

February 24, 2023

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 28, 2023 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.



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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, February 28, 2023
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>Jim Adams, Chair</i>	:01
2. Invocation – Julie Rowe, 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 31, 2023 (Regular Meeting)</i>	:03
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
7. New Business:	:15

Consent Agenda –*Jim Adams, 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 Resolution Supporting the Re-Verification of University Hospital as a Level IV Neonatal Intensive Care — *Irene Sandate/ Dina Perez-Graham*
- D. Consideration and Appropriate Action Regarding the Renewal of the Lease with Healthcare Realty Trust, Inc., for the Transplant Program at 125 Hague, Suite 120, El Paso, TX 79902 — *Don Ryden*

- E. Consideration and Appropriate Action Regarding an Amendment to the Lease with DML Property Group LLC, for 126 W. Rector Street, Suite 116, San Antonio, Bexar County, Texas — *Don Ryden*
- F. Consideration and Appropriate Action Regarding Participation in the Seventh Year of the Quality Incentive Payment Program for Skilled Nursing Facilities with Licenses Owned by University Health and Managed by Touchstone Communities and Authorizing All Actions in Support Thereof — *Ted Day/Bryan Alsip, M.D.*
- G. Consideration and Appropriate Action Regarding Professional Services Agreements with Alamo Area Resource Center, Black Effort Against the Threat of AIDS Coalition Trust, Centromed, and San Antonio AIDS Foundation in Support of the Ryan White Part A and Minority AIDS Initiative Programs, Serving HIV-Affected Clients and Funded through the Health Resources and Services Administration. — *Roberto Villarreal, M.D.*
- H. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

8. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price (GMP #17) Proposal for the Women’s and Children’s Hospital Pediatric Catheterization Laboratory Build-Out for the Construction Manager at Risk Agreement with Joeris+JE Dun, A Joint Venture — *Don Ryden*

B. Consideration and Appropriate Action Regarding the Financial Reports for January 2023 — *Reed Hurley*

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

9. Presentations and Education: :20

- A. Supplier Diversity 4th Quarter/End of Year Report - *Latifah Jackson/Horacio Vasquez/Travis Smith*

10. **Information Only Items:**

- A. 88th Texas Legislative Session Update — *Andrew Smith*
- B. Nurse Staffing Advisory Committee Report — *Dina Perez-Graham*
- C. Update on the Women’s and Children’s Hospital and Associated Projects — *Don Ryden*
- D. University Health Foundation Report — *Sara Alger*
- E. 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 to evaluate the performance and duties of the President/Chief Executive Officer.



BCHD BOARD OF MANAGERS
Tuesday, February 28, 2023
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	ABM INDUSTRY GROUPS, LLC DBA ABM HEALTHCARE	CONTRACT FOR SERVICE AGREEMENT - PARKING GARAGE MANAGEMENT SERVICES	TBD	\$658,168	RFP-222-08-054-SVC
5	AGFA HEALTHCARE CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - ENTERPRISE IMAGING SYSTEM	TBD	\$255,174	Sole Source
6	AIRMED INTERNATIONAL, LLC	CONTRACT FOR PROFESSIONAL SERVICE AGREEMENT - ORGAN AND TISSUE TRANSPORT	210276, Mod #3	\$1,560,000	Exempt
7	CULINARY CONCESSIONS LLC DBA LUBY'S CULINARY SERVICES	CONTRACT FOR SERVICE AGREEMENT - RETAIL MANAGEMENT	210057, Mod #2	\$425,000	RFP-220-10-055-SVC
8	GEBBS HEALTHCARE SOLUTIONS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - AUDITING	22202028-IF	\$810,000	RFP-222-06-036-SVC
9	GOZIO, INCORPORATED	CONTRACT FOR SOFTWARE AGREEMENT - MOBILE WAYFINDING	21909270-F, Mod #1	\$836,835	RFP-219-05-012-SVC
10	HALO BRANDED SOLUTIONS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT	21912373-F, Mod#1	\$300,000	RFP-219-09-011-SVC
11	KRONOS, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - UKG EZ CALL MAINTENANCE SUPPORT	22103056-IE, Mod. #2	\$129,529	Sole Source
12	LINDE GAS & EQUIPMENT	CONTRACT FOR SUPPLY AGREEMENT - INHALED NITRIC OXIDE	22111247-IE Mod. 1	\$895,000	GPO
13	LOGIQUIP, LLC.	CONTRACT FOR CAPITAL EQUIPMENT - SHELVING RENOVATION	TBD	\$351,508	GPO
14	MASIMO AMERICAS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IRIS SOFTWARE MAINTENANCE	22102042-IE, Mod. #2	\$179,923	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
15	MAYO MEDICAL LABORATORIES	CONTRACT FOR SERVICE AGREEMENT - REFERRAL LABORATORY TESTING SERVICES	22301015-IE	\$689,000	Exempt
16	NIHON KOHDEN AMERICA, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - HARDWARE/SOFTWARE	22103046-IE, Mod. #2	\$106,258	Sole Source
17	PRESIDIO HOLDINGS, INCORPORATED DBA PRESIDIO NETWORKED SOLUTIONS LLC	CONTRACT FOR SERVICE AGREEMENT - DAS RESECTORIZATION SERVICES AND UAP COMPONENTS	3369781	\$663,354	DIR
18	PRODIGY HEALTH SUPPLIER CORPORATION	CONTRACT FOR CONSIGNMENT AGREEMENT - BLOOD CLOTTING FACTORS	21803037-IF, Mod. #3	\$1,500,000	RFP-217-10-051-SUP
19	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SERVICENOW SOFTWARE	22301022-IG	\$2,904,037	DIR
20	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE LICENSE AND SUPPORT	22111260-IG, Mod. #1	\$854,484	DIR
21	VANTAGE POINT LOGISTICS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - THIRD PARTY FREIGHT MANAGEMENT	21708133-E, Mod #5	\$200,000	GPO
		GRAND TOTAL FOR BOARD APPROVAL		\$13,318,269	

SUMMARY OF PURCHASING ACTIVITY

A total of 28 contracts with a value of \$31,084,599 are being presented to the Board of Managers during the February 2023 meeting.

The following contracts require approval by the BCHD Board of Managers

18 Consent Contracts with a total value of \$13,318,269

10 Presented Contracts with a total value of \$17,766,330

During the month of February 2023 there were 0 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$22,685,161	\$0	0.0%	\$4,421,875	19.5%	Small	\$ -	0.0%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$4,903,931	\$3,953,011	80.6%	\$3,953,011	14.3%			

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

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$112,232,154	\$6,572,630	5.9%	\$5,200,725	4.6%	Small	\$ -	0.0%
					Hispanic	\$ 5,072,630	77.2%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 1,500,000	22.8%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$3,763,311	\$ 2,220,450	59.0%	\$1,920,450	1.7%			

RECOMMEND APPROVAL:



Travis Smith
CFO Clincial Operations



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernández, Jr.
President/Chief Executive Officer