NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV’T CODE, Sec. 551.001 et seq. (Vernon 2004).

RE: Meeting of the Bexar County Hospital District Board of Managers

There will be a meeting of the BCHD Board of Managers on Tuesday, September 25, 2018, 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
AGENDA

1. Call to Order and Record of Attendance – Jim Adams, Chair
   :01

2. Invocation – Father Casmir Dike, University Health System Chaplain – Jim Adams, Chair
   :03

3. Pledge of Allegiance – Jim Adams, Chair
   :01

4. Citizens’ Participation:
   :05

5. Approval of Minutes of Previous Meeting(s): August 21, 2018 (Special Meeting)
   :03

6. Report from UT Health San Antonio — William Henrich, M.D. President
   :10
   A. Acknowledgement of Staff
   B. Upcoming Events

7. New Business:
   :15

   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 Purchasing Activities (See Attachment A) — Antonio Carrillo/Travis Smith

8. Action Items:
   :30
   A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
Regular Meeting of the Bexar County Hospital District Board of Managers  
September 25, 2018  
Page 2 of 3

(1) Consideration and Appropriate Action Regarding a Contract with Acadian Ambulance Service of Texas, LLC for Ambulance and Wheelchair Transport Services, Conveyance of Existing Ambulances, and Lease of Health System Property — Reed Hurley

(2) Consideration and Appropriate Action Regarding a License and Support Agreement and a Hosting Services Agreement for the Epic Electronic Medical Record Project — George B. Hernández, Jr./Edward Banos

(3) Consideration and Appropriate Action Regarding a Contract for Legacy Electronic Medical Record Support with Allscripts Health Solutions, Inc. — Bill Phillips

B. Consideration and Appropriate Action Regarding an Agreement with Alamo Area Resource Center to Provide Housing Assistance Services to Ryan White Clients — Roberto Villarreal, M.D./Anna Taranova, M.D.

C. Consideration and Appropriate Action Regarding the Community Alternatives to Incarceration Program Agreement with The Center for Health Care Services — Sally Taylor, M.D./Ted Day

D. Consideration and Appropriate Action Regarding a Contract with Nix Health Care System for Inpatient Psychiatric Beds — Sally Taylor, M.D./Ed Banos

E. Consideration and Appropriate Action Regarding the Financial Report for August 2018 — Reed Hurley

9. Presentations and Education:  
A. Operations Report — Edward Banos
B. Third Quarter Quality Report- Bryan Alsip, M.D.

Information Only Items:

(a) Update on Planning, Design and Construction Activities — Don Ryden
(b) University Health System Foundation Update — Lourdes Castro-Ramirez
(c) Report on Recent Recognitions and Upcoming Events — Leni Kirkman

10. 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 (Vernon 2004) to receive information 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 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 25, 2018**

**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>BAXTER HEALTHCARE CORPORATION</td>
<td>CONTRACT FOR PLACEMENT AGREEMENT-VAPORIZERS</td>
<td>PPPH18BAX03-PL</td>
<td>$1,593,422 EXEMPT, GPO</td>
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<td>5</td>
<td>CYRACOM, LLC</td>
<td>CONTRACT FOR SERVICE AGREEMENT - INTERPRETER SERVICES</td>
<td>21506103-IG Mod #2</td>
<td>$1,050,000 EXEMPT, GPO</td>
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<td>6</td>
<td>GENERAL ELECTRIC COMPANY, D/B/A GE HEALTHCARE</td>
<td>CONTRACT FOR CAPITAL EQUIPMENT - DIGITAL MOBILE SUPER C-ARM</td>
<td>TBD</td>
<td>$308,562 EXEMPT, GPO</td>
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<td>7</td>
<td>HEALTHSTREAM INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE AGREEMENT - LEARNING MANAGEMENT MODULE</td>
<td>21801007-IE Mod #1</td>
<td>$146,310 EXEMPT</td>
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<td>8</td>
<td>LIGHTSPEED COURIER, LLC.</td>
<td>CONTRACT FOR SERVICE AGREEMENT - COURIER SERVICES</td>
<td>21808332-IF</td>
<td>$313,182 RFP</td>
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<td>9</td>
<td>MEDISCRIBES, INCORPORATED</td>
<td>CONTRACT FOR SERVICE AGREEMENT - MEDICAL RECORD TRANSCRIPTION SERVICES</td>
<td>21809340-IG</td>
<td>$675,000 EXEMPT, GPO</td>
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<td>10</td>
<td>OPTIV SECURITY INCORPORATED</td>
<td>CONTRACT FOR CAPITAL EQUIPMENT - SOFTWARE SECURITY</td>
<td>9317</td>
<td>$334,437 EXEMPT, DIR</td>
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Grand Total for Board Approval: $4,420,913
SUMMARY OF PURCHASING ACTIVITY

A total of twelve (12) contracts with a value of $77,933,122 are being presented to the Board of Managers during the September 2018 meeting.

The following contracts require approval by the BCHD Board of Managers:

- 7 Consent Contracts with a total value of $4,420,913
- 5 Presented Contracts with a total value of $73,512,209

During the month of September 2018 there were four (4) contracts that are classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

September 2018 SMWVBE Status Report (reflects items being submitted for Board approval)

<table>
<thead>
<tr>
<th>Available Opportunity</th>
<th>Proposed Award</th>
<th>SMWVBE</th>
<th>%SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>%SMWVBE Breakout</th>
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<tr>
<td></td>
<td>$17,391,503</td>
<td>$10,025,042</td>
<td>57.64%</td>
<td>$4,044,663</td>
<td>23.3%</td>
<td>$675,000 6.7%</td>
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<tr>
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<td>$60,541,619</td>
<td>$0</td>
<td>0.0%</td>
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Board Approved YTD SMWVBE Status Report as of the August 2018 Board of Managers Meeting

<table>
<thead>
<tr>
<th>Available Opportunity Awarded (Non-CIP)</th>
<th>SMWVBE</th>
<th>%SMWVBE</th>
<th>Local</th>
<th>% Local</th>
<th>%SMWVBE Breakout</th>
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<td></td>
<td>$78,872,630</td>
<td>$25,561,658</td>
<td>32.4%</td>
<td>$22,412,897</td>
<td>28.4%</td>
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<td>$74,852,297</td>
<td>$14,156,388</td>
<td>18.9%</td>
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RECOMMEND APPROVAL:

Travis Smith
Deputy Chief Financial Officer

Reed Harley
Executive Vice President
Chief Financial Officer

George Hernandez, Jr.
President/Chief Executive Officer