November 13, 2015

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, November 17, 2015, 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
1. Call to Order and Record of Attendance — Jim Adams, Chair 

2. Invocation — Chaplain Robert Pfennig, Spiritual Care Services Department, University Health System — Jim Adams, Chair 

3. Pledge of Allegiance — Jim Adams, Chair 

4. Citizens’ Participation 

5. Approval of Minutes of Previous Meeting(s): September 29, 2015 (Regular Meeting) 

6. Report from the Health Science Center — William Henrich, M.D., President/Francisco González-Scarano, M.D., Dean, School of Medicine/Kristen A. Plastino, M.D., President, Medical/Dental Staff 

   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) – Felix Alvarez/Francine Wilson

8. Presentations and Education:

   A. Transplant Program Update—Jennifer Milton
   B. Annual UHS Foundation Report—Theresa Scepanski
   C. Report Regarding Magnet Status Re-designation for University Health System—Nancy Ray

9. Action Items:

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

   **University Hospital:**

      (1) Consideration and Appropriate Action Regarding the Closeout of Guaranteed Maximum Price (GMP) for the Demo Make Ready Projects and Phase 0 & 1 Renovations at University Hospital (GMPs #9 & #15)—Mark Webb

      (2) Consideration and Appropriate Action Regarding the Contract with Joeris General Contractors acting as Construction Manager at Risk to include a Guaranteed Maximum Price Proposal for the Interior Finish-Out to Ground Floor Horizon Tower and Reconfiguration of the Emergency Department Access Drive to Accommodate the new Pediatric Emergency Department at University Hospital (GMP #4b)—Mark Webb

      (3) Consideration and Appropriate Action Regarding a Professional Services Contract with Chesney Morales Partners to provide Architectural/Engineering Services for 11th floor OR PACU Recovery Expansion and Waiting Room, 12th floor Neonatal ICU renovations and IDF improvements at various floors in the Horizon Tower at University Hospital—Mark Webb

      (4) Consideration and Appropriate Action Regarding a Professional Services Contract with Marmon Mok Architects for Architectural/Engineering Services for 6th and 8th floor pediatric renovations in the Horizon Tower at University Hospital—Mark Webb

   B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

      (1) Consideration and Appropriate Action Regarding a Contract with The University of Texas Health Science Center, San Antonio for Pediatric ENT Services—Ted Day
(2) Consideration and Appropriate Action Regarding a Contract with The University of Texas Health Science Center, San Antonio for Professional Services for CareLink Members—Virginia Mika, PhD/Roberto Villarreal, M.D.

(3) Consideration and Appropriate Action Regarding a Contract with Allied Barton for Security Services—Chief AJ Sandoval, III

(4) Consideration and Appropriate Action Regarding a Contract between Community First Health Plans and McKesson InterQual® to Provide Software for Healthcare Criteria Management—Greg Gieseman

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 2016—George B. Hernández, Jr./Reed Hurley


10. Ambulatory Matters:

A. 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 Capital Improvement Program Activities—Mark Webb

(c) Report on Recent Recognitions and Upcoming Events—Leni Kirkman

(d) 2015 Quarter 3 Supplier Diversity Report—Francine Wilson

(e) Annual Report on University Health System Pension Plan and Other Post-Employment Benefits—Theresa Scepanski

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.
## Consideration of Purchasing Activities

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>
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<tbody>
<tr>
<td>4</td>
<td>Allscripts Healthcare, LLC</td>
<td>Contract for Software</td>
<td>215111951E</td>
<td>$1,188,216</td>
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<td></td>
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<td>Maintenance and Support Agreement - Sunrise Upgrade</td>
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<td>5</td>
<td>Bio-Rad Laboratories, Incorporated</td>
<td>Contract for Pathology Equipment Lease, Reagents and Maintenance Services</td>
<td>21306087F</td>
<td>$231,952</td>
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<td>Modification #1</td>
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<td>6</td>
<td>Clifford Power Systems, Incorporated</td>
<td>Contract for Generator Preventive Maintenance and Repair Services</td>
<td>215101881F</td>
<td>$967,833</td>
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<td>7</td>
<td>Fortec Medical, Incorporated</td>
<td>Contract for Rentals, Maintenance and Upgrades - Laser Equipment</td>
<td>21411176E</td>
<td>$601,600</td>
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<tr>
<td>8</td>
<td>Shi Government Solutions</td>
<td>Contract for Microsoft Software Maintenance and License Agreement</td>
<td>2151119361G</td>
<td>$1,509,162</td>
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<td><strong>Total</strong></td>
<td><strong>Items for Approval as Maintenance Agreements Sub-Total</strong></td>
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<td>Iron Mountain</td>
<td>Contract for Medical Record Storage</td>
<td>216010041G</td>
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<td>Philips Medical Systems, North America</td>
<td>Contract for Capital Equipment - Patient Monitoring Equipment</td>
<td>TBD</td>
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<td><strong>Items for Approval as Group Purchasing Organization Sub-Total</strong></td>
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<td>SHI GOVERNMENT SOLUTIONS</td>
<td>PURCHASE ORDER FOR MICROSOFT SOFTWARE EXPANSION</td>
<td>2092705</td>
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<td>12</td>
<td>1-2-1 CLAIMS, INCORPORATED</td>
<td>CONTRACT FOR WORKERS' COMPENSATION - THIRD PARTY ADMINISTRATION</td>
<td>211112481F</td>
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<td>13</td>
<td>MEDICAL AUDIT CONSULTANTS</td>
<td>CONTRACT FOR WORKERS' COMPENSATION - MEDICAL COST CONTAINMENT SERVICES</td>
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<td>TEXAS WIRED MUSIC, INCORPORATED D/B/A MUZAK SYSTEMS OF SAN ANTONIO</td>
<td>CONTRACT FOR TELEVISION SERVICES - DISH NETWORK</td>
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ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE) $1,337,608

GRAND TOTAL FOR BOARD APPROVAL $10,901,151
SUMMARY OF PURCHASING ACTIVITY

A total of nineteen (19) contracts with a value of $36,099,343 is being presented to the Board of Managers during the November 17, 2015 meeting.

The following contracts require approval by the BCHD Board of Managers:

- 11 Consent Contracts with a total value of $10,901,151
- 8 Presented Contracts with a total value of $25,198,192

During the month of November 2015, there were six (6) contracts that were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVBE).

November 2015 SMWVBE Status Report (reflects items being submitted for Board approval)

<table>
<thead>
<tr>
<th>Available Opportunity Proposed Award (Non-CIP)</th>
<th>% SMWVBE</th>
<th>% Local</th>
<th>%</th>
<th>SMWVBE Breakout</th>
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<td>$6,837,659</td>
<td>$3,448,370</td>
<td>50.43%</td>
<td>$3,628,787</td>
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<td>Local</td>
<td>% Local</td>
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<td>$21,397,996</td>
<td>$15,145,000</td>
<td>70.8%</td>
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Board Approved YTD SMWVBE Status Report as of the October 2015 Board of Managers Meeting

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<th>Available Opportunity Awarded (Non-CIP)</th>
<th>% SMWVBE</th>
<th>% Local</th>
<th>%</th>
<th>SMWVBE Breakout</th>
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<tbody>
<tr>
<td>$67,954,494</td>
<td>$58,958,085</td>
<td>86.8%</td>
<td>$4,631,926</td>
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<td>Non-Opportunity Awarded (Non-CIP)</td>
<td>Local</td>
<td>% Local</td>
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<tr>
<td>$103,679,659</td>
<td>$29,807,131</td>
<td>28.7%</td>
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RECOMMEND APPROVAL:

Francine Wilson
Senior Vice President
Supply Chain Management

Reed Hurley
Executive Vice President
Chief Financial Officer

George Hernandez, Jr.
President/Chief Executive Officer