March 22, 2013

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

RE: Regular Bi-Monthly 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, March 26, 2013, 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.

Sincerely,

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

1. Call to Order and Record of Attendance – Jim Adams, Chair

2. Invocation – Liliana De La Torre, Director, Spiritual Care Services, University Health System/Cliff Harden, Pastor, First Baptist Church

3. Pledge of Allegiance – Jim Adams, Chair

4. Citizens’ Participation

5. Approval of Minutes of Previous Meeting(s): January 29, 2013 (Regular Meeting) February 11, 2013 (Special Meeting)

6. Report from the Health Science Center – 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 – John G. Myers, M.D., President, Medical/Dental Staff
   B. Consideration and Appropriate Action Regarding Commissioning the following Peace Officers for Bexar County Hospital District:
Regular Bi-monthly Meeting of the Bexar County Hospital District Board of Managers  
March 26, 2013 
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a. Bruce Simonds;  
b. Raymundo Sanchez; and  
c. Gilbert Garcia  
-Mark Webb

C. Consideration and Appropriate Action Regarding UHS Policy No. 2.01.02, Nursing Services Oversight—Nancy Ray

D. Consideration and Appropriate Action Regarding UHS Policy No. 9.11, Plan for the Provision of Patient Care—Nancy Ray

E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – Kourtney Mosby/ Francine Wilson

8. Action Items: 

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding a Contract for Professional and Administrative Services with The University of Texas Health Science Center at San Antonio ("AOA")—Allen Strickland

(2) Consideration and Appropriate Action Regarding a Contract with Breda Construction, Inc. for the Relocation of the Audiology Hearing and Balance Clinic to the Pavilion—Richard Rodriguez

B. 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 Offered Savings, New Department of Protective Services Dispatch Office, Level 5 Intensive Care Unit Bed Conversions, Finish Upgrades, Electrical Modifications, Deionized Water System and Pneumatic Tube System Installation between the Pavilion and the New Tower (GMP #13t)—Mark Webb

(2) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Pneumatic Tube Equipment Installation and Site Utilities Installation for Pneumatic Tube System to the Pavilion (GMP #3g)—Mark Webb

(3) Consideration and Appropriate Action to Amend the Furniture, Fixture, and Equipment (FF&E) Contracts with Broussard, Office Source, Spencer Company, Texas Wilson, Wittigs Office Interiors and Workplace Resources for the New Tower and Phase 1 Renovations—Mark Webb
C. Consideration and Appropriate Action Regarding Report for February 2013 Financial Statements—Roe Garrett/Peggy Deming

9. Presentations and Education:

A. Consideration and Appropriate Action Regarding a Contract with The Center for Health Care Services for services provided to the University Health System “Mommies Program”—Theresa de la Haya

B. Update on the Nutritional Services Contract with Sodexo—Tim Brierly

10. Ambulatory Matters:

A. Consideration and Appropriate Action Regarding a Contract with the Witte Museum to develop an interactive health promotion exhibit—Leni Kirkman

11. Emergency Center Matters:

None at this time

Information Only Items:

(a) Report regarding Year 2013 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) Report on the 83rd Legislature—Andrew Smith

12. Adjournment—Jim Adams, Chair

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV’T CODE, Section 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.
The following contracts are presented for approval by the Board of Managers as consent items:

<table>
<thead>
<tr>
<th>PAGE</th>
<th>COMPANY NAME AND ADDRESS</th>
<th>CATEGORY</th>
<th>P.O./CONTRACT#</th>
<th>TOTAL AWARD</th>
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<tr>
<td>4</td>
<td>ALLSCRIPTS HEALTHCARE SOLUTIONS, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE MAINTENANCE - ALLSCRIPTS CARE MANAGEMENT</td>
<td>21303034-IE</td>
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<td>CDW GOVERNMENT LLC</td>
<td>PURCHASE ORDER FOR CAPITAL - KBMA MEDICATION CARTS</td>
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<td>PURCHASE ORDER FOR CAPITAL - KBMA BAR CODE SCANNERS</td>
<td>7122</td>
<td>$172,700</td>
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<td>CERNER CORPORATION, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE MAINTENANCE - COPATH PLUS DHT/SYNOPTIC REPORTING</td>
<td>21302029-IE</td>
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<td>8</td>
<td>CITRIX SYSTEMS, INCORPORATED</td>
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<td>21211203-IE Modification #1</td>
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<td>HEALTHLINE SYSTEMS, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE MAINTENANCE - ECHO PROVIDER CREDENTIALING</td>
<td>21203073-IE Modification #1</td>
<td>$88,695 EXEMPT</td>
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<td>10</td>
<td>HEALTHSTREAM, INCORPORATED (FORMERLY DECISION CRITICAL)</td>
<td>CONTRACT FOR SOFTWARE MAINTENANCE - DECISION CRITICAL SUITE</td>
<td>21303045-IE</td>
<td>$1,098,040 EXEMPT</td>
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ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL $2,630,258
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<tr>
<td>11</td>
<td>INSTRUMENTATION LABORATORY</td>
<td>CONTRACT FOR INSTRUMENTATION, REAGENTS, SUPPLIES, AND SERVICE AGREEMENT</td>
<td>21102047-G Modification #2</td>
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<td>LUMINEX CORPORATION</td>
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<td>PENTAX OF AMERICA, INCORPORATED</td>
<td>PURCHASE ORDER FOR CAPITAL - ENDOSCOPIC IMAGING EQUIPMENT</td>
<td>7129</td>
<td>$872,144</td>
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**ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL $1,465,248**

| 15   | PHILIPS HEALTHCARE                          | PURCHASE ORDER FOR CAPITAL - NICU HEMODYNAMIC MONITORING                | 7145                | $335,434    |
| 16   | PHILIPS HEALTHCARE                          | PURCHASE ORDER FOR CAPITAL - MRI UPGRADE                                 | 7117                | $291,660    |
| 17   | QUALTEX LABORATORIES                         | CONTRACT FOR DONOR UNIT TESTING                                          | 21302022-IE         | $501,827 EXEMPT |
| 18   | THE BROADLEAF GROUP, LLC D/B/A THE BROADLEAF GROUP | CONTRACT FOR SOFTWARE MAINTENANCE - PROOFPOINT                          | 21303043-IE         | $457,798 EXEMPT |
| 19   | THE BROADLEAF GROUP, LLC D/B/A THE BROADLEAF GROUP | CONTRACT FOR SOFTWARE MAINTENANCE - PROOFPOINT                          | 21303044-IE         | $112,400 EXEMPT |

**ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL $1,699,119**

**GRAND TOTAL FOR BOARD APPROVAL $5,794,625**
SUMMARY OF PURCHASING ACTIVITY

A total of 23 contracts with a value of $26,401,936 is being presented to the Board of Managers during the month of March 2013.

The following contracts require approval by the BCHD Board of Managers:

16 Consent Contracts with a total value of $5,794,625
7 Individual Contracts with a total value of $20,607,311

RECOMMEND APPROVAL:

Francine Wilson
Vice President
Supply Chain Management

Peggy Deming
Executive Vice President/
Chief Financial Officer

George Hernández, Jr.
President/Chief Executive Officer