



# University Health System

## REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, March 25, 2014  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation –Joseph Liedecke, Campus Ministry and Young Adult Ministry for the Archdiocese of San Antonio– <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance– <i>Jim Adams, Chair</i>	:01
4. Presentation in Recognition of the 20 <sup>th</sup> Anniversary of The Bexar County Hospital District Police Department— <i>Chief AJ Sandoval</i>	:10
5. Citizens' Participation	:05
6. Approval of Minutes of Previous Meeting(s): <i>None at this time.</i>	
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:	
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	<b>:10</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 a Lease of Highpoint Tower Office Space in Support of the Health System's Training Program—*Theresa Scepanski/Mark Webb*
- 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 to Amend the Professional Services Contract with Jacobs Project Management Company, which includes sub-consultants GGC Engineers, Inc. and H. Munoz and Company, Inc., for staff project management augmentation in the renovation of University Hospital—*Mark Webb*

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

- (1) Consideration and Appropriate Action to Approve a Contract with Acadian Ambulance Service for Emergency Medical Services (EMS) in Unincorporated Bexar County—*Richard Rodriguez*
- (2) Consideration and Appropriate Action Regarding Renewal of the Local Match Agreement with The Center for Health Care Services for State FY 2014—*Ted Day*
- (3) Consideration and Appropriate Action Regarding Renewal of the Local Match Agreement with the Alamo Area Council of Governments for State FY 2014—*Ted Day*
- (4) Consideration and Appropriate Action to Approve the Mommies Program Agreement with The Center for Health Care Services—*Theresa De La Haya*

- C. Consideration and Appropriate Action Regarding Report for February 2014 Financial Statements—*Roe Garrett/Peggy Deming*

:15

10. Presentations and Education:

:00

*None at this time*

**Information Only Items:**

- (a) Report regarding Medical-Dental Staff Committees and Departments —*John G. Myers, M.D., President, Medical/Dental Staff*
- (b) Report on Nurse Staffing Effectiveness—*Nancy Ray*
- (c) Update on Capital Improvement Program Activities—*Mark Webb*
- (d) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*

11. Adjournment —*Jim Adams, Chair*

:01

**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, March 25, 2014

## 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	BELMONT INSTRUMENT CORPORATION	PURCHASE ORDER FOR CAPITAL EQUIPMENT - INFUSER PUMPS	TBD	\$129,997	EXEMPT
6	CAREFUSION SOLUTIONS, LLC	CONTRACT FOR SURGICAL SERVICES AUTOMATED INVENTORY SYSTEM	TBD	\$1,662,120	
7	CARESTREAM HEALTH INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - UPGRADE DIGITAL IMAGING EQUIPMENT	TBD	\$200,596	
8	CATAPULT SYSTEMS, LLC	CONTRACT FOR SOFTWARE & HARDWARE MAINTENANCE AGREEMENT - CATAPULT	21403040-IG	\$272,580	
9	CGI TECHNOLOGIES & SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - HYLAND ONBASE SYSTEM	21303048-IE Modification #1	\$131,300	EXEMPT
10	CITRIX SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - CITRIX	21207162-IE	\$118,750	EXEMPT
11	DRAEGER MEDICAL	PURCHASE ORDER FOR CAPITAL EQUIPMENT - VENTILATORS	7628	\$344,263	

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) \$2,859,606

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	
12	HEALTHLINE SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - ECHO PROVIDER CREDENTIALING MANAGEMENT SYSTEMS	21203073-IE Modification #2	\$94,436	EXEMPT
13	HEALTHCARESOURCE HR, INCORPORATED D/B/A TESTSOURCE	CONTRACT FOR APTITUDE ASSESSMENT PROGRAM SERVICES	21109211-IF Modification #2	\$72,358	
14	HOLOGIC/GEN-PROBE SALES & SERVICE, INCORPORATED	CONTRACT FOR PATHOLOGY SUPPLIES - STD TESTING	21403043-E	\$1,144,500	EXEMPT
15	INX, LLC, A PRESIDIO NETWORK SOLUTIONS COMPANY	PURCHASE ORDER FOR CAPITAL EQUIPMENT - VMWARE/CITRIX SERVERS	7615	\$273,899	
16	KARL STORZ ENDOSCOPY AMERICA, INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - ENDOSCOPY CAMERAS	TBD	\$154,642	EXEMPT
17	MEDTRONIC SPINAL & BIOLOGICS	CONTRACT FOR TISSUE	1863695	\$94,503	
18	MEDTRONIC USA, INCORPORATED	CONTRACT FOR HEART VALVES MELODY TRANSCATHETER PULMONARY VALVES	21403039-E	\$179,500	EXEMPT
19	PRAXAIR HEALTHCARE SERVICES	CONTRACT FOR MEDICAL GAS	2120192-G Modification #1	\$101,945	
20	ROCHE DIAGNOSTICS CORPORATION	CONTRACT FOR DIABETIC MONITORING DEVICES & SUPPLIES	21109210-G Modification #2	\$1,034,286	

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) \$3,150,069

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
21	VALERO MARKETING & SUPPLY COMPANY	CONTRACT FOR FLEET FUEL	21101041-IF Modification #3	\$195,000
22	XEROX CORPORATION D/B/A XEROX STATE & LOCAL SOLUTIONS, INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - NEOPOST MACHINE	TBD	\$358,564
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE)				\$553,564
GRAND TOTAL FOR BOARD APPROVAL				\$6,563,239

**SUMMARY OF PURCHASING ACTIVITY**

A total of twenty-five (25) contracts with a value of \$11,823,961 is being presented to the Board of Managers during the March 25, 2014 meeting.

The following contracts require approval by the BCHD Board of Managers

**18 Consent Contracts with a total value of \$ 6,563,239**

**7 Individual Contracts with a total value of \$5,260,722**

During the month of March 2014, five (5) of the above noted contracts were classified as Small, Minority, Woman,

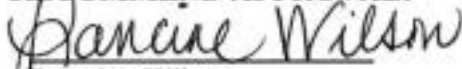
MARCH 2014 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	%		SMWVDIBE Breakout			
		SMWVDIBE	Local	Local			
\$3,217,994	\$569,371	17.7%	\$467,580	14.5%	Small	\$569,371	17.7%
					Hispanic	\$0	0.0%
					African American	\$0	0.0%
					Asian	\$0	0.0%
					Other/Minority	\$0	0.0%
					Woman	\$0	0.0%
					Veteran	\$0	0.0%
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$5,959,261	\$2,391,115	40.1%					

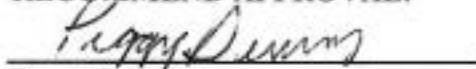
Board Approved YTD SMWVDIBE Status Report as of the February 2014 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	%		SMWVDIBE Breakout			
		SMWVDIBE	Local	Local			
\$61,399,762	\$38,890,638	63.3%	\$2,732,857	4.4%	Small	\$36,923,781	60.1%
					Hispanic	\$120,700	0.2%
					African American	-	-
					Asian	\$390,000	0.6%
					Other Minority	-	-
					Woman	\$1,456,157	2.4%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$30,921,673	\$30,510,914	98.7%					

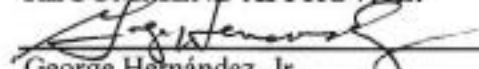
**RECOMMEND APPROVAL:**

  
Francine Wilson  
Vice President  
Supply Chain Management

**RECOMMEND APPROVAL:**

  
Peggy Deming  
Executive Vice President/  
Chief Financial Officer

**RECOMMEND APPROVAL:**

  
George Hernández, Jr.  
President/Chief Executive Officer