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
AGENDA

1. Call to Order and Record of Attendance — Jim Adams, Chair :01

2. Invocation – Father Casmir Dike, Chaplain, University Health System Spiritual Care — Jim Adams, Chair :03

3. Pledge of Allegiance — Jim Adams, Chair :01

4. Citizens’ Participation: :05

5. Approval of Minutes of Previous Meeting(s): None at this time :00

6. Report from UT Health San Antonio — William Henrich, M.D., President :10
   A. Acknowledgement of Staff
   B. Upcoming Events

7. New Business:

   Consent Agenda — Jim Adams, Chair :15

   A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — Rajeev Suri, M.D., President, Medical/Dental Staff

   B. Consideration and Appropriate Action Regarding the Appointment/Reappointment(s) to the Board of Directors of the Community First Health Plans, Inc. — Robert Enghberg, Chair, Nominating Committee
C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — Antonio Carrillo/Travis Smith

8. Action Items:

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:


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:

<table>
<thead>
<tr>
<th>PAGE</th>
<th>COMPANY</th>
<th>CATEGORY</th>
<th>P.O./CONTRACT#</th>
<th>TOTAL AWARD</th>
<th>AWARD BASIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>BIOMERIEUX INCORPORATED</td>
<td>CONTRACT FOR SUPPLY AGREEMENT - REAGENT SUPPLIES</td>
<td>21701010-E Mod #2</td>
<td>$123,887</td>
<td>EXEMPT</td>
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<tr>
<td>4</td>
<td>BRAINLAB</td>
<td>CONTRACT FOR CAPITAL EQUIPMENT &amp; SERVICE AGREEMENT - NEUROLOGY</td>
<td>TBD</td>
<td>$677,753</td>
<td>EXEMPT</td>
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<tr>
<td>5</td>
<td>EXPERIAN HEALTH INCORPORATED</td>
<td>CONTRACT FOR SERVICE AGREEMENT - PATIENT BUSINESS SERVICES</td>
<td>21902021-IF</td>
<td>$2,288,000</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>HOME INTENSIVE CARE PHARMACY, LLC</td>
<td>CONTRACT FOR SERVICE AGREEMENT - HOME INFUSION SERVICES</td>
<td>21502030-IF Mod #2</td>
<td>$912,000</td>
<td></td>
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<tr>
<td>7</td>
<td>SCRIPTPRO USA, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ROBOTIC DISPENSING SUPPORT</td>
<td>21712198-IE Mod #3</td>
<td>$536,148</td>
<td>EXEMPT</td>
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<tr>
<td>8</td>
<td>SIEMENS INDUSTRY, INCORPORATED</td>
<td>CONTRACT FOR SERVICE AGREEMENT - FIRE ALARM AND SPRINKLER SYSTEMS</td>
<td>21607104-IE Mod #4</td>
<td>$396,776</td>
<td>EXEMPT, GPO</td>
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<tr>
<td>9</td>
<td>NETWORK SECURITAS, LLC</td>
<td>CONTRACT FOR SOFTWARE SERVICE AGREEMENT - SOFTWARE SECURITY</td>
<td>21812377-IE</td>
<td>$949,750</td>
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</table>

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 Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

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

<table>
<thead>
<tr>
<th>Available Opportunity Proposed Award</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>SMWVBE</td>
<td>%SMWVBE</td>
<td></td>
<td>SMWVBE Breakout</td>
</tr>
<tr>
<td>$10,417,349</td>
<td>$3,723,660</td>
<td>35.7%</td>
<td>$3,873,728 37.2%</td>
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Non-Opportunity Awarded

<table>
<thead>
<tr>
<th>Local</th>
<th>% Local</th>
<th>Non Profit</th>
<th>Non Profit %</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,445,325</td>
<td>$1,645,776</td>
<td>22.1%</td>
<td>$2,242,319 12.6%</td>
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</table>

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

<table>
<thead>
<tr>
<th>Available Opportunity Awarded</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>SMWVBE</td>
<td>%SMWVBE</td>
<td></td>
<td>SMWVBE Breakout</td>
</tr>
<tr>
<td>$20,479,206</td>
<td>$5,694,755</td>
<td>27.8%</td>
<td>$6,444,880 31.5%</td>
</tr>
</tbody>
</table>

Non-Opportunity Awarded (Non-CIP)

<table>
<thead>
<tr>
<th>Local</th>
<th>% Local</th>
<th>Non-Profit</th>
<th>Non-Profit %</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,070,786</td>
<td>$4,770,886</td>
<td>94.1%</td>
<td>$5,070,786 19.8%</td>
</tr>
</tbody>
</table>

RECOMMEND APPROVAL:

Travis Smith
Deputy Chief Financial Officer

Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

George Hernández, Jr.
President/Chief Executive Officer