

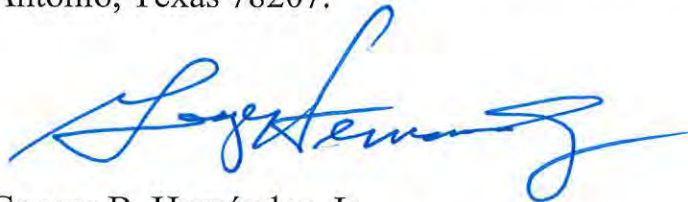
March 23, 2018

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 bi-monthly meeting of the BCHD Board of Managers on Tuesday, March 27, 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, March 27, 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 – <i>Marco Mendoza, Westover Hills Assembly of God — 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>January 23, 2018 (Regular Meeting)</i> <i>January 30, 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 Purchasing Activities (See Attachment A) – <i>Antonio Carrillo/Travis Smith</i>	

8. Action Items:

:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding a Contract with Haven for Hope of Bexar County for Jail Outreach Services – *Sally Taylor, MD*.

(2) Consideration and Appropriate Action Regarding Professional Services Agreements for the Ryan White Program, Serving HIV Affected Clients, with the Following Organizations:

a. Alamo Area Resource Center to Provide Services Including Wrap-Around Services, Mental Health, and Medical Nutrition

b. El Centro Del Barrio, Inc. d/b/a Centro Med to Provide Services Including Pharmaceutical Assistance, Medical Case Management, and Mental Health Services

c. San Antonio AIDS Foundation to Provide Services Including Ambulatory Services, Medical and Non-Medical Case Management, And Pharmaceutical Assistance

– *Roberto Villarreal, MD*

B. Consideration and Appropriate Action Regarding Participation in the Second Year of the Quality Incentive Payment Program (QIPP) for Skilled Nursing Facilities with Licenses Owned by the Health System and Managed by Touchstone Communities and Authorizing All Actions in Support Thereof – *Ted Day/Bryan Alsip, M.D.*

C. Consideration and Appropriate Action Regarding the Financial Report for February 2018—*Reed Hurley*

9. Presentations and Education:

:20

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

10. Information Only Items:

(a) Update on Planning, Design and Construction Activities—*Don Ryden*

(b) 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 (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.



University Health System

BCHD BOARD OF MANAGERS

Tuesday, March 27, 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	
5	IMAGE STREAM MEDICAL, INCORPORATED D/B/A IS MEDICAL CORPORATION	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - OPERATING ROOM SOFTWARE AND HARDWARE	21802019-IE	\$414,304	EXEMPT
6	INTUITIVE SURGICAL INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SURGICAL ROBOT	21704064-IE Mod #1	\$447,000	EXEMPT
7	RENISHAW HEALTHCARE INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - SURGICAL ROBOT	9078	\$365,000	EXEMPT
8	RELIABLE IT D/B/A THE BROADLEAF GROUP	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT- SOFTWARE	21704058-IE Mod #1	\$174,163	EXEMPT
9	TERUMO BCT, INCORPORATED	CONTRACT FOR SUPPLIES - BLOOD BAGS	21605077-IE Mod #2	\$198,538	EXEMPT
10	CGI TECHNOLOGIES AND SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE SUPPORT- INFORMATION MANAGEMENT SYSTEM	21603057-IE Mod #2	\$170,597	EXEMPT
11	NETWORK SECURITAS, LLC	CONTRACT FOR SOFTWARE - CYBERSECURITY	9135	\$411,533	EXEMPT
12	MEDTRONIC USA INCORPORATED	CONTRACT FOR SUPPLIES - IMPLANTS	21803028E	\$8,800,592	EXEMPT
13	VIZIENT INCORPORATED	CONTRACT FOR SOFTWARE - LICENSES	TBD	\$500,000	EXEMPT

ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL \$11,481,727

SUMMARY OF PURCHASING ACTIVITY

A total of 23 contracts with a value of \$33,133,806 is being presented to the Board of Managers during the March 27, 2018 meeting.

The following contracts require approval by the BCHD Board of Managers

19 Consent Contracts with a total value of \$29,544,114

4 Presented Contracts with a total value of \$3,589,692

During the month of March 2018 there was 4 contracts that were classified as a Small, Minority, Woman, or Veteran, Owned Business Enterprises (SMWVBE) .

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

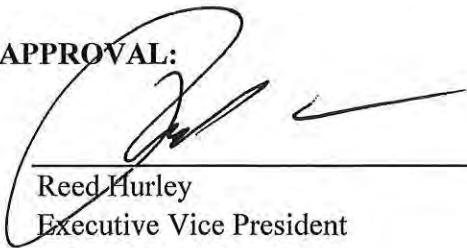
Available Opportunity Proposed Award (Non CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$16,251,790	\$14,811,421	91.1%	\$12,308,049	75.7%			
					Small	\$14,399,888	97.2%
					Hispanic		
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	\$411,533	3%
					Veteran		
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$16,882,016	\$3,589,692	21.3%					

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

Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small		
\$12,644,293	\$4,242,179	33.55%	\$2,248,357	-			
					Small	\$3,061,879	24.2%
					Hispanic	\$568,300	4.5%
					African American		-
					Asian		-
					Other Minority		-
					Woman		-
					Veteran	\$612,000	5%
Non-Opportunity	Local	% Local					
\$15,569,101	\$5,616,261	36.1%					

RECOMMEND APPROVAL:


 Travis Smith
 Deputy, Chief Financial Officer


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernandez, Jr.
 President/Chief Executive Officer