

March 26, 2021

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 meeting of the BCHD Board of Managers on Tuesday, March 30, 2021, at 6:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.



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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, March 30, 2021
6:00 p.m.
Cypress Room, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Rhonda Estrada, Bethesda Assembly of God — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Special Recognition:	:10
A. EPIC Good Install Award — <i>Bill Phillips</i>	
6. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:03
7. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
8. New Business:	
Consent Agenda – <i>Jim Adams, Chair</i>	:15
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	
C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — <i>Antonio Carrillo/Travis Smith</i>	

9. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with Pinnacle Retama Partners, LLC and Retama Development Corporation to Purchase Approximately 42.5 Acres of Real Property Located at 15582 Interstate Highway 35, Selma, Bexar County, Texas and Authorizing All Other Actions in Support Thereof — *Don Ryden*
- (2) Consideration and Appropriate Action Regarding a Contract with FCS Creamer, Ltd. to Purchase Approximately 15.831 Acres of Real Property Located Off of N. Loop 1604, Near the New Guilbeau/Braun Exit, in San Antonio, Bexar County, Texas and Authorizing All Other Actions in Support Thereof — *Don Ryden*
- (3) Consideration and Appropriate Action Regarding an Amendment to the Professional Services Contract with Marmon Mok LLP for Architectural Services for the Women's and Children's Tower and Associated Projects — *Don Ryden*

B. Consideration and Appropriate Action Regarding the Annual Evaluation of the Performance and Duties of the President/Chief Executive Officer — *Jim Adams, Chair*

C. Consideration and Appropriate Action Regarding the Financial Report for February 2021 — *Reed Hurley*

10. Presentations and Education: :20

A. First Quarter Quality Report — *Bryan Alsip, M.D.*

11. Information Only Items:

- A. Report on the 87th Texas Legislative Session — *Andrew Smith*
- B. University Health Foundation Update — *Sara Alger*
- C. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- D. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

12. 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 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 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.072 to receive information to deliberate the purchase, exchange, lease or value of real property.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 to evaluate the performance and duties of the President/Chief Executive Officer.



BCHD BOARD OF MANAGERS
Tuesday, March 30, 2021
CONSIDERATION OF PURCHASING ACTIVITIES

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:

Table with 6 columns: PAGE, COMPANY, CATEGORY, P.O./CONTRACT#, TOTAL AWARD, AWARD BASIS. It lists 8 contract items with details on page numbers, company names, contract descriptions, P.O./contract numbers, total award amounts, and award basis (Exempt, Sole Source, Exempt, GPO).

PAGE	COMPANY	CATEGORY	P.O./ CONTRACT#	TOTAL AWARD	AWARD BASIS
14	NALCO WATER & ECOLAB COMPANY	CONTRACT FOR SERVICE AGREEMENT-INDUSTRIAL WATER TREATMENT	22102035- IG	\$4,553,243	Exempt, GPO
15	NUANCE COMMUNICATIONS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - VOICE RECOGNITION	22102041-IE	\$3,581,561	Exempt
16	O.C. TANNER RECOGNITION COMPANY	CONTRACT FOR SERVICE AGREEMENT - EMPLOYEE RECOGNITION PROGRAM	21905123-F Mod #1	\$1,189,256	RFP-219-03-004
17	OLYMPUS AMERICA INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - MAINTENANCE	22102031-IE	\$430,876	Exempt
18	OMNICELL INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - STERILE COMPOUND EQUIPMENT	TBD	\$297,352	Exempt, GPO
19	PRESS GANEY ASSOCIATES, LLC	CONTRACT FOR SERVICE AGREEMENT - PATIENT EXPERIENCE SURVEY	22103051-IF	\$699,914	RFP220-09-049- SVC
20	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - MAINTENANCE	22102038- IG	\$1,628,980	Exempt, DIR
21	SITCORE USA, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - WEB CONTENT MANAGEMENT	22006161- IE, Mod #1	\$74,560	Exempt
22	THYSSENKRUPP ELEVATOR CORPORATION	CONTRACT FOR SERVICE AGREEMENT- UPGRADE ELEVATOR CONTROLS	TBD	\$1,548,099	Exempt, GPO

PAGE	COMPANY	CATEGORY	P.O./ CONTRACT#	TOTAL AWARD	AWARD BASIS
23	UNIFIED SECURITY ASSOCIATES DBA MULTILINK SECURITY	CONTRACT FOR CAPITAL EQUIPMENT - EMERGENCY COMMUNICATION INTERCOM SYSTEM	3140024	\$298,995	Exempt
24	VITAS HEALTHCARE OF TEXAS LP	CONTRACT FOR SERVICE AGREEMENT- FOR CONTINUUM CARE FOR HOSPICE PATIENTS	21803026-IF Mod #3	\$200,000	RFP-217-12- 057-SVC
		GRAND TOTAL FOR BOARD APPROVAL		\$27,223,419	

SUMMARY OF PURCHASING ACTIVITY

A total of 33 contracts with a value of \$150,282,036 are being presented to the Board of Managers during the March 2021 meeting.

The following contracts require approval by the BCHD Board of Managers

19 Consent Contracts with a total value of \$27,223,419

14 Presented Contracts with a total value of \$123,058,617

During the month of March 2021 there were 5 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).


March 2021 SMWVBE Status Report (reflects items being submitted for Board approval)


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$111,383,052	\$5,747,618	5.2%	\$95,612,000	85.8%	Small	\$ 1,981,819	34.5%
					Hispanic	\$ -	
					African American	\$ -	
					Asian	\$ 2,040,799	35.5%
					Other/Minority	\$ 1,725,000	30.0%
					Woman	\$ -	
					Veteran	\$ -	
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$38,898,984	\$23,484,119	60.4%	\$4,072,763	2.7%			

Board Approved YTD SMWVBE Status Report as of the March 2021 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$23,984,790	\$4,709,317	19.6%	\$3,928,889	16.4%	Small	\$ 488,210	10.4%
					Hispanic	\$ 2,233,845	47.4%
					African American	\$ -	
					Asian	\$ -	
					Other Minority	\$ 1,987,262	42.2%
					Woman	\$ -	
					Veteran	\$ -	
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$30,424,548	\$ 22,923,154	75.3%	\$5,981,043	11.0%			

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