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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

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Arthur Sosa, St. Mark the Evangelist Catholic Church— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Special Recognition: Quarterly Employee Recognition Awards (<i>George B. Hernández, Jr./Board Members</i>)	:25
5. Citizens' Participation	:05
6. Approval of Minutes of Previous Meeting(s): September 23, 2014 (<i>Regular Meeting</i>)	:02
7. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
8. 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 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 :60

- 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: :15

- A. Progress Report on Ambulatory Services—*Sergio Farrell/Monika 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.



University Health System

BCHD BOARD OF MANAGERS

Tuesday, October 28, 2014

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	BD BIOSCIENCES	CONTRACT FOR RATIFICATION OF CAPITAL EQUIPMENT - FACSCANTO FLOW CYTOMETER	7804	\$294,969	EXEMPT
5	BOSTON SCIENTIFIC	CONTRACT FOR SURGICAL IMPLANTS	21409120F	\$2,102,000	
6	ESOLUTIONS, INCORPORATED	CONTRACT FOR MANAGEMENT FEES - MEDICARE DATABASE	21209187IE Modification #1	\$72,906	EXEMPT
7	INO THERAPEUTICS, LLC D/B/A IKARIA	CONTRACT FOR RENTAL - NITRIC OXIDE GAS	21109212IE Modification #4	\$1,000,000	EXEMPT
8	INOVA DIAGNOSTICS, INCORPORATED	CONTRACT FOR PATHOLOGY SUPPLIES - AUTOIMMUNE TESTING INSTRUMENTATION AND REAGENTS	21007240F Modification #2	\$97,970	
9	LEWTON SEEKINS AND TRESTER LLC	CONTRACT FOR RATIFICATION OF STRATEGIC MARKETING CONSULTANT SERVICES	2140154IE	\$123,400	EXEMPT
10	MEDTOUCH, LLC	CONTRACT FOR WEB CONTENT MANAGEMENT SYSTEM	21410152IF	\$726,351	
11	MEDTRONIC SPINAL AND BIOLOGICS	CONTRACT FOR TISSUE PRODUCTS	21409146E	\$277,995	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE) \$4,695,591

AGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	
12	MUSCULOSKELETAL TRANSPLANT FOUNDATION	CONTRACT FOR TISSUE PRODUCTS	21409144E	\$479,036	EXEMPT
13	ONE LAMBDA, INCORPORATED	CONTRACT FOR PATHOLOGY SUPPLIES AND REAGENTS	2147041001IF	\$234,032	EXEMPT
14	ONE LAMBDA, INCORPORATED	CONTRACT FOR CAPITAL - LABSCAN FLOW ANALYZERS	TBD	\$138,926	EXEMPT
15	PEST SHIELD PEST CONTROL, INCORPORATED	CONTRACT FOR PEST CONTROL SERVICES	21003169IF Modification #6	\$73,033	
16	SAFESITE, INCORPORATED	CONTRACT FOR OFF-SITE FILE STORAGE	2604303IF Modification #34	\$181,883	
17	UNIFIRST CORPORATION	CONTRACT FOR UNIFORM RENTAL SERVICES	21409129IG	\$217,471	

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 \$6,019,972

3 Presented Contracts with a total value of \$633,512

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 (SMWVDIBE).


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

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$4,917,740	\$2,550,531	51.9%	\$254,916	5.2%	Small	\$2,427,131	49.4%
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	\$123,400	2.5%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local	\$6,653,484				
\$1,685,884	-	-					

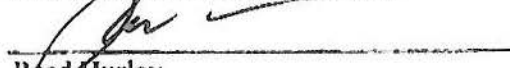
Board Approved YTD SMWVDIBE Status Report as of the October 2014 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$88,253,507	\$51,997,419	58.9%	\$9,832,087	4.8%	Small	\$45,501,913	51.6%
					Hispanic	\$2,245,554	2.5%
					African American	\$478,181	0.5%
					Asian	\$461,739	0.5%
					Other Minority	-	-
					Woman	\$3,310,032	3.8%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local	\$68,509,975				
\$68,509,975	\$36,912,331	53.9%					

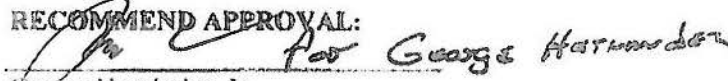
RECOMMEND APPROVAL:


 Francine Wilson
 Senior Vice President
 Supply Chain Management

RECOMMEND APPROVAL:


 Reed Hurley
 Interim Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernandez, Jr.
 President/Chief Executive Officer