

November 14, 2014

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 18, 2014 at 2:00 p.m., at Corporate Square Tower, 10th Floor, Conference Room A, 4801 NW Loop 410, San Antonio, Texas 78229-5347.

Sincerely,



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





University Health System

REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, November 18, 2014
2:00 p.m.
Corporate Square, 10th Floor, Conference Room A
4801 NW Loop 410
San Antonio, Texas 78229-5347

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Steven Jupiter, Antioch Baptist 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): None at this time	:00
6. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
Consent Agenda –<i>Jim Adams, Chair</i>	:15
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>John G. Myers, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District— <i>Sergio Farrell/Chief AJ Sandoval</i>	
C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – <i>Felix Alvarez/Francine Wilson</i>	

8. Action Items

:45

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

Robert B. Green Campus:

- (1) Consideration and Appropriate Action to Approve the Reduction of Guaranteed Maximum Price with Bartlett-Cocke for Project Closeout Savings at the Robert B. Green Campus Clinical Services Building (RBG-GMP #1b)—*Mark Webb*
- (2) Consideration and Appropriate Action to Approve the reduction of Guaranteed Maximum Price with Bartlett-Cocke for Project Closeout Savings at the Robert B. Green Campus Clinical Services Building (RBG-GMP #7g)—*Mark Webb*

- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding Renewal of the Local Match Agreement with The Center for Health Care Services for State FY 2015—*Ted Day/Sally Taylor, MD*
- (2) Consideration and Appropriate Action Regarding Renewal of the Local Match Agreement with the Alamo Area Council of Governments for State FY 2015—*Ted Day/Sally Taylor, MD*
- (3) Consideration and Appropriate Action Regarding a Contract with the San Antonio AIDS Foundation (SAAF) for Professional Services—*Roberto Villarreal, M.D.*
- (4) Consideration and Appropriate Action Regarding a Contract with The Center for Health Care Services for Pharmacotherapy Services—*Jean Smith/Nancy Ray*

- 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 2015—*George Hernandez/Reed Hurley*

- D. Consideration and Appropriate Action Regarding Operations and Financial Report for October 2014—*Roe Garrett/Reed Hurley/Mark Webb*

9. Presentations and Education:

:30

- A. Briefing on Rio Tower Proposed Occupancy Plan for Vacated Areas of the Building—*Mark Webb*
- B. Ambulatory Status Update: Referral Process Improvement - *Sergio Farrell/Roxanne Rosa*

10. Emergency Center Matters:

- A. None at this time

Information Only Items:

- (a) Report regarding Medical-Dental Staff Committees and Departments —*John G. Myers, 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) Report on Nurse Staffing Effectiveness—*Augustine Conejo, Staff Nurse III/Nancy Ray*
- (e) 2014 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.



University Health System

BCHD BOARD OF MANAGERS

Tuesday, November 18, 2014

CONSIDERATION OF PURCHASING ACTIVITIES

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

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
4	DRAEGER MEDICAL, INCORPORATED	CONTRACT FOR MAINTENANCE AGREEMENT - VENTILATOR AND ANESTHESIA EQUIPMENT	21207154IE Modification #1	\$276,394 EXEMPT
5	DRAEGER MEDICAL, INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - ANESTHESIA WORKSTATIONS	7825	\$130,966
6	FDSI LOGISTICS, INCORPORATED	CONTRACT FOR THIRD PARTY FREIGHT MANAGEMENT PROGRAM	21410159E	\$495,069
7	LEICA MICROSYSTEMS, INCORPORATED	CONTRACT FOR MAINTENANCE AGREEMENT - LEICA CRYOSTATS EQUIPMENT	21409128IE	\$96,466 EXEMPT
8	PHILIPS MEDICAL SYSTEMS	PURCHASE ORDER FOR CAPITAL EQUIPMENT - FETAL MONITORS	7824	\$243,266
9	PRESIDIO LLC, A PRESIDIO NETWORK SOLUTIONS COMPANY	PURCHASE ORDER FOR CAPITAL - LICENSING AND WIRELESS ENVIRONMENT UPGRADE	7830	\$349,000
10	SEGARS HOLDINGS D/B/A INTERNATIONAL BIOMEDICAL	PURCHASE ORDER FOR CAPITAL EQUIPMENT - NICU VOYAGER TRANSPORTER	7814	\$212,338
11	STRYKER SALES CORPORATION D/B/A STRYKER FINANCE	CONTRACT FOR SURGICAL SERVICES - NEPTUNE DISPOSABLES	TBD	\$409,429

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
12	TERUMO CARDIOVASCULAR SYSTEMS	CONTRACT FOR CARDIOVASCULAR DISPOSABLES - ATF40 FAST STARTS KITS	21411161E	\$206,504 EXEMPT
13	TERUMOBCT	CONTRACT FOR PATHOLOGY SUPPLIES - BLOOD BAGS	21422164E	\$227,528 EXEMPT
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE)				\$2,646,960
GRAND TOTAL FOR BOARD APPROVAL				\$2,646,960

SUMMARY OF PURCHASING ACTIVITY

A total of sixteen (14) contracts with a value of \$5,762,310 is being presented to the Board of Managers during the November 2014 meeting.

The following contracts require approval by the BCHD Board of Managers

10 Consent Contracts with a total value of \$2,646,960

4 Presented Contracts with a total value of \$3,115,350

During the month of November 2014, (2) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

November 2014 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$707,407	\$707,407	100.0%	-	-	Small	\$495,069	70.0%
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	\$212,338	30.0%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$5,054,903	\$3,115,350	61.6%					

Board Approved YTD SMWVDIBE Status Report as of the November 2014 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$93,225,247	\$54,547,950	58.5%	\$10,087,003	4.8%	Small	\$47,929,044	51.4%
					Hispanic	\$2,245,554	2.4%
					African American	\$478,181	0.5%
					Asian	\$461,739	0.5%
					Other Minority	-	-
					Woman	\$3,433,432	3.7%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$70,273,226	\$37,406,091	53.2%					

RECOMMEND APPROVAL:



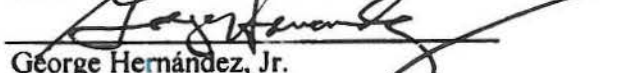
Francine Wilson
Senior Vice President
Supply Chain Management

RECOMMEND APPROVAL:



Reed Hurley
Interim Chief Financial Officer

RECOMMEND APPROVAL:



George Hernandez, Jr.
President/Chief Executive Officer