

June 21, 2019

NOTICE

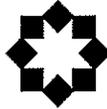
This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

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

There will be a regular meeting of the BCHD Board of Managers on Tuesday, June 25, 2019, at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.



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



University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, June 25, 2019
6:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Ira Smith, Vice Chair</i>	:01
2. Invocation – Julie Rowe, University Health System Chaplain — <i>Ira Smith, Vice Chair</i>	:03
3. Pledge of Allegiance — <i>Ira Smith, Vice Chair</i>	:01
4. Citizens' Participation:	:05
5. Approval of Minutes of Previous Meeting(s): Tuesday, May 21, 2019 (<i>Regular Meeting</i>)	:03
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
Consent Agenda –<i>Jim Adams, Chair</i>	:15
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding the Following Contracts for Employee Benefits:	
(1) Vision Benefit Services with Eyemed Vision Care, LLC (through Benefit Source)	
(2) Cancer, Dread Disease and ICU Insurance Benefits with Allstate (through National Benefits Group of America, Inc.)	

- (3) HMO Dental Benefits with Guardian Life Insurance Company of America (through Benefit Source)
- (4) Employee Assistance Program with Deer Oaks EAP Services, L.L.C.

— *Theresa Scepanski*

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

8. Action Items:

:30

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price Proposal for Underground Utility Reroute (GMP #3) for the Construction Manager at Risk Agreement with Joeris/Dunn Joint Venture for the Women's and Children's Tower and Associated Projects — *Don Ryden*

- (2) Consideration and Appropriate Action Regarding a Professional Services Agreement with Medical Center Cardiology, PLLC d/b/a Cardiology Partners of San Antonio for Outpatient Cardiology Services — *Jim Willis*

- B. Report on the Texas 86th Regular Session Legislative Recap — *Andrew Smith*

- C. Consideration and Appropriate Action Regarding the Creation of a Bexar County Hospital District Local Provider Participation Fund and Related Actions — *Reed Hurley*

- D. Consideration and Appropriate Action Regarding Affiliating Non-Governmental Hospitals with the Bexar County Hospital District Local Provider Participation Fund and Execution of Related Documents — *Reed Hurley*

- E. Consideration and Appropriate Action Regarding the Financial Report for May 2019 and the Reallocation of Reserves Report—*Reed Hurley*

9. Presentations and Education:

:20

- A. Second Quarter Quality Report — *Bryan Alsip, M.D.*

Information Only Items:

- (a) Epic Electronic Health Record Project Update — *George B. Hernández, Jr.*
- (b) Update on Planning, Design and Construction Activities — *Don Ryden*
- (c) University Health System Foundation Update — *Lourdes Castro-Ramírez*
- (d) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

10. Adjournment — *Ira Smith, Vice 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.



**University
Health System**

ATTACHMENT A

**BCHD BOARD OF MANAGERS
Tuesday, June 25, 2019
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	3M HEALTH INFORMATION SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE AGREEMENT - CODING AND REIMBURSEMENT	21905151-IE	\$943,583	Exempt, GPO
5	BECTON DICKINSON & COMPANY	CONTRACT FOR SUPPLY AGREEMENT -FLOW CYTOMETRY SUPPLIES	21609154-E Mod 3	\$300,652	Exempt
6	CATAPULT SYSTEMS, LLC	CONTRACT FOR SOFTWARE DEVELOPMENT AND SERVICE AGREEMENT- INTRANET SHAREPOINT	21905137-F	\$609,163	RFP-219-03-007-SVC
7	HONEYWELL INTERNATIONAL INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - FIRE ALARM AND SPRINKLER	21607103-IE Mod 2	\$362,722	Exempt
8	NATIONAL RESEARCH CORPORATION	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- PATIENT SURVEYS	21610170 IE Mod 2	\$365,400	Exempt
9	OLYMPUS AMERICA, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT-ENDOSCOPIC EQUIPMENT	21905150-IE	\$887,051	Exempt
10	PRESIDIO NETWORKED SOLUTIONS, INCORPORATED	CONTRACT FOR CAPITAL HARDWARE AND SOFTWARE - VISIBILITY PLATFORM	9616	\$274,960	Exempt, DIR
11	ROCHE DIAGNOSTICS CORPORATION	CONTRACT FOR SUPPLY AND REAGENT AGREEMENT - PATHOLOGY	21605085-E Mod 1	\$890,059	Exempt, GPO
12	VVC HOLDING CORPORATION	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IDX SOFTWARE	21905150-IE	\$1,581,262	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$6,214,852	

SUMMARY OF PURCHASING ACTIVITY

A total of 18 contracts with a value of \$21,953,321 are being presented to the Board of Managers during the June 2019 meeting.

The following contracts require approval by the BCHD Board of Managers

9 Consent Contracts with a total value of \$6,214,852

9 Presented Contracts with a total value of \$15,738,469

During the month of June 2019 there were 0 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

June 2019 SMWVBE Status Report (reflects items being submitted for Board approval)

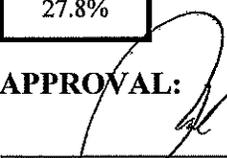
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small	Hispanic	African American
\$8,182,234	\$0	0.0%	\$222,838	2.7%	Asian	\$ -	
					Other/Minority	\$ -	
					Woman	\$ -	
					Veteran	\$ -	
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$13,771,087	\$10,274,000	74.6%	\$0	0			

Board Approved YTD SMWVBE Status Report as of the June 2019 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small	Hispanic	African American
\$73,025,791	\$12,503,399	17.1%	\$33,203,611	45.5%	Asian	\$2,122,214	2.9%
					Other Minority	\$3,173,210	4.3%
					Woman		
					Veteran	\$5,119,595	7.0%
						\$1,008,680	1.4%
						\$1,079,700	1.5%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$34,792,560	\$12,128,967	34.9%	\$29,980,340	27.8%			

RECOMMEND APPROVAL:


 for Travis Smith
 Travis Smith
 Deputy Chief Financial Officer


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer