

September 26, 2014

**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 30, 2014 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 30, 2014  
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 – Rita Warmbier, Prince of Peace Catholic Church— <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):     August 19, 2014 ( <i>Regular Meeting</i> ) August 26, 2014 ( <i>Regular Meeting</i> )	:02
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>John G. Myers, M.D., President, Medical-Dental Staff</i>	
B. Consideration and Appropriate Action for the Granting of Two Easements to VIA	

Metropolitan Transit for Bus Shelters on the Robert B. Green Campus—*Richard Rodriguez*

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

9. Action Items :30

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

**Robert B. Green Campus:**

- (1) Consideration and Appropriate Action to Approve the Reduction of Contract Amount with RTKL for Project Closeout Savings at the Robert B. Green Campus—*Mark Webb*

- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding an Amendment to The Mommies Program Agreement with The Center for Health Care Services—*Theresa De La Haya*

- (2) Consideration and Appropriate Action Regarding an Amendment to the Agreement with Pediatrix Medical Services, Inc. for the Provision of Extracorporeal Membrane Oxygenation (ECMO) Services—*Nancy Ray*

- (3) Consideration and Appropriate Action Regarding Contracts with Shur Med EMS, LLC and Rapid Care EMS for Back-Up Ambulance Services—*Richard Rodriguez*

- C. Consideration and Appropriate Action Regarding Operations and Financial Report for September 2014—*Roe Garrett/Reed Hurley/Mark Webb*

10. Presentations and Education: :15

- A. Overview of Network Access Improvement Program (NAIP) Opportunity—*Ted Day/Greg Giese*

11. Ambulatory Matters: :15

- A. Annual CMA Report—*Monika Kapur, MD*

**Information Only Items:**

- (a) Report regarding Medical-Dental Staff Committees and Departments —*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*

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.



**BCHD BOARD OF MANAGERS  
Tuesday, September 30, 2014  
CONSIDERATION OF PURCHASING ACTIVITIES**

**THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:**

<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./CONTRAC</b>	<b>TOTAL AWARD</b>
4	ALERE INFORMATICS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSES AGREEMENT - RALS MODULES AND POC DEVICES CONNECTIVITY	21409125IE	\$493,870 EXEMPT
5	AMERICAN MESSAGING	CONTRACT FOR RENTALS - PAGERS	21409126IE	\$319,341 EXEMPT
6	CLAMPITT PAPER COMPANY	CONTRACT FOR PAPER AND STATIONERY	212020262-F Modification #1	\$128,063
7	CRYOLIFE, INCORPORATED	CONTRACT FOR PERIOPERATIVE SERVICES - TISSUE PRODUCTS	21409132E	\$1,079,820 EXEMPT
8	DELL MARKETING, L.P.	PURCHASE ORDER FOR CAPITAL EQUIPMENT - LAPTOPS	7789	\$156,016
9	DELL MARKETING, L.P.	PURCHASE ORDER FOR CAPITAL EQUIPMENT - COMPUTER WORKSTATIONS	7790	\$519,200
10	MANAGEMENT PARTNERS, INCORPORATED D/B/A/ FURST GROUP	CONTRACT FOR EXECUTIVE RECRUITMENT SERVICES	140321-I.S	\$150,000 EXEMPT
11	MIDASPLUS, INCORPORATED D/B/A MIDAS+SOLUTIONS	CONTRACT FOR SINGLE DATA REPOSITORY AND RESOURCE SOLUTION	21409131IE	\$1,087,796
12	NETWORK SCIENCES, INCORPORATED	CONTRACT FOR MEDICAIDER SOFTWARE PROGRAM	21409127-IE	\$502,360 EXEMPT
<b>ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE)</b>				<b>\$4,436,466</b>

PAGE	COMPANY	CATEGORY	P.O./CONTRAC	TOTAL AWARD	
13	SPECTRANETICS CORPORATION	CONTRACT FOR MAINTENANCE AGREEMENT - EXCIMER LASER SYSTEM	212101961E Modification #2	\$58,000	EXEMPT
14	TEXAS WIRED MUSIC D/B/A MUZAK SYSTEM OF SA	CONTRACT CONSOLIDATION OF TV/PAGING/MUSIC SERVICES	21409130-IE	\$1,043,534	EXEMPT
15	TRANSCHART, LLC	PURCHASE ORDER FOR CAPITAL - 7789 TRANSPLANT PATIENT MANAGEMENT SYSTEM		\$570,222	
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE)				\$1,671,756	
GRAND TOTAL FOR BOARD APPROVAL				\$6,108,222	



**SUMMARY OF PURCHASING ACTIVITY**

A total of sixteen (16) contracts with a value of **\$7,100,550** is being presented to the Board of Managers during the September 30, 2014 meeting.

The following contracts require approval by the BCHD Board of Managers

**12 Consent Contracts with a total value of \$6,108,222**

**4 Presented Contracts with a total value of \$992,328**

**During the month of September 2014, (5) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).**

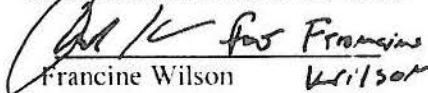
September 2014 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$4,105,170	\$2,889,311	70.4%	\$1,497,388	36.5%			
					Hispanic	\$453,854	11.1%
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$2,845,380	\$32,061	1.1%					


Board Approved YTD SMWVDIBE Status Report as of the September 2014 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
					Small		
\$84,148,337	\$49,108,108	58.4%	\$6,837,311	4.8%			
					Hispanic	\$1,791,700	2.1%
					African American	\$478,181	0.6%
					Asian	\$461,739	0.5%
					Other Minority	-	-
					Woman	\$3,310,032	3.9%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$65,664,595	\$36,880,270	56.2%					

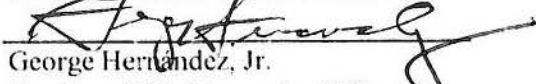
**RECOMMEND APPROVAL:**

  
Francine Wilson  
Sr. Vice President  
Supply Chain Management

**RECOMMEND APPROVAL:**

  
Reed Hurley  
Assistant Chief Financial Officer

**RECOMMEND APPROVAL:**

  
George Hernandez, Jr.  
President/Chief Executive Officer