



4502 Medical Drive
San Antonio, Texas 78229

June 24, 2022

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 28, 2022, at 6:00 p.m., in the Tejas Conference Room, University Health Business Center 2, 5959 Northwest Parkway, San Antonio, Texas 78249.

A handwritten signature in blue ink, appearing to read "George B. Hernández, Jr.", written in a cursive style.

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, June 28, 2022
6:00 p.m.
Tejas Conference Room
University Health Business Center 2
5959 Northwest Pkwy.
San Antonio, TX 78249

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation — Omar Enriquez, MD, Associate Professor of Medicine, Long School of Medicine, UT Health SA; and Spiritual Care Volunteer, University Health — <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): <i>None at this time</i>	:03
6. Report from UT Health San Antonio — <i>William Henrich, MD, President</i>	:10
7. New Business:	:15

Consent Agenda – *Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Rajeev Suri, MD, President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Rajeev Suri, MD, President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding Reappointment(s) to the Alamo Area Council of Governments Board of Directors — *Jim Adams, Chair*
- D. Consideration and Appropriate Action Regarding Appointments(s) to the University Health Pension Plan Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*

- E. Consideration and Appropriate Action Regarding an Agreement with UT Health San Antonio for Clinical Space at University Health Facilities — *Don Ryden*
- F. Consideration and Appropriate Action Regarding a Contract Renewal with Trustmark Life Insurance (Through Benefit Source) for Universal Life Insurance — *Andrea Casas*
- G. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Horacio Vasquez/Travis Smith*

8. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding the Purchase of Medical Equipment for the Women’s and Children’s Hospital from Various Vendors — *Don Ryden*
- (2) Consideration and Appropriate Action Regarding Extending the Agreement with Healogics Wound Care & Hyperbaric Services, LLC — *Edward Banos*
- (3) Consideration and Appropriate Action Regarding an Agreement between University Medicine Associates and UT Health San Antonio for Pediatric Surgical Services — *Edward Banos/Monika Kapur, MD*

B. Consideration and Appropriate Action Regarding the Financial Report for May 2022 and Reallocation of Reserves Report — *Reed Hurley*

9. Presentations and Education: :20

- A. Second Quarter Quality Report — *Bryan Alsip, M.D.*
- B. Annual Report on Learning and Development — *Andrea Casas*

10. Information Only Items:

- A. Update on the Women’s and Children’s Hospital and Associated Projects — *Don Ryden*
- B. University Health Foundation Update — *Sara Alger*
- C. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

11. 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 28, 2022
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 13 contracts with details such as company names (e.g., ABBOTT LABORATORIES, ABM INDUSTRIES), contract categories (e.g., CONTRACT FOR SUPPLY AGREEMENT), P.O./Contract numbers, total award amounts, and award basis (e.g., Exempt, RFP-216-02-004-SVC).

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	SIZEWISE RENTALS, LLC	CONTRACT FOR SERVICE AGREEMENT - BED RENTALS	22004081- Mod. #2	\$1,876,750	GPO
15	SOUTH TEXAS BLOOD AND TISSUE CENTER	CONTRACT FOR SERVICE AGREEMENT - BLOOD SUPPLY AND REFERENCE LABORATORY SERVICES	21904100-IF Mod. #2	\$5,500,000	RFP-218-08-042-LAB
16	STRYKER CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - SYSTEM 8 DRILLS	3282138	\$287,541	GPO
17	STRYKER CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - TPX DRILL SETS	3283579	\$306,426	GPO
18	UNITED LANGUAGE GROUP, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - LANGUAGE INTERPRETER SERVICES	22010251-IG	\$1,400,000	GPO
GRAND TOTAL FOR BOARD APPROVAL				\$14,319,826	

SUMMARY OF PURCHASING ACTIVITY

A total of 33 contracts with a value of \$26,374,924 are being presented to the Board of Managers during the June 2022 meeting.

The following contracts require approval by the BCHD Board of Managers

15 Consent Contracts with a total value of \$14,319,826

18 Presented Contracts with a total value of \$12,055,098

During the month of June 2022 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

June 2022 SMWVBE Status Report (reflects items being submitted for Board approval)

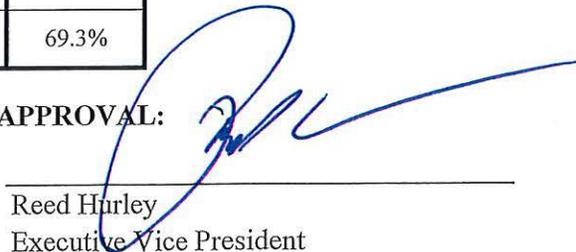
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$14,033,810	\$885,907	6.3%	\$0	0.0%	Small	\$ -	0.0%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 550,000.00	62.1%
					Veteran	\$ 335,907.00	37.9%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$12,341,114	\$7,051,750	57.1%	\$7,051,750	26.7%			

Board Approved YTD SMWVBE Status Report as of the June 2022 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$61,535,441	\$18,266,147	29.7%	\$23,644,000	38.4%	Small	5,780,640	31.6%
					Hispanic	8,470,779	46.4%
					African American	-	0.0%
					Asian	460,705	2.5%
					Other Minority	1,594,399	8.7%
					Woman	1,959,624	10.7%
					Veteran	-	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$357,840,436	\$ 291,081,379	81.3%	\$290,526,673	69.3%			

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