



4502 Medical Drive
San Antonio, Texas 78229



February 21, 2025

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 25, 2025 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 "Edward Banos".

Edward Banos
President/Chief Executive Officer



BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, February 25, 2025

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 — Damien Tracy, 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): January 21, 2025 (<i>Special Meeting</i>) January 28, 2025 (<i>Regular Meeting</i>)	:01
6. Report from UT Health San Antonio — <i>Francisco G. Cigarroa, M.D., EVP/Health Affairs and Health System</i>	:10
7. New Business:	:15

Consent Agenda – *Jimmy Hasslocher, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Michael Little, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Michael Little, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding a New Policy 9.11.06, Treatment of Self or Relatives — *Bryan Alsip, M.D./Juan Garza, M.D.*
- D. Consideration and Appropriate Action Regarding Participation in the Ninth Year of the Quality Incentive Payment Program (QIPP) for Skilled Nursing Facilities with Licenses Owned by University Health and Managed by Touchstone Communities and Authorizing All Actions In Support Thereof — *Ted Day*

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- E. Consideration and Appropriate Action Regarding a Lease Renewal with Pacific Properties, LLC, Successor in Interest to BE Rios, LTD, for Dialysis Medical Center Located at 6146 Wurzbach Road, San Antonio – *Don Ryden*
- F. Consideration and Appropriate Action Regarding an Amendment to an Agreement with Carvajal, Inc. d/b/a Carvajal Pharmacy to Provide Pharmacy Services in the Detention Healthcare Setting – *Stephanie Stiefer*
- G. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Reed Hurley/Travis Smith*

8. Action Items: :50

- A. Consideration and Appropriate Action Regarding Commissioning of Peace Officers for Bexar County Hospital District — *Chief King/Bill Phillips*

B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- 1. Consideration and Appropriate Action Regarding the Capital Purchase of the Da Vinci Xi System with Intuitive Surgical, Inc. — *Bill Phillips*
- 2. Consideration and Appropriate Action Regarding Professional Services Agreements Funded through the U.S. Health Resources & Services Administration and Texas Department of State & Health Services in Support of the Ryan White Part A, Part B and Ending the HIV Epidemic Programs with:
 - a. Alamo Area Resource Center (AARC),
 - b. Black Effort Against the Threat of AIDS Coalition Trust (BEAT AIDS),
 - c. El Centro Del Barrio, Inc. d/b/a CentroMed (CentroMed), and
 - d. San Antonio AIDS Foundation (SAAF)

— *Anna Taranova, M.D.*

- 3. Consideration and Appropriate Action Regarding a Development Consulting and Reimbursement Agreement with PMB, LLC for the Development of an Outpatient Medical Office Building Located at West Loop North 1604 and Shaenfield Road, San Antonio, Texas — *Don Ryden*

- C. Consideration and Appropriate Action Regarding the Financial Report for January 2025 — *Reed Hurley*

9. Presentations and Education: :20

- A. Update On School-based, Mobile, and Community Health Service — *Leo Lopez, M.D.*
- B. 4th Quarter Vendor Engagement Report — *Latifah Jackson/Horacio Vasquez/Travis Smith*

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10. Information Only Items:

- A. Update on the 89th Texas Legislative Session — *Andrew Smith*
- B. Update on the Community Hospitals — *Don Ryden*
- C. University Health Foundation Update — *Sara Alger*
- D. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

11. Adjournment — *Jimmy Hasslocher, Chair*

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, February 25, 2025
 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
5	AESCULAP, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT- ROBOTIC DIGITAL MICROSCOPE	TBD	\$454,312	GPO
6	AGILITI HEALTH, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - INPATIENT BED RENTALS	22501018-IE	\$500,000	GPO
7	ALCHEMY TECHNOLOGY GROUP, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IVANTI DESKTOPNOW LICENSE AND SUPPORT	TBD	\$429,780	DIR
8	CANON MEDICAL SYSTEMS USA, INCORPORATED	CONTRACT FOR MAINTENANCE AGREEMENT - IMAGING EQUIPMENT	22502029-IE	\$1,468,458	Sole Source
9	CENTRAK, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT- POWERED RTSLE AND STAFF DURESS	TBD	\$952,690	GPO
10	COMPASS GROUP USA, INCORPORATED DBA CANTEEN	CONTRACT FOR SERVICE AGREEMENT - COFFEE AND WATER SERVICES	22307178-IF, Mod #2	\$193,602	RFP-223-01-001-SVC
11	EMERGENCY CARE RESEARCH INSTITUTE DBA ECRI, ECRI INSTITUTE, ECRI PSO	CONTRACT FOR SERVICE AGREEMENT - EQUIPMENT BENCHMARK & VALUE ANALYSIS WORKFLOW	22501020-IG	\$388,199	GPO
12	HOLOGIC SALES AND SERVICE, LLC	CONTRACT FOR CAPITAL EQUIPMENT - SECURVIEW READING WORKSTATIONS	TBD	\$250,620	GPO
13	HOLOGIC SALES AND SERVICE, LLC	CONTRACT FOR CAPITAL EQUIPMENT - SELENIA DIMENSIONS 3D MAMMOGRAPHY UNIT	TBD	\$396,373	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	HYLAND SOFTWARE INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ONBASE & POLICY SOLUTIONS	TBD	\$1,856,627	RFP-224-08-043- SVC
15	KRONOS, INCORPORATED	CONTRACT FOR SOFTWARE AGREEMENT - UKG LICENSE AND SUPPORT	22502026-IE	\$5,146,134	Exempt
16	LINET AMERICAS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - MULTICARE X BED & OPTICARE X MATTRESS	TBD	\$2,078,005	GPO
17	MCCOMBS HFC. LTD. DBA RED MCCOMBS COLLISION CENTER	CONTRACT FOR CAPITAL EQUIPMENT - POLICE VEHICLES	TBD	\$484,500	Exempt
18	MCKESSON CORPORATION	CONTRACT FOR SERVICE AGREEMENT - 340B PHARMACY DISTRIBUTION	22501019-IE	\$15,500,000	EXEMPT
19	MEDTRONIC INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - STEALTH STATION S8 SYSTEM	TBD	\$567,373	GPO
20	NUANCE COMMUNICATIONS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - VOICE RECOGNITION	22102041-IE, Mod. #2	\$404,348	Exempt
21	NUANCE COMMUNICATIONS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - POWERSCRIBE ONE WITH SMART IMPRESSION AND MODLINK	22502024-IE	\$1,031,600	Exempt
22	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS CT 7500 COMPUTER TOMOGRAPHY UNIT	TBD	\$2,444,199	GPO
23	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS CT 5300 COMPUTER TOMOGRAPHY UNIT	TBD	\$1,466,376	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
24	PHILIPS HOLDING USA, INCORPORATED D/B/A PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR MAINTENANCE SERVICES AGREEMENT - IMAGING EQUIPMENT	22111246-IE, Mod #7	\$1,080,168	GPO
25	SISHMAN M. RIMPSON DBA SECURITY SERVICES, LLC	CONTRACT FOR SERVICE AGREEMENT- FIRE WATCH SERVICES	22311285-IF, Mod #2	\$500,000	RFP-223-08-054-SVC
26	SKYTRON, LLC	CONTRACT FOR CAPITAL EQUIPMENT - SPECTRA AUTI LED EXAM LIGHTS	TBD	\$328,203	GPO
27	TK ELEVATOR CORPORATION	CONTRACT FOR SERVICE AGREEMENT - ELEVATOR MODERNIZATION	TBD	\$2,864,533	GPO
28	TRECO SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - AMBULATORY JANITORIAL SERVICES	LS-240602	\$934,534	RFP-22404-020-SVC
GRAND TOTAL FOR BOARD APPROVAL				\$41,720,633	

SUMMARY OF PURCHASING ACTIVITY

A total of 32 contracts with a value of \$55,637,072 are being presented to the Board of Managers during the February 2025 meeting.

The following contracts require approval by the BCHD Board of Managers

24 Consent Contracts with a total value of \$41,720,633

8 Presented Contracts with a total value of \$13,916,439

During the month of February 2025 there were 3 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).


February 2025 SMWVBE Status Report (reflects items being submitted for Board approval)


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$19,651,584	\$1,919,034	9.8%	\$1,919,034	9.8%	Small	\$ -	0.0%
					Hispanic	\$ -	0.0%
					African American	\$ 500,000	26.1%
					Asian	\$ -	0.0%
					Other/Minority	\$ 934,534	48.7%
					Woman	\$ 484,500	25.2%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$35,985,488	\$6,546,665	18.2%	\$5,605,987	10.1%			

Board Approved YTD SMWVBE Status Report as of the February 2025 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$16,391,264	\$1,920,771	11.7%	\$2,610,771	15.9%	Small	\$ -	0.0%
					Hispanic	\$ 1,400,000	72.9%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other Minority	\$ 370,771	19.3%
					Woman	\$ 150,000	7.8%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$27,085,988	\$ 12,882,347	47.6%	\$7,099,741	16.3%			

RECOMMEND APPROVAL:


 Travis Smith
 CFO Clinical Operations


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 Edward Banos
 President/Chief Executive Officer

FILE INFORMATION

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BEXAR COUNTY CLERK
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