

January 22, 2016

**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, January 26, 2016, 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, January 26, 2016

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 – Lucila (“Luci”) Guyer, R.Ph., Clinical Pharmacist, University Health System— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Special Recognition:	:20
Quarterly Employee Recognition Awards ( <i>George B. Hernández, Jr. /Board Members</i> )	
Award of “Re-Recognized Law Enforcement Agency” by the Texas Police Chiefs Association for Best Practices in Law Enforcement <i>Chief AJ Sandoval, III</i>	
5. Citizens’ Participation	:05
6. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:00
7. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
8. New Business:	

**Consent Agenda –Jim Adams, Chair**

:15

- 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 the Appointment of Health System Representatives to the Newly Established AirLife Advisory Committee – *Robert Engberg*
- C. Consideration and Appropriate Action Regarding 4<sup>th</sup> Quarter Investment Report—*Roe Garrett/Reed Hurley*
- D. Consideration and Appropriate Action Regarding University Health System Policy No. 2.16, Data Management—*Roberto Villarreal, M.D.*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) –*Felix Alvarez/Francine Wilson*

9. Action Items

:15

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
  - (1) Consideration and Appropriate Action Regarding the Renewal of the Local Match Agreement with the Alamo Area Council of Governments for State FY 2016—*Ted Day/Sally Taylor, M.D.*
  - (2) Consideration and Appropriate Action Regarding Renewal of a Contract with The University of Texas Health Science Center, San Antonio for Professional Services (“Sponsored Care”)—*Allen Strickland*

10. Presentations and Education:

- A. *None at this time*

11. Ambulatory Matters:

- A. *None at this time*

**Information Only Items:**

- (a) Update on Capital Improvement Program Activities—*Mark Webb*
- (b) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*

12. Adjournment –*Jim Adams, Chair*

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information on and/or deliberate 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 on and/or deliberate 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.



# University Health System

BCHD BOARD OF MANAGERS

Tuesday, January 26, 2016

## 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
3	SIRIUS COMPUTER SOLUTIONS	CONTRACT FOR SOFTWARE/HARDWARE MAINTENANCE AND LICENSE AGREEMENT - SIRIUS SERVERS	213012002IF Modification #3	\$112,169
4	SOLUTIONS II, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT - NETAPP STORAGE DISKS	21601010IG	\$1,298,579
5	UPTODATE, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - PHYSICIAN REFERENCE MATERIAL.	21501020IE Modification #1	\$276,126 EXEMPT
<b>ITEMS FOR APPROVAL AS MAINTENANCE AGREEMENTS SUB-TOTAL</b>				<b>\$1,686,874</b>
<b>ITEMS FOR APPROVAL AS EXEMPT/SOLE SOURCE AGREEMENTS SUB-TOTAL</b>				<b>\$0</b>
6	BIO-RAD LABORATORIES	CONTRACT FOR PATHOLOGY SUPPLIES - CONTROLS	21601013G	\$310,068
7	FRESENIUS USA MARKETING, INCORPORATED	CONTRACT FOR SUPPLIES - HEMODIALYSIS	21211211F Modification #8	\$1,228,236
8	LINET AMERICAS, INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - PATIENT BEDS	TBD	\$581,130
9	WM HEALTHCARE SOLUTIONS INCORPORATED, D/B/A WASTE MANAGEMENT	CONTRACT FOR WASTE DISPOSAL SERVICES	210102796IF Mod #6	\$1,542,966
<b>ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL</b>				<b>\$3,662,400</b>
<b>GRAND TOTAL FOR BOARD APPROVAL</b>				<b>\$5,349,274</b>

**SUMMARY OF PURCHASING ACTIVITY**

A total of nine (9) contracts with a value of \$8,525,334 is being presented to the Board of Managers during the January 26, 2016 meeting.

The following contracts require approval by the BCHD Board of Managers

7 Consent Contracts with a total value of \$5,349,274

2 Presented Contracts with a total value of \$3,176,060

During the month of January 2016, there was one (1) contract that was classified as a Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVBE).

January 2016 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$4,069,781	\$1,298,579	31.91%	-	-	\$1,298,579	31.9%	
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$4,455,553	\$3,176,060	71.3%					

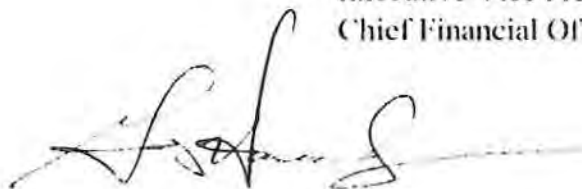
Board Approved YTD SMWVBE Status Report as of the January 2016 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$1,350,050	\$1,350,050	100.0%	-	-	\$1,350,050	100.0%	
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non -	Local	% Local					
\$2,500,000	\$2,500,000	100.0%					

**RECOMMEND APPROVAL:**

Francine Wilson  
Senior Vice President  
Supply Chain Management

Reed Hurley  
Executive Vice President  
Chief Financial Officer



George Hernandez, Jr.  
President/Chief Executive Officer