

August 27, 2021

**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, August 31, 2021, at 6:00 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



**BEXAR COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

Tuesday, August 31, 2021  
6:00 p.m.  
Cypress Room, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

**AGENDA**

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Jenny Perkins, 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/George B. Hernández, Jr./Board Members</i>	
6. Approval of Minutes of Previous Meeting(s): <i>June 22, 2021 (Regular Meeting)</i> <i>June 29, 2021 (Regular Meeting)</i> <i>July 27, 2021 (Regular Meeting)</i>	:03
7. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
8. New Business:	
<b>Consent Agenda — <i>Jim Adams, Chair</i></b>	<b>:15</b>
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — <i>Rajeev Suri, M.D., 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, M.D., President, Medical/Dental Staff</i>	

C. Consideration and Appropriate Action Regarding Professional Services Agreements for Temporary Inpatient Physician Coverage Between University Medicine Associates and the Following Vendors:

- (1) Staff Care, Inc.
- (2) Goldfish Medical Staffing
- (3) Critical Care Partners of Texas PLLC

— *Ted Day/Monika Kapur, M.D.*

D. Consideration and Appropriate Action Regarding a Professional Services Agreement with Gateway Community Health Center Inc. for the Hepatitis C – C.A.R.E. Program to Expand Hepatitis B and C Virus Screening and Vaccination Services — *Roberto Villarreal, M.D./ Anna Taranova, M.D.*

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

9. Action Items:

:50

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding Agreements with Texas Liver Institute, Inc. in Support of the Liver Disease Program and University Transplant Center and Related Items — *Ed Banos*

(2) Consideration and Appropriate Action Regarding Property Located at 8403 Wurzbach Road, San Antonio, Bexar County, Texas

a. Purchase Sale Agreement with Credit Human Federal Credit Union for Its Leasehold Interest and Personal Property; and

b. Ground Lease Agreement with San Antonio Medical Foundation

— *Don Ryden*

(3) Consideration and Appropriate Action for the Women's and Children's Hospital Regarding Contract Amendments with:

a. Marmon Mok L.L.P. for Furniture, Fixtures and Equipment Procurement Support and Logistics Management Services; and

b. Broaddus & Associates for Transition Planning and Activation Coordination Services

— *Don Ryden*

(4) Consideration and Appropriate Action for the Women's and Children's Hospital Regarding the Purchase of Architecturally Significant Medical Equipment from Various Vendors — *Don Ryden*

(5) Consideration and Appropriate Action Regarding Job Order Contracts For Facilities Modification and Repair with the Following Companies:

- a. Skanska USA Building, Inc.
- b. SpawGlass Contractors, Inc.
- c. Jamail & Smith Construction, LP
- d. Tejas Premier Building Contractor, Inc.

— *Don Ryden*

B. Consideration and Appropriate Action Regarding the Financial Report for July 2021 — *Reed Hurley*

10. Presentations and Education:

:10

A. COVID-19 Update — *Ed Banos*

11. Information Only Items:

- A. Second Quarter Supplier Diversity Report — *Antonio Carrillo/Travis Smith*
- B. University Health Foundation Report — *Sara Alger*
- C. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- D. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

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 31, 2021  
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	ADVANCED STERILIZATION PRODUCTS SERVICES INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - STERILIZATION SYSTEMS	TBD	\$800,000	GPO
5	ALTERMAN, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - GENERATORS	TBD	\$837,553	RFCSP-221-04-033-CNST
6	APPRISS INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT- PRESCRIPTION DRUG MONITORING PROGRAM	22107161-IE	\$577,500	Exempt
7	ARXIUM, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - PHARMACEUTICAL AUTOMATED COMPOUNDING SYSTEM	22107163-IE	\$584,000	Exempt
8	BELMONT MEDICAL TECHNOLOGIES	CONTRACT FOR CAPITAL EQUIPMENT - RAPID INFUSORS	TBA	\$556,130	Exempt
9	BUD GRIFFIN CUSTOMER SUPPORT OF SAN ANTONIO, LLC	CONTRACT FOR SERVICE AGREEMENT- LIEBERT AIR CONDITIONING UNITS	22107162-IE	\$610,020	Exempt
10	COMET SIGNS, LLC	CONTRACT FOR CAPITAL EQUIPMENT - MONUMENT SIGNAGE	TBD	\$526,825	GPO
11	GARLAND DBS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ROOFING FOR SOUTHWEST CLINIC	TBD	\$729,173	GPO
12	GARLAND DBS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ROOFING PAVILION	TBD	\$641,857	GPO

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
13	GENERAL ELECTRIC COMPANY DBA GE HEALTHCARE	CONTRACT FOR CAPITAL EQUIPMENT - CT SCANNER	TBD	\$842,866	GPO
14	HOLOGIC, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY AND SERVICE AGREEMENT- PANTHER	21907191-E	\$1,497,600	Exempt
15	HONEYWELL INTERNATIONAL INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - FIRE ALARM PREVENTATIVE MAINTENANCE AND TESTING	22108171-IE	\$519,160	GPO
16	JAMAIL & SMITH CONSTRUCTION, LIMITED PARTNERSHIP	CONTRACT FOR SERVICE AGREEMENT - CONSTRUCTION SERVICES FOR BUSINESS CENTER #2	TBD	\$422,862	GPO
17	OLYMPUS AMERICA, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - PROCESSORS AND SCOPES	TBD	\$1,064,382	GPO
18	OMNICELL, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IVX WORKFLOW	TBD	\$302,700	GPO
19	PHILIPS NORTH AMERICA, LLC DBA PHILIPS HEALTHCARE	CONTRACT FOR MINOR EQUIPMENT - VITAL SIGNS MONITORS	TBA	\$1,250,023	GPO
20	SPAWGLASS CONTRACTORS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - CONSTRUCTION SERVICES FOR EMPLOYEE HEALTH ALLERGY CLINIC	TBD	\$343,888	RFCSP-221-05-038-CNST
21	TRANE U.S. INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- VALVE REPLACEMENT AND PIPE FREEZES	3195036	\$831,180	GPO
GRAND TOTAL FOR BOARD APPROVAL				\$12,937,719	

**SUMMARY OF PURCHASING ACTIVITY**

A total of 30 contracts with a value of \$29,190,669 are being presented to the Board of Managers during the August 2021 meeting.

The following contracts require approval by the BCHD Board of Managers

18 Consent Contracts with a total value of \$12,937,719

12 Presented Contracts with a total value of \$16,252,950

**During the month of August 2021 there were 4 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**

August 2021 SMWVBE Status Report (reflects items being submitted for Board approval)


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$22,425,809	\$4,949,687	22.1%	\$8,930,737	39.8%	Small	\$ 4,949,687	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 %			
\$6,764,860	\$2,718,450	40.2%	\$0	\$0			

Board Approved YTD SMWVBE Status Report as of the August 2021 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$202,001,620	\$18,780,176	9.3%	\$119,703,789	59.3%	Small	8,569,269	45.6%
					Hispanic	4,041,180	21.5%
					African American	-	0.0%
					Asian	3,914,989	20.8%
					Other Minority	1,987,262	10.6%
					Woman	1,142,166	6.1%
					Veteran	-	0.0%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$89,368,783	\$50,494,304	56.5%	\$23,040,281	7.9%			

**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