



4502 Medical Drive
San Antonio, Texas 78229

March 25, 2022

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 29, 2022, at 6:00 p.m., in the Tejas Conference Room, University Health Business Center 2, 5959 Northwest Parkway, San Antonio, Texas 78249.

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

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, March 29, 2022
6:00 p.m.
Tejas Conference Room
University Health Business Center 2
5959 Northwest Pkwy.
San Antonio, TX 78249

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation — Chaplain James Wilcox, Spiritual Care, University Health — <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 22, 2022 (Regular Meeting)</i>	:03
6. Report from UT Health San Antonio — <i>Rob Hromas, MD, Dean, Long School of Medicine</i>	:10
7. Special Report:	:40
A. Center for Life Update — <i>Ed Banos/Francisco Cigarroa, M.D./Jennifer Milton</i>	
8. New Business:	:15

Consent Agenda – *Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Rajeev Suri, MD, President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Rajeev Suri, MD, President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding an Amendment to the Lease Agreement with DML Property Group LLC for 126 W. Rector Street, Suite 116, San Antonio, Bexar County, Texas — *Don Ryden*

D. Consideration and Appropriate Action Regarding an Amendment to the Lease Agreement with MASEHO, Inc. for 4801 NW Loop 410, Suite 380, San Antonio, Bexar County, Texas — *Don Ryden*

E. Consideration and Appropriate Action Regarding Participation in the Sixth Year of the Quality Incentive Payment Program (QIPP) for Skilled Nursing Facilities with Licenses Owned by University Health and Managed by Touchstone Communities — *Ted Day/Bryan Alsip, M.D.*

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) — *Horacio Vasquez/Travis Smith*

9. Action Items: :30

A. Consideration and Appropriate Action Regarding Commissioning of Peace Officer for Bexar County Hospital District — *Chief A.J. Sandoval, III/Edward Banos*

B. Consideration and Appropriate Action Regarding a Contract with UT Health San Antonio School of Dentistry for Oral and Maxillofacial Surgery Call Coverage — *Ed Banos*

C. Consideration and Appropriate Action Regarding Creation of a Public Health Division and Authorizing All Actions Related Thereto — *Bryan Alsip, M.D./George B. Hernández, Jr.*

D. Consideration and Appropriate Action Regarding the Financial Report for February 2022 — *Reed Hurley*

10. Presentations and Education

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

11. Information Only Items:

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

B. University Health Foundation Update — *Sara Alger*

C. 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 551.074 to evaluate the performance and duties of the President/Chief Executive Officer.



BCHD BOARD OF MANAGERS
Tuesday, March 29, 2022
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	BEACONMEDAES, LLC	CONTRACT FOR SERVICE AGREEMENT- MECHANICAL EQUIPMENT PREVENTATIVE MAINTENANCE	22202027-IF	\$505,509	RFP-221-11-073-SVC
5	BIOVENTUS, LLC	CONTRACT FOR SERVICE AGREEMENT- ULTRASONIC BONE GROWTH STIMULATOR	21903061-E Mod #1	\$140,000	Exempt
6	COMET SIGNS, LLC	CONTRACT FOR SERVICE AGREEMENT - FABRICATION & INSTALLATION OF SIGNAGE	22203036-F	\$500,000	RFP-221-11-071-SVC
7	FUJIFILM HEALTHCARE AMERICAS CORPORATION	CONTRACT FOR SOFTWARE AGREEMENT - FUJIFILM SYNAPSE CARDIOVASCULAR	TBD	\$288,200	Exempt
8	GLOBAL HEALTHCARE EXCHANGE, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ITEM MASTER CLEANSING SOLUTION	22009237-IE Mod #1	\$153,025	Exempt
9	HARDMAN SIGNS, LP	CONTRACT FOR SERVICE AGREEMENT - FABRICATION & INSTALLATION OF SIGNAGE	22203034-F	\$500,000	RFP-221-11-071-SVC
10	MASIMO AMERICAS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IRIS SOFTWARE MAINTENANCE	22102042-IE Mod #1	\$176,395	Exempt
11	MEDASSETS, INCORPORATED DBA SG-2, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - DATA ANALYTICS	22203038-IE	\$577,089	Exempt
12	PAPE-DAWSON CONSULTING ENGINEERS, INCORPORATED	CONTRACT FOR PROFESSIONAL SERVICES - ENGINEERING	3210540 Mod #2	\$85,400	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	PAR EXCELLENCE SYSTEMS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - PAR EXCELLENCE SYSTEM	22104082-IE Mod#2	\$182,390	Exempt
14	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS DIGITALDIAGNOST C90 IMAGING SYSTEM	TBD	\$432,118	GPO
15	PRESIDIO HOLDINGS, INCORPORATED DBA PRESIDIO NETWORKED SOLUTIONS, LLC	CONTRACT FOR CAPITAL EQUIPMENT - SERVERS	TBD	\$520,582	DIR
16	ROCHE DIAGNOSTICS CORPORATION	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT - COVID RNA TESTS	22003065-E Mod #1	\$284,660	Exempt
17	SAFESITE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT-DOCUMENT STORAGE	22012309-IE Mod #2	\$147,306	GPO
18	SAN ANTONIO EXTENDED MEDICAL CARE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- DURABLE MEDICAL EQUIPMENT	21905160-IF Mod#1	\$1,136,847	RFP-219-02-010-SVC
19	SERVICES BY VITAL SIGNS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- SIGN LANGUAGE SERVICES	21905139-IE Mod #2	\$150,000	Exempt
20	SPECTRUM MEDICAL, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - QUANTUM PERFUSION TECHNOLOGIES FOR ECMO PUMP	22104071-IE Mod #2	\$128,708	Exempt
21	STRYKER SALES CORPORATION DBA STRYKER ENDOSCOPY	CONTRACT FOR CAPITAL EQUIPMENT - PNEUMOCLEAR INSUFFLATOR	TBD	\$563,718	GPO
22	VOLCAN MANUFACTURING, LIMITED LIABILITY CORPORATION DBA ENGRAVE-TECH GRAPHICS	CONTRACT FOR SERVICE AGREEMENT - FABRICATION & INSTALLATION OF SIGNAGE	22203036-F	\$500,000	RFP-221-11-071-SVC
		GRAND TOTAL FOR BOARD APPROVAL		\$6,971,947	

SUMMARY OF PURCHASING ACTIVITY

A total of 26 contracts with a value of \$9,467,344 are being presented to the Board of Managers during the March 2022 meeting.

The following contracts require approval by the BCHD Board of Managers

19 Consent Contracts with a total value of \$6,971,947

7 Presented Contracts with a total value of \$2,495,397

During the month of March 2022 there were 4 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

March 2022 SMWVBE Status Report (reflects items being submitted for Board approval)

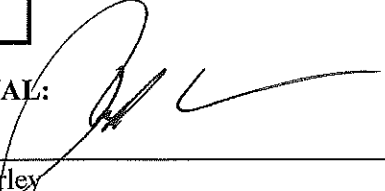
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$4,956,080	\$2,286,847	46.1%	\$2,434,153	49.1%	Small	\$ 500,000	21.9%
					Hispanic	\$ 1,136,847	49.7%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 650,000	28.4%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$4,511,264	\$2,580,797	57.2%	\$2,228,024	24%			

Board Approved YTD SMWVBE Status Report as of the March 2022 Board of Managers Meeting.

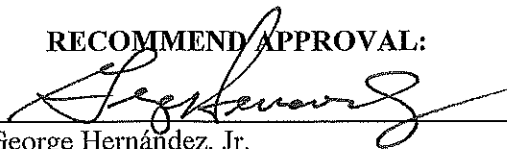
Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$33,348,066	\$4,398,669	13.2%	\$9,760,875	29.3%	Small	898,008	20.4%
					Hispanic	3,039,956	69.1%
					African American	-	0.0%
					Asian	460,705	10.5%
					Other Minority	-	0.0%
					Woman	-	0.0%
					Veteran	-	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$297,050,089	\$ 288,500,582	97.1%	\$287,398,649	87.0%			

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