

May 19, 2017

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, May 23, 2017 at 2:00 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



- C. Consideration and Appropriate Action Regarding the Appointment of a Member-at Large to the Executive Committee—*Kristen A. Plastino, M.D.*
- D. Consideration and Appropriate Action Regarding the Appointment/Reappointment to the Board of Directors of Mission Del Lago Tax Increment Reinvestment Zone, Number 6—*Robert Engberg, Chair, Nominating Committee*
- E. Consideration and Appropriate Action Regarding a Recommendation to Bexar County Commissioners' Court to Nominate Reed Hurley, Chief Financial Officer, University Health System, to the Tobacco Settlement Permanent Trust Account Investment Committee
- F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) —*Francine Wilson*

8. Action Items :30

- A. Consideration and Appropriate Action Regarding the External Auditor's Report on the Audited Financial Statements for 2016 – *BKD, LLP/Reed Hurley/George B. Hernández, Jr.*

9. Presentations and Education: :40

- A. Operations Report—*Edward Banos*

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) Update on the Robert L. M. Hilliard Clinic—*Mark Webb*
- (d) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (e) Update on the 85th Legislative Session—*Andrew Smith*
- (f) Annual Report on Learning and Development—*Chosieul Foster/Theresa Scepanski*
- (g) 2017 Quarter 1 Supplier Diversity Report—*Francine Wilson*

10. 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 relating to a proposed new service or product line of the hospital district.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) 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.



University Health System

BCHD BOARD OF MANAGERS

Tuesday, MAY 23, 2017

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
3	GENERAL ELECTRIC COMPANY/GE HEALTHCARE DBA GE HEALTHCARE	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - IDX	21705069IE	\$1,395,342 EXEMPT
4	TELETRACKING TECHNOLOGIES, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - TRACKING SOFTWARE	21401057IE Modification #3	\$161,817 EXEMPT
ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL				\$1,557,159
5	EQUIPMENT MANAGEMENT & TECHNOLOGY SOLUTION, INCORPORATED /DBA EMTS	CONTRACT FOR CAPITAL EQUIPMENT - SAVINGS OPTIMIZATION	21703030IE	\$330,000
6	VIDEO REMOTE AND PHONE INTERPRETER SERVICES	CONTRACT FOR LANGUAGE LINE SERVICES, INCORPORATED	21407106IG Modification #6	\$981,960
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$1,311,960
GRAND TOTAL FOR BOARD APPROVAL				\$2,869,119

SUMMARY OF PURCHASING ACTIVITY

A total of four (4) contracts with a value of \$2,869,119 is being presented to the Board of Managers during the May 23, 2017 meeting.

The following contracts require approval by the BCHD Board of Managers

4 Consent Contracts with a total value of \$2,869,119

During the month of May 2017 there were (2) two contracts that are classified as a Small, Minority, Woman, Veteran, (SMWVBE).

May 2017 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$491,817	\$491,817	100.0%	-	-	Small	\$491,817	100.0%
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$1,557,159	-	-					

Board Approved YTD SMWVBE Status Report as of the MAY 2017 Year Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$44,112,850	\$24,533,879	55.6%	\$22,563,719	51.1%	Small	\$16,717,531	37.9%
					Hispanic	\$7,067,888	16.0%
					African American	-	-
					Asian	\$748,460	1.7%
					Other Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$51,219,558	\$34,010,588	66.4%					

RECOMMEND APPROVAL:

Francine Wilson

Francine Wilson
Senior Vice President
Supply Chain Management

Reed Hurley

Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

George Hernandez, Jr.

George Hernandez, Jr.
President/Chief Executive Officer