



4502 Medical Drive
San Antonio, Texas 78229

January 22, 2021

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

To protect the health of the public and limit the potential spread of COVID-19, the meeting of the Bexar County Hospital District Board of Managers on Tuesday, January 26, 2021, at 6:00 p.m. in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229 will be held telephonically.

Citizens may listen to the Board of Managers meeting by calling **210-358-1880** and dialing access code: **177 213 5399#**. Any citizens interested in making public comments to the Board will need to register by email at Public.Relations@uhs-sa.com at least 2 hours prior to the meeting.

A handwritten signature in blue ink, appearing to read "George B. Hernandez, Jr.", written in a cursive style.

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, January 26, 2021
6:00 p.m.

By Telephone

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 – Kenneth Malone, St. Matthew Catholic Church — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Special Recognition:	:20
A. Quarterly Employee Recognition Awards (<i>George B. Hernández, Jr./Board Members</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 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 an Amendment to the Lease Contract with Crossroads Mall Partners, Ltd. — *Don Ryden*

D. Consideration and Appropriate Action Regarding the 4th Quarter Investment Report — *Roe Garrett/Reed Hurley*

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 Contract with Waste Management National Services, Inc. for Waste Stream Management Services — *Jim Willis*

B. Consideration and Appropriate Action Regarding the Financial Report for December 2020 — *Reed Hurley*

10. Presentations and Education: :20

A. Fourth Quarter Quality Report — *Bryan Alsip, M.D.*

B. University Health COVID-19 Update — *Bryan Alsip, M.D./Ed Banos*

11. **Information Only Items:**

A. Report on the 87th Texas Legislature — *Andrew Smith*

B. University Health Foundation Update — *Sara Alger*

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

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

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.

SUMMARY OF PURCHASING ACTIVITY

A total of 21 contracts with a value of \$29,544,342 are being presented to the Board of Managers during the January 2021 meetings.

The following contracts require approval by the BCHD Board of Managers

13 Consent Contracts with a total value of \$10,323,115

8 Presented Contracts with a total value of \$19,221,227


During the month of January 2021 there were 4 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

January 2021 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$15,503,993	\$1,240,409	8.0%	\$768,487	5.0%	Small	\$ 209,660	16.9%
					Hispanic	\$ 768,487	62.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ 262,262	21.1%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$11,120,861	\$5,663,343	50.9%	\$5,981,043	22.5%			

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

SMWVBE 2020 Payments - Category

December 2020

Total Utilization \$ 80,012,363

SMWVBE Payments: Total

	Certified Vendor Payment (\$)	Opportunity (%)
African American	\$ 1,051	0.0%
Asian	\$ -	0.0%
Hispanic	\$ 1,072,144	1.3%
Native American	\$ -	0.0%
Small	\$ 725,548	0.9%
Veteran	\$ 169,933	0.2%
Woman	\$ 1,039,978	1.3%
Other Minority	\$ 163,575	0.20%
Total*	\$ 3,172,229	4.0%

Local Spend \$20,061,391 25%
Community Not for Profit \$5,382,248 6.7%

Year to Date 2020

Total Utilization YTD \$ 856,931,882

SMWVBE Payments: YTD

	Certified Vendor Payment (\$)	Opportunity (%)
African American	\$ 29,204	0.0%
Asian	\$ 4,064,194	0.5%
Hispanic	\$ 5,871,773	0.7%
Native American	\$ 25,032	0.0%
Small	\$ 8,620,899	1.0%
Veteran	\$ 2,081,433	0.2%
Woman	\$ 6,270,338	0.7%
Other Minority	\$ 25,032	0.0%
Total*	\$ 26,962,873	3.1%

Local Spend YTD \$342,494,661 39.2%
Community Not for Profit YTD \$202,800,976 40%

* Totals do not include verified payments to 2nd tier vendors valued at \$264K for December and \$1.9M YTD



BCHD BOARD OF MANAGERS
Tuesday, January 26, 2021
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	ACADEMY ASSOCIATION INCORPORATED DBA HEALTHCITY, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- COMPLIANCE MANAGEMENT SYSTEM	21712194-IF* Mod #5	\$209,660	RFP-217-06-032-SVC
6	ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION	CONTRACT FOR ACCREDITATIONS - RESIDENCY PROGRAM	3117594	\$317,700	Sole Source
7	AGFA HEALTHCARE CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - ENTERPRISE IMAGING SYSTEM	L9423	\$1,630,547	Exempt
8	ANDRES ORTEGA CHAVEZ DBA CHAVEZ UPHOLSTERY & FURNITURE REPAIR	CONTRACT FOR SERVICE AGREEMENT - FURNITURE UPHOLSTERY	21908232-F Mod #2	\$335,000	IFB-219-06-011-SVC
9	AWS, LLC DBA AWS COMMUNICATIONS	CONTRACT FOR CAPITAL EQUIPMENT PURCHASE - DISTRIBUTED ANTENNA SYSTEM	TBD	\$262,262	Sole Source
10	CARL ZEISS MEDITEC INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - SURGICAL MICROSCOPE	TBD	\$619,634	Exempt, GPO
11	CYRACOM, LLC	CONTRACT FOR SERVICE AGREEMENT- TELEPHONIC INTERPRETER SERVICES	21506103-IG Mod #4	\$130,000	Exempt, GPO
12	HOLOGIC, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT - COVID-19	3113787	\$468,350	Exempt
13	IMPACT ADVISORS, LLC	CONTRACT FOR SERVICE AGREEMENT- REVENUE CYCLE RESTRUCTURING	TBD	\$2,000,000	Sole Source

PAGE	COMPANY	CATEGORY	P.O./ CONTRACT#	TOTAL AWARD	AWARD BASIS
14	IMPACT ADVISORS, LLC	CONTRACT FOR SERVICE AGREEMENT - FINANCIAL OPTIMIZATION	TBD	\$919,488	Sole Source
15	INTUITIVE SURGICAL, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - DAVINCI XI DUAL CONSOLE SYSTEM	3114976	\$2,229,000	Exempt
16	STRYKER CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - ULTRASONIC ASPIRATOR CONSOLES	TBD	\$691,343	Exempt, GPO
17	STRYKER CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - STRYKER PI DRILL SYSTEMS	TBD	\$510,131	Exempt, GPO
		GRAND TOTAL FOR BOARD APPROVAL		\$10,323,115	