

February 21, 2020

NOTICE

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

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

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There will be a regular meeting of the BCHD Board of Managers on Tuesday, February 25, 2020, at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.



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



# University Health System

## BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, February 25, 2020  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

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	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Anna-Melissa Cavazos, University Health System Foundation Employee and Eucharistic Minister at UH — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Citizens' Participation:	:05
5. Special Recognition:	:20
A. Recognition by the Texas Police Chiefs' Association ( <i>Chief A.J. Sandoval III/George B. Hernández, Jr.</i> )	
6. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:03
7. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
8. 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 Professional Services Agreements Funded Through the Health Resources and Services Administration, HIV/AIDS Bureau (HRSA) for the Ryan White Program with the Following Organizations:

- (1) El Centro Del Barrio, Inc. d/b/a Centro Med to Provide Services Including Medical Case Management, Pharmaceutical Assistance, Mental Health, Ambulatory, and Other Wrap-Around Services
- (2) San Antonio AIDS Foundation to Provide Services Including Oral Health, Medical Transportation, Emergency Financial Assistance, and Other Wrap-Around Services

— *Roberto Villarreal, M.D.*

C. Consideration and Appropriate Action Regarding Professional Services Agreements with the Alamo Area Resource Center in support of :

- (1) Ryan White Program Services, Including Medical Case Management, Pharmaceutical Assistance, Mental Health, Ambulatory and Other Wrap-Around Services
- (2) Ryan White Program Minority AIDS Initiative (MAI) HIV Services Including Mental Health, Substance Abuse, and Other Wrap-Around Services
- (3) The Texas Department of State Health Services HIV/Housing Opportunities for Person with AIDS (HOWPA) Program to Provide Ryan White Program Services

— *Roberto Villarreal, M.D.*

D. Consideration and Appropriate Action Regarding Participation in the Fourth Year of the Quality Incentive Payment Program (QIPP) for Skilled Nursing Facilities with Licenses Owned by the Health System and Managed by Touchstone Communities and Authorizing All Actions in Support Thereof — *Ted Day/Bryan Alsip, M.D.*

E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)  
— *Antonio Carrillo/Travis Smith*

9. Action Items:

:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Memorandum of Understanding with the Southwest Texas Regional Advisory Council (“STRAC”) for Clarity Child

Guidance Center's Child/Adolescent Psychiatric Emergency Services — *Sally Taylor, M.D.*

- (2) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price Proposal (GMP#8) for the Women's and Children's Hospital Structural Steel Mill Order and Detailing for the Construction Manager at Risk Agreement with Joeris/Dunn Joint Venture — *Don Ryden*
  - (3) Consideration and Appropriate Action Regarding a Lease Agreement with Brass Centerview 2016, LLC for the Chisholm Building located at 4400 NW Loop 410, San Antonio, TX 78229 — *Don Ryden*
  - (4) Consideration and Appropriate Action Regarding an Agreement with Tejas Anesthesia, LLP., for Professional Services — *Allen Strickland/Ed Banos*
- B. Consideration and Appropriate Action Regarding the Financial Reports for January 2020 — *Reed Hurley*
- C. Consideration and Appropriate Action Regarding the Annual Evaluation of the Performance and Duties of the President/CEO — *Jim Adams, Chair*

10. Presentations and Education:

:20

- A. Prescription Optimization Program Update — *Michael Roussos/Elliott Mandell*
- B. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

**Information Only Items:**

- (a) Epic Electronic Health Record Project Update — *Bill Phillips/George B. Hernández, Jr.*
- (b) Supplier Diversity 4<sup>th</sup> Quarter/End of Year—*Edward Cruz/Antonio Carrillo*
- (c) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

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 551.074 (Vernon 2004) to evaluate the performance and duties of the President/CEO.



**BCHD BOARD OF MANAGERS**  
**Tuesday, February 25, 2020**  
**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
3	AD CLARITY D/B/A HALO	CONTRACT FOR SUPPLY AGREEMENT - PROMOTIONAL PRODUCTS	22002027-F	\$375,000	RFF-219-09-010-SVC
4	AGFA HEALTHCARE CORPORATION	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ENTERPRISE IMAGING	9423	\$1,800,000	Exempt
5	AGFA HEALTHCARE CORPORATION	CONTRACT FOR MAINTENANCE SERVICES AGREEMENT - SOFTWARE	21912369-IE	\$4,787,879	Exempt
6	AMERICAN BUSINESS FORMS D/B/A AMERICAN SOLUTIONS FOR BUSINESS	CONTRACT FOR SUPPLY AGREEMENT- PROMOTIONAL PRODUCTS	22002028-F	\$375,000	RFF-219-09-010-SVC
7	CAPRICE PRODUCTIONS	CONTRACT FOR SUPPLY AGREEMENT- PROMOTIONAL PRODUCTS	2202029-F	\$375,000	RFF-219-09-010-SVC
8	NORTH AMERICAN RESCUE HOLDINGS LLC D/B/A NORTH AMERICAN RESCUE LLC	CONTRACT FOR SUPPLY AGREEMENT - MEDICAL	TBD	\$340,862	Exempt
9	PAR EXCELLENCE SYSTEMS INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - AUTOMATED SUPPLY REPLENISHMENT EQUIPMENT	21601020-E Mod # 4	\$222,586	Exempt
10	PHILIPS ELECTRONICS NORTH AMERICA CORPORATION D/B/A PHILIPS MEDICAL SYSTEMS NORTH AMERICA COMPANY	CONTRACT FOR CAPITAL EQUIPMENT - INTELLIVUE MONITORS	TBD	\$1,011,528	Exempt, GPO
11	UPTODATE, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PHYSICIAN REFERENCE TOOL	22001012-IE	\$527,495	Exempt
12	YNIS INCORPORATED D/B/A YOU NAME IT SPECIALTIES	CONTRACT FOR SUPPLY AGREEMENT- PROMOTIONAL PRODUCTS	22001018-F	\$375,000	RFF-219-09-010-SVC
<b>GRAND TOTAL FOR BOARD APPROVAL</b>				<b>\$10,190,350</b>	

**SUMMARY OF PURCHASING ACTIVITY**

A total of 23 contracts with a value of \$36,735,431 are being presented to the Board of Managers during the February 2020 meetings.

The following contracts require approval by the BCHD Board of Managers

15 Consent Contracts with a total value of \$13,770,163

8 Presented Contracts with a total value of \$22,965,268

**During the month of February 2020 there were 4 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**

February 2020 SMWVBE Status Report (reflects items being submitted for Board approval)


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$11,446,521	\$1,347,586	11.8%	\$2,091,478	18.3%	Small	\$ 597,585.60	44.3%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 750,000.00	55.7%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$25,288,910	\$24,384,638	96.4%	\$12,329,349	33.6%			

Board Approved YTD SMWVBE Status Report as of the February 2020 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$10,817,334	\$3,367,096	31.1%	\$2,917,096	27.0%	Small		
					Hispanic	\$2,917,096	86.6%
					African American		
					Asian		
					Other Minority		
					Woman	\$450,000	13.4%
					Veteran		
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$8,477,582	\$4,694,782	55.4%	\$5,282,482	27.4%			

**RECOMMEND APPROVAL:**

  
 Travis Smith  
 Deputy Chief Financial Officer

  
 Reed Hurley  
 Executive Vice President  
 Chief Financial Officer

**RECOMMEND APPROVAL:**

  
 George Hernández, Jr.  
 President/Chief Executive Officer