



4502 Medical Drive
San Antonio, Texas 78229

August 25, 2023

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, August 29, 2023 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.", with a long, sweeping flourish extending to the right.

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, August 29, 2023
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 – Leni Kirkman, Executive Vice President, Chief Marketing Communications & Corporate Affairs Officer — <i>Jim Adams</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Special Recognition:	:10
University Health Foundation 2023 Nursing and Allied Health Scholarship Awards (<i>Leni Kirkman/Sara Alger</i>)	
6. Approval of Minutes of Previous Meeting(s): Tuesday, August 15, 2023 (<i>Special Meeting</i>)	:01
7. Report from UT Health San Antonio — <i>William Henrich, M.D., 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 – Austin Radiology – *Bryan Alsip, MD*
- D. Consideration and Appropriate Action Regarding Rescission of Corporate Policy 2.01.01, Renal Dialysis Services Oversight — *Stephanie Stiefer*
- E. Consideration and Appropriate Action Regarding New Corporate Policy No. 5.07.02, Crisis Standards of Care — *Bryan J. Alsip, M.D.*
- F. Consideration and Appropriate Action Regarding Reappointments to the Community First Health Plans, Inc. Board of Directors — *Jimmy Hasslocher, Chair, Nominating Committee*
- G. Consideration and Appropriate Action Regarding a Contract between Community First Health Plans, Inc., and Chamoy Creative for Marketing and Advertising Services — *Theresa Scepanski*
- H. Consideration and Appropriate Action Regarding a Professional Services Agreement with Sound Physicians for Anesthesia Services for CareLink Members — *Robert Villarreal, M.D.*
- I. Consideration and Appropriate Action Regarding a Professional Services Agreement Funded through the Health Resources and Services Administration with Fort Duncan Regional Medical Center in Support of the Texas Rural Maternity and Obstetrics Management Strategies Program — *Robert Villarreal, M.D.*
- J. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

9. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding an Amendment to the Construction Manager at Risk Agreement with Joeris+JE Dunn, A Joint Venture, for Additional Miscellaneous Works for the Women’s and Children’s Hospital and Appropriate Funding Thereto — *Don Ryden*
- (2) Consideration and Appropriate Action Regarding a Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Hospital-Based Anesthesia Services — *Edward Banos*
- (3) Consideration and Appropriate Action Regarding the Annual Operating Agreement with UT Health San Antonio — *Edward Banos*

B. Consideration and Appropriate Action Regarding the Financial Report for July 2023 — *Reed Hurley*

10. Presentations and Education:

:20

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

11. Information Only Items:

- A. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*
B. Update on Community Hospitals Project — *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.



BCHD BOARD OF MANAGERS
 Tuesday, August 29, 2023
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	BIO-RAD LABORATORIES, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & SERVICE AGREEMENT - BIOPLEX 2200 INSTRUMENT	21910279-E, Mod #3	\$184,672	Exempt
5	CDW, LLC, DBA SIRIUS COMPUTER SOLUTIONS, LLC	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - VMWARE VSPHERE SOFTWARE MAINTENANCE	22308201-IG	\$1,020,000	DIR
6	CINTAS CORPORATION NO. 2	CONTRACT FOR SERVICE - AUTOMATIC SCRUB DISPENSERS AND UNIFORM RENTALS SERVICE AGREEMENTS	TBD	\$3,487,231	GPO
7	EQUIFAX, INCORPORATED DBA EQUIFAX WORKFORCE SOLUTION, LLC	CONTRACT FOR SERVICE AGREEMENT - BACKGROUND VERIFICATION SERVICES	22204075-IE, Mod #2	\$182,174	Exempt
8	HOLOGIC SALES AND SERVICE, LLC	CONTRACT FOR SUPPLY AGREEMENT - THINPREP	22006177-E, Mod #3	\$103,824	Exempt
9	ICU MEDICAL (FORMERLY SMITHS MEDICAL ASD, INC.)	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PHARMGUARD MAINTENANCE FOR MEDFUSION PUMPS	22105118-IE, Mod. #3	\$146,404	Exempt
10	JAMAIL & SMITH CONSTRUCTION, LP	CONTRACT FOR SERVICE AGREEMENT- FENCING INSTALLATION	3428468	\$288,007	RFP-223-05-034-SVC
11	JOHNSON CONTROLS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - CEP REPLACEMENT	LS-210126-2	\$77,487	RFCSP-220-10-063-CNST
12	LIGHTSPEED COURIER, LLC	CONTRACT FOR SERVICE AGREEMENT - COURIER SERVICES	22107150-IF, Mod #1	\$150,000	RFP-218-06-030-SVC
13	OBRIEN'S AUTOMOTIVE	CONTRACT FOR SERVICE AGREEMENT - FLEET MAINTENANCE	21904087-IF, Mod #2	\$60,000	RFP-219-02-006-SVC

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	PHILIPS HOLDING USA, INCORPORATED D/B/A PHILIPS MEDICAL / PHILIPS HEALTHCARE	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - INTELLISITE DIGITAL SLIDES MAINTENANCE & SUPPORT	TBD	\$1,336,553	GPO
15	QUISITIVE, LTD., DBA QUISITIVE, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - SYSTEM CENTER CONFIGURATION MANAGED SERVICES	22308209-IG	\$365,760	DIR
16	RXLINC, LLC	CONTRACT FOR SERVICE AGREEMENT- PHARMACY SWITCH OPERATOR	218080113-IE, Mod #2	\$51,000	Exempt
17	SALT EXCHANGE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT-SALT DELIVERY	21904092-V, Mod #3	\$150,000	RFQ-219-01-008- SVC
18	STAR SHUTTLE, INCORPORATED	CONTRACT FOR SERVICE - SHUTTLE BUS SERVICES	21909262-F, Mod #4	\$185,000	RFP-219-07-021- SVC
19	STRYKER CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT-NEURO DRILLS	TBD	\$433,638	GPO
20	SYSMEX AMERICA, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT - AUWI PRO ANALYZERS	22006167-G, Mod #2	\$75,243	Exempt
21	TEXAS HEALTH AND HUMAN SERVICES COMMISSION	CONTRACT FOR SERVICE AGREEMENT - ENROLLMENT ADVISORS	LS-230403	\$1,235,168	Exempt
22	UNITED LANGUAGE GROUP, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- INTERPRETATION SERVICES	22010251-IG, Mod #2	\$500,000	GPO
23	VACO LLC D/B/A PIVOT POINT CONSULTING	CONTRACT FOR SERVICE AGREEMENT - EPIC CLINICAL HELP DESK	22308208-IE	\$952,000	Exempt
24	VALTECH SOLUTIONS, LLC	CONTRACT FOR ADVERTISING- WEBSITE SUPPORT	22308200-IF	\$535,680	RFP-223-02-012- SVC
GRAND TOTAL FOR BOARD APPROVAL				\$11,519,841	

SUMMARY OF PURCHASING ACTIVITY

A total of 28 contracts with a value of \$82,892,030 are being presented to the Board of Managers during the August 2023 meeting.

The following contracts require approval by the BCHD Board of Managers

21 Consent Contracts with a total value of \$11,519,841

7 Presented Contracts with a total value of \$71,372,189

During the month of August 2023 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

August 2023 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$16,892,750	\$727,116	4.3%	\$1,122,116	6.6%	Small	\$ -	0.0%
					Hispanic	\$ 577,116	79.4%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 150,000	20.6%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$65,999,280	\$61,980,031	93.9%	\$62,243,795	75.1%			

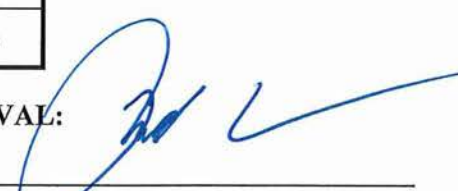
Board Approved YTD SMWVBE Status Report as of the August 2023 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$289,049,174	\$38,900,562	13.5%	\$49,020,711	17.0%	Small	\$ 8,109,963	20.8%
					Hispanic	\$ 8,401,871	21.6%
					African American	\$ 1,052,267	2.7%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 21,336,461	54.8%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$84,196,943	\$21,959,881	26.1%	\$20,324,695	5.4%			




Travis Smith
CFO Clinical Operations

RECOMMEND APPROVAL:



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernández, Jr.
President/Chief Executive Officer