



4502 Medical Drive
San Antonio, Texas 78229

December 8, 2023



UG-98-2023-29575

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 12, 2023 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in black ink, appearing to read "George B. Hernández, Jr.".

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

FILE INFORMATION

Document Number: 29575
Date/Time: 12/8/2023 11:46:45 AM
Total Pages: 8
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME - CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00

Special Meeting of the Bexar County Hospital District Board of Managers

December 12, 2023

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- C. Consideration and Appropriate Action Regarding Reappointment(s) to the University Health System Pension Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*
- D. Consideration and Appropriate Action Regarding Reappointment(s) to the University Health Foundation Board of Directors — *Jimmy Hasslocher, Chair, Nominating Committee*
- E. Consideration and Appropriate Action Regarding the Certificate of Formation, Certificate of Conversion, and Amended and Restated University Health Foundation Bylaws and Authorizing All Further Actions in Support Thereof — *Sara Alger, University Health Foundation President*
- F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

10. Action Items:

:50

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding Commissioning of a Peace Officers for Bexar County Hospital District — *Chief Sherrie King/Edward Banos*
- (2) Consideration and Appropriate Action Regarding a Funding Agreement with the Southwest Texas Regional Advisory Council (STRAC) for Crosspoint Inc.'s Behavioral Health Transitions Program — *Sally Taylor, M.D.*
- (3) Consideration and Appropriate Action Regarding a Professional Services Agreement with Texas Liver Institute, Inc. for Medical Direction, Program Development and Clinical Services in Support of the Liver Disease Program and University Transplant Center — *Ed Banos*
- (4) Consideration and Appropriate Action Regarding a Contract with SpawGlass Contractors, Inc. for Rio Tower Shading Structure at University Hospital — *Don Ryden*
- (5) Consideration and Appropriate Action Regarding Guaranteed Maximum Price Proposals for the Community Hospitals Major Electrical Gear for the Construction Manager at Risk Agreements with Layton Construction Company, LLC at the Retama Site; and Turner/Byrne/Straight Line Management Joint Venture at the Palo Alto Site 78224 — *Don Ryden*

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

11. Presentations and Education:

:01

None at this time.

Special Meeting of the Bexar County Hospital District Board of Managers

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12. Information Only Items:

- A. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*
- B. Update on the Community Hospitals and Associated Projects — *Don Ryden*
- C. University Health Foundation Update — *Sara Alger*
- D. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

13. 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to consider the evaluation of the performance, duties and employment of the President/CEO.



BCHD BOARD OF MANAGERS
Tuesday, December 12, 2023
CONSIDERATION OF PURCHASING ACTIVITIES

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:

Table with 6 columns: PAGE, COMPANY, CATEGORY, P.O./CONTRACT#, TOTAL AWARD, AWARD BASIS. Rows include AGFA HEALTHCARE CORPORATION, BECKMAN COULTER, INCORPORATED, DBA CHAMPION DIVERSIFIED SERVICES, CLEAR CHANNEL OUTDOOR HOLDING, INCORPORATED DBA CLEAR CHANNEL OUTDOOR, E-BUILDER, INCORPORATED, EQUIFAX WORKFORCE SOLUTIONS, LLC, FISHER SCIENTIFIC COMPANY, LLC, HEARST NEWSPAPERS, LLC DBA SAN ANTONIO EXPRESS NEWS, INTUITIVE SURGICAL, INCORPORATED.

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PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	LEASING ASSOCIATES OF BARRINGTON, INCORPORATED	CONTRACT FOR LEASE AGREEMENT - SIEMENS VISTA AND RXL/EXL INSTRUMENTS	22301011-IE, Mod #1	\$96,832	Exempt
15	LINDE GAS & EQUIPMENT INCORPORATED	CONTRACT FOR SUPPLY AGREEMENT - INHALED NITRIC OXIDE	22111247-IE, Mod #2	\$949,505	GPO
16	MASIMO AMERICAS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IRIS SOFTWARE MAINTENANCE	22311288-IE	\$764,769	Exempt
17	OLYMPUS AMERICA, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - EVIS X1 SERIES SCOPES AND PROCESSORS	TBD	\$1,472,598	Exempt
18	OMNICELL, INCORPORATED	CONTRACT FOR CAPITAL PURCHASE - PHARMACY CABINETS	TBD	\$323,023	GPO
19	ONE LAMBDA, INCORPORATED	CONTRACT FOR SUPPLY AGREEMENT - HLA TYPING/ANTIBODY	22212287-E, Mod #1	\$1,721,584	Exempt
20	PREMIER HEALTHCARE SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE SOLUTION - PREMIER ENTERPRISE RESOURCE PLANNING	TBD	\$7,500,000	Exempt
21	PROST MARKETING, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ADVERTISING AND MARKETING	22301014-IF, Mod #1	\$147,000	RFP-222-11-068- SVC
22	PROVATION SOFTWARE, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PROVATION APEX SOFTWARE AND MAINTENANCE	22311295-IE	\$1,601,038	Sole Source
23	PUNCHDRUNK, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - MARKETING AND ADVERTISING	TBD	\$814,000	Exempt
24	SMR SECURITY SERVICES, LIMITED LIABILITY CORPORATION	CONTRACT FOR SERVICE AGREEMENT-FIRE WATCH SERVICES	22311285-IF	\$825,000	RFP-223-08-054- SVC
25	UNIVERSAL PROTECTION LIMITED PARTNERSHIP DBA ALLIED UNIVERSAL SECURITY SERVICES	CONTRACT FOR SERVICE AGREEMENT-FIRE WATCH SERVICES	22104086-IG, Mod #4	\$90,000	COOP

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
26	UT HEALTH SOUTH TEXAS REFERENCE LABORATORIES	CONTRACT FOR SERVICE AGREEMENT- REFERENCE LABORATORY TESTING	230573-LS	\$4,748,390	Exempt
27	VALTECH SOLUTIONS, LLC	CONTRACT FOR SERVICE AGREEMENT- WEBSITE AUDIT	22308200-IF, Mod #1	\$270,980	RFP-223-02-012- SVC
28	WHC STX, LLC DBA ZTRIP	CONTRACT FOR SERVICE AGREEMENT- PATIENT TRANSPORTATION SERVICES WITH ZTRIP	21903045-IF, Mod #10	\$100,000	RFP-218-12-065- SVC
29	WORKFRONT, INCORPORATED	CONTRACT FOR SOFTWARE AGREEMENT - BUSINESS FLEX LICENSES	21912361-IE, Mod #2	\$74,060	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$29,709,608	

SUMMARY OF PURCHASING ACTIVITY

A total of 30 contracts with a value of \$77,854,443 are being presented to the Board of Managers during the December 2023 meeting.

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The following contracts require approval by the BCHD Board of Managers

25 Consent Contracts with a total value of \$29,709,608

5 Presented Contracts with a total value of \$48,144,835

During the month of December 2023 there were 3 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).


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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$48,500,478	\$1,202,000	2.5%	\$29,799,282	61.4%	Small	\$ -	0.0%
					Hispanic	\$ 230,000	19.1%
					African American	\$ 825,000	68.6%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 147,000	12.2%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$29,353,965	\$9,945,005	33.9%	\$789,054	1.0%			

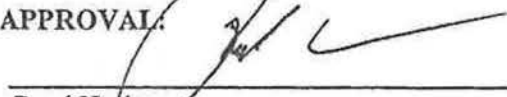
Board Approved YTD SMWVBE Status Report as of the December 2023 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$374,545,769	\$45,640,843	12.2%	\$74,873,936	20.0%	Small	\$ 8,109,963	17.8%
					Hispanic	\$ 9,318,652	20.4%
					African American	\$ 1,325,767	2.9%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 26,886,461	58.9%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$379,657,782	\$ 276,747,406	72.9%	\$264,840,542	35.1%			

RECOMMEND APPROVAL:

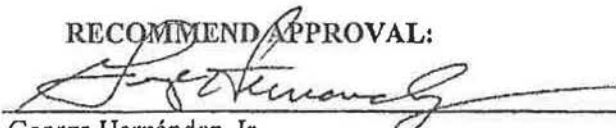


Travis Smith
CFO Clinical Operations



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernandez, Jr.
President/Chief Executive Officer