

UniversityHealthSystem.com

July 24, 2014

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

**RE: Regular Bi-Monthly 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 29, 2014, at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.

Sincerely,



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 29, 2014
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>Jim Adams, Chair</i>	:01	
2. Invocation – Mr. Darren Ballinger, Woodland Baptist Church— <i>Jim Adams, Chair</i>	:03	
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01	
4. Special Recognitions:	:25	
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 30, 2014 (<i>Special Meeting</i>)	:03	
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>Jim Adams, Chair</i>		:15

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership—*John G. Myers, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action to Approve University Health System Policy No. 6.01.04, Travel Paid by Third Parties—*Francine Wilson*
- C. Consideration and Appropriate Action Regarding an Appointment to the Board of Trustees of The Center for Health Care Services—*Jim Adams, Chair/Dr. Roberto Jimenez, Immediate Past Chair*
- D. Consideration and Appropriate Action Regarding Commissioning Peace Officer for Bexar County Hospital District—*Mark Webb*
- E. Consideration and Appropriate Action Regarding 2nd Quarter 2014 Investment Report—*Roe Garrett/Peggy Deming*
- 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 Related to the Capital Improvement Project:

University Hospital:

- (1) Consideration and Appropriate Action Regarding a Construction Manager Services Contract with Joeris General Contractors, Ltd. for the Design Phase and Construction Management Services for the Phase 2 Renovations at University Hospital—*Mark Webb*
- (2) Consideration and Appropriate Action to Amend a Contract with Perkins and Will for Design Guidelines for University Hospital—*Mark Webb*

- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with MPS Construction and Design, LLC for Construction Services at the Zarzamora Clinic—*Mark Webb*
- (2) Consideration and Appropriate Action Regarding the Renewal of a Contract for Professional Services with Pediatric Ear, Nose & Throat Institute of South Texas, P.A.—*Ted Day*

- (3) Consideration and Appropriate Action Regarding a Contract with San Antonio Extended Medical Care, Inc. d/b/a MedMart for Respiratory Services and Durable Medical Equipment—*Virginia Mika, PhD/Allen Strickland*

- C. Consideration and Appropriate Action Regarding Operations and Financial Report for June 2014—*Roe Garrett/Peggy Deming/Mark Webb*

10. Presentations and Education:

None at this time

Information Only Items:

- (a) Report regarding Medical-Dental Staff Committees and Departments —*John G. Myers, 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, MD*

11. Adjournment —*Jim Adams, 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 29, 2014

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
5	ARROW INTERNATIONAL, INCORPORATED	CONTRACT FOR MEDICAL SUPPLIES - PRESSURE INJECTABLE MULTI-LUMEN CATHERIZATION KIT	21407105E	\$459,646
6	CERNER CORPORATION, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - CERNER PATHNET/PHARMNET	21407109IE	\$216,054 EXEMPT
7	EVELYN'S PROFESSIONAL JANITORIAL SERVICES, INCORPORATED	CONTRACT FOR WINDOW WASHING SERVICES	21407104IF	\$729,000
8	HEALTHCARE CONTROL SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - OR CONTROL	21206151IE Modification #2	\$219,000 EXEMPT
9	HOLOGIC, INCORPORATED	CONTRACT FOR MASTER SERVICE AGREEMENT - DIGITAL MAMMOGRAPHY EQUIPMENT	214010012IE, Modification #1	\$232,080 EXEMPT
10	PHILIPS MEDICAL SYSTEMS	PURCHASE ORDER FOR CAPITAL - IE33 ECHO CONSOLE	7745	\$136,991
11	SAN ANTONIO TRANSCRIPTION SERVICES, INCORPORATED	CONTRACT FOR MEDICAL RECORD TRANSCRIPTION SERVICES	21102031IF Modification #5	\$335,252
12	SOLUTIONS II	CONTRACT FOR CAPITAL - STORAGE GROWTH	TBD	\$499,921

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE) \$2,827,944

PAGE	COMPANY	CATEGORY	P.O./ CONTRACT #	TOTAL AWARD
13	TELETRACKING TECHNOLOGIES, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - TELETRACKING	212051061E Modification #2	\$146,772 EXEMPT
14	TIME WARNER TELECOM	CONTRACT FOR SECONDARY INTERNET SERVICES	2140405811E	\$109,361 EXEMPT
15	WERFEN, USA, LLC.	CONTRACT FOR PATHOLOGY REAGENTS, SUPPLIES AND SERVICES - COAGULATION ANALYZERS	2811362IF & 2811362F Modification #9	\$238,749
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE)				\$494,882
GRAND TOTAL FOR BOARD APPROVAL				\$3,322,826

SUMMARY OF PURCHASING ACTIVITY

A total of sixteen(16) contracts with a value of \$8,185,281 is being presented to the Board of Managers during the July 29, 2014 meeting.

The following contracts require approval by the BCHD Board of Managers

11 Consent Contracts with a total value of \$3,322,826

5 Presented Contracts with a total value of \$4,862,455

During the month of July 2014, nine (9) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

July 2014 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$5,122,701	\$1,929,945	37.7%	\$981,945	19.2%	Small	\$865,693	16.9%
					Hispanic	\$729,000	14.2%
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	\$335,252	6.5%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$1,392,881	\$109,361	7.9%					

Board Approved YTD SMWVDIBE Status Report as of the July 2014 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$75,111,339	\$45,718,206	60.9%	\$4,511,748	4.8%	Small	\$42,084,424	56.0%
					Hispanic	\$1,062,700	1.4%
					African American	\$478,181	0.6%
					Asian	\$461,739	0.6%
					Other Minority	-	-
					Woman	\$1,631,162	2.2%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$58,922,069	\$34,606,004	58.7%					

RECOMMEND APPROVAL:

Mancine Wilson
 Mancine Wilson
 Vice President
 Supply Chain Management

RECOMMEND APPROVAL:

Peggy Deming
 Peggy Deming
 Executive Vice President/
 Chief Financial Officer

RECOMMEND APPROVAL:

Georgé Hernández, Jr.
 Georgé Hernández, Jr.
 President/Chief Executive Officer