

February 20, 2015

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 bi-monthly meeting of the BCHD Board of Managers on Wednesday, February 25, 2015 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

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

Wednesday, February 25, 2015

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>Jim Adams, Chair</i>	:01
2. Invocation – Tracey Carrizales, Volunteer Coordinator— <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>none at this time</i>	:05
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>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 Regarding Appointment to University Health System Foundation Board of Directors— <i>Robert Engberg, Chair, Nominating Committee</i>	

- C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

8. Action Items :30

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

University Hospital:

- (1) Consideration and Appropriate Action Regarding a Contract with Presidio to provide IT Infrastructure and Intermediate Distribution Frame (IDF) Upgrades for the 10th & 12th Floor Offices in the Rio Tower at University Hospital—*Mark Webb*

- (2) Consideration and Appropriate Action Regarding a Contract with Brandt to provide and install Two (2) New Booster Pumps for the Domestic Cold Water and Soft Cold Water, in the Basement of the Sky Tower—*Mark Webb*

- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with Chandler Estate Healthcare, Touchstone Communities, Cantex Continuing Care Network and Legend Healthcare for Skilled Nursing Facility Care—*Mary Ann Mote*

- (2) Consideration and Appropriate Action Regarding a Contract with The University of Texas Health Science Center, San Antonio for Professional Services Provided to CareLink Patients—*Virginia Mika, PhD*

- C. Consideration and Appropriate Action Regarding Operations and Financial Report for January 2015—*Roe Garrett/Reed Hurley/Mark Webb*

9. Presentations and Education:

None at this time

10. Ambulatory Matters:

:15

- A. Centralized Call Center—*Sergio Farrell/Roxanne Rosa/Brian Gibson*

11. Emergency Center 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 2014 Supplier Diversity Report—*Francine Wilson*
- (e) Status Report on the 84th Legislative Session—*Andrew Smith*

12. Adjournment—*Jim Adams, 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.



University Health System

BCHD BOARD OF MANAGERS
Wednesday, February 25, 2015
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
4	1-2-1 CLAIMS, INCORPORATED	CONTRACT FOR WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION	21111248IF Modification #1	\$129,000
5	BIO-RAD LABORATORIES, INCORPORATED	CONTRACT FOR PATHOLOGY SUPPLIES - QUALITY CONTROL PRODUCTS	21305072E Modification #1	\$114,093
6	ECCL 4 12 LLC D/B/A NEXTGEN PARKING	PURCHASE ORDER FOR HARDWARE AND SOFTWARE MAINTENANCE AGREEMENT 3M PARKING MANAGEMENT SYSTEM	TBD	\$130,242 EXEMPT
7	FUJIFILM MEDICAL SYSTEMS, USA, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - EMERALD SYNAPSE CRITICAL SERVICE	21304054IE Modification #2	\$428,050 EXEMPT
8	FUJIFILM MEDICAL SYSTEMS, U.S.A., INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - CARDIOVASCULAR SOLUTION	21403045IE Modification #1	\$78,372 EXEMPT
9	MCKESSON HEALTH SOLUTIONS, LLC	CONTRACT FOR 340B PROGRAM PHARMACEUTICAL DISTRIBUTION	21211207IE Modification #3	\$4,000,000
10	MEDICAL AUDIT CONSULTANTS, INCORPORATED	CONTRACT FOR WORKER' COMPENSATION - COST CONTAINMENT	21111249IF Modification #1	\$102,000
11	MORRIS & DICKSON COMPANY, LLC	CONTRACT FOR PHARMACY - 340B SPLIT BILLING SERVICES	21501011IE	\$126,000 EXEMPT
12	MORRIS & DICKSON COMPANY, LLC	CONTRACT FOR PHARMACEUTICAL DISTRIBUTION SERVICES	Attachment B	\$29,958,355

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE) \$35,066,112

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
13	NEUROPACE, INCORPORATED	CONTRACT FOR NEUROSURGERY IMPLANTS-NEUROPACE	21501026E	\$221,700 EXEMPT
14	NEUROPACE, INCORPORATED	CONTRACT FOR PHARMACY - BLOOD CLOTTING FACTORS	21109204F Modification #6	\$226,590
15	OWENS & MINOR D/B/A OWENS & MINOR DISTRIBUTION INCORPORATED	CONTRACT FOR MEDICAL/SURGICAL SUPPLY DISTRIBUTION	21206135PG Modification #1	\$1,108,440
16	PASSPORT HEALTH COMMUNICATIONS, INCORPORATED	CONTRACT FOR PATIENT ACCESS SOLUTIONS SYSTEM	215020311E	\$2,503,900 EXEMPT
17	PRECISION DOCUMENT SOLUTIONS	CONTRACT FOR PRINTER FLEET MANAGEMENT SERVICES	215010211G	\$1,285,257
18	PRESIDIO CORPORATION	PURCHASE ORDER CISCO NEXUS 7K NETWORK UPGRADES	7886	\$338,800 ^p
19	SCRIPTPRO USA, INCORPORATION	CONTRACT FOR PHARMACY - AUTOMATED DISPENSING ROBOTS	29072561E Modification #3	\$1,992,606 EXEMPT
20	SOLUTIONS II	CONTRACT FOR EMC EXTREME IT ARRAY PLATFORM	7895	\$839,997
21	SOLUTIONS II	CONTRACT FOR SOFTWARE MAINTENANCE, SUPPORT AND LICENSES AGREEMENT - EMC PRODUCTS	21502028IG	\$3,468,629
22	TOSHIBA AMERICA MEDICAL SYSTEMS, INCORPORATED	CONTRACT FOR EQUIPMENT MAINTENANCE AGREEMENT - CARDIOVASCULAR BIPLANE ANGIOGRAPHIC SYSTEM	213010031E Modification #2	\$255,494
23	UPTODATE, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - PHYSICIAN REFERENCE MATERIAL	215010201E	\$235,259 EXEMPT
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE)				\$12,476,672
GRAND TOTAL FOR BOARD APPROVAL				\$47,542,784

SUMMARY OF PURCHASING ACTIVITY

A total of Twenty-One (21) contracts with a value of \$49,702,784 is being presented to the Board of Managers during the February 25, 2015 meeting.

The following contracts require approval by the BCHD Board of Managers

20 Consent Contracts with a total value of \$47,542,784

1 Presented Contract with a total value of \$ 2,160,000

During the month of February (12) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

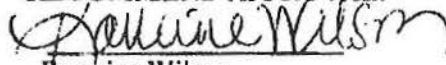
February 2015 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$41,185,464	\$41,185,464	100.0%	\$231,000	0.6%	Small	\$40,698,970	98.8%
					Hispanic	-	-
					African American	-	-
					Asian	\$255,494	0.6%
					Other Minority	-	-
					Woman	\$231,000	0.6%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$8,517,320	-	-					

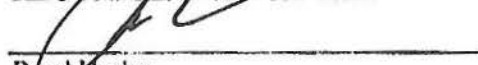
Board Approved YTD SMWVDIBE Status Report as of the February 2015 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$1,155,545	\$656,607	56.8%	-	-	Small	\$529,655	45.8%
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other Minority	-	-
					Woman	\$126,952	11.0%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$5,156,477	\$4,450,847	86.3%					

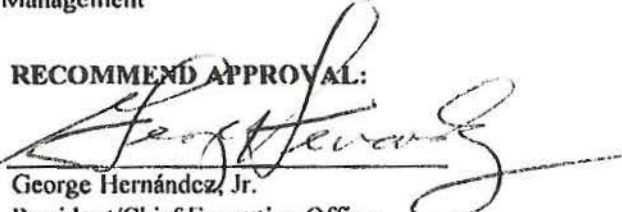
RECOMMEND APPROVAL:


Francine Wilson
Senior Vice President
Supply Chain Management

RECOMMEND APPROVAL:


Reed Hurley
Interim Chief Financial Officer

RECOMMEND APPROVAL:


George Hernández, Jr.
President/Chief Executive Officer