



4502 Medical Drive  
San Antonio, Texas 78229

January 21, 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

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There will be a meeting of the BCHD Board of Managers on Tuesday, January 25, 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, sweeping underline.

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



**BEXAR COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

Tuesday, January 25, 2022  
6:00 p.m.  
Tejas Conference Room  
University Health Business Center 2  
5959 Northwest Parkway  
San Antonio, TX 78249

**AGENDA**

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Janet Deitiker Tracy, University Hospital 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>December 14, 2021 (Special Meeting)</i>	:03
6. Report from UT Health San Antonio — <i>Rob Hromas, MD, Dean, Long School of Medicine</i>	:10
7. Special Recognition:	:20
A. Quarterly Employee Recognition Awards <i>(George B. Hernández, Jr./Board Members)</i>	
8. 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 Reappointment to the University Health Foundation Board of Directors — *Jimmy Hasslocher, Chair, Nominating Committee*

- D. Consideration and Appropriate Action Regarding Professional Services Agreements in Support of the Texas Rural Maternity and Obstetrics Management Strategies Program with Uvalde Memorial Hospital, Val Verde Regional Medical Center, and Community Health Development, Inc. — *Roberto Villarreal, M.D.*
- E. Consideration and Appropriate Action Regarding the 4<sup>th</sup> Quarter Investment Report — *Roe Garrett/Reed Hurley*
- F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Travis Smith*

9. Action Items:

:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Memorandum of Understanding with the Southwest Texas Regional Advisory Council and Local Health Systems for Support of the Southwest Texas Crisis Collaborative — *Sally Taylor, M.D./Edward Banos*
- (2) Consideration and Appropriate Action Regarding a Contract with WESTCO Distribution, Inc. for the Installation and Associated Construction for a New Fire Alarm System in the Rio and Horizon Towers at University Hospital — *Don Ryden*
- (3) Consideration and Appropriate Action Regarding a Contract with Tejas Premier Building Contractor, Inc. for Clinical Interior Renovations at the ExpressMed Medical Center Pavilion — *Don Ryden*
- (4) Consideration and Appropriate Action Regarding a Contract with Jamail & Smith Construction, LP for Buildout of 6th Floor Shell Space at the Clinical Services Pavilion, Robert B. Green Campus — *Don Ryden*
- (5) Consideration and Appropriate Action Regarding a Contract with Henock Construction, LLC for Clinical Interior Renovations at the University Family Health Center - Southeast — *Don Ryden*
- (6) Consideration and Appropriate Action Regarding a Master Health Care Services Agreement with UT Health San Antonio — *Edward Banos*

B. Consideration and Appropriate Action Regarding the Financial Report for December 2021 — *Reed Hurley*

10. Presentations and Education:

:30

- A. Update on Trauma-Informed Care and Organizational Change — *Bryan Alsip, M.D.*

11. **Information Only Items:**

- A. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*  
B. University Health Foundation Report — *Sara Alger*  
C. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

12. 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.



BCHD BOARD OF MANAGERS
Tuesday, January 25, 2022
CONSIDERATION OF PURCHASING ACTIVITIES

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:

Table with 6 columns: PAGE, COMPANY, CATEGORY, P.O./CONTRACT#, TOTAL AWARD, AWARD BASIS. Rows include contracts for accreditation, COVIDIEN supply, E-builder software, Farber vehicles, Haemonetics service, Ruben Arciniega landscaping, Sirius computer solutions, and Workstrategy technology.

**SUMMARY OF PURCHASING ACTIVITY**

A total of 18 contracts with a value of \$308,199,513 are being presented to the Board of Managers during the January 2022 meeting.

The following contracts require approval by the BCHD Board of Managers

8 Consent Contracts with a total value of \$15,524,270

10 Presented Contracts with a total value of \$292,675,243

**During the month of January 2022 there were 5 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**

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

Available Opportunity Proposed Award	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%			

**RECOMMEND APPROVAL:**

  
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 Travis Smith  
 Deputy Chief Financial Officer

  
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 Reed Hurley  
 Executive Vice President  
 Chief Financial Officer

**RECOMMEND APPROVAL:**

  
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 George Hernández, Jr.  
 President/Chief Executive Officer