

November 10, 2016

**NOTICE**

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

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

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There will be a special meeting of the BCHD Board of Managers on Tuesday, November 15, 2016, at 2:00 p.m., in the Board Room, 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 Dr. Thomas Mayes as Chair, Department of Pediatrics—*Kristen A. Plastino, M.D., President, Medical/Dental Staff*
- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

8. Action Items:

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A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding Renewal of the Local Match Agreement with the Alamo Area Council of Governments for State FY 2017—*Ted Day/ Dr. Sally Taylor*
- (2) Consideration and Appropriate Action Regarding a Contract with Healogics Wound Care & Hyperbaric Services, Inc. for the Provision of Outpatient Hyperbaric Oxygen Therapy and Wound Care Therapy—*Reed Hurley/Ed Banos*
- (3) Consideration and Appropriate Action Regarding the following Workers' Compensation Contracts:
  - (a) Workers' Compensation Claims Administration Contract with 1-2-1 Claims, Inc.; and
  - (b) Workers' Compensation Cost Containment Contract with Medical Audit Consultants—*Theresa Scepanski*
- (4) Consideration and Appropriate Action Regarding the Following Contracts for Professional Services for CareLink Members:
  - (a) Contract with The University of Texas Health Science Center Dental School —*Virginia Mika, PhD/Allen Strickland;*
  - (b) Contract with The University of Texas Health Science Center, San Antonio —*Virginia Mika, PhD/Roberto Villarreal, M.D.; and*
  - (c) Contract with Community Medicine Associates d/b/a University Medicine Associates for Professional Services—*Virginia Mika, PhD/Roberto Villarreal, M.D*
- (5) Consideration and Appropriate Action Regarding the Following Contracts for Community First Health Plans:
  - (a) Multi-year Contract with ZeOmega for a Care Management System; and
  - (b) Multi-year Contract with TriZetto/QNXT for a Core Management System — *Greg Gieseeman*
- (6) Consideration and Appropriate Action to amend the contract with SP Plus Healthcare Services (SP Plus) to Provide Garage Management Services for an additional year for the University Hospital Campus—*Mark Webb*

- (7) Consideration and Appropriate Action Regarding Acceptance of an Offer of Settlement on Certain Claims Asserted by the Health System on the Medical Center Capital Improvement Project —*Mark Webb*

B. Consideration and Appropriate Action Regarding Operations and Financial Report for October 2016—*Reed Hurley/Edward Banos*

C. Consideration and Appropriate Action Regarding Bexar County Hospital District d/b/a University Health System's Operating, Debt Service and Capital Budgets for FY 2017—*George B. Hernández, Jr./Reed Hurley*

9. Presentations and Education: :00

*None at this time*

10. Ambulatory Matters: :00

*None at this time*

**11. 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) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*

(d) 2016 Quarter 3 Supplier Diversity Report—*Francine Wilson*

12. Adjournment—*Jim Adams, Chair*

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information on and/or deliberate 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 on and/or deliberate 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:** The Board of Managers may meet in closed session to evaluate the quality of medical and/or health care services as permitted by Section 161.032 of the TEX. HEALTH & SAFETY CODE.

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.071 to consult with counsel regarding pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of counsel to University Health System and its Board of Managers under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.



**University  
Health System**

**BCHD BOARD OF MANAGERS**

**Tuesday, NOVEMBER 15, 2016**

**CONSIDERATION OF PURCHASING ACTIVITIES**

**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>	
4	3M HEALTH INFORMATION SYSTEMS	CONTRACT FOR CAPITAL - PROFESSIONAL CODING SOFTWARE	8673	\$569,805	EXEMPT
5	AUTOMATED LOGIC CORPORATION	CONTRACT FOR SERVICE MAINTENANCE AGREEMENT - HVAC, FIRE & SECURITY AND LIGHTING CONTROLS SYSTEMS	216111741E	\$349,200	EXEMPT
6	BIOPOOL US, INCORPORATED D/B/A/TRINITY BIOTECH INCORPORATED	CONTRACT FOR PATHOLOGY INSTRUMENTATION RENTALS - PREMIER ANALYZERS	21202058E Modification #2	\$80,000	EXEMPT
7	FUJI FILM MEDICAL SYSTEMS USA, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AND LICENSES - PICTURE ARCHIVING IMAGING SYSTEM	21304054IE Modification #4	\$193,600	EXEMPT
8	PAR EXCELLENCE SYSTEMS, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - PAR EXCELLENCE POINT OF USE INVENTORY MANAGEMENT SYSTEM	21601050E Modification #1	\$202,769	EXEMPT
9	PHILIPS MEDICAL SYSTEMS, NORTH AMERICA	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - RADIOLOGY IMAGING EQUIPMENT	21610173IE	\$6,614,767	EXEMPT
10	THYSSENKRUPP ELEVATOR	PURCHASE ORDER FOR ELEVATOR EMERGENCY REPAIRS	160255 Modification #1	\$781,591	EXEMPT
11	THYSSENKRUPP ELEVATOR	PURCHASE ORDER FOR ELEVATOR PREVENTATIVE MAINTENANCE AGREEMENT	160255	\$2,706,396	EXEMPT

**ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL \$11,498,128**



<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./ CONTRACT#</b>	<b>TOTAL AWARD</b>
12	BIO-RAD LABORATORIES, INCORPORATED	CONTRACT FOR PATHOLOGY EQUIPMENT LEASE, REAGENTS, AND SERVICE AGREEMENT	21306087IF Modification #3	\$345,225
13	DOCUMATION OF SAN ANTONIO, INCORPORATED	CONTRACT FOR MANAGED PRINT SERVICES	21610172IG	\$6,000,000
14	INSTRUMENTATION LABORATORY D/B/A WERFEN USA, LLC	CONTRACT FOR CHEMISTRY INSTRUMENTATION, REAGENTS, SUPPLIES AND SERVICE AGREEMENT	21610161G	\$411,103
15	MEDIPHYSICS INCORPORATED D/B/A GE HEALTHCARE	CONTRACT FOR RADIOPHARMACEUTICALS	21210191IF Modification #3	\$1,500,000
16	PHILIPS HEALTHCARE	PURCHASE ORDER FOR CAPITAL EQUIPMENT - PHYSIOLOGICAL MONITORING	TBD	\$435,222

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ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL \$8,691,550

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GRAND TOTAL FOR BOARD APPROVAL \$20,189,678

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**SUMMARY OF PURCHASING ACTIVITY**

A total of twenty-three (23) contracts with a value of \$114,364,417 is being presented to the Board of Managers during the November 15, 2016 meeting.

The following contracts require approval by the BCHD Board of Managers

13 Consent Contracts with a total value of \$20,189,678

10 Presented Contracts with a total value of \$94,174,739

During the month of November 15, 2016 there were (5) contracts classified as a Small, Minority, Woman, Veteran, and/or Individual-Owned Business Enterprises (SMWVBE).

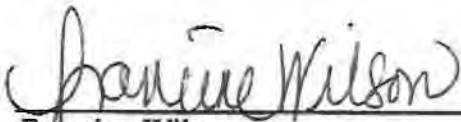
November 2016 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$8,829,994	\$6,984,769	79.1%	\$6,702,000	75.9%	Small	\$6,282,769	71.2%
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	\$702,000	8.0%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$84,949,423	\$72,355,023	85.2%					

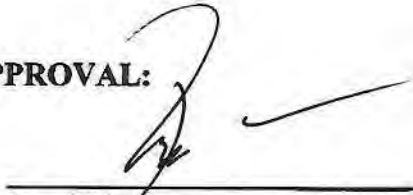
**Board Approved YTD SMWVBE Status Report as of the November 2016 Year Board of Managers Meeting**

Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$76,958,708	\$64,690,923	84.4%	\$12,141,978	15.8%	Small	\$51,340,914	66.7%
					Hispanic	\$5,573,162	7.2%
					African American	\$523,000	0.7%
					Asian	-	-
					Other Minority	\$346,317	0.5%
					Woman	\$6,907,550	9.0%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$110,196,457	\$48,601,467	44.1%					

**RECOMMEND APPROVAL:**



Francine Wilson  
Senior Vice President  
Supply Chain Management



Reed Hurley  
Executive Vice President  
Chief Financial Officer

**RECOMMEND APPROVAL:**



George Hernández, Jr.  
President/Chief Executive Officer