



4502 Medical Drive  
San Antonio, Texas 78229

November 13, 2020

NOTICE

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

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

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There will be a meeting of the BCHD Board of Managers on Tuesday, November 17, 2020, at 6:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in blue ink, appearing to read "George B. Hernández, Jr.", with a long horizontal flourish extending to the right.

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



**BEXAR COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

Tuesday, November 17, 2020  
6:00 p.m.  
Cypress Room, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

**AGENDA**

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Father Casmir Dike, Chaplain, University Health Spiritual Care — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment:	:05
5. Report from the Nominating Committee and Election of the Board of Managers Officers — <i>Ira Smith, Chair, Nominating Committee</i>	:10
6. Approval of Minutes of Previous Meeting(s): October 27, 2020 ( <i>Regular Meeting</i> )	:03
7. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
8. New Business:	:15

**Consent Agenda – *Jim Adams, Chair***

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding a Contract Between Community First Health Plans and Change Healthcare, Inc. for Evidence-Based Clinical Decision Support Through the Interqual System — *Theresa Scepanski*

- D. Consideration and Appropriate Action Regarding a Contract Between Community First Health Plans and Inovalon for Health Information Technology Services — *Theresa Scepanski*
- E. Consideration and Appropriate Action Regarding an Interlocal Agreement with Edgewood Independent School District for an Employee Clinic — *Theresa De La Haya/Ted Day*
- F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

9. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Items:

- (1) Consideration and Appropriate Action Regarding Commissioning of Two Peace Officers for Bexar County Hospital District — *Chief A.J. Sandoval, III/Edward Banos*
- (2) Consideration and Appropriate Action Regarding a Memorandum of Understanding with Family Violence Prevention Services, Inc. for the Battered Women and Children’s Shelter and Related Support Services — *Sally Taylor, M.D.*
- (3) Consideration and Appropriate Action Regarding a Staffing Agreement with Accountable Healthcare Staffing, Inc. — *Andrea Casas/Tommye Austin, Ph.D.*
- (4) Consideration and Appropriate Action for the Women’s and Children’s Hospital and Associated Projects Regarding:
  - a. Funding of Medical Equipment, Active I.T., Furniture, Fixtures and Incidental Costs
  - b. Contract Amendments with:
    - Broaddus & Associates for Project Management Services
    - Terracon Consultants, Inc. for Materials Testing
    - Engineering Economics Inc. for Commissioning Services
    - Premier Healthcare Solutions, Inc. for Life Safety Consulting
  - c. A Guaranteed Maximum Price Proposal (GMP #12B) for the BioMed Build-Out with Joeris+JE Dunn, a Joint Venture  
  
— *Don Ryden*
- (5) Consideration and Appropriate Action Regarding a Construction Services Contract with The Porras Group, LLC d/b/a Bryco Construction for Counter Top Repairs and Upgrades at the University Family Health Center - Southwest — *Don Ryden*

B. Consideration and Appropriate Action Regarding the Financial Report for October 2020 —  
*Reed Hurley*

10. Presentations and Education: :20

A. Operations Report and Southwest Texas Crisis Collaborative Update — *Ed Banos/Sally Taylor, M.D.*

**11. Information Only Items:**

- (a) 3<sup>rd</sup> Quarter Supplier Diversity Report — *Edward Cruz/Antonio Carrillo*
- (b) University Health System Foundation Report — *Leni Kirkman*
- (c) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- (d) Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

12. 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 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 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.

**SUMMARY OF PURCHASING ACTIVITY**

A total of 15 contracts with a value of \$29,589,205 are being presented to the Board of Managers during the November 2020 meeting.

The following contracts require approval by the BCHD Board of Managers

5 Consent Contracts with a total value of \$5,155,733

10 Presented Contracts with a total value of \$24,433,472

**During the month of November 2020 there were 6 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**

November 2020 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$21,043,952	\$10,228,804	48.6%	\$7,227,241	34.3%	Small	\$ 546,000	5.3%
					Hispanic	\$ 489,722	4.8%
					African American	\$ -	0.0%
					Asian	\$ 343,128	3.4%
					Other/Minority	\$ -	0.0%
					Woman	\$ 956,352	9.3%
Veteran	\$ 7,893,602	77.2%					
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$8,310,253	\$235,000	2.8%	\$3,545,253	12.1%			

Board Approved YTD SMWVBE Status Report as of the November 2020 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$539,010,710	\$28,436,585	5.3%	\$420,040,666	77.9%	Small	\$ 11,971,439	42.1%
					Hispanic	\$ 5,314,626	18.7%
					African American	\$ -	0.0%
					Asian	\$ 2,193,800	7.7%
					Other Minority	\$ -	0.0%
					Woman	\$ 6,436,720	22.6%
Veteran	\$ 2,520,000	8.9%					
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$248,023,876	\$ 206,859,190	83.4%	\$185,024,581	23.5%			

**RECOMMEND APPROVAL:**

  
 Travis Smith  
 Deputy Chief Financial Officer

  
 Reed Hurley  
 Executive Vice President  
 Chief Financial Officer

**RECOMMEND APPROVAL:**

  
 George Hernandez, Jr.  
 President/Chief Executive Officer



**BCHD BOARD OF MANAGERS**  
**Tuesday, November 17, 2020**  
**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>	<b>AWARD BASIS</b>
3	F3 MEDIA, LLC	CONTRACT FOR SERVICE AGREEMENT- PHOTOGRAPHY AND VIDEOGRAPHY	21712203-IF Mod #1	\$156,000	RFP-217-10-049-SVC
4	PROVIDERS CHOICE SCRIBE SERVICES, LLC	CONTRACT FOR SERVICE AGREEMENT- MEDICAL SCRIBE	220010265-IF	\$956,352	RFP-220-05-025-SVC
5	SHI GOVERNMENT SOLUTIONS	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - ADOBE LICENSES	22010275-IE	\$343,128	Exempt, BuyBoard
6	UT HEALTH SOUTH TEXAS REFERENCE LABORATORIES	CONTRACT FOR SERVICE AGREEMENT- REFERRAL LABORATORY TESTING	220010259-IE	\$3,310,253	Exempt
7	WELLTOK, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - DATA MANAGEMENT	21701008-E Mod #5	\$390,000	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$5,155,733	