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March 27, 2015

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 31, 2015 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 31, 2015
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 – Jose Dimas, First Spanish Church of the Nazarene— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens’ Participation	:05
5. Consideration and Appropriate Action to Elect a Vice Chair of the Board of Managers to fill the unexpired term of Linda Rivas— <i>Jim Adams, Chair</i>	:10
6. Approval of Minutes of Previous Meeting(s): <i>None at this time.</i>	:00
7. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
8. 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. Steven Pliszka as	

the Chair, Department of Psychiatry—*Kristen A. Plastino, M.D., President, Medical/Dental Staff*

- C. Consideration and Appropriate Action Regarding a Resolution in Support of the Re-Verification of University Hospital as a Level II Pediatric Trauma Center—*Tracy Cotner-Pouncy/Lilliann Liao, M.D., Pediatric Trauma Medical Director/Tim Brierty*
- D. Consideration and Appropriate Action Regarding the Affiliation Agreement with The University of Texas Health Science Center, San Antonio—*Ted Day*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

9. Action Items

:60

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

University Hospital:

- (1) Consideration and Appropriate Action Regarding the Guaranteed Maximum Price with Joeris General Contractors acting as Construction Manager at Risk for University Hospital Phase 2 Renovations Package I to include: Site Set-Up; Demolition of Interior Walls; Refurbishment to Floors 10 through 12 of the Rio Tower; and General Construction Work for IDF Rooms on Levels 6, 7, 10, 11, and 12 of Rio Tower at University Hospital (GMP #2)—*Mark Webb*
- (2) Consideration and Appropriate Action Regarding the reduction of Guaranteed Maximum Price with Zachry Vaughn Layton for Project Closeout Savings for Pediatric Inpatient Care at University Hospital (GMP #17)—*Mark Webb*

- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with Frost to provide Depository Services on behalf of University Health System—*Roe Garrett/Reed Hurley*
- (2) Consideration and Appropriate Action Regarding a Contract Renewal with The Center for Health Care Services for services provided to the University Health System “Mommies Program”—*Theresa de la Haya/Sally Taylor, M.D.*
- (3) Consideration and Appropriate Action Regarding a Contract for Professional Orthotic and Prosthetic Services with The University of Texas Health Science Center at San Antonio Department of Rehabilitation Medicine—*Roberto Villarreal, M.D./Virginia Mika, PhD/Allen Strickland*

C. Consideration and Appropriate Action Regarding Operations and Financial Report for February 2015—*Roe Garrett/Reed Hurley/Mark Webb*

10. Presentations and Education: :00

None at this time

11. Ambulatory Matters: :00

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 Capital Improvement Program Activities—*Mark Webb*
- (c) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (d) Status Report on the 84th Legislative Session—*Andrew Smith*

12. Consideration and Appropriate Action Regarding Annual Evaluation of the Performance and Duties of the President/CEO —*Jim Adams, Chair* :10

13. 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 31, 2015
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
4	ARUP LABORATORIES INCORPORATED	CONTRACT FOR REFERENCE LAB TESTING SERVICES	21206132IF - Modification #1	\$41,142
5	CARESTREAM D/B/A CARESTREAM HEALTH	CONTRACT FOR EQUIPMENT MAINTENANCE AGREEMENT - PORTABLE DIGITAL X-RAY EQUIPMENT	21501019IE	\$828,969 EXEMPT
6	CLAMPITT PAPER COMPANY	CONTRACT FOR PAPER & STATIONARY PRODUCTS - PRINTING SERVICES	21202062F Modification #3	\$199,082
7	HEALTHLINE SYSTEM, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - PROVIDER CREDENTIALING MANAGEMENT SYSTEM	21502038IE	\$101,952 EXEMPT
8	HOLOGIC, INCORPORATED	CONTRACT FOR MAINTENANCE AGREEMENT - DIGITAL MAMMOGRAPHY & BONE DENSITY EQUIPMENT	21502041IE	\$1,181,771 EXEMPT
9	HOME INTENSIVE CARE PHARMACY	CONTRACT FOR HOME INFUSION SERVICES	21502030IF	\$1,836,000
10	INSIGHT PUBLIC SECTOR D/B/A INSIGHT PUBLIC SECTOR	PURCHASE ORDER FOR HARDWARE - CITRIX NETSCALER	7902	\$399,924
11	INSIGHT PUBLIC SECTOR D/B/A INSIGHT PUBLIC SECTOR	CONTRACT FOR MANAGED SECURITY SERVICES - NETWORK AND INTRUSION SYSTEMS	21502040IG	\$142,902
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE)				\$4,731,742

PAGE	COMPANY	CATEGORY	P.O./ CONTRACT#	TOTAL AWARD	
12	ONE LAMBDA, INCORPORATED	CONTRACT FOR PATHOLOGY SUPPLIES & REAGENTS - HLA TYPING & ANTIBODY TESTING	21503049E	\$1,226,906	EXEMPT
13	OWENS & MINOR D/B/A OWENS & MINOR DISTRIBUTION, INCORPORATED	CONTRACT FOR SUTURE MANAGEMENT SERVICE - PANDAC	21501012G	\$515,285	
14	PRESIDIO CORPORATION	PURCHASE ORDER FOR VOICE AND DATA EQUIPMENT	7940	\$180,400	
15	SKYLIGHT HEALTHCARE SYSTEMS	CONTRACT FOR MAINTENANCE AGREEMENT - SKYLIGHT PATIENT EXPERIENCE SYSTEM	TBD	\$188,427	EXEMPT
16	PRESIDIO CORPORATION	PURCHASE ORDER FOR HARDWARE & SOFTWARE - CENTRALIZED CALL CENTER	TBD	\$3,797,408	
17	SOLUTIONS II	PURCHASE ORDER FOR IT STORAGE COMPONENTS	7896	\$839,997	
18	SYSMEX AMERICA, INCORPORATED	CONTRACT FOR PATHOLOGY INSTRUMENTATION, SUPPLIES AND REAGENTS - SYSMEX ANALYZERS	21101024F Modification #4	\$317,829	
19	TERUMOBCT	CONTRACT FOR PATHOLOGY SUPPLIES - DONOR SERVICES	21503048E	\$1,103,561	EXEMPT
20	TRANE U.S., INCORPORATED	CONTRACT FOR CHILLER REPLACEMENT CONTROLS AND PURGE SYSTEM	TBD	\$231,054	
21	USA MOBILITY WIRELESS, INCORPORATED	PURCHASE ORDER FOR PHYSICIAN ON-CALL SYSTEM	TBD	\$606,997	EXEMPT
22	VALERO MARKETING AND SUPPLY COMPANY	CONTRACT FOR FUEL - FLEET SERVICE	211020411F- Modification #4	\$196,000	

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) \$9,203,864

GRAND TOTAL FOR BOARD APPROVAL \$13,935,606

SUMMARY OF PURCHASING ACTIVITY

A total of twenty-three (23) contracts with a value of \$15,905,871 is being presented to the Board of Managers during the March 31, 2015 meeting.

The following contracts require approval by the BCHD Board of Managers

19 Consent Contracts with a total value of \$13,935,606

4 Presented Contracts with a total value of \$1,970,265

During the month of March 2015, (5) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

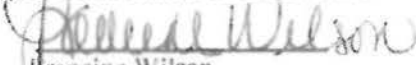
March 2015 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$5,176,585	\$4,193,282	81.0%	\$624,332	12.1%			
					Small	\$2,357,288	45.5%
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	\$1,836,000	35.5%
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$10,729,286	\$5,718,823	53.3%					

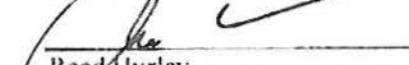
Board Approved YTD SMWVDIBE Status Report as of the March 2015 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$42,444,428	\$41,842,071	98.6%	\$1,334,419	3.1%			
					Small	\$41,228,625	97.1%
					Hispanic	-	-
					African American	-	-
					Asian	\$255,494	0.6%
					Other Minority	-	-
					Woman	\$357,952	0.8%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$13,673,797	\$4,450,847	32.6%					

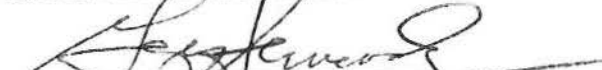
RECOMMEND APPROVAL:


Francine Wilson
Senior Vice President
Supply Chain Management

RECOMMEND APPROVAL:


Reed Hurley
Interim Chief Financial Officer

RECOMMEND APPROVAL:


George Hernandez, Jr.
President/Chief Executive Officer