



4502 Medical Drive
San Antonio, Texas 78229

July 23, 2021

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 27, 2021, at 6:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in blue ink, appearing to read "George B. Hernández, Jr.", written in a cursive style.

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, July 27, 2021
6:00 p.m.
Cypress Room, 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 – Julie Rowe, 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 Recongition:	:10
Quarterly Employee Recognition Awards (<i>George B. Hernández, Jr./Board Members</i>)	
6. Approval of Minutes of Previous Meeting(s): None at this time.	
7. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
8. New Business:	
Consent Agenda – <i>Jim Adams, Chair</i>	:15
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	
C. Consideration and Appropriate Action Regarding a Contract with Omnicell for Pharmacy Automated Cabinets — <i>Elliott Mandell</i>	

D. Consideration and Appropriate Action Regarding the 2nd Quarter Investment Report —
Roe Garrett/Reed Hurley

E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment
A) — *Antonio Carrillo/Travis Smith*

9. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding a Joint Venture with Post Acute
Medical, Inc., and Authorization of All Other Related Actions in Support Thereof —
Ted Day/ Ed Banos

(2) Consideration and Appropriate Action Regarding On-Call Architectural Services for
Small Projects — *Don Ryden*

(3) Consideration and Appropriate Action Regarding A Professional Medical Services
Agreement with UT Health San Antonio (“Sponsored Care Provider Agreement”) —
Ed Banos

(4) Consideration and Appropriate Action Regarding A Professional Dental Services
Agreement with UT Health San Antonio School of Dentistry (“Sponsored Care
Provider Agreement”) — *Ed Banos*

B. Consideration and Appropriate Action Regarding the 2021 Bexar County Hospital District
Tax Rate Recommendation to Commissioners Court in Support of the District’s Operating
and Capital Budgets and Debt Service Outlook for FY 2022 — *Reed Hurley/George B.
Hernandez, Jr.*

C. Consideration and Appropriate Action Regarding the Financial Report for June 2021 —
Reed Hurley

10. Presentations and Education: :01

A. Update on the Acute Care Hospital at Home Project — *Ed Banos*

11. Information Only Items:

A. Annual CareLink Report — *Virginia Mika, Ph.D./Roberto Villarreal, M.D.*

B. University Health System Foundation Report — *Sara Alger*

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

D. Update on the Women’s and Children’s Hospital and Associated Projects — *Don Ryden*

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, July 27, 2021

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	ABBOTT LABORATORIES	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT- POINT OF CARE LAB	22106141-E	\$2,183,205	Exempt
5	CINTAS CORPORATION NO. 2	CONTRACT FOR SERVICE AGREEMENT - UNIFORM SERVICES	21808322-G	\$220,000	GPO
6	GARLAND DBS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ROOFING	TBD	\$995,107	GPO
7	GARLAND DBS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ROOFING	TBD	\$1,074,650	GPO
8	IMPACT ADVISORS, LLC	CONTRACT FOR PROFESSIONAL SERVICES -EPIC OPERATIONAL OPTIMIZATION	TBD	\$722,160	Exempt
9	LIGHTSPEED COURIER LLC	CONTRACT FOR SERVICE AGREEMENT - COURIER SERVICES	22107150-IF	\$375,000	RFP-221-06-045-SVC
10	QUICK COURIER	CONTRACT FOR SERVICE AGREEMENT - COURIER SERVICES	22107150-IF	\$1,080,000	RFP-221-06-045-SVC
		GRAND TOTAL FOR BOARD APPROVAL		\$6,650,122	

SUMMARY OF PURCHASING ACTIVITY

A total of 14 contracts with a value of \$41,905,354 are being presented to the Board of Managers during the July 2021 meeting.

The following contracts require approval by the BCHD Board of Managers

7 Consent Contracts with a total value of \$6,650,122

7 Presented Contracts with a total value of \$35,250,232

During the month of July 2021 there were 4 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

July 2021 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$26,994,989	\$3,255,000	12.1%	\$5,060,000	18.7%	Small	\$ 375,000	11.5%
					Hispanic	\$ 2,880,000	88.5%
					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 %			
\$14,905,365	\$0	0.0%	\$0	0			

Board Approved YTD SMWVBE Status Report as of the July 2021 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$184,963,549	\$13,830,489	7.5%	\$110,773,052	59.9%	Small	\$ 3,619,582	26.2%
					Hispanic	\$ 4,041,180	29.2%
					African American	\$ -	0.0%
					Asian	\$ 3,914,989	28.3%
					Other Minority	\$ 1,987,262	14.4%
					Woman	\$ 1,142,166	8.3%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$89,368,783	\$ 50,494,304	56.5%	\$23,040,281	8.4%			

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