

July 27, 2018

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 31, 2018, 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 MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, July 31, 2018
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 — Yvonne Salazar, Templo Bethesda Church — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
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): <i>None at this time.</i>	:00
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:	
Consent Agenda — <i>Jim Adams, 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 a Resolution Supporting Designation of University Hospital as a Level IV Maternal Care Program — *Irene Sandate*
 - C. Consideration and Appropriate Action Regarding a Contract with the Texas Health and Human Services Commission for Outstationed Eligibility Services — *Awoala Banigo*
 - D. Consideration and Appropriate Action Regarding 2nd Quarter 2018 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 Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding an Architectural / Engineering Contract to Provide Design Services for the Women and Children’s Tower and Associated Projects — *Don Ryden*
 - B. Consideration and Appropriate Action Regarding a Memorandum of Understanding Between the Southwest Texas Regional Advisory Council (STRAC) and Local Hospitals Relating to the Nix Psychiatric Emergency Service — *Sally Taylor, M.D./Ed Banos*
 - C. Consideration and Appropriate Action Regarding the Transfer of Real Property at 210 N. Rio Grande to the City of San Antonio — *Serina Rivela*
 - D. Consideration and Appropriate Action Regarding the Financial Report for June 2018 — *Reed Hurley*
10. Presentations and Education: :20
- A. Operations Report – *Edward Banos*
 - B. Annual CareLink Report — *Virginia Mika, Ph.D./Roberto Villarreal, M.D.*

Information Only Items:

- (a) Epic Electronic Medical 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-Ramirez*
- (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 (Vernon 2004) 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 (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.



**University
Health System**

**BCHD BOARD OF MANAGERS
Tuesday, JULY 31, 2018
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	PRESIDIO NETWORKED SOLUTIONS, INCORPORATED	CAPITAL EQUIPMENT	9261	\$353,829	EXEMPT, GPO
5	LA QUINTA MEDICAL CENTER HOTEL S.A., LP	RENTAL AGREEMENT	21507119-F Mod. #1	\$657,000	
6	CHANGE HEALTHCARE TECHNOLOGIES, LLC	SOFTWARE AS A SERVICE AGREEMENT	21508143-IE Mod. #1	\$131,086	EXEMPT
7	QUALTEX LABORATORIES	SERVICE AGREEMENT	21412189-E Mod. #5	\$627,473	EXEMPT
8	GEN-PROBE SALES & SERVICE, INCORPORATED	SERVICE AGREEMENT	21609149-E Mod. #2	\$542,528	EXEMPT
9	INOVA DIAGNOSTICS	SUPPLY AGREEMENT	21506106-F Mod. #1	\$122,474	EXEMPT
10	HOLOGIC INCORPORATED	CAPITAL EQUIPMENT	9280	\$1,643,386	EXEMPT, GPO
			Grand Total	\$4,077,775	

SUMMARY OF PURCHASING ACTIVITY

A total of fourteen (14) contracts with a value of \$6,760,608 are being presented to the Board of Managers during the July 2018 meeting.

The following contracts require approval by the BCHD Board of Managers

7 Consent Contracts with a total value of \$4,077,775

7 Presented Contracts with a total value of \$2,682,833

During the month of July 2018 there were five (5) contracts that are classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

July 2018 SMWVBE Status Report (reflects items being submitted for Board approval)

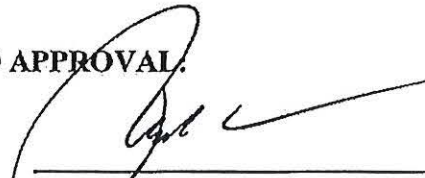
Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$2,654,215	\$1,996,020	75.20%	\$657,000	24.8%	Small	\$1,242,993	46.8%
					Hispanic		
					African American	\$408,086	15.4%
					Asian		
					Other/Minority		
					Woman	\$344,941	13.0%
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$4,106,393	\$3,184,752	77.6%					

Board Approved YTD SMWVBE Status Report as of the June 2018 Board of Managers Meeting


Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$61,601,675	\$23,565,638	38.3%	\$22,412,897	36.4%	Small	\$20,827,186	33.8%
					Hispanic	\$1,182,300	1.9%
					African American		
					Asian	\$187,678	0.3%
					Other Minority		
					Woman	\$756,474	1.2%
					Veteran	\$612,000	1.0%
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$38,025,404	\$10,971,636	28.9%					

RECOMMEND APPROVAL:


 Travis Smith
 Deputy Chief Financial Officer


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:

 for George Hernandez
 George Hernández, Jr.
 President/Chief Executive Officer