

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





7. Action Items

:75

- 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;
- b. Universal Life Insurance—American General Life Insurance Company (“AIG”) through the Benefits Source, Inc.;
- 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*

- C. Consideration and Appropriate Action Regarding Operations and Financial Report for May 2016—*Reed Hurley/Edward Banos*

:10

8. Presentations and Education:

:20

- 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.



# University Health System

## BCHD BOARD OF MANAGERS Tuesday, June 21, 2016 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	ECOLAB INCORPORATED DBA ECOLAB INCORPORATED - INSTITUTIONAL DIVISION	PURCHASE ORDER FOR OPERATING ROOM CAPITAL EQUIPMENT - HUSH SLUSH ICE MACHINES	8350	\$267,800	EXEMPT
5	TRUVEN HEALTH ANALYTICS	CONTRACT FOR SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT - MICROMEDEX DATABASE	21605083IE	\$373,035	EXEMPT
<b>ITEMS FOR APPROVAL AS EXEMPT/SOURCE AGREEMENTS SUB-TOTAL</b>				<b>\$640,835</b>	
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	140002 Modification #1	\$1,200,000	
9	UNIFIRST HOLDINGS	CONTRACT FOR EMPLOYEE UNIFORM RENTALS	21409129IG Modification #1	\$88,307	
<b>ITEMS FOR APPROVAL AS PURCHASING ORGANIZATION SUB-TOTAL</b>				<b>\$1,854,067</b>	
<b>GRAND TOTAL FOR BOARD APPROVAL</b>				<b>\$2,494,902</b>	

**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).

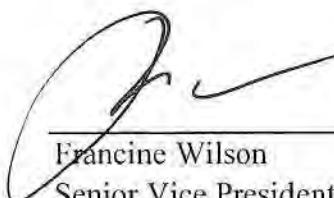
June 2016 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$9,708,696	\$5,146,144	53.0%	\$445,085	4.6%			
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$2,072,743	\$777,841	37.5%					

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

Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$53,709,558	\$49,283,675	91.8%	\$4,315,136	8.0%			
					Hispanic	\$4,006,397	7.5%
					African American	\$523,000	1.0%
					Asian	-	-
					Other Minority	\$346,317	0.6%
					Woman	\$1,186,560	2.2%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$68,723,393	\$29,972,920	43.6%					

**RECOMMEND APPROVAL:**

  
*For Francine Wilson*  
 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