

June 26, 2020

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

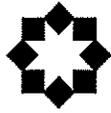
Due to the COVID-19 pandemic, the meeting of the Bexar County Hospital District Board of Managers on Tuesday, June 30, 2020, at 6:00 p.m. in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229 will be held telephonically.

The County of Bexar and the City of San Antonio have issued orders related to “Stay Home, Work Safe” measures for citizens which limits their attendance at public functions like board meetings. However, citizens do have the opportunity to attend the Board of Managers meeting on Tuesday, June 30, 2020, at 6:00 p.m. by phone, by calling **210-358-1880**, and dialing access code: 284 192 289 #.

Any citizens interested in making public comments to the Board by phone will need to register by email at Public.Relations@uhs-sa.com at least 2 hours prior to the meeting.



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



University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, June 30, 2020

6:00 p.m.

By Telephone

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 – Anna-Melissa Cavazos, University Health System Foundation Employee and Eucharistic Minister at University Hospital — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment:	:05
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, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	:15

Consent Agenda – *Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding an Appointment/Reappointment to the Board of Directors of The Alamo Area Council of Governments — *Robert Engberg, Chair, Nominating Committee*
- B. Consideration and Appropriate Action Regarding an Appointment to the University Health System Foundation Board of Directors — *Robert Engberg, Chair, Nominating Committee*

C. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership and Delineation of Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*

D. Consideration and Appropriate Action Regarding the Following One-Year Contract Extensions for Employee Benefits:

- (1) Trustmark Insurance Company (Through Benefit Source) for Universal Life Insurance
- (2) Total Administrative Services Corporation (TASC) for FSA, COBRA, ACA Reporting and Retiree Billing Third Party Administration Services
- (3) Reliance Standard (through Insurance Point) for Short and Long-Term Disability and Term Life Insurance Benefits
— *Theresa Scepanski*

E. 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 the Following Contracts for Employee Benefits:

- a) Delta Dental Insurance Company (through Benefit Source) for Dental Benefit Services
- b) Continental American Insurance Company - Aflac Group (through Benefit Source) for Cancer and Critical Illness Insurance
— *Theresa Scepanski*

(2) Consideration and Appropriate Action Regarding a Funding Agreement with the Southwest Texas Regional Advisory Council (“STRAC”) for a UT Health Behavioral Health Rapid Access Clinic — *Sally Taylor, M.D.*

(3) Consideration and Appropriate Action Regarding an Agreement with ST Engineering Aethon, Inc. for Automated Guided Vehicle Systems for the Women’s and Children’s Hospital and Associated Projects — *Don Ryden*

(4) Consideration and Appropriate Action Regarding an Amendment to the Professional Services Contract with Marmon Mok LLP for Architectural Services for the Women’s and Children’s Hospital and Associated Projects to include Build-Out Design for the 12th Floor — *Don Ryden*

(5) Consideration and Appropriate Action Regarding a Contract with Revive Public Relations, LLC d/b/a Revive Health for Comprehensive Branding and Marketing Services — *Leni Kirkman*

(6) Consideration and Appropriate Action Regarding a Maintenance Agreement with Epic for the Epic Electronic Health Record Project — *Bill Phillips*

(7) Consideration and Appropriate Action Regarding a Professional Services Agreement with Impact Advisors, LLC for the Epic Electronic Health Record Project — *Bill Phillips*

B. Consideration and Appropriate Action Regarding the Financial Report for May 2020 — *Reed Hurley*

9. Presentations and Education:

:15

A. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

Information Only Items:

(a) Second Quarter Quality Report — *Bryan Alsip, M.D*

(b) 2019 Annual Report on Learning and Development — *Theresa Scepanski*

(c) Epic Electronic Health Record Project Update — *Bill Phillips*

(d) 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 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.

Courtesy Notice: A closed meeting will be held pursuant to TEX. HEALTH & SAFETY CODE, Section 161.032 to evaluate the quality of medical and/or health care services and receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer.



**University
Health System**

ATTACHMENT A

**BCHD BOARD OF MANAGERS
Tuesday, June 30, 2020
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
5	3M HEALTH INFORMATION SYSTEMS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- CLINICAL DOCUMENTATION IMPROVEMENT PROGRAM	TBD	\$610,009	Exempt
6	AT&T CORPORATION	CONTRACT FOR SERVICE AGREEMENT - SOFTWARE SECURITY	22005129-IG	\$292,617	Exempt, DIR
7	BECTON, DICKINSON & CO.	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT- FACSCANTO INSTRUMENT	22005132-E	\$1,727,900	Sole Source
8	CATAPULT SYSTEMS, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - SYSTEM MANAGEMENT	22005130-IG	\$324,720	Exempt, DIR
9	CDW GOVERNMENT SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - ACTIVE IT EQUIPMENT HVE CENTER PROJECT	TBD	\$334,468	Exempt, GPO
10	CDW GOVERNMENT SOLUTIONS	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - RED HAT ANSIBLE TOWER AUTOMATION	22005131-IG	\$363,000	Exempt, GPO
11	CINTAS CORPORATION	CONTRACT FOR SERVICE AGREEMENT - UNIFORM RENTAL	21808322-G Mod #1	\$130,576	Exempt, GPO
12	EXCITE PARTNERS, LLC DBA EXCITE HEALTH PARTNERS	CONTRACT FOR SERVICE AGREEMENT - CODING	21903069-IF Mod #1	\$560,000	RFP-218-12-067-SVC
13	HARMONY HEALTHCARE, LLC	CONTRACT FOR SERVICE AGREEMENT- CODING SERVICES	21903071-IF Mod #2	\$125,000	RFP-218-12-067-SVC
14	HOLOGIC, INCORPORATED	CONTRACT FOR PATHOLOGY REAGENT, SUPPLY & TESTING AGREEMENT- COVID-19 TESTING SUPPLIES	3048318	\$1,170,460	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
15	IMPACT ADVISORS, LLC	CONTRACT FOR PROFESSIONAL SERVICES - EPIC ASAP ANALYST	9556	\$93,240	Exempt
16	IMPACT ADVISORS, LLC	CONTRACT FOR PROFESSIONAL SERVICES - EPIC HOSPITAL BILLING ANALYST	9804	\$66,648	Exempt
17	NETWORK SECURITAS, LLC	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE SECURITY SUITE	22005134-IE	\$2,301,280	Exempt
18	PRESIDIO NETWORKED SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - ACTIVE IT EQUIPMENT HVE CENTER PROJECT	TBD	\$441,184	Exempt, DIR
19	PRESIDIO NETWORKED SOLUTIONS, LLC	CONTRACT FOR CAPITAL EQUIPMENT - SERVER HARDWARE	TBD	\$654,941	Exempt, DIR
20	ROCHE DIAGNOSTICS CORPORATION	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT- COBAS 6800	3042755	\$525,188	Exempt, Sole Source
21	ROCHE DIAGNOSTICS CORPORATION	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT- ROCHE TESTING SUPPLIES	21605085-E Mod #2	\$833,047	Exempt, Sole Source
22	SHI GOVERNMENT SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - AIRWATCH MOBILE DEVICE MANAGEMENT	22005133-IG	\$301,631	Exempt, DIR
23	SYSMEX AMERICA, INC.	CONTRACT FOR LEASE, SUPPLY, AND SERVICES AGREEMENT - SYSMEX ANALYZER	21607127-G Mod #5	\$1,080,772	Exempt, GPO
24	THE CAPROCK GROUP, LLC DBA TEXAS WILSON WASTE MANAGEMENT	CONTRACT FOR CAPITAL PURCHASE - FURNITURE	TBD	\$347,530	Exempt, GPO
25	NATIONAL SERVICES, DBA WM HEALTHCARE SOLUTIONS,	CONTRACT FOR SERVICE AGREEMENT - WASTE STREAM	21010279-IF Mod #14	\$1,265,400	RFP-210-04-024
26	YEXT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- ONLINE DIRECTORY MANAGEMENT	22005128-IF	\$492,000	RFP-220-01-008-SVC
GRAND TOTAL FOR BOARD APPROVAL				\$14,041,611	

SUMMARY OF PURCHASING ACTIVITY

A total of 39 contracts with a value of \$64,698,082 are being presented to the Board of Managers during the June 2020 meeting.

The following contracts require approval by the BCHD Board of Managers

22 Consent Contracts with a total value of \$14,041,611

17 Presented Contracts with a total value of \$50,656,471

During the month of June 2020 there were 5 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

June 2020 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$46,785,403	\$3,567,441	7.6%	\$17,668,375	37.8%	Small	\$ 918,631	25.8%
					Hispanic	\$ 347,530	9.7%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 2,301,280	64.5%
Veteran	\$ -	0.0%					
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$17,912,679	\$7,686,283	42.9%	\$2,000,000	3.09%			

Board Approved YTD SMWVBE Status Report as of the June 2020 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$257,431,725	\$14,997,694	5.8%	\$219,525,586	85.3%	Small	\$4,310,364	28.7%
					Hispanic	\$4,717,096	31.5%
					African American		
					Asian	\$2,193,800	14.6%
					Other Minority		
					Woman	\$3,776,434	25.2%
Veteran							
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$53,330,729	\$34,918,173	65.5%	\$23,346,988	7.5%			


 Travis Smith
 Deputy Chief Financial Officer

RECOMMEND APPROVAL:


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernandez, Jr.
 President/Chief Executive Officer