



4502 Medical Drive
San Antonio, Texas 78229

March 24, 2023

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, March 28, 2023 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

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

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, March 28, 2023
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 – Daryl Green, Program Manager, Perioperative Services — <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>February 28, 2023 (Regular Meeting)</i> | :03 |
| 6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i> | :10 |
| 7. 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 a Resolution Amending Authorized Representatives with Texas Local Government Investment Pool — *Reed Hurley*
- D. Consideration and Appropriate Action Regarding an Interlocal Agreement with Edgewood Independent School District for an Employee Clinic — *Katherine Manuel*

E. Consideration and Appropriate Action Regarding a Professional Services Agreement with El Centro Del Barrio d/b/a CentroMed for CareLink Members — *Roberto Villarreal, M.D./ Virginia Mika, PhD*

F. Consideration and Appropriate Action Regarding Professional Services Agreements with the Following Organizations for the Ryan White Program - Part B Service Delivery and State Rebate, Serving HIV Affected Clients and Funded Through the Texas Department of State and Health Services:

- (1) Alamo Area Resource Center
- (2) Black Effort Against the Threat of AIDS Coalition Trust
- (3) El Centro Del Barrio, Inc. d/b/a CentroMed
- (4) San Antonio AIDS Foundation

— Roberto Villarreal, MD

G. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)
— *Travis Smith/Reed Hurley*

8. Special Report: University Health Foundation Annual Report — *Sara Alger/Yvonne Gonzales* :20
9. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Items:

- (1) Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District — *Chief A.J. Sandoval, III/Edward Banos*
- (2) Consideration and Appropriate Action Regarding Construction Manager at Risk Contracts for the Community Hospitals with the following Construction Managers:

- a. Layton Construction Company, LLC at the Retama Site; and
 - b. Turner/Byrne/Straight Line Management Joint Venture at the Vida Site
- *Don Ryden*

- (3) Consideration and Appropriate Action Regarding a Contract with S Jackson CCM Group, LLC for Project Management Services for the Institute of Public Health Facilities — *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 for Pedi CT Design — *Don Ryden*
- (5) Consideration and Appropriate Action Regarding Temporary Health Care Staffing Agreements with Various Agencies — *Andrea Casas/Dina Perez-Graham*

(6) Consideration and Appropriate Action Regarding a 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.*

(7) Consideration and Appropriate Action Regarding University Health's Community Health Needs Assessment and Implementation Strategy — *Roberto Villarreal, M.D./Carol Huber, DrPH*

B. Consideration and Appropriate Action Regarding the Financial Report for February 2023 — *Reed Hurley*

10. Presentations and Education:

:20

A. Report on University Health's School-Based Health Program — *Leo Lopez III, M.D./Valerie Maldonado*

B. First Quarter Quality Report — *Judy Shumway, D.O./Bryan Alsip, M.D.*

11. Information Only Items:

A. 88th Texas Legislative Session Update — *Andrew Smith*

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

C. Annual Cybersecurity Report — *Bill Phillips*

D. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

12. 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 551.072 to deliberate the purchase, exchange, lease or value of real property.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 to evaluate the performance and duties of the President/Chief Executive Officer.



BCHD BOARD OF MANAGERS
Tuesday, March 28, 2023
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 |
|------|---|--|-----------------------------|-------------|--------------------|
| 4 | ALCHEMY TECHNOLOGY GROUP, LLC | CONTRACT FOR CAPITAL EQUIPMENT - NUTANIX HCI SERVERS | TBD | \$257,727 | DIR |
| 5 | AMERICAN BUSINESS FORMS, INCORPORATED DBA AMERICAN SOLUTIONS FOR BUSINESS | CONTRACT FOR GOODS AND SERVICES - PROMOTIONAL PRODUCTS | 22002028-F, Mod #1 | \$250,000 | RFP-219-09-010-SVC |
| 6 | CARDINAL HEALTH 414, LLC | CONTRACT FOR DISPOSABLE AGREEMENT-RADIOPHARMACEUTICAL | AD-IM-396 | \$5,043,679 | GPO |
| 7 | CDW, LLC DBA SIRIUS COMPUTER SOLUTIONS, LLC | CONTRACT FOR CAPITAL EQUIPMENT - DELL EMC POWERSTORE STORAGE ARRAYS | TBD | \$399,216 | DIR |
| 8 | CODONICS INCORPORATED | CONTRACT FOR CAPITAL EQUIPMENT - SAFE LABEL SYSTEMS | TBD | \$404,053 | Sole Source |
| 9 | GLOBAL HEALTHCARE EXCHANGE, LLC | CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ITEM MASTER CLEANSING SOLUTION | 22205088-IE, Mod #1 | \$389,554 | Exempt |
| 10 | HALO BRANDED SOLUTIONS, INCORPORATED | CONTRACT FOR GOODS AND SERVICES - PROMOTIONAL PRODUCTS | 22002027-F, Mod #1 | \$250,000 | RFP-219-09-010-SVC |
| 11 | HOLOGIC, INCORPORATED | CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT - PANTHER EQUIPMENT | 22103053-E, Mod #3 | \$1,084,670 | Exempt |
| 12 | INTRADO INTERACTIVE SERVICES CORPORATION | CONTRACT FOR SOFTWARE SERVICE AGREEMENT - MAINTENANCE | 21909250-IE, Mod #2 | \$793,988 | Exempt |
| 13 | NEXSTIM INCORPORATED | CONTRACT FOR CAPITAL PURCHASE - NEXSTIM SYSTEM | TBD | \$266,900 | Exempt |
| 14 | O.C. TANNER RECOGNITION COMPANY | CONTRACT FOR SERVICE AGREEMENT-EMPLOYEE RECOGNITION PROGRAM | Contract 21905123-F, Mod #3 | \$1,577,638 | RFP-219-03-004-SVC |

| PAGE | COMPANY | CATEGORY | P.O./CONTRACT# | TOTAL AWARD | AWARD BASIS |
|--------------------------------|--|---|------------------------|--------------|------------------------|
| 15 | OLYMPUS AMERICA INCORPORATED | CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IMAGE STREAM EASYSUITE | 22102031-IE, Mod #2 | \$394,000 | Exempt |
| 16 | OPENSESAME INCORPORATED | CONTRACT FOR SERVICE AGREEMENT - ELEARNING CONTENT MODULES | TBD | \$255,550 | Sole Source |
| 17 | OPTUM360, LLC | CONTRACT FOR SOFTWARE LICENSE AGREEMENT - ASCII FILES | 22003068-IE, Mod #1 | \$99,459 | Exempt |
| 18 | PRESIDIO HOLDINGS, INCORPORATED DBA PRESIDIO NETWORKED SOLUTIONS GROUP, LLC | CONTRACT FOR CAPITAL EQUIPMENT - RUBRIK EMC EXTREME IO SUPPORT HARDWARE | TBD | \$357,323 | DIR |
| 19 | PRESIDIO HOLDINGS, INCORPORATED DBA PRESIDIO NETWORKED SOLUTIONS GROUP, LLC | CONTRACT FOR SOFTWARE SERVICE AGREEMENT - NETBRAIN NETWORK PROBLEM DIAGNOSIS AUTOMATION SYSTEM | 22302043-IG | \$522,259 | COOP |
| 20 | STAR SHUTTLE, INCORPORATED | CONTRACT FOR SERVICE - SHUTTLE BUS SERVICES | 21909262-F, Mod #2 | \$600,000 | RFP-219-07-021- SVC |
| 21 | SURESCRIPTS, LLC | CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PHARMACY CONNECTIVITY | 22202028-IE, Mod #1 | \$203,173 | Exempt |
| 22 | THE PRESTIGIOUS MARK, INCORPORATED | CONTRACT FOR GOODS AND SERVICES - PROMOTIONAL PRODUCTS | 22002029-F, Mod #1 | \$250,000 | RFP-219-09-010- SVC |
| 23 | UNITED SERVICE ASSOCIATES, LLC | CONTRACT FOR SERVICE AGREEMENT - AMBULATORY JANITORIAL SERVICES | 21909263-F, Mod #6 | \$258,255 | RFP-218-08-043- SVC |
| 24 | WERFEN USA, LLC | CONTRACT FOR CHEMISTRY INSTRUMENTATION, REAGENT, SUPPLY AND RENTAL AGREEMENT - BLOOD GAS ANALYZERS | 22303055-G | \$305,349 | GPO |
| 25 | YNIS, INCORPORATED DBA YOU NAME IT SPECIALTIES | CONTRACT FOR GOODS AND SERVICES - PROMOTIONAL PRODUCTS | 22001018-F Mod# 2 | \$250,000 | RFP-219-09-010- SVC |
| GRAND TOTAL FOR BOARD APPROVAL | | | | \$14,212,793 | |

SUMMARY OF PURCHASING ACTIVITY

A total of 35 contracts with a value of \$49,175,400 are being presented to the Board of Managers during the March 2023 meeting.

The following contracts require approval by the BCHD Board of Managers

22 Consent Contracts with a total value of \$14,212,793

13 Presented Contracts with a total value of \$34,962,607

During the month of March 2023 there were 4 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

March 2023 SMWVBE Status Report (reflects items being submitted for Board approval)

| Available Opportunity Proposed Award | SMWVBE | % SMWVBE | Local | % Local | SMWVBE Breakout | | |
|--------------------------------------|--------------|----------|-------------|--------------|------------------|---------------|-------|
| | | | | | | | |
| \$32,215,998 | \$19,994,667 | 62.1% | \$2,630,807 | 8.2% | Small | \$ - | 0.0% |
| | | | | | Hispanic | \$ - | 0.0% |
| | | | | | African American | \$ 994,667 | 5.0% |
| | | | | | Asian | \$ - | 0.0% |
| | | | | | Other/Minority | \$ - | 0.0% |
| | | | | | Woman | \$ 19,000,000 | 95.0% |
| | | | | | Veteran | \$ - | 0.0% |
| Non-Opportunity Awarded | Local | % Local | Non Profit | Non Profit % | | | |
| \$16,959,402 | \$1,568,055 | 9.2% | \$1,568,055 | 3.2% | | | |

Board Approved YTD SMWVBE Status Report as of the March 2023 Board of Managers Meeting.

| Available Opportunity Awarded | SMWVBE | % SMWVBE | Local | % Local | SMWVBE Breakout | | |
|-------------------------------|--------------|----------|-------------|--------------|------------------|--------------|-------|
| | | | | | | | |
| \$134,917,315 | \$6,572,630 | 4.9% | \$9,622,600 | 7.1% | Small | \$ - | 0.0% |
| | | | | | Hispanic | \$ 5,072,630 | 77.2% |
| | | | | | African American | \$ - | 0.0% |
| | | | | | Asian | \$ - | 0.0% |
| | | | | | Other Minority | \$ - | 0.0% |
| | | | | | Woman | \$ 1,500,000 | 22.8% |
| | | | | | Veteran | \$ - | 0.0% |
| Non-Opportunity Awarded | Local | % Local | Non Profit | Non Profit % | | | |
| \$8,667,242 | \$ 6,173,461 | 71.2% | \$5,873,461 | 4.1% | | | |

RECOMMEND APPROVAL:



Travis Smith
CFO Clinical Operations



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernández, Jr.
President/Chief Executive Officer