

June 25, 2021

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 29, 2021, at 6:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.



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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, June 29, 2021
6:00 p.m.
Cypress Room, 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 – Rev. Charlie Michele Hornes, University Health Pediatric Palliative Care 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): None at this time.	
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
7. New Business:	
Consent Agenda – <i>Jim Adams, Chair</i>	:15
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	
C. Consideration and Appropriate Action Regarding the Following Items with Alamo Area Resource Center for the Ryan White Program:	
1) Amendments to the Professional Services Agreements for Part A, Part B Service Delivery, and State Rebate Services	
2) A Professional Services Agreement for Housing Opportunities for Persons with AIDS (HOPWA)	

— *Roberto Villarreal, M.D.*

D. Consideration and Appropriate Action Regarding Contracts with the Following Vendors for Employee Benefits:

- 1) Trustmark Insurance Company (through Benefit Source) for Universal Life Insurance (Renewal)
- 2) Navia Benefit Solutions, Inc. for Flexible Spending Account (FSA), COBRA, 1095-C Reporting and Retiree Billing Third Party Administration Services
- 3) Aflac (Through Benefit Source) for Group Life and AD&D, Short-Term Disability and Long-Term Disability
- 4) Deer Oaks EAP Services, LLC for Employee Assistance Program

— *Andrea Casas*

E. Consideration and Appropriate Action Regarding New Policy No. 9.11.03, Patient and Family Advisory Councils— *Theresa De La Haya*

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

8. Action Items: :30

A. Consideration and Appropriate Action Regarding the Financial Report for May 2021 and the Reallocation of Reserves Report — *Reed Hurley*

9. Presentations and Education: :30

- A. Report on the 87th Texas Legislative Session — *Andrew Smith*
- B. Trends in Health System Integration: Introduction – *Ted Day/Ed Banos*

10. Information Only Items:

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

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.



University Health
BCHD BOARD OF MANAGERS
Tuesday, June 29, 2021

ATTACHMENT A

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
5	AIRMED INTERNATIONAL, LLC	CONTRACT FOR PROFESSIONAL SERVICE AGREEMENT - TBD ORGAN AND TISSUE TRANSPORT		\$693,000	Exempt
6	EPIC SYSTEMS CORPORATION	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - EPIC	22105115-IE	\$3,650,423	Exempt
7	GARLAND DBS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - DECK COATING AND LIGHTING	TBD	\$390,820	GPO
8	GARLAND DBS, INCORPORATED	CONTRACT FOR PURCHASE - ROOFING SYSTEM	TBD	\$2,369,326	GPO
9	HEALTHSTREAM, INC.	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - CLINICAL SKILLS AND DECISION SUPPORT	22105116-IE	\$256,425	Exempt
10	OPTIV SECURITY, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IT	21711190-IG, Mod 2	\$588,000	DIR
11	PATH-TEC, LLC	CONTRACT FOR SUPPLY AND SERVICE AGREEMENT - TRANSPLANT COLLECTION KITS	22105113-E	\$614,623	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
12	PRESIDIO HOLDINGS, INCORPORATED, DBA PRESIDIO NETWORKED SOLUTIONS, LLC	CONTRACT FOR IT SERVICE AGREEMENT - SOFTWARE	22003070-IG, Mod 1	\$467,307	DIR
13	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IT	22106130-IG	\$435,015	DIR
14	SPAWGLASS CONTRACTORS, INC.	CONTRACT FOR SERVICE AGREEMENT - TBD FENCING AND GATES		\$278,197	RFCSP-221-02-006
15	STRYKER SALES CORPORATION	CONTRACT FOR PLACEMENT AGREEMENT - NEPTUNE WASTE MANAGEMENT	21712195-G	\$373,089	GPO
		GRAND TOTAL FOR BOARD APPROVAL		\$10,116,225	

SUMMARY OF PURCHASING ACTIVITY

A total of 19 contracts with a value of \$26,677,407 are being presented to the Board of Managers during the June 2021 meeting.

The following contracts require approval by the BCHD Board of Managers

11 Consent Contracts with a total value of \$10,116,225

8 Presented Contracts with a total value of \$16,561,182

During the month of June 2021 there were 0 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

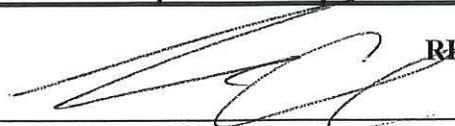
June 2021 SMWVBE Status Report (reflects items being submitted for Board approval)

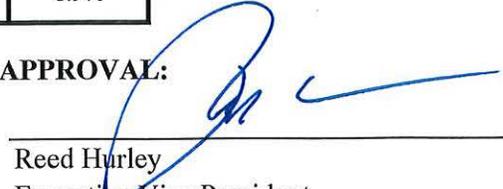
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$14,722,320	\$0	0.0%	\$4,462,043	30.3%	Small	\$	-
					Hispanic	\$	-
					African American	\$	-
					Asian	\$	-
					Other/Minority	\$	-
					Woman	\$	-
					Veteran	\$	-
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$11,443,110	\$4,087,031	35.7%	\$900,119	3.4%			

Board Approved YTD SMWVBE Status Report as of the June 2021 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$170,241,229	\$13,830,489	8.1%	\$106,311,009	62.4%	Small	3,619,582	26.2%
					Hispanic	4,041,180	29.2%
					African American	-	
					Asian	3,914,989	28.3%
					Other Minority	1,987,262	14.4%
					Woman	1,142,166	8.3%
					Veteran	-	
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$77,925,673	\$ 46,407,273	59.6%	\$22,140,162	8.9%			

RECOMMEND APPROVAL:


 Tony Carrillo
 Executive Director, Supply Chain


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer