

April 21, 2023

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, April 25, 2023 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.



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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, April 25, 2023
6:00 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 – Lisa Sanchez, Vice President, Care Transitions — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Special Recognition:	:10
Quarterly Employee Recognition Awards - <i>Andrea Casas/Leni Kirkman</i>	
5. Public Comment	:01
6. Approval of Minutes of Previous Meeting(s): <i>March 28, 2023 (Regular Meeting)</i>	:03
7. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
8. Special Presentation: First Quarter Quality Report — <i>Judy Shumway, D.O./ Bryan Alsip, M.D.</i>	:10
9. New Business:	:15

Consent Agenda – *Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Michael Little, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Michael Little, M.D., President, Medical/Dental Staff*

C. Consideration and Appropriate Action Regarding the 1st Quarter 2023 Investment Report —
Reed Hurley

D. Consideration and Appropriate Action Regarding Infection Prevention and Control Program
Responsibility and Antibiotic Stewardship Lead Appointments — *Brian Lewis*

E. Consideration and Appropriate Action Regarding Contracts for Inpatient Hospice Services
with:

1. Adoration Home Health and Hospice, Inc. d/b/a Embrace Hospice; and
2. TJS Management, LLC d/b/a Holy Savior Hospice and Palliative Care

— *Lisa Sanchez*

F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)
— *Reed Hurley/Travis Smith*

10. Action Items:

:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding an Extension of the Professional
Health Care Services Support and Coverage Agreement with Tejas Anesthesia PLLC
for Pediatric Anesthesia Services — *Edward Banos*
- (2) Consideration and Appropriate Regarding a Professional Services Agreement with
Sound Inpatient Physicians, Inc. for Anesthesia Services — *Ed Banos*
- (3) Consideration and Appropriate Regarding Amendments to the Job Order Contracts
Regarding Renovations of Various Floors in Sky Tower with the Following Vendors:
 - a. Skanska USA Building, Inc.;
 - b. SpawGlass Contractors, Inc.;
 - c. Jamail & Smith Construction, LP; and
 - d. Tejas Premier Building Contractor, Inc.

— *Don Ryden*

- (4) Consideration and Appropriate Action Regarding a Contract with TK Elevator for
Elevator Services for Sky Elevator Bank 2, Critical Care Elevators 13 and 14, and
West Parking Garage Elevators 1-5 at University Hospital — *Christopher Sandles*

B. Consideration and Appropriate Action Regarding the Financial Report for March 2023 —
Reed Hurley

11. Presentations and Education:

:10

- A. Meadows Mental Health Policy Institute Report Update on Detention and Civil Behavioral Health Bed and Programming Needs Assessment — *Ted Day/Sally Taylor, M.D.*

12. **Information Only Items:**

- A. 88th Texas Legislative Update — *Andrew Smith*
- B. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*
- C. University Health Foundation Update — *Sara Alger*
- D. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

13. 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.



BCHD BOARD OF MANAGERS
Tuesday, April 25, 2023
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	ABM INDUSTRY GROUPS, LLC DBA ABM HEALTHCARE	CONTRACT FOR SERVICE AGREEMENT - PARKING GARAGE MANAGEMENT SERVICES	22301017-E	\$1,316,336	RFP-222-08-054-SVC
6	ALCHEMY TECHNOLOGY GROUP, LLC	CONTRACT FOR SOFTWARE LICENSE AND MAINTENANCE AGREEMENT - NUTANIX SUBSCRIPTION LICENSES TRUE-UP	22206144-IG, Mod #1	\$1,098,810	DIR
7	CAREFUSION SOLUTIONS, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ALARIS PUMPS MAINTENANCE AND SUPPORT	22205101-IE, Mod #1	\$138,410	Sole Source
8	CDW, LLC DBA SIRIUS COMPUTER SOLUTIONS, LLC	CONTRACT FOR SOFTWARE AGREEMENT - DELL EMC POWERSTORE LICENSES AND MAINTENANCE	22303075-IG	\$1,002,231	DIR
9	CENTRAK, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - REAL TIME LOCATION SYSTEM	3320237, Mod #1	\$260,682	RFP-222-04-026-SVC
10	GARLAND/DBS, INCORPORATED	CONTRACT FOR CAPITAL PURCHASE - ROOFING SYSTEM	TBD	\$590,283	GPO
11	GREAT SOUTH TEXAS CORPORATION DBA COMPUTER SOLUTIONS	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - E911 INFORM	22303076-IG	\$341,561	DIR
12	GREENWICH LLC DBA COMMERCIAL KITCHEN PARTS AND SERVICE	CONTRACT FOR SERVICE AGREEMENT - EQUIPMENT MAINTENANCE	22207152-IF, Mod #2	\$246,543	RFP-222-01-001-SVC
13	INFOR (US), INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - CLOVERLEAF MAINTENANCE	22303072-IE	\$315,150	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	JET WEB COMMUNICATIONS, LLC, DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - CISCO NETWORK MAINTENANCE	22303077-IG	\$284,200	DIR
15	JET WEB COMMUNICATIONS, LLC, DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR SOFTWARE AGREEMENT - CISCO CLOUD ANALYTICS	22304084-IG	\$467,800	DIR
16	JET WEB COMMUNICATIONS, LLC, DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - CISCO WIRELESS ACCESS POINTS	TBD	\$672,372	DIR
17	JET WEB COMMUNICATIONS, LLC, DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - VOICE ROUTER SERVERS	TBD	\$746,604	DIR
18	KRONOS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - UKG DIMENSIONS	22102028-IE, Mod #3	\$76,752	Exempt
19	MED-TURN, INCORPORATED DBA INMAR INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- PHARMACEUTICAL RETURN PROCESSING SERVICES	22103050-IE, Mod #1	\$246,000	GPO
20	NALCO COMPANY	CONTRACT FOR SERVICE AGREEMENT- INDUSTRIAL WATER TREATMENT	22102035-IG, Mod #2	\$519,945	GPO
21	NEUROMONITORING ASSOCIATES, LLC	CONTRACT FOR SERVICE AGREEMENT - NEUROMONITORING SERVICES	22303061-IE	\$371,250	Exempt
22	ORACLE AMERICA, INCORPORATED	CONTRACT FOR SOFTWARE AGREEMENT - PEOPLESFT LICENSES AND SUPPORT	22303074-IG	\$715,038	DIR
23	PAPE-DAWSON CONSULTING ENGINEERS, INCORPORATED DBA PAPE-DAWSON ENGINEERS, INCORPORATED	CONTRACT FOR PROFESSIONAL SERVICES - ENGINEERING	3370735, Mod #2	\$148,300	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
24	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE A DIVISION OF PHILIPS NORTH AMERICA, LLC	CONTRACT FOR CAPITAL EQUIPMENT- PHYSIOLOGICAL MONITORS	TBD	\$659,346	GPO
25	PRESIDIO HOLDINGS, INCORPORATED DBA PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - CISCO SMARTNET MAINTENANCE	22303073-IG	\$7,715,572	DIR
26	PRESIDIO HOLDINGS, INCORPORATED DBA PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - CITRIX NETSCALERS MAINTENANCE	22303078-IG	\$315,326	DIR
27	PRESS GANEY ASSOCIATES, LLC	CONTRACT FOR SERVICE AGREEMENT-PATIENT EXPERIENCE SURVEY	22103051-IF, Mod #5	\$87,500	RFP-220-09-049- SVC
28	PUNCHDRUNK INCORPORATED	CONTRACT FOR ADVERTISING- MEDIA CAMPAIGN	TBD	\$329,500	Exempt
29	SHELTON PRESORT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - MAIL PRESORTING AND POSTAGE	22004073-IE, Mod #2	\$2,141,988	Exempt
30	TK ELEVATOR CORPORATION	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT- ELEVATOR PREVENTATIVE MAINTENANCE	22110245-G, Mod #1	\$1,726,000	GPO
31	TYRONE LEWIS SMITH DBA NOVA PEST CONTROL, LLC	CONTRACT FOR SERVICE AGREEMENT - PEST CONTROL SERVICES	22204064-IF, Mod #1	\$57,600	RFP-221-12-077- SVC
32	US FOODS, INCORPORATED	CONTRACT FOR GOODS & SERVICES - BROADLINE FOOD DISTRIBUTOR	22002038-F, Mod #2	\$6,603,000	RFP-219-12-017- SVC
GRAND TOTAL FOR BOARD APPROVAL				\$29,194,098	

SUMMARY OF PURCHASING ACTIVITY

A total of 38 contracts with a value of \$56,540,909 are being presented to the Board of Managers during the April 2023 meeting.

The following contracts require approval by the BCHD Board of Managers

28 Consent Contracts with a total value of \$29,194,098

10 Presented Contracts with a total value of \$27,346,811

During the month of April 2023 there were 10 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

April 2023 SMWVBE Status Report (reflects items being submitted for Board approval)

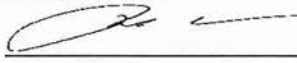
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$37,327,900	\$10,291,625	28%	\$14,186,668	38.0%	Small	\$ 7,391,988	71.8%
					Hispanic	\$ 2,170,976	21.1%
					African American	\$ 57,600	0.6%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 671,061	6.5%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$10,588,141	\$2,748,300	26.0%	\$0	0.0%			

Board Approved YTD SMWVBE Status Report as of the April 2023 Board of Managers Meeting.


Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$167,133,313	\$26,567,297	15.9%	\$12,253,407	7.3%	Small	\$ -	0.0%
					Hispanic	\$ 5,072,630	19.1%
					African American	\$ 994,667	3.7%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 20,500,000	77.2%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$25,626,644	\$5,741,516	22.4%	\$7,441,516	3.9%			

RECOMMEND APPROVAL:


 Travis Smith
 CFO Clinical Operations


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer