

November 21, 2017

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 28, 2017, at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.



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





University Health System

REGULAR MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, November 28, 2017
6:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation –Pastor Charles Flowers, Faith Outreach Center International— <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): October 24, 2017 (<i>Regular Meeting</i>)	:03
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 :	:15

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 an Assignment and Assumption Agreement Related to the Mission del Lago Tax Increment Reinvestment Zone, Number 6—*Karen W. McMurry*

C. Consideration and Appropriate Action Regarding the Following Contracts for Medical and Dental Services in the Adult and Juvenile (to include the Cindy Taylor Krier Center) Detention Health Care Settings:

- (1) UT Health, Department of Psychiatry for Adolescent Psychiatry Services;
- (2) UT Health, Department of Family & Community Medicine for Juvenile Medical Services;
- (3) Joe Edwards, D.D.S. for Detention Health Care Dental Services; and
- (4) Robert E. Raney, D.D.S. for Detention Health Care Dental Services

--Theresa Scepanski

D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) --Antonio Carrillo/Travis Smith

8. Action Items: :20

A. Consideration and Appropriate Action Regarding the Financial Report for October 2017—Reed Hurley

9. Presentations and Education: :20

A. Quality and Operations Report for October 2017—Bryan Alsip, M.D./Edward Banos

10. **Information Only Items:**

- (a) Report regarding Medical-Dental Staff Committees and Departments —Kristen A. Plastino, M.D., President, Medical/Dental Staff
- (b) Update on Planning, Design and Construction Activities—Edward Banos
- (c) Update on the Dr. Robert L.M. Hilliard Center Project—Edward Banos
- (d) Report on Recent Recognitions and Upcoming Events—Leni Kirkman
- (e) 2017 Quarter 3 Supplier Diversity Report—Francine Wilson

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 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 28, 2017
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	
3	BECTON DICKINSON AND COMPANY	CONTRACT FOR REAGENT INSTRUMENTS EQUIPMENT, SUPPLIES AND MAINTENANCE	21606154E Modification #1	\$252,764	EXEMPT
4	FISHER SCIENTIFIC, LLC	CONTRACT FOR REAGENT SUPPLIES - INSTRUMENTS AND MAINTENANCE	21710181E	\$742,303	EXEMPT
5	INFOR US, INCORPORATED	CONTRACT FOR LAWSON SOFTWARE UPGRADE TO CLOUD VERSION 11.0	TBD	\$450,000	EXEMPT
ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL				\$1,445,067	
6	APPLIED STATISTICS & MANAGEMENT, INCORPORATED D/B/A/ MD-STAFF	PURCHASE ORDER PROFESSIONAL STAFF SERVICES - SOFTWARE & PRODUCT FOR PHYSICIANS CREDENTIALING	TBD	\$505,000	
7	CLAMPITT PAPER COMPANY OF SAN ANTONIO D/B/A FASCLAMPITT PAPER COMPANY SAN ANTONIO	CONTRACT FOR PAPER AND STATIONERY PRODUCTS	21709143F	\$436,362	
8	INO THERAPEUTICS, LLC D/B/A MALLINCKRODT PHARMACEUTICALS	CONTRACT FOR MEDICAL GASES - INHALED NITRIC OXIDE	21510179IE Modification #2	\$1,839,996	
9	LINET AMERICAS, INCORPORATED	CONTRACT FOR MAINTENANCE AGREEMENT- MED/SURG & ICU BEDS	21710178E	\$650,000	
10	PHILIPS ELECTRONICS NORTH AMERICA CORPORATION D/B/A PHILIPS HEALTHCARE	PURCHASE ORDER FOR CAPITAL EQUIPMENT - CARDIOVASCULAR SYSTEMS EQUIPMENT UPGRADE	TBD	\$330,478	
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$3,761,836	
GRAND TOTAL FOR BOARD APPROVAL				\$5,206,903	

SUMMARY OF PURCHASING ACTIVITY

A total of thirteen (13) contracts with a value of \$6,808,546 is being presented to the Board of Managers during the November 28th, 2017 meeting.

The following contracts require approval by the BCHD Board of Managers

8 Consent Contracts with a total value of \$5,206,903


5 Presented Contract with a total value of \$1,601,643

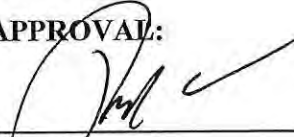
During the month of November 2017 there were (0) two Contracts that are classified as a Small, Minority, Woman, or Veteran, Owned Business Enterprises (SMWVBE).

November 2017 SMWVBE Status Report (reflects items being submitted for Board approval)

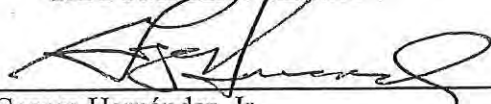
Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small	Hispanic	African American
\$941,362	-	%	\$436,362	46.4%	-	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$5,867,184	\$351,343	6.0%					
Board Approved YTD SMWVBE Status Report as of the November 2017 Year Board of Managers Meeting							
Available Opportunity	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small	Hispanic	African American
\$92,067,314	\$44,519,096	48.4%	\$35,886,067	39.0%	\$30,296,818	32.9%	
					\$9,285,298	10.1%	
					\$226,854	0.2%	
					\$4,544,626	4.9%	
					-	-	
					\$347,500	0.4%	
					-	-	
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$91,973,588	\$41,143,272	44.7%					

RECOMMEND APPROVAL:


 Travis L. Smith
 Deputy, Chief Financial Officer


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer