristen A. Plastino, M.D., President, Medical/Dental Staff*
- D. Consideration and Appropriate Action to Fund the First Renewal Term of a Contract with UT Health San Antonio for Medical Services in the Juvenile Detention Healthcare Setting — *Theresa Scepanski*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

8. Action Items:

:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding an Amendment of a Contract with Straight Line Management, LLC for Americans with Disabilities Act and Sidewalk Improvements at the Texas Diabetes Institute — *Don Ryden*
- (2) Consideration and Appropriate Action Regarding an Amendment to the Lease with Maseho, Inc., for the Expansion of Space at Corporate Square Tower (4801 NW Loop 410) and Approval of IT Equipment and Furniture Acquisition for the Relocation of University Health System Foundation Offices — *Don Ryden/Bill Phillips*
- (3) Consideration and Appropriate Action Regarding an Agreement with Impact Advisors, LLC for Consulting Services in Support of the Epic Electronic Health Record Project — *Bill Phillips*
- (4) Consideration and Appropriate Action Regarding an Agreement with Sirius Computer Solutions, Inc. for Hardware Acquisition in Support of the Epic Electronic Health Record Project — *Bill Phillips*
- (5) Consideration and Appropriate Action Regarding Third Party Agreements for Software Conversions and Interfaces in Support of the Epic Electronic Health Record Project — *Bill Phillips*
- (6) Consideration and Appropriate Action Regarding Third Party Agreements for Software Products in Support of the Epic Electronic Health Record Project — *Bill Phillips*
- (7) Consideration and Appropriate Action Regarding the Renewal of a Lease with UT Health San Antonio for the Medical Arts and Research Center (MARC) Ambulatory Surgical Center Premises — *Allen Strickland*

- (8) Consideration and Appropriate Action Regarding the Renewal of an Agreement with UT Health San Antonio for Rental of Medical Equipment Located at the Medical Arts and Research Center (MARC) Ambulatory Surgical Center — *Allen Strickland*
- (9) Consideration and Appropriate Action Regarding the Following Agreements:
 - 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*
- (10) Consideration and Appropriate Action Regarding a Professional Services Agreement for Pediatric Neonatology Services between University Medicine Associates and UT Health San Antonio — *Monika Kapur, M.D./Allen Strickland*
- (11) Consideration and Appropriate Action Regarding a Contract for Pharmacy Related Distribution Services with McKesson Health Solutions
— *Elliot Mandell/Michael Roussos*

B. Consideration and Appropriate Action Regarding the Financial Reports for October and November 2018 — *Reed Hurley*

9. Presentations and Education:

:20

A. Fourth Quarter Quality Report — *Bryan Alsip, M.D.*

Information Only Items:

- (a) Epic Electronic Health Record Project Update — *George B. Hernández*
- (b) Update on Planning, Design and Construction Activities — *Don Ryden*
- (c) University Health System Foundation Update — *Lourdes Castro-Ramírez*
- (d) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

10. 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 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 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.



**BCHD BOARD OF MANAGERS
Tuesday, DECEMBER 18, 2018
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	AWARD BASIS
4	BIOFIRE/AMERICORP FINANCIAL, LLC.	CONTRACT FOR LEASE, SUPPLY AND SERVICE FOR LAB PANEL TESTING AND SCREENING	21809345-E	\$5,417,190	EXEMPT
5	CDW GOVERNMENT, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - RIVERBED GOLD SOFTWARE MAINTENANCE AND SUPPORT	21811370-IG	\$337,700	EXEMPT, GPO
6	CONTINUANT INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- HARDWARE AND SOFTWARE MAINTENANCE	21511200-IF Mod #2	\$54,753	EXEMPT
7	INTUITIVE SURGICAL INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- DA'VINCI SURGICAL ROBOTIC SYSTEM	21704064-IE Mod#2	\$397,333	EXEMPT
8	LINET AMERICAS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - PATIENT RECLINERS	TBD	\$325,475	EXEMPT, GPO
9	MULTILINK SECURITY INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- SECURITY INTEGRATION	21811367-IF	\$1,050,000	RFP-218-056-SVC
10	ORACLE AMERICA INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- ORACLE SUPPORT AND MAINTENANCE	21811364-IE	\$595,741	EXEMPT
11	PICIS CLINICAL SOLUTIONS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT -PICIS CLINICAL SOLUTIONS	21811373-IE	\$317,214	EXEMPT
12	XEROX CORPORATION	CONTRACT FOR RENTAL - PRINTING SERVICES EQUIPMENT	TBD	\$2,307,256	EXEMPT, DIR
GRAND TOTAL FOR BOARD APPROVAL				\$10,802,662	

SUMMARY OF PURCHASING ACTIVITY

A total of 20 contracts with a value of \$46,885,539 are being presented to the Board of Managers during the December 2018 meeting.

The following contracts require approval by the BCHD Board of Managers

9 Consent Contracts with a total value of \$ 10,802,662

17 Presented Contracts with a total value of \$ 36,082,877

During the month of December 2018 there were five (5) contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

December 2018 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$32,832,250	\$6,714,906	20.5%	\$2,509,059	7.6%	Small	\$6,501,840	96.8%
					Hispanic		
					African American	\$82,866	1.2%
					Asian	\$130,200	1.9%
					Other/Minority		
					Woman		
Veteran							
Non-Opportunity Awarded	Local	% Local					
\$14,053,289	\$12,080,681	86.0%					

Board Approved YTD SMWVBE Status Report as of the November 2018 Board of Managers Meeting

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$130,114,641	\$37,240,359	28.6%	\$55,282,928	42.5%	Small	\$23,445,731	18.0%
					Hispanic	\$3,498,589	2.7%
					African American	\$408,086	0.3%
					Asian	\$187,678	0.1%
					Other Minority		
					Woman	\$1,101,415	0.8%
Veteran	\$8,598,860	6.6%					
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$90,719,707	\$19,080,747	21.0%					

RECOMMEND APPROVAL:



Travis Smith
Deputy Chief Financial Officer



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernández, Jr.
President/Chief Executive Officer