June 21, 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

There will be a regular meeting of the BCHD Board of Managers on Tuesday, June 25, 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
AGENDA

1. Call to Order and Record of Attendance — Ira Smith, Vice Chair

2. Invocation — Julie Rowe, University Health System Chaplain — Ira Smith, Vice Chair

3. Pledge of Allegiance — Ira Smith, Vice Chair

4. Citizens’ Participation:

5. Approval of Minutes of Previous Meeting(s): Tuesday, May 21, 2019 (Regular Meeting)

6. Report from UT Health San Antonio — William Henrich, M.D., President
   A. Acknowledgement of Staff
   B. Upcoming Events

7. New Business:

   Consent Agenda — Jim Adams, Chair

   A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — Rajeev Suri, M.D., President, Medical/Dental Staff

   B. Consideration and Appropriate Action Regarding the Following Contracts for Employee Benefits:
      (1) Vision Benefit Services with Eyemed Vision Care, LLC (through Benefit Source)
      (2) Cancer, Dread Disease and ICU Insurance Benefits with Allstate (through National Benefits Group of America, Inc.)
Meeting of the Bexar County Hospital District Board of Managers  
June 25, 2019  
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(3) HMO Dental Benefits with Guardian Life Insurance Company of America  
(through Benefit Source)  
(4) Employee Assistance Program with Deer Oaks EAP Services, L.L.C.

— Theresa Scepanski

C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — Antonio Carrillo/Travis Smith

8. Action Items:

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price Proposal for Underground Utility Reroute (GMP #3) for the Construction Manager at Risk Agreement with Joeris/Dunn Joint Venture for the Women’s and Children’s Tower and Associated Projects — Don Ryden

(2) Consideration and Appropriate Action Regarding a Professional Services Agreement with Medical Center Cardiology, PLLC d/b/a Cardiology Partners of San Antonio for Outpatient Cardiology Services — Jim Willis

B. Report on the Texas 86th Regular Session Legislative Recap — Andrew Smith

C. Consideration and Appropriate Action Regarding the Creation of a Bexar County Hospital District Local Provider Participation Fund and Related Actions — Reed Hurley

D. Consideration and Appropriate Action Regarding Affiliating Non-Governmental Hospitals with the Bexar County Hospital District Local Provider Participation Fund and Execution of Related Documents — Reed Hurley

E. Consideration and Appropriate Action Regarding the Financial Report for May 2019 and the Reallocation of Reserves Report — Reed Hurley

9. Presentations and Education:

A. Second Quarter Quality Report — Bryan Alsip, M.D.

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

10. Adjournment — Ira Smith, Vice 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.
## University Health System

**BCHD BOARD OF MANAGERS**  
**Tuesday, June 25, 2019**  
**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>
<th>AWARD BASIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>3M HEALTH INFORMATION SYSTEMS, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE AGREEMENT - CODING AND REIMBURSEMENT</td>
<td>21905151-IE</td>
<td>$943,583</td>
<td>Exempt, GPO</td>
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<tr>
<td>5</td>
<td>BECTON DICKINSON &amp; COMPANY</td>
<td>CONTRACT FOR SUPPLY AGREEMENT - FLOW CYTOMETRY SUPPLIES</td>
<td>21609154-E Mod 3</td>
<td>$300,652</td>
<td>Exempt</td>
</tr>
<tr>
<td>6</td>
<td>CATAPULT SYSTEMS, LLC</td>
<td>CONTRACT FOR SOFTWARE DEVELOPMENT AND SERVICE AGREEMENT - INTRANET SHAREPOINT</td>
<td>21905137-F</td>
<td>$609,163</td>
<td>RFP-219-03-007-SVC</td>
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<tr>
<td>7</td>
<td>HONEYWELL INTERNATIONAL INCORPORATED</td>
<td>CONTRACT FOR SERVICE AGREEMENT - FIRE ALARM AND SPRINKLER</td>
<td>21607103-IE Mod 2</td>
<td>$362,722</td>
<td>Exempt</td>
</tr>
<tr>
<td>8</td>
<td>NATIONAL RESEARCH CORPORATION</td>
<td>CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PATIENT SURVEYS</td>
<td>21610170 IE Mod 2</td>
<td>$365,400</td>
<td>Exempt</td>
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<tr>
<td>9</td>
<td>OLYMPUS AMERICA, INCORPORATED</td>
<td>CONTRACT FOR SERVICE AGREEMENT - ENDOSCOPIC EQUIPMENT</td>
<td>21905150-IE</td>
<td>$887,051</td>
<td>Exempt</td>
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<tr>
<td>10</td>
<td>PRESIDIO NETWORKED SOLUTIONS, INCORPORATED</td>
<td>CONTRACT FOR CAPITAL HARDWARE AND SOFTWARE - VISIBILITY PLATFORM</td>
<td>9616</td>
<td>$274,960</td>
<td>Exempt, DIR</td>
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<tr>
<td>11</td>
<td>ROCHE DIAGNOSTICS CORPORATION</td>
<td>CONTRACT FOR SUPPLY AND REAGENT AGREEMENT - PATHOLOGY</td>
<td>21605085-E Mod 1</td>
<td>$890,059</td>
<td>Exempt, GPO</td>
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<tr>
<td>12</td>
<td>VVC HOLDING CORPORATION</td>
<td>CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IDX SOFTWARE</td>
<td>21905150-IE</td>
<td>$1,581,262</td>
<td>Exempt</td>
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</tbody>
</table>

Grand total for board approval: $6,214,852
SUMMARY OF PURCHASING ACTIVITY

A total of 18 contracts with a value of $21,953,321 are being presented to the Board of Managers during the June 2019 meeting.

The following contracts require approval by the BCHD Board of Managers:
- 9 Consent Contracts with a total value of $6,214,852
- 9 Presented Contracts with a total value of $15,738,469

During the month of June 2019 there were 0 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

### June 2019 SMWVBE Status Report (reflects items being submitted for Board approval)

<table>
<thead>
<tr>
<th>Available Opportunity Proposed Award</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>$8,182,234</td>
<td>$0</td>
<td>0.0%</td>
<td>$222,838</td>
<td>2.7%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Non-Opportunity Awarded</th>
<th>Local</th>
<th>% Local</th>
<th>Non Profit</th>
<th>Non Profit %</th>
</tr>
</thead>
<tbody>
<tr>
<td>$13,771,087</td>
<td>$10,274,000</td>
<td>74.6%</td>
<td>$0</td>
<td>0</td>
</tr>
</tbody>
</table>

### Board Approved YTD SMWVBE Status Report as of the June 2019 Board of Managers Meeting.

<table>
<thead>
<tr>
<th>Available Opportunity Awarded</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>$73,025,791</td>
<td>$12,503,399</td>
<td>17.1%</td>
<td>$33,203,611</td>
<td>45.5%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Non-Opportunity Awarded</th>
<th>Local</th>
<th>% Local</th>
<th>Non Profit</th>
<th>Non Profit %</th>
</tr>
</thead>
<tbody>
<tr>
<td>$34,792,560</td>
<td>$12,128,967</td>
<td>34.9%</td>
<td>$29,980,340</td>
<td>27.8%</td>
</tr>
</tbody>
</table>

**SMWVBE Breakout**

<table>
<thead>
<tr>
<th>Category</th>
<th>Value</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Small</td>
<td>$2,122,214</td>
<td>2.9%</td>
</tr>
<tr>
<td>Hispanic</td>
<td>$3,173,210</td>
<td>4.3%</td>
</tr>
<tr>
<td>African American</td>
<td>$5,119,595</td>
<td>7.0%</td>
</tr>
<tr>
<td>Asian</td>
<td>$1,008,680</td>
<td>1.4%</td>
</tr>
<tr>
<td>Woman</td>
<td>$1,079,700</td>
<td>1.5%</td>
</tr>
<tr>
<td>Veteran</td>
<td>$1,222,214</td>
<td>2.9%</td>
</tr>
</tbody>
</table>

**RECOMMEND APPROVAL:**

Travis Smith
Deputy Chief Financial Officer

Reed Hurley
Executive Vice President
Chief Financial Officer

**RECOMMEND APPROVAL:**

George Hernández, Jr.
President/Chief Executive Officer