

February 22, 2019

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 meeting of the BCHD Board of Managers on Tuesday, February 26, 2019, 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

OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, February 26, 2019

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 – Father Casmir Dike, Chaplain, University Health System Spiritual Care — <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>	:00
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>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding the Appointment/Reappointment(s) to the Board of Directors of the Community First Health Plans, Inc. — <i>Robert Engberg, Chair, Nominating Committee</i>	

- C. 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 Agreement with Engineering Economics, Inc., for Commissioning Agent Services for the Women's and Children's Tower and Associated Projects — *Don Ryden*
- (2) Consideration and Appropriate Action Regarding an Amendment to the Professional Services Contract with Marmon Mok LLP for Architectural Services for the Women's and Children's Tower and Associated Projects — *Don Ryden*
- (3) Consideration and Appropriate Action Regarding a Contract with Haven for Hope of Bexar County for Detention Outreach Services — *Sally Taylor, M.D.*
- (4) Consideration and Appropriate Action Regarding a Professional Services Agreement for Pediatric Hematology/Oncology Services between University Medicine Associates and UT Health San Antonio — *Monika Kapur, M.D./ Allen Strickland*

B. Consideration and Appropriate Action Regarding the Financial Reports for January 2019 — *Reed Hurley*

9. Presentations and Education: :20

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

Information Only Items:

- (a) Epic Electronic Health Record Project Update — *George B. Hernández, Jr.*
- (b) Update on Planning, Design and Construction Activities — *Don Ryden*
- (c) University Health System Foundation Update — *Lourdes Castro-Ramírez*
- (d) Supplier Diversity 4th Quarter/End of Year Report — *Edward Cruz/Antonio Carrillo*
- (e) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- (f) Report on the 86th Legislative Session — *Andrew Smith*

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

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.



BCHD BOARD OF MANAGERS
Tuesday, February 26, 2019
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
3	BIOMERIEUX INCORPORATED	CONTRACT FOR SUPPLY AGREEMENT - REAGENT SUPPLIES	21701010-E Mod #2	\$123,887	EXEMPT
4	BRAINLAB	CONTRACT FOR CAPITAL EQUIPMENT & SERVICE AGREEMENT- NEUROLOGY	TBD	\$677,753	EXEMPT
5	EXPERIAN HEALTH INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - PATIENT BUSINESS SERVICES	21902021-IF	\$2,288,000	
6	HOME INTENSIVE CARE PHARMACY, LLC	CONTRACT FOR SERVICE AGREEMENT - HOME INFUSION SERVICES	21502030-IF Mod #2	\$912,000	
7	SCRIPTPRO USA, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ROBOTIC DISPENSING SUPPORT	21712198-IE Mod #3	\$536,148	EXEMPT
8	SIEMENS INDUSTRY, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - FIRE ALARM AND SPRINKLER SYSTEMS	21607104-IE Mod #4	\$396,776	EXEMPT, GPO
9	NETWORK SECURITAS, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- SOFTWARE SECURITY	21812377-IE	\$949,750	EXEMPT
GRAND TOTAL FOR BOARD APPROVAL				\$5,884,314	

SUMMARY OF PURCHASING ACTIVITY

A total of 17 contracts with a value of \$17,862,674 are being presented to the Board of Managers during the February 2019 meeting.

The following contracts require approval by the BCHD Board of Managers

7 Consent Contracts with a total value of \$5,884,314

10 Presented Contracts with a total value of \$11,978,360

During the month of February 2019 there were 4 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

February 2019 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$10,417,349	\$3,723,660	35.7%	\$3,873,728	37.2%	Small	\$ 1,070,910	28.8%
					Hispanic	\$ 1,740,750	46.7%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ 912,000	24.5%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$7,445,325	\$1,645,776	22.1%	\$2,242,319	12.6%			

Board Approved YTD 2019 SMWVBE Status Report as of the February 2019 Board of Managers Meeting.

3 classified as SWMVBE, 2 of these are certified vendors

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$20,479,206	\$5,694,755	27.8%	\$6,444,880	31.5%	Small		0.0%
					Hispanic	\$407,460	7.2%
					African American		0.0%
					Asian	\$5,119,595	89.9%
					Other Minority		0.0%
					Woman		0.0%
					Veteran	\$167,700	2.9%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non-Profit	Non-Profit %			
\$5,070,786	\$4,770,886	94.1%	\$5,070,786	19.8%			

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