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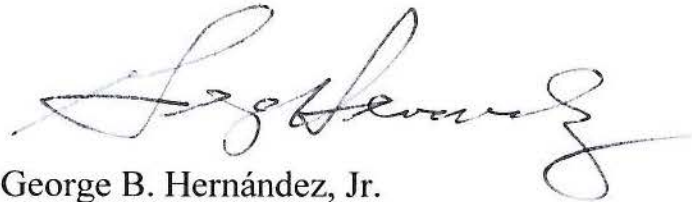
June 26, 2015

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 30, 2015 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 30, 2015
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>Jim Adams, Chair</i>	:01	
2. Invocation –Pam Haley, Westover Hills, Volunteer Chaplain, University Health System— <i>Jim Adams, Chair</i>	:03	
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01	
4. Special Recognition:	:15	
Presentation of the Frank Tejada Police Officer of the Year Award- <i>Chief A.J. Sandoval/George B. Hernández, Jr. /Board Members</i>		
5. Citizens' Participation	:05	
6. Approval of Minutes of Previous Meeting(s):	:05	
Correction to Minutes: January 20, 2015 (Regular Meeting) April 10, 2015 (Special Meeting): April 21, 2015 (Regular Meeting) April 28, 2015 (Regular Meeting)		
7. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10	
A. Acknowledgement of Staff B. Upcoming Events		
8. New Business:		
Consent Agenda –<i>Jim Adams, Chair</i>		:15

- 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 Appointment/Reappointment to The Center for Health Care Services Board of Trustees—*Robert Engberg, Chair, Nominating Committee*
- C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

9. 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 Regarding the Guaranteed Maximum Price with Joeris General Contractors acting as Construction Manager at Risk for Phase 2 Renovations to include Procurement of Steel and HVAC Equipment for the Pharmacy, Clinics, and Plant Engineering Shops Projects at University Hospital—*Mark Webb*

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

- (1) Consideration and Appropriate Action Regarding a Lease with Methodist Healthcare Ministries of South Texas, Inc. for the Northwest Family Health Center—*Sergio Farrell*

- (2) Consideration and Appropriate Action Regarding an Agreement with The University of Texas Health Science Center, San Antonio for Pediatric Otolaryngology Services—*Ted Day*

- (3) Consideration and Appropriate Action Regarding a Sixty-Day Extension of the Affiliation Agreement between the Bexar County Hospital District d/b/a University Health System and The University of Texas Health Science Center, San Antonio—*Ted Day*

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

- a. Cancer, Dread Disease and ICU Insurance-Allstate;
- b. HMO Dental Benefits-Guardian Life Insurance Company of America; and
- c. Vision Benefit Services-EyeMed Vision Care, LLC
-*Theresa Scepanski*

(5) Consideration and Appropriate Action Regarding the following Contracts for Back-up Ambulance Services:

- a. Shur Med EMS, LLC; and
- b. Rapid Care EMS
-Richard Rodriguez

(6) Consideration and Appropriate Action Regarding a Contract with Acadian Ambulance Service, Inc. for NICU Back-Up Ambulance Services—Richard Rodriguez

C. Consideration and Appropriate Action Regarding Operations and Financial Report for May 2015—Roe Garrett/Reed Hurley/Edward Banos :15

10. Presentations and Education: :10

A. Annual CareLink Report—Virginia Mika, PhD/Roberto Villarreal, M.D.

11. Ambulatory Matters: :00

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 Capital Improvement Program Activities—Mark Webb
- (c) Report on Recent Recognitions and Upcoming Events—Leni Kirkman
- (d) 84th Legislative Session Final Report—Andrew Smith
- (e) Annual Report on Learning and Development—Jacque Burandt/Theresa Scepanski
- (f) Report on Nurse Staffing Effectiveness—Augustine Conejo, Staff Nurse III/Nancy Ray

12. 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

Tuesday, JUNE 30, 2015

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	
5	BELIMED, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - MEDICAL EQUIPMENT AND ACCESSORIES	21504070IG	\$572,523	
6	CYRACOM, LLC	CONTRACT FOR VIDEO REMOTE AND PHONE INTERPRETING SERVICES	21506103-IG	\$1,073,180	
7	FROST INSURANCE AGENCY, INCORPORATED	CONTRACT FOR EXCESS WORKERS' COMPENSATION INSURANCE	21506101IF	\$328,246	
8	MAQUET MEDICAL SYSTEM	PURCHASE ORDER FOR INTRA-AORTIC BALLOON PUMPS	8015	\$282,580	
ITEMS FOR APPROVAL AS COMPETITIVELY BID SUB-TOTAL (THIS PAGE)				\$2,256,529	
9	EBSCO PUBLISHING	PURCHASE ORDER FOR SOFTWARE MAINTENANCE AND LICENSE AGREEMENT - NURSING REFERENCE	21506105IE	\$457,112	EXEMPT
10	TELETRACKING TECHNOLOGIES, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE, LICENSE AND SUPPORT AGREEMENT - TELETRACKING	21410157IE Modification #1	\$138,060	EXEMPT
11	TEXAS HEALTH AND HUMAN SERVICES COMMISSION	CONTRACT FOR MEDICAID ELIGIBILITY ADVISORS	13017402 (UH) & 13017401(CareLink)	\$136,896	EXEMPT
ITEMS FOR APPROVAL AS EXEMPT TOTAL				\$732,068	
ITEMS FOR APPROVAL AS COMPETITIVELY BID ITEMS TOTAL				\$2,256,529	
GRAND TOTAL FOR BOARD APPROVAL				\$2,988,597	

SUMMARY OF PURCHASING ACTIVITY

A total of sixteen (16) contracts with a value of \$7,709,516 is being presented to the Board of Managers during the June 30, 2015 meeting.

The following contracts require approval by the BCHD Board of Managers

7 Consent Contracts with a total value of \$2,988,597

9 Presented Contract with a total value of \$4,720,919

During the month of June 2015, (3) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).


June 2015 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$4,588,630	\$969,135	21.1%	\$1,159,321	25.3%	Small	\$138,060	3.0%
					Hispanic	\$415,538	9.1%
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	\$415,537	9.1%
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$3,120,886	\$598,595	19.2%					

Board Approved YTD SMWVDIBE Status Report as of the June 2015 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$54,027,356	\$52,126,702	96.5%	\$1,497,460	2.8%	Small	\$47,649,232	88.2%
					Hispanic	\$398,419	0.7%
					African American	\$547,384	1.0%
					Asian	\$948,255	1.8%
					Other Minority	-	-
					Woman	\$747,412	1.4%
					Veteran	\$1,836,000	3.4%
Non-Opportunity Awarded (Non -	Local	% Local					
\$53,656,085	\$25,411,280	47.4%					

RECOMMEND APPROVAL:


 Francine Wilson
 Senior Vice President
 Supply Chain Management

RECOMMEND APPROVAL:


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernandez, Jr.
 President/Chief Executive Officer