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January 24, 2014

*This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).*

RE: Regular Bi-Monthly 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 28, 2014 at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.

Sincerely,



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 28, 2014

6:00 p.m.

Board Room

Texas Diabetes Institute

701 S. Zarzamora

San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – <i>Liliana De La Torre, Director, Spiritual Care Services, University Health System/Fr. “Chip” Harper, Rector, All Saints Anglican Church of San Antonio</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Special Recognition: Quarterly Employee Recognition Awards ( <i>George B. Hernández, Jr./Board Members</i> )	:15
5. Citizens’ Participation	:05
6. Approval of Minutes of Previous Meeting(s):   November 26, 2013 ( <i>Regular Meeting</i> )	:02
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:	
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	<b>:15</b>
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>John G. Myers, M.D., President, Medical/Dental Staff</i>	

- B. Consideration and Appropriate Action Regarding 4<sup>th</sup> Quarter Investment Report—*Roe Garrett/Peggy Deming*
- C. Consideration and Appropriate Action Regarding Appointment to University Health System Pension Board of Trustees—*Rebecca Cedillo, Chair, Nominating Committee*
- D. Consideration and Appropriate Action Regarding Appointments to Community First Health Plans Board of Directors—*Rebecca Cedillo, Chair, Nomination Committee*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Francine Wilson*

9. Action Items:

:90

- A. Consideration and Appropriate Action Regarding The Center for Health Care Services Branding Initiative—*Leni Kirkman/Dr. Roberto L. Jimenez*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

**University Hospital:**

- (1) Consideration and Appropriate Action to Amend the Professional Services Contract with Marmon Mok for Additional Architectural Services Related to Bridge Connector Enclosure Revisions and Renovation of the former VIA Facility at the South Parking Garage at University Hospital—*Mark Webb*
- (2) Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL for Operating Room Simulation Modeling Services for the New Tower at University Hospital—*Mark Webb*

**Robert B. Green Campus:**

- (3) Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL to Prepare Construction Documents for Construction Build-out and Installation of a New Toshiba Multipurpose X-ray System and Relocation of Existing Equipment for the New 2<sup>nd</sup> Floor Interventional Radiology Suite in the Robert B. Green Clinical Services Building—*Sergio Farrell/Mark Webb*
- (4) Consideration and Appropriate Action to Amend the Guaranteed Maximum Price with Bartlett-Cocke for Construction Build-out and Installation of a New Toshiba Multipurpose X-ray System and Relocation of Existing Equipment for the New 2<sup>nd</sup> Floor Interventional Radiology Suite in the Robert B. Green Clinical Services Building (RBG-GMP #6u) —*Sergio Farrell/Mark Webb*

C. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with South Texas Blood and Tissue Center for Blood Products—*Karen Bryant*
- (2) Consideration and Appropriate Action Regarding the Following Contracts for Hospice Services;
  - (a) Heartland Home Health Care and Hospice;
  - (b) New Century Hospice of San Antonio; and
  - (c) Lighthouse Hospice-San Antonio, LLC d/b/a Lighthouse Hospice  
—*Bryan Alsip, MD/Mary Ann Mote*
- (3) Consideration and Appropriate Action regarding a Contract with Access Quality Therapy Services for Skilled Nursing Visits, Physical Therapy, Occupational Therapy, Speech Therapy, Social Work and Home Health Services for CareLink and Unfunded Patients Being Discharged from University Hospital—*Virginia Mika, PhD/Mary Ann Mote*
- (4) Consideration and Appropriate Action Regarding a Contract with Rosenberg School of Optometry at University of the Incarnate Word for Optometry Services Provided to CareLink Patients—*Virginia Mika, PhD*
- (5) Consideration and Appropriate Action Regarding a Contract for Professional and Administrative Services with The University of Texas Health Science Center at San Antonio (“AOA”)—*Allen Strickland*

D. Consideration and Appropriate Action Regarding Report for December 2013 Financial Statements—*Roe Garrett/Peggy Deming*

10. Presentations and Education:

A. Ambulatory Matters:

- (1) Report on Proposed Improvements to the Zarzamora Clinic and Outline for the Continuum of Care Strategic Planning Process —*Mark Webb*

B. Emergency Center Matters:

*None at this time*

**Information Only Items:**

- (a) Report on Hospital Inpatient Metrics—*Bryan Alsip, MD*
- (b) Update on Capital Improvement Program Activities—*Mark Webb*
- (c) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*

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.

**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, January 28, 2013  
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	
5	ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION	CONTRACT FOR RESIDENCY ACCREDITATION FEE	1841493	\$212,600	EXEMPT
6	AESCULAP, INCORPORATED	PURCHASE ORDER FOR CAPITAL - SURGICAL INSTRUMENTS	TBD	\$1,760,710	
7	BERCHTOLD CORPORATION	PURCHASE ORDER FOR CAPITAL EQUIPMENT - SURGICAL TABLE ACCESSORIES	TBD	\$580,317	
8	BOEHRINGER	PURCHASE ORDER FOR CAPITAL - SUCTION REGULATOR	TBD	\$695,579	EXEMPT
9	CARESTREAM HEALTH	CONTRACT FOR EQUIPMENT MAINTENANCE AGREEMENT - PORTABLE X-RAY MACHINES	21402026-IE	\$109,535	
10	CARESTREAM HEALTH	PURCHASE ORDER FOR MEDICAL EQUIPMENT - X-RAY MACHINE	7586	\$134,050	
11	CARLOS VELA CONSTRUCTION COMPANY D/B/A CARLOS VELA	PURCHASE ORDER FOR CAPITAL EQUIPMENT - INSTALLATION OF PAR EXCELLENCE LOUVERS	7587	\$120,700	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) \$3,613,491

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	
12	DELL MARKETING, L.P.	PURCHASE ORDER FOR CAPITAL HARDWARE - STORAGE ARRAY	7583	\$454,074	
13	HOLOGIC, INCORPORATED	CONTRACT FOR MASTER SERVICE AGREEMENT - DIGITAL MAMMOGRAPHY EQUIPMENT	21401012-IE	\$154,720	EXEMPT
14	IBM CORPORATION	CONTRACT FOR TECHNICAL SUPPORT - MICROSOFT PRODUCTS	21402021-IE	\$252,650	EXEMPT
15	JOHNSON CONTROLS, INCORPORATED	CONTRACT FOR MAINTENANCE - PLANNED SERVICE AGREEMENT	21402028-IF	\$3,292,193	
16	KARL STORZ ENDOSCOPY - AMERICA, INCORPORATED	PURCHASE ORDER FOR CAPITAL - EQUIPMENT ENDOSCOPY CAMERA	TBD	\$498,943	EXEMPT
17	NEUROLOGICA CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - PORTABLE CT SCANNER	TBD	\$985,637	EXEMPT
18	NEW INNOVATIONS, INCORPORATED	CONTRACT FOR RESIDENCY MANAGEMENT SOFTWARE AND WEBINAR SUBSCRIPTION	1841577	\$78,138	EXEMPT
19	PAR EXCELLENCE SYSTEMS, INCORPORATED	PURCHASE ORDER FOR SUPPORT SUPPLIES - SCALES, LOUVERS & BINS	TBD	\$2,642,860	
20	PHILIPS MEDICAL SYSTEMS, NORTH AMERICA	PURCHASE ORDER FOR CAPITAL EQUIPMENT - PATIENT MONITORS	TBD	\$940,584	

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE) \$9,299,799

<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>
21	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	PURCHASE ORDER FOR CAPITAL - HARDWARE SERVER ENCLOSURES	7581	\$279,812
22	ST. CROIX SYSTEMS	CONTRACT FOR PROFESSIONAL SERVICES & SOFTWARE	21401015-IG Modification #1	\$720,000
23	STRYKER MEDICAL	CONTRACT FOR CAPITAL EQUIPMENT - STRETCHERS	TBD	\$870,376
24	STRYKER MEDICAL	PURCHASE ORDER FOR CAPITAL EQUIPMENT - LABOR & DELIVERY BEDS	7579	\$150,854
25	SYSEMEX AMERICA	PURCHASE ORDER FOR CAPITAL - INFORMATION MANAGEMENT SYSTEM	TBD	\$125,650
26	WORKPLACE RESOURCE, LLC	PURCHASE ORDER FOR CAPITAL - EQUIPMENT PROCEDURE CARTS	TBD	\$854,457
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE)				\$3,001,149
GRAND TOTAL FOR BOARD APPROVAL				\$15,914,439



**SUMMARY OF PURCHASING ACTIVITY**

A total of thirty-five (35) contracts with a value of \$44,821,213 is being presented to the Board of Managers during the January 28, 2014 meeting.

The following contracts require approval by the BCHD Board of Managers

**22 Consent Contracts with a total value of \$ 15,914,439**

**13 Individual Contracts with a total value of \$ 28,906,774**

**Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).**

**JANUARY 2014 SMWVDIBE Status Report (reflects items being submitted for Board approval)**

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	%	Local	%	SMWVDIBE Breakout		
\$26,394,794	\$7,834,354	29.7%	\$3,671,157	13.9%	Small	\$6,469,197	24.5%
					Hispanic	\$120,700	0.5%
					African American	\$0	0.0%
					Asian	\$390,000	1.5%
					Other Minority	\$0	0.0%
					Woman	\$854,457	3.2%
					Veteran	\$0	0.0%
Non-Opportunity Awarded (Non - CIP)	Local	%					
\$17,906,318	-	-					

**Board Approved YTD SMWVDIBE Status Report as of the January 2014 Board of Managers Meeting**

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	%	Local	%	SMWVDIBE Breakout		
-	-	-	-	-	Small	-	-
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	%					
\$410,759	-	-					

**RECOMMEND APPROVAL:**

*Francine Wilson*  
 Francine Wilson  
 Vice President  
 Supply Chain Management

**RECOMMEND APPROVAL:**

*Peggy Deming*  
 Peggy Deming  
 Executive Vice President/  
 Chief Financial Officer

**RECOMMEND APPROVAL:**

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