



4502 Medical Drive
San Antonio, Texas 78229

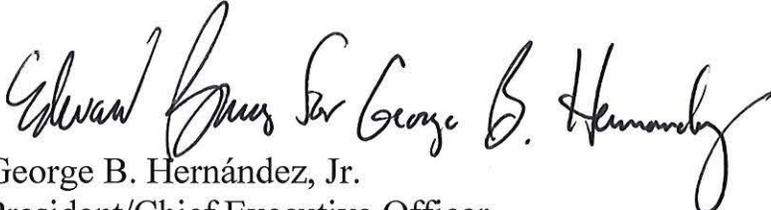
February 18, 2022

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

RE: Meeting of the Bexar County Hospital District Board of Managers

There will be a meeting of the BCHD Board of Managers on Tuesday, February 22, 2022, at 6:00 p.m., in the Tejas Conference Room, University Health Business Center 2, 5959 Northwest Parkway, San Antonio, Texas 78249.


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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, February 22, 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 — Jeanene Atkinson, 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): <i>January 25, 2022 (Regular Meeting)</i>	:03
6. Report from UT Health San Antonio — <i>Rob Hromas, MD, Dean, Long School of Medicine</i>	:10
7. New Business:	:15

Consent Agenda – *Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Rajeev Suri, MD, President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Rajeev Suri, MD, President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding a Contract with SWMCO for the Purchase and Installation of a New Generator System at Community First Health Plans, Inc. — *Theresa Scepanski*
- D. Consideration and Appropriate Action Regarding a Contract Renewal with Luby’s Culinary Services for Management of Sky Bistro, Robert B. Green Café, Texas Diabetes Institute Café, and Business Center Café — *Jim Willis*

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

- (1) Staff Care, Inc.
- (2) Critical Care Partners of Texas PLLC

— *Ted Day/Monika Kapur, MD*

F. Consideration and Appropriate Action Regarding Professional Services Agreements with the Following Organizations for the Ryan White Part A and Minority AIDS Initiative Programs, Serving HIV Affected Clients, and Funded Through the Health Resources and Services Administration, HIV/AIDS Bureau:

- (1) Alamo Area Resource Center
- (2) Black Effort Against the Threat of AIDS
- (3) El Centro del Barrio, Inc. d/b/a CentroMed
- (4) San Antonio AIDS Foundation

— *Roberto Villarreal, MD*

G. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)

— *Horacio Vasquez/Travis Smith*

8. Action Items:

:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with Singleton Associates, PA d/b/a ARA Diagnostic Imaging for Remote Tele-Radiology Interpretation Services
— *Jim Willis*
- (2) Consideration and Appropriate Action Regarding a Contract with Henock Construction, LLC for Interior Renovations at the Kennedy Clinic Located at 1831 S. General McMullen, San Antonio, Texas — *Don Ryden*
- (3) Consideration and Appropriate Action Regarding a Contract Amendment with Marmon Mok, LLP for Funding of Design, Construction, Specialty Consulting, and Equipping Costs to Relocate and Expand Pharmacy Services to the Women's and Children's Hospital — *Don Ryden*
- (4) Consideration and Appropriate Action Regarding Project Closeout Actions for the Advanced Diagnostic Center at University Hospital — *Don Ryden*

B. Consideration and Appropriate Action Regarding the Financial Report for January 2022 —
Reed Hurley

C. Consideration and Appropriate Action Regarding Certain Settlement and Release of Claims
In Re: Texas Opioid Litigation, MDL No. 2018-63587 — Serina Rivela

D. Consideration and Appropriate Action Regarding the Annual Performance Evaluation of
Duties of the President/Chief Executive Officer — *Jim Adams, Chair*

9. Presentations and Education

A. Supplier Diversity 4th Quarter/End of Year Reports— *Latifah Jackson /Travis Smith*

10. Information Only Items:

A. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

B. University Health Foundation Update — *Sara Alger*

C. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

D. Report on Cybersecurity — *Bill Phillips*

11. 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 551.071 to consult with the hospital district attorney on legal matters regarding pending or contemplated litigation or a settlement offer.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 to evaluate the performance and duties of the President/Chief Executive Officer.



BCHD BOARD OF MANAGERS
Tuesday, February 22, 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	ALCHEMY TECHNOLOGY GROUP LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - DESKTOP NOW SUPPORT	TBD	\$342,000	Exempt
5	CINTAS CORPORATION NUMBER 2	CONTRACT FOR SERVICE AGREEMENT - UNIFORM SERVICES	21808322-G Mod #2	\$300,000	GPO
6	FUJIFILM HEALTHCARE AMERICAS CORPORATION	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - CARDIOVASCULAR SOLUTION OF FUJIFILM	22201007-IE	\$319,314	Exempt
7	GRIFOLS DIAGNOSTIC SOLUTIONS, INCORPORATED	CONTRACT FOR SUPPLY AND SERVICE AGREEMENT - LABORATORY TESTING	21808321-F Mod #2	\$454,942	RFP-217-11-054- LAB
8	HYLAND SOFTWARE, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT	22202014-IE	\$982,871	Exempt
9	OLYMPUS AMERICA, INCORPORATED	CONTRACT FOR ENDOSCOPY ULTRASOUND SYSTEM	TBD	\$297,301	Exempt
10	PRESIDIO NETWORKED SOLUTIONS, LLC	CONTRACT FOR SOFTWARE AGREEMENT - WEBEX SUBSCRIPTION AND SUPPORT	22202013-IG	\$407,700	DIR
11	SHI GOVERNMENT SOLUTIONS	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- ADOBE LICENSES	21910294-IE Mod #1	\$35,409	COOP
12	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - EMC DISK STORAGE	22202012-IG	\$4,320,919	DIR
13	TRANSMEDICS, INCORPORATED	CONTRACT FOR LIVER PERFUSION SETS	TBD	\$620,100	Exempt
14	UNIVERSAL PROTECTION SERVICE, LIMITED PARTNERSHIP DBA ALLIED UNIVERSAL SECURITY SERVICES	CONTRACT FOR SERVICE AGREEMENT - FIRE WATCH	22104086-IG Mod #2	\$500,000	COOP

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
15	UPTODATE, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PHYSICIAN REFERENCE TOOL	22101014-IE	\$1,352,085	Exempt
16	US FOODS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - PAPER PRODUCT DISTRIBUTION	22201008-F	\$2,400,000	IFB-220-10-056- SUP
		GRAND TOTAL FOR BOARD APPROVAL		\$12,332,641	

SUMMARY OF PURCHASING ACTIVITY

A total of 24 contracts with a value of \$22,198,642 are being presented to the Board of Managers during the February 2022 meeting.

The following contracts require approval by the BCHD Board of Managers

13 Consent Contracts with a total value of \$12,332,641

11 Presented Contracts with a total value of \$9,866,001

During the month of February 2022 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$9,096,373	\$1,167,754	12.8%	\$7,853,264	86.3%	Small	\$ -	0.0%
					Hispanic	\$ 1,132,345.00	97.0%
					African American	\$ -	0.0%
					Asian	\$ 35,409.00	3.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$9,427,367	\$5,087,835	54.0%	\$3,671,902	20%			

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

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$24,251,693	\$3,230,915	13.3%	\$1,907,611	7.9%	Small	898,008	27.8%
					Hispanic	1,907,611	59.0%
					African American	-	0.0%
					Asian	425,296	13.2%
					Other Minority	-	0.0%
					Woman	-	0.0%
					Veteran	-	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$283,947,820	\$ 283,412,747	99.8%	\$283,726,747	92.1%			

RECOMMEND APPROVAL:

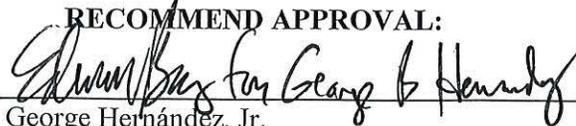


Travis Smith
Deputy Chief Financial Officer



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernandez, Jr.
President/Chief Executive Officer