October 27, 2017

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 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 31, 2017, at 6:00 p.m., in the Board Room of 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 31, 2017
6:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Call to Order and Record of Attendance —Jim Adams, Chair</td>
</tr>
<tr>
<td>03</td>
<td>Invocation — Chaplain Marco Mendoza, Westover Hills Assembly of God —Jim Adams, Chair</td>
</tr>
<tr>
<td>02</td>
<td>Pledge of Allegiance —Jim Adams, Chair</td>
</tr>
</tbody>
</table>
| 20   | Special Recognition: 
Quarterly Employee Recognition Awards 
George B. Hernández, Jr./Board Members|
| 05   | Citizens’ Participation|
| 15   | Report from UT Health, San Antonio — William Henrich, M.D., President|
|      | A. Acknowledgement of Staff  
B. Upcoming Events|
| 10   | New Business: 
Consent Agenda —Jim Adams, 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 3rd Quarter Investment Report—*Roe Garrett/Reed Hurley*

C. Consideration and Appropriate Action Regarding a Resolution in Support of Expansion of Affiliated Hospitals Participating in the Texas Medicaid Section 1115 Demonstration Waiver Program—*Ted Day*

D. Consideration and Appropriate Action Regarding UHS Policy No. 9.02.02, Blood Transfusion—*Mike Roussos*

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

9. Action Items:

A. Consideration and Appropriate Action Relating to the Establishment and Sponsorship of a 403(b) Savings Plan for University Health System—*Theresa Scepanski*

B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

1. Consideration and Appropriate Action Regarding Contracts with Intuitive Surgical, Inc., and Trumpf Medical for the Purchase of da Vinci XI Surgical System and Trumpf Medical Surgical Table—*Michael Roussos*

10. Consideration and Appropriate Action Regarding the Financial Report for September 2017—*Reed Hurley*

11. Presentations and Education:

A. Operations and Quality Report for September 2017—*Edward Banos/Bryan Alsip, M.D.*

**Information Only Items:**

a) Report Regarding Medical-Dental Staff Committees and Departments—*Kristen A. Plastino, M.D., President, Medical/Dental Staff*

b) Update on Planning, Design, and Construction Activities—*Edward Banos*

c) Update on the Robert L. M. Hilliard Clinic Project—*Edward Banos*

d) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*

12. 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 relating to a proposed new service or product line of the hospital district.

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.
# BCHD BOARD OF MANAGERS

**Tuesday, OCTOBER 31, 2017**

## CONSIDERATION OF PURCHASING ACTIVITIES

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>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>AMERICAN MESSAGING SERVICES, LLC</td>
<td>CONTRACT FOR RENTAL, SERVICE AND PROTECTION PLAN - PAGERS</td>
<td>21710171IE</td>
<td>$689,787 EXEMPT</td>
</tr>
<tr>
<td>5</td>
<td>FRESENIUS USA MARKETING, INCORPORATED D/B/A FRESENIUS MEDICAL CARE NORTH AMERICA</td>
<td>PURCHASE ORDER FOR CAPITAL EQUIPMENT - HEMODIALYSIS MACHINES AND CRIT-LINE CLIPS</td>
<td>8978</td>
<td>$300,500 EXEMPT</td>
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<tr>
<td>6</td>
<td>NTHRIVE REVENUE SYSTEMS, LLC</td>
<td>CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - PATIENT BILLING SERVICE</td>
<td>217061209E</td>
<td>$790,439 EXEMPT</td>
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<tr>
<td>7</td>
<td>MEDTRONIC USA, INCORPORATED D/B/A MEDTRONIC USA, INCORPORATED FOR ITS ENT PRODUCTS AND NAVIGATION PRODUCTS</td>
<td>PURCHASE ORDER FOR CAPITAL EQUIPMENT - NEUROSURGERY NAVIGATION SYSTEM</td>
<td>TBD</td>
<td>$384,846</td>
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### ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL $2,165,572

| 8    | BIO-RAD LABORATORIES, INCORPORATED | CONTRACT FOR EQUIPMENT LEASE, REAGENTS, AND SERVICE | 21306087IF Modification #4 | $416,517 |
| 9    | BDI PHARMA, INCORPORATED | CONTRACT FOR CONSIGNMENT PROGRAM - BLOOD CLOTTING FACTORS | 21411163F Modification #2 | $4,956,213 |
| 10   | MEDDATA, INCORPORATED | CONTRACT FOR THIRD PARTY - ELIGIBILITY ASSISTANCE SERVICES | 21701064IF | $6,390,000 |

### ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL $11,762,730

**Grand Total for Board Approval** $13,928,302
SUMMARY OF PURCHASING ACTIVITY

A total of ten (10) contracts with a value of $16,632,898 is being presented to the Board of Managers during the October 31, 2017 meeting.

The following contracts require approval by the BCHD Board of Managers:
- 7 Consent Contracts with a total value of $13,928,302
- 3 Presented Contracts with a total value of $2,704,596

During the month of October 2017 there were (2) two Contracts that are classified as a Small, Minority, Woman, or Veteran, Owned Business Enterprises (SMWVBE).

October 2017 SMWVBE Status Report (reflects items being submitted for Board approval)

<table>
<thead>
<tr>
<th>Available Opportunity Proposed Award (Non - CIP)</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>SMWVBE Breakout</th>
</tr>
</thead>
<tbody>
<tr>
<td>$12,452,517</td>
<td>$5,646,000</td>
<td>45.3%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-Opportunity Awarded (Non - CIP)</td>
<td>Local</td>
<td>% Local</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$4,180,381</td>
<td>$307,076</td>
<td>7.3%</td>
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Board Approved YTD SMWVBE Status Report as of the October 2017 Year Board of Managers Meeting

<table>
<thead>
<tr>
<th>Available Opportunity</th>
<th>SMWVBE</th>
<th>% SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>SMWVBE Breakout</th>
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</thead>
<tbody>
<tr>
<td>$76,833,439</td>
<td>$36,273,738</td>
<td>47.2%</td>
<td>$35,886,067</td>
<td>46.7%</td>
<td></td>
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<tr>
<td>Non-Opportunity Awarded (Non - CIP)</td>
<td>Local</td>
<td>% Local</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$84,567,362</td>
<td>$40,836,196</td>
<td>48.3%</td>
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RECOMMEND APPROVAL:

Francine Wilson
Senior Vice President
Supply Chain Management

Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

George Hernández, Jr.
President/Chief Executive Officer