January 25, 2019

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 29, 2019, 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
BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS

Tuesday, January 29, 2019
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 — Lucila Guyer, D.Ph, St. Mark the Evangelist Catholic Church
   — Jim Adams, Chair

3. Pledge of Allegiance — Jim Adams, Chair

4. Special Recognition: Jim Adams, Chair
   Quarterly Employee Recognition Awards
   (George B. Hernández, Jr./Board Members)

5. Citizens’ Participation:

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

7. Report from UT Health San Antonio — William Henrich, M.D., President
   A. Acknowledgement of Staff
   B. Upcoming Events

8. New Business:
   Consent Agenda — Jim Adams, Chair
   A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations
   for Staff Membership — Rajeev Suri, M.D., President, Medical/Dental Staff
B. Consideration and Appropriate Action to Appoint Dr. Steven R. Seidner as the Clinical Department Chair of Pediatrics — Rajeev Suri, M.D., President, Medical/Dental Staff

C. Consideration and Appropriate Action Regarding Policy No. 8.02.02 Standardization of Patient Admissions from the Emergency Department — Emily Volk, M.D.

D. Consideration and Appropriate Action Regarding the Appointment/Reappointment(s) to the Mission Del Lago TIRZ #6 Board of Directors — Robert Engberg, Chair, Nominating Committee

E. Consideration and Appropriate Action Regarding the 4th Quarter Investment Report — Roe Garrett/Reed Hurley

F. 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 an Amendment with Premier Healthcare Solutions, Inc. for Enterprise Resource Planning Software — Bill Phillips/Reed Hurley

   (2) Consideration and Appropriate Action Regarding the Following Agreements for Landscaping Services:

       a. Ruben Arciniega D/B/A Bonita Landscaping
       b. Pro Landscape Solutions, LLC

       — Jim Willis

B. Consideration and Appropriate Action Regarding the Financial Reports for December 2018 — Reed Hurley

10. Presentations and Education: :20

A. Operations Report — Edward Banos

**Information Only Items:**

(a) Epic Electronic Health Record Project Update — George B. Hernández, Jr.
(b) Update on Planning, Design and Construction Activities — Don Ryden
(c) University Health System Foundation Update — Lourdes Castro-Ramírez
(d) Report on Recent Recognitions and Upcoming Events — Leni Kirkman
(e) Report on the 86th Legislative Session — Andrew Smith
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 (Vernon 2004) 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 (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
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#</th>
<th>TOTAL AWARD</th>
<th>AWARD BASIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION D.B.A ACGME</td>
<td>CONTRACT FOR ACCREDITATIONS - RESIDENCY</td>
<td>2661292</td>
<td>$299,900</td>
<td>SOLE SOURCE</td>
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<tr>
<td>5</td>
<td>ONE LAMBDA INCORPORATED</td>
<td>CONTRACT FOR REAGENT, SUPPLY &amp; TESTING - HLA ANTIBODY TESTING</td>
<td>21702018-E</td>
<td>$1,214,731</td>
<td>EXEMPT</td>
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<tr>
<td>6</td>
<td>PRESIDIO NETWORK SOLUTIONS, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE AS A SERVICE (SAAS)- WEBEX SUBSCRIPTION AND SUPPORT</td>
<td>TBD</td>
<td>$394,200</td>
<td>EXEMPT, DIR</td>
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<tr>
<td>7</td>
<td>SHI GOVERNMENT SOLUTIONS, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE LICENSES - MICROSOFT</td>
<td>21812385-IG</td>
<td>$5,119,595</td>
<td>EXEMPT, DIR</td>
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<tr>
<td>8</td>
<td>SIRIUS COMPUTER SOLUTIONS, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE LICENSE AND MAINTENANCE - EMC</td>
<td>TBD</td>
<td>$3,975,520</td>
<td>EXEMPT, DIR</td>
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</tbody>
</table>

GRAND TOTAL FOR BOARD APPROVAL $11,003,946
SUMMARY OF PURCHASING ACTIVITY

A total of 14 contracts with a value of $25,549,992 are being presented to the Board of Managers during the January 2019 meetings.

The following contracts require approval by the BCHD Board of Managers:

- 5 Consent Contracts with a total value of $11,003,946
- 9 Presented Contracts with a total value of $14,546,046

During the month of January 2019 there were 3 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE). Two of these contracts are with a Certified SMWVBE vendor.

January 2019 SMWVBE Status Report (reflects items being submitted for Board approval)

<table>
<thead>
<tr>
<th>Available Opportunity Proposed Award</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>SMWVBE Breakout</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,479,206</td>
<td>$5,694,755</td>
<td>27.8%</td>
<td>$6,444,880</td>
<td>31.5%</td>
<td></td>
</tr>
<tr>
<td>Non-Opportunity Awarded</td>
<td>Local</td>
<td>% Local</td>
<td>Non-Profit Awarded</td>
<td>% Non-Profit</td>
<td></td>
</tr>
<tr>
<td>$5,070,786</td>
<td>$4,770,886</td>
<td>94.1%</td>
<td>$5,070,786</td>
<td>19.8%</td>
<td></td>
</tr>
</tbody>
</table>

SMWVBE Breakout:
- Small: $ - 0.0%
- Hispanic: $407,460.00 7.2%
- African American: $ - 0.0%
- Asian: $5,119,594.77 89.9%
- Other/Minority: $ - 0.0%
- Woman: $ - 0.0%
- Veteran: $167,700.00 2.9%

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