

May 15, 2020

**NOTICE**

*This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).*

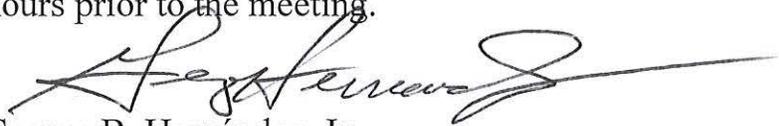
RE: Meeting of the Bexar County Hospital District Board of Managers

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Due to the COVID-19 pandemic, the meeting of the Bexar County Hospital District Board of Managers on Tuesday, May 19, 2020, at 2:00 p.m. in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229 will be held telephonically.

The County of Bexar and the City of San Antonio have issued orders related to “Stay Home, Work Safe” measures for citizens which limits their attendance at public functions like board meetings. However, citizens do have the opportunity to attend the Board of Managers meeting on Tuesday, May 19, 2020, at 2:00 p.m. by phone, by calling **210-358-1880**, and dialing access code: **284 192 289#**.

Any citizens interested in making public comments to the Board by phone will need to register by email at [Public.Relations@uhs-sa.com](mailto:Public.Relations@uhs-sa.com) at least 2 hours prior to the meeting.



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



# University Health System

## BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, May 19, 2020  
2:00 p.m.  
Cypress Conference Room  
First Floor, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Julie Rowe, Spiritual Care, University Health System — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment:	:05
5. Special Recognition:	:10
Dianna M. Burns, MD, Secretary, Board of Managers	
Ms. Janie Barrera, Member, Board of Managers	
<b>In appreciation of Their Service and Leadership</b>	
<i>(Jim Adams/George B. Hernández, Jr./Board Members)</i>	
6. Approval of Minutes of Previous Meeting(s): April 21, 2020 <i>(Regular Meeting)</i>	:03
7. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
8. New Business:	:15

**Consent Agenda – Jim Adams, Chair**

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership and Delineation of Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action to Appoint Dr. Monica Verduzco-Gutierrez as the Clinical Department Chair of Rehabilitation Medicine — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding an Extension of the Agreement with ABM Healthcare Support Services, Inc. for Management of Food and Nutritional Services at University Hospital — *Jim Willis*
- D. Consideration and Appropriate Action Regarding an Extension of a Lease Agreement with 700LP for the Refugee Clinic located at the Westside Professional Building, 700 S. Zarzamora, San Antonio, Texas 78207 — *Don Ryden*
- E. Consideration and Appropriate Action Regarding Policy 9.27, Managing the Care of Patients in the Emergency Department Awaiting Admission or Observation— *Juan Garza, M.D.*
- F. Consideration and Appropriate Action Regarding Policy 7.16, Bexar County Hospital District Pension Plan Funding Policy — *Reed Hurley*
- G. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

9. Action Items: :30

- A. Consideration and Appropriate Action Regarding the External Auditor's Report on the Audited Financial Statements for 2019 — *BKD, LLP/Robert Engberg, Chair, Audit Committee*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
  - (1) Consideration and Appropriate Action Regarding a Consulting Agreement with Pivotpoint Consulting Associates for Help Desk Support for the Epic Electronic Health Record Project — *Bill Phillips*
  - (2) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price Proposal (GMP #10) for the Women's and Children's Hospital Structure and Infrastructure for the Construction Manager at Risk Agreement with Joeris/Dunn Joint Venture — *Don Ryden*

(3) Consideration and Appropriate Action Regarding a Contract with Philips North America for the Purchase and Installation of Two MRI Scanners at University Hospital and Robert B. Green Campus — *Jim Willis*

(4) Consideration and Appropriate Action Regarding Assignment of Transplant Outreach Clinics in Support of the Transplant Program at University Hospital — *Michael Roussos*

C. Consideration and Appropriate Action Regarding the Financial Report for April 2020  
— *Reed Hurley*

10. Presentations:

:20

A. COVID-19 Operations Report — *Ed Banos/Bryan Alsip, M.D*

**Information Only Items:**

(a) 2020 Quarter 1 Supplier Diversity Report — *Edward Cruz Jr./Antonio Carrillo/Travis Smith*

(b) Epic Electronic Health Record Project Update — *Bill Phillips*

(c) Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

(d) University Health System Foundation Update — *Leni Kirkman*

(e) 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 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.

**Courtesy Notice:** A closed meeting will be held pursuant to TEX. HEALTH & SAFETY CODE, Section 161.032 to evaluate the quality of medical and/or health care services and receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer.



**BCHD BOARD OF MANAGERS  
Tuesday, May, 19, 2020  
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	AWARD BASIS
3	3M HEALTH INFORMATION SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE SERVICE AGREEMENT - CODING AND REIMBURSEMENT	22004098-IE	\$1,301,002	Exempt
4	ARXIUM, INCORPORATED	CONTRACT FOR AUTOMATED EQUIPMENT - RIVA COMPOUNDING IV ROBOT	TBD	\$998,219	Exempt
5	CDW GOVERNMENT SOLUTIONS	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - DATA SECURITY	22004099-IG	\$509,000	Exempt, GPO
6	HOLOGIC, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT- MICROBIOLOGY	22004088-E	\$1,740,520	Exempt
7	IMPACT ADVISORS, LLC	CONTRACT FOR PROFESSIONAL SERVICES - EPIC DATA CONVERSION ANALYST	21905141-IE Mod #1	\$155,500	Exempt
8	MAYO MEDICAL LABORATORIES	CONTRACT FOR SERVICE AGREEMENT- REFERENCE LABORATORY TESTING	22004105-IE	\$1,500,000	Exempt
9	ORACLE AMERICA, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE SERVICE AGREEMENT - ORACLE LICENSES	22004100-IE	\$685,585	Exempt, DIR
10	QUIDEL CORPORATION	CONTRACT FOR SUPPLY AGREEMENT- MICROBIOLOGY	22005107-E	\$350,451	Exempt
11	SEFLA LANGUAGES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- INTERPRETER SERVICES	22005120-IE	\$1,600,000	Exempt
12	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE SERVICE AGREEMENT - VIRTUAL SERVER	22004102-IG	\$843,481	Exempt, GPO
13	VANTAGE POINT LOGISTICS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - THIRD PARTY FREIGHT MANAGEMENT	21708133-E Mod #1	\$1,450,000	Exempt, GPO
14	VVC HOLDING CORPORATION	CONTRACT FOR SOFTWARE MAINTENANCE SERVICE AGREEMENT - IDX SOFTWARE	22004103-IE	\$1,007,873	Exempt
<b>GRAND TOTAL FOR BOARD APPROVAL</b>				<b>\$12,141,631</b>	

**SUMMARY OF PURCHASING ACTIVITY**

A total of 17 contracts with a value of \$133,301,755 are being presented to the Board of Managers during the May 2020 meeting.

The following contracts require approval by the BCHD Board of Managers

12 Consent Contracts with a total value of \$12,141,631

5 Presented Contracts with a total value of \$121,160,124

**During the month of May 2020 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**

May 2020 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$126,206,166	\$3,050,000	2.4%	\$116,634,441	92.4%	Small	\$ 1,450,000.00	47.5%
					Hispanic	\$ 1,600,000.00	52.5%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$7,095,589	\$0	0.0%	\$0	0			

Board Approved YTD SMWVBE Status Report as of the May 2020 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$131,225,559	\$11,947,694	9.1%	\$102,891,145	78.4%	Small	\$2,860,364	
					Hispanic	\$3,117,096	
					African American		
					Asian	\$2,193,800	
					Other Minority		
					Woman	\$3,776,433	
					Veteran		
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$46,235,140	\$34,918,173	75.5%	\$23,346,988	13.2%			

**RECOMMEND APPROVAL:**

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Travis Smith  
Deputy Chief Financial Officer

\_\_\_\_\_  
Reed Hurley  
Executive Vice President  
Chief Financial Officer

**RECOMMEND APPROVAL:**

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George Hernández, Jr.  
President/Chief Executive Officer