

UniversityHealthSystem.com

February 19, 2016

NOTICE

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

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

There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, February 23, 2016, at 6:00 p.m., 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

REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, February 23, 2016
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, Jr., Vice Chair</i>	:01
2. Invocation – <i>Colette Nies, First Presbyterian, San Marcos, Texas—Ira Smith, Jr., Vice Chair</i>	:03
3. Pledge of Allegiance – <i>Ira Smith, Jr., Vice Chair</i>	:01
4. Citizens’ Participation	:00
5. Approval of Minutes of Previous Meeting(s): <i>None at this time.</i>	
6. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
Consent Agenda –<i>Ira Smith, Jr., Vice Chair</i>	:10
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 Purchasing Activities (See Attachment A) – <i>Felix Alvarez/Francine Wilson</i>	
8. Action Items	:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with Chenega Corporation d/b/a Access Quality Therapy Services, LLC for Home Health Services—*Awoala Banigo/Virginia Mika, PhD*
- (2) Consideration and Appropriate Action Regarding a Contract with El Centro Del Barrio d/b/a CentroMed for Primary Care Services—*Virginia Mika, PhD/Roberto Villarreal, M.D.*
- (3) Consideration and Appropriate Action Regarding a Contract with Carvajal Incorporated d/b/a Carvajal Pharmacy to Provide Pharmacy Services in the Detention Healthcare Setting—*Theresa Scepanski*
- (4) Consideration and Appropriate Action Regarding a Contract with R.L. Worth to Lease Space for Community First Health Plans, Inc.—*Greg Gieseman*

9. Presentations and Education: *None at this time.*

10. Ambulatory Matters: *None at this time.*

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*
- (d) 4th Quarter and Year 2015 Supplier Diversity Report—*Francine Wilson*

11. Adjournment —*Ira Smith, Jr., Vice 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.



University Health System

BCHD BOARD OF MANAGERS

Tuesday, February 23, 2016

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
3	ONE LAMBDA, INCORPORATED	CONTRACT FOR PATHOLOGY SUPPLIES & REAGENTS - HLA TESTING	21602028E	\$908,302 EXEMPT
4	TELEFLEX MEDICAL INCORPORATED	CONTRACT FOR RESPIRATORY CARE CONSUMABLES - NEPTUNE HUMIDIFIERS	21601008E	\$1,875,000 EXEMPT
ITEMS FOR APPROVAL AS EXEMPT/SOLE SOURCE AGREEMENTS SUB-TOTAL				\$2,783,302
5	MORRIS & DICKSON COMPANY, LLC	CONTRACT FOR PHARMACEUTICAL DISTRIBUTION SERVICES	Attachment B	\$36,503,210
6	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	CONTRACT FOR PATHOLOGY REAGENTS, ANALYZERS & CONSUMABLES - ADVIA CENTAUR X	21106150G Modification #2	\$305,114
7	SOLUTIONS II, INCORPORATED	PURCHASE ORDER FOR CAPITAL - EMC COMPUTER STORAGE DISKS	TBD	\$1,037,910
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$37,846,234
GRAND TOTAL FOR BOARD APPROVAL				\$40,629,536

SUMMARY OF PURCHASING ACTIVITY

A total of eight (9) contracts with a value of \$46,856,920 is being presented to the Board of Managers during the February 23, 2016 meeting.

The following contracts require approval by the BCHD Board of Managers

5 Consent Contracts with a total value of \$40,629,536

4 Presented Contracts with a total value of \$6,227,384

During the month of February 2016 there were six (6) contracts classified as a Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVBE).


February 2016 SMWVBE Status Report (reflects items being submitted for Board approval)

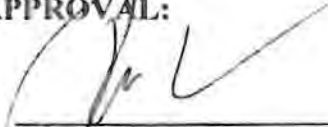
Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$40,002,036	\$40,002,036	100.00%	\$1,552,614	3.9%	Small	\$38,449,442	96.1%
					Hispanic	\$1,206,297	3.0%
					African American	-	-
					Asian	-	-
					Other/Minority	\$346,317	0.9%
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$2,180,114	-	-					

Board Approved YTD SMWVBE Status Report as of the February 2016 Year Board of Managers Meeting

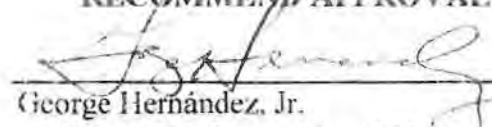
Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$5,419,831	\$2,648,629	48.9%		0.0%	Small	\$2,648,629	48.9%
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other Minority	-	-
					Woman	-	-
					Veteran	-	-
	Local	% Local					
\$6,955,553	\$5,676,060	81.6%					

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