March 23, 2018

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, March 27, 2018, 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
REGULAR MEETING
OF THE BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS

Tuesday, March 27, 2018
6:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

1. Call to Order and Record of Attendance — Jim Adams, Chair :01
2. Invocation — Marco Mendoza, Westover Hills Assembly of God — Jim Adams, Chair :03
3. Pledge of Allegiance — Jim Adams, Chair :01
4. Citizens’ Participation :05
5. Approval of Minutes of Previous Meeting(s):
   January 23, 2018 (Regular Meeting) :03
   January 30, 2018 (Regular Meeting)
6. Report from UT Health San Antonio — William Henrich, M.D., President :10
   A. Acknowledgement of Staff
   B. Upcoming Events
7. New Business:
   Consent Agenda — Jim Adams, Chair :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 Purchasing Activities (See Attachment A) — Antonio Carrillo/Travis Smith
8. Action Items:

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding a Contract with Haven for Hope of Bexar County for Jail Outreach Services – Sally Taylor, MD.

(2) Consideration and Appropriate Action Regarding Professional Services Agreements for the Ryan White Program, Serving HIV Affected Clients, with the Following Organizations:

   a. Alamo Area Resource Center to Provide Services Including Wrap-Around Services, Mental Health, and Medical Nutrition

   b. El Centro Del Barrio, Inc. d/b/a Centro Med to Provide Services Including Pharmaceutical Assistance, Medical Case Management, and Mental Health Services

   c. San Antonio AIDS Foundation to Provide Services Including Ambulatory Services, Medical and Non-Medical Case Management, and Pharmaceutical Assistance

   – Roberto Villarreal, MD

B. Consideration and Appropriate Action Regarding Participation in the Second Year of the Quality Incentive Payment Program (QIPP) for Skilled Nursing Facilities with Licenses Owned by the Health System and Managed by Touchstone Communities and Authorizing All Actions in Support Thereof – Ted Day/Bryan Alsip, M.D.

C. Consideration and Appropriate Action Regarding the Financial Report for February 2018—Reed Hurley

9. Presentations and Education:

   A. First Quarter Quality Report- Bryan Alsip, M.D.

10. Information Only Items:

    (a) Update on Planning, Design and Construction Activities—Don Ryden
    (b) Report on Recent Recognitions and Upcoming Events—Leni Kirkman

11. Adjournment—Jim Adams, 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 (Vernon 2004) to receive information 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 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.
# ATTACHMENT A

**University Health System**

**BCHD BOARD OF MANAGERS**

*Tuesday, March 27, 2018*

**CONSIDERATION OF PURCHASING ACTIVITIES**

The following contracts are presented for approval by the Board of Managers as consent items:

<table>
<thead>
<tr>
<th>PAGE</th>
<th>COMPANY</th>
<th>CATEGORY</th>
<th>P.O./CONTRACT#</th>
<th>TOTAL AWARD</th>
<th>EXEMPT</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>IMAGE STREAM MEDICAL, INCORPORATED D/B/A IS MEDICAL CORPORATION</td>
<td>CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - OPERATING ROOM SOFTWARE AND HARDWARE</td>
<td>21802019-IE</td>
<td>$414,304</td>
<td>EXEMPT</td>
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<tr>
<td>6</td>
<td>INTUITIVE SURGICAL INCORPORATED</td>
<td>CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SURGICAL ROBOT</td>
<td>21704064-IE Mod #1</td>
<td>$447,000</td>
<td>EXEMPT</td>
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<tr>
<td>7</td>
<td>RENISHAW HEALTHCARE INCORPORATED</td>
<td>CONTRACT FOR CAPITAL EQUIPMENT - SURGICAL ROBOT</td>
<td>9078</td>
<td>$365,000</td>
<td>EXEMPT</td>
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<tr>
<td>8</td>
<td>RELIABLE IT D/B/A THE BROADLEAF GROUP</td>
<td>CONTRACT FOR MAINTENANCE SERVICE AGREEMENT- SOFTWARE</td>
<td>21704058-IE Mod #1</td>
<td>$174,163</td>
<td>EXEMPT</td>
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<tr>
<td>9</td>
<td>TERUMO BCT, INCORPORATED</td>
<td>CONTRACT FOR SUPPLIES - BLOOD BAGS</td>
<td>21605077-IE Mod #2</td>
<td>$198,538</td>
<td>EXEMPT</td>
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<tr>
<td>10</td>
<td>CGI TECHNOLOGIES AND SOLUTIONS, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE SUPPORT INFORMATION MANAGEMENT SYSTEM</td>
<td>21603057-IE Mod #2</td>
<td>$170,597</td>
<td>EXEMPT</td>
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<td>11</td>
<td>NETWORK SECURITAS, LLC</td>
<td>CONTRACT FOR SOFTWARE - CYBERSECURITY</td>
<td>9135</td>
<td>$411,533</td>
<td>EXEMPT</td>
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<tr>
<td>12</td>
<td>MEDTRONIC USA INCORPORATED</td>
<td>CONTRACT FOR SUPPLIES - IMPLANTS</td>
<td>21803028E</td>
<td>$8,800,592</td>
<td>EXEMPT</td>
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<tr>
<td>13</td>
<td>VIZIENT INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE - LICENSES</td>
<td>TBD</td>
<td>$500,000</td>
<td>EXEMPT</td>
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*Items for approval as exempt/sole agreements sub-total* $11,481,727
SUMMARY OF PURCHASING ACTIVITY

A total of 23 contracts with a value of $33,133,806 is being presented to the Board of Managers during the March 27, 2018 meeting.

The following contracts require approval by the BCHD Board of Managers:
- 19 Consent Contracts with a total value of $29,544,114
- 4 Presented Contracts with a total value of $3,589,692

During the month of March 2018 there were 4 contracts that were classified as a Small, Minority, Woman, or Veteran, Owned Business Enterprises (SMWVBE).

March 2018 SMWVBE Status Report (reflects items being submitted for Board approval)

<table>
<thead>
<tr>
<th>Available Opportunity Proposed Award (Non CIP)</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>SMWVBE Breakout</th>
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</thead>
<tbody>
<tr>
<td>$16,251,790</td>
<td>$14,811,421</td>
<td>91.1%</td>
<td>$12,308,049</td>
<td>75.7%</td>
<td>$14,399,888 97.2%</td>
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<td>African American</td>
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<td>Asian</td>
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<td>Other/Minority</td>
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<td>Woman $411,533 3%</td>
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<td>Veteran</td>
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March 2018 SMWVBE Status Report as of the February 2018 Board of Managers Meeting

<table>
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<tr>
<th>Available Opportunity Awarded (Non - CIP)</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>SMWVBE Breakout</th>
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<tbody>
<tr>
<td>$12,644,293</td>
<td>$4,242,179</td>
<td>33.55%</td>
<td>$2,248,357</td>
<td>-</td>
<td>$3,061,879 24.2%</td>
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<td>Hispanic $568,300 4.5%</td>
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<td>Other Minority</td>
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<td>Woman</td>
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<td>Veteran $612,000 5%</td>
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</tbody>
</table>

Non-Opportunity Awarded (Non - CIP) Local % Local
$16,882,016 $3,589,692 21.3%

RECOMMEND APPROVAL:

Travis Smith
Deputy, Chief Financial Officer

Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

George Hernández, Jr.
President/Chief Executive Officer