

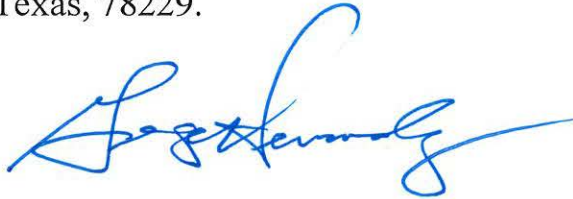
December 6, 2019

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, December 10, 2019, at 2:00 p.m., in the Encino Conference Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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



University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, December 10, 2019

2:00 p.m.

Encino 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 – Travis Johnson-Esparza, Evangelical Lutheran Church of America — <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>September 24, 2019 (Regular Meeting)</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:	:15

Consent Agenda –*Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership and Delineation of Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Medical-Dental Staff Officers for 2020-2021 — *Rajeev Suri, M.D., President, Medical/Dental Staff*

C. Consideration and Appropriate Action Regarding the Renewal of the Following Contracts for Medical and Dental Services in the Adult and Juvenile (to include the Cyndi Taylor Krier Center) Detention Health Care Settings:

- (1) UT Health San Antonio, Department of Family & Community Medicine for Juvenile Medical Services;
- (2) UT Health San Antonio, Department of Adolescent Psychiatry Services;
- (3) Joe Edwards, D.D.S. for Part-time Detention Health Care Dental Services;
- (4) Robert E. Raney, D.D.S. for Part-time Detention Health Care Dental Services; and
- (5) William Dunn, D.D.S. for Full-time Detention Health Care Dental Services

— *Theresa Scepanski*

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 Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price (GMP#7) Proposal for Site Work, Excavation and Foundations for the Construction Manager at Risk Agreement with Joeris/J.E. Dunn Joint Venture for the Women's and Children's Hospital and Associated Projects — *Don Ryden*
- (2) Consideration and Appropriate Action Regarding a Contract with Falkenberg Construction for Phase II Counter Top Repairs and Upgrades at the Texas Diabetes Institute — *Don Ryden*
- (3) Consideration and Appropriate Action Regarding the Following Agreements:
 - a. Professional Medical Services with UT Health San Antonio (Sponsored Care Provider Agreement); and
 - b. Professional Dental Services with UT Health San Antonio School of Dentistry (Sponsored Care Provider Agreement)

— *Ed Banos*

- (4) Consideration and Appropriate Action Regarding a Memorandum of Understanding with the Southwest Texas Regional Advisory Council ("STRAC") for Services to Include MEDCOM/Law Enforcement Navigation, Psychiatric Emergency Services and to Support Infrastructure for the Southwest Texas Crisis Collaborative ("STCC") — *Sally Taylor, M.D./Ed Banos*
- (5) Consideration and Appropriate Action Regarding an Agreement with Haven For Hope of Bexar County for Detention Outreach Services— *Sally Taylor, M.D.*

(6) Consideration and Appropriate Action Regarding the following Contracts for Skilled Nursing Facility Care Services:

- a. Touchstone Communities;
- b. Cantex Continuing Care Network;
- c. Legend South Healthcare; and
- d. Legend Oaks – Sonterra Healthcare

— *Awoala Banigo*

B. Update on the Preliminary Financial Report for November 2019 — *Reed Hurley*

9. Presentations and Education:

:20

- A. Fourth Quarter Quality Report — *Bryan Alsip, M.D.*
- B. Epic Electronic Health Record Project Update — *Bill Phillips.*

Information Only Items:

- (a) Update on the Women’s and Children’s Hospital and Associated Projects — *Don Ryden*
- (b) University Health System Foundation Update — *Lourdes Castro Ramirez*
- (c) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

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 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, December 10, 2019
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	DOCUMATION OF SAN ANTONIO, INCORPORATED	CONTRACT FOR RENTAL AND SERVICE AGREEMENT - MULTI FUNCTIONAL DEVICE	21610172-IG Mod #1	\$1,949,263	RFP-215-10-041-SVC
5	LABATT INSTITUTIONAL SUPPLY COMPANY D/B/A LABATT FOOD SERVICE LLC	CONTRACT FOR DISTRIBUTION AGREEMENT - FOOD SERVICE	21401020F Mod #5	\$1,958,019	RFP-213-01-001-SUP
6	PICIS CLINICAL SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE SERVICE AGREEMENT - PICIS PERIOPERATIVE SUITE	21911314-IE	\$358,681	Exempt
7	PROVATION MEDICAL INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE SERVICE AGREEMENT- PROVATION MD PROCEDURE DOCUMENTATION	TBD	\$478,173	Exempt
8	THINAPPS LLC D/B/A ALCHEMY TECHNOLOGY	CONTRACT FOR SOFTWARE MAINTENANCE SERVICE AGREEMENT- IVANTI LICENSE MAINTENANCE AND SUPPORT	21904413-IE Mod #1	\$708,240	Exempt
9	WOLTERS KLUWER CLINICAL DRUG INFORMATION, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE SERVICE AGREEMENT - CARELINK DRUG FORMULARY	21710175-IE	\$268,906	Exempt
10	ZONES INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- CISCO ADVANCE MALWARE PROTECTION	TBD	\$333,200	Exempt, GPO
GRAND TOTAL FOR BOARD APPROVAL				\$6,054,482	

SUMMARY OF PURCHASING ACTIVITY

A total of 13 contracts with a value of \$36,486,844 are being presented to the Board of Managers during the December 2019 meeting.

The following contracts require approval by the BCHD Board of Managers

7 Consent Contracts with a total value of \$6,054,482

6 Presented Contracts with a total value of \$30,432,362

During the month of December 2019 there were 4 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

December 2019 SMWVBE Status Report (reflects items being submitted for Board approval)


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$26,037,301	\$3,433,226	13.2%	\$24,995,861	96.0%	Small	\$ 2,657,503.00	77.4%
					Hispanic	\$ 442,523.00	12.9%
					African American	\$ -	0.0%
					Asian	\$ 333,200.00	9.7%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$10,449,543	\$9,343,783	89.4%	\$9,343,783	25.6%			

Board Approved YTD SMWVBE Status Report as of the December 2019 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$188,987,899	\$33,204,546	17.6%	\$81,435,449	43.1%	Small	\$13,290,853	40.0%
					Hispanic	\$7,790,974	23.5%
					African American		
					Asian	\$5,921,123	17.8%
					Other Minority	\$1,008,680	3.0%
					Woman	\$4,113,216	12.4%
					Veteran	\$1,079,700	3.3%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$253,453,310	\$217,308,869	85.7%	\$223,929,706	50.6%			


 Travis Smith
 Deputy Chief Financial Officer

RECOMMEND APPROVAL:


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer