September 23, 2016

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 27, 2016, 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
1. Call to Order and Record of Attendance – Jim Adams, Chair :01
2. Invocation – Arthur Sosa, St. Mark the Evangelist Church – Jim Adams, Chair :03
3. Pledge of Allegiance – Jim Adams, Chair :01
4. Citizens’ Participation :05
5. Approval of Minutes of Previous Meeting(s): None at this time. :00
6. Report from the Health Science Center – William Henrich, M.D., President :15
   A. Acknowledgement of Staff
   B. Upcoming Events
7. New Business:

   Consent Agenda – Jim Adams, Chair :15
   
   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 the Appointment of Dr. Robert Taft as Chair, Department of Hospital Dentistry – Kristen A. Plastino, M.D., President, Medical/Dental Staff
C. Consideration and Appropriate Action Regarding Appointment/Reappointment to the
Board of Directors of Community First Health Plans—Robert Engberg, Chair, Nominating
Committee

D. Consideration and Appropriate Action Regarding University Health System Policy No.
10.11, Disruptive or Unprofessional Behavior by Members of the Medical-Dental Staff—
Bryan Alsip, M.D.

E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment
A)—Felix Alvarez/Francine Wilson

8. Action Items:

A. (1) Consideration and Appropriate Action Regarding the Second Amendment to a
Contract with Nix Hospitals System, LLC for Behavioral Health Services Related
to DSRIP Projects—Sally Taylor, M.D./Ted Day

B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding the Contract with Turner Straightline acting as Construction Manager at Risk to include a
Guaranteed Maximum Price Proposal for Mobilization and Site Work Required
for the Eastside Clinic (GMP #2)—Mark Webb

(2) Consideration and Appropriate Action Regarding a Reduction in Scope for IT
Services for the Pediatric Program for Contract Previously Awarded to
Presidio—Mark Webb

(3) Consideration and Appropriate Action Regarding a Reduction in Scope for Nurse
Call System for Pediatric Program for contract Previously Awarded to Advanced
Communication & Cabling—Mark Webb

(4) Consideration and Appropriate Action Regarding Selected Firms to Provide
Material Testing Services to be On-Call for Projects—Mark Webb

(5) Consideration and Appropriate Action Regarding a Contract with Southwest
Texas Regional Advisory Council (STRAC) for Services Related to the
Implementation of a Texas Network Access Improvement Program (NAIP)
Project for EMS Mobile Integrated Healthcare—Roberto Villarreal, M.D.

C. Consideration and Appropriate Action Regarding Operations and Financial Report for
August 2016—Reed Hurley/Edward Banos
9. Presentations and Education:

(a) Update on University Health System’s Collaboration with HeartGift—Leni Kirkman/Adil Husain, M.D.

10. Ambulatory Matters:

A. None at this time

11. Information Only Items:

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

(b) Update on Facilities Development Activities—Mark Webb

(c) Report on Recent Recognitions and Upcoming Events—Leni Kirkman

12. 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.

Courtesy Notice: The Board of Managers may meet in closed session to evaluate the quality of medical and/or health care services as permitted by Section 161.032 of the TEX. HEALTH & SAFETY CODE.
### 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>
<th>STATUS</th>
</tr>
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<tbody>
<tr>
<td>4</td>
<td>ADVANCED COMMUNICATIONS &amp; Cabling, Incorporated</td>
<td>CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - Rauland Responder 5 System</td>
<td>21609148IE</td>
<td>$580,495</td>
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<td>BUD GRIFFIN CUSTOMER SUPPORT SAN ANTONIO LLC</td>
<td>CONTRACT FOR PREVENTATIVE MAINTENANCE AGREEMENT - Liebert HVAC Units</td>
<td>21607110IE</td>
<td>$367,000</td>
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<td>6</td>
<td>CLEAVER-BROOKS SALES AND SERVICE, INCORPORATED</td>
<td>CONTRACT FOR PREVENTATIVE MAINTENANCE AGREEMENT - Steam Boilers</td>
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<td>$370,758</td>
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<td>7</td>
<td>HOLOGIC MA, LLC</td>
<td>CONTRACT FOR REAGENTS &amp; INSTRUMENTATION</td>
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<td>$509,350</td>
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<td>8</td>
<td>INVIVO CORPORATION</td>
<td>CONTRACT FOR MASTER SERVICE AGREEMENT - RADIOLOGY/IMAGING EQUIPMENT</td>
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<td>$381,825</td>
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<td>9</td>
<td>SIEMENS INDUSTRY, INCORPORATED</td>
<td>CONTRACT FOR PARTS AND REPAIR SERVICES - FIRE ALARM AND SPRINKLER SYSTEMS</td>
<td>21607104IE</td>
<td>$90,000</td>
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<td>TELETRACKING TECHNOLOGIES, INCORPORATED</td>
<td>CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - Modification #2 Tracking Software</td>
<td>21410157IE</td>
<td>$154,111</td>
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**ITEMS FOR APPROVAL AS EXEMPT/SOLE SOURCE AGREEMENTS SUB-TOTAL** $2,453,539
<table>
<thead>
<tr>
<th>PAGE</th>
<th>COMPANY</th>
<th>CATEGORY</th>
<th>P.O./CONTRACT</th>
<th>TOTAL AWARD</th>
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<td>11</td>
<td>DATA SEARCH COLLECTIONS, INCORPORATED</td>
<td>CONTRACT FOR COLLECTION OF FEES FOR SELF PAY PATIENTS - EARLY OUT DEBT</td>
<td>21110288IF</td>
<td>$778,515</td>
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<td>DATA SEARCH COLLECTIONS, INCORPORATED</td>
<td>CONTRACT FOR COLLECTION SERVICES - BAD DEBT</td>
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<td>14</td>
<td>CARL ZEISS MEDITEC, INCORPORATED</td>
<td>PURCHASE ORDER FOR CAPITAL EQUIPMENT - VASCULAR MICROSCOPE</td>
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<td>CONTRACT FOR FIRE ALARM AND SPRINKLER SYSTEMS - PARTS AND REPAIR SERVICES</td>
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<td>SIZewise RENTAL</td>
<td>CONTRACT FOR EQUIPMENT RENTAL - BARIATRIC BEDS AND EQUIPMENT</td>
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<td>SOLUTIONS II</td>
<td>PURCHASE ORDER FOR CAPITAL - EMC DATA DOMAIN STORAGE ARRAY</td>
<td>8528</td>
<td>$1,143,754</td>
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ITEMS FOR APPROVAL AS PURCHASING ORGANIZATION SUB-TOTAL $5,971,999

GRAND TOTAL FOR BOARD APPROVAL $8,425,538
SUMMARY OF PURCHASING ACTIVITY

A total of 19 (nineteen) contracts with a value of $13,369,052 is being presented to the Board of Managers during the September 27, 2016 meeting.

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

- 14 Consent Contracts with a total value of $8,425,538
- 5 Presented Contracts with a total value of $4,943,514

During the month of September 2016 there were six (6) contracts classified as a Small, Minority, Woman, Veteran, and/or Individual-Owned Business Enterprises (SMWVBE).

**September 2016 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>
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<td>$6,125,460</td>
<td>100.0%</td>
<td>$4,401,211</td>
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<td>$7,243,592</td>
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<td>$4,943,514</td>
<td>68.2%</td>
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<tr>
<th>Non-Opportunity Awarded (Non-CIP)</th>
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<th>% Local</th>
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<td>$4,943,514</td>
<td>68.2%</td>
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**Board Approved YTD SMWVBE Status Report as of the September 2016 Year Board of Managers Meeting**

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<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>$69,386,050</td>
<td>82.9%</td>
<td>$7,353,667</td>
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<td>$95,846,656</td>
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<td>$41,303,761</td>
<td>43.1%</td>
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<th>Non-Opportunity Awarded (Non-CIP)</th>
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<td></td>
<td>$41,303,761</td>
<td>43.1%</td>
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RECOMMEND APPROVAL:

Francine Wilson  
Senior Vice President  
Supply Chain Management

Reed Hurley  
Executive Vice President  
Chief Financial Officer

George H. Hernandez, Jr.  
President/Chief Executive Officer