

November 9, 2018

**NOTICE**

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

RE: Bexar County Hospital District Board of Managers

---

There will be a meeting of the BCHD Board of Managers on Tuesday, November 13, 2018, at 2:00 p.m., in the Encino Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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



# University Health System

## BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, November 13, 2018  
2:00 p.m.  
Encino Conference Room  
First Floor, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

### AGENDA

---

	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Mildred M. Manzano, St. Rose of Lima Catholic Church — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Citizens' Participation:	:05
5. Approval of Minutes of Previous Meeting(s): <i>None at this time.</i>	:00
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	<b>:15</b>
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 Purchasing Activities (See Attachment A) — <i>Antonio Carrillo/Travis Smith</i>	
8. Review and Discussion of Preliminary Financial Report for October 2018 — <i>Reed Hurley</i>	:15
9. Action Items:	:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with The Center for Health Care Services for Psychiatric Services for CareLink Members — *Virginia Mika, Ph.D./Roberto Villarreal, M.D.*
- (2) Consideration and Appropriate Action Regarding a Contract with The Center for Health Care Services for Detoxification and Substance Abuse Services for CareLink Members — *Virginia Mika, Ph.D./Roberto Villarreal, M.D.*
- (3) Consideration and Appropriate Action Regarding an Agreement for the Construction Manager at Risk for the Women's and Children's Tower and Associated Projects — *Don Ryden*
- (4) Consideration and Appropriate Action to Approve a Contract with Bryco Construction for Construction Services for Interventional Radiology Room No. 2 at University Hospital — *Don Ryden*

10. Presentations and Education:

:00

*None at this time*

**Information Only Items:**

- (a) Epic Electronic Health Record Project Update — *George B. Hernández*
- (b) Report on Actuarial Audit of University Health System's Pension Plan by Milliman — *Theresa Scepanski*
- (c) Update on Planning, Design and Construction Activities — *Don Ryden*
- (d) University Health System Foundation Update — *Lourdes Castro-Ramírez*
- (e) 2018 Third Quarter Supplier Diversity Report — *Antonio Carrillo/Travis Smith*

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 (Vernon 2004) 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 (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, NOVEMBER 13, 2018  
CONSIDERATION OF PURCHASING ACTIVITIES**

ATTACHMENT A

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

<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>	<b>AWARD BASIS</b>
3	AMERICORP FINANCIAL , LLC.	CONTRACT FOR RENTAL AGREEMENT - REAGENTS	21809345-E	\$5,417,190	EXEMPT
4	HEARST NEWSPAPERS, LLC D/B/A SAN ANTONIO EXPRESS NEWS	CONTRACT FOR ADVERTISING SERVICES - STAFF RECRUITMENT	21810354-IE	\$387,588	EXEMPT
5	JOHNSON CONTROLS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ENERGY MANAGEMENT	21402028-IF Mod # 1	\$700,552	EXEMPT, TXMAS
6	PAR EXCELLENCE SYSTEMS INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- PAR EXCELLENCE SYSTEMS	21601020-E Mod #3	\$218,988	EXEMPT
7	PICIS CLINICAL SOLUTIONS, INC.	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- PICIS LICENSES RECONCILIATION	21712196-IE Mod #1	\$180,312	EXEMPT
8	SOFT COMPUTER CONSULTANTS, INC.	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- MAINTENANCE CONTRACT	21802021-IG Mod #1	\$1,448,130	EXEMPT
<b>GRAND TOTAL FOR BOARD APPROVAL</b>				<b>\$8,352,760</b>	

**SUMMARY OF PURCHASING ACTIVITY**

A total of 10 contracts with a value of \$41,965,211 are being presented to the Board of Managers during the November 2018 meeting.

The following contracts require approval by the BCHD Board of Managers

6 Consent Contracts with a total value of \$ 8,352,760

4 Presented Contracts with a total value of \$ 33,612,451

**During the month of November 2018 there were four (4) contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**

November 2018 SMWVBE Status Report (reflects items being submitted for Board approval)


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$31,540,098	\$1,293,659	4.1%	\$30,246,439	95.9%	Small	\$700,552	54.2%
					Hispanic	\$593,107	45.8%
					African American		
					Asian		
					Other/Minority		
					Woman		
					Veteran		
Non-Opportunity Awarded	Local	% Local					
\$10,425,113	\$3,160,493	30.3%					

Board Approved YTD SMWVBE Status Report as of the October 2018 Board of Managers Meeting

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$98,574,543	\$35,946,700	36.5%	\$25,036,489	25.4%	Small	\$22,745,179	23.1%
					Hispanic	\$2,905,482	2.9%
					African American	\$408,086	0.4%
					Asian	\$187,678	0.2%
					Other Minority		
					Woman	\$1,101,415	1.1%
					Veteran	\$8,598,860	8.7%
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$80,294,594	\$15,920,254	19.8%					

  
 Travis Smith  
 Deputy Chief Financial Officer

**RECOMMEND APPROVAL:**

  
 Reed Hurley  
 Executive Vice President  
 Chief Financial Officer

**RECOMMEND APPROVAL:**

  
 George Hernández, Jr.  
 President/Chief Executive Officer