March 24, 2017

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 28, 2017, 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
AGENDA

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

2. Invocation – Pastor Cliff Harden, First Baptist Church, LaCoste – Jim Adams, Chair

3. Pledge of Allegiance – Jim Adams, Chair

4. Citizens’ Participation

5. Approval of Minutes of Previous Meeting(s): February 21, 2017 (Regular Meeting)
   February 28, 2017 (Regular 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 – Kristen A. Plastino, M.D., President, Medical/Dental Staff

   B. Consideration and Appropriate Action Regarding UHS Policy No. 9.26, Transport and Care of Hospitalized Patients for the Provision of Medical Services Unavailable at University Hospital – Bryan Alsip, M.D.
C. Clarification of Funding Source for Board-Approved Projects—Mark Webb

D. Consideration and Appropriate Action Regarding the Extension and Close Out of the Sodexo Contract—James Willis

E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—Francine Wilson

8. Action Items

A. Consideration and Appropriate Action Regarding Selected Purchasing Items

(1) Consideration and Appropriate Action Regarding Renewal of the following Contracts for Skilled Nursing Facility Care:
   a.) Chandler Estate Healthcare;
   b.) Touchstone Communities;
   c.) Cantex Continuing Care Network; and
   d.) Legend Healthcare
   —Awoala Banigo

(2) Consideration and Appropriate Action Regarding a Contract with CGC General Contractors, Inc., for Parking Lot Improvements at the Robert B. Green Campus—Mark Webb

(3) Consideration and Appropriate Action to Approve a Contract with SpawGlass General Contractors, Inc. to Provide and Install 69 Expansion Joints in the Sky Tower—Mark Webb

(4) Consideration and Appropriate Action Regarding a Contract with Project Control of Texas to Provide Staff Augmentation and Project Management Services—Mark Webb

9. Presentations and Education:

A. None at this time.

10. Ambulatory Matters:

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 Facilities Development Activities—Mark Webb

(c) Report on Recent Recognitions and Upcoming Events—Leni Kirkman
(d) Update on the 85th Legislative Session—Andrew Smith

11. Adjournment—Jim Adams, Chair

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information relating to a proposed new service or product line of the hospital district.

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 28, 2017
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>
</tr>
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<tbody>
<tr>
<td>4</td>
<td>3M COMPANY, INCORPORATED</td>
<td>CONTRACT FOR CLINICAL DOCUMENTATION - DRG REVITALIZATION PROGRAM</td>
<td>21703033IE</td>
<td>$961,446 EXEMPT</td>
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<td>5</td>
<td>AMERICAN MESSAGING SERVICES, LLC</td>
<td>CONTRACT FOR RENTALS - DIGITAL AND ALPHA NUMERIC PAGERS</td>
<td>21409126IE Modification #1</td>
<td>$165,000 EXEMPT</td>
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<td>6</td>
<td>CGI TECHNOLOGIES AND SOLUTIONS, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - ONBASE SOFTWARE SYSTEM</td>
<td>21603057IE Modification #1</td>
<td>$152,290 EXEMPT</td>
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<td>7</td>
<td>FRESENIUS USA MARKETING, INCORPORATED D/B/A FRESENIUS MEDICAL CARE NORTH AMERICA</td>
<td>PURCHASE ORDER FOR CAPITAL MEDICAL EQUIPMENT - HEMO DIALYSIS MACHINES</td>
<td>TBD</td>
<td>$367,740 EXEMPT</td>
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<td>8</td>
<td>FUJI MEDICAL SYSTEMS, USA</td>
<td>CONTRACT FOR CAPITAL MEDICAL EQUIPMENT - TOMOSYNTHESIS 3D MAMMOGRAPHY UNIT</td>
<td>TBD</td>
<td>$660,000 EXEMPT</td>
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<td>9</td>
<td>HAEMONETICS CORPORATION</td>
<td>PURCHASE ORDER FOR CAPITAL MEDICAL EQUIPMENT AND SOFTWARE BLOODTRACKER SYSTEM &amp; ANALYZERS</td>
<td>TBD</td>
<td>$479,940 EXEMPT</td>
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<td>10</td>
<td>HEARST NEWSPAPERS, LLC D/B/A SAN ANTONIO EXPRESS NEWS</td>
<td>CONTRACT FOR ADVERTISING SERVICES STAFF RECRUITMENT</td>
<td>TBD</td>
<td>$350,000 EXEMPT</td>
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<td>11</td>
<td>PRECISION DOCUMENT SOLUTIONS</td>
<td>CONTRACT FOR MANAGED PRINT SERVICES</td>
<td>21702028IE</td>
<td>$625,000 EXEMPT</td>
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ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL $3,761,416
<table>
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<tr>
<th>PAGE</th>
<th>COMPANY</th>
<th>CATEGORY</th>
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<td>12</td>
<td>ACADIAN AMBULANCE SERVICES OF TEXAS, LLC</td>
<td>CONTRACT FOR AMBULANCE SERVICES - EMS SERVICES UNINCORPORATED BEXAR COUNTY</td>
<td>21405071IF Modification #1</td>
<td>$180,000</td>
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<td>13</td>
<td>DRAEGER, INCORPORATED</td>
<td>PURCHASE ORDER FOR CAPITAL MEDICAL EQUIPMENT - ANESTHESIA MACHINES</td>
<td>TBD</td>
<td>$713,877</td>
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<td>14</td>
<td>LEASING ASSOCIATES OF BARRINGTON, INCORPORATED</td>
<td>CONTRACT FOR MEDICAL EQUIPMENT LEASE AGREEMENT - ANALYZER</td>
<td>21702022IG</td>
<td>$117,900</td>
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<td>15</td>
<td>LINET AMERICAS</td>
<td>PURCHASE ORDER FOR CAPITAL EQUIPMENT - PATIENT BEDS</td>
<td>TBD</td>
<td>$576,801</td>
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<td>16</td>
<td>MCKESSON HEALTH SOLUTIONS, LLC</td>
<td>CONTRACT FOR PHARMACEUTICAL DISTRIBUTION - 340B PROGRAM</td>
<td>212112071E Modification #5</td>
<td>$5,000,000</td>
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<td>17</td>
<td>PHILIPS ELECTRONICS NORTH AMERICA, CORPORATION D/B/A/PHILIPS HEALTHCARE</td>
<td>PURCHASE ORDER FOR CAPITAL MEDICAL EQUIPMENT - ULTRASOUND SYSTEMS</td>
<td>TBD</td>
<td>$355,123</td>
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<td>18</td>
<td>SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED</td>
<td>CONTRACT FOR REAGENTS, CONSUMABLES &amp; SERVICE AGREEMENT</td>
<td>21702020G &amp; 21702021G</td>
<td>$2,670,166</td>
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<td>19</td>
<td>SIEMENS MEDICAL SOLUTIONS USA, INCORPORATED</td>
<td>PURCHASE ORDER FOR CAPITAL MEDICAL EQUIPMENT - NUCLEAR MEDICINE IMAGING SYSTEM</td>
<td>TBD</td>
<td>$415,670</td>
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<td>20</td>
<td>SOUTH TEXAS BLOOD AND TISSUE CENTER</td>
<td>CONTRACT FOR BLOOD SUPPLY AND REFERENCE LABORATORY SERVICES</td>
<td>21402035IF Modification #2</td>
<td>$13,347,124</td>
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ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL $23,376,661

GRAND TOTAL FOR BOARD APPROVAL $27,138,077
SUMMARY OF PURCHASING ACTIVITY

A total of Twenty-One (21) contracts with a value of $34,140,509 is being presented to the Board of Managers during the March 28, 2017 meeting.

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

17 Consent Contracts with a total value of $27,138,077
4 Presented Contracts with a total value of $7,002,432

During the month of March 2017 there were (6) Six contracts classified as a Small, Minority, Woman, Veteran, (SMWVBE).

March 2017 SMWVBE Status Report (reflects items being submitted for Board approval)

<table>
<thead>
<tr>
<th>Available Opportunity</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>Proposed Award (Non-CIP)</td>
<td>$7,259,432</td>
<td>$7,259,432</td>
<td>100.0%</td>
<td>$7,002,432</td>
<td>96.5%</td>
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<tr>
<td>Non-Opportunity Awarded (Non-CIP)</td>
<td>$26,543,446</td>
<td>$13,877,124</td>
<td>52.3%</td>
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Board Approved YTD SMWVBE Status Report as of the March 2017 Year Board of Managers Meeting

<table>
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<tr>
<th>Available Opportunity</th>
<th>SMWVBE</th>
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<th>Local</th>
<th>% Local</th>
<th>SMWVBE Breakout</th>
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</thead>
<tbody>
<tr>
<td>Awarded (Non-CIP)</td>
<td>$30,287,801</td>
<td>$16,646,714</td>
<td>55.0%</td>
<td>$15,561,287</td>
<td>51.4%</td>
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<td>Non-Opportunity Awarded (Non-CIP)</td>
<td>$21,249,549</td>
<td>$18,852,240</td>
<td>88.7%</td>
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Francine Wilson
Senior Vice President
Supply Chain Management

Reed Hurley
Executive Vice President
Chief Financial Officer

George Hernández, Jr.
President/Chief Executive Officer