



4502 Medical Drive
San Antonio, Texas 78229

December 9, 2022

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 13, 2022, at 6:00 p.m., in the Tejas Conference Room, University Health Business Center 2, 5959 Northwest Parkway, San Antonio, Texas 78249.

A handwritten signature in blue ink, appearing to read "George B. Hernández, Jr.", with a long horizontal flourish extending to the right.

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



**SPECIAL MEETING OF THE
BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, December 13, 2022
6:00 p.m.
Tejas Conference Room
University Health Business Center 2
5959 Northwest Pkwy.
San Antonio, TX 78249

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation — Omar Garza, University Health Chaplain — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Approval of Minutes of Previous Meeting(s): November 15, 2022 (<i>Special Meeting</i>)	:01
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
7. Public Hearing of Proposed Mandatory Payment for the Bexar County Hospital District Local Provider Participation Fund for Fiscal Year 2023	: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 2023 — <i>George B. Hernández, Jr./Reed Hurley</i>	:05
9. New Business:	:15

Consent Agenda — *Jim Adams, Chair*

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

- C. Consideration and Appropriate Action Regarding Telemedicine Privileges — *Bryan Alsip, M.D.*
- D. Consideration and Appropriate Action Regarding Reappointments to the University Health Foundation Board of Directors — *Jimmy Hasslocher, Chair, Nominating Committee*
- E. Consideration and Appropriate Action Regarding an Updated Intergovernmental Agreement with Bexar County for Administration of the Ryan White Program — *Roberto Villarreal, M.D.*
- F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Horacio Vasquez/Travis Smith*

10. Action Items:

:50

A. Consideration and Appropriate Action Regarding Selected Items:

- (1) Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District — *Chief A.J. Sandoval, III/Edward Banos*
- (2) Consideration and Appropriate Action Regarding a Renewal of the Memorandum of Understanding for a Local Match with The Center for Health Care Services for State Fiscal Year 2023 — *Sally Taylor, M.D.*
- (3) Consideration and Appropriate Action Regarding a Renewal of the Memorandum of Understanding for a Local Match with the Alamo Area Council of Governments for State Fiscal Year 2023 — *Sally Taylor, M.D.*
- (4) Consideration and Appropriate Action Regarding an Amendment of a Funding Agreement with the Southwest Texas Regional Advisory Council for the New Opportunities for Wellness Behavioral Health Clinic Operated by UT Health San Antonio — *Sally Taylor, M.D.*
- (5) Consideration and Appropriate Action Regarding a Professional Services Agreement with Texas Liver Institute for Medical Director, Program Development and Clinical Support Services — *Edward Banos*
- (6) Consideration and Appropriate Action Regarding a Lease Agreement with Oakwell Physicians, Ltd., and Approval of Associated Information Technology; Furniture, Fixtures and Equipment; and Tenant Improvement Expenses for the Clinic located at 3338 Oakwell Ct., San Antonio, Texas 78218 — *Don Ryden*

- B. Consideration and Appropriate Action Regarding the Financial Report for November 2022 — *Reed Hurley*

11. Presentations and Education:

:20

- A. Fourth Quarter Quality Report — *Judy Shumway, D.O./Bryan Alsip, M.D.*

12. Information Only Items:

- A. 88th Texas Legislative Update — *Andrew Smith*
- B. Update on the Women's and Children's Hospital 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.



BCHD BOARD OF MANAGERS
Tuesday, December 13, 2022
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	APPLIED STATISTICS & MANAGEMENT, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	22110242-IE, Mod. #1	\$158,000	Exempt
5	BAXTER HEALTHCARE CORPORATION	CONTRACT FOR SUPPLY AND SERVICE AGREEMENT - PERITONEAL DIALYSIS	21904099-IE, Mod. #2	\$250,000	GPO
6	CANTEX CONTINUING CARE NETWORK, LLC.	CONTRACT FOR SERVICE AGREEMENT - SKILLED NURSING FACILITY	21912353-IF, Mod. #2	\$750,000	RFP-219-05-009-SVC
7	ENERGY EPC SOLUTIONS, LLC DBA S&B SERVICES	CONTRACT FOR SERVICE AGREEMENT- LABELING EMERGENCY POWER	3348417	\$475,930	RFP-222-07-047-SVC
8	EPIC SYSTEMS CORPORATION	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	22110223-IE, Mod. #1	\$748,446	Exempt
9	EPIOM, PLLC	CONTRACT FOR SERVICE AGREEMENT - NEUROMONITORING	22210211-IE	\$660,000	Exempt
10	GREENWICH INCORPORATED DBA COMMERCIAL KITCHEN PARTS AND SERVICE	CONTRACT FOR SERVICE AGREEMENT - KITCHEN EQUIPMENT MAINTENANCE AND REPAIRS	22207152-IF, Mod. #1	\$40,000	RFP-222-01-001-SVC
11	JOHNSON CONTROLS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - AIR HANDLER UNIT AUTOMATION	TBD	\$340,971	GPO
12	MARKETWARE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - DATA MANAGEMENT	22208185-IE	\$534,600	Exempt
13	OLYMPUS AMERICA INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - ENDOSCOPY SCOPES	TBD	\$681,899	Exempt
14	ONE LAMBDA, INCORPORATED	CONTRACT FOR SUPPLY AGREEMENT - HLA TYPING/ANTIBODY	TBD	\$1,639,605	Exempt
15	PAM SPECIALTY HOSPITAL OF SAN ANTONIO, LLC DBA PAM SPECIALTY HOSPITAL OF SAN ANTONIO SOUTH CAMPUS	CONTRACT FOR SERVICE AGREEMENT - POST ACUTE MEDICAL CARE FACILITY	LS-200551	\$250,000	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
16	PERCEPTIMED, INCORPORATED DBA INTERLINK AI (SCRIPCLIP)	CONTRACT FOR CAPITAL EQUIPMENT- PHARMACY WILL-CALL SCRIPCLIP BAGS	TBD	\$384,970	Exempt
17	PHILIPS IMAGE GUIDED THERAPY CORPORATION DBA SPECTRANETICS LLC.	CONTRACT FOR SERVICE AGREEMENT - EXCIMER LASER SYSTEM MAINTENANCE	22210239-IE	\$315,000	Exempt
18	QUALITY MATTERS CONSULTING, LLC	CONTRACT FOR SERVICE AGREEMENT - EMERGENCY DEPARTMENT PROCESS IMPROVEMENTS	220045-LS, Mod. #2	\$93,000	Exempt
19	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	CONTRACT FOR SUPPLY AND SERVICE AGREEMENT - CHEMISTRY INSTRUMENTS AND AUTOMATION PROJECT	22212265-IG	\$18,792,090	GPO
20	SHI GOVERNMENT SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AND MAINTENANCE AGREEMENT - MICROSOFT TRUE-UP	21812385-IG, Mod. #2	\$1,176,761	DIR
21	SHI GOVERNMENT SOLUTIONS, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - ADOBE LICENSES	22010275-IG, Mod. #2	\$84,618	COOP
22	SHI GOVERNMENT SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AND MAINTENANCE SERVICE AGREEMENT - MICROSOFT	22211257-IG	\$6,657,404	DIR
23	STRYKER SALES CORPORATION DBA STRYKER ENDOSCOPY	CONTRACT FOR SERVICE AGREEMENT - ONSITE PROCARE SERVICE	22210225-IE	\$3,312,000	GPO
24	STRYKER SALES CORPORATION DBA STRYKER ENDOSCOPY	CONTRACT FOR CAPITAL EQUIPMENT -OR FLUORESCENCE CAMERAS	TBD	\$3,418,011	GPO
25	STRYKER SALES CORPORATION DBA STRYKER ENDOSCOPY	CONTRACT FOR SERVICE AGREEMENT - ONSITE PROCURE SERVICE OR CAMERAS AND LIGHTS	TBD	\$848,364	GPO
26	TARGA PARENT HOLDINGS, LLC. DBA PARATA SYSTEMS, LLC.	CONTRACT FOR CAPITAL EQUIPMENT- PARATA MAX2 PHARMACY ROBOTS	TBD	\$1,510,610	GPO
27	TEXAS AIR SYSTEMS, LLC.	CONTRACT FOR CAPITAL EQUIPMENT - AIR HANDLER UNITS	TBD	\$1,199,725	GPO
28	TOUCHSTONE COMMUNITIES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - SKILLED NURSING FACILITY	21912356-IF, Mod. #3	\$4,000,000	RFP-219-05-009- SVC
GRAND TOTAL FOR BOARD APPROVAL				\$48,322,004	

SUMMARY OF PURCHASING ACTIVITY

A total of 30 contracts with a value of \$55,913,428 are being presented to the Board of Managers during the December 2022 meeting.

The following contracts require approval by the BCHD Board of Managers

25 Consent Contracts with a total value of \$48,322,004

5 Presented Contracts with a total value of \$7,591,424

During the month of December 2022 there were 4 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).


December 2022 SMWVBE Status Report (reflects items being submitted for Board approval)


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$43,241,454	\$8,394,713	19.4%	\$4,040,000	9.3%	Small	\$ -	0.0%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ 7,918,783	94.3%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ 475,930	5.7%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$12,671,974	\$5,100,600	40.3%	\$4,617,135	8.3%			

Board Approved YTD SMWVBE Status Report as of the December 2022 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$148,950,010	\$40,682,384	27.3%	\$50,461,154	33.9%	Small	7,280,847	17.9%
					Hispanic	9,183,779	22.6%
					African American	-	0.0%
					Asian	460,705	1.1%
					Other Minority	1,594,399	3.9%
					Woman	21,826,747	53.7%
					Veteran	335,907	0.8%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$497,195,611	\$ 383,700,820	77.2%	\$377,454,941	58.4%			

RECOMMEND APPROVAL:


 Travis Smith
 Chief Financial Officer Clinical Operations


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer