

July 26, 2019

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 meeting of the BCHD Board of Managers on Tuesday, July 30, 2019, 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

## BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, July 30, 2019  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – The Reverend Casmir Dike, University Health System Chaplain — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Special Recognition:	:03
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>	:03
7. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
8. New Business:	
<b>Consent Agenda – <i>Jim Adams, Chair</i></b>	<b>:15</b>
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	

- B. Consideration and Appropriate Action Regarding the Appointment of Francis Rosinia, M.D. as the Clinical Department Chair of Anesthesiology — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding the Rescission of Certain Corporate Policies — *Rebecca Q. Cedillo*
- D. Consideration and Appropriate Action Regarding the 2nd Quarter 2019 Investment Report — *Roe Garrett/Reed Hurley*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

9. Action Items:

:30

- A. Consideration and Appropriate Action Regarding the 2019 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of its Operating and Capital Budget and Debt Service Outlook for FY 2020 – *George B. Hernández, Jr.*
- B. Consideration and Appropriate Action Regarding a Resolution of the Board of Managers of the Bexar County Hospital District Requesting that Bexar County Commissioners Court Take All Actions Required to Authorize the Issuance of Limited Tax Refunding Bonds in Accordance with Specified Parameters; Authorizing District Staff, Co-Financial Advisors and Bond Counsel to Coordinate this Matter with County Staff; and Authorizing All Other Required and Related Actions — *Reed Hurley/George B. Hernández, Jr.*
- C. Consideration and Appropriate Action Regarding a Resolution of the Board of Managers of the Bexar County Hospital District Requesting that Bexar County Commissioners Court Approve a Resolution Authorizing Publication of a Notice of Intent to Issue Certificates of Obligation for the Benefit of the Bexar County Hospital District; Authorizing District Staff, Co-Financial Advisors and Bond Counsel to Coordinate this Matter with County Staff; and Authorizing All Other Required and Related Actions — *Reed Hurley/George B. Hernández, Jr.*
- D. Consideration and Appropriate Action Regarding Selected Purchasing Items:
  - (1) Consideration and Appropriate Action Regarding a Contract with Metropolitan Contracting Company to Provide Construction Services for the Operating Room 34 and Operating Room 36 Finish Out Project at University Hospital — *Don Ryden*
  - (2) Consideration and Appropriate Action Regarding a Contract with Falkenberg Construction to Provide Construction Services for Counter Top Repairs and Upgrades at the Texas Diabetes Institute — *Don Ryden*

- (3) Consideration and Appropriate Action Regarding a Contract with Philips Healthcare d/b/a Philips North America LLC for the Purchase and Installation of a CT Scanner at the Robert B. Green Campus — *Jim Willis*

- E. Consideration and Appropriate Action Regarding the Financial Report for June 2019 — *Reed Hurley*

10. Presentations and Education:

:00

*None at this time*

**Information Only Items:**

- (a) Epic Electronic Health Record Project Update — *George B. Hernández, Jr.*
- (b) Update on Planning, Design and Construction Activities — *Don Ryden*
- (c) University Health System Foundation Update — *Lourdes Castro-Ramírez*
- (d) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

11. Adjournment — *Jim Adams, 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 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 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.

Jul. 26. 2019 3:40PM

No. 1416 P. 6



ATTACHMENT A

RCMD BOARD OF MANAGERS  
Tuesday, July 30, 2019  
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	AWARD BASIS
4	CDW, LLC DBA CDW GOVERNMENT INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - SPLUNK SECURITY SOFTWARE	21907178-IG	\$645,000	Exempt, GPO
5	DATASEARCH COLLECTION, INC.	CONTRACT FOR SERVICE AGREEMENT - SELF PAY ACCOUNTS COLLECTIONS	TBD	\$5,506,560	Exempt
6	ENGAGENCY, LLC	CONTRACT FOR SERVICE AGREEMENT - CONTENT MANAGEMENT SYSTEM	21706101-IE Mod #2	\$200,000	RFP 216-08-037-SVC
7	GEOMETRIC, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - WEBSITE REDESIGN	21905157-IE	\$399,820	RFP-219-04-005-SVC
8	INSIGHT PUBLIC SECTOR, INCORPORATED	CONTRACT FOR SOFTWARE LICENSES AND SUPPORT AGREEMENT - CISCO SECURITY PRODUCTS	21907179-IG	\$450,412	Exempt, DIR
9	NALCO COMPANY	CONTRACT FOR SERVICE AGREEMENT - WATER TREATMENT	TBD	\$3,053,385	Exempt, GPO
10	PRESIDIO NETWORKED SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AND SUPPORT - CISCO TELEPHONY SMARTNET	21907180-ID	\$1,349,160	Exempt, DIR
11	SAN ANTONIO EXTENDED MEDICAL CARE, INCORPORATED DBA MEDMART	CONTRACT FOR SERVICE AGREEMENT - DURABLE MEDICAL EQUIPMENT (DME)	21905160-IE	\$1,705,271	RFP-219-02-010-SVC
12	SIMPENS HEALTHCARE DIAGNOSTICS, INC.	CONTRACT FOR SUPPLY AND SERVICE AGREEMENT - PATHOLOGY LAB EQUIPMENT	21703037-G Mod #3	\$113,717	Exempt
13	SIRIUS COMPUTER SOLUTIONS	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - VIRTUALIZATION SERVER	21907193-IG	\$292,940	Exempt, DIR
14	SPANISH ENGLISH AND FOREIGN LANGUAGES FOR AMERICA, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - INTERPRETER SERVICES	21607120-IE Mod #3	\$600,000	Exempt
15	TELETRACKING TECHNOLOGIES, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - TELE TRACKING SOFTWARE	21907181-IE	\$491,832	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$14,808,396	

