



4502 Medical Drive
San Antonio, Texas 78229

April 22, 2022

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 26, 2022, at 6:00 p.m., in the Tejas Conference Room, University Health Business Center 2, 5959 Northwest Parkway, San Antonio, Texas 78249.

A handwritten signature in blue ink, appearing to read "George B. Hernández, Jr.", written in a cursive style.

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, April 26, 2022
6:00 p.m.
Tejas Conference Room
University Health Business Center 2
5959 Northwest Pkwy.
San Antonio, TX 78249

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation — Daryl Green, Resurrection Baptist Church — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Special Report:	:15
Specialty Pharmacy Update (<i>Elliott Mandell/Bryan Alsip, MD, Diego Maselli, MD</i>)	
6. Special Recognition:	:10
Quarterly Employee Recognition Awards (<i>Andrea Casas/Leni Kirkman</i>)	
7. Approval of Minutes of Previous Meeting(s): March 29, 2022 (<i>Regular Meeting</i>)	:03
8. Report from UT Health San Antonio — <i>William Henrich, MD, President</i>	:10
9. New Business:	:15

Consent Agenda – *Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Rajeev Suri, MD, President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Rajeev Suri, MD, President, Medical/Dental Staff*

- C. Consideration and Appropriate Action Regarding the 1st Quarter 2022 Investment Report — *Roe Garrett/Reed Hurley*
- D. Approval and Appropriate Action Regarding a Consulting Agreement with PricewaterhouseCoopers Advisory Services, LLC — *Reed Hurley*
- E. Consideration and Appropriate Action Regarding Infection Prevention and Control Program Responsibility and Antibiotic Stewardship Lead Appointments — *Brian Lewis*
- F. Consideration and Appropriate Action Regarding a Resolution Supporting the Re-Verification of University Hospital as a Level I Trauma Center — *Dina Pérez-Graham*
- G. Consideration and Appropriate Action Regarding a Resolution of the Bexar County Hospital District Board of Managers Certifying the Status of Community First Health Plans, Inc., as a Managed Care Organization Wholly Owned and Operated by Bexar County Hospital District d/b/a University Health — *Theresa Scepanski*
- H. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Horacio Vasquez/Travis Smith*

10. Action Items: :30

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding a Contract with LMC Corporation for Clinical Interior Renovations at the University Family Health Center - Southwest — *Don Ryden*
 - (2) Consideration and Appropriate Action Regarding the Purchase of Information Technology Equipment, Additional Medical Equipment and Installation Services for the Women's and Children's Hospital from Various Vendors — *Don Ryden*
- B. Consideration and Appropriate Action Regarding the Financial Report for March 2022 — *Reed Hurley*

11. Presentations and Education :15

- A. Community First Health Plans, Inc., Annual Operations Report — *Theresa Scepanski*

12. Information Only Items:

- A. Update on the Public Health Division — *George B. Hernández, Jr./Bryan Alsip, M.D.*
- 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 to evaluate the performance and duties of the President/Chief Executive Officer.



BCHD BOARD OF MANAGERS
Tuesday, April 26, 2022
CONSIDERATION OF PURCHASING ACTIVITIES

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

Table with 6 columns: PAGE, COMPANY, CATEGORY, P.O./CONTRACT#, TOTAL AWARD, AWARD BASIS. It lists 12 contracts with details on company names, categories like 'CONTRACT FOR SOFTWARE SERVICE AGREEMENT', and award amounts.

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	JET WEB COMMUNICATIONS, LLC, DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - SERVERS	TBD	\$1,263,252	DIR
14	JOSUE ZAPATA DBA DESIGN FILM, LLC	CONTRACT FOR SERVICE AGREEMENT - GRAPHIC DESIGN SERVICES	TBD	\$200,000	RFP-221-03-015-SVC
15	MEDTRONIC USA, INCORPORATED	CONTRACT FOR STEALTH S8 SYSTEM	TBD	\$1,014,230	Exempt
16	OLYMPUS AMERICA INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- IMAGE STREAM EASYSUITE	22102031-IE Mod #1	\$393,000	Exempt
17	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PHILIPS XPER HEMODYNAMIC MANAGEMENT SYSTEM	22203058-IE	\$314,305	Exempt
18	PRESIDIO HOLDINGS, INCORPORATED, DBA PRESIDIO NETWORKED SOLUTIONS, LLC	CONTRACT FOR CAPITAL EQUIPMENT - WIRELESS INFRASTRUCTURE REPLACEMENT	TBD	\$476,398	DIR
19	PRESIDIO HOLDINGS, INCORPORATED, DBA PRESIDIO NETWORKED SOLUTIONS, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - DISTRIBUTED ANTENNA SYSTEM MAINTENANCE	22204060-IG	\$313,208	COOP
21	SALESFORCE.COM, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - TABLEAU ENTERPRISE SUBSCRIPTION	TBD	\$3,418,879	Exempt
22	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - SERVER MONITORING AND MAINTENANCE	22204063-IG	\$429,689	DIR
23	THE FILTER MAN, LLC	CONTRACT FOR SERVICE AGREEMENT- FILTER SERVICES	22203047-IF	\$660,818	RFP-222-02-010-SVC
24	YNIS, INCORPORATED DBA YOU NAME IT SPECIALTIES	CONTRACT FOR SUPPLY AGREEMENT - PROMOTIONAL PRODUCTS	22001018-F Mod #1	\$250,000	RFP-219-09-010-SVC
25	VANTAGE POINT LOGISTICS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - THIRD PARY FREIGHT MANAGEMENT	21708133-E Mod #2	\$470,000	GPO
GRAND TOTAL FOR BOARD APPROVAL				\$22,925,926	

SUMMARY OF PURCHASING ACTIVITY

A total of 44 contracts with a value of \$63,045,325 are being presented to the Board of Managers during the April 2022 meeting.

The following contracts require approval by the BCHD Board of Managers

21 Consent Contracts with a total value of \$22,925,926

23 Presented Contracts with a total value of \$40,119,399

During the month of April 2022 there were 5 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

April 2022 SMWVBE Status Report (reflects items being submitted for Board approval)

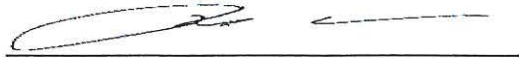
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$9,425,942	\$3,507,651	37.2%	\$2,113,252	22.4%	Small	\$0	0.0%
					Hispanic	\$1,263,252	36.0%
					African American	\$0	0.0%
					Asian	\$0	0.0%
					Other/Minority	\$1,594,399	45.5%
					Woman	\$650,000	18.5%
					Veteran	\$0	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$53,619,384	\$0	0.0%	\$0	0%			

Board Approved YTD SMWVBE Status Report as of the April 2022 Board of Managers Meeting.


Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$38,304,146	\$6,685,516	17.5%	\$12,195,028	31.8%	Small	\$1,398,008	20.9%
					Hispanic	\$4,176,803	62.5%
					African American	\$0	0.0%
					Asian	\$460,705	6.9%
					Other Minority	\$0	0.0%
					Woman	\$650,000	9.7%
					Veteran	\$0	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$301,561,353	\$ 291,081,379	96.5%	\$289,626,673	85.2%			

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