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. Zavala, San Antonio, Texas 78207.

George B. Hernández, Jr.
President/Chief Executive Officer
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

1. Call to Order and Record of Attendance – Jim Adams, Chair

2. Invocation – Yvonne Salazar, Volunteer Chaplain, University Hospital – Jim Adams, Chair

3. Pledge of Allegiance – Jim Adams, Chair

4. Citizens’ Participation

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

6. Report from the Health Science Center – William Henrich, M.D., President
   A. Acknowledgement of Staff
   B. Upcoming Events

7. New Business:

   Consent Agenda – Jim Adams, Chair

   A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – Kristen A. Plastino, M.D., President, Medical/Dental Staff

   B. Consideration and Appropriate Action Regarding a Resolution Supporting Designation of University Hospital as a Level 4 Neonatal Intensive Care Unit – Irene Sandate, NNP/Steven Seidner, M.D.
Regular Bi-monthly Meeting of the Bexar County Hospital District Board of Managers
February 28, 2017
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C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—Francine Wilson

8. Action Items

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:


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.
**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 TOTAL AWARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>BUD GRIFFIN CUSTOMER SUPPORT SAN ANTONIO, LLC</td>
<td>CONTRACT FOR PREVENTATIVE MAINTENANCE AGREEMENT - LIEBERT HVAC UNITS</td>
<td>216071101E $73,350 EXEMPT</td>
</tr>
<tr>
<td>5</td>
<td>HONEYWELL INTERNATIONAL, INCORPORATED</td>
<td>CONTRACT FOR MAINTENANCE AGREEMENT - FIRE ALARM AND SPRINKLER SYSTEMS</td>
<td>216071031E $75,000 EXEMPT</td>
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<tr>
<td>6</td>
<td>NIHON KOHDEN AMERICA, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE UPGRADE - NEURODIAGNOSTIC /SLEEP LAB</td>
<td>215020351G $110,952 EXEMPT</td>
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<tr>
<td>7</td>
<td>ONE LAMBDA, INCORPORATED</td>
<td>CONTRACT FOR PATHOLOGY SUPPLIES &amp; REAGENTS - HLA ANTIBODY TESTING</td>
<td>21702018E $1,862,468 EXEMPT</td>
</tr>
<tr>
<td>8</td>
<td>PHILIPS MEDICAL SYSTEMS, NORTH AMERICA</td>
<td>CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - RADIOLOGY IMAGING EQUIPMENT</td>
<td>216101731E $1,536,357 EXEMPT</td>
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<tr>
<td>9</td>
<td>UPTODATE, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - PHYSICIAN REFERENCE MATERIAL</td>
<td>2150140201E $313,000 EXEMPT</td>
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ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL $3,971,127

| 10   | ABBOTT LABORATORIES, INCORPORATED | CONTRACT FOR REAGENTS, CONSUMABLES, INSTRUMENT LEASE & MAINTENANCE SERVICES | 213121311G $110,000 EXEMPT |

ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL $110,000
<table>
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<tr>
<th>PAGE</th>
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<tr>
<td>11</td>
<td>DEPUY SYNTHES SALES, INCORPORATED D/B/A DEPUY SYNTHES JOINT RECONSTRUCTION</td>
<td>CONTRACT FOR SURGICAL IMPLANTS - (HIPS, KNEES &amp; SHOULDERS)</td>
<td>21707004F $764,398</td>
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<tr>
<td>12</td>
<td>HOWMEDICA OSTEONICS CORPORATION D/B/A STRYKER ORTHOPAEDICS</td>
<td>CONTRACT FOR SURGICAL IMPLANTS - HIPS &amp; KNEES</td>
<td>21701005F $1,660,790</td>
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<td>13</td>
<td>QUEST DIAGNOSTICS NICHOLS INSTITUTE</td>
<td>CONTRACT FOR QUEST LABORATORIES FOR REFERENCE LABORATORY TESTING</td>
<td>21311125IF $324,000 Modification #3</td>
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<td>14</td>
<td>TORNIER, INCORPORATED</td>
<td>CONTRACT FOR SURGICAL IMPLANTS - SHOULDERS &amp; ELBOWS</td>
<td>21701003F $637,583</td>
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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:

1. Eleven Consent Contracts with a total value of $7,467,898
2. Two 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)

<table>
<thead>
<tr>
<th>Available Opportunity</th>
<th>Proposed Award (Non - CIP)</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>SMWVBE Breakout</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,561,071</td>
<td>$1,935,818</td>
<td>22.6%</td>
<td>$3,562,482</td>
<td>41.6%</td>
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</table>

<table>
<thead>
<tr>
<th>Non-Opportunity Awarded (Non - CIP)</th>
<th>Local</th>
<th>% Local</th>
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</thead>
<tbody>
<tr>
<td>$2,469,309</td>
<td>$75,000</td>
<td>3.0%</td>
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Board Approved YTD SMWVBE Status Report as of the February 2017 Year Board of Managers Meeting

<table>
<thead>
<tr>
<th>Available Opportunity Awarded (Non - CIP)</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>SMWVBE Breakout</th>
</tr>
</thead>
<tbody>
<tr>
<td>$21,726,730</td>
<td>$14,710,896</td>
<td>67.7%</td>
<td>$11,998,805</td>
<td>55.2%</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Non-Opportunity Awarded (Non - CIP)</th>
<th>Local</th>
<th>% Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>$595,835</td>
<td>$595,835</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

RECOMMEND APPROVAL:

Francine Wilson
Senior Vice President
Supply Chain Management

Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

George Hernández, Jr.
President/Chief Executive Officer