



4502 Medical Drive
San Antonio, Texas 78229

June 21, 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, June 25, 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 "George B. Hernández, Jr.".

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, June 25, 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 — Alyssa Maldonado, University Health Chaplain — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Approval of Minutes of Previous Meeting(s): May 28, 2024 (<i>Special Meeting</i>) May 21, 2024 (<i>Regular Meeting</i>)	:01
6. Report from UT Health San Antonio — <i>Robert Hromas, M.D., Acting President</i>	:10
7. Second Quarter Quality Report — <i>Bryan Alsip, M.D./Juan Garza, M.D.</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 Telemedicine Privileges — *Bryan Alsip, M.D.*

- D. Consideration and Appropriate Action Regarding an Appointment to The Center for Health Care Services Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*
- E. Consideration and Appropriate Action Regarding an Appointment to the Community First Health Plans, Inc. Board of Directors — *Jimmy Hasslocher, Chair, Nominating Committee*
- F. Consideration and Appropriate Action Regarding Reappointment(s) to the University Health Foundation Board of Directors — *Jimmy Hasslocher, Chair, Nominating Committee*
- G. Consideration and Appropriate Action Regarding the Sale of a 0.1511 Acre Drainage Easement Area located at 4647 Medical Drive to Methodist Healthcare Ministries of South Texas, Inc. — *Don Ryden*
- H. Consideration and Appropriate Action Regarding an Agreement with Humana Insurance Company (through Benefit Source) for Dental Benefit Services — *Andrea Casas*
- I. Consideration and Appropriate Action Regarding the following Resolutions for Succession Planning of the President/Chief Executive Officer:
 - (1) Resolution of the Board of Managers of Bexar County Hospital District Regarding Appointment of a Trust Fund Program Manager for The Broadway Bank Trust Account
 - (2) Resolution of the Board of Managers of Bexar County Hospital District Regarding Delegation of Authority Related to Depository and Security Agreements with Frost Bank
 - (3) Resolution of the Board of Managers Regarding the Designation of an Authorized Official for the Texas Opioid Abatement Fund Distribution and Related Matters

— *George B. Hernández, Jr./Serina Rivela*

- J. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

9. Action Items:

:50

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

- (1) Consideration and Appropriate Action Regarding a Professional Health Care Services and Coverage Agreement with Pediatrix Medical Services, Inc. for Pediatric and Neonatal Surgical Services — *Edward Banos*
- (2) Consideration and Appropriate Action Regarding University Health's Acquisition of an Intuitive Ion Robot for University Health — *Edward Banos*

(3) Consideration and Approval for Three-Year Contract with The Eatery Culinary Group — *Bill Phillips/Edward Banos*

(4) Consideration and Appropriate Action Regarding University Health’s SaludArte: Art of Healing Program Extension into University Health Palo Alto Hospital, University Health Palo Alto Medical Office Building, University Health Retama Hospital, University Health Retama Medical Office Building, University Health Wheatley Clinic and University Health Vida Clinic— *Leni Kirkman/Allison Hays Lane*

B. Consideration and Appropriate Action Regarding the Financial Report for May 2024 and Reallocation of Reserves Report — *Reed Hurley*

10. Presentations and Education:

:10

University Health Image, Reputation and Preference Presentation and Discussion — *Leni Kirkman*

11. Information Only Items:

- A. Annual Report on Learning for Excellence — *Denise Pruett/Andrea Casas*
- B. Update on the Women’s and Children’s Hospital and Associated Projects — *Don Ryden*
- C. Update on the Community Hospitals and Associated Projects — *Don Ryden*
- D. University Health Foundation Update — *Sara Alger*
- E. 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.



BCHD BOARD OF MANAGERS
Tuesday, June 25, 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. Rows include AGFA HEALTHCARE CORPORATION, AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBUS DBA AFLAC, CONTINENTAL AMERICAN INSURANCE COMPANY DBA AFLAC GROUP, CORROHEALTH, INCORPORATED, EPIC SYSTEMS CORPORATION, EPIC SYSTEMS CORPORATION, KKH RENTALS, INCORPORATED DBA ILLUSIONS RENTALS AND DESIGNS, LEASING ASSOCIATES OF BARRINGTON, INCORPORATED, LUXOTTICA OF AMERICA, INCORPORATED, DBA EYEMED VISION CARE, LLC.

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	MAXIM HEALTHCARE SERVICES HOLDINGS INCORPORATED DBA AMERGIS HEALTHCARE STAFFING INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- SUPPLEMENTAL MEDICAL RECORDS CODING SERVICES	22406159-IF	\$550,000	RFP-224-02-012-SVC
15	MAYO COLLABORATIVE SERVICES, INCORPORATED DBA MAYO CLINIC LABORATORIES	CONTRACT FOR SERVICE AGREEMENT - REFERENCE LABORATORY TESTING SERVICES	22405139-IE	\$2,225,448	Exempt
16	NUANCE COMMUNICATIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - DRAGON AMBIENT EXPERIENCE	22405140-IE	\$492,000	Exempt
17	PATH-TEC, LLC	CONTRACT FOR SUPPLY AND SERVICE AGREEMENT - TRANSPLANT COLLECTION KITS	22105113-E, Mod #1	\$208,738	Exempt
18	RUBEN ARCINIEGA DBA BONITA LANDSCAPING, LLC	CONTRACT FOR SERVICE AGREEMENT - LANDSCAPING	21901013-IF, Mod #4	\$229,200	RFP-218-05-026-SVC
19	SALT EXCHANGE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- BULK SALT DELIVERY	22402042-IF, Mod #1	\$138,848	RFP-223-08-048-SVC
20	SCC SOFT COMPUTER CONSULTANTS, INCORPORATED D/B/A SCC SOFT COMPUTER	CONTRACT FOR PROFESSIONAL SERVICES - LABORATORY INFORMATION SYSTEM	22204079-IE, Mod. #1	\$249,600	Exempt
21	SITECORE USA, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT	22006161-IE, Mod #4	\$13,308	Exempt
22	SYSMEX AMERICA, INCORPORATED	CONTRACT FOR LEASE, SUPPLY, AND SERVICE AGREEMENT - ANALYZERS	22204081-G, Mod #2	\$175,035	GPO
23	TK ELEVATOR CORPORATION	CONTRACT FOR SERVICE AGREEMENT- ELEVATOR MODERNIZATION	3496202, Mod #1	\$178,110	GPO
24	TRANE U.S., INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - REPLACEMENT CHILLED WATER VALVES	3543530	\$934,656	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
25	TRANE U.S., INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - REPLACEMENT CONDENSER WATER VALVES	3543536	\$744,300	GPO
26	UNITED RENTALS (NORTH AMERICA), INCORPORATED	CONTRACT FOR RENTAL- ELECTRICAL EQUIPMENT (TRANSFORMER)	3537841, Mod #1	\$456,775	COOP
27	UPTODATE, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - MEDI-SPAN CLINICAL WEB	22306163-IB, Mod #1	\$232,963	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$49,548,853	

SUMMARY OF PURCHASING ACTIVITY

A total of 26 contracts with a value of \$68,376,499 are being presented to the Board of Managers during the June 2024 meeting.

The following contracts require approval by the BCHD Board of Managers

- 23 Consent Contracts with a total value of \$49,548,853
- 3 Presented Contracts with a total value of \$18,827,646

During the month of June 2024 there were 1 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small	Hispanic	African American
\$15,551,201	\$229,200	1.5%	\$2,187,004	14.1%	Small	\$ -	0.0%
					Hispanic	\$ 229,200	100.0%
					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 %			
\$52,825,298	\$0	0.0%	\$0	0.0%			

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

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small	Hispanic	African American
\$437,085,690	\$10,458,165	2.4%	\$141,428,864	32.4%	Small	\$ -	0.0%
					Hispanic	\$ 4,386,701	41.9%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 6,071,464	58.1%
Veteran	\$ -	0.0%					
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$140,662,099	\$ 28,572,241	20.3%	\$48,013,762	8.3%			

RECOMMEND APPROVAL:

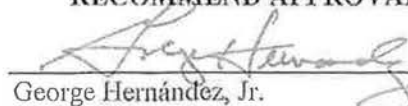


Travis Smith
CFO Clinical Operations



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernández, Jr.
President/Chief Executive Officer

FILE INFORMATION

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LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00