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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

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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





# University Health System

## REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

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

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Roger Romero, Life Point Church – <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Special Recognition:	:30
Presentation of the Frank Tejada Police Officer of the Year Award <i>Chief A.J. Sandoval/George B. Hernández, Jr./Board Members</i>	
Quarterly Employee Recognition Awards <i>George B. Hernández, Jr./Board Members</i>	
5. Citizens' Participation	:05
6. Approval of Minutes of Previous Meeting(s): June 21, 2016 ( <i>Regular Meeting</i> )	:05
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:

**Consent Agenda –Jim Adams, Chair**

:20

- 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 2<sup>nd</sup> 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

:60

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
  - (1) Consideration and Appropriate Action Regarding a Contract with Pediatrix 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 2<sup>nd</sup> 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*

B. Consideration and Appropriate Action Regarding Operations and Financial Report for June 2016—*Reed Hurley/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.



**University  
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ATTACHMENT A

**BCHD BOARD OF MANAGERS  
Tuesday, Jul 19, 2016**

**ALLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS  
SENT ITEMS:**

<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>	
HEALTHCARE CONTROL SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - OPERATING ROOM WORK FLOW SYSTEM	215101482IED Modification #1	\$260,000	EXEMPT
HONEYWELL INTERNATIONAL, INCORPORATED	CONTRACT FOR MAINTENANCE AGREEMENT - FIRE ALARM AND SPRINKLER SYSTEMS	216070103IE	\$425,545	EXEMPT
ROCHE DIAGNOSTICS, INCORPORATED	CONTRACT FOR PATHOLOGY SUPPLIES - IMMUNOLOGY TESTING	21605085E	\$2,489,100	EXEMPT
SCC SOFT COMPUTER	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - LABORATORY INFORMATION SYSTEM	216060991G	\$1,117,581	EXEMPT
TRANSUNION HEALTHCARE, INCORPORATED	CONTRACT FOR THIRD PARTY PAYER ELIGIBILITY - ESCAN APPLICATION	21607107IE	\$2,420,342	EXEMPT

**ITEMS FOR APPROVAL AS EXEMPT/SOLE SOURCE AGREEMENTS SUB-TOTAL \$6,712,568**

ANSELL USA, INCORPORATED DBA ANSELL HEALTHCARE	CONTRACT FOR PERIOPERATIVE SUPPLIES - ROOM TURNOVER KITS	21604062PG	\$537,372	
ARROW INTERNATIONAL, INCORPORATED	CONTRACT FOR STYLET KITS AND VASCULAR POSITIONING SYSTEM CONSOLES	216074105G	\$1,368,806	
DRAEGER MEDICAL, INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - VENTILATORS	8278	\$277,472	

**ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL \$8,896,218**

COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
OLYMPUS AMERICA, INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - THERAPEUTIC DIAGNOSTIC BRONCHOSCOPES	8344	\$309,950
SIMPLEXGRINNELL, LP	CONTRACT FOR MAINTENANCE AGREEMENT - FIRE ALARM AND SPRINKLER SYSTEMS	216071021E	\$787,567
WRICO CORPORATION	CONTRACT FOR CHILLED WATER PLANT TREATMENT SUPPLIES Modification #1	211102161E	\$222,100
<b>ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL</b>			<b>\$1,319,617</b>
<b>GRAND TOTAL FOR BOARD APPROVAL</b>			<b>\$10,215,835</b>

**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)


Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$1,801,031	\$1,508,781	83.8%	\$1,026,681	57.0%			
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	\$1,026,681	57.0%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$10,773,735	\$680,000	6.3%					
<b>Board Approved YTD SMWVBE Status Report as of the July 2016 Year Board of Managers Meeting</b>							
Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$63,418,254	\$54,429,819	85.8%	\$4,760,221	7.5%			
					Hispanic	\$4,006,397	6.3%
					African American	\$523,000	0.8%
					Asian	-	-
					Other Minority	\$346,317	0.5%
					Woman	\$1,186,560	1.9%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$70,796,136	\$30,750,761	43.4%					

**RECOMMEND APPROVAL:**

  
 Francine Wilson  
 Senior Vice President  
 Supply Chain Management

  
 Reed Hurley  
 Executive Vice President  
 Chief Financial Officer

**RECOMMEND APPROVAL:**

  
 George Hernandez, Jr.  
 President/Chief Executive Officer