



4502 Medical Drive
San Antonio, Texas 78229

April 26, 2024

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 30, 2024 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

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

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, April 30, 2024
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 — Alyssa Maldonado, University Health Chaplain — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Special Recognition:	:15
A. Re-Accreditation for the Bexar County Hospital District Police Department by the Texas Police Chiefs Association — <i>Chief Sherrie King</i>	
B. Quarterly Employee Recognition Awards — <i>Andrea Casas/Leni Kirkman</i>	
6. Approval of Minutes of Previous Meeting(s): March 26, 2024 (<i>Regular Meeting</i>)	:01
7. Report from UT Health San Antonio — <i>Robert Hromas, M.D., Acting President</i>	:10
8. 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 Telemedicine Privileges — *Bryan Alsip, M.D.*
 - D. Consideration and Appropriate Action Regarding Report on Investments for the First Quarter 2024 — *Reed Hurley*
 - E. Consideration and Appropriate Action Regarding Five Independent Contractor Agreements for CRNA Anesthesia Services — *Ed Banos*
 - F. Consideration and Appropriate Action Regarding a Funding Request for MRI 3 Tesla Upgrade — *Bill Phillips*
 - G. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*
9. Action Items: :50
- A. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District — *Chief Sherrie King/Ed Banos*
 - B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - 1. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement and Timeshare Agreement with Texas Liver Institute — *Ed Banos*
 - 2. Consideration and Appropriate Action Regarding a Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Pediatric Cardiothoracic Surgery Services — *Ed Banos*
 - C. Consideration and Appropriate Action Regarding the Financial Report for March 2024 — *Reed Hurley*
10. Presentations and Education: :10
- A. High Value Post Acute Network — *Ted Day/Bryan Alsip, M.D*
11. Information Only Items:
- A. Update on the Women’s and Children’s Hospital and Associated Projects — *Don Ryden*
 - B. Update on the Community Hospitals and Associated Projects — *Don Ryden*
 - C. University Health Foundation Update — *Sara Alger*
 - D. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
12. 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 consider the evaluation of the performance, duties and employment of the President/CEO.



BCHD BOARD OF MANAGERS
Tuesday, April 30, 2024
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	3M HEALTH INFORMATION SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - 3M SOFTWARE SUPPORT	22404084-IE	\$1,064,583	Exempt
6	ABBOTT LABORATORIES, INCORPORATED DBA ABBOTT DIAGNOSTICS	CONTRACT FOR SUPPLY AGREEMENT - ARCHITECT INSTRUMENT	22206130-G, Mod #2	\$366,634	GPO
7	AS SOFTWARE, LLC	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - INTERFACE SUBSCRIPTION	22309235-IE, Mod #1	\$57,175	Sole Source
8	BECTON DICKINSON AND COMPANY	CONTRACT FOR CAPITAL EQUIPMENT- BD FACSLYRIC	TBD	\$251,827	GPO
9	BUD GRIFFIN CUSTOMER SUPPORT OF SAN ANTONIO, LLC	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT- LIEBERT UNIT PREVENTATIVE MAINTENANCE, PARTS AND REPAIRS.	22107162-IE, Mod #1	\$458,616	Exempt
10	CENTRAK, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ASSET TRACKING	22403077-IG	\$486,476	RFP-222-04-026-SVC
11	FORTEC MEDICAL, INCORPORATED	CONTRACT FOR RENTAL AGREEMENT- LASERS	CC-OR-275	\$974,769	GPO
12	GRAYBAR ELECTRIC COMPANY, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ARC SYSTEM UPGRADE	TBD	\$349,000	GPO
13	HYLAND SOFTWARE, INCORPORATED	CONTRACT FOR SOFTWARE AGREEMENT - ONBASE WORKVIEW	22202014-IE, Mod #3	\$42,400	Exempt
14	JOHNSON CONTROLS, INCORPORATED.	CONTRACT FOR CAPITAL EQUIPMENT - CONTROL ENGINE SUPERVISORY DEVICES	TBD	\$1,175,729	COOP

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
15	LIGHTSPEED COURIER, LLC	CONTRACT FOR SERVICE AGREEMENT - COURIER SERVICES	22107150-IF, Mod #2	\$399,960	RFP-221-06-045-SVC
16	LINDA F. GARZA DBA QUICK COURIER	CONTRACT FOR SERVICE AGREEMENT - COURIER SERVICES	22107166-IF, Mod #1	\$1,022,248	RFP-221-06-045-SVC
17	MITAKA USA, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - MICROSCOPE	TBD	\$309,105	Sole Source
18	NUANCE COMMUNICATIONS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - VOICE RECOGNITION	22102041-IE, Mod. #1	\$649,992	Exempt
19	O.C. TANNER RECOGNITION COMPANY	CONTRACT FOR SERVICE AGREEMENT- EMPLOYEE RECOGNITION PROGRAM	22404101-IE	\$3,641,330	Exempt
20	ORACLE AMERICA, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PEOPLESFT, ORACLE DATABASE AND MICROFOCUS	22404085-IG	\$811,811	DIR
21	PERCEPTIMED, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - SCRIPCLIP	3352643, Mod #1	\$150,030	GPO
22	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT-PHILIPS AZURION 7 B20	TBD	\$2,978,099	GPO
23	PHILIP'S HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT-PROXIDIAGNOST N90	TBD	\$818,714	GPO
24	SECURITY TECHNOLOGY VENDOR	CONTRACT FOR TECHNOLOGY AND SOFTWARE	22404086-IE	\$1,680,000	Exempt
25	SPECTRA LABORATORIES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - DIALYSIS WATER TESTING SERVICES	22012313-IE, Mod #4	\$112,911	Exempt
26	TARGA PARENT HOLDINGS, LLC DBA PARATA SYSTEMS, LLC	CONTRACT FOR CAPITAL-PILL PACKAGER	TBD	\$431,606	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
27	TELEVOX, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - HOUSECALLS ASP	22403076-IE	\$294,840	Sole Source
28	TEXAS AIRSYSTEMS, LLC	CONTRACT FOR CAPITAL EQUIPMENT - AIR HANDLER UNIT	TBD	\$536,615	GPO
29	UNITED LANGUAGE GROUP, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT-MEDICAL INTERPRETATION SERVICES	22010251-IG, Mod #5	\$560,000	GPO
30	US FOODS, INCORPORATED	CONTRACT FOR GOODS & SERVICES - BROADLINE FOOD DISTRIBUTOR	22002038-F, Mod #3	\$8,400,000	RFP-219-12-017- SVC
		GRAND TOTAL FOR BOARD APPROVAL		\$28,024,470	

SUMMARY OF PURCHASING ACTIVITY

A total of 34 contracts with a value of \$34,276,417 are being presented to the Board of Managers during the April 2024 meeting.

The following contracts require approval by the BCHD Board of Managers

26 Consent Contracts with a total value of \$28,024,470

8 Presented Contracts with a total value of \$6,251,947

During the month of April 2024 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

April 2024 SMWVBE Status Report (reflects items being submitted for Board approval)


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$20,035,255	\$1,422,208	7.1%	\$1,422,208	7.1%	Small	\$ -	0.0%
					Hispanic	\$ 1,422,208	100.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$14,241,162	\$2,142,445	15.0%	\$1,834,670	5.4%			

Board Approved YTD SMWVBE Status Report as of the April 2024 Board of Managers Meeting.

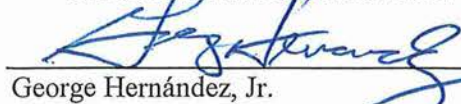
Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$311,667,599	\$8,535,957	2.7%	\$116,204,382	37.3%	Small	\$ -	0.0%
					Hispanic	\$ 2,964,493	34.7%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 5,571,464	65.3%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$97,461,664	\$ 26,429,796	27.1%	\$20,941,999	5.1%			

RECOMMEND APPROVAL:


 Travis Smith
 CFO Clinical Operations


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer