



4502 Medical Drive  
San Antonio, Texas 78229

April 22, 2021

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

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There will be a regular meeting of the BCHD Board of Managers on Tuesday, April 27, 2021, at 6:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

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



- C. Consideration and Appropriate Action Regarding an Appointment to the University Health Foundation Board of Directors - *Jimmy Hasslocher, Chair, Nominating Committee*
- D. Consideration and Appropriate Action Regarding the 1st Quarter 2021 Investment Report — *Roe Garrett/Reed Hurley*
- E. Consideration and Appropriate Action Regarding Professional Services Agreements with the Following Organizations for the Ryan White Program Part B Service Delivery and State Rebate, Serving HIV Affected Clients, and Funded Through the Texas Department of State and Health Services:
  - (1) Alamo Area Resource Center to Provide Services Including Mental Health, Medical Nutrition and Wrap-Around Services
  - (2) Black Effort Against the Threat of AIDS Coalition Trust to Provide Services Including Medical Transportation, Non-medical Case Management, Substance Abuse Treatment
  - (3) El Centro del Barrio d/b/a CentroMed to Provide Services Including Medical Case Management, AIDS Pharmaceutical Assistance, Mental Health, and Outpatient Ambulatory Services
  - (4) San Antonio AIDS Foundation to Provide Services Including Oral Health, Outpatient Ambulatory Health Services, and Wrap-Around Services— *Roberto Villarreal, M.D.*
- F. Consideration and Appropriate Action for a Lease Amendment with El Centro del Barrio d/b/a CentroMed for the Dialysis South Clinic Located at 3750 Commercial Avenue, San Antonio, Texas 78221 — *Don Ryden*
- G. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

10. Action Items:

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A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with Davila Construction for Renovations to the University Health Southeast Clinic Pharmacy — *Don Ryden*
- (2) Consideration and Appropriate Action Regarding a Contract Between Community First Health Plans, Inc., and Softheon Inc. for Professional Billing and Enrollment Services — *Theresa Scepanski*

- (3) Consideration and Appropriate Action Regarding a Contract Between Community First Health Plans, Inc., and Chamoy Creative, LLC., for Marketing and Advertising Services — *Theresa Scepanski*

- B. Consideration and Appropriate Action Regarding the Financial Report for March 2021 — *Reed Hurley*

11. Presentations and Education:

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- A. Annual Community First Health Plans, Inc., Operations Report — *Theresa Scepanski*
- B. Master Planning for the Robert B. Green Campus — *Don Ryden/Ed Banos*
- C. 2021 Quarter 1 Supplier Diversity Report — *Antonio Carrillo/Travis Smith*

12. Information Only Items:

- A. Report on the 87<sup>th</sup> Texas Legislature — *Andrew Smith*
- B. University Health Foundation Update — *Sara Alger*
- C. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- D. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*
- E. Agency for Healthcare Research and Quality Culture of Patient Safety Survey Report — *Bryan Alsip, M.D.*
- F. Annual Report on Learning and Development — *Andrea Casas*

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 27, 2021  
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	3M HEALTH INFORMATION SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - BILLING AND CODING	22104072-IE	\$1,483,417	Exempt
5	ELSEVIER INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - PATIENT ENGAGEMENT	22103057-IE	\$459,876	Exempt
6	ENGAGENCY, LLC	CONTRACT FOR SERVICE AGREEMENT- WEBSITE DEVELOPMENT	22104084-IE	\$526,590	Exempt
7	HAEMONETICS CORPORATION	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT- DIAGNOSTIC ANALYZER	21806121-E Mod #1	\$507,556	Exempt
8	HARDMAN SIGNS, LP	CONTRACT FOR SERVICE AGREEMENT - SIGNAGE FABRICATION AND INSTALLATION	21903051-IF Mod #2	\$240,000	RFP-218-08-047-SVC
9	HOLOGIC, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT- PANTHER EQUIPMENT	22103053-E	\$3,261,800	Exempt
10	NATIONAL RESEARCH CORPORATION DBA NRC HEALTH	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PATIENT SURVEYS	22104068-IE	\$443,251	Exempt
11	NETWORK SECURITAS	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IT	3152943	\$414,000	TIPS

PAGE	COMPANY	CATEGORY	P.O./ CONTRACT#	TOTAL AWARD	AWARD BASIS
12	ORACLE AMERICA, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - ORACLE	22104074-IE	\$636,567	DIR
13	PARAS AND ASSOCIATES	CONTRACT FOR SERVICE AGREEMENT- INTERPRETER SERVICES	22104083-IE	\$999,500	Exempt
14	PRESIDIO NETWORKED SOLUTIONS, LLC	CONTRACT FOR CAPITAL EQUIPMENT - NETWORK AND IT INFRASTRUCTURE	TBD	\$946,933	DIR
15	QUADIANT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - SERVICE SUPPORT FOR QUADIANT NEOPOST	22103059-IE	\$317,334	GPO
16	SERVICES BY VITAL SIGNS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- TRANSLATION AND INTERPRETATION	21905139-IE Mod #1	\$120,000	Exempt
17	SIRIUS COMPUTER SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - RADIOLOGY IMAGE STORAGE	TBD	\$732,461	DIR
18	TERUMO BCT, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT- PLATELET COLLECTION	22103058-E	\$735,491	Exempt
19	VARI SALES CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - FURNITURE	TBD	\$2,060,000	GPO
GRAND TOTAL FOR BOARD APPROVAL				\$13,884,776	

**SUMMARY OF PURCHASING ACTIVITY**

A total of 24 contracts with a value of \$17,421,924 are being presented to the Board of Managers during the April 2021 meeting.

The following contracts require approval by the BCHD Board of Managers

16 Consent Contracts with a total value of \$13,884,776

8 Presented Contracts with a total value of \$3,537,148

**During the month of April 2021 there were 7 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**

April 2021 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$9,358,738	\$3,506,900	37.5%	\$4,869,242	52.0%	Small	\$ 766,590	21.9%
					Hispanic	\$ 1,206,810	34.4%
					African American	\$ -	0.0%
					Asian	\$ 999,500	28.5%
					Other/Minority	\$ -	0.0%
					Woman	\$ 534,000	15.2%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$7,823,186	\$0	0.0%	\$1,863,038	10.8%			

Board Approved YTD SMWVBE Status Report as of the April 2021 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$133,642,842	\$8,731,935	6.5%	\$99,540,889	74.5%	Small	2,470,029	28.3%
					Hispanic	2,233,845	25.6%
					African American	-	0.0%
					Asian	2,040,799	23.4%
					Other Minority	1,987,262	22.8%
					Woman	-	0.0%
					Veteran	-	0.0%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$69,323,532	\$46,407,273	67%	\$10,053,806	5%			

**RECOMMEND APPROVAL:**



Travis Smith  
Deputy Chief Financial Officer



Reed Hurley  
Executive Vice President  
Chief Financial Officer

**RECOMMEND APPROVAL:**



George Hernandez, Jr.  
President/Chief Executive Officer