

June 22, 2018

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 26, 2018, 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

REGULAR MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, June 26, 2018
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>Jim Adams, Chair</i>	:01
2. Invocation – Anne Welch, Calvary Church of San Antonio — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens’ Participation:	:05
5. Approval of Minutes of Previous Meeting(s): <i>April 17, 2018 (Regular Meeting)</i> <i>April 24, 2018 (Regular Meeting)</i> <i>May 15, 2018 (Special Meeting)</i> <i>May 22, 2018 (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:	:15
Consent Agenda –<i>Jim Adams, Chair</i>	
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding Two Reappointments to The Center For Health Care Services Board of Directors – <i>Robert Engberg, Chair Nominating Committee</i>	

- 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 Commissioning of a Peace Officer for Bexar County Hospital District – *Chief A.J. Sandoval, III/Edward Banos*

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

- (1) Consideration and Appropriate Action Regarding a Contract with Goodwill Industries of San Antonio for Landscaping and Irrigation Services at Selected Locations – *Jim Willis*

- (2) Consideration and Appropriate Action Regarding a Contract Amendment with Stryker Sales Corporation for On-Site Sterile Processing – *Tommye Austin*

- (3) Consideration and Appropriate Action Regarding a Contract Amendment with ProScribe LLC for Scribe Services – *Tommye Austin*

- C. Consideration and Appropriate Action Regarding the Southwest Texas Regional Advisory Council’s Care Collaborative Organized Health Care Arrangement Participation Agreement – *Edward Banos*

- D. Consideration and Appropriate Action Regarding Financial Report for May 2018; and Reallocation of Reserves —*Reed Hurley*

- E. Update Regarding the Epic Electronic Medical Record Project – *George B. Hernandez/Edward Banos*

9. Presentations and Education: :20

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

Information Only Items:

- (a) Update on Planning, Design and Construction Activities – *Don Ryden*
- (b) University Health System Foundation Update – *Lourdes Castro-Ramirez*
- (c) Report on Recent Recognitions and Upcoming Events – *Leni Kirkman*

10. 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 (Vernon 2004) 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 (Vernon 2004) 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 26, 2018
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 TYPE
4	DELL MARKETING L.P. DBA DELL	CAPITAL EQUIPMENT	9246	\$299,920	EXEMPT, DIR
5	HAEMONETICS CORPORATION	SUPPLY AND SERVICE CONTRACT	TBD	\$578,714	EXEMPT
6	HEALTHCARE CONTROL SYSTEMS, INCORPORATED	SOFTWARE SERVICE AGREEMENT	21805102-IE	\$311,576	EXEMPT
7	HEALTHSTREAM, INCORPORATED	SOFTWARE	21805101-IE	\$253,464	EXEMPT
8	MAYO MEDICAL LABORATORIES	REFERRAL LABORATORY TESTING AGREEMENT	21704055-IE Mod. #2	\$409,560	EXEMPT
9	PRESIDIO NETWORKED SOLUTIONS, INCORPORATED	SOFTWARE LICENSE RENEWAL	21805100-IG	\$492,081	EXEMPT, GPO
10	SHI GOVERNMENT SOLUTIONS, INCORPORATED	SOFTWARE LICENSES AGREEMENT	21711189-IG Mod. #1	\$187,678	EXEMPT, GPO
11	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	IT SERVICE AGREEMENT	21805107-IG	\$266,000	EXEMPT, DIR
12	TD INDUSTRIES, INCORPORATED	CAPITAL EQUIPMENT	TBD	\$508,176	EXEMPT, GPO
Grand Total				\$3,307,169	

SUMMARY OF PURCHASING ACTIVITY

A total of thirteen contracts with a value of \$7,172,374 is being presented to the Board of Managers during the June 2018 meeting.

The following contracts require approval by the BCHD Board of Managers

9 Consent Contracts with a total value of \$3,307,168

4 Presented Contracts with a total value of \$3,865,205

During the month of June 2018 there were five (5) contracts that were classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

June 2018 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$4,393,579	\$1,906,276	43.39%	\$836,000	19.0%			
					Hispanic	-	-
					African American	-	-
					Asian	\$187,678	4.3%
					Other/Minority	-	-
					Woman	\$344,941	7.9%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$2,778,795	\$0	0.0%					

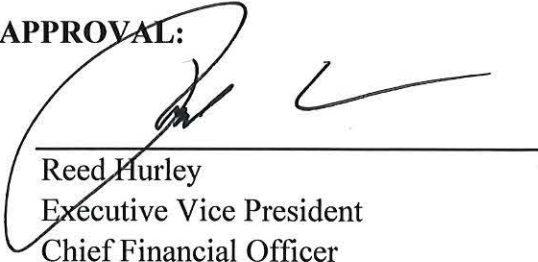
Board Approved YTD SMWVBE Status Report as of the May 2018 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$57,208,096	\$22,095,147	38.6%	\$21,576,897	37.7%			
					Hispanic	\$1,182,300	2.1%
					African American		0.0%
					Asian		0.0%
					Other Minority	-	-
					Woman	\$411,533	0.7%
					Veteran	\$612,000	1.1%
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$35,246,609	\$10,971,636	31.1%					

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