June 17, 2016

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, June 21, 2016, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.

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, June 21, 2016
2:00 p.m.
Cypress Room
First Floor, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

1. Call to Order and Record of Attendance – Jim Adams, Chair

2. Invocation – Norma Solis-Garza, Holy Trinity Catholic Church–Jim Adams, Chair

3. Pledge of Allegiance – Jim Adams, Chair

4. Approval of Minutes of Previous Meeting(s):
   - April 26, 2016 (Regular Meeting)
   - May 24, 2016 (Regular Meeting)

5. Report from the Health Science Center – William Henrich, M.D., President
   A. Acknowledgement of Staff
   B. Upcoming Events

6. New Business:
   Consent Agenda – Jim Adams, Chair

   A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations
      for Staff Membership – Kristen A. Plastino, M.D., President, Medical/Dental Staff

   B. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for
      Bexar County Hospital District—Chief AJ Sandoval, III/Edward Bonos

   C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment
      A) – Felix Alvarez/Francine Wilson
7. Action Items

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

**University Hospital:**

(1) Consideration and Appropriate Action to Approve a Contract with Advanced Door Controls, LLC to Upgrade Existing Operating Room and Various Corridor Doors on the 2nd and 3rd floors of the Sky Tower—Mark Webb

B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding the following Contracts for Employee Benefits:
   a. Short and Long-term Disability and Term Life Insurance Benefits—Reliance Standard through Insurance Point;
   c. Third Party Administration Services for the PPO Dental Benefit—Delta Dental Insurance Company through National Benefits Group;
   d. Cancer, Dread Disease and ICU insurance—Allstate (through National Benefits Group of America, Inc.); and
   e. HMO Dental Benefit—Guardian Life Insurance Company of America (through The Benefit Source, Inc.)—Theresa Scepanski

(2) Consideration and Appropriate Action to Approve Selected Firms to Provide Architectural, Engineering and Commissioning Services to be On-Call for Small Projects—Mark Webb

(3) Consideration and Appropriate Action Regarding a Contract with Haven for Hope of Bexar County for Jail Outreach Services—Sally Taylor, M.D.

(4) Consideration and Appropriate Action Regarding a Lease with Karta Real Estate, LP for Space located at 21875 West Interstate 10 for the I-10 West Clinic—Sergio Farrell

(5) Consideration and Appropriate Action Regarding a Contract with Satellite Healthcare, Inc. for Professional Services—Nancy Ray

8. Presentations and Education:

   A. Annual Report on Patient Satisfaction—Leni Kirkman/Edward Banos
   B. Annual CareLink Report—Virginia Mika, PhD/Roberto Villarreal, M.D.

9. Ambulatory Matters:

   A. None at this time

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) Report on Recent Recognitions and Upcoming Events—Leni Kirkman

10. Adjournment—Jim Adams, Chair

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

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices and/or a security audit.
## Consideration of Purchasing Activities

The following contracts are presented for approval by the board of managers as consent items:

<table>
<thead>
<tr>
<th>Page</th>
<th>Company</th>
<th>Category</th>
<th>P.O./Contract#</th>
<th>Total Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Ecolab Incorporated DBA Ecolab Incorporated - Institutional Division</td>
<td>Purchase Order for Operating Room Capital Equipment - Hush Slush Ice Machines</td>
<td>8350</td>
<td>$267,800</td>
</tr>
<tr>
<td>5</td>
<td>Truven Health Analytics</td>
<td>Contract for Software Maintenance and Support Agreement - Micromedex Database</td>
<td>21605083IE</td>
<td>$373,035</td>
</tr>
</tbody>
</table>

**Items for Approval as Exempt/Source Agreements Sub-Total**: $640,835

| Item | Company | Category | P.O./Contract# | Total Award | Notes |
|------|---------|----------|----------------|-------------|
| 6    | Carestream Health, Incorporated | Purchase Order for Capital - Equipment Mobile X-ray Imaging System | TBD | $291,469 | |
| 7    | Presidio Networked Solutions Group, LLC | Contract for Software License Agreement - Voice Over IP (VoIP) Smartnet Devices | 2183349 | $274,291 | |
| 8    | Pricewaterhousecoopers, LLC | Contract for Professional Services - Review of Medicare Cost Reports Modification #1 | 140002 | $1,200,000 | |
| 9    | Unifirst Holdings | Contract for Employee Uniform Rentals Modification #1 | 214091291G | $88,307 | |

**Items for Approval as Purchasing Organization Sub-Total**: $1,854,067

Grand Total for Board Approval: $2,494,902
SUMMARY OF PURCHASING ACTIVITY
A total of Sixteen (16) contracts with a value of $11,781,439 is being presented to the Board of Managers during the June 21, 2016 meeting.

The following contracts require approval by the BCHD Board of Managers:
- 6 Consent Contracts with a total value of $2,494,902
- 10 Presented Contract with a total value of $9,286,537

During the month of June 21, 2016 there were three (3) contracts classified as a Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVBE).

June 2016 SMWVBE Status Report (reflects items being submitted for Board approval)

<table>
<thead>
<tr>
<th>Available Opportunity</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>SMWVBE Breakout</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed Award (Non-CIP)</td>
<td>$9,708,696</td>
<td>$5,146,144</td>
<td>53.0%</td>
<td>$445,085</td>
<td>4.6%</td>
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<tr>
<td>Available Opportunity</td>
<td>Non-Opportunity Awarded (Non-CIP)</td>
<td>Local</td>
<td>% Local</td>
<td></td>
<td></td>
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<tr>
<td>$2,072,743</td>
<td>$777,841</td>
<td>37.5%</td>
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</table>

Board Approved YTD SMWVBE Status Report as of the June 2016 Year Board of Managers Meeting

<table>
<thead>
<tr>
<th>Available Opportunity</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>SMWVBE Breakout</th>
</tr>
</thead>
<tbody>
<tr>
<td>Awarded (Non-CIP)</td>
<td>$53,709,558</td>
<td>$49,283,675</td>
<td>91.8%</td>
<td>$4,315,136</td>
<td>8.0%</td>
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<tr>
<td>Non-Opportunity Awarded (Non-CIP)</td>
<td>Local</td>
<td>% Local</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$68,723,393</td>
<td>$29,972,920</td>
<td>43.6%</td>
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</tbody>
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RECOMMEND APPROVAL:

Francine Wilson
Senior Vice President
Supply Chain Management

Reed Hurley
Executive Vice President
Chief Financial Officer

George Hernandez, Jr.
President/Chief Executive Officer