

January 24, 2020

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 meeting of the BCHD Board of Managers on Tuesday, January 28, 2020, 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

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, January 28, 2020
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 – Kenneth Malone, St. Matthew’s Catholic Church — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Citizens’ Participation:	:05
5. Special Recognition:	:20
A. Quarterly Employee Recognition Awards (<i>George B. Hernández, Jr./Board Members</i>)	
B. Recognition of Nursing PRISM Award: 12th Floor Horizon Tower (Med-Surg Unit) MSU & 10 Floor Sky (Other-Other Surg-Gyn Unit) (<i>Tommye Austin</i>)	
6. Approval of Minutes of Previous Meeting(s): October 22, 2019 (<i>Regular Meeting</i>) October 29, 2019 (<i>Regular Meeting</i>) November 12, 2019 (<i>Special Meeting</i>) November 19, 2019 (<i>Special Meeting</i>) December 10, 2019 (<i>Special Meeting</i>)	:03
7. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	

8. New Business: :15

Consent Agenda – Jim Adams, Chair

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership and Delineation of Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding the 4th Quarter Investment Report — *Roe Garrett/Reed Hurley*
- C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

9. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Behavioral Health Funding Agreement with Southwest Texas Regional Advisory Council (STRAC) for Services Provided by Crosspoint, Inc. — *Sally Taylor, M.D.*
- (2) Consideration and Appropriate Action Regarding a Lease Agreement with Welltower OM Group, LLC for the N.W. Pediatric and Women’s Health Services Clinics — *Don Ryden*
- (3) Consideration and Appropriate Action Regarding a Contract with Henock Construction, LLC for Interior Renovations at the Southeast Clinic — *Don Ryden*
- (4) Consideration and Appropriate Action Regarding a Contract with Muñoz and Company for Design Services for Structural Remediation and Renovations to the Historic Building at the Robert B. Green Campus — *Don Ryden*
- (5) Consideration and Appropriate Action Regarding the Purchase of Medical Equipment for the Heart/Vascular and Endoscopy Center Project from Various Vendors — *Don Ryden*
- (6) Consideration and Appropriate Action Regarding a Lease Agreement for the Heart Station at the Medical Arts and Research Center (MARC) — *James Willis/Allen Strickland*
- (7) Consideration and Appropriate Action Regarding Agreements with UT Health San Antonio for Parking Lots 17 and 25 — *Ed Banos*

- (8) Consideration and Appropriate Action Regarding an Agreement with UT Health San Antonio for Obstetrics/Gynecology Services — *Monika Kapur, M.D.*

- B. Consideration and Appropriate Action Regarding the Financial Reports for November and December 2019 — *Reed Hurley*

10. Presentations and Education:

:20

- A. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

Information Only Items:

- (a) Epic Electronic Health Record Project Update — *Bill Phillips/George B. Hernández, Jr.*
(b) University Health System Foundation Update — *Lourdes Castro Ramírez*
(c) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
(d) University Health System 2019 Biennial AHRQ Culture of Patient Safety Survey Report — *Emily E. Volk, M.D. MBA, FCA*

11. Adjournment — *Jim Adams, Chair*

The Board of Managers may recess during the open meeting in order to hold a closed meeting. Alternatively, a closed meeting may be held before the open meeting or after its adjournment.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information 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 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.



**University
Health System**

ATTACHMENT A

**BCHD BOARD OF MANAGERS
Tuesday, January 28, 2020
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	AWARD BASIS
4	ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION D/B/A ACGME	CONTRACT FOR ACCREDITATIONS - RESIDENCY PROGRAM	TBD	\$317,700	Sole Source
5	AD CLARITY LLC D/B/A HALO BRANDING SOLUTIONS	CONTRACT FOR SERVICE AGREEMENT- E-COMMERCE WEBSITE	21912372-F	\$450,000	RFP-219-09-011-SVC
6	IRON MOUNTAIN, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT-RECORDS STORAGE AND DESTRUCTION	21601004-IG Mod. #2	\$190,424	RFP-27-07-060-SVC
7	MAYO MEDICAL LABORATORIES	CONTRACT FOR SERVICE AGREEMENT-LAB REFERENCE TESTING	21704055-IE	\$270,000	Exempt
8	ONE LAMBDA, INC.	CONTRACT FOR SUPPLY AGREEMENT-HLA TYPING/ANTIBODY	21912343-E	\$1,466,652	Exempt
9	QUALTEX LABORATORIES	CONTRACT FOR SERVICE AGREEMENT- BLOOD DONOR TESTING	21912365-E	\$1,505,078	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$4,199,854	

SUMMARY OF PURCHASING ACTIVITY

A total of 21 contracts with a value of \$19,294,916 are being presented to the Board of Managers during the January 2020 meeting.

The following contracts require approval by the BCHD Board of Managers

6 Consent Contracts with a total value of \$4,199,854

15 Presented Contracts with a total value of \$15,095,062


During the month of January 2020 there were 3 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

January 2020 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$10,817,334	\$3,367,096	31.1%	\$2,917,096	27.0%	Small	\$ -	0.0%
					Hispanic	\$ 2,917,096	86.6%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 450,000	13.4%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$8,477,582	\$4,694,782	55.4%	\$5,282,482	27%			

RECOMMEND APPROVAL:


 Travis Smith
 Deputy Chief Financial Officer


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer