



4502 Medical Drive
San Antonio, Texas 78229

March 22, 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 Bexar County Hospital District Board of Managers on Tuesday, March 26, 2024 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in cursive script, appearing to read "George B. Hernández, Jr.".

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, March 26, 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 — Paula Harper King, 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): February 27, 2024 (<i>Regular Meeting</i>)	:01
6. Report from UH Health San Antonio — <i>Robert Fromas, M.D., Acting President</i>	:10
7. University Health Supplier Diversity 4th Quarter/End of Year Reports — <i>Latifah Jackson/ Horacio Vasquez/Travis Smith</i>	:10
8. First Quarter Quality Presentation — <i>Bryan Alsip, M.D./Juan Garza, M.D.</i>	:20
9. 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 Infection Prevention and Control Program and Antibiotic Stewardship Lead Appointment — *Bryan Alsip, M.D.*

- D. Consideration and Appropriate Action Regarding Temporary Health Care Staffing Agreements with Various Agencies — *Andrea Casas/Dina Perez-Graham*
- E. Consideration and Appropriate Action Regarding an Amendment to the Lease Agreement with DML Property Group LLC for the CareLink Office located at 126 W. Rector Street, Suite 116, San Antonio, Texas — *Don Ryden*
- F. Consideration and Appropriate Action Regarding the Payment for Utility Impact and Connection Fees to the City of Selma for the University Health Retama Hospital — *Don Ryden*
- G. Consideration and Appropriate Action Regarding a Professional Services Agreement with Jensen Hughes, Inc. for Life Safety Inspections at University Health Palo Alto Hospital and University Health Retama Hospital — *Don Ryden*
- H. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

10. Action Items:

:50

- A. 2023 Advancing Health Equity Annual Report — *Roberto Villarreal, M.D./Carol Huber, DrPH*
- B. Consideration and Appropriate Action Regarding the following Institute for Public Health items:
 - (1) New Policy No. 2.19, Commitment to Advancing Health Equity
 - (2) An Extension to the Contract with Family Service Association of San Antonio, Inc., to Address Social Determinants of Health for the University Health Patient Population
— *Roberto Villarreal, M.D./Carol Huber, DrPH*
- C. Consideration and Appropriate Action Regarding a Professional Services Agreement with The University of Texas Health Science Center at San Antonio, School of Dentistry for:
 - (1) Dentistry and Oral and Maxillofacial Surgery Call Coverage, and
 - (2) Medical Direction for the University Health Cleft/Craniofacial Surgery Service Line and Advanced Practice Providers
— *Ed Banos*
- D. Consideration and Appropriate Action Regarding a Purchase Agreement with Sentinel UNH, LLC for 6200 Northwest Parkway, San Antonio, Bexar County, Texas 78249 and Information Technology Infrastructure Expenses — *Don Ryden*
- E. Consideration and Appropriate Action Regarding a Lease Agreement with Ackerman One Medical Park, LLC for Clinic Space at 14615 San Pedro Ave., San Antonio, Bexar County, Texas 78232 and Approval of Related Medical Equipment; Furniture, Fixtures and Equipment; and Informational Technology Infrastructure Expenses — *Don Ryden*
- F. Consideration and Appropriate Action Regarding the Utility Service Agreement with San Antonio Water System for Parcel C-2 of the South Texas Medical Center Leased by University Health from the San Antonio Medical Foundation — *Don Ryden*

G. Consideration and Appropriate Action Regarding a Guaranteed Maximum Price Proposal for Elevated Slab and Crawlspace for the Construction Manager at Risk Agreement with Layton Construction Company, LLC at the University Health Retama Hospital — *Don Ryden*

H. Consideration and Appropriate Action Regarding the Financial Report for February 2024
— *Reed Hurley*

11. Presentations and Education:

:01

None at this time

12. Information Only Items:

- A. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*
- B. Update on the Community Hospitals and Associated Projects — *Don Ryden*
- C. University Health Foundation Update — *Sara Alger*
- D. Cybersecurity Annual Report — *Bill Phillips*
- E. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

13. 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to consider the evaluation of the performance, duties and employment of the President/CEO.



BCHD BOARD OF MANAGERS

Tuesday, March 26, 2024

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	AXIS NEUROMONITORING SA, LLC	CONTRACT FOR SERVICE AGREEMENT- NEUROMONITORING	22403059-IE	\$660,000	Exempt
6	BROADLEAF IT, LLC, DBA BROADLEAF GROUP	CONTRACT FOR SOFTWARE AGREEMENT - CYBER SECURITY	22403062-IE	\$1,086,223	Exempt
7	CDW GOVERNMENT, LLC	CONTRACT FOR CAPITAL EQUIPMENT - WORKSTATIONS ON WHEELS	TBD	\$1,715,905	DIR
8	CORROHEALTH, INCORPORATED	CONTRACT FOR PROFESSIONAL SERVICES AGREEMENT - SKILLED HEALTH INFORMATION AND CODING	230001, Mod #1	\$122,121	Exempt
9	DATA SEARCH COLLECTION, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- SELF PAY ACCOUNT MANAGEMENT	21907199-IE, Mod# 6	\$1,517,824	Exempt
10	ELSEVIER INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - PATIENT ENGAGEMENT	22103057-IE, Mod #1	\$461,455	Exempt
11	GREAT SOUTH TEXAS CORPORATION, DBA COMPUTER SOLUTIONS	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - CYBER SECURITY	22402048-IG	\$1,053,640	DIR
12	HOLOGIC SALES AND SERVICE, LLC	CONTRACT FOR REAGENT, SUPPLY AND TESTING AGREEMENT - PANTHER EQUIPMENT	22403063-F	\$294,085	Exempt
13	HOLOGIC SALES AND SERVICE, LLC	CONTRACT FOR MAINTENANCE AND REPAIR SERVICE AGREEMENT - 3DIMENSIONS 3D SYSTEM	22403064-IE	\$1,024,860	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	HOLOGIC SALES AND SERVICES, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- 3DIMENSION 3D SYSTEM UPGRADE	TBD	\$367,420	Exempt
15	MARAY PRODUCTIONS, INCORPORATED DBA GEOMEDIA	CONTRACT FOR ADVERTISING- MULTIMEDIA	TBD	\$425,000	Exempt
16	MEDASSETS, INCORPORATED DBA SG-2, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - DATA ANALYTICS	22402047-IE	\$603,186	Exempt
17	NALCO COMPANY, LLC DBA NALCO WATER	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT- INDUSTRIAL WATER TREATMENT PROGRAM	22102035-IG, Mod #3	\$377,258	GPO
18	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT- EPIQ CVX ULTRASOUND SYSTEM	TBD	\$457,896	Exempt
19	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT- PHILIPS AZURION 7 M20	N/A	\$4,996,774	GPO
20	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR MAINTENANCE SERVICES AGREEMENT - IMAGING EQUIPMENT	22111246-IE, Mod #4	\$336,906	GPO
21	PROPIO LS, LLC	CONTRACT FOR SERVICE AGREEMENT- MEDICAL INTERPRETER SERVICES	22403059-IF	\$8,694,500	RFP-223-09-062-SVC
22	QUADIENT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- NEOPOST EQUIPMENT AND MAINTENANCE SUPPORT SERVICES	22103059-IE, Mod # 2	\$214,628	GPO
23	SALT EXCHANGE INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- BULK SALT DELIVERY	22402042-IF	\$267,669	IFB-223-11-073-SVC
24	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - PURE DISK STORAGE	22402046-IG	\$519,220	DIR

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
25	SIZEWISE RENTALS, LLC.	CONTRACT FOR RENTAL - PATIENT BED	22004081-IE, Mod #4	\$1,400,000	GPO
26	SPECTRUM MEDICAL, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - SA- SENTINEL FOR ECMO PUMP	22104071-IE, Mod #4	\$43,821	Exempt
27	SURESCRIPTS, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PHARMACY CONNECTIVITY	22402044-IE	\$738,628	Exempt
28	VIZIENT, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT- CLINICAL DATABASE AND RESOURCE MANGER	170446-02	\$1,188,599	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$28,567,618	

A total of 36 contracts with a value of \$91,813,712 are being presented to the Board of Managers during the March 2024 meeting.

The following contracts require approval by the BCHD Board of Managers

24 Consent Contracts with a total value of \$28,567,618

12 Presented Contracts with a total value of \$63,246,094

During the month of March 2024 there were 3 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$42,909,957	\$5,571,464	13.0%	\$4,840,529	11.3%	Small	\$ -	0.0%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 5,571,464	100.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$48,903,755	\$8,314,347	17.0%	\$6,619,403	7.2%			

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

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$268,757,642	\$2,964,493	1.1%	\$111,363,853	41.4%	Small	\$ -	0.0%
					Hispanic	\$ 2,964,493	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 %			
\$49,557,909	\$ 18,115,449	36.6%	\$14,322,596	4.5%			


 Travis Smith
 C/O Clinical Operations

RECOMMEND APPROVAL:


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer

FILE INFORMATION

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**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

LUCY ADAME-CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00