

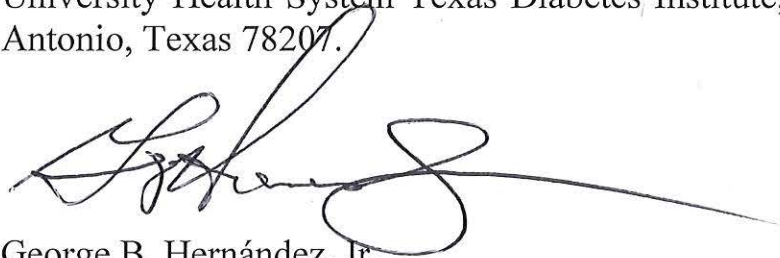
October 27, 2017

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

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Chaplain Marco Mendoza, Westover Hills Assembly of God — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:02
4. Special Recognition: Quarterly Employee Recognition Awards <i>George B. Hernández, Jr./Board Members</i>	:20
5. Citizens' Participation	:05
6. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:00
7. Report from UT Health, San Antonio – <i>William Henrich, M.D., President</i>	:15
A. Acknowledgement of Staff	
B. Upcoming Events	
8. New Business:	
Consent Agenda –<i>Jim Adams, Chair</i>	:10
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	

- 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: :30

- 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 daVinci Xi Surgical System and Trumpf Medical Surgical Table —*Michael Roussos*

10. Consideration and Appropriate Action Regarding the Financial Report for September 2017—*Reed Hurley* :20

11. Presentations and Education: :30

- 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:

PAGE	COMPANY	CATEGORY	P.O./ CONTRACT#	TOTAL AWARD	
4	AMERICAN MESSAGING SERVICES, LLC	CONTRACT FOR RENTAL, SERVICE AND PROTECTION PLAN - PAGERS	21710171IE	\$689,787	EXEMPT
5	FRESENIUS USA MARKETING, INCORPORATED D/B/A FRESENIUS MEDICAL CARE NORTH AMERICA	PURCHASE ORDER FOR CAPITAL EQUIPMENT - HEMODIALYSIS MACHINES AND CRIT-LINE CLIPS	8978	\$300,500	EXEMPT
6	NTHRIVE REVENUE SYSTEMS, LLC	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - PATIENT BILLING SERVICE	217061209E	\$790,439	EXEMPT
7	MEDTRONIC USA, INCORPORATED D/B/A MEDTRONIC USA, INCORPORATED FOR ITS ENT PRODUCTS AND NAVIGATION PRODUCTS	PURCHASE ORDER FOR CAPITAL EQUIPMENT - NEUROSURGERY NAVIGATION SYSTEM	TBD	\$384,846	
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

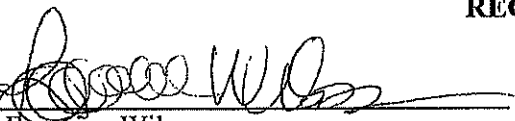
3 Presented Contracts with a total value of \$2,704,596

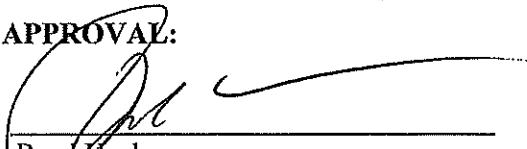
During the month of October 2017 there were (2) two Contracts that are classified as a Small, Minority, Woman, or Veteran, Owned Business Enterprises (SMWVBE).

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

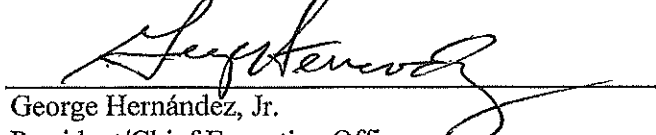
Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$12,452,517	\$5,646,000	45.3%			Small	\$5,646,000	45.3%
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$4,180,381	\$307,076	7.3%					
Board Approved YTD SMWVBE Status Report as of the October 2017 Year Board of Managers Meeting							
Available Opportunity	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$76,833,439	\$36,273,738	47.2%	\$35,886,067	46.7%	Small	\$21,869,460	28.5%
					Hispanic	\$9,285,298	12.1%
					African American	\$226,854	0.3%
					Asian	\$4,544,626	5.9%
					Other Minority	-	-
					Woman	\$347,500	0.5%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$84,567,362	\$40,836,196	48.3%					

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