

July 21, 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

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There will be a meeting of the BCHD Board of Managers on Tuesday, July 25, 2023 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.



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



**BEXAR COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

Tuesday, July 25, 2023  
6:00 p.m.  
Cypress Conference Room  
First Floor, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

**AGENDA**

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Jenny Perkins, University Health Chaplain — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Special Recognition	:10
Quarterly Employee Recognition Awards ( <i>Andrea Casas, Leni Kirkman</i> )	
6. Approval of Minutes of Previous Meeting(s): June 27, 2023 ( <i>Regular 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 Contracts for Employee Benefits with the Following Vendors:

- (1) EyeMed Vision Care, LLC, (through Benefit Source) for Vision Benefits
  - (2) Delta Dental Insurance Company (through Benefit Source) for HMO and PPO Dental Benefits
  - (3) Guardian (through Benefit Source) for Supplemental Disability Insurance
- *Andrea Casas*

D. Consideration and Appropriate Action Regarding Agreements Funded through the U.S. Health Resources and Services Administration and the Texas Department of State and Health Services in Support of Various Programs Serving HIV-Affected Clients with the Following Organizations:

- (1) Alamo Area Resource Center
  - (2) Black Effort Against the Threat of AIDS Coalition Trust
  - (3) San Antonio AIDS Foundation
- *Roberto Villarreal, M.D.*

E. Consideration and Appropriate Action Regarding Professional Services Agreement Funded through the U.S. Health Resources and Services Administration in Support of the Texas Rural Maternity and Obstetrics Management Strategies Program with Uvalde Memorial Hospital and Sage Family Medical Associates, PA — *Roberto Villarreal, M.D.*

F. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement with Engineering Economics, Inc., for Commissioning Services for the Women's and Children's Hospital — *Don Ryden*

G. Consideration and Appropriate Action Regarding Contract with R.E.C. Industries, Inc., for the Installation and Associated Construction and Upgrades to the Mechanical Systems at University Family Health Center - South East — *Don Ryden*

H. Consideration and Appropriate Action Regarding the Investment Report for the Second Quarter 2023 — *Reed Hurley*

I. 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 Purchasing Items:

- (1) Consideration and Appropriate Action Regarding Disbursement of Donations from the University Health Foundation Uvalde Fund to the Following Organizations:

- (a) Family Service
  - (b) After-School All-Stars
- *Leni Kirkman/Sara Alger*

- (2) Consideration and Appropriate Action Regarding a Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Hospital-Based Anesthesia Services — *Monika Kapur, M.D./Edward Banos*
  - (3) Consideration and Appropriate Action Regarding a Contract Renewal for Professional Services with UT Health San Antonio (“Sponsored Care Provider Agreement”) — *Edward Banos*
  - (4) Consideration and Appropriate Action Regarding a Contract Renewal for Professional Services with UT Health San Antonio School of Dentistry (“Sponsored Care Provider Agreement”) — *Edward Banos*
  - (5) Consideration and Appropriation Action Regarding a Sublease Agreement with Post Acute Medical at San Antonio, LLC, for Clinical Space at 5101 Medical Drive, San Antonio, Texas 78229; and Related Furniture, Fixtures, Equipment and Information Technology Contracts with Various Vendors — *Edward Banos/Don Ryden*
  - (6) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price (GMP #A) Proposal for the Palo Alto Community Hospital Construction Manager at Risk Agreement with Turner Byrne Straight-Line JV and Associated Costs Thereto — *Don Ryden*
- B. Consideration and Appropriate Action Regarding Certain Settlements and Release of Claims *In Re: Texas Opioid Litigation*, MDL No. 2018-63587— *Serina Rivela*
- C. Consideration and Appropriate Action Regarding the Financial Report for June 2023 — *Reed Hurley*

10. Presentations and Education:

:20

- A. Epic Electronic Health Record Project Update — *Bill Phillips*

11. Information Only Items:

- A. Annual Report on Learning and Development — *Andrea Casas*
- B. Update on the Women’s and Children’s Hospital 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*

*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 551.071 to consult with the hospital district attorney on legal matters regarding pending or contemplated litigation or a settlement offer.



BCHD BOARD OF MANAGERS  
Tuesday, July 25, 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	AGILENT TECHNOLOGIES, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & MAINTENANCE AGREEMENT - ARTISAN STAINERS	22306165-E	\$391,395	Exempt
5	ART INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ART SERVICES	3365863, Mod #1	\$126,000	RFP-222-09-058-SVC
6	CDW, LLC, DBA CDW GOVERNMENT	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - PATIENT SIGNS	22212286-IG, Mod #1	\$791,715	GPO
7	CDW, LLC, DBA CDW GOVERNMENT	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IMPRIVATA SINGLE SIGN-ON	22307170-IG	\$2,303,388	GPO
8	CDW, LLC, DBA CDW GOVERNMENT	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - CYBERSECURITY SOFTWARE	22307168-IG	\$363,000	GPO
9	ELEVATE PFS HOLDINGS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - THIRD PARTY ELIGIBILITY ASSISTANCE SERVICES	TBD	\$6,094,800	RFP-222-07-044-SVC
10	FROST INSURANCE AGENCY, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT EXCESS WORKER'S COMPENSATION	22007199-IF, Mod #5	\$278,684	RFP-220-03-019-SVC
11	HOWMEDICA OSTEONICS CORP DBA STRYKER SALES, LLC	CONTRACT FOR PROFESSIONAL SERVICES - PROCARE SERVICES	22307171-IG	\$497,361	Exempt
12	INSIGHT PUBLIC SECTOR, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - UPS BACKUP BATTERY	TBD	\$409,411	DIR

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	LA QUINTA INN & SUITES BY WYDHAM SAN ANTONIO MEDICAL CENTER NW	CONTRACT FOR SERVICE AGREEMENT - HOTEL ROOM RENTAL FOR SLEEP LAB	22006153-F	\$620,500	RFP-220-04-020-SVC
14	CYBERSECURITY AGREEMENT	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - CYBERSECURITY SUITE	22306167-IG	\$2,646,583	GPO
15	PHILIPS HOLDING USA, INC. DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT- INTERVENTIONAL RADIOLOGY SYSTEM	TBD	\$2,497,700	GPO
16	PRODIGY HEALTH SUPPLIER CORPORATION	CONTRACT FOR CONSIGNMENT AGREEMENT-BLOOD CLOTTING FACTORS	21803037-IF, Mod #6	\$752,590	RFP-217-10-051-SUP
17	RXLINC, LLC	CONTRACT FOR SERVICE AGREEMENT- PHARMACY SWITCH OPERATOR	22306138-IE	\$1,500,000	Exempt
18	SAFEPOINTE, LLC	CONTRACT FOR SERVICE AGREEMENT - SAFEPOINTE HARDWARE AND LICENSES	22307169-IE	\$1,185,220	Sole Source
19	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT - IMMULITE 2000 XPI INSTRUMENT	22008217-E, Mod #1	\$160,853	GPO
20	SIEMENS INDUSTRY, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT- FIRE SYSTEM, SPRINKLER AND SUPPRESSION SYSTEM MAINTENANCE	21908224-IE, Mod #4	\$348,462	GPO
GRAND TOTAL FOR BOARD APPROVAL				\$20,967,662	

**SUMMARY OF PURCHASING ACTIVITY**

A total of 38 contracts with a value of \$89,102,300 are being presented to the Board of Managers during the July 2023 meeting.

The following contracts require approval by the BCHD Board of Managers

17 Consent Contracts with a total value of \$20,967,662

21 Presented Contracts with a total value of \$68,134,638

**During the month of July 2023 there were 3 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**

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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$38,232,437	\$717,975	1.9%	\$13,368,929	35.0%	Small	\$ 717,975	100.0%
					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 %			
\$50,869,863	\$47,095,887	92.6%	\$47,792,338	53.6%			

Board Approved YTD SMWVBE Status Report as of the July 2023 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$250,816,737	\$38,182,587	15.2%	\$35,651,782	14.2%	Small	\$ 7,391,988	19.4%
					Hispanic	\$ 8,401,871	22.0%
					African American	\$ 1,052,267	2.8%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 21,336,461	55.9%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$75,327,080	\$16,863,994	22.4%	\$14,532,357	4.5%			

**RECOMMEND APPROVAL:**

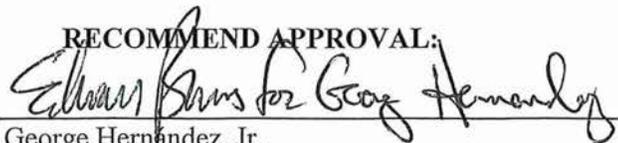


Travis Smith  
CFO Clinical Operations



Reed Hurley  
Executive Vice President  
Chief Financial Officer

**RECOMMEND APPROVAL:**



George Hernandez, Jr.  
President/Chief Executive Officer