

UniversityHealthSystem.com

October 18, 2013

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

RE: Regular Bi-Monthly 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, October 22, 2013 at 2:00 p.m., at Corporate Square Towers, 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, October 22, 2013
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 – <i>Liliana De La Torre, Director, Spiritual Care Services, University Health System/ Bishop Terrence White, Word of Deliverance Church</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens' Participation	:05
5. Approval of Minutes of Previous Meeting(s): August 27, 2013 (<i>Regular Meeting</i>)	:02
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 3 rd Quarter 2013 Investment Report— <i>Roe Garrett/Peggy Deming</i>	

- C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Francine Wilson*

8. Action Items :45

- A. Consideration and Appropriate Action Regarding the Creation of an Emergency Medicine Department and the Appointment of Dr. Bruce Adams as Chairman—*John G. Myers, M.D., President, Medical/Dental Staff/Bryan Alsip, M.D. /Tim Brierty*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

University Hospital:

- (1) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for the Additional MRI Chilled Water System and Infrastructure, Transplant Exam Revisions, Irradiation Equipment Changes, Automated Guided Vehicle & Service Elevator Flooring Changes, Automated Guided Vehicle Cart Wash and Infrastructure, MRI Exhaust System, and Interior Glazing Patterned Safety Glass at the New Tower at University Hospital (GMP #13z)—*Mark Webb*
- (2) Consideration and Appropriate Action to Approve a Contract with SP Plus Healthcare Services for Garage Management Services at University Hospital—*Mark Webb*
- C. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action to Approve a Contract with South Alamo Medical Group for Primary Care Services Provided to CareLink Patients—*Virginia Mika, PhD*
- D. Consideration and Appropriate Action Regarding Report for September 2013 Financial Statements—*Roe Garrett/Peggy Deming*

9. Presentations and Education:

- A. Review and Discussion of Projected Revenue and Revenue Sources for FY 2014—*Peggy Deming*
- B. Ambulatory Matters:
 - (1). Status Report on University Health System’s Outpatient Dialysis Program—*Theresa de la Haya*

Information Only Items:

- (a) Report regarding Year 2013 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) Quarterly Report on Hospital Inpatient Performance Metrics—*Bryan Alsip, M.D.*

10. 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, October 22, 2013

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	BIOFIRE DIAGNOSTICS	CONTRACT FOR REAGENTS RENTAL	21310130-IE	\$1,303,524 EXEMPT
5	CDW GOVERNMENT, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - SERVERS	TBD	\$350,000
6	DATA SEARCH COLLECTION, INCORPORATION	CONTRACT FOR COLLECTIONS - SELF PAY PATIENTS	213010131-IF	\$2,646,978
7	DELL MARKETING, L.P.	PURCHASE ORDER FOR CAPITAL EQUIPMENT - PERSONAL COMPUTERS	TBD	\$551,578
8	DEPUY SYNTHES SALES, INCORPORATED D/B/A DEPUY SYNTHES POWER TOOLS	PURCHASE ORDER FOR CAPITAL EQUIPMENT - DRILL SETS	TBD	\$312,854
9	HOLOGIC, INC.	CONTRACT FOR PATHOLOGY SUPPLIES - THINPREP KITS & FILTERS	21309125-E	\$397,170 EXEMPT
10	PARKS MEDICAL ELECTRONICS, INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - VASCULAR DIAGNOSTIC SYSTEM	7397	\$118,697
11	PEDIGO PRODUCTS, INCORPORATED	PURCHASE ORDER CAPITAL EQUIPMENT - CARTS FOR AGVS	TBD	\$1,276,154

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL THIS PAGE \$6,756,955

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
12	PHILLIPS HEALTHCARE	CONTRACT FOR CAPITAL EQUIPMENT - PHYSIOLOGICAL MONITORS	TBD	\$661,405
13	SLMP, LLC D/B/A STATLAB MEDICAL PRODUCTS	CONTRACT FOR PATHOLOGY SUPPLIES - REAGENTS	21303042-G Modification #2	\$111,615
14	STRYKER MEDICAL	PURCHASE FOR CAPITAL EQUIPMENT - ULTRASONIC ASPIRATOR SYSTEM AGREEMENT	7395	\$156,122
15	STRYKER MEDICAL	PURCHASE ORDER FOR CAPITAL EQUIPMENT - STRYKER CORE DRILLS & SAWS	TBD	\$299,838
16	TRANE COMPANY	PURCHASE ORDER EQUIPMENT REPAIR - CHILLER 4B	1809850	\$165,639 EXEMPT
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL				\$1,394,619
GRAND TOTAL FOR BOARD APPROVAL				\$8,151,574

SUMMARY OF PURCHASING ACTIVITY

A total of sixteen (16) contracts with a value of \$12,341,931 is being presented to the Board of Managers during the October 22, 2013 meeting.

The following contracts require approval by the BCHD Board of Managers

13 Consent Contracts with a total value of \$8,151,574

3 Individual Contracts with a total value of \$4,190,357

During the month of October 2013, four (4) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

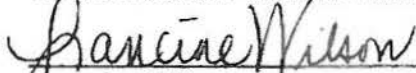
October 2013 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Proposed Award	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$12,341,931	\$4,153,444	33.7%	\$2,646,978	21.5%	Small	\$1,506,466	12.2%
					Hispanic	\$0	0.0%
					African	\$0	0.0%
					Asian	\$0	0.0%
					Other	\$0	0.0%
					Woman	\$2,646,978	21.4%
					Veteran	\$0	0.0%

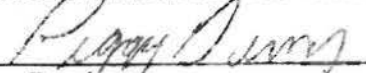
Board Approved YTD SMWVDIBE Status Report as of the September 24, 2013 Board of Managers Meeting

Awarded	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$227,259,408	\$60,019,976	26.4%	\$51,953,832	23.0%	Small	\$52,740,534	23.2%
					Hispanic	\$2,933,645	1.3%
					African American	\$639,997	0.3%
					Asian	\$0	0.0%
					Other		
					Minority	\$0	0.0%
					Woman	\$2,513,184	1.1%
					Veteran	\$942,616	0.4%

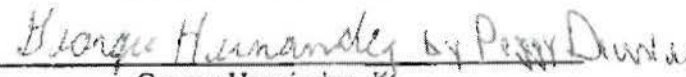
RECOMMEND APPROVAL:


 Francine Wilson
 Vice President
 Supply Chain Management

RECOMMEND APPROVAL:


 Peggy Deming
 Executive Vice President/
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernandez, Jr.
 President/Chief Executive Officer