

June 23, 2017

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 27, 2017, 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 BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, June 27, 2017
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>Ira Smith, Vice Chair</i>	:01
2. Invocation –Blayne Riley, University Hospital Chaplain program- <i>Ira Smith, Vice Chair</i>	:03
3. Pledge of Allegiance – <i>Ira Smith, Vice Chair</i>	
4. Citizens’ Participation	:05
5. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:00
6. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:15
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
Consent Agenda –<i>Ira Smith, Vice 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 Commissioning of a Police Officer for Bexar County Hospital District— <i>Chief A.J. Sandoval, III/Edward Banos</i>	

- C. Consideration and Appropriate Action Regarding the Appointment/Reappointment to The Center for Health Care Services Board of Trustees—*Robert Engberg, Chair, Nominating Committee*
- D. Consideration and Appropriate Action Regarding UHS Policy No. 7.05.04, Reserve Policy—*Reed Hurley*
- E. Consideration and Appropriate Action Regarding Ratification of Approval to Modify the Contract with Luby’s Fuddruckers Restaurants, LLC—*Michael Roussos*
- F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Francine Wilson*

8. Action Items

- A. Consideration and Appropriate Action Regarding Adoption of Resolutions Related to Certificates of Obligation for the benefit of the Bexar County Hospital District :75

- (1) Consideration and Adoption of 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 the District’s Staff, Co-Financial Advisors and Bond Counsel to Coordinate this Matter with the County Staff; Authorizing all other Required and Related Actions.
- (2) Consideration and Adoption of a Reimbursement Resolution Expressing Intent to Finance Expenditures to Be Incurred;
- (3) Consideration and Adoption of a Resolution of the Board of Managers of the Bexar County Hospital District Requesting that the Commissioners Court of Bexar County, Texas Approve a Resolution Authorizing the Publication of a Notice of Intention to Issue Certificates of Obligation for the Benefit of the Bexar County Hospital District; and Authorizing all other Required Actions on Behalf of the District; and

--*Reed Hurley/George B. Hernández, Jr.*

- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding the Following Contracts for Expanding Capacity of the West Parking Garage:
 - a) Design Services Contract with RVK Architects;

b) Project Management Contract with Project Control of Texas
—*Mark Webb*

(2) Consideration and Appropriate Action Regarding the following Contracts for Employee Benefits:

- a. Cobra and Flexible Spending Account Administration—Total Administrative Services Corporation (“TASC”);
- b. Short Term and Long Term Disability and Term Life Insurance—Reliance Standard (through Gallagher Benefit Services, Inc);
- c. Universal Life Insurance—Trustmark Insurance Company;
- d. PPO Dental Insurance—The Guardian Life Insurance of America (through Benefit Source); and
- e. Supplemental Disability Insurance—Principle Financial Group (through Benefit Source)

- *Theresa Scepanski*

(3) Consideration and Appropriate Action Regarding a Contract with San Antonio Extended Medical Care, Inc. d/b/a Med Mart—*Awoala Banigo/Virginia Mika, PhD*

(4) Consideration and Appropriate Action Regarding Renewal of the Lease Agreement for Space at Corporate Square Tower Located at 4801 NW Loop 410—*Reed Hurley*

(5) Consideration and Appropriate Action Regarding a Contract with Satellite Healthcare Incorporated to provide Inpatient Bedside Dialysis—*Edward Banos*

9. Presentations and Education:

:30

- A. Quality and Operations Report for May 2017—*Edward Banos/Bryan Alsip, M.D.*
- B. 85th Regular Session Legislative Recap—*Andrew Smith*

Information Only Items:

- (a) Update on the Robert L. M. Hilliard Clinic Project—*Mark Webb*
- (b) Update on Facilities Development Activities—*Mark Webb*
- (c) 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 relating to a proposed new service or product line of the hospital district.

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, JUNE 27, 2017
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	
6	KARL STORZ ENDOSCOPY-AMERICA, INCORPORATED	CONTRACT FOR EQUIPMENT MAINTENANCE AGREEMENT - SCOPES & CAMERAS	21705086IE	\$1,742,256	EXEMPT
7	TOSHIBA AMERICA MEDICAL SYSTEMS	CONTRACT FOR EQUIPMENT MAINTENANCE AGREEMENT - IMAGING	21705085IE	\$3,796,166	EXEMPT
ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL				\$5,538,422	
8	PRESIDIO NETWORKED SOLUTIONS	CONTRACT FOR MAINTENANCE AGREEMENT - CISCO HARDWARE & SOFTWARE	21705084IG	\$2,472,572	
9	SATELLITE HEALTHCARE, INCORPORATED	CONTRACT FOR BEDSIDE DIALYSIS SERVICES	21307102IF Modification #4	\$734,648	
10	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - APTIO AUTOMATION SYSTEM	TBD	\$623,130	
11	SIZEWISE RENTALS, LLC	CONTRACT FOR EQUIPMENT RENTAL - BARIATRIC BEDS	21705070G	\$912,000	
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$4,742,350	
GRAND TOTAL FOR BOARD APPROVAL				\$10,280,772	

SUMMARY OF PURCHASING ACTIVITY

A total of fifteen (15) contracts with a value of \$34,610,382 is being presented to the Board of Managers during the June 27, 2017 meeting.

The following contracts require approval by the BCHD Board of Managers

6 Consent Contracts with a total value of **\$10,280,772**

9 Presented Contracts with a total value of **\$24,329,610**

During the month of June 2017 there were (2) two Contracts that are classified as a Small, Minority, Woman, Veteran, (SMWVBE).

June 2017 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$18,750,798	\$4,801,526	25.6%	-	-	Small	-	-
					Hispanic	\$1,005,360	5.4%
					African American	-	-
					Asian	\$3,796,166	20.2%
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$7,574,958	-	-					

Board Approved YTD SMWVBE Status Report as of the June 2017 Year Board of Managers Meeting

Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$44,604,667	\$25,025,696	56.1%	\$22,563,719	50.6%	Small	\$17,209,348	38.6%
					Hispanic	\$7,067,888	15.8%
					African American	-	-
					Asian	\$748,460	1.7%
					Other Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$52,776,717	\$34,010,588	64.4%					

RECOMMEND APPROVAL:

Francine Wilson

Francine Wilson
Senior Vice President
Supply Chain Management

Reed Hurley

Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

George Hernández, Jr.

George Hernández, Jr.
President/Chief Executive Officer



SMWVBE Payments - By Category

2017		
Total Available Opportunity	\$	33,325,150
	Payment (\$)	Opportunity (%)
Small	\$ 12,127,760	36.4%
Hispanic	\$ 1,032,065	3.1%
African American	\$ 25,154	0.1%
Woman	\$ 741,660	2.2%
	Veteran	0.4%
Asian American	\$ 505,270	1.5%
Native American	\$ 928	0.0%
Other Minority	\$ 2,056	0.0%
Total	\$ 14,579,917	43.8%

SMWVBE Payments - Bexar County

2017		
Total Available Opportunity	\$	33,325,150
	Payment (\$)	Opportunity (%)
Small	\$ 6,892,450	20.7%
Hispanic	\$ 825,360	2.5%
African American	\$ 8,780	0.0%
Woman	\$ 601,637	1.8%
Veteran	\$ 91,650	0.3%
Asian American	\$ 87,482	0.3%
Native American	\$ -	0.0%
Other Minority	\$ -	0.0%
Total	\$ 8,507,358	25.5%

SMWVBE Payments - Certified Vendors

2017		
	Payment (\$)	Vendors (#)
	\$ 585,145.00	43

Supplier Diversity Summary
SMWVBE and Bexar County SMWVBE Breakout Report
MAY 2017

Construction & Capital Available Opportunity

\$ 5,959,835

Total SMWVBE Payment		% of Opp	Bexar County		% of Opp
Small	\$ 566,761	9.5%	Small	\$ 116,008	1.9%
Hispanic	\$ 195,567	3.3%	Hispanic	\$ 195,567	3.3%
African American	\$ 13,552	0.2%	African American	\$ 0	0.0%
Woman	\$ 213,063	3.6%	Woman	\$ 213,063	3.6%
Veteran	\$ 0	0.0%	Veteran	\$ 0	0.0%
Asian	\$ 374,581	6.3%	Asian	\$ 0	0.0%
Native American	\$ 0	0.0%	Native American	\$ 0	0.0%
Other Minority	\$ 0	0.0%	Other Minority	\$ 0	0.0%
\$ 1,363,525		22.9%	\$ 524,639		8.8%

Services Available Opportunity

\$ 12,189,730

Total SMWVBE Payment		% of Opp	Bexar County		% of Opp
Small	\$ 4,947,413	40.6%	Small	\$ 1,712,726	14.1%
Hispanic	\$ 649,490	5.3%	Hispanic	\$ 476,360	3.9%
African American	\$ 8,805	0.07%	African American	\$ 8,780	0.1%
Woman	\$ 378,717	3.1%	Woman	\$ 281,634	2.3%
Veteran	\$ 117,316	1.0%	Veteran	\$ 88,880	0.7%
Asian	\$ 95,019	0.8%	Asian	\$ 71,179	0.6%
Native American	\$ 928	0.0%	Native American	\$ 928	0.0%
Other Minority	\$ 0	0.0%	Other Minority	\$ 0	0.0%
\$ 6,197,688		50.8%	\$ 2,640,486		21.7%

Supplies Available Opportunity

\$ 15,175,585

Total SMWVBE Payment		% of Opp	Bexar County		% of Opp
Small	\$ 6,613,586	43.6%	Small	\$ 5,063,715	33.4%
Hispanic	\$ 187,007	1.2%	Hispanic	\$ 153,433	1.0%
African American	\$ 2,797	0.0%	African American	\$ 0	0.0%
Woman	\$ 149,880	1.0%	Woman	\$ 106,939	0.7%
Veteran	\$ 27,709	0.2%	Veteran	\$ 2,770	0.02%
Asian	\$ 35,670	0.2%	Asian	\$ 16,303	0.11%
Native American	\$ 0	0.0%	Native American	\$ 0	0.00%
Other Minority	\$ 2,056	0.0%	Other Minority	\$ 0	0.0%
\$ 7,018,704		46.2%	\$ 5,343,161		35.2%

Total Available Opportunity

\$ 33,325,150

Total SMWVBE Payment		% of Opp	Bexar County		% of Opp
Small	\$ 12,127,760	36.4%	Small	\$ 6,892,450	20.7%
Hispanic	\$ 1,032,065	3.1%	Hispanic	\$ 825,360	2.5%
African American	\$ 25,154	0.1%	African American	\$ 8,780	0.0%
Woman	\$ 741,660	2.2%	Woman	\$ 601,637	1.8%
Veteran	\$ 145,025	0.4%	Veteran	\$ 91,650	0.3%
Asian	\$ 505,270	1.5%	Asian	\$ 87,482	0.3%
Native American	\$ 928	0.0%	Native American	\$ 0	0.0%
Other Minority	\$ 2,056	0.0%	Other Minority	\$ 0	0.0%
\$ 14,579,917		43.8%	\$ 8,507,358		25.5%

**Supplier Diversity Summary
SMWVBE Payments as a Percent of Total Payments**

MAY 2017

Available Opportunity \$ **5,959,835**

Construction

Total Payments	SMWVBE Payments	% of SMWVBE to Total Payments	Bexar County Payments	% of Payments to Bexar County
\$ 5,959,835	\$ 1,363,525	22.9%	\$ 524,639	8.8%

Available Opportunity \$ **12,189,730**

Services

Total Payments	SMWBE Payments	% of SMWVBE to Total Payments	Bexar County Payments	% of Payments to Bexar County
\$ 17,918,297	\$ 6,197,688	34.6%	\$ 2,640,486	14.7%

Available Opportunity \$ **15,175,585**

Supplies

Total Payments	SWMBE Payments	% of SMWVBE to Total Payments	Bexar County Payments	% of Payments to Bexar County
\$ 20,205,073	\$ 7,018,704	34.7%	\$ 5,343,161	26.4%

Available Opportunity \$ **33,325,150**

Totals

Total Payments	SWMBE Payments	% of SMWVBE to Total Payments	Bexar County Payments	% of Payments to Bexar County
\$ 44,083,204	\$ 14,579,917	33.1%	\$ 8,508,286	19.3%