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
AGENDA

1. Call to Order and Record of Attendance — Jim Adams, Chair
2. Invocation — Mildred M. Manzano, St. Rose of Lima Catholic Church — Jim Adams, Chair
3. Pledge of Allegiance — Jim Adams, Chair
4. Citizens’ Participation:
5. Approval of Minutes of Previous Meeting(s): None at this time.
6. Report from UT Health San Antonio — William Henrich, M.D., President
   A. Acknowledgement of Staff
   B. Upcoming Events
7. New Business:

   Consent Agenda — Jim Adams, Chair
   A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — Kristen A. Plastino, M.D., President, Medical/Dental Staff
   B. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — Antonio Carrillo/Travis Smith
8. Review and Discussion of Preliminary Financial Report for October 2018 — Reed Hurley
9. Action Items:
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:

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 Scopanski
(c) Update on Planning, Design and Construction Activities — Don Ryden
(d) University Health System Foundation Update — Lourdes Castro-Ramirez
(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.
THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:

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

<table>
<thead>
<tr>
<th>Available Opportunity</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>SMWVBE Breakout</th>
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<tbody>
<tr>
<td>Proposed Award</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$31,540,098</td>
<td>$1,293,659</td>
<td>4.1%</td>
<td>$30,246,439</td>
<td>95.9%</td>
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Non-Opportunity Awarded

<table>
<thead>
<tr>
<th>Local</th>
<th>% Local</th>
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<tbody>
<tr>
<td>$10,425,113</td>
<td>30.3%</td>
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Board Approved YTD SMWVBE Status Report as of the October 2018 Board of Managers Meeting

<table>
<thead>
<tr>
<th>Available Opportunity</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>SMWVBE Breakout</th>
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</thead>
<tbody>
<tr>
<td>Awarded</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$98,574,543</td>
<td>$35,946,700</td>
<td>36.5%</td>
<td>$25,036,489</td>
<td>25.4%</td>
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Non-Opportunity Awarded (Non-CIP)

<table>
<thead>
<tr>
<th>% Local</th>
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<tbody>
<tr>
<td>$80,294,594</td>
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RECOMMEND APPROVAL:

Travis Smith
Deputy Chief Financial Officer

Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

George Hernández, Jr.
President/Chief Executive Officer