

September 25, 2020

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 29, 2020, at 6:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.



George B. Hernández, Jr.
President/Chief Executive Officer



University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, September 29, 2020
6:00 p.m.
Cypress Room, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Roger Romero, Medical Surgical Technician at University Hospital — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment:	:05
5. Approval of Minutes of Previous Meeting(s): August 25, 2020 (<i>Regular Meeting</i>)	:03
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
7. New Business:	:15

Consent Agenda – *Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding a Resolution Authorizing All Necessary Actions in Support of Touchstone Communities' Financing of the Skilled Nursing Facilities Licensed by the Health System — *Ted Day*

- D. Consideration and Appropriate Action Regarding an Agreement with BKD, LLP for Annual Financial Auditor Services — *Roe Garrett/Reed Hurley*
 - E. Consideration and Appropriate Action Regarding a Contract with FM Global for All Hazards Property Insurance Coverage — *Roe Garrett/Reed Hurley*
 - F. Consideration and Appropriate Action Regarding an Extension of the Agreement with Luby's Fuddruckers Restaurants, LLC for Management of Hospital Sky Bistro, Robert B. Green Café, and Texas Diabetes Institute Cafeteria — *Jim Willis*
 - G. 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:
 - (1) Consideration and Appropriate Action Regarding a Lease Amendment with 2425 Babcock, LLC for the Behavioral Health and Pain Management Clinics — *Don Ryden*
 - (2) Consideration and Appropriate Action Regarding an Agreement with Vari for Furniture for the Farinon Building at University Park — *Ed Banos/Don Ryden*
 - (3) Consideration and Appropriate Action Regarding an Agreement with Presidio Network Solutions Group, LLC for Network Infrastructure for the Buildings at University Park — *Bill Phillips*
 - (4) Consideration and Appropriate Action Regarding a Memorandum of Understanding with The Center for Health Care Services for Expanded Outpatient Behavioral Health Services — *Sally Taylor, M.D.*
 - B. Consideration and Appropriate Action Regarding the Financial Report for August 2020 — *Reed Hurley*
9. Presentations and Education: :20
- A. Operations Report — *Ed Banos*
 - B. Third Quarter Quality Report — *Bryan Alsip, M.D.*
10. **Information Only Items:**
- (a) Report on the Memorandum of Understanding with UT Health San Antonio — *George B. Hernández, Jr./Serina Rivela*
 - (b) Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*
 - (c) University Health System Foundation Report — *Leni Kirkman*
 - (d) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
11. 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 551.072 to receive information to deliberate the purchase, exchange, lease or value of real property.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 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 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 29, 2020
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	AWARD BASIS
5	AT&T CORPORATION	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - INFORMATION TECHNOLOGY	22005129-IG Mod #1	\$382,654	Exempt, DIR
6	CARE DX LAB SOLUTIONS, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT- PCR LABORATORY	22008210-E	\$1,950,000	Sole Source
7	COURTYARD MANAGEMENT CORPORATION D/B/A COURTYARD SAN ANTONIO DOWNTOWN/MARKET SQUARE	CONTRACT FOR SERVICE AGREEMENT-SLEEP DISORDERS LABORATORY	21705079-F Mod #1	\$490,560	RFP-217-02-010-SVC
8	DALLAS FORT WORTH HOSPITAL COUNCIL VENTURES, DBA GROUPONE SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - EMPLOYMENT SCREENING	21812390-IE Mod #1	\$86,855	Exempt
9	DECOCRETE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - FLOORING REPLACEMENT	TBD	\$359,006	Exempt
10	DOOR CONTROL SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - DOOR MAINTENANCE AND REPAIRS	21611177-IF Mod #3	\$250,000	RFP-216-08-031-SVC
11	HARDMAN SIGNS, LP	CONTRACT FOR SERVICE AGREEMENT - SIGNAGE	21903051-F	\$240,000	RFP-218-08-047-SVC
12	HOLOGIC, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT- COVID-19	3073939	\$1,047,200	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	IMPACT ADVISORS, LLC	CONTRACT FOR SERVICES AGREEMENT- EPIC FINANCIAL OPTIMIZATION	TBD	\$704,856	Sole Source
14	KARL STORZ ENDOSCOPY AMERICA, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT-ENDOSCOPY EQUIPMENT	TBD	\$1,771,410	Sole Source
15	MICHAEL A SALAZAR DBA MONARCH DOOR AUTOMATION	CONTRACT FOR SERVICE AGREEMENT - DOOR MAINTENANCE AND REPAIRS	21611178-IF Mod #3	\$250,000	RFP-216-08-031-SVC
16	PRESIDIO NETWORKED SOLUTIONS LLC	CONTRACT FOR PROFESSIONAL SERVICES - INFORMATION TECHNOLOGY	TBD	\$408,025	Exempt, DIR
17	RQI PARTNERS, LLC	CONTRACT FOR SERVICE AGREEMENT- AMERICAN HEART ASSOCIATION CERTIFICATIONS	22008209-IE	\$283,467	Sole Source
18	SCC SOFT COMPUTER	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	22007193-IE	\$483,601	Exempt
19	UNIVERSAL PROTECTION SERVICE LP DBA ALLIED UNIVERSAL SECURITY SERVICES	CONTRACT FOR SERVICE AGREEMENT- ON-SITE SECURITY	22009224-IF	\$2,299,028	RFP-220-06-036-SVC
		GRAND TOTAL FOR BOARD APPROVAL		\$11,006,662	

SUMMARY OF PURCHASING ACTIVITY

A total of 22 contracts with a value of \$21,567,338 are being presented to the Board of Managers during the September 2020 meeting.

The following contracts require approval by the BCHD Board of Managers

15 Consent Contracts with a total value of \$11,006,662

7 Presented Contracts with a total value of \$10,560,676

During the month of September 2020 there were 6 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).


September 2020 SMWVBE Status Report (reflects items being submitted for Board approval)

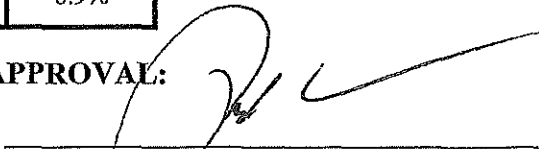
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$11,439,414	\$1,709,888	14.9%	\$3,768,471	32.9%	Small	\$ 1,100,882	64.4%
					Hispanic	\$ 250,000	14.6%
					African American	\$ -	
					Asian	\$ -	
					Other/Minority	\$ -	
					Woman	\$ 359,006	21.0%
Veteran	\$ -	0.0%					
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$10,127,924	\$2,437,926	24.1%	\$1,875,000	8.7%			

Board Approved YTD SMWVBE Status Report as of the September 2020 Board of Managers Meeting.

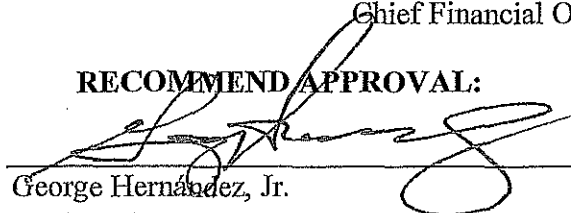
Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$348,107,677	\$23,213,237	6.7%	\$241,505,775	69.4%	Small	7,357,097	31.7%
					Hispanic	5,064,626	21.8%
					African American	-	
					Asian	2,193,800	9.5%
					Other Minority	-	
					Woman	6,077,714	26.2%
Veteran	2,520,000	10.9%					
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$79,340,347	48,947,306	61.7%	\$29,684,940	6.9%			

RECOMMEND APPROVAL:


 Travis Smith
 Deputy Chief Financial Officer


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernandez, Jr.
 President/Chief Executive Officer