

October 23, 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, October 27, 2020, at 6:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.



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



# University Health System

## BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, October 27, 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 – Norbert Casas, Our Lady of Guadalupe Catholic Church of Helotes — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment:	:05
5. Special Recognition Quarterly Employee Recognition Awards ( <i>George B. Hernández, Jr./Board Members</i> )	:20
6. Approval of Minutes of Previous Meeting(s):   September 29, 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 Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations of Officer Positions — *Rajeev Suri, M.D., President, Medical/Dental Staff*

D. Consideration and Appropriate Action Regarding the 3<sup>rd</sup> Quarter 2020 Investment Report — *Roe Garrett/Reed Hurley*

E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

9. Items for Review and Discussion: :20

Review and Discussion Regarding Community First Health Plans, Inc.'s Preliminary Operating and Capital Budgets for Fiscal Year 2021 — *Theresa Scepanski/Daverick Isaac*

10. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding a Master Health Care Services Agreement with UT Health San Antonio — *Ed Banos*

(2) Consideration and Appropriate Action Regarding a Renewal of the Local Match Memorandum of Understanding with The Center for Health Care Services (CHCS) for State FY 2021 — *Sally Taylor, M.D.*

(3) Consideration and Appropriate Action Regarding a Renewal of the Local Match Memorandum of Understanding with the Alamo Area Council of Governments (AACOG) for State FY 2021 — *Sally Taylor, M.D.*

(4) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price (GMP #11) Proposal for the Women's and Children's Hospital Roofing, Masonry, and General Works for the Construction Manager at Risk Agreement with Joeris/Dun Joint Venture — *Don Ryden*

(5) Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement with Marmon Mok, LLP for Architectural and Related Services for the Women's and Children's Hospital and Associated Projects — *Don Ryden*

(6) Consideration and Appropriate Action Regarding an Authorization to Order Permanent Electrical Design through CPS Energy for the Women's and Children's Hospital and Associated Projects — *Don Ryden*

(7) Consideration and Appropriate Action Regarding a Contract with CGC General Contractors, Inc. to Provide Construction Services for the South Parking Garage Renovations Project at University Hospital — *Don Ryden*

- (8) Consideration and Appropriate Action Regarding a Contract with Barrio Comprehensive Family Health Care Center, Inc. d/b/a CommuniCare Health Centers for CareLink Services—*Virginia Mika, PhD/Roberto Villarreal, MD*

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

11. Presentations and Education:

:20

*None at this time*

12. Information Only Items:

- (a) University Health System Foundation Report — *Leni Kirkman*  
(b) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*  
(c) Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

13. 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.

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.072 to receive information to deliberate the purchase, exchange, lease, or value of real property.

**SUMMARY OF PURCHASING ACTIVITY**

A total of 20 contracts with a value of \$339,015,049 are being presented to the Board of Managers during the October 2020 meeting.

The following contracts require approval by the BCHD Board of Managers

12 Consent Contracts with a total value of \$8,195,107

8 Presented Contracts with a total value of \$330,819,942

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

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


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$179,463,619	\$3,513,460	2.0%	\$174,766,420	97.4%	Small	\$ 3,513,460.00	100.0%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$159,551,430	\$156,469,783	98.1%	\$154,460,466	45.6%			

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

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$359,547,091	\$24,923,125	6.9%	\$245,274,246	68.2%	Small	8,457,979.00	33.9%
					Hispanic	5,314,626.00	21.3%
					African American	-	0.0%
					Asian	2,193,800.00	8.8%
					Other Minority	-	0.0%
					Woman	6,436,720.00	25.8%
					Veteran	2,520,000.00	10.1%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$89,468,271	\$51,385,232	57.4%	\$31,559,940	7.0%			

**RECOMMEND APPROVAL:**

  
 Travis Smith  
 Deputy Chief Financial Officer

  
 Reed Hurley  
 Executive Vice President  
 Chief Financial Officer

**RECOMMEND APPROVAL::**

  
 George Hernández, Jr.  
 President/Chief Executive Officer



**BCHD BOARD OF MANAGERS  
Tuesday, October 27, 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>
5	ACADEMY ASSOCIATION, INCORPORATED D/B/A AUDIT SERVICES GROUP, LLC	CONTRACT FOR SERVICE AGREEMENT- MEDICAL CODING AUDITS AND EDUCATIONAL	21709145F* Mod #4	\$844,400	RFP-217-05-031-SVC
6	BIOPOOL US INCORPORATED, D/B/A TRINITY BIOTECH DISTRIBUTION	CONTRACT FOR COST PER TEST AGREEMENT- HGBA1C INSTRUMENT	21711188-E Mod #2	\$100,000	RFP-217-04-016-LAB
7	CARE DX SOLUTIONS, INCORPORATED	CONTRACT FOR REAGENT RENTAL AGREEMENT- ILLUMINA ISEQ SYSTEMS	22009231-IE	\$793,440	Exempt, Sole Source
8	CONDUENT CARE MANAGEMENT, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PATIENT LEVEL CONTEXT MANAGEMENT	22008204-IE Mod #1	\$273,442	Exempt
9	ENGAGENCY, LLC	CONTRACT FOR SERVICE AGREEMENT - CONTENT MANAGEMENT SYSTEM	21706101-IE Mod #3	\$200,000	RFP-216-08-037-SVC
10	FISHER SCIENTIFIC COMPANY, LLC	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT- BACTEC INSTRUMENT	21710181-E Mod #1	\$250,661	Exempt
11	FORTEC MEDICAL, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - SURGICAL LASER	21712192-G Mod #3	\$1,359,359	Exempt, GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
12	HEARST NEWSPAPERS LLC D/B/A SAN ANTONIO EXPRESS NEWS	CONTRACT FOR ADVERTISING- STAFF RECRUITMENT	22010252-IE	\$1,392,000	Exempt
13	PHILIPS HEALTHCARE A DIVISION OF PHILIPS NORTH AMERICA, LLC	CONTRACT FOR CAPITAL EQUIPMENT - ULTRASOUND SYSTEM	TBD	\$297,649	Exempt
14	PROSCRIBE, LLC	CONTRACT FOR SERVICE AGREEMENT - MEDICAL SCRIBE SERVICES	21505083-IF Mod #6	\$216,261	RFP-215-03-005-SVC
15	TRANSLOGIC CORPORATION DBA SWISSLOG HEALTHCARE	CONTRACT FOR SERVICE AGREEMENT- PNEUMATIC TUBE SYSTEM MAINTENANCE	22009228-IE	\$1,067,895	Exempt
16	UNITED LANGUAGE GROUP, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- LANGUAGE INTERPRETER	22010251-IG	\$1,400,000	Exempt, GPO
		GRAND TOTAL FOR BOARD APPROVAL		\$8,195,107	