October 24, 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 Bi-Monthly Meeting of the University Health System Board of Managers

There will be a regular meeting of the Board of Managers on Tuesday, October 28, 2014 at 6:00 p.m. in the Board Room of the 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 BI-MONTHLY MEETING
OF THE BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS

Tuesday, October 28, 2014
6:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

1. Call to Order and Record of Attendance — Jim Adams, Chair
2. Invocation — Arthur Sosa, St. Mark the Evangelist Catholic Church — Jim Adams, Chair
3. Pledge of Allegiance — Jim Adams, Chair
4. Special Recognition: Quarterly Employee Recognition Awards (George B. Hernández, Jr./Board Members)
5. Citizens’ Participation
6. Approval of Minutes of Previous Meeting(s): September 23, 2014 (Regular Meeting)
7. Report from the Health Science Center — William Henrich, M.D., President
   A. Acknowledgement of Staff
   B. Upcoming Events
8. New Business:

   Consent Agenda — Jim Adams, Chair
   A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — John G. Myers, M.D., President, Medical/Dental Staff

Time
**Regular Bi-monthly Meeting of the Bexar County Hospital District Board of Managers**  
**October 28, 2014**  
**Page 2 of 3**

B. Consideration and Appropriate Action Regarding Appointment to the University Health System Pension Plan Board of Trustees—*Jim Adams, Chair*

C. Consideration and Appropriate Action Regarding 3rd Quarter 2014 Investment Report—*Roe Garrett/Reed Hurley*

D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) –*Felix Alvarez/Francine Wilson*

9. Action Items

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

**University Hospital:**

(1) Consideration and Appropriate Action to Amend the Professional Services Contract with Marmon Mok to provide Architectural/Engineering Services for the CIP Phase “1” Renovation Projects at University Hospital—*Mark Webb*

B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding an Amendment to the Allied Barton Security Services Contract—*Chief A.J. Sandoval/Sergio Farrell*

(2) Consideration and Appropriate Action Regarding a Contract with Telgian Corporation to provide professional services regarding on-going regulatory compliance relative to life safety, utilities management and environment of care for UHS facilities—*Allen Strickland*

C. Consideration and Appropriate Action Regarding Operations, Preliminary Budget and Financial Report for September 2014—*Roe Garrett/Reed Hurley/Mark Webb*

10. Presentations and Education:

A. Progress Report on Ambulatory Services—*Sergio Farrell/Monica Kapur, MD*

11. Ambulatory 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) Quarterly Report on Hospital Inpatient Metrics — Bryan Alsip, MD

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.
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>
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<tbody>
<tr>
<td>4</td>
<td>BD BIOSCIENCES</td>
<td>CONTRACT FOR RATIFICATION OF CAPITAL EQUIPMENT - FACSCANTO FLOW CYTOMETER</td>
<td>7804</td>
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<td>5</td>
<td>BOSTON SCIENTIFIC</td>
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<td>ESOLUTIONS, INCORPORATED</td>
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<td>INO DIAGNOSTICS, INCORPORATED</td>
<td>CONTRACT FOR RENTAL - NITRIC OXIDE GAS</td>
<td>21109212IE</td>
<td>$1,000,000 EXEMPT</td>
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<td>8</td>
<td>INOVATION DIAGNOSTICS</td>
<td>CONTRACT FOR PATHOLOGY SUPPLIES - AUTOIMMUNE TESTING INSTRUMENTATION AND REAGENTS</td>
<td>21007240F</td>
<td>$97,970</td>
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<td>9</td>
<td>LEWTON SEEKINS AND TRESTER LLC</td>
<td>CONTRACT FOR RATIFICATION OF STRATEGIC MARKETING CONSULTANT SERVICES</td>
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<td>MEDTOUCH, LLC</td>
<td>CONTRACT FOR WEB CONTENT MANAGEMENT SYSTEM</td>
<td>21410152IF</td>
<td>$726,351</td>
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<td>MEDTRONIC SPINAL AND BIOLIGICS</td>
<td>CONTRACT FOR TISSUE PRODUCTS</td>
<td>21409146E</td>
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ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE) $4,695,591
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<td>MUSCULOSKELETAL TRANSPLANT FOUNDATION</td>
<td>CONTRACT FOR TISSUE PRODUCTS</td>
<td>21409144E</td>
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<td>ONE LAMBDA, INCORPORATED</td>
<td>CONTRACT FOR CAPITAL - LABSCAN FLOW ANALYZERS</td>
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<td>PEST SHIELD PEST CONTROL, INCORPORATED</td>
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ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE) $1,324,381

GRAND TOTAL FOR BOARD APPROVAL $6,019,972
SUMMARY OF PURCHASING ACTIVITY

A total of seventeen (17) contracts with a value of $6,653,484 is being presented to the Board of Managers during the October 28, 2014 meeting.

The following contracts require approval by the BCHD Board of Managers

14 Consent Contracts with a total value of $6,049,972
3 Presented Contracts with a total value of $603,512

During the month of October 2014, (8) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDBE).

October 2014 SMWVDBE Status Report (reflects items being submitted for Board approval)

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<tr>
<th>Available Opportunity Awarded (Non - CIP)</th>
<th>SMWYBE</th>
<th>%</th>
<th>Local</th>
<th>%</th>
<th>SMWVDBE Breakout</th>
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<td>$4,917,740</td>
<td>$2,550,531</td>
<td>51.9%</td>
<td>$254,916</td>
<td>5.2%</td>
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<td>$6,653,484</td>
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Board Approved YTD SMWVDBE Status Report as of the October 2014 Board of Managers Meeting

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<th>Available Opportunity Awarded (Non - CIP)</th>
<th>SMWYBE</th>
<th>%</th>
<th>Local</th>
<th>%</th>
<th>SMWVDBE Breakout</th>
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<td>$88,253,507</td>
<td>$51,997,419</td>
<td>58.9%</td>
<td>$9,832,087</td>
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<td>$68,509,975</td>
<td>$36,912,341</td>
<td>53.9%</td>
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RECOMMEND APPROVAL:

[Signature]
Franco W. Wilson
Senior Vice President
Supply Chain Management

RECOMMEND APPROVAL:

[Signature]
Reed Hurley
Interim Chief Financial Officer

RECOMMEND APPROVAL:

[Signature]
George Hernández, Jr.
President/Chief Executive Officer