

September 25, 2015

**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

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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, September 29, 2015 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, September 29, 2015  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation –Bob Pfennig, Chaplain, UHS Spiritual Department— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens’ Participation	:05
5. Report from the Nominating Committee and Election of Board of Managers Officers— <i>Robert Engberg, Chair, Nominating Committee</i>	:10
6. Approval of Minutes of Previous Meeting(s): July 21, 2015 (Regular Meeting) July 28, 2015 (Regular Meeting) August 3, 2015 ( <i>Special Meeting</i> )	:05
7. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
8. New Business:	
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	<b>:15</b>
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 Appointment/Reappointment to the Board of Directors of Community First Health Plans—*Robert Engberg, Chair, Nominating Committee*
- C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

9. Action Items: :60

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

**University Hospital:**

- (1) Consideration and Appropriate Action Regarding the Contract with Joeris General Contractors acting as Construction Manager at Risk to include Guaranteed Maximum Price Proposal for Interior Finish-Out for the Clinics Project at University Hospital (GMP #6)—*Mark Webb*
- (2) Consideration and Appropriate Action Regarding the Contract with Joeris General Contractors acting as Construction Manager at Risk to include Guaranteed Maximum Price Proposal for Interior Finish Out for Relocation of the Adult Infusion Clinic at University Hospital (GMP #7)—*Mark Webb*

- B. Consideration and Appropriate Action Regarding Operations and Financial Report for August 2015—*Roe Garrett/Reed Hurley/Edward Banos*

10. Presentations and Education: :00

- A. *None at this time*

11. Ambulatory Matters: :00

- A. *None at this time*

12. **Information Only Items:**

- (a) Report regarding Medical-Dental Staff Committees and Departments —*Kristen A. Plastino, 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*

13. 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 29, 2015

## 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
5	BREDA CONSTRUCTION, INCORPORATED	CONTRACT FOR CONSTRUCTION/ RENOVATIONS	TBD	\$382,495
6	CAREFUSION 303, INCORPORATED D/B/A CAREFUSION SOLUTIONS, LLC	CONTRACT FOR EQUIPMENT LEASE - AUTOMATED PYXIS MEDSTATIONS AND PYXIS SUPPLY CABINETS	21509160IG	\$10,335,960
7	CAREFUSION 303, INCORPORATED D/B/A CAREFUSION SOLUTIONS, LLC	PURCHASE ORDER FOR CAPITAL EQUIPMENT - ALARIS PUMPS AND MODULES	TBD	\$383,247
8	COVIDIEN SALES, LLC	CONTRACT FOR OXIMETRY AND CAPNOGRAPHY EQUIPMENT AND CONSUMABLES	21509152G	\$5,591,514
9	DAHILL OFFICE TECHNOLOGY CORPORATION D/B/A DAHILL	CONTRACT FOR CAPITAL EQUIPMENT - ZEBRA LABEL PRINTERS	TBD	\$501,200
10	SAFESITE, INCORPORATED	CONTRACT FOR OFF-SITE FILE STORAGE	26040303IF Modification #35	\$160,100
ITEMS FOR APPROVAL AS COMPETITIVELY BID SUB-TOTAL (THIS PAGE)				\$17,354,516
11	ALLSCRIPTS HEALTHCARE, LLC	CONTRACT FOR PROFESSIONAL SERVICES - STAFF AUGMENTATION	21509154IE	\$780,000 EXEMPT
ITEMS FOR APPROVAL AS EXEMPT TOTAL (THIS PAGE)				\$780,000
ITEMS FOR APPROVAL AS COMPETITIVELY BID ITEMS TOTAL				\$17,354,516
GRAND TOTAL FOR BOARD APPROVAL				\$18,134,516

**SUMMARY OF PURCHASING ACTIVITY**

A total of nine (9) contracts with a value of \$33,352,054 being presented to the Board of Managers during the September 29, 2015 meeting.

The following contracts require approval by the BCHD Board of Managers

7 Consent Contracts with a total value of \$18,134,516

2 Presented Contract with a total value of \$15,217,538

During the month of September 2015, three (3) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).


September 2015 SMWVDIBE Status Report (reflects items being submitted for Board approval)

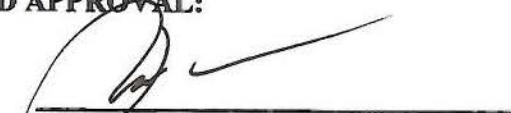
Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$1,043,795	\$542,595	51.98%	\$1,043,795	100.0%	\$542,595	51.98%	
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$17,090,721	-	-					

Board Approved YTD SMWVDIBE Status Report as of the September 2015 Board of Managers Meeting

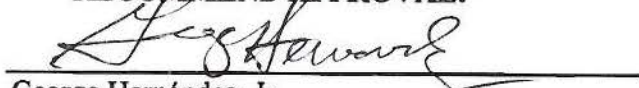
Available Opportunity Awarded (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$66,413,863	\$55,151,657	83.0%	\$3,588,131	5.4%	\$49,843,112	75.0%	
					Hispanic	\$813,957	1.2%
					American	\$547,384	0.8%
					Asian	\$948,255	1.4%
					Other Minority	-	-
					Woman	\$747,412	1.1%
					Veteran	\$5,515,370	8.3%
Non-Opportunity Awarded (Non -	Local	% Local					
\$74,542,854	\$29,107,131	39.0%					

RECOMMEND APPROVAL:

  
 Francine Wilson  
 Senior Vice President  
 Supply Chain Management

  
 Reed Hurley  
 Executive Vice President  
 Chief Financial Officer

RECOMMEND APPROVAL:

  
 George Hernandez, Jr.  
 President/Chief Executive Officer