

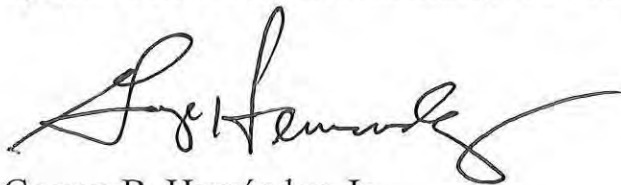
July 21, 2017

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 25, 2017, 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

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

Tuesday, July 25, 2017
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>Ira Smith, Vice Chair</i>	:01
2. Invocation – Matthew R. De Leon, Assumption Seminary— <i>Ira Smith, Vice Chair</i>	:03
3. Pledge of Allegiance – <i>Ira Smith, Vice Chair</i>	:02
4. Special Recognition: Quarterly Employee Recognition Awards (<i>George B. Hernández, Jr./Board Members</i>)	:20
5. Citizens’ Participation	:05
6. Approval of Minutes of Previous Meeting(s): June 20, 2017 (<i>Regular Meeting</i>)	:02
7. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:15
A. Acknowledgement of Staff	
B. Upcoming Events	
8. New Business:	
Consent Agenda –<i>Ira Smith, Vice Chair</i>	:10
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	

- B. Consideration and Appropriate Action Regarding 2nd Quarter 2017 Investment Report—*Roe Garrett/Reed Hurley*
- C. Consideration and Appropriate Action Regarding Assignment of University Physicians Group Surgery Agreement to University Health System—*Reed Hurley/George B. Hernández, Jr.*
- D. Consideration and Appropriate Action Regarding a Contract Amendment with Proscribe, LLC for Medical Scribe Services -*Michael Roussos*
- E. Consideration and Appropriate Action Regarding the Acquisition of the Underlying Property of the Former June Street Right of Way for the Robert L. M. Hilliard Clinic—*Mark Webb*
- F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) –*Francine Wilson*

9. Action Items:

:30

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding Renewal of an Agreement with UT Health – San Antonio for Pediatric ENT Services—*Ted Day*
 - (2) Consideration and Appropriate Action Regarding a Contract with UT Health San Antonio’s South Texas Reference Laboratories (STRL) for Referral Lab Testing –*Jim Willis*
 - (3) Consideration and Appropriate Action Regarding the Financial Report for June 2017—*Reed Hurley*

10. Presentations and Education:

:30

- A. Operations Report for June 2017—*Edward Banos*
- B. Annual CareLink Report—*Virginia Mika, Ph.D./Roberto Villarreal, M.D.*

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) Update on the Robert L. M. Hilliard Clinic Project—*Mark Webb*
- (d) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*

11. Adjournment –*Ira Smith, Vice 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 relating to a proposed new service or product line of the hospital district.

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 would give advantage to competitors of the hospital district



**BCHD BOARD OF MANAGERS
Tuesday, July 25, 2017
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	
7	ABBOTT LABORATORIES, INCORPORATED	CONTRACT FOR LABORATORY SUPPLIES - REAGENTS & CONSUMABLES	21602026E Modification #1	\$764,154	EXEMPT
8	ARUP LABORATORIES	CONTRACT FOR REFERENCE LABORATORY TESTING SERVICES	21206132IF Modification #5	\$2,224,379	
9	BD HOLT D/B/A HOLT TEXAS, LTD	PURCHASE ORDER FOR EQUIPMENT RENTAL - GENERATOR	2264589	\$153,266	
10	LEASING ASSOCIATES OF BARRINGTON, INCORPORATED	CONTRACT FOR LEASING AGREEMENT - CHEMISTRY ANALYZER	21704080IE	\$1,501,860	
11	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	CONTRACT FOR PATHOLOGY SUPPLIES	21202047G Modification #7	\$322,317	
ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL				\$4,965,976	
12	COURTYARD MANAGEMENT CORPORATION D/B/A COURTYARD SAN ANTONIO DOWNTOWN/MARKET SQUARE	CONTRACT FOR RENTAL - ROOMS FOR SLEEP LAB STUDIES	21705079F	\$735,840	
13	FORTEC MEDICAL, INCORPORATED	CONTRACT FOR LASER SERVICES - EQUIPMENT RENTAL, MAINTENANCE, AND PROFESSIONAL SERVICES	21411176E Modification #3	\$290,296	
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$1,026,136	

PAGE	COMPANY	CATEGORY	P.O./CONTRACT	TOTAL AWARD
14	FROST INSURANCE AGENCY, INCORPORATED	CONTRACT FOR EXCESS WORKERS' COMPENSATION INSURANCE	215061011F Modification #2	\$367,496
15	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	CONTRACT FOR LEASE AGREEMENT, REAGENTS, CONSUMABLES AND SERVICE AGREEMENT	21705089E	\$3,571,190
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$3,938,686
GRAND TOTAL FOR BOARD APPROVAL				\$9,930,798

SUMMARY OF PURCHASING ACTIVITY

A total of twelve (13) contracts with a value of \$15,582,291 is being presented to the Board of Managers during the July 25, 2017 meeting.

The following contracts require approval by the BCHD Board of Managers

9 Consent Contracts with a total value of \$9,930,798

4 Presented Contracts with a total value of \$5,651,493

During the month of July 2017 there were (3) Contracts that are classified as a Small, Minority, Woman, Veteran, (SMWVBE).

July 2017 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$7,953,878	\$2,362,156	29.7%	\$5,591,722	70.3%	Small	\$2,362,156	29.7%
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$7,628,413	\$593,107	7.8%					
Board Approved YTD SMWVBE Status Report as of the July 2017 Year Board of Managers Meeting							
Available Opportunity	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$63,355,465	\$29,827,222	47.1%	\$22,563,719	35.6%	Small	\$17,209,348	27.2%
					Hispanic	\$8,073,248	12.7%
					African American	-	-
					Asian	\$4,544,626	7.2%
					Other Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$60,351,675	\$34,040,588	56.4%					

RECOMMEND APPROVAL:

Francine Wilson

Francine Wilson
Senior Vice President
Supply Chain Management

Reed Hurley

Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

George Hernandez

George Hernández, Jr.
President/Chief Executive Officer