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September 20, 2013

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 Bexar County Hospital
District Board of Managers**

There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, September 24, 2013 at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.

Sincerely,



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, September 24, 2013
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 – <i>Liliana De La Torre, Director, Spiritual Care Services, University Health System/Vincent Palermo, Our Lady of Perpetual Help Church</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens' Participation	:05
5. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:00
6. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
Consent Agenda –<i>Jim Adams, Chair</i>	:20
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 Medical-Dental Staff Bylaws— <i>Nicolas Walsh, M.D., Chair, Bylaws Committee</i>	

- C. Consideration and Appropriate Action Regarding Ambulatory Surgery Delineation of Privilege Forms – *Bryan Alsip, M.D.*
- D. Consideration and Appropriate Action Regarding the Election of Board of Managers Officers – *Robert Engberg, Chair, Nominating Committee*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Kourtney Mosby/Francine Wilson*

8. Action Items

:60

- A. Consideration and Appropriate Action to Approve Resolutions Restating the University Health System Pension Plan Effective January 1, 2013 and to Provide for a Hybrid Cash Balance Plan for Employees Hired After June 30, 2012—*Theresa Scepanski*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

University Hospital:

- (1) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Offered Savings, Build-out of Shell Space within Basement Level Trauma Offices, Nursing Unit Changes, PT Gym Relocation, and the Addition of Transfer Services at the New Tower (GMP #13x)—*Mark Webb*
- (2) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Offered Savings from Art Enhancement and Infrastructure Allowance and Return of Funds to Sculpture and Art Line Item for Art Procurement at the New Tower (GMP #13y)—*Mark Webb*
- C. Consideration and Appropriate Action to Approve a Contract with Beryl Health for Pediatric Appointment Scheduling and Physician Referral Services—*Michelle Ryerson, DNP, RN, NEA-BC, Sr. Vice President, CNO/COO, Pediatric Clinical Services*
- D. Consideration and Appropriate Action Regarding Report for August 2013 Financial Statements—*Roe Garrett/Peggy Deming*

Information Only Items:

- (a) Report regarding Year 2013 Medical-Dental Staff Committees and Departments: Annual Report on Medical Education —*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) Update on Supplier Diversity YTD June 2013 – Irene Maldonado/Francine Wilson

8. 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, September 24, 2013
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 LLC D/B/A AMERICAN MESSAGING	CONTRACT FOR RENTAL - PAGER MESSAGING SERVICE	21211205-IE Modification #1	\$106,447
5	DELL MARKETING, L.P.	PURCHASE ORDER FOR CAPITAL EQUIPMENT - COMPUTER HARDWARE	7368	\$422,955
6	EVARIANT, INCORPORATED	CONTRACT FOR PROVIDER RELATIONSHIP	21306086-IF Modification #1	\$706,797
7	FISHNET SECURITY, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - INTERNET FILTERING	21308110-IG	\$279,838
8	HOLOGIC, INCORPORATED	CONTRACT FOR MASTER SERVICE AGREEMENT - DIGITAL MAMMOGRAPHY EQUIPMENT	21308116-IE	\$154,720
9	INFOR (US), INCORPORATED	PURCHASE ORDER FOR LAWSON SYSTEM OPTIMIZATION	1801264	\$250,000
10	INO THERAPEUTICS, L.L.C. D/B/A IKARIA	CONTRACT FOR RENTAL - NITRIC OXIDE GAS	21109212-IE Modification #2	\$440,000
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL THIS PAGE				\$2,360,757

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
11	OPTIMUM HEALTHCARE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ALLSCRIPTS (KBMA)	21308107-IE	\$285,000
12	PAR EXCELLENCE SYSTEMS, INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - PAR EXCELLENCE INVENTORY MANAGEMENT SYSTEM	7350	\$154,375
13	ST. JUDE MEDICAL S.C., INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - ENCITE VELOCITY CARDIAC MAPPING SYSTEM	TBA	\$260,899
14	SWISSLOG NORTH AMERICA D/B/A SWISSLOG HEALTHCARE SOLUTIONS	PURCHASE ORDER FOR CAPITAL EQUIPMENT - KNOWLEDGE BASED MEDICATION ADMINISTRATION (KBMA) - PHARMACY DISPENSER	7364	\$232,200
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL THIS PAGE				\$932,474
GRAND TOTAL FOR BOARD APPROVAL				\$3,293,231

SUMMARY OF PURCHASING ACTIVITY

A total of thirteen (13) contracts with a value of \$4,696,904 is being presented to the Board of Managers during the September 24, 2013 meeting.

The following contracts require approval by the BCHD Board of Managers

11 Consent Contracts with a total value of \$3,293,231

2 Individual Contracts with a total value of \$1,403,673

During the month of September 2013, six (6) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

September 2013 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Proposed Award	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$4,696,904	\$1,942,619	41.4%	\$0	0.00%	Small	\$1,692,619	36.0%
					Hispanic	\$0	0.00%
					African American	\$250,000	5.3%
					Asian	\$0	0.00%
					Other Minority	\$0	0.00%
					Woman	\$0	0.00%
					Veteran	\$0	0.00%

Board Approved YTD SMWVDIBE Status Report as of the September 17, 2013 Board of Managers Meeting

Awarded	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$222,562,504	\$58,077,357	26.09%	\$51,953,832	23.34%	Small	\$51,047,915	22.9%
					Hispanic	\$2,933,645	1.3%
					African American	\$639,997	0.3%
					Asian	\$0	0.00%
					Other Minority	\$0	0.00%
					Woman	\$2,513,184	1.1%
					Veteran	\$942,616	0.4%

RECOMMEND APPROVAL:

Francine Wilson
Vice President
Supply Chain Management

RECOMMEND APPROVAL:

Peggy Deming
Executive Vice President/
Chief Financial Officer

RECOMMEND APPROVAL:

George Hernández, Jr.
President/Chief Executive Officer