

April 17, 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

Due to the COVID-19 pandemic, the meeting of the Bexar County Hospital District Board of Managers on Tuesday, April 21, 2020, at 2:00 p.m. in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229 will be held telephonically.

The County of Bexar and the City of San Antonio have issued orders related to “Stay Home, Work Safe” measures for citizens which limits their attendance at public functions like board meetings. However, citizens do have the opportunity to attend the Board of Managers meeting on Tuesday, April 21, 2020, at 2:00 p.m. by phone, by calling **210-358-1880** and dialing access code: **284192289#**.

Any citizens interested in making public comments to the Board by phone will need to register by email at Public.Relations@uhs-sa.com at least 2 hours prior to the meeting.

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



University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, April 21, 2020
2:00 p.m.
Cypress Conference Room
First Floor, 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 – Janet Tracy, Spiritual Care, University Health System — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Citizens' Participation:	:05
5. Special Recognition:	
Quarterly Employee Recognition Awards (<i>George B. Hernández, Jr./Board Members</i>)	
6. Approval of Minutes of Previous Meeting(s): March 24, 2020 (<i>Regular Meeting</i>) March 31, 2020 (<i>Regular Meeting</i>)	:03
7. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
8. New Business:	:15

Consent Agenda – *Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership and Delineation of Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*

- B. Consideration and Appropriate Action Regarding an Agreement with UT Health San Antonio for Professional Orthotic and Prosthetic Services — *Allen Strickland*
- C. Consideration and Appropriate Action Regarding a Lease Renewal with Highpoint Lifehope Parking SPE, LLC for Classroom and Training Space at High Tower 1, 4801 Data Point Drive, San Antonio, Texas 78229 — *Don Ryden*
- D. Consideration and Appropriate Action Regarding Professional Services Agreements with Alamo Area Resource Center (AARC) for the Following:
 - a. Ryan White Program, Part B, Early Intervention Services, Medical Case Management, Medical Nutrition and Other Wrap-Around Services; and
 - b. State Rebate Funded Ryan White Program for Health Insurance Premium and Cost Sharing Assistance, Medical Case Management, Referral for Healthcare and Support Services and Other Wrap-Around Services.

— *Roberto Villarreal, M.D.*

- E. Consideration and Appropriate Action Regarding the 1st Quarter 2020 Investment Report — *Roe Garrett/Reed Hurley*
- F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

9. Action Items: :30

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District — *Chief A.J. Sandoval, III/Ed Banos*
 - (2) Consideration and Appropriate Action Regarding Annual Operating Agreements with UT Health San Antonio — *Ed Banos*
 - (3) Consideration and Appropriate Action Regarding a Contract with Tejas Premier Building Contractor, Inc. to Provide Construction Services for Interior Renovations at the Southwest Clinic — *Don Ryden*
 - (4) Consideration and Appropriate Action Regarding Ratification of a Professional Services Contract for Protiviti to Provide Community First Health Plans with the Management's Report of Internal Control over Financial Reporting (MAR), Enterprise Risk Management Report (ERM), and Own Risk and Solvency Assessment (ORSA) — *Daverick Isaac*

- (5) Consideration and Appropriate Action Regarding the Financial Reports for March 2020
— *Reed Hurley*

10. Presentations:

:20

A. COVID-19 Report — *Bryan Alsip, M.D.*

Information Only Items:

- (a) Epic Electronic Health Record Project Update — *Bill Phillips*
- (b) Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*
- (c) University Health System Foundation Update — *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 551.085 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.

Courtesy Notice: A closed meeting will be held pursuant to TEX. HEALTH & SAFETY CODE, Section 161.032 to evaluate the quality of medical and/or health care services and receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer.



University Health System
BCHD BOARD OF MANAGERS
 Tuesday, April 21, 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
4	BIOMERIEUX, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- LABORATORY EQUIPMENT	22003050-IE	\$295,240	Exempt, GPO
5	CAMILO GARCIA CONSTRUCTION	CONTRACT FOR SERVICE AGREEMENT- PAINT, PATCH AND REPAIR	21808312-IF Mod #1	\$100,000	RFP-218-01-005-SVC
6	CAREER BUILDER, LLC	CONTRACT FOR SERVICE AGREEMENT - FULL SERVICE JOB BOARD	21903077-IE Mod #1	\$499,332	Exempt
7	DRAGER, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - ANESTHESIA MACHINES	TBD	\$931,660	Exempt, GPO
8	EXCELL INTERIOR CONSTRUCTION	CONTRACT FOR SERVICE AGREEMENT- PAINT, PATCH AND REPAIR	21808309-IF Mod #1	\$100,000	RFP-218-01-005-SVC
9	FOUR SIGHT DESIGN & DEVELOPMENT	CONTRACT FOR SERVICE AGREEMENT- PAINT, PATCH AND REPAIR	21808311-IF Mod #1	\$100,000	RFP-218-01-005-SVC
10	GARLAND DBS, INCORPORATED	CONTRACT FOR PURCHASE - ROOFING SYSTEM	TBD	\$1,649,932	Exempt, GPO
11	GARLAND DBS, INCORPORATED	CONTRACT FOR EQUIPMENT PURCHASE - ROOFING SYSTEM	TBD	\$284,073	Exempt, GPO
12	GREAT AMERICA CUSTOM BUILDERS	CONTRACT FOR SERVICE AGREEMENT- PAINT, PATCH AND REPAIR	21808308-IF Mod #1	\$100,000	RFP-218-01-005-SVC
13	JOHNSON CONTROLS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - BUILDING AUTOMATION SYSTEM	TBD	\$3,885,804	Exempt, TXMAS
14	LOGO BRANDS, INCORPORATED	CONTRACT FOR SUPPLY AGREEMENT - PROCEDURE MASKS	TBD	\$951,900	Exempt
15	MARAY PRODUCTIONS, INCORPORATED D/B/A GEOMEDIA	CONTRACT FOR SERVICE AGREEMENT - MEDIA PRODUCTION	21904108-IE Mod #1	\$250,000	Exempt
16	MEDWHEELS, INCORPORATED	CONTRACT FOR SUPPLY AGREEMENT - PROCEDURE MASKS	TBD	\$316,000	Exempt
17	MPS CONSTRUCTION	CONTRACT FOR SERVICE AGREEMENT- PAINT, PATCH AND REPAIR	21808310-IF Mod #1	\$100,000	RFP-218-01-005-SVC
18	OPTUM360, LLC	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	22003068-IE	\$288,462	Exempt
19	PRESIDIO NETWORKED SOLUTIONS, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT- SMARTNET NETWORK HARDWARE	22003070-IG	\$2,386,956	Exempt, DIR
20	SHELTON PRESORT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - MAIL PRESORTING AND POSTAGE	22004073-IE	\$1,874,190	Exempt
21	THE PORRAS GROUP, LLC D/B/A BRYCO CONSTRUCTION	CONTRACT FOR SERVICE AGREEMENT- PAINT, PATCH AND REPAIR	21808307-IF Mod #1	\$100,000	RFP-218-01-005-SVC
22	UNIFIED SECURITY ASSOCIATES, LLC, D/B/A MULTILINK SECURITY	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT-VIDEO MANAGEMENT SYSTEM	22003069-IE	\$508,176	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$14,721,725	

SUMMARY OF PURCHASING ACTIVITY

A total of 26 contracts with a value of \$48,800,567 are being presented to the Board of Managers during the April 2020 meeting.

The following contracts require approval by the BCHD Board of Managers

19 Consent Contracts with a total value of \$14,721,725

7 Presented Contracts with a total value of \$34,078,842

During the month of April 2020 there were 12 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$14,642,580	\$5,208,915	35.6%	\$6,643,971	45.4%	Small	\$ 1,358,176	26.1%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ 1,874,190	36.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 1,976,549	37.9%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$34,158,887	\$32,382,289	94.8%	\$32,382,289	66.4%			

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

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$114,754,892	\$6,738,779	5.9%	\$96,247,174	83.9%	Small	\$1,502,188	22.3%
					Hispanic	\$3,117,096	46.3%
					African American		
					Asian	\$319,610	4.7%
					Other Minority		
					Woman	\$1,799,884	26.7%
					Veteran		
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$42,928,272	\$33,387,902	77.8%	\$21,816,717	13.8%			

RECOMMEND APPROVAL:



Travis Smith
Deputy Chief Financial Officer



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernández, Jr.
President/Chief Executive Officer