

UniversityHealthSystem.com

February 21, 2014

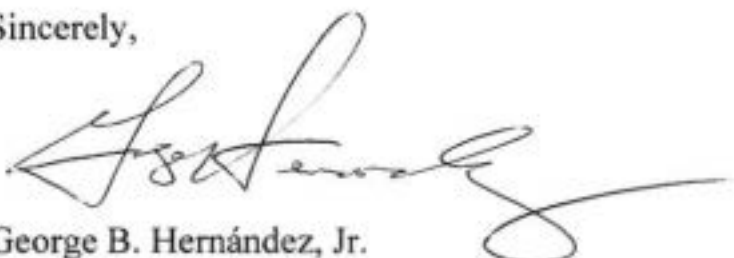
*This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).*

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

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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, February 25, 2014, at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.

Sincerely,



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 25, 2014  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

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|  | <b>Time</b> |
|--|-------------|
| 1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>  | :01         |
| 2. Invocation – <i>Veronica Ibarra, St. Ephraim the Syrian Orthodox Church</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>None at this time.</i>   | :00         |
| 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:   |             |
| <b>Consent Agenda –<i>Jim Adams, Chair</i></b>   | <b>:15</b>  |
| A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>John G. Myers, M.D., President, Medical/Dental Staff</i>  |             |
| B. Consideration and Appropriate Action Regarding the Election of New Officers of the Medical Dental Staff ( <i>Members-at-Large of the Executive Committee</i> )— <i>John G. Myers, M.D., President, Medical/Dental Staff</i> |             |

- C. Consideration and Appropriate Action Regarding an Appointment to the University Health System Foundation Board of Directors—*Rebecca Cedillo, Chair, Nominating Committee*
- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

8. Action Items:

:60

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

**University Hospital:**

- (1) Consideration and Appropriate Action to Amend the Professional Services Contract with Perkins + Will for Additional Design Services Related to Furniture Design Revisions and Modifications to the Interim Main Entry Lower Canopy Roof—*Mark Webb*
- (2) Consideration and Appropriate Action to Transfer Offered Savings from Demo/Make Ready Project (GMP #9d) to the North Parking Garage/Site Development Project (GMP#3i)—*Mark Webb*
- (3) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Construction of a Twenty-Five(25) Bed Interim Observation Unit in the Existing Emergency Center (GMP#15j)—*Mark Webb*
- (4) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Building & Way Finding Signage, Code Compliance Changes, 9th Floor HEPA Filter Additions and RFID Tracking for P-tube System in the Sky Tower (GMP #13aa)—*Mark Webb*
- (5) Consideration and Appropriate Action to Amend Contract with Hardman Signs to Install New Signage as Part of the Renovations in the Existing Towers to match the New Signage in the Sky Tower—*Mark Webb*
- (6) Consideration and Appropriate Action to Modify the Contract with Waste Management Healthcare Solutions, Inc., for Expansion of Services to the Sky Tower—*Mark Webb*

**Robert B. Green Campus:**

- (7) Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL for Design of 6th Floor Additional Spaces—*Mark Webb*

- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
  - (1) Consideration and Appropriate Action to Approve a Contract with Tejas Anesthesia, PA for Professional Services—*Allen Strickland*
  - (2) Consideration and Appropriate Action to Approve a Contract with Intermedix for Billing Services on behalf of AirLife—*Mary Ann Mote*
  - (3) Consideration and Appropriate Action to Approve a Contract with the San Antonio AIDS Foundation (SAAF) for Professional Services—*Roberto Villarreal, MD*
- C. Consideration and Appropriate Action Regarding Report for January 2014 Financial Statements—*Roe Garrett/Peggy Deming*

9. Presentations and Education:

- A. Community First Health Plans, Inc., Operations Report – *Greg Gieseman*

**Information Only Items:**

- (a) Report regarding Medical-Dental Staff Committees and Departments —*John G. Myers, M.D., President, Medical/Dental Staff*
- (b) Report on Actuarial Audit of University Health System Pension Plan—*Theresa Scepanski*
- (c) Update on Capital Improvement Program Activities—*Mark Webb*
- (d) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (e) 4<sup>th</sup> Quarter and Year 2013 Supplier Diversity Report—*Irene Maldonado/Francine Wilson*

10. Adjournment –*Jim Adams, Chair*

**Courtesy Notice:** The Board of Managers may meet in closed session to evaluate the quality of medical and/or health care services as permitted by Section 161.032 of the TEX. HEALTH & SAFETY CODE (Vernon Supp. 2008).

**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.

**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, February 25, 2014

## 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<br>AWARD |        |
|------|---|--|--------------------------------|----------------|--------|
| 6    | BIOVENTUS, LLC  | CONTRACT FOR<br>ULTRASONIC BONE<br>GROWTH<br>STIMULATORS -<br>CARELINK PROGRAM                       | 21402029-E                     | \$210,000      | EXEMPT |
| 7    | CERNER CORPORATION,<br>INCORPORATION                              | CONTRACT FOR<br>SOFTWARE<br>MAINTENANCE<br>AGREEMENT - CO-<br>PATH PLUS                              | 21312130-IE                    | \$85,012       | EXEMPT |
| 8    | CLAFIN SERVICE COMPANY<br>D/B/A CLAFLIN MEDICAL<br>EQUIPMENT      | PURCHASE ORDER<br>FOR CAPITAL<br>EQUIPMENT - IV<br>STANDS  | TBD                            | \$149,933      |        |
| 9    | GENERAL ELECTRIC<br>COMPANY/ GE HEALTHCARE<br>D/B/A GE HEALTHCARE | PURCHASE ORDER<br>FOR CAPITAL<br>EQUIPMENT -<br>ELECTROCARDIOGRA<br>PHY SYSTEM                       | TBD                            | \$133,755      |        |
| 10   | HONEYWELL BUILDING<br>SOLUTIONS                                   | CONTRACT FOR<br>MAINTENANCE<br>AGREEMENT - HVAC<br>SERVICES FOR<br>NORTHWEST CLINIC                  | 21203078-IE<br>Modification #2 | \$56,971       | EXEMPT |
| 11   | ICNET SYSTEM,<br>INCORPORATED                                     | CONTRACT FOR<br>SOFTWARE LICENSE<br>AGREEMENT -<br>SURGICAL<br>SURVEILLANCE AND<br>ABX ALERT MODULES | 21306091-IE<br>Modification #1 | \$58,355       | EXEMPT |

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) \$694,026



| PAGE  | COMPANY   | CATEGORY   | P.O./CONTRACT#             | TOTAL AWARD |        |
|---|---|--|----------------------------|-------------|--------|
| 12  | INOVA DIAGNOSTICS   | CONTRACT FOR PATHOLOGY SUPPLIES - AUTOIMMUNE TESTING, INSTRUMENTATION AND REAGENTS | 21007240-F Modification #1 | \$97,970    |        |
| 13  | INTEGRA LIFESCIENCE CORPORATION D/B/A INTEGRA INSTRUMENTS | PURCHASE ORDER FOR CAPITAL EQUIPMENT - XENON HEADLIGHTS                            | TBD                        | \$350,085   |        |
| 14  | INVIVO INCORPORATED                                       | PURCHASE ORDER FOR CAPITAL EQUIPMENT - MONITORS (MRI) PHYSIOLOGICAL                | TBD                        | \$165,876   |        |
| 15  | INX, LLC, A PRESIDIO NETWORKED SOLUTIONS COMPANY          | PURCHASE ORDER FOR CAPITAL EQUIPMENT - VOIP SERVER                                 | 7596                       | \$349,986   |        |
| 16  | INX, LLC, A PRESIDIO NETWORKED SOLUTIONS COMPANY          | PURCHASE ORDER FOR CAPITAL EQUIPMENT - TELECOMMUNICATIONS EQUIPMENT                | 7602                       | \$250,000   |        |
| 17  | ISIRONA LLC   | CONTRACT FOR SOFTWARE LICENSES - MEDICAL DEVICE INTEGRATION                        | TBD                        | \$312,741   | EXEMPT |
| 18  | KARL STORZ ENDOSCOPY-AMERICA, INCORPORATED                | PURCHASE ORDER FOR CAPITAL EQUIPMENT - ENDOSCOPIC VIDEO SCOPES                     | TBD                        | \$294,028   |        |
| 19  | MEDCARE EXPRESS DELIVERY SERVICES OF TEXAS, INCORPORATED  | CONTRACT FOR COURIER SERVICES - STAT SERVICES                                      | 21401001-IF                | \$601,700   |        |
| ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) |   |  |                            | \$2,422,386 |        |
| 20  | MEDTRONIC SURGICAL TECHNOLOGIES                           | CONTRACT FOR CAPITAL EQUIPMENT - 3D IMAGING STEALTH NAVIGATION SYSTEM              | TBD                        | \$345,888   | EXEMPT |

| PAGE  | COMPANY                                 | CATEGORY  | P.O./CONTRACT#              | TOTAL AWARD  |        |
|---|---|---|-----------------------------|--------------|--------|
| 21  | MORRIS & DICKSON COMPANY, LLC           | PURCHASES ORDER FOR PHARMACEUTICAL DISTRIBUTION SERVICES                  | Attachment B                | \$29,033,910 |        |
| 22  | ORACLE AMERICA, INCORPORATED            | CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - ORACLE                      | 21302021-IE Modification #1 | \$80,365     |        |
| 23  | SIRIUS COMPUTER SOLUTIONS, INCORPORATED | CONTRACT FOR SOFTWARE & HARDWARE MAINTENANCE AGREEMENT - SIRUS            | 21301002-IG Modification #1 | \$299,600    |        |
| 24  | SIZEWISE RENTALS, LLC                   | PURCHASE ORDER FOR CAPITAL EQUIPMENT - BARIATRIC STRETCHERS               | TBD                         | \$163,463    |        |
| 25  | SOLUTIONS II                            | PURCHASE ORDER FOR CAPITAL - HARDWARE STORAGE MICROSOFT EXCHANGE & CITRIX | 7608                        | \$458,000    |        |
| 26  | SOLUTIONS II                            | PURCHASE ORDER FOR CAPITAL - HARDWARE STORAGE DATA MIGRATION              | 7607                        | \$500,000    |        |
| 27  | TERUMOBCT                               | CONTRACT FOR PATHOLOGY SUPPLIES - BLOOD BAGS                              | 21402033-E                  | \$117,014    | EXEMPT |
| ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE) |   |   |                             | \$30,998,240 |        |
| 28  | VERATHON, INCORPORATED                  | PURCHASE ORDER FOR CAPITAL EQUIPMENT - LARYNGOSCOPES/ ACCESSORIES         | TBD                         | \$152,980    |        |



| PAGE | COMPANY                | CATEGORY  | P.O./CONTRACT# | TOTAL AWARD |        |
|------|------------------------|---|----------------|-------------|--------|
| 29   | VERATHON, INCORPORATED | PURCHASE ORDER<br>FOR CAPITAL<br>EQUIPMENT -<br>BLADDER<br>ULTRASOUND<br>SCANNERS | TBD            | \$233,785   | EXEMPT |

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ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) \$386,765

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GRAND TOTAL FOR BOARD APPROVAL \$34,501,417

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**SUMMARY OF PURCHASING ACTIVITY**

A total of thirty-five (35) contracts with a value of \$47,840,588 is being presented to the Board of Managers during the February 28, 2014 meeting.

The following contracts require approval by the BCHD Board of Managers

**24 Consent Contracts with a total value of \$ 34,501,417**

**11 Individual Contracts with a total value of \$13,339,171**

**Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).**

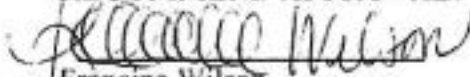
FEBRUARY 2014 SMWVDIBE Status Report (reflects items being submitted for Board approval)

| Available Opportunity Proposed Award (Non - CIP) | SMWVBE       | % SMWVDIBE | Local     | % Local | SMWVDIBE Breakout |              |       |
|--|--------------|------------|-----------|---------|-------------------|--------------|-------|
|  |              |            |           |         |                   |              |       |
| \$34,204,111                                     | \$31,056,284 | 90.8%      | \$601,700 | 1.8%    | Small             | \$30,454,584 | 89.0% |
|  |              |            |           |         | Hispanic          | \$0          | 0.0%  |
|  |              |            |           |         | African American  | \$0          | 0.0%  |
|  |              |            |           |         | Asian             | \$0          | 0.0%  |
|  |              |            |           |         | Other/Minority    | \$0          | 0.0%  |
|  |              |            |           |         | Woman             | \$601,700    | 1.8%  |
|  |              |            |           |         | Veteran           | \$0          | 0.0%  |
| Non-Opportunity Awarded (Non - CIP)              | Local        | % Local    |           |         |                   |              |       |
| \$8,227,563                                      | -            | -          |           |         |                   |              |       |

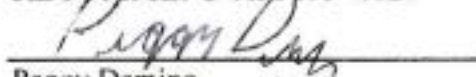
Board Approved YTD SMWVDIBE Status Report as of the January 2014 Board of Managers Meeting

| Available Opportunity Awarded (Non - CIP) | SMWVDIBE    | % SMWVDIBE | Local       | % Local | SMWVDIBE Breakout |             |       |
|---|-------------|------------|-------------|---------|-------------------|-------------|-------|
|   |             |            |             |         |                   |             |       |
| \$27,195,651                              | \$7,834,354 | 28.8%      | \$2,131,157 | 7.8%    | Small             | \$6,469,197 | 23.8% |
|   |             |            |             |         | Hispanic          | \$120,700   | 0.4%  |
|   |             |            |             |         | African American  | -           | -     |
|   |             |            |             |         | Asian             | \$390,000   | 1.4%  |
|   |             |            |             |         | Other Minority    | -           | -     |
|   |             |            |             |         | Woman             | \$854,457   | 3.2%  |
|   |             |            |             |         | Veteran           | -           | -     |
| Non-Opportunity Awarded (Non - CIP)       | Local       | % Local    |             |         |                   |             |       |
| \$18,317,077                              | -           | -          |             |         |                   |             |       |

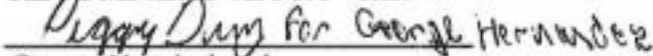
**RECOMMEND APPROVAL:**

  
Francine Wilson  
Vice President  
Supply Chain Management

**RECOMMEND APPROVAL:**

  
Peggy Deming  
Executive Vice President/  
Chief Financial Officer

**RECOMMEND APPROVAL:**

  
George Hernandez, Jr.  
President/Chief Executive Officer



# University Health System

January, 2014

## SMWVBE Payments - By Category

| 2013                        |                        |                 |
|-----------------------------|------------------------|-----------------|
| Total Available Opportunity | \$                     | 25,860,016.36   |
|                             | Payment (\$)           | Opportunity (%) |
| Small                       | \$ 2,559,012.93        | 9.9%            |
| Hispanic                    | \$ 1,025,231.73        | 4.0%            |
| African American            | \$ 4,232.44            | 0.0%            |
| Other Minority              | \$ 80,790.72           | 0.3%            |
| Women                       | \$ 219,694.57          | 0.8%            |
| Veteran                     | \$ 34,852.53           | 0.1%            |
| <b>Total</b>                | <b>\$ 3,923,814.92</b> | <b>15.2%</b>    |

## SMWVBE Payments - Bexar County

| 2013                        |                        |                 |
|-----------------------------|------------------------|-----------------|
| Total Available Opportunity | \$                     | 25,860,016.36   |
|                             | Payment (\$)           | Opportunity (%) |
| Small                       | \$ 495,215.21          | 1.9%            |
| Hispanic                    | \$ 562,344.54          | 2.2%            |
| African American            | \$ 2,582.20            | 0.0%            |
| Other Minority              | \$ 10,250.00           | 0.0%            |
| Women                       | \$ 79,880.45           | 0.3%            |
| Veteran                     | \$ 19,066.81           | 0.1%            |
| <b>Total</b>                | <b>\$ 1,169,339.21</b> | <b>4.5%</b>     |

## SMWVBE Payments - Certified Vendors

| 2013         |                        |             |
|--------------|------------------------|-------------|
|              | Payment (\$)           | Vendors (#) |
| SCTRCA & HUB | \$ 1,194,597.84        | 64          |
| Other        | \$ -                   | 0           |
| <b>Total</b> | <b>\$ 1,194,597.84</b> | <b>64</b>   |

\*Totals do not include payments to 2nd and 3rd Tier vendors.