

September 22, 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, September 26, 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



Consent Agenda –Jim Adams, Chair

:10

- 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 Appointment/Re-Appointment to the Board of Directors of Community First Health Plans—*Robert Engberg, Chair, Nominating Committee*
- C. Consideration and Appropriate Action Regarding Assignment of University Physicians Group Agreements to University Health System—*Reed Hurley/George B. Hernández, Jr.*
- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) –*Francine Wilson*

10. Action Items:

:30

- A. Resolution of the Board of Managers of the Bexar County Hospital District Reaffirming and Ratifying its Request that Bexar County Commissioners Court Take All Actions Required to Authorize the Issuance of Certificates of Obligation Including Publication of a Notice of Intention to Issue Certificates of Obligation; Ratifying, Approving and Consenting to Commissioners Court’s Authorization and Approval of the Issuance of Certificates of Obligation in Accordance with Specified Parameters and the Preparation and Use of a Preliminary Official Statement; Authorizing the District's Staff, Co-Financial Advisors, and Bond Counsel to Coordinate this Matter with the County Staff; and Authorizing All Other Required and Related Actions on Behalf of the District—*Reed Hurley/George B. Hernández, Jr.*
- B. Consideration and Appropriate Action Regarding a Pediatric Alignment Agreement with UT Health, San Antonio—*Ted Day*
- C. Consideration and Appropriate Action to Regarding Renewal of the Lease for the Northwest Dialysis Unit Located at 7540 Louis Pasteur—*Richard Rodriguez*
- D. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding a Contract with Inovalon to Provide Healthcare Effectiveness Data and Information Set (HEDIS) Software Services to Community First Health Plans – *Greg Gieseaman*

- 11. Consideration and Appropriate Action Regarding the Financial Report for August 2017—*Reed Hurley*

12. Presentations and Education:

:20

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

Information Only Items:

- (a) Report from Medical/Dental Staff Committee and Departments - *Kristen Plastino, M.D., President, Medical/Dental Staff*
- (b) Update on Facilities Development Activities—*Edward Banos*
- (b) Update on the Robert L. M. Hilliard Clinic Project—*Edward Banos*
- (c) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*

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 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, SEPTEMBER 26, 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	AMERICORP FINANCIAL GROUP, INCORPORATED D/B/A/ AMERICORP FINANCIAL, LLC	CONTRACT FOR PATHOLOGY SUPPLIES- REAGENT RENTAL KITS (VIROLOGY LABORATORY)	21501080E Modification #3	\$2,413,186 EXEMPT
5	CEPHEID	CONTRACT FOR PATHOLOGY, REAGENTS SUPPLIES & TESTING	21412188G Modification #1	\$207,529 EXEMPT
6	WORLD WIDE LANGUAGES & COMMUNICATION, LLC D/B/A INSTITUTO PANAMERICANO	CONTRACT FOR INTERPRETER SERVICES	21707125IE	\$350,000 EXEMPT
7	GENERAL ELECTRIC COMPANY D/B/A/ GE HEALTHCARE	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - RADIOLOGY INFORMATION SYSTEM (RIS)	217098139IE	\$343,070 EXEMPT
8	MASTERWORD SERVICES, INCORPORATED	CONTRACT FOR INTERPRETER SERVICES	21707126IE	\$347,500 EXEMPT
9	NETWORK SCIENCES, INCORPORATED	CONTRACT FOR MEDICAIDER SOFTWARE	214019127IE Modification #1	\$337,240 EXEMPT
10	GENERAL ELECTRIC COMPANY D/B/A GE HEALTHCARE	PURCHASE ORDER FOR SOFTWARE MAINTENANCE AGREEMENT - IDX LICENSES	8970	\$633,190 EXEMPT
ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL				\$4,631,715
11	ALTERMAN, INCORPORATED	CONTRACT FOR PARTS AND MAINTENANCE OF ELECTRICAL EQUIPMENT	21611183IF	\$780,000
12	CARDINAL HEALTH 200, LLC (OPTIFREIGHT)	CONTRACT FOR THIRD PARTY FREIGHT MANAGEMENT PROGRAM	21511198E	\$241,801
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$1,021,801

PAGE	COMPANY	CATEGORY	P.O./CONTRACT	TOTAL AWARD
13	DOOR CONTROL SERVICES, INCORPORATED	CONTRACT FOR PARTS AND MAINTENANCE	216111771F	\$480,000
14	E & D ENTERPRISES LLC D/B/A/ RAPID CARE AMBULANCE SERVICES	CONTRACT FOR BACK UP AMBULANCE SERVICE AGREEMENT	21410150IF Modification #5	\$240,000
15	MICHAEL SALAZAR D/B/A MONARCH DOOR AUTOMATION	CONTRACT FOR DOOR PARTS AND MAINTENANCE	216111781F	\$480,000
16	OWENS & MINOR, INCORPORATED D/B/A OWENS & MINOR DISTRIBUTION	CONTRACT FOR MEDICAL/SURGICAL SUPPLY DISTRIBUTION	212061365PG Modification #4	\$540,000
17	PERFECTO ELECTRIC	CONTRACT FOR PARTS AND MAINTENANCE OF ELECTRICAL EQUIPMENT	216111841F	\$450,000
18	XEROX CORPORATION D/B/A/ XEROX STATE & LOCAL SOLUTIONS, INCORPORATED	CONTRACT FOR EQUIPMENT RENTAL - PRINTING SERVICES	21312129G Modification #2	\$286,370
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$2,476,370
GRAND TOTAL FOR BOARD APPROVAL				\$8,129,886

SUMMARY OF PURCHASING ACTIVITY

A total of eighteen (18) contracts with a value of \$11,203,911 is being presented to the Board of Managers during the September 26, 2017 meeting.

The following contracts require approval by the BCHD Board of Managers

15 Consent Contracts with a total value of \$8,129,886

3 Presented Contracts with a total value of \$3,074,025

During the month of September 2017 there were (6) two Contracts that are classified as a Small, Minority, Woman, or Veteran, Owned Business Enterprises (SMWVBE).


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


Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$3,464,740	\$1,967,740	56.8%	\$1,500,000	43.3%	\$1,057,504	30.5%	
					\$800,000	23.1%	
					-	-	
					-	-	
					-	-	
					\$347,500	10.0%	
					-	-	
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$7,739,171	\$0	0.0%					

Board Approved YTD SMWVBE Status Report as of the September 2017 Year Board of Managers Meeting

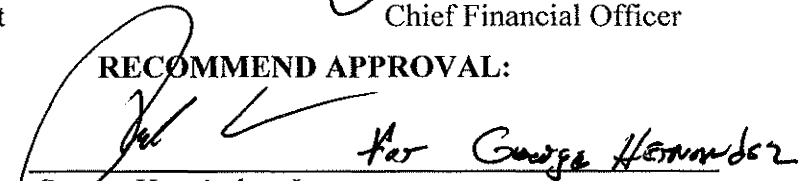
Available Opportunity	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$73,368,699	\$34,068,734	46.4%	\$34,386,067	46.9%	\$20,811,956	28.4%	
					\$8,485,298	11.6%	
					\$226,854	0.3%	
					\$4,544,626	6.2%	
					-	-	
					-	-	
					-	-	
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$76,828,191	\$40,836,196	53.2%					

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