



4502 Medical Drive
San Antonio, Texas 78229

January 26, 2024



NOTICE

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

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

There will be a special meeting of the BCHD Board of Managers on Tuesday, January 30, 2024 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 "George B. Hernandez, Jr.", written over a horizontal line.

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, January 30, 2024
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>Jim Adams, Chair</i>	:01
2. Invocation — Jeanene Atkinson, University Health 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): November 14, 2023 (<i>Special Meeting</i>)	:01
6. Special Recognition:	:20
Quarterly Employee Recognition Awards (<i>George B. Hernández, Jr./Board Members</i>)	
7. Report from UT Health San Antonio — <i>William Henrich, MD, President</i>	:10
8. New Business:	:15

Consent Agenda – *Jim Adams, 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 the Appointment of Service Line Chairs — *Michael Little, M.D., President, Medical/Dental Staff*

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D. Consideration and Appropriate Action Regarding Telemedicine Privileges — *Bryan Alsip, M.D.*

E. Consideration and Appropriate Action Regarding Renewal of the Following Agreements with Acadian Ambulance Service:

1. Medical Transportation Services Agreement

2. Ground Lease Agreement for the Substation at Robert B. Green Campus

— *Travis Smith*

F. Consideration and Appropriate Action Regarding a Lease Extension with El Centro Del Barrio d/b/a Centro Med for the University South Dialysis Clinic Located at 3750 Commercial Avenue, San Antonio Texas — *Don Ryden*

G. Consideration and Appropriate Action Regarding an Amendment to the Lease Agreement with Post Acute Medical at San Antonio, LLC Located at 5101 Medical Drive, San Antonio, Texas 78229 — *Don Ryden/Ed Banos*

H. Consideration and Appropriate Action Regarding the 4th Quarter Investment Report — *Reed Hurley*

I. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

9. Action Items:

:50

A. 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 and Appropriate Action Regarding a Support Agreement with the Southwest Texas Regional Advisory Council for the MEDCOM Domestic Violence Navigation Line — *Sally Taylor, M.D.*

(3) Consideration and Appropriate Action Regarding an Agreement for Elevator Replacement at the Texas Diabetes Institute with TK Elevator Corporation— *Bill Phillips*

(4) Consideration and Appropriate Action Regarding a Lease Agreement with Housing First Community Coalition for Clinic Space at Towne Twin Village at 4711 Dietrich, Suite 137, Bldg. 9, San Antonio, Texas 78219 — *Katherine Reyes/Ed Banos*

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(5) Consideration and Appropriate Action Regarding Guaranteed Maximum Price Proposals for the Community Hospitals for:

A. Major Electrical Gear, Steel Mill Order, Deep Foundations and Steel Superstructure for the Construction Manager at Risk Agreement with Turner/Byrne/Straight Line Management Joint Venture at the Palo Alto Site

B. Major Electrical Gear, Steel Mill Order, and Sitework for the Construction Manager at Risk Agreement with Layton Construction Company, LLC at the Retama Site

— *Don Ryden*

(6) Consideration and Appropriate Action Regarding Agreements for Materials Testing Engineering for the Community Hospitals with Terracon at the Palo Alto Campus and Raba Kistner at the Retama Site — *Don Ryden*

(7) Consideration and Appropriate Action Regarding an Amendment for Additional Miscellaneous Works for the Women's & Children's Hospital to the Construction Manager at Risk Agreement with Joeris+JE Dunn, A Joint Venture and Appropriate Funding Thereto — *Don Ryden*

(8) Consideration and Appropriate Action Regarding the Build-out and Purchase of Computed Tomography (CT) Equipment and Other Furnishings from Various Vendors for the Emergency Room at Women's and Children's Hospital — *Don Ryden*

B. Consideration and Appropriate Action Regarding the Financial Report for December 2023 — *Reed Hurley*

C. Consideration and Appropriate Action Regarding the Annual Evaluation of the Performance and Duties of the President/Chief Executive Officer — *Jim Adams, Chair*

10. Presentations and Education:

:01

None at this time.

11. Information Only Items:

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

B. Update on the Community Hospitals and Associated Projects — *Don Ryden*

C. University Health Foundation Update — *Sara Alger*

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

12. Adjournment — *Jim Adams, Chair*

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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 551.074 to consider the evaluation of the performance, duties and employment of the President/CEO.



ATTACHMENT A

BCHD BOARD OF MANAGERS

Tuesday, January 30, 2024

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	3M COMPANY	CONTRACT FOR RENTAL AGREEMENT-WOUND VAC THERAPY	TBD	\$1,780,000	GPO
5	ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION DBA ACGME	CONTRACT FOR SERVICE AGREEMENT- ACCREDITATIONS RESIDENCY PROGRAMS	22401008-IE	\$347,065	Sole Source
6	ALCHEMY TECHNOLOGY GROUP, LLC	CONTRACT FOR SERVICE AGREEMENT - IVANTI CONTROLUP PLATINUM	22401003-IG	\$1,100,640	DIR
7	CYNTHIA DE LA GARZA DBA SECOND LIFE UPHOLSTERY & REPAIR	CONTRACT FOR SERVICE AGREEMENT - UPHOLSTERY SERVICES	21908231-F, Mod #3	\$100,000	IFB-219-06-011-SVC
8	GARLAND/DBS, INCORPORATED	CONTRACT FOR CAPITAL PURCHASE - ROOFING SYSTEM	TBD	\$583,819	GPO
9	GOZIO, INCORPORATED	CONTRACT FOR SOFTWARE AGREEMENT - MOBILE WAYFINDING	21909270-F, Mod #3	\$124,600	RFP-219-05-012-SVC
10	INTUITIVE SURGICAL, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - DAVINCI ROBOTIC SURGICAL SYSTEM	22401014-IE	\$895,000	Exempt
11	JACQUELYN LAVIN DBA A NEW LIFE RESTORATION LLC	CONTRACT FOR SERVICE AGREEMENT - UPHOLSTERY SERVICES	21908233-F, Mod #3	\$100,000	IFB-219-06-011-SVC
12	KARL STORZ ENDOSCOPY - AMERICA, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - ENDOSCOPY EQUIPMENT	TBD	\$266,270	GPO
13	LEICA MICROSYSTEMS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT- 45.0005 TISSUE PROCESSOR	TBD	\$300,443	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	MAYO COLLABORATIVE SERVICES, INCORPORATED DBA MAYO CLINIC LABORATORIES	CONTRACT FOR SERVICE AGREEMENT - REFERENCE LABORATORY TESTING SERVICES	22304105-IE, Mod #3	\$720,000	Exempt
15	NIHON KOHDEN AMERICA, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT-NKV-330 BIPAP MACHINES	TBD	\$531,445	GPO
16	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE	CONTRACT FOR CAPITAL EQUIPMENT - ULTRASOUND EQUIPMENT	TBD	\$656,736	GPO
17	PRESS GANEY ASSOCIATES, LLC	CONTRACT FOR SERVICE AGREEMENT-WORKFORCE SOLUTIONS AND CONSULTING SERVICES	22211246-IE, Mod #1	\$149,130	RFP-220-09-049- SVC
18	QUALTEX LABORATORIES	CONTRACT FOR SERVICE AGREEMENT - BLOOD DONOR TESTING	21912365-E, Mod #5	\$640,000	Exempt
19	STRUCTURE TONE SOUTHWEST, LLC	CONTRACT FOR SERVICE AGREEMENT- RENOVATIONS	230306, Mod #1	\$317,325	RFCSP-223-04- 026-CNST
20	UNITED LANGUAGE GROUP, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- INTERPRETATION SERVICES	22010251-IG, Mod #4	\$560,000	GPO
21	UNITED SECURITY ASSOCIATES, LLC, DBA MULTILINK SECURITY	CONTRACT FOR SERVICE AGREEMENT - CENTRAK RTLS WIRING	3485138	\$930,394	Sole Source
GRAND TOTAL FOR BOARD APPROVAL				\$10,102,867	

SUMMARY OF PURCHASING ACTIVITY

A total of 32 contracts with a value of \$110,474,240 are being presented to the Board of Managers during the January 2024 meeting.

The following contracts require approval by the BCHD Board of Managers

18 Consent Contracts with a total value of \$10,102,867

14 Presented Contracts with a total value of \$100,371,373

During the month of January 2024 there were 0 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

January 2024 SMWVBE Status Report (reflects items being submitted for Board approval)

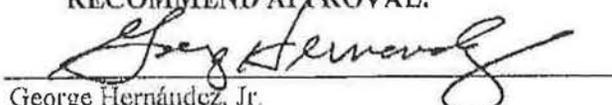
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$97,173,236	\$0	0%	\$72,874,792	75.0%	Small	\$ -	0.0%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$13,030,539	\$7,142,024	54.8%	\$5,370,689	4.9%			

RECOMMEND APPROVAL:


 Travis Smith
 CFO Clinical Operations


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer

FILE INFORMATION

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