

January 25, 2019

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

RE: Regular Meeting of the Bexar County Hospital District Board of Managers

There will be a regular meeting of the BCHD Board of Managers on Tuesday, January 29, 2019, at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.



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



University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, January 29, 2019
6:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Lucila Guyer, D.Ph, St. Mark the Evangelist Catholic Church — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Special Recognition: Quarterly Employee Recognition Awards (<i>George B. Hernández, Jr./Board Members</i>)	:20
5. Citizens' Participation:	:05
6. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:00
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:	
Consent Agenda –<i>Jim Adams, Chair</i>	:15
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	

- B. Consideration and Appropriate Action to Appoint Dr. Steven R. Seidner as the Clinical Department Chair of Pediatrics — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding Policy No. 8.02.02 Standardization of Patient Admissions from the Emergency Department— *Emily Volk, M.D.*
- D. Consideration and Appropriate Action Regarding the Appointment/Reappointment(s) to the Mission Del Lago TIRZ #6 Board of Directors — *Robert Engberg, Chair, Nominating Committee*
- E. Consideration and Appropriate Action Regarding the 4th Quarter Investment Report — *Roe Garrett/Reed Hurley*
- F. 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 an Amendment with Premier Healthcare Solutions, Inc. for Enterprise Resource Planning Software — *Bill Phillips/Reed Hurley*

(2) Consideration and Appropriate Action Regarding the Following Agreements for Landscaping Services:

- a. Ruben Arciniega D/B/A Bonita Landscaping
- b. Pro Landscape Solutions, LLC

— *Jim Willis*

B. Consideration and Appropriate Action Regarding the Financial Reports for December 2018 — *Reed Hurley*

10. Presentations and Education: :20

A. Operations Report — *Edward Banos*

Information Only Items:

- (a) Epic Electronic Health Record Project Update — *George B. Hernández, Jr.*
- (b) Update on Planning, Design and Construction Activities — *Don Ryden*
- (c) University Health System Foundation Update — *Lourdes Castro-Ramírez*
- (d) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- (e) Report on the 86th Legislative Session — *Andrew Smith*

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 (Vernon 2004) 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 (Vernon 2004) 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



**University
Health System**

ATTACHMENT A

**BCHD BOARD OF MANAGERS
Tuesday, January 29, 2019
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 D.B.A ACGME	CONTRACT FOR ACCREDITATIONS - RESIDENCY	2661292	\$299,900	SOLE SOURCE
5	ONE LAMBDA INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & TESTING - HLA ANTIBODY TESTING	21702018-E	\$1,214,731	EXEMPT
6	PRESIDIO NETWORK SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE AS A SERVICE (SAAS)- WEBEX SUBSCRIPTION AND SUPPORT	TBD	\$394,200	EXEMPT, DIR
7	SHI GOVERNMENT SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSES - MICROSOFT	21812385-IG	\$5,119,595	EXEMPT, DIR
8	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AND MAINTENANCE - EMC	TBD	\$3,975,520	EXEMPT, DIR
GRAND TOTAL FOR BOARD APPROVAL				\$11,003,946	

SUMMARY OF PURCHASING ACTIVITY

A total of 14 contracts with a value of \$25,549,992 are being presented to the Board of Managers during the January 2019 meetings.

The following contracts require approval by the BCHD Board of Managers

5 Consent Contracts with a total value of \$11,003,946

9 Presented Contracts with a total value of \$14,546,046

During the month of January 2019 there were 3 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE). Two of these contracts are with a Certified SMWVBE vendor.

January 2019 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$20,479,206	\$5,694,755	27.8%	\$6,444,880	31.5%	Small	\$ -	0.0%
					Hispanic	\$ 407,460.00	7.2%
					African American	\$ -	0.0%
					Asian	\$ 5,119,594.77	89.9%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ 167,700.00	2.9%
Non-Opportunity Awarded	Local	% Local	Non-Profit Awarded	% Non-Profit			
\$5,070,786	\$4,770,886	94.1%	\$5,070,786	19.8%			

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