

July 24, 2020

**NOTICE**

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

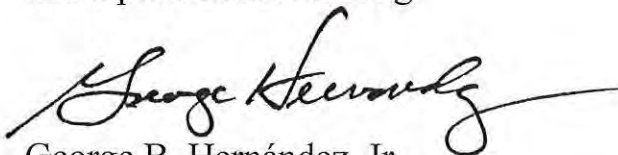
RE: Meeting of the Bexar County Hospital District Board of Managers

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Due to the COVID-19 pandemic, the meeting of the Bexar County Hospital District Board of Managers on Tuesday, July 28, 2020, at 6:00 p.m. in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229 will be held telephonically.

The County of Bexar and the City of San Antonio have issued orders related to “Stay Home, Work Safe” measures for citizens which limits their attendance at public functions like board meetings. However, citizens do have the opportunity to attend the Board of Managers meeting on Tuesday, July 28, 2020, at 6:00 p.m. by phone, by calling **210-358-1880**, and dialing access code: 284 192 289 #.

Any citizens interested in making public comments to the Board by phone will need to register by email at [Public.Relations@uhs-sa.com](mailto:Public.Relations@uhs-sa.com) at least 2 hours prior to the meeting.



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



- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership and Delineation of Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding Policy No. 4.06.01 Controlled Substance Diversion Prevention, Detection, Reporting, and Response Program — *Elliott Mandell/Rebecca Cedillo*
- D. Consideration and Appropriate Action Regarding Policy No. 5.12.01 Conflict-of-Interest in Research — *Roberto Villarreal, M.D./Rebecca Cedillo*
- E. Consideration and Appropriate Action Regarding Policy No. 9.01.02 Expanded Access and Use of Investigational Device, Drug, or Biologic Research — *Roberto Villarreal, M.D./Rebecca Cedillo*
- F. Consideration and Appropriate Action Regarding Policy No 10.12 Peer Review Process — *Emily Volk, M.D./Rebecca Cedillo*
- G. Consideration and Appropriate Action Regarding the 2<sup>nd</sup> Quarter 2020 Investment Report — *Roe Garrett/Reed Hurley*
- H. 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 an Amendment to the Lease with Maseho, Inc., Located at Corporate Square Tower, 4801 NW Loop 410, San Antonio, Texas — *Don Ryden*
- (2) Consideration and Appropriate Action Regarding an Authorization to Order Electrical Switchgear through CPS Energy for the Women's and Children's Hospital and Associated Projects— *Don Ryden*
- (3) Consideration and Appropriate Action Regarding an Agreement with UT Health San Antonio for Radiation Therapy Services at the Mays Cancer Center — *Awoala Banigo*
- (4) Consideration and Appropriate Action Regarding an Amendment to the Contract between Community First Health Plans and TriZetto Corporation for Medicare Advantage and Dual Eligible Special Needs Plans Infrastructure Enhancements— *Theresa Scepanski/Daverick Isaac*

- (5) Consideration and Appropriate Action Regarding an Extension of the Agreement with Luby's Fuddrucker's Restaurants, LLC for Management of Hospital Bistro, Robert B. Green Café, and Texas Diabetes Institute Cafeteria — *Jim Willis*

- B. Consideration and Appropriate Action Regarding the Financial Report for June 2020 — *Reed Hurley*

10. Presentations and Education: :20

- A. Epic Electronic Health Record Project Update — *Bill Phillips*  
B. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

11. Information Only Items:

- (a) Annual CareLink Report — *Virginia Mika, Ph.D./Roberto Villarreal, M.D.*  
(b) Community First Health Plans Bi-Annual Report — *Theresa Scepanski*  
(c) University Health System Foundation Update — *Leni Kirkman*  
(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 551.072 to receive information to deliberate the purchase, exchange, lease or value of real property.

**Courtesy Notice:** A closed meeting will be held pursuant to TEX. HEALTH & SAFETY CODE, Section 161.032 to evaluate the quality of medical and/or health care services and receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer.



**University  
Health System**  
**BCHD BOARD OF MANAGERS**  
**Tuesday, July 28, 2020**  
**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	CLAFLIN SERVICE COMPANY, D/B/A CLAFLIN MEDICAL EQUIPMENT	CONTRACT FOR CAPITAL EQUIPMENT - EXAM TABLES	TBD	\$315,923	Exempt, GPO
5	FROST INSURANCE AGENCY, INCORPORATED	CONTRACT FOR INSURANCE AGREEMENT- WORKERS COMPENSATION	22006143-IF	\$672,348	RFP-220-03-019-SVC
6	HOLOGIC, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT- THIN PREP	22006177-E	\$311,472	Exempt
7	INSTRUMENTATION LABORATORY COMPANY, D/B/A WERFEN UHA LLC	CONTRACT FOR REAGENT, SUPPLY & SERVICE AGREEMENT- COAGULATION INSTRUMENT	22006168-G	\$3,997,037	Exempt
8	LA QUINTA INN & SUITES BY WYNDHAM SAN ANTONIO MEDICAL CENTER	CONTRACT FOR LEASE AGREEMENT - SLEEP DISORDERS LAB	22006153-F	\$930,750	RFP-215-01-001-SVC
9	PHILIPS HEALTHCARE A DIVISION OF PHILIPS NORTH AMERICA, LLC	CONTRACT FOR CAPITAL EQUIPMENT - PHYSIOLOGICAL MONITORING	TBD	\$409,157	Exempt, GPO
10	SIEMENS HEALTHCARE DIAGNOSTICS	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT- URINALYSIS	22006167-G	\$333,723	Exempt
11	TRANSMEDICS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT- PERFUSION SETS	TBD	\$413,400	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$7,383,810	



**SUMMARY OF PURCHASING ACTIVITY**

A total of 12 contracts with a value of \$11,268,131 are being presented to the Board of Managers during the July 2020 meeting.

The following contracts require approval by the BCHD Board of Managers

8 Consent Contracts with a total value of \$7,383,810

4 Presented Contracts with a total value of \$3,884,321

**During the month of July 2020 there were 3 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**


July 2020 SMWVBE Status Report (reflects items being submitted for Board approval)

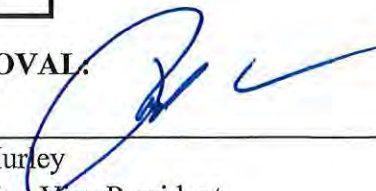
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$3,330,988	\$1,660,073	49.8%	\$1,603,098	48.1%	Small	\$ 1,660,073	100.0%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$3,939,706	\$1,523,220	38.7%	\$1,050,000	8.9%			

Board Approved YTD SMWVBE Status Report as of the July 2020 Board of Managers Meeting.


Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$304,217,128	\$18,565,135	6.1%	\$237,193,961	78.0%	Small	\$ 5,228,995	28.2%
					Hispanic	\$ 5,064,626	27.3%
					African American	\$ -	0.0%
					Asian	\$ 2,193,800	11.8%
					Other Minority	\$ -	0.0%
					Woman	\$ 6,077,714	32.7%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$71,243,408	\$42,604,456	59.8%	\$25,346,988	6.8%			

**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