

University Hospital

Robert B. Green
Campus

Texas Diabetes Institute

University Family
Health Centers:

North
Northwest
Southeast
Southwest

University Health System
Clinics:

Eastside
Kenwood
Naco Perrin
Salinas
South Flores
Zarzamora

Pavilion

Business Center

University Health System
Welcome Centers:

Westend
Old Hwy 90

May 17, 2013

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

RE: Regular Bi-Monthly 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, May 21, 2013 at 2:00 p.m., at Corporate Square Towers, 10th Floor, Conference Room A, 4801 NW Loop 410, San Antonio, Texas 78229-5347.

Sincerely,



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, May 21, 2013
2:00 p.m.
Corporate Square, 10th Floor, Conference Room A
4801 NW Loop 410
San Antonio, Texas 78229-5347

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – <i>Liliana De La Torre, Director, Spiritual Care Services, University Health System/Mr. Thomas A. Ferrell –FI-LAM Seventh Day Adventist International Church</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens' Participation	:05
5. Approval of Minutes of Previous Meeting(s): March 12, 2013 (<i>Regular Meeting</i>)	:02
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>John G. Myers, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding Appointments/Reappointments to the Board of Trustees, Center for Health Care Services— <i>Rebecca Cedillo, Chair, Nominating Committee</i>	

- C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Kourtney Mosby/Francine Wilson*

8. Action Items: :30

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

University Hospital:

- (1) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Offered Savings, Hardware Revisions, Air Quality, Electrical Modifications, and Reconfiguration of the 10th Floor (GMP #13v) —*Mark Webb*

- (2) Consideration and Appropriate Action to Approve a Contract with DataCom Design Group, LLC for Active Information Technology Planning & Procurement Management Services for the New Tower—*Mark Webb*

- B. Consideration and Appropriate Action Regarding Report for April 2013 Financial Statements—*Roe Garrett*

9. Presentations and Education: :30

- A. Report on Allocation of Reserves—*Roe Garrett*

- B. Presentations on 1115 Waiver DSRIP Projects:

- (1) Establishing a Patient-Centered Medical Home—*Sergio Farrell*
- (2) Expand School Base Mobile Health Clinics – *Theresa De La Haya*

- C. Report on Community First Health Plans—*Greg Gieseeman*

10. Ambulatory Matters:

None at this time

11. Emergency Center Matters:

None at this time

Information Only Items:

- (a) Report regarding Year 2013 Medical-Dental Staff Committees and Departments —*John G. Myers, 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) 2013 Quarter 1 Supplier Diversity Report—*Francine Wilson*
- (e) Report on Robert B. Green's Women's Health Center/Centering Pregnancy: A Model for Group Care—*Theresa de la Haya*

12. Adjournment—*Jim Adams, Chair*



University Health System

BCHD BOARD OF MANAGERS

Tuesday, May 21, 2012

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	
5	3M HEALTH INFORMATION SYSTEMS	CONTRACT FOR SOFTWARE MAINTENANCE - 3M COMPUTER ASSISTED EDITION	21303047-IE	\$264,259	EXEMPT
6	ALLSCRIPTS HEALTHCARE SOLUTION, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - EPSI	21305064-IE	\$169,434	EXEMPT
7	CREATIVE CIVILIZATION	CONTRACT FOR COMPREHENSIVE MARKETING SERVICES	21201004-IF Modification #1	\$1,880,000	
8	DELL MARKETING, L.P.	CONTRACT FOR SOFTWARE LICENSING - MICROSOFT	21305063-IG	\$1,307,572	
9	DELL MARKETING, L.P.	CONTRACT FOR SOFTWARE LICENSING - SQL SERVER 2012	21305062-IG	\$287,591	
10	DRAGER MEDICAL, INCORPORATED	CONTRACT FOR CAPITAL - TBA VENTILATORS		\$850,263	
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL				\$4,759,119	

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	
11	FUJI FILM MEDICAL SYSTEMS, USA INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - EMERALD SYNAPSE CRITICAL SERVICE	21304054-IE	\$379,000	EXEMPT
12	GENERAL ELECTRIC COMPANY D/B/A GE HEALTHCARE	PURCHASE ORDER FOR CAPITAL - CENTRICITY RIS IC LICENSES	7154	\$182,650	EXEMPT
13	GENERAL ELECTRIC COMPANY/GE HEALTHCARE D/B/A GE HEALTHCARE	CONTRACT FOR SOFTWARE MAINTENANCE - RADIOLOGY INFORMATION SYSTEM	21304055-IE	\$262,739	EXEMPT
14	HOME INTENSIVE CARE PHARMACY	CONTRACT FOR HOME INFUSION SERVICES	21002150-IF Modification #3	\$572,166	
15	INX, INCORPORATED	PURCHASE ORDER FOR CAPITAL - NETWORKING / TELECOMMUNICATIONS	7192	\$324,587	
16	LAURA SOSA	CONTRACT FOR MEDICAL RECORDS OUTPATIENT CODING	21105125-IF Modification #1	\$300,000	
17	MEDASSETS, INCORPORATED	PURCHASE ORDER FOR CAPITAL - LIS IMPLEMENTATION SERVICES	TBA	\$360,000	
18	MEDTRONIC SURGICAL TECHNOLOGIES	PURCHASE ORDER FOR CAPITAL - NERVE INTEGRITY MONITOR	7199	\$119,792	

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$2,500,934

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	
19	SAN ANTONIO TRANSCRIPTION SERVICE, INCORPORATED	CONTRACT FOR MEDICAL RECORD TRANSCRIPTION SERVICES	21102031-IF Modification #3	\$348,900	
20	SOLUTIONS II	PURCHASE ORDER FOR CAPITAL - VMWARE NETAPP SOFTWARE UPGRADE	7190	\$559,577	
21	SOLUTIONS II	PURCHASE ORDER FOR CAPITAL - EMC VPLEX SOFTWARE UPGRADE	7189	\$466,641	
22	TELETRACKING TECHNOLOGIES, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - TELETRACKING	21205106-IE Modification #1	\$121,661	EXEMPT
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$1,496,779					
GRAND TOTAL FOR BOARD APPROVAL \$8,756,832					

SUMMARY OF PURCHASING ACTIVITY

A total of twenty (20) contracts with a value of \$9,539,484 is being presented to the Board of Managers during the month of May 2013.

The following contracts require approval by the BCHD Board of Managers

18 Consent Contracts with a total value of \$ 8,756,832

2 Individual Contracts with a total value of \$ 782,652

During the month of May 2013, nine (9) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

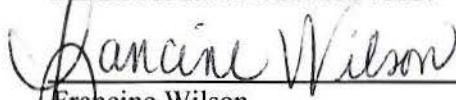
May 2013 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Proposed Award	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$9,539,484	\$4,769,992	50.00%	\$4,451,871	46.67%	Small	\$1,472,466	15.44%
					Hispanic	\$2,180,000	22.85%
					African American	\$0	0.00%
					Asian	\$0	0.00%
					Other Minority	\$0	0.00%
					Woman	\$545,360	5.72%
					Veteran	\$572,166	6.00%

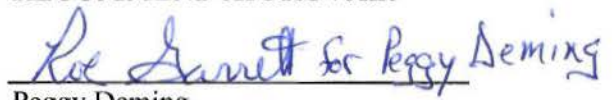
YTD SMWVDIBE Status Report as of the April 30, 2013 Board of Managers Meeting

Awarded	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$139,670,449	\$36,339,628	26.02%	\$44,625,927	31.95%	Small	\$34,062,167	24.39%
					Hispanic	\$224,640	0.16%
					African American	\$639,997	0.46%
					Asian	\$0	0.00%
					Other Minority	\$0	0.00%
					Woman	\$1,292,824	0.93%
					Veteran	\$120,000	0.09%

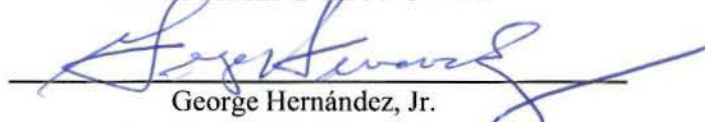
RECOMMEND APPROVAL:


 Francine Wilson
 Vice President
 Supply Chain Management

RECOMMEND APPROVAL:


 Peggy Deming
 Executive Vice President/
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer