REGULAR 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

MINUTES

BOARD MEMBERS PRESENT:

James R. Adams, Chair
Ira Smith, Vice Chair
Dianna M. Burns, M.D., Secretary
Roberto L. Jimenez, M.D., Immediate Past Chair
Robert A. Gilbert
James C. Hasslocher

BOARD MEMBERS PRESENT:

Janie Barrera

OTHERS PRESENT:

George B. Hernández, Jr. President/Chief Executive Officer, University Health System
Bruce Adams, M.D., Medical Director, Emergency Department, University Hospital; and Professor and Chairman, Emergency Medicine, UTHSCSA
Tricia Aleman, Executive Director, Marketing/Corporate Communications, University Health System
Bryan Alsip, M.D., Executive Vice President/Chief Medical Officer, University Health System
Edward Banos, Executive Vice President/Chief Operating Officer, University Health System
James Barker, M.D., Vice President/Clinical Services, University Health System
Ted Day, Senior Vice President/Strategic Planning & Business Development, University Health System
Theresa De La Haya, Senior Vice President, Health Promotion/Clinical Prevention, University Health System – Texas Diabetes Institute
Sergio Farrell, Senior Vice President, Ambulatory Services, University Health System - Robert B. Green Campus
Greg Gieseman, President/Chief Executive Officer, Community First Health Plans, Inc.; and Vice President, Managed Care, University Health System
Francisco Gonzalez-Scarano, M.D, Dean, School of Medicine, The University of Texas Health Science Center at San Antonio
William Henrich, M.D., President, UTHSCSA
Michael Hernandez, Vice President/Chief Legal Officer, University Health System
CALL TO ORDER AND RECORD OF ATTENDANCE: JIM ADAMS, CHAIR, BOARD OF MANAGERS:

Mr. Adams called the meeting to order at 6:07 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Adams introduced Chaplain Bob Pfennig of the Health System’s Spiritual Care Department, and he led the pledge of allegiance.

CITIZENS’ PARTICIPATION: None.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S):

**Tuesday, July 21, 2015 (Regular Meeting):**

**SUMMARY:** The minutes of the regular meeting of Tuesday, July 21, 2015, were submitted for approval.

**RECOMMENDATION:** Staff recommended approval of the minutes as submitted.

**ACTION:** A MOTION to approve staff’s recommendation was made by Mr. Hasslocher, SECONDED by Dr. Jimenez, and PASSED UNANIOUSLY.

**EVALUATION:** None.

**FOLLOW-UP:** None.

**Tuesday, July 28, 2015 (Regular Meeting):**

**SUMMARY:** The minutes of the regular meeting of Tuesday, July 28, 2015, were submitted for approval.

**RECOMMENDATION:** Staff recommended approval of the minutes as submitted.

**ACTION:** A MOTION to approve staff’s recommendation was made by Mr. Engberg, SECONDED by Mr. Smith, and PASSED UNANIOUSLY.

**EVALUATION:** None.

**FOLLOW-UP:** None.
Tuesday, August 3, 2015 (Regular Meeting):

**SUMMARY:** The minutes of the regular meeting of Tuesday, August 3, 2015 were submitted for approval.

**RECOMMENDATION:** Staff recommended approval of the minutes as submitted.

**ACTION:** A MOTION to approve staff’s recommendation was made by Mr. Hasslocher, SECONDED by Mr. Engberg, and PASSED UNANIMOUSLY.

**EVALUATION:** None.

**FOLLOW-UP:** None.

REPORT FROM THE HEALTH SCIENCE CENTER – WILLIAM HENRICH, M.D., PRESIDENT:

**SUMMARY:**

**RECOMMENDATION:** None.

**ACTION:** This report was provided for informational purposes.

**EVALUATION:**

**FOLLOW-UP:** None.

PRESENTATIONS AND EDUCATION:

NEW BUSINESS:

CONSENT AGENDA – JIM ADAMS, VICE CHAIR

**CONSIDERATION AND APPROPRIATE ACTION REGARDING MEDICAL-DENTAL STAFF RECOMMENDATIONS FOR STAFF MEMBERSHIP – KRISTEN A. PLASTINO, M.D., PRESIDENT, MEDICAL/DENTAL STAFF**

**CONSIDERATION AND APPROPRIATE ACTION REGARDING APPOINTMENT/REAPPOINTMENT TO THE BOARD OF DIRECTORS OF COMMUNITY FIRST HEALTH PLANC, INC. – ROBERT ENGBERG, CHAIR, NOMINATING COMMITTEE**

**CONSIDERATION AND APPROPRIATE ACTION REGARDING PURCHASING ACTIVITIES (SEE ATTACHMENT A) – FELIX ALVAREZ/FRANCINE WILSON**

**SUMMARY:** Mr. Adams pulled the third item, purchasing activities, for discussion. He asked the staff to provide a brief overview regarding the criteria that is used in establishing whether a purchasing item is placed on the consent agenda or is a special presentation. The two remaining non-purchasing items above were presented for the Board’s consideration.

**RECOMMENDATION:** Staff recommended approval of the consent agenda items by the Board of Managers.
ACTION: A MOTION to approve staff’s recommendation by Mr. Engberg, SECONDED Dr. Jimenez, and PASSED UNANIMOUSLY.

EVALUATION: Ms. Wilson identified the criteria for Board presentations, which include: Outsourced services or programs, intergovernmental contracts, contracts with affiliated partners, and other contracts over $_____. Routinely purchased medical supplies and pharmaceuticals, annual maintenance contracts on information technology items and the normal replacement of exiting capital items are not typically included unless the cost is going up over five percent. Replacement capital items approved with the operating and capital budget will also be excluded.

FOLLOW-UP:

ACTION ITEMS:

CONSIDERATION AND APPROPRIATE ACTION REGARDING SELECTED PURCHASING ITEMS RELATED TO THE CAPITAL IMPROVEMENT PROJECT:

UNIVERSITY HOSPITAL:

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

SUMMARY: To date, five (5) guaranteed maximum prices (GMPs) have been submitted for the Phase 2 Renovation projects and relocations at University Hospital. This GMP is related to the interior finish-out for the clinics project being constructed on level 2 of the Rio Tower at University Hospital. Construction for the Interior Finish-Out will commence in October 2015 with substantial completion set for September 2016 at a cost of $14,090,786. Future GMPs scheduled for Board consideration include interior finish-out for new ground level Pharmacy. Joeris will provide Construction Management Services that will optimize the use of available funds while providing the highest quality construction within established project budgets and schedules in order to maintain the goals of the Triple Aim Plus to improve the patient care experience, quality and outcomes, efficiency, and access by continuing the implementation of the long range Master Facility Plan. The project manager has reviewed and negotiated the costs of this work and recommends approval. Mr. Webb described all of the GMPs to date with a total control estimate cost in the amount of $10,708,383 and an actual amount of $11,135,355. The total commitment amount including GMP 6 control estimate is $24,606,619 and actual is $25,226,141.

Final completion of the Clinics project involves outfitting the space with furniture, fixtures, and equipment (FF&E). Funding is available for the estimated cost of approximately $5,500,000. Subsequent items for FF&E
will be presented to the Board in the coming months. Additional funding needed to complete the Pharmacy project is approximately $8,238,000. Staff is developing a plan that will allow for the completion of this project which will be funded from other sources of capital.

The overall commitment to Joeris has been expanded to include work associated with the renovation and IDF room reconstruction for relocation of System Administration personnel to the Rio Tower from Corporate Square ($2,527,402) and the work related to the Interior and Site Reconstruction for the new Pediatric Emergency Department ($1,500,000). These additional project commitments of $4,027,402 have increased the original Project Construction Cost Limitation (CCL) of $22,300,000. As such, the CCL will be adjusted in the next amendment to the Construction Manager at Risk agreement with Joeris.

The participation goal for SMWVBE is 35% and the local participation goal is 75%. To date, SMWVBE participation of awarded construction projects is 30% and local participation is 100%. This does not include the dollars associated with the Construction Manager’s Fee or other project administrative costs and insurance, bonds, permit fees, etc. Mr. Webb provided the SMWVBE numbers achieved for all construction GMPs to date.

RECOMMENDATION: Staff recommends Board of Managers’ approve to amend the to the Construction Management Services Agreement with Joeris General Contractors for GMP #6 in the amount of $14,090,786.

ACTION: A MOTION to approve staff’s recommendation by __________, SECONDED by __________, and PASSED UNANIMOUSLY.

EVALUATION: FOLLOW-UP:

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

SUMMARY:

RECOMMENDATION: A MOTION to approve staff’s recommendation by __________, SECONDED by __________, and PASSED UNANIMOUSLY.

ACTION: EVALUATION: FOLLOW-UP:
CONSIDERATION AND APPROPRIATE ACTION REGARDING OPERATIONS AND FINANCIAL REPORT FOR AUGUST 2015—ROE GARRETT/REED HURLEY/EDWARD BANOS

SUMMARY:

RECOMMENDATION:

ACTION: A MOTION to approve staff’s recommendation by __________, SECONDED by __________, and PASSED UNANIMOUSLY.

EVALUATION:

FOLLOW-UP:

INFORMATION ONLY ITEMS:

REPORT REGARDING MEDICAL-DENTAL STAFF COMMITTEES AND DEPARTMENTS—KRISTEN A. PLASTINO, M.D., PRESIDENT, MEDICAL/DENTAL STAFF

UPDATE ON CAPITAL IMPROVEMENT PROGRAM ACTIVITIES—MARK WEBB

REPORT ON RECENT RECOGNITIONS AND UPCOMING EVENTS—LENI KIRKMAN

SUMMARY: Mr. Adams directed the Board’s attention to the three (3) written reports above. He urged his colleagues to contact staff with specific comments, questions, or suggestions.

RECOMMENDATION: These reports were provided for informational purposes only.

ACTION: No action by the Board of Managers was required.

EVALUATION: None.

FOLLOW-UP: None.

ADJOURNMENT:

There being no further business, the public meeting adjourned at _____ p.m.

At this time, Mr. Gilbert thanked his Board colleagues and the staff for their professional courtesies during his short tenure as a member of the Board of Managers.

James R. Adams  Dianna M. Burns, M.D.
Chairman, Board of Managers  Secretary, Board of Managers

__________________________________ ______________________________
Sandra D. Garcia, Recording Secretary