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March 25, 2016

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 29, 2016, 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, March 29, 2016
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 – Yvonne Salazar, Bethesda Assembly of God— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens’ Participation	:05
5. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:03
6. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
Consent Agenda –<i>Jim Adams, Chair</i>	:15
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding the Appointment of Dr. Deborah Conway as Interim Chair of the Department of Obstetrics and Gynecology— <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	

C. Consideration and Appropriate Action Regarding the following UHS Policies:

- No. 5.13, Medical Device Alarm Safety—*Bryan Alsip, M.D.; and*
- No. 9.24, Antimicrobial Stewardship—*Bryan Alsip, M.D.*

D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) —*Felix Alvarez/Francine Wilson*

8. Action Items :90

A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

University Hospital:

- (1) Consideration and Appropriate Action to Approve a Design Services Contract with Muñoz and Company as the Lead Design Firm for the New Northwest Clinic and Dialysis Center—*Mark Webb*
- (2) Consideration and Appropriate Action to Approve a Construction Manager Services Contract with Byrne | Preston Banks, a Joint Venture for the Design Phase and Construction Management Services for the Pediatric Program Renovations at University Hospital—*Mark Webb*
- (3) Consideration and Appropriate Action to Approve an Amendment to the Design Services Contract with O’Connell Robertson for the Pediatric Cardiac Care Unit Renovations at University Hospital 9th Floor, Horizon Tower—*Mark Webb*
- (4) Consideration and Appropriate Action to Approve an Amendment to the Construction Contract with Centennial Contractors for the Remaining Pediatric Cardiac Care Unit Renovations at University Hospital 9th Floor, Horizon Tower—*Mark Webb*

B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Overview of Contracts with the Center for Health Care Services- *Sally Taylor, MD to be immediately followed by:*

Consideration and Appropriate Action Regarding the following Contracts with The Center for Health Care Services:

- (a) Renewal of the Local Match Agreement for State FY 2016—*Sally Taylor, M.D.;*
- (b) Detoxification and Substance Abuse Services—*Virginia Mika, PhD/Roberto Villarreal, M.D.;*
- (c) Psychiatric Services—*Virginia Mika, PhD/Roberto Villarreal, M.D.; and*
- (d) Services provided to the “Mommies Program”—*Theresa De La Haya*

- (2) Consideration and Appropriate Action Regarding a Design Services Contract with KAI Texas for the new University Health System - Eastside Clinic—*Mark Webb*
- (3) Consideration and Appropriate Action Regarding Capital Equipment Needs for the Heart and Vascular Institute—*Ed Banos*
- (4) Consideration and Appropriate Action Regarding Contracts with the Following Local Marketing Services Firms:
 - (a) MarketVision;
 - (b) Creative Noggin;
 - (c) Design Film-Josh Zapata;
 - (d) ACA Digital; and
 - (e) Wendy Rigby

-Leni Kirkman/Ted Day

9. Presentations and Education:

None at this time

10. Ambulatory Matters:

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) Annual Report on Learning and Development—*Jacque Burandt/Theresa Scepanski*

11. Consideration and Appropriate Action Regarding Annual Evaluation of the Performance and Duties of the President/CEO—*Jim Adams, Chair*

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.

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.



University Health System

BCHD BOARD OF MANAGERS Tuesday, March 29, 2016 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
6	IMAGE STREAM MEDICAL, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - IMAGE STREAM OPERATING ROOM SYSTEM	2150712IE Modification #1	\$296,796 EXEMPT
7	NETWORK SECURITAS, LLC	PURCHASE ORDER FOR SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT - CYBER SECURITY AND DATA LOSS PREVENTION	21603046IE	\$1,080,100 EXEMPT
ITEMS FOR APPROVAL AS EXEMPT/SOLE SOURCE AGREEMENTS SUB-TOTAL				\$1,376,896
8	CARESTREAM HEALTH, INCORPORATED	PURCHASE ORDER FOR CAPITAL - DRX EVOLUTION DIGITAL X-RAY MACHINE	TBD	\$293,613
9	EST GROUP, LLC	PURCHASE ORDER FOR CAPITAL - IDENTITY ACCESS MANAGEMENT SOFTWARE	8243	\$541,560
10	HOLT TEXAS, LTD.	CONTRACT FOR GENERATOR PREVENTATIVE MAINTENANCE & REPAIRS SERVICES	21602027IF	\$399,522
11	PHILIPS MEDICAL SYSTEMS, NORTH AMERICA	PURCHASE ORDER FOR CAPITAL - PHYSIOLOGICAL PATIENT MONITORING EQUIPMENT	TBD	\$2,997,898
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$4,232,593

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
12	PRECISION DOCUMENT SOLUTIONS	CONTRACT FOR FLEET MANAGEMENT SERVICES	21501021IG Modification #1	\$1,248,987
13	SOLUTIONS II, INCORPORATED	PURCHASE ORDER FOR SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT - EMC COMPUTER STORAGE DISKS	21603034IG	\$577,567
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$1,826,554
GRAND TOTAL FOR BOARD APPROVAL				\$7,436,043

SUMMARY OF PURCHASING ACTIVITY

A total of nineteen (19) contracts with a value of \$36,831,840 is being presented to the Board of Managers during the March 29, 2016 meeting.

The following contracts require approval by the BCHD Board of Managers

8 Consent Contracts with a total value of \$7,436,043

11 Presented Contracts with a total value of \$29,395,797

During the month of March 29, 2016 there were twelve (12) contracts classified as a Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVBE).


March 2016 SMWVBE Status Report (reflects items being submitted for Board approval)


Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$7,032,532	\$6,633,010	94.3%	\$2,762,522	39.3%	Small	\$2,123,350	30.2%
					Hispanic	\$2,800,100	39.8%
					African American	\$523,000	7.4%
					Asian	-	-
					Other/Minority	-	-
					Woman	\$1,186,560	16.9%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$29,799,308	\$8,507,797	28.6%					

Board Approved YTD SMWVBE Status Report as of the March 2016 Year Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$45,421,887	\$42,650,665	93.9%	\$1,552,614	3.4%	Small	\$41,098,071	90.5%
					Hispanic	\$1,206,297	2.7%
					African American	-	-
					Asian	-	-
					Other Minority	\$346,317	0.8%
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$9,135,667	\$5,676,060	62.1%					

RECOMMEND APPROVAL:


 for Francine Wilson
 Francine Wilson
 Senior Vice President
 Supply Chain Management


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernandez, Jr.
 President/Chief Executive Officer