

August 17, 2018

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

RE: Bexar County Hospital District Board of Managers

There will be a meeting of the BCHD Board of Managers on Tuesday, August 21, 2018, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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





University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, August 21, 2018
2:00 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 – Norma Garza, Holy Trinity Catholic Church — <i>Jim Adams, Chair</i> | :03 |
| 3. Pledge of Allegiance— <i>Jim Adams, Chair</i> | :01 |
| 4. Citizens’ Participation | :05 |
| 5. Approval of Minutes of Previous Meeting(s): <i>None at this time</i> | :03 |
| 6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i> | :10 |
| A. Acknowledgement of Staff | |
| B. Upcoming Events | |
| 7. New Business: | |
| Consent Agenda — <i>Jim Adams, Chair</i> | :15 |
| A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i> | |
| B. Consideration and Appropriate Action Regarding Appointment of Steven Venticinque, M.D., as Chair, Department of Anesthesia, UT Health San Antonio — <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i> | |
| C. Consideration and Appropriate Action Regarding the Rescission of Certain Corporate Policies — <i>Rebecca Cedillo</i> | |

- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

8. Action Items: :30

- A. Consideration and Appropriate Action Regarding a Contract with UT Health San Antonio for Transitional Care Clinic Support Services — *Sally Taylor, M.D.*
- B. Consideration and Appropriate Action Regarding the Financial Report for July 2018 — *Reed Hurley*

9. Presentations and Education: :15

- A. CMS Star Rating & Leapfrog Report — *Emily Volk, M.D.*

Information Only Items:

- (a) Epic Electronic Medical 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) 2nd Quarter Supplier Diversity Report — *Antonio Carrillo/Travis Smith*

10. 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.



**University
Health System**

**BCHD BOARD OF MANAGERS
Tuesday, AUGUST 21, 2018
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 | |
|-------------|---|---|-----------------------|--------------------|--------------------|
| 3 | KAUFMAN, HALL & ASSOCIATES, LLC | CONTRACT FOR SOFTWARE AS A SERVICE- CAPITAL TRACKING SOFTWARE | 21809306-IE | \$120,000 | EXEMPT |
| 4 | SIRIUS COMPUTER SOLUTIONS, INC. | CONTRACT FOR SOFTWARE SUBSCRIPTION - CLOUD SECURITY PLATFORM | 21808314-IG | \$362,513 | EXEMPT-DIR |
| 5 | GRIFOLS DIAGNOSTICS SOLUTIONS, INCORPORATED | CONTRACT FOR LEASE, SUPPLY AND SERVICE AGREEMENT - LABORATORY TESTING | 21808321-F | \$1,001,971 | RFP-217-11-054-LAB |
| 6 | ROCHE DIAGNOSTICS CORPORATION | CONTRACT FOR SUPPLY & SERVICE AGREEMENT - IMMUNOHISTOCHEMISTRY | 21808320-E | \$517,104 | RFP-218-06-037-LAB |

Grand Total \$2,001,588

SUMMARY OF PURCHASING ACTIVITY

A total of five (5) contracts with a value of \$8,619,164 are being presented to the Board of Managers during the August 2018 meeting.

The following contracts require approval by the BCHD Board of Managers

4 Consent Contracts with a total value of \$2,001,588

1 Presented Contracts with a total value of \$6,617,576

During the month of August 2018 there were no contracts that are classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).


August 2018 SMWVBE Status Report (reflects items being submitted for Board approval)

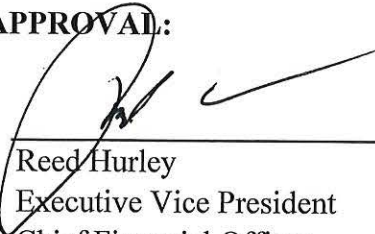
| Available Opportunity Proposed Award (Non - CIP) | SMWVBE | % SMWVBE | Local | % Local | SMWVBE Breakout | | |
|--|--------|----------|-------|---------|-----------------|----------|------------------|
| | | | | | Small | Hispanic | African American |
| \$8,499,164 | \$0 | 0.00% | \$0 | 0.0% | Asian | | |
| | | | | | Other/Minority | | |
| | | | | | Woman | | |
| | | | | | Veteran | | |
| Non-Opportunity Awarded (Non - CIP) | Local | % Local | | | | | |
| \$120,000 | \$0 | 0.0% | | | | | |

Board Approved YTD SMWVBE Status Report as of the July 2018 Board of Managers Meeting

| Available Opportunity Awarded (Non - CIP) | SMWVBE | % SMWVBE | Local | % Local | SMWVBE Breakout | | |
|---|--------------|----------|--------------|---------|-----------------|-------------|------------------|
| | | | | | Small | Hispanic | African American |
| \$70,373,466 | \$25,997,443 | 36.9% | \$25,561,658 | 36.3% | Asian | \$187,678 | 0.3% |
| | | | | | Other Minority | | |
| | | | | | Woman | \$1,101,415 | 1.6% |
| | | | | | Veteran | \$612,000 | 0.9% |
| Non-Opportunity Awarded (Non - | Local | % Local | | | | | |
| \$74,732,297 | \$14,156,388 | 18.9% | | | | | |

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