

February 19, 2021

**NOTICE**

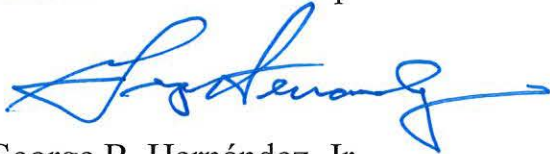
*This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).*

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

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To protect the health of the public and limit the potential spread of COVID-19, the meeting of the Bexar County Hospital District Board of Managers on Tuesday, February 23, 2021, at 6:00 p.m. in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229 will be held telephonically.

Citizens may listen to the Board of Managers meeting by calling **210-358-1880** and dialing access code: **177 213 5399#**. Any citizens interested in making public comments to the Board will need to register by email at [Public.Relations@uhs-sa.com](mailto:Public.Relations@uhs-sa.com) at least 2 hours prior to the meeting.



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



**BEXAR COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

Tuesday, February 23, 2021  
6:00 p.m.

**By Telephone**  
Cypress Room, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

**AGENDA**

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Norberto Casas Jr., Our Lady of Guadalupe Parish — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Approval of Minutes of Previous Meeting(s): <i>January 19, 2021 (Regular Meeting)</i> <i>January 26, 2021 (Regular Meeting)</i>	:03
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
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 a Contract with Johnson Controls, Inc. for Replacement of Central Energy Plant Controls at University Hospital — *Don Ryden*

- D. Consideration and Appropriate Action Regarding Participation in the Fifth Year of the Quality Incentive Payment Program (QIPP) for Skilled Nursing Facilities with Licenses Owned by University Health and Managed by Touchstone Communities — *Ted Day/Bryan Alsip, M.D.*
- E. Consideration and Appropriate Action Regarding a Contract with Carvajal Incorporated d/b/a Carvajal Pharmacy to Provide Pharmacy Services at the Detention Healthcare Setting — *Stephanie Stiefer*
- F. 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 a Contract Amendment with Henock Construction, LLC for Interior Renovations at the Southeast Clinic — *Don Ryden*

B. Consideration and Appropriate Action Regarding the Financial Report for January 2021 — *Reed Hurley*

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

10. Information Only Items:

- A. Report on the 87<sup>th</sup> Texas Legislature — *Andrew Smith*
- B. University Health Foundation Update — *Sara Alger*
- C. Supplier Diversity 4<sup>th</sup> Quarter/End of Year — *Antonio Carrillo/Travis Smith*
- D. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- E. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

11. 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 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 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, February 23, 2021  
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	3M HEALTH INFORMATION SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - 3M GROUPER	21904102-IE, Mod #2	\$24,029	Exempt
5	AVASURE, LLC	CONTRACT FOR CAPITAL EQUIPMENT - PATIENT MONITORING CAMERAS	TBD	\$278,550	Exempt
6	GENERAL ELECTRIC COMPANY DBA GE HEALTHCARE	CONTRACT FOR CAPITAL EQUIPMENT - VASCULAR OEC C-ARM	TBD	\$376,759	Exempt, GPO
7	INSIGHT PUBLIC SECTOR, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - HARDWARE SWITCHES	TBD	\$529,536	Exempt, GPO
8	INTRADO INTERACTIVE SERVICES CORPORATION	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - MAINTENANCE	21909250-IE, Mod #1	\$432,000	Exempt
9	PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR CAPITAL EQUIPMENT - COMPUTER HARDWARE	TBD	\$1,014,904	Exempt, DIR

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
10	PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR CAPITAL EQUIPMENT - INFORMATION TECHNOLOGY HARDWARE	TBD	\$286,750	Exempt, DIR
11	ROCHE DIAGNOSTICS CORPORATION	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT- COVID-19	3124014	\$368,136	Exempt
12	SIEMENS INDUSTRY, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - FIRE PREVENTION EQUIPMENT	219080224-IE Mod #2	\$509,086	Exempt, GPO
13	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT	22101014-IG	\$755,044	Exempt, DIR
14	UPTODATE, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PHYSICIAN REFERENCE TOOL	22101014-IE	\$586,427	Exempt
15	VIZIENT, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - CLINICAL DATABASE AND RESOURCE MANAGER	TBD	\$633,284	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$5,794,506	

**SUMMARY OF PURCHASING ACTIVITY**

A total of 19 contracts with a value of \$27,784,485 are being presented to the Board of Managers during the February 2021 meeting.

The following contracts require approval by the BCHD Board of Managers

12 Consent Contracts with a total value of \$5,794,506

7 Presented Contracts with a total value of \$21,989,979

**During the month of February 2021 there were 4 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**

February 2021 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$8,480,797	\$3,468,908	40.9%	\$3,160,402	37.3%	Small	\$ 278,550.00	8.0%
					Hispanic	\$ 1,465,358.00	42.2%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ 1,725,000.00	49.7%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$19,303,687	\$17,259,811	89.4%	\$0	0			

Board Approved YTD SMWVBE Status Report as of the February 2021 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$15,503,993	\$1,240,409	8.0%	\$768,487	5.0%	Small	\$ 209,660.00	16.9%
					Hispanic	\$ 768,487.00	62.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other Minority	\$ 262,262.00	21.1%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$11,120,861	\$ 5,663,343	50.9%	\$5,981,043	22.5%			

**RECOMMEND APPROVAL:**



Travis Smith  
Deputy Chief Financial Officer



Reed Hurley  
Executive Vice President  
Chief Financial Officer

**RECOMMEND APPROVAL:**



George Hernandez, Jr.  
President/Chief Executive Officer