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July 24, 2015

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 28, 2015 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 28, 2015
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 –Dan Aguirre, Oasis of Light Church, Volunteer Chaplain, University Hospital - <i>Ira Smith, Vice Chair</i>	:03
3. Pledge of Allegiance – <i>Ira Smith, Vice Chair</i>	:01
4. Special Recognition:	:20
Quarterly Employee Recognition Awards <i>George B. Hernández, Jr./Board Members</i>	
5. Citizens’ Participation	:05
6. Approval of Minutes of Previous Meeting(s): <i>None at this time.</i>	
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 –<i>Ira Smith, Vice Chair</i>	:15
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 2015 Investment Report—*Roe Garrett/Reed Hurley*
- C. Consideration and Appropriate Action Regarding Health System Policy No. 9.11.05, Prevention, Assessment and Intervention in Child Abuse/Neglect, Exploitation, Family Violence, and Elder Abuse—*Nancy Ray*
- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

9. Action Items: :30

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

University Hospital

- (1) Consideration and Appropriate Action to Contract with Selected Best Value Purchasing Cooperative (TxMAS or BuyBoards) Contractors for Renovation Construction Services on the Ground, 8th, 9th, 10th, 11th, and 12th Floors of the Horizon Tower and 1st, 9th, and 11th floors of the Rio Tower at University Hospital—*Mark Webb*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding a Subcontract with The University of Texas Health Science Center at San Antonio for Professional Radiology Services to Support the Health System’s Breast Health Program—*Theresa de la Haya/Pamela Otto, M.D., Chair, Department of Radiology, UTHSC-SA*
 - (2) Consideration and Appropriate Action Regarding a Contract with Pediatrix Medical Services, Inc., for Pediatric Surgical Services—*Allen Strickland*
- C. Consideration and Appropriate Action Regarding Operations and Financial Report for June 2015—*Roe Garrett/Reed Hurley/Edward Banos*

10. Presentations and Education: :15

- A. Update on the South Texas Pediatric Congenital Heart Center Activities —*Shannon Friesenhahn/Michelle Ryerson/Mark Webb*
- B. Community First Health Plans, Inc., Operations Report—*Greg Gieseeman*

11. Ambulatory Matters: :15

- A. Annual CMA Report—*Monika Kapur, 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 Capital Improvement Program Activities—*Mark Webb*
- (c) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (d) Quarterly Report on Hospital Inpatient Metrics—*Bryan Alsip, M.D.*

12. Adjournment—*Ira Smith, Vice Chair*

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) 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 (Vernon 2004) 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.



University Health System

BCHD BOARD OF MANAGERS

Tuesday, July 31, 2015

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	
4	ARUP LABORATORIES	CONTRACT FOR REFERENCE LABORATORY TESTING SERVICES	21206132IF Modification #2	\$1,742,057	
5	BIOMERIEUX, INCORPORATED	CONTRACT FOR REAGENT RENTAL - ANTIMICROBIAL SUSCEPTIBILITY TESTING	21505097G	\$585,756	
6	CARDON HEALTHCARE NETWORK, LLC	CONTRACT FOR THIRD PARTY ELIGIBILITY SERVICES	21308108IF Modification #1	\$4,000,000	
7	FUJI FILM MEDICAL SYSTEM, USA, INCORPORATED	PURCHASE ORDER FOR ULTRASOUND DEVICES	8069	\$338,663	
8	LQ MEDICAL CENTER HOTEL S.A. L.P. D/B/A LA QUINTA INN & SUITES CONFERENCE CENTER	CONTRACT FOR SLEEP LAB SERVICES	21507119F	\$931,350	
9	PHILIPS MEDICAL SYSTEMS, NORTH AMERICA	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - PATIENT MONITORING DEVICES	21507112IG	\$1,836,750	
10	STRYKER SALES CORPORATION D/B/A STRYKER FINANCE	CONTRACT FOR SURGICAL SERVICES - NEPTUNE DISPOSABLES & EQUIPMENT	214055079E Modification #1	\$2,036,961	
ITEMS FOR APPROVAL AS COMPETITIVELY BID SUB-TOTAL (THIS PAGE)				\$11,471,537	
11	GENERAL ELECTRIC COMPANY/GE HEALTHCARE	CONTRACT FOR SOFTWARE MAINTENANCE SUPPORT AND LICENSE AGREEMENT - RADIOLOGY INFORMATION SYSTEM	21304055IE Modification #2	\$310,642	EXEMPT
12	INOVA DIAGNOSTIC, INCORPORATED	CONTRACT FOR PATHOLOGY INSTRUMENTATION AND REAGENTS - AUTOIMMUNE AND INFECTIOUS DISEASE TESTING	21506106E	\$382,272	EXEMPT
ITEMS FOR APPROVAL AS EXEMPT TOTAL				\$692,914	
ITEMS FOR APPROVAL AS COMPETITIVELY BID ITEMS TOTAL				\$11,471,537	
GRAND TOTAL FOR BOARD APPROVAL				\$12,164,451	

SUMMARY OF PURCHASING ACTIVITY

A total of twelve (12) contracts with a value of \$20,954,451 is being presented to the Board of Managers during the July 31, 2015 meeting.

The following contracts require approval by the BCHD Board of Managers

9 Consent Contracts with a total value of \$12,164,451

3 Presented Contract with a total value of \$8,790,000

During the month of July 2015, (1) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

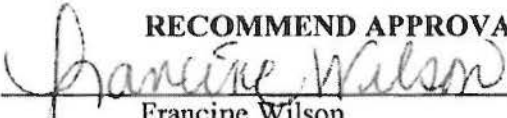
July 2015 SMWVDIBE Status Report (reflects items being submitted for Board approval)

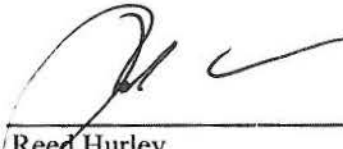
Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$6,673,407	\$931,350	14.0%	\$931,350	14.0%	\$931,350	14.0%	
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$14,281,040	\$490,000	3.4%					

Board Approved YTD SMWVDIBE Status Report as of the July 2015 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$58,615,986	\$53,095,837	90.6%	\$2,656,781	4.5%	\$47,787,292	81.5%	
					Hispanic	\$813,957	1.4%
					African American	\$547,384	0.9%
					Asian	\$948,255	1.6%
					Other Minority	-	-
					Woman	\$747,412	1.3%
					Veteran	\$5,515,370	9.4%
Non-Opportunity Awarded (Non -	Local	% Local					
\$56,776,971	\$26,380,415	46.5%					

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