



4502 Medical Drive
San Antonio, Texas 78229

December 6, 2024




UG-98-2024-30371

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, December 10, 2024 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.


Edward Baños
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, December 10, 2024
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>Jimmy Hasslocher, Chair</i>	:01
2. Invocation --- Julie Rowe, University Health Chaplain --- <i>Jimmy Hasslocher, Chair</i>	:03
3. Pledge of Allegiance --- <i>Jimmy Hasslocher, Chair</i>	:01
4. Public Comment	:01
5. Approval of Minutes of Previous Meeting(s): November 19, 2024 (<i>Regular Meeting</i>)	:01
6. Report from UT Health San Antonio --- <i>Robert Hromas, M.D., Acting President</i>	:10
7. Public Hearing of Proposed Mandatory Payment for the Bexar County Hospital District Local Provider Participation Fund for Fiscal Year 2025 --- <i>Jimmy Hasslocher, Chair</i>	:05
8. Consideration and Appropriate Action Regarding a Resolution Setting the Maximum Rate of Mandatory Payment(s) for the Bexar County Hospital District's Local Provider Participation Fund Through Fiscal Year 2025 --- <i>Edward Banos/Reed Hurley</i>	:05
9. New Business:	:15
 Consent Agenda -- <i>Jimmy Hasslocher, Chair</i>	
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges --- <i>Michael Little, 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>Michael Little, M.D., President, Medical/Dental Staff</i>	

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- C. Consideration and Appropriate Action Regarding an Amendment of Professional Services Agreement with RDE System Support Group, LLC in support of Ryan White Part A and Ending the HIV Epidemic, Funded through the Health Resources and Services Administration — *Anna Taranova, M.D.*
 - D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*
10. Action Items: :50
- A. Consideration and Appropriate Action Regarding a Master Affiliation Agreement with UT Health San Antonio — *Edward Banos/Bryan Alsp, M.D.*
 - B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - 1. Consideration and Appropriate Action Regarding a Support Agreement Renewal with Family Violence Prevention Services, Inc., for the Battered Women's and Children's Shelter and Related Services — *Sally Taylor, M.D.*
 - 2. Consideration and Appropriate Action Regarding a Funding Agreement Renewal with the Center for Health Care Services for Adult Behavioral Health Services at the Eastside Clinic — *Sally Taylor, M.D.*
 - 3. Consideration and Appropriate Action Regarding the Purchase of Medical Equipment; Fixtures, Furnishings, and Non-Medical Equipment; and Technology Infrastructure Equipment and Installation Services for University Health Vida and University Health Wheatley from Various Vendors— *Don Ryden/Brian Freeman*
 - C. Consideration and Appropriate Action Regarding Project Closeout Actions for the Women's and Children's Hospital and Associated Projects — *Don Ryden/Brian Freeman*
 - D. Update on the Financial Report for November 2024 — *Reed Hurley*
11. Presentations and Education: :20
- A. Improving Mental Health and Access to Care in Bexar County— *Anna Taranova, M.D.*
 - B. Nurse Staffing Advisory Committee Report and Presentation — *Dina Pérez-Graham*
12. Information Only Items:
- A. Update on the Community Hospitals — *Don Ryden*
 - B. University Health Foundation Update — *Sara Alger*
 - C. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
13. Adjournment — *Jimmy Hasslocher, Chair*

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The Board of Managers may recess during the open meeting in order to hold a closed meeting.

Closed Meeting: A closed meeting may 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 may 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.



ATTACHMENT A

BCHD BOARD OF MANAGERS
 Tuesday, December 10, 2024
 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	AVAAMO, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - AI INTERACTIVE VOICE RESPONSE	22411342-IE	\$1,710,000	Exempt
5	BIOMED CYBERSECURITY VENDOR	CONTRACT FOR SERVICE AGREEMENT - CLINICAL DEVICE CYBERSECURITY SOLUTION	22411341-IE	\$2,998,226	Exempt
6	CARESTREAM HEALTH, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - MOBILE X-RAY SYSTEM	22411339-IE	\$262,361	Exempt
7	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - CYBERSECURITY SOLUTION	22411330-IE	\$363,010	Sole Source
8	E-BUILDER, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - E-BUILDER LICENSES	22411337-IE	\$800,000	Exempt
9	EDCO HEALTH INFORMATION SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - INDEXING CLINICAL DOCUMENTS AND DATA	22411335-IE	\$1,647,000	Exempt
10	GETWELLNETWORK, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - GETWELL INPATIENT ENGAGEMENT	22411332-IE	\$776,867	Exempt
11	HULL & COMPANY, LLC DBA ANCHOR RISK & CLAIMS MANAGEMENT	CONTRACT FOR SERVICE AGREEMENT- WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES	22411349-IF	\$485,160	RFP-224-08-048-SVC

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
12	MEDICAL AUDIT CONSULTANTS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- WORKERS' COMPENSATION MEDICAL COST CONTAINMENT SERVICES	22411350-IF	\$378,000	RFP-224-08-049-SVC
13	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - IMAGING EQUIPMENT	22411338-IE	\$2,321,130	GPO
14	SAN ANTONIO EXTENDED MEDICAL CARE, INCORPORATED DBA MED MART	CONTRACT FOR SERVICE AGREEMENT - RESPIRATORY SERVICES AND DURABLE MEDICAL EQUIPMENT (DME)	22411340-IE	\$2,040,000	RFP-224-07-042-SVC
15	SIZEWISE RENTALS, LLC	CONTRACT FOR CAPITAL EQUIPMENT- BARIATRIC BEDS	TBD	\$509,927	Sole Source
16	TEXAS WIRED MUSIC D/B/A MOOD TEXAS	CONTRACT FOR SERVICE AGREEMENT - TELEVISION PROGRAMMING, MUSIC AND OVERHEAD PAGING	22411321-IE	\$394,256	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$14,685,937	

SUMMARY OF PURCHASING ACTIVITY

A total of 37 contracts with a value of \$30,042,525 are being presented to the Board of Managers during the December 2024 meeting.

The following contracts require approval by the BCED Board of Managers

13 Consent Contracts with a total value of \$14,685,937

24 Presented Contracts with a total value of \$15,356,588

During the month of December 2024 there were 8 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

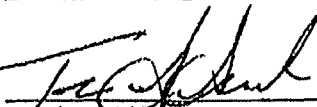
December 2024 SMWVBE Status Report (reflects items being submitted for Board approval)

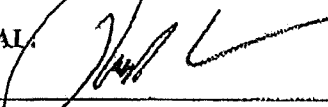
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$14,763,144	\$5,320,863	36.0%	\$5,913,368	40.1%	Small	\$ 3,319,753	62.4%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ 331,855	6.2%
					Other/Minority	\$ 363,010	6.8%
					Woman	\$ 1,306,245	24.5%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$15,279,380	\$6,300,000	41.2%	\$6,575,000	21.9%			

Board Approved YTD SMWVBE Status Report as of the December 2024 Board of Managers Meeting.


Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$1,350,435,465	\$21,556,321	1.6%	\$996,053,983	73.8%	Small	\$ 4,888,912	22.7%
					Hispanic	\$ 8,108,533	37.6%
					African American	\$ 551,133	2.6%
					Asian	\$ -	0.0%
					Other Minority	\$ 1,467,769	6.8%
					Woman	\$ 6,141,464	28.5%
					Veteran	\$ 398,510	1.8%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$598,399,406	\$ 359,218,759	60.0%	\$543,023,257	27.9%			

RECOMMEND APPROVAL:


 Travis Smith
 Chief Financial Officer of Clinical Operations


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 Edward Banos
 President/Chief Executive Officer

FILE INFORMATION

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FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME - CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00