

January 27, 2023

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 31, 2023, at 6:00 p.m., in the Tejas Conference Room, University Health Business Center 2, 5959 Northwest Parkway, San Antonio, Texas 78249.



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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, January 31, 2023
6:00 p.m.
Tejas Conference Room
University Health Business Center 2
5959 Northwest Pkwy.
San Antonio, TX 78249

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Jeanene Atkinson, Director of Spiritual Care — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Special Recognition:	:20
A. Quarterly Employee Recognition Awards (<i>Leni Kirkman/Andrea Casas</i>)	
5. Public Comment	:01
6. Approval of Minutes of Previous Meeting(s): <i>December 13, 2022 (Special Meeting)</i>	:03
7. Report from UT Health San Antonio — <i>William Henrich, M.D., 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 Telemedicine Privileges — *Bryan Alsip, M.D.*

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) — *Reed Hurley/Travis Smith*

9. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Items:

(1) Consideration and Appropriate Action Regarding a 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./Edward Banos*

(2) Consideration and Appropriate Action Regarding a Specialty Transport Air Medical Services Agreement and a Lease Agreement with Apollo MedFlight, LLC, for Helicopter Crew Quarters at the University Hospital Campus — *Ted Day/Irene Sandate, D.N.P.*

(3) Consideration and Appropriate Action regarding a Lease Contract with Roots Salad Kitchen, LLC, for Food Services at University Hospital — *Christopher Sandles*

(4) Consideration and Appropriate Action Regarding the Selection of an Architectural/Engineering Firm and a Contract with Marmon Mok, LP to Provide Design Services for the Community Hospitals — *Don Ryden*

(5) Consideration and Appropriate Action Regarding the Selection of a Project Management Firm and a Contract with Broaddus & Associates, Inc. to Provide Project Manager Services for the Community Hospitals — *Don Ryden*

(6) Consideration and Appropriate Action Regarding the Selection of an Architectural/Engineering Firm and a Contract with Alta Architects, Inc. to Provide Design Services for the Institute of Public Health Facilities — *Don Ryden*

B. Consideration and Appropriate Action Regarding the Financial Reports for December 2022 — *Reed Hurley*

10. Presentations and Education:

A. None at this time.

11. Information Only Items:

- A. 88th Texas Legislative Session Update — *Andrew Smith*
- B. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*
- C. University Health Foundation Report — *Sara Alger*
- D. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

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.



BCHD BOARD OF MANAGERS
Tuesday, January 31, 2023
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 DBA ACGME	CONTRACT FOR SERVICE AGREEMENT - ACCREDITATION	22212291-IE	\$347,065	Sole Source
5	ARUP LABORATORIES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - REFERENCE LABORATORY TESTING SERVICES	22301008-IG	\$14,744,425	GPO
6	CARVAJALS, INCORPORATED DBA CARVAJAL PHARMACY	CONTRACT FOR SERVICE AGREEMENT-PHARMACY STAFFING SERVICES	22301012-E	\$904,498	Exempt
7	CONTINUOUS PRACTICE IMPROVEMENT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- CONSULTING	220239-LS Amend. #1	\$162,275	Exempt
8	E-BUILDER, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - E- BUILDER ENTERPRISE	22012315-IE, Mod. #2	\$161,966	Exempt
9	GETWELLNETWORK INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - GETWELL INPATIENT ENGAGEMENT	22110224-IE, Mod. #1	\$462,334	Exempt
10	IMPRIVATA, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - PHARMACY CONTROLLED SUBSTANCE ANTI- DIVERSION REPORTING	TBD	\$342,981	Exempt
11	KARL STORZ ENDOSCOPY-AMERICA, INCORPORATED	CONTRACT FOR RENTAL- SURGICAL CAMERAS	22110244-IE, Mod. #1	\$145,440	GPO
12	LOGIQUIP, LLC	CONTRACT FOR CAPITAL EQUIPMENT - STORAGE AND SUPPLY ROOM MATERIALS	3349810, Mod. #1	\$49,165	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	MEDLINE INDUSTRIES INCORPORATED	CONTRACT FOR PLACEMENT AGREEMENT - CONSUMABLES	22212269-E-PA	\$675,000	GPO
14	PARAS AND ASSOCIATES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - INTERPRETER SERVICES	22104083-IE, Mod. #1	\$1,200,000	Exempt
15	SERVICES BY VITAL SIGNS INCORPORATED	CONTRACT FOR SERVICE AGREEMENT-INTERPRETER SERVICES	21905139-IE, Mod. #3	\$300,000	Exempt
16	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - LAB INSTRUMENTS	22301013-IG	\$276,115	GPO
17	TEXAS AIR SYSTEMS, LLC	CONTRACT FOR CAPITAL EQUIPMENT - AIR HANDLER UNITS	TBD	\$686,800	GPO
18	TEXAS WIRED MUSIC	CONTRACT FOR SERVICE AGREEMENT - TELEVISION PROGRAMMING, MUSIC AND OVERHEAD PAGING	21910297-IE, Mod. #3	\$128,095	RFP-218-06-039- SVC
19	TK ELEVATOR CORPORATION FKA THYSSENKRUPP ELEVATOR CORPORATION	CONTRACT FOR SERVICE AGREEMENT - ELEVATOR MODERNIZATION	3363087	\$2,395,396	GPO
20	TRANSMEDICS, INCORPORATED	CONTRACT FOR LIVER PERFUSION SETS	TBD	\$366,240	Sole Source
21	UNITED SERVICE ASSOCIATES, LLC.	CONTRACT FOR SERVICE AGREEMENT - AMBULATORY JANITORIAL SERVICES	21909263-F, Mod #5	\$1,100,000	RFP-218-08-043- SVC
		GRAND TOTAL FOR BOARD APPROVAL		\$24,790,776	

SUMMARY OF PURCHASING ACTIVITY

A total of 23 contracts with a value of \$115,995,465 are being presented to the Board of Managers during the January 2023 meeting.

The following contracts require approval by the BCHD Board of Managers

- 18 Consent Contracts with a total value of \$24,447,795
- 5 Presented Contracts with a total value of \$91,547,670

During the month of January 2023 there were 4 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

January 2023 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$112,232,154	\$6,572,630	5.9%	\$5,200,725	4.6%	Small	\$ -	0.0%
					Hispanic	\$ 5,072,630	77.2%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 1,500,000	22.8%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$3,763,311	\$2,220,450	59.0%	\$1,920,450	1.7%			

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