

UniversityHealthSystem.com

January 23, 2015

**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

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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, January 27, 2015 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





- C. Consideration and Appropriate Action Regarding 4<sup>th</sup> Quarter Investment Report—*Roe Garrett/Reed Hurley*
- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

9. Action Items: :30

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
  - (1) Consideration and Appropriate Action to Amend a Contract with Stericycle Communications Solution—*Michelle Ryerson*
  - (2) Consideration and Appropriate Action Regarding a Contract with the Department of Pediatrics at The University of Texas Health Science Center, San Antonio, for Funding Neonatal Research—*Nancy Ray/Irene Sandate/Steven R. Seidner, M.D.*
- B. Consideration and Appropriate Action Regarding Operations and Financial Report for December 2014—*Roe Garrett/Reed Hurley/Mark Webb*

10. Presentations and Education:

- A. Ambulatory Matters: :15
  - 1. Ambulatory Status Update: Monthly Operational Review process - *Sergio Farrell/Erik Bednarz*

**Information Only Items:**

- (a) Update on Capital Improvement Program Activities—*Mark Webb*
- (b) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (c) Report on Hospital Inpatient Metrics—*Bryan Alsip, M.D.*
- (d) Report on the 84<sup>th</sup> 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 (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 27, 2015 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	ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION	PURCHASE ORDER FOR SUBSCRIPTION-RESIDENCY ACCREDITATION FEE	1972578	\$255,800 EXEMPT
5	ADVANCED REIMBURSEMENT MANAGEMENT D/B/A ADREIMA	CONTRACT FOR PROFESSIONAL SERVICES - AUDIT SERVICES OF ZERO BALANCE ACCOUNTS	21501010IF	\$265,000
6	BIOSENSE WEBSTER, INCORPORATION	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - VISITAG™	21501009IE	\$80,000 EXEMPT
7	CATHOLIC HEALTH INITIATIVES	CONTRACT FOR CONSULTING SERVICES - DEVELOPMENT OF A CLINICAL ENGINEERING SERVICES (CES) PROGRAM	21405059E Modification #1	\$165,000 EXEMPT
8	DONORLOGIX LLC D/B/A DONORLOGIX	CONTRACT FOR DONOR RECRUITMENT SERVICES	21104007IF Modification #3	\$125,780
9	ISIRONA, LLC	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT DEVICECONX LICENSE	21501002IE	\$148,075 EXEMPT
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE)				\$1,039,655

<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./ CONTRACT#</b>	<b>TOTAL AWARD</b>
10	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE & HARDWARE MAINTENANCE AGREEMENT - SIRIUS	21301002IG Modification #2	\$280,850
11	SOLID BORDER, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - SUNRISE DIAGNOSIS & REPORTING	215041004IG	\$126,952
12	WASTE MANAGEMENT, INCORPORATED	CONTRACT FOR WASTE MANAGEMENT	21010279IF Modification #2	\$233,938
<b>ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE)</b>				<b>\$641,740</b>
<b>GRAND TOTAL FOR BOARD APPROVAL</b>				<b>\$1,681,395</b>

**SUMMARY OF PURCHASING ACTIVITY**

A total of eleven (11) contracts with a value of \$2,461,175 is being presented to the Board of Managers during the January 27, 2015 meeting.

The following contracts require approval by the BCHD Board of Managers

9 Consent Contracts with a total value of \$1,681,395

2 Presented Contracts with a total value of \$779,780

During the month of January (4) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

**January 2015 SMWVDIBE Status Report (reflects items being submitted for Board approval)**

Available Opportunity Proposed Award (Non - CIP)	SMWVDIBE	%	Local	%	SMWVDIBE Breakout		
		SMWVDIBE		Local			
\$1,155,545	\$656,607	56.8%	-	-	Small	\$529,655	45.8%
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	\$126,952	11.0%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)		%					
	Local	Local					
\$1,305,630	\$600,000	46.0%					

**Board Approved YTD SMWVDIBE Status Report as of the January 2015 Board of Managers Meeting**

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	%	Local	%	SMWVDIBE Breakout		
		SMWVDIBE		Local			
-	-	-	-	-	Small	-	-
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)		%					
	Local	Local					
\$848,340	\$848,340	100.0%					

**RECOMMEND APPROVAL:**

*Francine Wilson*  
Francine Wilson  
Senior Vice President  
Supply Chain Management

**RECOMMEND APPROVAL:**

*Reed Hurley*  
Reed Hurley  
Interim Chief Financial Officer

**RECOMMEND APPROVAL:**

*George Hernandez, Jr.*  
George Hernandez, Jr.  
President/Chief Executive Officer