



4502 Medical Drive
San Antonio, Texas 78229

August 12, 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: Special Meeting of the Bexar County Hospital District Board of Managers

There will be a special meeting of the BCHD Board of Managers on Tuesday, August 16, 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



**SPECIAL MEETING OF THE
BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, August 16, 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 — Bryan Glover, 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:	:10
Presentation of the Senator Frank Tejada Police Officer of the Year Award — <i>Chief A.J. Sandoval, III/Edward Banos</i>	
6. Approval of Minutes of Previous Meeting(s): July 26, 2022 (<i>Regular Meeting</i>)	:03
7. Report from UT Health San Antonio — <i>William Henrich, MD, President</i>	:10
8. New Business:	:15
Consent Agenda – <i>Jim Adams, Chair</i>	
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — <i>Rajeev Suri, MD, President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — <i>Rajeev Suri, MD, President, Medical/Dental Staff</i>	

- C. Consideration and Appropriate Action Regarding an Agreement with Alamo Area Resource Center for the Operation BRAVE Services Program, Funded through the U.S. Department of Health and Human Services, Health Resources and Services Administration, HIV/AIDS Bureau — *Roberto Villarreal, M.D*
- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Horacio Vasquez/Travis Smith*

9. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action for a Funding Agreement with the Southwest Texas Advisory Council for a Domestic Violence Navigation Line — *Sally Taylor, M.D.*
- (2) Consideration and Appropriate Action Regarding an Amendment to the Lease Agreement with Altera Dominion Crossing LLC and Approval of Associated Information Technology, Furniture, Fixtures and Equipment, and Tenant Improvement Expenses for the Clinic located at 21727 IH 10 West, San Antonio, Texas 78257 — *Don Ryden*
- (3) Consideration and Appropriate Action Regarding an Amendment to the Professional Services Contract with Marmon Mok, LLP for Architectural Services for a Pediatric Catheterization Laboratory at the Women's and Children's Hospital — *Don Ryden*
- (4) Consideration and Appropriate Action Regarding an Agreement with Morrison Healthcare for Management of Food and Nutrition Services at University Hospital — *Christopher Sandles*
- (5) Consideration and Appropriate Action Regarding an Agreement Between University Medicine Associates and UT Health San Antonio for Pediatric Hematology/Oncology Services — *Monika Kapur, MD/Ed Banos*
- (6) Consideration and Appropriate Action Regarding an Agreement Between University Medicine Associates and UT Health San Antonio for General Pediatric Outpatient Services — *Monika Kapur, MD/Ed Banos*
- (7) Consideration and Appropriate Action Regarding an Agreement with UT Health San Antonio for Professional Orthotic and Prosthetic Services — *Ed Banos*

10. Finance: :20

A. Consideration and Appropriate Action Regarding the 2022 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of the District's Operating and Capital Budget and Debt Service Outlook for FY 2023 — *Reed Hurley/George B. Hernández, Jr.*

B. Consideration and Appropriate Action Regarding the Financial Report for July 2022 — *Reed Hurley*

11. Presentations and Education: :20

A. Second Quarter Supplier Diversity Report — *Latifah Jackson/Horacio Vasquez/Travis Smith*

12. Information Only Items:

A. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

B. University Health Foundation Update — *Sara Alger*

C. 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, August 16, 2022
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	ABBOTT RAPID DIAGNOSTICS INFORMATICS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - RALS-PLUS	22207160-IE	\$395,934	Exempt
5	BIO-RAD LABORATORIES, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & SERVICE AGREEMENT - BIOPLEX 2200 INSTRUMENT	21910279-E, Mod #2	\$178,085	Exempt
6	BONFIRE INTERACTIVE, LTD.	CONTRACT FOR SERVICE AGREEMENT - ELECTRONIC SOLICITATION SOLUTION	22208169-IG	\$288,750	DIR-TSO-4363
7	FACILITIES SURVEY INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- COMPUTER MAINTENANCE MANAGEMENT SYSTEM	22104103-IF, Mod #2	\$214,440	RFP-221-02-009-SVC
8	INSIGHT PUBLIC SECTOR, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - UPS BACKUP BATTERY POWER REPLACEMENT	TBD	\$398,681	DIR
9	KLECKA ELECTRIC COMPANY, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - AUTOMATIC TRANSFER SWITCHES	TBD	\$781,207	RFCSP-222-05-031-CNST
10	LOFTIN EQUIPMENT COMPANY	CONTRACT FOR SERVICE AGREEMENT- GENERATOR MAINTENANCE AND REPAIRS	22108183-IF, Mod #2	\$180,000	RFP-221-03-019-SVC
11	NETWORK SCIENCES, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - ELIGIBILITY AND MANAGEMENT (MEDICAIDER)	21909249-IE, Mod #3	\$245,000	Exempt
12	PAPE-DAWSON CONSULTING ENGINEERS, INCORPORATED	CONTRACT FOR PROFESSIONAL SERVICES - ENGINEERING	3210540, Mod #3	\$33,400	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	PHILIPS HOLDING USA, INCORPORATED D/B/A/ PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR MAINTENANCE SERVICES AGREEMENT - IMAGING EQUIPMENT	22111246-IE, Mod. #1	\$1,417,862	GPO
14	PHILIPS HOLDING USA, INCORPORATED D/B/A/ PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT - COMPUTER TOMOGRAPHY	TBD	\$2,403,941	GPO
15	PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - CISCO FLEX	22207164-IG	\$1,497,852	DIR
16	VANTAGE POINT LOGISTICS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - THIRD PARTY FREIGHT MANAGEMENT	21708133-IE, Mod #3	\$280,000	Exempt
		GRAND TOTAL FOR BOARD APPROVAL		\$8,315,152	

SUMMARY OF PURCHASING ACTIVITY

A total of 21 contracts with a value of \$19,476,514 are being presented to the Board of Managers during the August 2022 meeting.

The following contracts require approval by the BCHD Board of Managers

13 Consent Contracts with a total value of \$8,315,152
 8 Presented Contracts with a total value of \$11,161,362

During the month of August 2022 there were 1 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$10,651,439	\$781,207	7.3%	\$781,207	7.3%	Small	\$ 781,207	100.0%
					Hispanic	\$ -	0.0%
					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 %			
\$8,825,075	\$5,196,432	58.9%	\$3,332,943	17.1%			

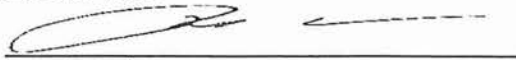
Board Approved YTD SMWVBE Status Report as of the August 2022 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$75,569,251	\$19,152,054	25.3%	\$23,644,000	31.3%	Small	\$ 5,780,640	30.2%
					Hispanic	\$ 8,470,779	44.2%
					African American	\$ -	0.0%
					Asian	\$ 460,705	2.4%
					Other Minority	\$ 1,594,399	8.3%
					Woman	\$ 2,509,624	13.1%
					Veteran	\$ 335,907	1.8%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$367,806,830	\$ 295,758,409	80.4%	\$297,578,423	67.1%			

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