

July 22, 2022

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, July 26, 2022, 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, July 26, 2022
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 — Allison Hays Lane, University Health Curator and Archivist — <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 21, 2022 (<i>Regular Meeting</i>) June 28, 2022 (<i>Regular Meeting</i>) | :03 |
| 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 — *Rajeev Suri, MD, President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Rajeev Suri, MD, President, Medical/Dental Staff*

- C. Consideration and Appropriate Action Regarding an Extension of the Lease Agreement between Avenida Guadalupe Association and Community First Health Plans, Inc. for Office Space at 1410 Guadalupe Street, San Antonio, Texas — *Theresa Scepanski*
- D. Consideration and Appropriate Action Regarding an Agreement, funded by the Cancer Prevention & Research Institute of Texas' Hepatitis C – C.A.R.E (Colonias Advancing & Restoring Esperanza) Program, with the City of Laredo to Expand Hepatitis Screening and Vaccination Services in South Texas — *Roberto Villarreal, MD*
- E. Consideration and Appropriate Action Regarding an Agreement with Alamo Area Resource Center for the Housing Opportunities for Persons with AIDS (HOPWA) Program, Funded through the Texas Department of State Health Services HIV/Ryan White Program — *Roberto Villarreal, MD*
- F. Consideration and Appropriate Action Regarding a Contract with Singleton Associates, PA d/b/a ARA Diagnostic Imaging for Remote Tele-Radiology Interpretations for CareLink Members — *Virginia Mika, PhD/Roberto Villarreal MD*
- G. Consideration and Appropriate Action Regarding the 2nd Quarter Investment Report — *Roe Garrett/Reed Hurley*
- H. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Horacio Vasquez/Travis Smith*

9. Action Items:

:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price (GMP #16) Proposal for the Women's and Children's Hospital Pharmacy Build-Out for the Construction Manager at Risk Agreement with Joeris+JE Dunn, a Joint Venture and Appropriate Funding Thereto — *Don Ryden*
- (2) Consideration and Appropriate Action Regarding Renewal of a Professional Services Agreement with UT Health San Antonio ("Sponsored Care Provider Agreement") — *Edward Banos*
- (3) Consideration and Appropriate Action Regarding Renewal of a Professional Services Agreement with UT Health San Antonio School of Dentistry ("Sponsored Care Provider Agreement") — *Edward Banos*

10. Finance:

- A. Consideration and Appropriate Action Regarding a Resolution Expressing Official Intent to Finance and Reimburse with Tax-exempt Obligation Proceeds Expenditures to be Incurred for the Acquisition of Real Property and the Construction and Equipping of and

Improvements to Real Property Prior to the Issuance of such Obligations — *Reed Hurley/George B. Hernández, Jr.*

B. Consideration and Appropriate Action Regarding the Financial Report for June 2022 — *Reed Hurley*

11. Presentations and Education:

None at this time.

12. Information Only Items:

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

13. 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, July 26, 2022
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 |
|--------------------------------|---|---|-----------------------|--------------|-------------|
| 3 | ALCHEMY TECHNOLOGY GROUP, LLC | CONTRACT FOR CAPITAL EQUIPMENT - NUTANIX HARDWARE | TBD | \$999,393 | DIR |
| 4 | ALCHEMY TECHNOLOGY GROUP, LLC | CONTRACT FOR SOFTWARE LICENSE AGREEMENT - NUTANIX | 22206144-IG | \$2,743,109 | DIR |
| 5 | ARJO, INC. | CONTRACT FOR BED RENTAL AGREEMENT | 22004080-IE Mod#1 | \$314,512 | GPO |
| 6 | AXIS NEUROMONITORING, LLC | CONTRACT FOR NEUROMONITORING SERVICES | 22110215-IE Mod #1 | \$179,000 | Exempt |
| 7 | CDW LLC, DBA CDW GOVERNMENT LLC. | CONTRACT FOR SOFTWARE AGREEMENT | 21907178-IG Mod #1 | \$1,097,630 | GPO |
| 8 | GREAT SOUTH TEXAS CORPORATION, DBA COMPUTER SOLUTIONS | CONTRACT FOR CYBERSECURITY TRAINING AGREEMENT | 22206143-IG | \$753,970 | Exempt |
| 9 | GREAT SOUTH TEXAS CORPORATION, DBA COMPUTER SOLUTIONS | CONTRACT FOR SOFTWARE SERVICE AGREEMENT | 22207146-IE | \$3,563,153 | Exempt |
| 10 | PRESIDIO NETWORKED SOLUTIONS GROUP, LLC | CONTRACT FOR CAPITAL EQUIPMENT - NUTANIX ENVIRONMENT | TBD | \$485,288 | DIR |
| 11 | W.W. GRAINGER INCORPORATED | CONTRACT FOR SERVICE AGREEMENT- LIFE SAFETY DISCREPANCY REPAIRS | 3238137 Mod #2 | \$70,120 | GPO |
| GRAND TOTAL FOR BOARD APPROVAL | | | | \$10,206,175 | |

SUMMARY OF PURCHASING ACTIVITY

A total of 18 contracts with a value of \$19,604,864 are being presented to the Board of Managers during the July 2022 meeting.

The following contracts require approval by the BCHD Board of Managers

9 Consent Contracts with a total value of \$10,206,175

9 Presented Contracts with a total value of \$9,398,689

During the month of July 2022 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

July 2022 SMWVBE Status Report (reflects items being submitted for Board approval)

| Available Opportunity Proposed Award | SMWVBE | % SMWVBE | Local | % Local | SMWVBE Breakout | | |
|--------------------------------------|-------------|----------|-------------|--------------|------------------|--------------|--------|
| | | | | | | | |
| \$12,031,472 | \$4,317,123 | 35.9% | \$4,796,058 | 39.9% | Small | \$ - | 0.0% |
| | | | | | Hispanic | \$ - | 0.0% |
| | | | | | African American | \$ - | 0.0% |
| | | | | | Asian | \$ - | 0.0% |
| | | | | | Other/Minority | \$ - | 0.0% |
| | | | | | Woman | \$ 4,317,123 | 100.0% |
| | | | | | Veteran | \$ - | 0.0% |
| Non-Opportunity Awarded | Local | % Local | Non Profit | Non Profit % | | | |
| \$7,573,392 | \$328,989 | 4.3% | \$0 | 0.0% | | | |

Board Approved YTD SMWVBE Status Report as of the July 2022 Board of Managers Meeting.

| Available Opportunity Awarded | SMWVBE | % SMWVBE | Local | % Local | SMWVBE Breakout | | |
|-------------------------------|----------------|----------|---------------|--------------|------------------|-----------|-------|
| | | | | | | | |
| \$75,569,251 | \$19,152,054 | 25.3% | \$23,644,000 | 31.3% | Small | 5,780,640 | 30.2% |
| | | | | | Hispanic | 8,470,779 | 44.2% |
| | | | | | African American | - | 0.0% |
| | | | | | Asian | 460,705 | 2.4% |
| | | | | | Other Minority | 1,594,399 | 8.3% |
| | | | | | Woman | 2,509,624 | 13.1% |
| | | | | | Veteran | 335,907 | 1.8% |
| Non-Opportunity Awarded | Local | % Local | Non Profit | Non Profit % | | | |
| \$367,806,830 | \$ 295,758,409 | 80.4% | \$297,578,423 | 67.1% | | | |

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