July 15, 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, July 19, 2016, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.

George B. Hernández, Jr.
President/Chief Executive Officer
AGENDA

1. Call to Order and Record of Attendance – Jim Adams, Chair

2. Invocation – Roger Romero, Life Point Church – Jim Adams, Chair

3. Pledge of Allegiance – Jim Adams, Chair

4. Special Recognition:
   Presentation of the Frank Tejeda Police Officer of the Year Award
   Chief A.J. Sandoval/George B. Hernández, Jr./Board Members
   Quarterly Employee Recognition Awards
   George B. Hernández, Jr./Board Members

5. Citizens’ Participation

6. Approval of Minutes of Previous Meeting(s): June 21, 2016 (Regular Meeting)

7. Report from the Health Science Center – 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 – Kristen A. Plastino, M.D., President, Medical/Dental Staff

B. Consideration and Appropriate Action Regarding an Appointment/Reappointment to The Alamo Area Council of Governments – Robert Engberg, Chair, Nominating Committee

C. Consideration and Appropriate Action Regarding 2nd Quarter 2016 Investment Report – Roe Garrett/Reed Hurley

D. Consideration and Appropriate Action Regarding an Additional Contribution to the Health System’s Pension Plan – Reed Hurley

E. Consideration and Appropriate Action Regarding a Contract with Abbott Vascular for MitraClips in Support of the Heart and Vascular Service Line – James Barker, M.D.

F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – Felix Alvarez/Francine Wilson

9. Action Items

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding a Contract with Pediatric Medical Services, Inc. for Pediatric ENT Call Coverage – Ted Day

(2) Update on the Proposed Horizon Tower and Pediatric Program Capital Improvement Projects – Mark Webb

(3) Consideration and Appropriate Action Regarding the Use of $1.9 million Previously Approved by the Board of Managers for Construction of a Horizon Building Utility Shaft for Other Pediatric Program Needs – Mark Webb

(4) Consideration and Appropriate Action Regarding the Contract with Joeris General Contractors Acting as Construction Manager at Risk to Include Guaranteed Maximum Price Proposal for Interior Build-out for the Pharmacy Project at University Hospital (GMP #6b) and the Appropriation of Funds for Movable Furnishings and Equipment for the Pharmacy – Mark Webb
(5) Consideration and Appropriate Action Regarding the Contract with Joeris General Contractors Acting as Construction Manager at Risk to Include a Guaranteed Maximum Price Proposal for Fixed Equipment Required for Completion of the 2nd Floor Clinics and Pediatric Emergency Department at University Hospital (GMP#9)—Mark Webb

(6) Consideration and Appropriate Action Regarding a Contract with CGC General Contractors, Inc. for Parking Lot Improvements at the Robert B. Green Campus—Mark Webb

(7) Consideration and Appropriate Action to Approve a Contract Extension with Sodexo Services of Texas for Food and Nutritional, Vending and Gift Shop Management Services—Allen Strickland

(8) Consideration and Appropriate Action Regarding Contracts with Selected Best Value Contractors for the Build-out of Seven Operating Rooms in the Sky Tower at University Hospital—Edward Banos


10. Presentations and Education:
   A. None at this time

11. Ambulatory Matters:
   A. None at this time

Information Only Items:

(a) Report regarding Medical-Dental Staff Committees and Departments—Kristen A. Plastino, M.D., President, Medical/Dental Staff

(b) Update on Facilities Development Activities—Mark Webb

(c) Report on Recent Recognitions and Upcoming Events—Leni Kirkman

(d) Quality Assessment and Performance Improvement—Michelle Ingram/James Barker, M.D.

12. Adjournment—Jim Adams, Chair

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 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 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 551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices and/or a security audit.
LLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS
SENT ITEMS:

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>CATEGORY</th>
<th>P.O./CONTRACT#</th>
<th>TOTAL AWARD</th>
<th>EXEMPT</th>
</tr>
</thead>
<tbody>
<tr>
<td>HEALTHCARE CONTROL, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE MAINTENANCE - OPERATING ROOM WORK FLOW SYSTEM</td>
<td>215101482IED Modification #1</td>
<td>$260,000</td>
<td>EXEMPT</td>
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<td>HONEYWELL INTERNATIONAL, INCORPORATED</td>
<td>CONTRACT FOR MAINTENANCE AGREEMENT - FIRE ALARM AND SPRINKLER SYSTEMS</td>
<td>216070103IE</td>
<td>$425,545</td>
<td>EXEMPT</td>
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<tr>
<td>ROCHE DIAGNOSTICS, INCORPORATED</td>
<td>CONTRACT FOR PATHOLOGY SUPPLIES - IMMUNOLOGY TESTING</td>
<td>21605085E</td>
<td>$2,489.100</td>
<td>EXEMPT</td>
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<td>SCC SOFT COMPUTER</td>
<td>CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - LABORATORY INFORMATION SYSTEM</td>
<td>216060991G</td>
<td>$1,117,581</td>
<td>EXEMPT</td>
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<tr>
<td>TRANSUNION HEALTHCARE, INCORPORATED</td>
<td>CONTRACT FOR THIRD PARTY PAYER ELIGIBILITY - ESCAN APPLICATION</td>
<td>21607107IE</td>
<td>$2,420,342</td>
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ITEMS FOR APPROVAL AS EXEMPT/SOLE SOURCE AGREEMENTS SUB-TOTAL: $6,712,568

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>CATEGORY</th>
<th>P.O./CONTRACT#</th>
<th>TOTAL AWARD</th>
<th>EXEMPT</th>
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<tbody>
<tr>
<td>ANSELL USA, INCORPORATED DBA ANSELL HEALTHCARE</td>
<td>CONTRACT FOR PERIOPERATIVE SUPPLIES - ROOM TURNOVER KITS</td>
<td>21604062PG</td>
<td>$537,372</td>
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<tr>
<td>ARROW INTERNATIONAL, INCORPORATED</td>
<td>CONTRACT FOR STYLET KITS AND VASCULAR POSITIONING SYSTEM CONSOLES</td>
<td>216074105G</td>
<td>$1,368,806</td>
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<tr>
<td>DRAEGER MEDICAL, INCORPORATED</td>
<td>PURCHASE ORDER FOR CAPITAL EQUIPMENT - VENTILATORS</td>
<td>8278</td>
<td>$277,472</td>
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ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL: $8,896,218
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<tr>
<th>COMPANY</th>
<th>CATEGORY</th>
<th>P.O./CONTRACT#</th>
<th>TOTAL AWARD</th>
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<tr>
<td>OLYMPUS AMERICA, INCORPORATED</td>
<td>PURCHASE ORDER FOR CAPITAL EQUIPMENT - THERAPEUTIC DIAGNOSTIC BRONCHOSCOPES</td>
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<td>$309,950</td>
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<td>SIMPLEX GRINNELL, LP</td>
<td>CONTRACT FOR MAINTENANCE AGREEMENT - FIRE ALARM AND SPRINKLER SYSTEMS</td>
<td>216071021E</td>
<td>$787,567</td>
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<td>WRICO CORPORATION</td>
<td>CONTRACT FOR CHILLED WATER PLANT TREATMENT Modification #1 SUPPLIES</td>
<td>211102161E</td>
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ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL $1,319,617

GRAND TOTAL FOR BOARD APPROVAL $10,215,835
SUMMARY OF PURCHASING ACTIVITY

A total of 17 (seventeen) contracts with a value of $23,699,030 is being presented to the Board of Managers during the July 19, 2016 meeting.

The following contracts require approval by the BCHD Board of Managers:
11 Consent Contracts with a total value of $10,215,835
6 Presented Contracts with a total value of $13,483,195

During the month of July 2016 there were four (4) contracts classified as a Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVBE).

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

<table>
<thead>
<tr>
<th>Available Opportunity Proposed Award (Non - CIP)</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>SMWVBE Breakout</th>
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</thead>
<tbody>
<tr>
<td>$1,801,031</td>
<td>$1,508,781</td>
<td>83.8%</td>
<td>$1,026,681</td>
<td>57.0%</td>
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<tr>
<td>Non-Opportunity Awarded (Non - CIP)</td>
<td>Local</td>
<td>% Local</td>
<td></td>
<td></td>
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<tr>
<td>$10,773,735</td>
<td>$680,000</td>
<td>6.3%</td>
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Board Approved YTD SMWVBE Status Report as of the July 2016 Year Board of Managers Meeting

<table>
<thead>
<tr>
<th>Available Opportunity Awarded (Non - CIP)</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>SMWVBE Breakout</th>
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</thead>
<tbody>
<tr>
<td>$63,418,254</td>
<td>$54,429,819</td>
<td>85.8%</td>
<td>$4,760,221</td>
<td>7.5%</td>
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<tr>
<td>Non-Opportunity Awarded (Non - CIP)</td>
<td>Local</td>
<td>% Local</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>$70,796,136</td>
<td>$30,750,761</td>
<td>43.4%</td>
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RECOMMEND APPROVAL:

Francine Wilson
Senior Vice President
Supply Chain Management

Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

George Hernández, Jr.
President/Chief Executive Officer