

April 25, 2019

**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

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There will be a meeting of the BCHD Board of Managers on Tuesday, April 30, 2019, 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

## BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, April 30, 2019  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Pastor Cliff Harden, First Baptist Church of LaCoste, Texas — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Special Recognition:	:03
Quarterly Employee Recognition Awards ( <i>George B. Hernández, Jr. Board Members</i> )	
5. Citizens' Participation:	:05
6. Approval of Minutes of Previous Meeting(s): <i>None at this time</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:	
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	<b>:15</b>
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	

- B. Consideration and Appropriate Action Regarding the 1<sup>st</sup> Quarter 2019 Investment Report — *Roe Garrett/Reed Hurley*
- C. 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 a Depository Services Agreement with Frost Bank — *Roe Garrett/Reed Hurley*
- (2) Consideration and Appropriate Action Regarding an Agreement with Johnson Controls Incorporated for Construction Services for a Secondary Cooling System for Sky Tower 8th Floor MRI at University Hospital — *Don Ryden*
- (3) Consideration and Appropriate Action Regarding an Agreement with TDIndustries for Construction Services for Installation of a Reverse Osmosis System in the Central Utility Plant at University Hospital — *Don Ryden*
- (4) Consideration and Appropriate Action Regarding the Purchase of Real Property Located at 2135 Babcock Rd., San Antonio, Bexar County, Texas — *Don Ryden*

B. Consideration and Appropriate Action Regarding the Financial Reports for March 2019 — *Reed Hurley*

10. Presentations and Education: *None at this time.*

**Information Only Items:**

- (a) Epic Electronic Health Record Project Update — *George B. Hernández, Jr.*
- (b) Update on Planning, Design and Construction Activities — *Don Ryden*
- (c) University Health System Foundation Update — *Lourdes Castro-Ramírez*
- (d) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- (e) Report on the 86<sup>th</sup> Legislative Session — *Andrew Smith*
- (f) Annual Learning and Development Report — *Theresa Scepanski*

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 (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.



**BCHD BOARD OF MANAGERS  
Tuesday, April 30, 2019  
CONSIDERATION OF PURCHASING ACTIVITIES**

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

<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>	<b>AWARD BASIS</b>
4	ASCO POWER SERVICES, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - EMERGENCY POWER SUPPLY SYSTEM	TBD	\$667,164	Exempt
5	CHANGE HEALTHCARE TECHNOLOGIES, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - CLINICAL DECISION SUPPORT	21607125-IE Modification #4	\$136,530	Exempt
6	CIRCULATION, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - PATIENT TRANSPORTATION	21903046-IF	\$135,000	RFP-218-12-065-SVC
7	EXCITE HEALTH PARTNERS	CONTRACT FOR MEDICAL RECORDS CODING	21903069-IF	\$600,000	RFP-218-12-067-SVC
8	GREATER SAN ANTONIO TRANSPORTATION, DBA YELLOW CAB	CONTRACT FOR SERVICE AGREEMENT - PATIENT TRANSPORTATION	21903045-IF	\$250,000	RFP-218-12-065-SVC
9	HARMONY HEALTHCARE, LLC	CONTRACT FOR MEDICAL RECORDS CODING	21903070-IF	\$308,000	RFP-218-12-067-SVC
10	INTEGRA LIFESCIENCES, LLC	CONTRACT FOR CAPITAL EQUIPMENT - CUSA CLARITY TISSUE ABLATION SYSTEM	9465	\$263,038	Exempt, GPO
11	PHILIPS ELECTRONICS NORTH AMERICA CORPORATION DBA PHILIPS MEDICAL SYSTEMS NORTH AMERICA COMPANY	CONTRACT FOR CAPITAL EQUIPMENT - CARDIAC ULTRA SOUND MACHINES	9468	\$760,040	Exempt, GPO
12	PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR SOFTWARE AND HARDWARE MAINTENANCE AGREEMENT - CITRIX	TBD	\$1,149,119	Exempt, DIR
13	SP PLUS CORPORATION	CONTRACT FOR SERVICE AGREEMENT - GARAGE MANAGEMENT	21311124-IF Modification #5	\$747,102	RFP-213-01-003-SVC
<b>GRAND TOTAL FOR BOARD APPROVAL</b>				<b>\$5,015,993</b>	

**SUMMARY OF PURCHASING ACTIVITY**

A total of 18 contracts with a value of \$16,566,962 are being presented to the Board of Managers during the April 2019 meeting.

The following contracts require approval by the BCHD Board of Managers

10 Consent Contracts with a total value of \$5,015,993

8 Presented Contracts with a total value of \$11,550,969

During the month of April 2019 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

April 2019 SMWVBE Status Report (reflects items being submitted for Board approval)

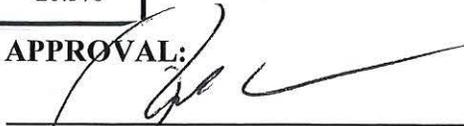
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$10,083,964	\$385,000	3.8%	\$1,551,046	15.4%	Small	\$ 385,000.00	100.0%
					Hispanic	\$ -	
					African American	\$ -	
					Asian	\$ -	
					Other/Minority	\$ -	
					Woman	\$ -	
					Veteran	\$ -	
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$6,482,998	\$0	0.0%	\$0	0			

Board Approved YTD 2019 SMWVBE Status Report as of the April 2019 Board of Managers Meeting.  
12 classified as SMWVBE, 11 of these are certified SMWVBE vendors

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$40,428,684	\$12,118,399	30.0%	\$13,356,370	33.0%	Small	\$1,737,214	14.3%
					Hispanic	\$3,173,210	26.2%
					African American		
					Asian	\$5,119,595	42.2%
					Other Minority	\$1,008,680	8.3%
					Woman		
					Veteran	\$1,079,700	8.9%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$24,649,739	\$12,128,967	49.2%	\$13,310,243	20.5%			

**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