



4502 Medical Drive
San Antonio, Texas 78229

July 26, 2024



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 30, 2024 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in black ink, appearing to read "Edward Banos".

Edward Banos
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, July 30, 2024
6:00 p.m.
Cypress Conference Room
First Floor, 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 — Paula Harper King, 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 Report	:10
Quarterly Employee Recognition Awards (<i>Andrea Casas/Leni Kirkman</i>)	
6. Approval of Minutes of Previous Meeting(s): June 25, 2024 (<i>Regular Meeting</i>)	:01
7. Report from UT Health San Antonio — <i>Robert Hromas, M.D., Acting 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 Appointments to the University Health Foundation Board of Directors — *Jimmy Hasslocher, Chair, Nominating Committee*

- D. Consideration and Appropriate Action Regarding the Payment for Utility Impact and Connection Fees to San Antonio Water System for the University Health Palo Alto Hospital and University Health Vida — *Don Ryden*
 - E. Consideration and Appropriate Action Regarding an Authorization to CPS Energy for Primary Equipment and Service Cabling at University Health Palo Alto Hospital, University Health Retama Hospital, and University Health Vida — *Don Ryden*
 - F. Consideration and Appropriate Action Regarding an Assignment, Assumption and Amendment of a Lease Agreement for 16723 Huebner Road, San Antonio Texas 78248 with Huebner I Ltd. — *Ted Day/Edward Banos*
 - G. Consideration and Appropriate Action Regarding Ratification of an Independent Contractor Agreement for CRNA Anesthesia Services — *Edward Banos*
 - H. Consideration and Appropriate Action Regarding Agreements, Funded through the Texas Department of State and Health Services in Support of Various Programs Serving HIV-Affected Clients, with Alamo Area Resource Center and San Antonio AIDS Foundation — *Anna Taranova, M.D.*
 - I. Consideration and Appropriate Action Regarding an Amendment to the Agreement with Forvis Mazars, LLP (Formerly Forvis, LLP) for Financial Audits and Tax Returns for 2023 — *Reed Hurley*
 - J. Consideration and Appropriate Action Regarding a Resolution in Support of an Application for the Naloxone Program Grant Issued by the Texas Opioid Abatement Fund Council and Related Actions — *Anna Taranova, MD*
 - K. Consideration and Appropriate Action Regarding the 2nd Quarter Investment Report — *Reed Hurley*
 - L. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*
9. Action Items: :50
- A. Consideration and Appropriate Action Regarding the 2024 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of the District's Operating and Capital Budget and Debt Service Outlook for FY 2025 — *Reed Hurley/Edward Banos*
 - B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - 1. Consideration and Appropriate Action Regarding a Contract Renewal for Professional Services with UT Health San Antonio (Sponsored Care Provider Agreement) — *Edward Banos*

2. 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*
3. Consideration and Appropriate Action Regarding a Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Anesthesia Services at University Hospital and Other University Health Facilities — *Edward Banos*
4. Consideration and Appropriate Action Regarding Professional Services Agreement between University Medicine Associates and UT Health San Antonio for the following:
 - a. Pediatric Surgical Services
 - b. Obstetrics/Gynecology Outpatient Services
 - c. General Pediatric Outpatient Services
 - d. Pediatric Hematology/Oncology Services

— *Edward Banos/Monika Kapur, M.D.*

5. Consideration and Appropriate Action Regarding Guaranteed Maximum Price Proposals for the Construction Manager at Risk Agreements for Exterior and Interior Finishes and Final Site Work with the following:
 - a. Turner/Byrne/Straight Line Management Joint Venture at University Health Palo Alto Hospital (GMP #7)
 - b. Layton Construction Company, LLC at University Health Retama Hospital (GMP #7)

— *Don Ryden*

- C. Consideration and Appropriate Action Regarding the Financial Report for June 2024
— *Reed Hurley*

10. Presentations and Education:

:10

None at this time

11. Information Only Items:

- A. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*
- B. Update on the Community Hospitals 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 may 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 may 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 to evaluate the quality of medical, health care services and/or professional conduct as permitted by Section 161.032 of the TEXAS HEALTH & SAFETY CODE.



BCHD BOARD OF MANAGERS
Tuesday, July 30, 2024
CONSIDERATION OF PURCHASING ACTIVITIES

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:

Table with 6 columns: PAGE, COMPANY, CATEGORY, P.O./CONTRACT#, TOTAL AWARD, AWARD BASIS. It lists 12 contracts with details on company names, contract descriptions, P.O./Contract numbers, total award amounts, and award basis (Exempt, GPO, RFP, DIR).

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	SECURITY TECHNOLOGY VENDOR	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - TECHNOLOGY & SOFTWARE	22407186-IG	\$442,720	COOP
14	SPAWGLASS CONTRACTORS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - CONSTRUCTION SERVICES	3552820	\$1,492,463	RFCSP-224-01-005-CNST
15	SPHERECOMMERCE, LLC	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - ONLINE PAYMENTS	22207149-IE, Mod #1	\$154,990	Exempt
16	SYSMEX AMERICA, INCORPORATED	CONTRACT FOR LEASE, SUPPLY, AND SERVICE AGREEMENT - ANALYZERS	22407187-G	\$3,459,161	GPO
17	TK ELEVATOR CORPORATION	CONTRACT FOR SERVICE AGREEMENT - ELEVATOR MODERNIZATION	3389934, Mod #1	\$89,024	GPO
18	TMP WORLDWIDE ADVERTISING & COMMUNICATIONS, LLC DBA RADANCY	CONTRACT FOR SERVICE AGREEMENT - CAREER SITE PLATFORM	22208187-IE, Mod #1	\$394,063	Exempt
19	TRANE U.S. INCORPORATED	#REF!	TBD	\$259,296	GPO
20	TYTO CARE, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - TYTOCLINIC MOBILE SERVICES	22102033-IE, Mod #2	\$64,800	Exempt
21	US MEDICAL EQUIPMENT & SUPPLY WAREHOUSE	CONTRACT FOR SERVICE AGREEMENT - EQUIPMENT-LEASE AGREEMENT	22309227-IG, Mod #1	\$130,427	GPO
GRAND TOTAL FOR BOARD APPROVAL				\$15,032,921	

SUMMARY OF PURCHASING ACTIVITY

A total of 35 contracts with a value of \$924,230,441 are being presented to the Board of Managers during the July 2024 meeting.

The following contracts require approval by the BCHD Board of Managers

18 Consent Contracts with a total value of \$15,032,921

17 Presented Contracts with a total value of \$909,197,520

During the month of July 2024 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

July 2024 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$844,960,992	\$494,299	0.1%	\$840,308,393	99.4%	Small	\$ -	0.0%
					Hispanic	\$ 424,299	85.8%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 70,000	14.2%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$79,269,449	\$71,185,901	89.8%	\$70,144,847	7.6%			

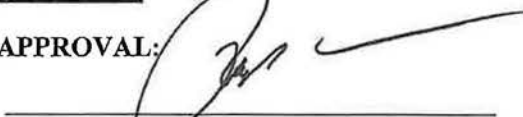
Board Approved YTD SMWVBE Status Report as of the July 2024 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$452,636,891	\$10,687,365	2.4%	\$143,615,868	31.7%	Small	\$ -	0.0%
					Hispanic	\$ 4,615,901	43.2%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 6,071,464	56.8%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$193,487,397	\$ 28,572,241	14.8%	\$48,013,762	7.4%			

RECOMMEND APPROVAL:

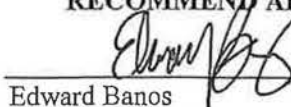


Travis Smith
CFO Clinical Operations



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



Edward Banos
President/Chief Executive Officer

FILE INFORMATION

Document Number: 30058
Date/Time: 7/26/2024 2:52:04 PM
Total Pages: 8
FILED IN THE OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00