

February 23, 2018

**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 bi-monthly meeting of the BCHD Board of Managers on Tuesday, February 27, 2018, 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

## REGULAR MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, February 27, 2018  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

---

	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Pam Haley, Westover Hills Assembly of God — <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 the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	:15
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	
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 Policy No. 9.07, Advance Directives and Treatment Decision Conflict Resolution Process - <i>Bryan Alsip, M.D</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 the Selection of an Architectural/Engineering Firm to Provide Design Services for the Women and Children’s Tower Project -*Don Ryden*
- B. Consideration and Appropriate Action Regarding an Amendment to the Contract with Structure Tone Southwest, LLC for the Inpatient Dialysis Unit at University Hospital -  
*Edward Banos*
- C. Consideration and Appropriate Action Regarding the Financial Report for January 2018 -  
*Reed Hurley*

9. Presentations and Education:

:20

- A. Update on the Emergency Department Assessment Report and Current Status of Improvement Change Process- *Tommye Austin/Steven Moore, M.D.*
- B. Community First Health Plans, Inc., Operations Report- *Greg Gieseeman*
- C. Update on Skilled Nursing Facility QIPP Program Participation – *Ted Day/Bryan Alsip, M.D.*

10. Information Only Items:

- (a) Report regarding Medical-Dental Staff Committees and Departments —*Kristen A. Plastino, M.D., President, Medical/Dental Staff*
- (b) Update on Planning, Design and Construction Activities—*Edward Banos*
- (c) Supplier Diversity 4<sup>th</sup> Quarter/End of Year-*Tracy Burns/Antonio Carrillo*
- (d) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*

*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 would give advantage to competitors of the hospital district.

**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.



**University  
Health System**

**BCHD BOARD OF MANAGERS  
Tuesday, February 27, 2018  
CONSIDERATION OF PURCHASING ACTIVITIES**

**THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:**

<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O. /CONTRACT#</b>	<b>TOTAL AWARD</b>	
3	UPTODATE, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - PHYSICIAN REFERENCE MATERIAL	TBD	\$762,994	EXEMPT
4	SOFT COMPUTER CONSULTANTS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - LABORATORY INFORMATION SYSTEM	TBD	\$1,397,470	EXEMPT
5	AGILENT TECHNOLOGIES, INCORPORATED	CONTRACT FOR PATHOLOGY REAGENT, SUPPLY & MAINTENANCE AGREEMENT	21711185-IE	\$384,357	EXEMPT
6	WELLTOK, INCORPORATED	CONTRACT FOR DATA MANAGEMENT SERVICES	21701008-E Modification #1	\$490,000	EXEMPT
7	HEALTHCARE CONTROL SYSTEMS, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT- OR CONTROL SYSTEMS	21508132-IE Modification #2	\$195,007	EXEMPT
<b>ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENT'S SUB-TOTAL</b>				<b>\$3,229,828</b>	
8	HOME INTENSIVE CARE PHARMACY, LLC.	PURCHASE ORDER FOR PHARMACY- HOME INFUSION SERVICES	21502030-IF Modification #1	\$612,000	
9	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT- COMPUTER EQUIPMENT	TBD	\$1,388,806	
10	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE - DATA PROTECTION AND STORAGE	TBD	\$1,196,505	
11	CAREFUSION SOLUTIONS, LLC D/B/A CAREFUSION	CONTRACT FOR RENTAL - PYXIS SUPPLY CABINETS	21802017-G	\$2,950,560	
<b>GRAND TOTAL FOR BOARD APPROVAL</b>				<b>\$9,377,699</b>	

**SUMMARY OF PURCHASING ACTIVITY**

A total of 11 contracts with a value of \$11,918, 942 is being presented to the Board of Managers during the February 27, 2018 meeting.

The following contracts require approval by the BCHD Board of Managers

9 Consent Contracts with a total value of \$9,377,699

2 Presented Contracts with a total value of \$2,541,243

**During the month of February 2018 there was 4 contracts that were classified as a Small, Minority, Woman, or Veteran, Owned Business Enterprises (SMWVBE).**

February 2018 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$9,758,478	\$1,681,364	17.2%	\$996,357	10.2%	Small	\$685,007	40.7%
					Hispanic	\$384,357	22.9%
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	\$612,000	36.4%
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$2,160,464	\$0	0.0%					

Board Approved YTD SMWVBE Status Report as of the February 2018 Board of Managers Meeting


Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$2,885,815	\$2,560,815	88.74%	\$1,252,000	-	-	\$2,376,872	82.4%
					Hispanic	\$183,943	6.4%
					African American	-	-
					Asian	-	-
					Other Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non -	Local	% Local					
\$13,408,637	\$5,616,261	41.9%					

**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