October 19, 2018

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

There will be a meeting of the BCHD Board of Managers on Tuesday, October 23, 2018, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.

Sincerely,

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

1. Call to Order and Record of Attendance — Ira Smith, Jr., Vice Chair

2. Invocation — Jeanene Atkinson, University Health System Chaplain — Ira Smith, Jr., Vice Chair

3. Pledge of Allegiance — Ira Smith, Jr. Vice Chair

4. Approval of Minutes of Previous Meeting(s):  
   September 18, 2018 (Regular Meeting)  
   September 25, 2018 (Regular Meeting)

5. New Business:

   Consent Agenda — Ira Smith, Jr., Vice 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 Medical-Dental Staff Recommendations for Medical-Dental Staff Officers for 2019-2020  
      — Kristen A. Plastino, M.D., President, Medical/Dental Staff

   C. Consideration and Appropriate Action Regarding a Contract Renewal of the Local Match Agreement with the Alamo Area Council of Governments (AACOG) for State FY 2019  
      — George B. Hernández, Jr.

   D. Consideration and Appropriate Action Regarding the 3rd Quarter 2018 Investment Report  
      — Roe Garrett/Reed Hurley
E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — Antonio Carrillo/Travis Smith

6. Third Quarter Quality Report — Bryan Alsip, M.D. :10

7. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding a Contract with Cintas Corporation for Automated Scrub Dispensers — Jim Willis

B. Consideration and Appropriate Action Regarding the Financial Report for September 2018 — Reed Hurley

8. Adjournment — Ira Smith, Jr., Vice 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 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 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.
### 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>
<th>EXEMPT</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>BECTON DICKSON &amp; COMPANY (BD)</td>
<td>CONTRACT FOR SUPPLY AGREEMENT- LAB INSTRUMENTS</td>
<td>21609154-E Mod #2</td>
<td>$285,777</td>
<td>EXEMPT</td>
</tr>
<tr>
<td>5</td>
<td>CEPHEID</td>
<td>CONTRACT FOR SUPPLY AGREEMENT- LAB INSTRUMENTS</td>
<td>21412188-G Mod #2</td>
<td>$109,585</td>
<td>EXEMPT</td>
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<tr>
<td>6</td>
<td>IMPRIVATA, INCORPORATED</td>
<td>CONTRACT FOR HARDWARE AND SOFTWARE AGREEMENT - SINGLE SIGN- ON ACCESS MANAGEMENT SOLUTION</td>
<td>21809344-IE</td>
<td>$325,213</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>INO THERAPEUTICS, LLC D/B/A MALLINCKRODT</td>
<td>CONTRACT FOR RENTAL AGREEMENT - NITRIC OXIDE EQUIPMENT AND GAS</td>
<td>21510179-IE Mod #3</td>
<td>$1,839,996</td>
<td></td>
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<tr>
<td>8</td>
<td>MEDTRONIC USA, INCORPORATED</td>
<td>CONTRACT FOR PLACEMENT AGREEMENT- EQUIPMENT AND SUPPLIES</td>
<td>21807304-PL</td>
<td>$1,091,610</td>
<td>EXEMPT</td>
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<tr>
<td>9</td>
<td>SPANISH ENGLISH AND FOREIGN LANGUAGES FOR AMERICA, INCORPORATED (SEFLA)</td>
<td>CONTRACT FOR SERVICE AGREEMENT- INTERPRETER SERVICES</td>
<td>21607120-IE Mod #2</td>
<td>$360,000</td>
<td>EXEMPT</td>
</tr>
<tr>
<td>10</td>
<td>UNIVERSAL PROTECTION SERVICE LP D/B/A ALLIED UNIVERSAL SECURITY SERVICES</td>
<td>CONTRACT FOR SERVICE AGREEMENT-SECURITY SERVICES</td>
<td>21510183-IG Mod #2</td>
<td>$1,456,790</td>
<td>EXEMPT-STATE</td>
</tr>
</tbody>
</table>

GRAND TOTAL FOR BOARD APPROVAL: $5,468,971
SUMMARY OF PURCHASING ACTIVITY
A total of 9 contracts with a value of $7,749,772 are being presented to the Board of Managers during the October 2018 meeting.

The following contracts require approval by the BCHD Board of Managers:
7 Consent Contracts with a total value of $5,468,971
2 Presented Contracts with a total value of $2,280,801

During the month of October 2018 there were one (1) contract that is classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

September 2018 SMWVBE Status Report (reflects items being submitted for Board approval)

<table>
<thead>
<tr>
<th>Available Opportunity</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed Award</td>
<td>$2,310,410</td>
<td>$360,000</td>
<td>15.58%</td>
<td>$2,310,410</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Non-Opportunity Awarded</th>
<th>Local</th>
<th>% Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,439,362</td>
<td>$1,763,866</td>
<td>32.4%</td>
</tr>
</tbody>
</table>

Board Approved YTD SMWVBE Status Report as of the September 2018 Board of Managers Meeting

<table>
<thead>
<tr>
<th>Available Opportunity</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Awarded (Non - CIP)</td>
<td>$96,264,133</td>
<td>$35,586,700</td>
<td>37.0%</td>
<td>$22,726,079</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Non-Opportunity Awarded (Non - Local</th>
<th>% Local</th>
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</thead>
<tbody>
<tr>
<td>$74,852,297</td>
<td>$14,156,388</td>
</tr>
</tbody>
</table>

SMWVBE Breakout

- Small $22,745,179 23.6%
- Hispanic $2,545,482 2.6%
- African American $408,086 0.4%
- Asian $187,678 0.2%
- Other Minority
- Woman $1,101,415 1.1%
- Veteran $8,598,860 8.9%

RECOMMEND APPROVAL:

Travis Smith
Deputy Chief Financial Officer

Reed Hurley
Executive Vice President
Chief Financial Officer

George Hernández, Jr.
President/Chief Executive Officer