

UniversityHealthSystem.com

June 27, 2014

***This notice is posted pursuant to the Texas Open Meetings Act,  
TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).***

RE: Special Meeting of the Bexar County Hospital District  
Board of Managers

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There will be a special meeting of the BCHD Board of Managers on Monday, June 30, 2014, at 11:30 a.m. at Corporate Square Towers, 10<sup>th</sup> Floor, Conference Room A, 4801 NW Loop 410, San Antonio, Texas 78229-5347.

Sincerely,



George B. Hernández, Jr.  
President/Chief Executive Officer





# University Health System

## SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Monday, June 30, 2014  
11:30 a.m.  
Corporate Square, 10<sup>th</sup> Floor, Conference Room A  
4801 N.W. Loop 410  
San Antonio, TX 78229-5347

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Kenneth Malone, St. Matthews Catholic Church — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens’ Participation	:05
5. Approval of Minutes of Previous Meeting(s): May 20, 2014 ( <i>Regular Meeting</i> )	:02
6. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	<b>:15</b>
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>John G. Myers, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action to Approve University Health System Policy No. 4.07, Resolution of Employee Concerns— <i>Theresa Scepanski</i>	
C. Consideration and Appropriate Action to Approve University Health System Policy No. 5.01.03, Organizational Plan for Developing a Culture of Patient Safety— <i>Nancy Ray</i>	

- D. Consideration and Appropriate Action to Approve University Health System Policy No. 9.06.02, Presence and Participation of Families in Care—*Nancy Ray*
- E. Consideration and Appropriate Action Regarding Appointments to the Board of Directors of the Alamo Area Council of Governments—*Jim Adams, Chair*
- F. Consideration and Appropriate Action Regarding an Appointment to the Board of Trustees of The Center for Health Care Services – *Jim Adams, Chair/Dr. Roberto Jimenez, Immediate Past Chair*
- G. Consideration and Appropriate Action Regarding an Appointment to the Pension Board of Trustees – *Jim Adams, Chair*
- H. Consideration and Appropriate Action Regarding an Appointment to the University Health System Foundation Board of Directors – *Jim Adams, Chair*
- I. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

8. Action Items:

:60

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

**University Hospital:**

- (1) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Various Architectural, Mechanical, Electrical, Plumbing and Information Technology Modifications in the Sky Tower at University Hospital (GMP #13dd)—*Mark Webb*
- (2) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Landscape and Irrigation Revisions; South Loading Dock Repairs and Paving; Restriping at the West Parking Garage; and additions to Walkway and Elevator Way Finding Systems at the North Parking Garage at University Hospital (GMP#3j)—*Mark Webb*
- (3) Consideration and Appropriate Action to Approve an Amendment to the Shuttle Services Contract with ABM Parking Services, Inc., for University Hospital—*Mark Webb*

B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with HPG Design Group for Design Services associated with the 9<sup>th</sup> Floor Horizon Tower Renovations at University Hospital—*Mark Webb*
- (2) Consideration and Appropriate Action Regarding a Contract with Selected Best Purchasing Cooperative (TxMas or BuyBoards) for Construction Services for the renovation of the 9<sup>th</sup> Floor Horizon Tower at University Hospital—*Mark Webb*
- (3) Consideration and Appropriate Action Regarding a Contract with Sodexo Health Care Services Limited Partnership for Food and Nutritional, Vending and Gift Shop Management Services—*Allen Strickland*
- (4) Consideration and Appropriate Action Regarding a Contract for Professional Services with Fernando Lopez, MD—*Mary Ann Mote/Bryan Alsip, MD/Monika Kapur, MD*

C. Financial Matters: :60

- (1) Discussion and Appropriate Action Regarding Appropriation of Funds for Enhancements to the Capital Improvement Project and the Funding of Other Capital Items—*Peggy Deming*
- (2) Update on New 3-Year DSRIP Projects—*Roberto Villarreal, MD*
- (3) Consideration and Appropriate Action Regarding Operations and Financial Report for May 2014—*Roe Garrett/Peggy Deming/Christann Vasquez*

9. Presentations and Education: :15

- A. Annual Report Regarding CareLink—*Virginia Mika, PhD*

**Information Only Items:**

- (a) Report regarding Medical-Dental Staff Committees and Departments —*John G. Myers, M.D., President, Medical/Dental Staff*
- (b) Update on Capital Improvement Program Activities—*Mark Webb*
- (c) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (d) Annual Report on Measurable Improvement Targets for Adverse Events and Medication Reconciliation—*Mary Ann Mote*

10. Adjournment —*Jim Adams, Chair*

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) 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 (Vernon 2004) 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.



**University  
Health System**

**BCHD BOARD OF MANAGERS**

Monday, June 30, 2014

**CONSIDERATION OF PURCHASING ACTIVITIES**

**THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:**

<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./CONTRACT</b>	<b>TOTAL AWARD</b>
5	BAYER HEALTHCARE LLC, DIABETES CARE	CONTRACT FOR MEDICAL/SURGICAL SUPPLIES - DIABETIC TEST STRIPS	21102042E - Modification #1	\$1,143,506 EXEMPT
6	CAREFUSION, SOLUTIONS LLC	PURCHASE ORDER FOR CAPITAL - CAREFUSION PUMPS, CHANNELS AND SOFTWARE	7743	\$674,640
7	CREATIVE CIVILIZATION, INCORPORATED D/B/A CREATIVE CIVILIZATION	CONTRACT FOR COMPREHENSIVE MARKETING SERVICES	21201004IF Modification #3	\$827,000
8	EBSKO PUBLISHING	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - NURSING REFERENCE TOOL	21204098IE - Modification #3	\$130,481 EXEMPT
9	ECOLAB HEALTHCARE, INCORPORATED D/B/A ECOLAB	CONTRACT FOR ENVIRONMENT SERVICES EQUIPMENT- HYDRIS ANTIMICROBIAL CLEANING SOLUTION SYSTEM	21405078IE	\$180,000 EXEMPT
10	FROST BANK AGENCY, INCORPORATED	CONTRACT FOR EXCESS WORKERS' COMPENSATION INSURANCE	211060153-IF Modification #4	\$150,025
11	FUJIFILM MEDICAL SYSTEM, USA, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - SYNAPSE SYSTEM	21304054IE - Modification #1	\$413,450 EXEMPT
<b>ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE)</b>				<b>\$3,519,102</b>

PAGE	COMPANY	CATEGORY	P.O./CONTRACT	TOTAL AWARD	
12	GENERAL ELECTRICAL COMPANY D/B/A GE HEALTHCARE	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - IDX SOFTWARE	21405077IE	\$1,172,181	EXEMPT
13	KARL STORZ ENDOSCOPY AMERICA, INCORPORATED	CONTRACT FOR MAINTENANCE AGREEMENT - ENDOSCOPIC/SURGICAL EQUIPMENT	21405076 - IE	\$538,833	
14	QUALTEX LABORATORIES	CONTRACT FOR DONOR UNIT TESTING	21406092 - IE	\$250,914	EXEMPT
15	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	CONTRACT FOR REAGENTS, ANALYZERS AND CONSUMABLES - ADVIA CENTAUR XP	2904197G & 2904197IG	\$4,417,496	
16	SMITH & NEPHEW ORTHOPAEDICS	CONTRACT FOR SURGICAL IMPLANTS - ORTHO JOINT REPLACEMENT	21311117F	\$224,168	
17	SORIN GROUP USA, INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - SORIN S5 PERFUSION SYSTEM	7735	\$190,374	
18	TERUMO CARDIOVASCULAR SYSTEM	PURCHASE ORDER FOR BLOOD MONITORING SYSTEM	TBD	\$154,400	EXEMPT
19	TERUMOBCT	CONTRACT FOR PATHOLOGY SUPPLIES - BLOOD BAGS	21402033-E	\$117,014	EXEMPT
20	WERFEB USA, LLC INSTRUMENTATION LABORATORY COMPANY	CONTRACT FOR REAGENTS, CONSUMABLES AND MAINTENANCE - BLOOD GAS ANALYZERS	21102047G Modification #4	\$191,284	
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE)				\$7,256,664	
GRAND TOTAL FOR BOARD APPROVAL				\$10,775,766	

**SUMMARY OF PURCHASING ACTIVITY**

A total of twenty-one (21) contracts with a value of \$17,308,292 is being presented to the Board of Managers during the June 30, 2014 meeting.

The following contracts require approval by the BCHD Board of Managers

**16 Consent Contracts with a total value of \$10,775,766**

**5 Presented Contracts with a total value of \$6,532,526**

During the month of June 2014, two (2) of the above noted contracts were classified as Small, Minority, Woman, Veteran, June 2014 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non-CIP)	SMWVBE	%	Local	%	SMWVDIBE Breakout		
					SMWVDIBE	Local	
\$1,888,767	\$872,000	46.2%	\$1,022,025	54.1%	Small	-	-
					Hispanic	\$872,000	46.2%
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	%					
\$9,428,094	-	-					

**Board Approved YTD SMWVDIBE Status Report as of the June 2014 Board of Managers Meeting**

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	%	Local	%	SMWVDIBE Breakout		
					SMWVDIBE	Local	
\$73,222,527	\$44,846,206	61.2%	\$3,489,723	4.8%	Small	\$42,084,424	57.5%
					Hispanic	\$190,700	0.3%
					African American	\$478,181	0.6%
					Asian	\$461,739	0.6%
					Other Minority	-	-
					Woman	\$1,631,162	2.2%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	%					
\$49,317,197	\$34,606,004	70.2%					

**RECOMMEND APPROVAL:**

*Francine Wilson*  
Francine Wilson  
Vice President  
Supply Chain Management

**RECOMMEND APPROVAL:**

*Peggy Deming*  
Peggy Deming  
Executive Vice President/  
Chief Financial Officer

**RECOMMEND APPROVAL:**

*George Hernandez, Jr.*  
George Hernandez, Jr.  
President/Chief Executive Officer