

January 26, 2018

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 bi-monthly meeting of the BCHD Board of Managers on Tuesday, January 30, 2018, 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

REGULAR MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, January 30, 2018
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>Ira Smith, Vice Chair</i>	:01
2. Invocation – Lucila (Luci) Guyer, R.Ph., Texas Diabetes Institute — <i>Ira Smith, Vice Chair</i>	:03
3. Pledge of Allegiance – <i>Ira Smith, Vice 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): None at this time.	
7. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
8. New Business :	:10
Consent Agenda –<i>Ira Smith, Vice Chair</i>	
A. Consideration and Appropriate Action Regarding 4 th Quarter Investment Report— <i>Roe Garrett/Reed Hurley</i>	

- B. Consideration and Appropriate Action Regarding the Appointment/Reappointment to the Board of Directors of the University Health System Foundation—*Robert Engberg, Chair, Nominating Committee*
- C. Consideration and Appropriate Action Regarding Policy No. 6.04, Asset Management—*Richard Rodriguez*
- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Antonio Carrillo/Travis Smith*

9. Action Items:

:40

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with Phillips Medical for Cardiac Ultrasound Systems—*Jim Willis*
- (2) Consideration and Appropriate Action Regarding a Contract with Carvajal Incorporated d/b/a Carvajal Pharmacy to Provide Pharmacy Services in the Detention Healthcare Setting—*Theresa Scepanski*
- (3) Consideration and Appropriate Action Regarding Renewal of the Local Match Agreement with The Center for Healthcare Services—*Sally Taylor, M.D.*
- (4) Consideration and Appropriate Action Regarding Contracts with SpawGlass Contractors Inc., Workplace Resource and Ward North American related to renovations of the Chemistry Laboratory at University Hospital - *Edward Banos*
- (5) Consideration and Appropriate Action Regarding a Contract with Bryco Construction, LLC. for Renovation of Labor and Delivery Postpartum Patient Rooms within the Rio Tower—*Edward Banos*

10. Presentations and Education:

:20

A. Operations Report—*Edward Banos*

11. **Information Only Items:**

- (a) Update on Planning, Design and Construction Activities—*Edward Banos*
- (b) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*

12. Adjournment—*Ira Smith, Vice 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 would give advantage to competitors of the hospital district.



**University
Health System**

**BCHD BOARD OF MANAGERS
Tuesday, January 30, 2018
CONSIDERATION OF PURCHASING ACTIVITIES**

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS

PAGE	COMPANY	CATEGORY	P.O. /CONTRACT#	TOTAL AWARD	
4	ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION	PURCHASE ORDER FOR SUBSCRIPTION - RESIDENCY ACCREDITATION FEE	2448468	\$297,000	EXEMPT
5	E&D ENTERPRISES LIMITED LIABILITY CORPORATION D/B/A RAPID CARE AMBULANCE SERVICE	CONTRACT FOR SERVICE AGREEMENT - BACK UP AMBULANCE SERVICE	21801006-E	\$311,272	EXEMPT
6	HEALTHSTREAM, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - LEARNING MANAGEMENT MODULE SYSTEM	21801007-IE	\$678,507	EXEMPT
ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL				\$1,286,779	
7	ALTERMAN, INCORPORATED D/B/A ALTERMAN TECHNOLOGIES	CONTRACT FOR INSTALLATION, MAINTENANCE & REPAIR - SECURITY SYSTEM	21411170-IF Modification #3	\$325,000	
8	AMERICAN ACADEMY HOLDINGS, LLC D/B/A AAPC /HEALTHCITY	CONTRACT FOR SOFTWARE MAINTENANCE - COMPLIANCE MANAGEMENT SYSTEM	21712194-IF	\$294,200	
9	ODYSSEY HEALTHCARE OPERATING A, LP D/B/A KINDRED HOSPICE	CONTRACT FOR HOSPICE SERVICES	21202041-IF Modification #6	\$100,000	
10	SP PLUS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - GARAGE MANAGEMENT	21311124-IF Modification #4	\$357,331	
11	UNIFIRST HOLDINGS	CONTRACT FOR RENTAL - EMPLOYEE UNIFORMS	21409129-IG Modification #2	\$110,000	
12	WM HEALTHCARE SOLUTIONS INCORPORATED D/B/A WASTE MANAGEMENT	CONTRACT FOR SERVICE AGREEMENT - ENVIRONMENTAL SERVICES/WASTE MANAGEMENT SERVICES	21010279-IF Modification #11	\$4,395,908	
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$5,582,439	
GRAND TOTAL FOR BOARD APPROVAL				\$6,869,218	

SUMMARY OF PURCHASING ACTIVITY

A total of Nineteen (19) contracts with a value of \$16,294,452 is being presented to the Board of Managers during the January 30, 2018 meeting.

The following contracts require approval by the BCHD Board of Managers

9 Consent Contracts with a total value of \$6,869,218

10 Presented Contracts with a total value of \$9,425,234

During the month of January 2018 there was five (5) contract that was classified as a Small, Minority, Woman, or Veteran, Owned Business Enterprises (SMWVBE).

January 2018 SMWVBE Status Report (reflects items being submitted for Board approval)


Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout										
					Small	Hispanic	African American								
\$2,885,815	\$2,560,815	88.74%	\$1,252,000	43.38%	\$2,376,872	82.4%	\$183,943	6.4%	-	-	-	-	-	-	
					Asian	-	-	Other/Minority	-	-	Woman	-	-	Veteran	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local													
\$13,408,637	\$5,616,261	41.9%													

Board Approved YTD SMWVBE Status Report as of the January 2018 Board of Managers Meeting


Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout										
					Hispanic	African American	Asian								
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
					Other Minority	-	-	Woman	-	-	Veteran	-	-		
Non-Opportunity Awarded (Non -	Local	% Local													
-		-													

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