



4502 Medical Drive
San Antonio, Texas 78229

January 17, 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, January 28, 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, January 28, 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 — Sophia Gilmour, 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): December 10, 2024 (<i>Special Meeting</i>)	:01
6. Special Recognition:	:20
Quarterly Employee Recognition Awards (<i>Andrea Casas/Leni Kirkman</i>)	
7. Report from UT Health San Antonio — <i>Robert Hromas, M.D., Acting President</i>	:10
8. 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 Telemedicine Privileges — *Bryan Alsip, M.D.*

*Meeting of the Bexar County Hospital District Board of Managers
January 28, 2025
Page 2 of 3*

- D. Consideration and Appropriate Action Regarding a Contract Between Community First Health Plans, Inc. and Healthcare Fraud Shield (HCFS) for Fraud, Waste, Abuse, and Error (FWAE) Management Services — *Theresa Scepanski*
 - E. Consideration and Appropriate Action Regarding a Contract Renewal Between Community First Health Plans, Inc. and Cognizant for Core Operating and Medical Management System — *Theresa Scepanski*
 - F. Consideration and Appropriate Action Regarding a Contract Renewal between Community First Health Plans, Inc., and Optum for a Claims Pricing Platform System — *Theresa Scepanski*
 - G. Consideration and Appropriate Action Regarding an Agreement for Workers' Compensation and Veterans Administration Claims Billing Services with EnableComp, LLC — *Awoala Banigo/Reed Hurley*
 - H. Consideration and Appropriate Action Regarding Ratification of a Settlement and Release of Claims with Kroger in the Matter of *In Re: Texas Opioid Litigation*, MDL No. 2018-635 — *Serina Rivela*
 - I. Consideration and Appropriate Action Regarding a Lease Renewal with UT Health Science Center San Antonio for Clinical Space located at 8300 Floyd Curl Drive, San Antonio, Texas — *Don Ryden*
 - J. Consideration and Appropriate Action Regarding the 4th Quarter Investment Report — *Reed Hurley*
 - K. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*
9. Action Items: :50
- A. Consideration and Appropriate Action Regarding Commissioning of Peace Officers for Bexar County Hospital District — *Deputy Chief Maxwell/Bill Phillips*
 - B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - 1. Consideration and Appropriate Action Regarding Renewal of a 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.*
 - 2. Consideration & Appropriate Action Regarding a Joint Venture with Barrio Comprehensive Family d/b/a Communicare Health Centers and Texas Liver Institute, Inc. and Authorizing All Other and Related Actions in Support Thereof — *Ed Banos*
 - C. Consideration and Appropriate Action Regarding the Financial Reports for November and December 2024 — *Reed Hurley*

Meeting of the Bexar County Hospital District Board of Managers

January 28, 2025

Page 3 of 3

D. Consideration and Appropriate Action Regarding the Evaluation of the Performance and Duties of the President/CEO — *Jimmy Hasslocher, Chair*

10. Presentations and Education: :10

A. Trauma-Informed Care and Level 1 Certification — *Bryan Alsip, M.D./Sarah Septon*

11. 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*

12. 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 will be held pursuant to TEX. GOV'T CODE, Section 551.074 to evaluate the performance and duties of the President/CEO.

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, January 28, 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
4	ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION (ACGME)	CONTRACT FOR SERVICE AGREEMENT- ACCREDITATION RESIDENCY PROGRAM	22501007-IE	\$355,700	Sole Source
5	ELSEVIER, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - CLINICAL ELEARNING	22112278-IE, Mod #1	\$297,710	Sole Source
6	EPIC SYSTEMS CORPORATION	CONTRACT FOR CAPITAL - EPIC CHEERS CAMPAIGNS LICENSE	TBD	\$335,100	Exempt
7	JOHNSON CONTROLS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT-METASYS BUILDING AUTOMATION SYSTEM	22002041-IF, Mod #2	\$908,584	COOP
8	LINDA F. GARZA DBA QUICK COURIER	CONTRACT FOR SERVICE AGREEMENT - COURIER SERVICES	22107166-IF, Mod #2	\$1,400,000	RFP-221-06-045-SVC
9	MAINLINE INFORMATION SYSTEMS, LLC	CONTRACT FOR SOFTWARE AGREEMENT - DELL TLA, MAINTENANCE AND SUPPORT	22501008-IG	\$6,851,909	COOP
10	QUALTEX LABORATORIES	CONTRACT FOR SERVICE AGREEMENT - BLOOD DONOR TESTING	22412384-IE	\$3,001,866	Exempt
11	SHELTON PRESORT DBA SHELTON CONNECT	CONTRACT FOR SERVICE AGREEMENT- MAIL PRESORTING AND POSTAGE	22004073-IE, Mod #3	\$638,549	Exempt
12	SHELTON PRESORT DBA SHELTON CONNECT	CONTRACT FOR SERVICE AGREEMENT- POSTAL AND POSTAGE SERVICES	TBD	\$2,400,000	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	SHI GOVERNMENT SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AND MAINTENANCE SERVICE AGREEMENT - MICROSOFT	22211257-IG, Mod #1	\$466,105	DIR
14	STRYKER SALES, LLC.	CONTRACT FOR SERVICE AGREEMENT - MEDICAL EQUIPMENT AND SURGICAL INSTRUMENTS	22210225-IE, Mod #1	\$1,800,000	GPO
15	TRECO SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - AMBULATORY JANITORIAL SERVICES	LS-240602	\$370,771	RFP-224-04-020-SVC
16	UNITED SERVICE ASSOCIATES, LLC.	CONTRACT FOR SERVICE AGREEMENT- AMBULATORY JANITORIAL SERVICES	21909263-F, Mod #11	\$150,000	RFP-218-08-043-SVC
17	US FOODS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - PAPER PRODUCT DISTRIBUTION	22201008-F, Mod #1	\$690,000	IFB-220-10-056-SUP
GRAND TOTAL FOR BOARD APPROVAL				\$19,666,294	

SUMMARY OF PURCHASING ACTIVITY

A total of 23 contracts with a value of \$43,943,357 are being presented to the Board of Managers during the January 2025 meeting.

The following contracts require approval by the BCHD Board of Managers

14 Consent Contracts with a total value of \$19,666,294


9 Presented Contracts with a total value of \$24,277,063


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

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

Available Opportunity Proposed Award	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

Document Number: 30460
 Date/Time: 1/23/2025 4:07:38 PM
 Total Pages: 7
 FILED IN THE OFFICIAL PUBLIC
 RECORDS OF BEXAR COUNTY
 LUCY ADAME - CLARK
 BEXAR COUNTY CLERK
 Total Fees: \$0.00