

February 24, 2017

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 28, 2017, 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 BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, February 28, 2017
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 – Yvonne Salazar, Volunteer Chaplain, University Hospital- <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 a Resolution Supporting Designation of University Hospital as a Level 4 Neonatal Intensive Care Unit— <i>Irene Sandate, NNP/Steven Seidner, M.D.</i>	

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

8. Action Items :45

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items

- (1) Consideration and Appropriate Action Regarding a Contract with Structure Tone Southwest, LLC, to provide Construction Services for the Inpatient Dialysis Project on the 2nd Floor in the Rio Tower—*Mark Webb*

- (2) Consideration and Appropriate Action Regarding a Contract with Centro Med to Provide Professional Services to CareLink Patients—*Virginia Mika, PhD/Roberto Villarreal, M.D.*

- B. Consideration and Appropriate Action Regarding the Annual Evaluation of the Performance and Duties of the President/CEO—*Jim Adams, Chair*

9. Presentations and Education: :15

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

10. Ambulatory Matters:

- A. *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 Facilities Development Activities—*Mark Webb*
- (c) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (d) 4th Quarter and Year 2016 Supplier Diversity Report—*Francine Wilson*
- (e) Update on the 85th Legislative Session—*Andrew Smith*

11. Adjournment —*Jim Adams, Chair*

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information relating to a proposed new service or product line of the hospital district.

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 to evaluate the performance and duties of the President/CEO.



**University
Health System**
BCHD BOARD OF MANAGERS

Tuesday, February 28, 2017

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	BUD GRIFFIN CUSTOMER SUPPORT SAN ANTONIO, LLC	CONTRACT FOR PREVENTATIVE MAINTENANCE AGREEMENT - LIEBERT HVAC UNITS	21607110IE Modification #1	\$73,350	EXEMPT
5	HONEYWELL INTERNATIONAL, INCORPORATED	CONTRACT FOR MAINTENANCE AGREEMENT - FIRE ALARM AND SPRINKLER SYSTEMS	21607103IE Modification #1	\$75,000	EXEMPT
6	NIHON KOHDEN AMERICA, INCORPORATED	CONTRACT FOR SOFTWARE UPGRADE - NEURODIAGNOSTIC /SLEEP LAB	21502035IG Modification #2	\$110,952	EXEMPT
7	ONE LAMBDA, INCORPORATED	CONTRACT FOR PATHOLOGY SUPPLIES & REAGENTS - HLA ANTIBODY TESTING	21702018E	\$1,862,468	EXEMPT
8	PHILIPS MEDICAL SYSTEMS, NORTH AMERICA	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - RADIOLOGY IMAGING EQUIPMENT	21610173IE Modification #1	\$1,536,357	EXEMPT
9	UPTODATE, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - PHYSICIAN REFERENCE MATERIAL	215014020IE Modification #2	\$313,000	EXEMPT

ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL \$3,971,127

10	ABBOTT LABORATORIES, INCORPORATED	CONTRACT FOR REAGENTS, CONSUMABLES, INSTRUMENT LEASE & MAINTENANCE SERVICES	21312131IG Modification #1	\$110,000	
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ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL \$110,000

PAGE	COMPANY	CATEGORY	P.O./CONTRACT	TOTAL AWARD
11	DEPUY SYNTHES SALES, INCORPORATED D/B/A DEPUY SYNTHES JOINT RECONSTRUCTION	CONTRACT FOR SURGICAL IMPLANTS - (HIPS, KNEES & SHOULDERS)	21707004F	\$764,398
12	HOWMEDICA OSTEONICS CORPORATION D/B/A STRYKER ORTHOPAEDICS	CONTRACT FOR SURGICAL IMPLANTS - HIPS & KNEES	21701005F	\$1,660,790
13	QUEST DIAGNOSTICS NICHOLS INSTITUTE	CONTRACT FOR QUEST LABORATORIES FOR REFERENCE LABORATORY TESTING	21311125IF Modification #3	\$324,000
14	TORNIER, INCORPORATED	CONTRACT FOR SURGICAL IMPLANTS - SHOULDERS & ELBOWS	21701003F	\$637,583
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$3,386,771

GRAND TOTAL FOR BOARD APPROVAL \$7,467,898

SUMMARY OF PURCHASING ACTIVITY

A total of Thirteen (13) contracts with a value of \$11,030,380 is being presented to the Board of Managers during the February 28, 2017 meeting.

The following contracts require approval by the BCHD Board of Managers

11 Consent Contracts with a total value of \$7,467,898

2 Presented Contracts with a total value of \$2,237,494

During the month of February 2017 there were (2) contracts classified as a Small, Minority, Woman, Veteran, and/or Individual-Owned Business Enterprises (SMWVBE).

February 2017 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$8,561,071	\$1,935,818	22.6%	\$3,562,482	41.6%	\$1,935,818	22.6%	
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$2,469,309	\$75,000	3.0%					

Board Approved YTD SMWVBE Status Report as of the February 2017 Year Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$21,726,730	\$14,710,896	67.7%	\$11,998,805	55.2%	\$6,894,548	31.7%	
					Hispanic	\$7,067,888	32.5%
					African American	-	-
					Asian	\$748,460	3.5%
					Other Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$595,835	\$595,835	100.0%					

RECOMMEND APPROVAL:

Francine Wilson

Francine Wilson
Senior Vice President
Supply Chain Management

Reed Hurley

Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

George Hernández, Jr.

George Hernández, Jr.
President/Chief Executive Officer