

April 20, 2018

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

There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, April 24, 2018, 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 MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, April 24, 2018
6:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Ira Smith, Vice Chair</i>	:01
2. Invocation – <i>Cliff Harden, First Baptist Church of Lacoste, Texas</i>	:03
3. Pledge of Allegiance – <i>Ira Smith, Vice Chair</i>	:01
4. Special Recognition: Quarterly Employee Recognition Awards (<i>George B. Hernández, Jr. Board Members</i>)	:15
5. Citizens' Participation	:05
6. Approval of Minutes of Previous Meeting(s): <i>None at this time.</i>	:00
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 – <i>Ira Smith, Vice Chair</i>	
A. Consideration and Appropriate Action Regarding 1 st Quarter 2018 Investment Report – <i>Roe Garrett/Reed Hurley</i>	

- B. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Antonio Carrillo/Travis Smith*

- 9. Special Report on Population Health Initiatives: Improvements in Preventive Health Services - *Theresa De La Haya/Dr. Bryan Alsip*

- 10. Action Items: :30
 - A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding a Contract with Waste Management Healthcare Services, Inc., for the Purchase of a Sanipak Autoclave System – *Jim Willis*

 - (2) Consideration and Appropriate Action Regarding a Contract with SpawGlass Construction to Provide Flooring Replacement for Waiting Areas in the Sky Tower – *Don Ryden*

 - (3) Consideration and Appropriate Action Regarding a Contract with The Center For Health Care Services for Pharmacotherapy Services – *Sally Taylor, M.D./Bryan Alsip, M.D.*

 - B. Consideration and Appropriate Action Regarding the Financial Report for March 2018 - *Reed Hurley*

- 11. Presentations and Education: :20
 - A. Pricing Update on the Bexar County Hospital District Certificates of Obligation, Series 2018 - *Reed Hurley*

 - B. Operations Report – *Edward Banos*

- Information Only Items:**
 - (a) Update on Planning, Design and Construction Activities – *Don Ryden*
 - (b) Report on Recent Recognitions and Upcoming Events – *Leni Kirkman*

12. Adjournment–*Ira Smith, Vice 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 (Vernon 2004) 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 (Vernon 2004) 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.



University Health System

BCHD BOARD OF MANAGERS
Tuesday, APRIL 24, 2018
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	CAREFUSION SOLUTIONS, LLC	CONTRACT FOR SOFTWARE - INTRAVENOUS PUMP	21704056-IG Mod #1	\$284,820	EXEMPT
6	DATEX-OHMEDA, INCORPORATED D/B/A GE HEALTHCARE	CONTRACT FOR MAINTENANCE - SOFTWARE	21803061-IE	\$1,486,798	EXEMPT
7	EXPERIAN HEALTH INC.	CONTRACT FOR SOFTWARE - REVENUE CYCLE	21502031-IE Mod #2	\$1,315,438	EXEMPT
8	FRESENIUS USA MARKETING, INCORPORATED D/B/A FRESENIUS MEDICAL CARE NORTH AMERICA	CONTRACT FOR CAPITAL EQUIPMENT- DIALYSIS MACHINES	9133	\$851,193	EXEMPT
9	LIFECCELL	CONTRACT FOR SUPPLIES - TISSUE & MESH	PP-OR-1338	\$1,390,866	EXEMPT
10	LIFEIMAGE, INCORPORATED	CONTRACT FOR LICENSE- SOFTWARE	21508147-IE Mod #2	\$84,000	EXEMPT
11	MATHESON TRI-GAS, INCORPORATED	CONTRACT FOR MEDICAL GASES - BULK LIQUID OXYGEN	21803039-E	\$779,354	EXEMPT
12	UNIFIRST HOLDINGS, INCORPORATED	CONTRACT FOR SERVICE - UNIFORM RENTALS	PP-FA-647	\$508,817	EXEMPT
13	XEROX CORPORATION	CONTRACT FOR MAINTENANCE - POSTAGE EQUIPMENT AND SOFTWARE	TBD	\$330,044	EXEMPT

ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL \$7,031,329

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
14	HOLOGIC INCORPORATED	CONTRACT FOR CAPITAL - PRONE BIOPSY SYSTEM	TBD	\$275,473
15	LINET AMERICA, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - PATIENT BEDS	TBD	\$851,193
16	MEDIPHYSICS INCORPORATED D/B/A GE HEALTHCARE	CONTRACT FOR RADIOPHARMACEUTI CALS-NUCLEAR MEDICINE	21804063-IF	\$5,043,679
17	PHILIPS ELECTRONICS NORTH AMERICA CORPORATION D/B/A PHILIPS HEALTHCARE	CONTRACT FOR SERVICE - TIME & MATERIALS	PP-MM-292	\$3,018,906
18	PRAXAIR DISTRIBUTION, INCORPORATED	CONTRACT FOR MEDICAL GASES - MANAGEMENT AND SUPPLY	21803038-IG	\$1,910,329
19	YEXT INCORPORATED	CONTRACT FOR SERVICE - ONLINE DIRECTORY	21704067-IF Mod #1	\$174,897
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$11,274,477
GRAND TOTAL FOR BOARD APPROVAL				\$18,305,806

SUMMARY OF PURCHASING ACTIVITY

A total of 20 contracts with a value of \$22,464,276 is being presented to the Board of Managers during the April 24, 2018 meeting.

The following contracts require approval by the BCHD Board of Managers

15 Consent Contracts with a total value of \$18,305,806

5 Presented Contracts with a total value of \$4,158,470

During the month of April 2018 there was 1 contract that was classified as a Small, Minority, Woman, or Veteran, Owned Business Enterprises (SMWVBE).

April 2018 SMWVBE Status Report (reflects items being submitted for Board approval)

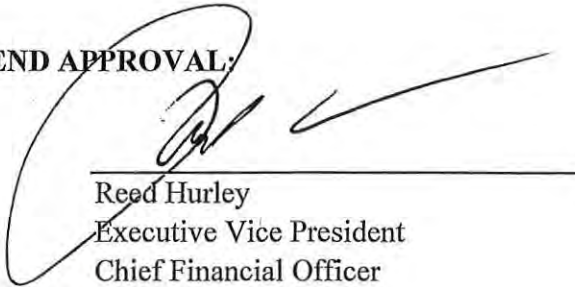
Available Opportunity Proposed Award (Non CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$15,039,417	\$174,897	1.2%	\$5,970,706	39.7%	Small	\$174,897	1.2%
					Hispanic	-	0.0%
					African American	-	0.0%
					Asian	-	0.0%
					Other/Minority	-	0.0%
					Woman	-	0.0%
					Veteran	-	
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$7,424,859	\$450,000	6.1%					

Board Approved YTD SMWVBE Status Report as of the March 2018 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$28,896,083	\$19,053,600	65.94%	\$14,556,406	-	Small	\$17,461,767	60.4%
					Hispanic	\$568,300	2.0%
					African American	-	-
					Asian	-	-
					Other Minority	-	-
					Woman	\$411,533	1.4%
					Veteran	\$612,000	2%
Non-Opportunity	Local	% Local					
\$23,650,525	\$9,205,953	38.9%					

RECOMMEND APPROVAL:


 Travis Smith
 Deputy, Chief Financial Officer


 Read Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer