

March 27, 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, March 31, 2020, at 2:00 p.m. at the Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207 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, March 31, 2020, at 2:00 p.m. by phone, by calling **210-358-1880** and dialing access code: **808870761#**.

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, March 31, 2020

2:00 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 – Jeanene Atkinson, Spiritual Care, University Health System — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment by Citizens	:05
5. Public Hearing of Proposed Second Quarter Mandatory Payment for the Bexar County Hospital District Local Provider Participation Fund for Fiscal Year 2020.	:05
6. Consideration and Appropriate Action Regarding a Resolution Setting the Second Quarter Mandatory Payment Rate for the Bexar County Hospital District Local Provider Participation Fund for Fiscal Year 2020 — <i>George B. Hernández, Jr./Reed Hurley</i>	:05
7. Approval of Minutes of Previous Meeting(s): February 25, 2020 (<i>Regular Meeting</i>)	:03
8. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
9. New Business:	:15

Consent Agenda – *Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment

A) — *Antonio Carrillo/Travis Smith*

10. Action Items:

:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Professional Health Care Services Agreement with El Centro del Barrio d/b/a CentroMed for CareLink Patients — *Virginia Mika/Roberto Villarreal, M.D.*
- (2) Consideration and Appropriate Action Regarding a Funding Agreement with the Southwest Texas Regional Advisory Council (STRAC) for a Domestic Violence Referral Hotline — *Sally Taylor, M.D.*
- (3) Consideration and Appropriate Action Regarding the Funding of Construction Costs for the Women's and Children's Hospital and Associated Projects — *Don Ryden*
- (4) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price (GMP #9) Proposal for the Women's and Children's Hospital Superstructure for the Construction Manager at Risk Agreement with Joeris/Dunn Joint Venture — *Don Ryden*
- (5) Consideration and Appropriate Action Regarding the Financial Reports for February 2020 — *Reed Hurley*

11. Presentations and Education:

:20

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

Information Only Items:

- (a) Epic Electronic Health Record Project Update — *Bill Phillips/George B. Hernández, Jr.*
- (b) University Health System Foundation Update — *Leni Kirkman*
- (c) 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 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.



**BCHD BOARD OF MANAGERS
Tuesday, March 31, 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
4	BIOFIRE DIAGNOSTICS, LLC	CONTRACT FOR CAPITAL EQUIPMENT - BIOFIRE TORCH SYSTEM	3024889	\$385,000	Exempt
5	CLEAVER-BROOKS SALES & SERVICE, INC.	CONTRACT FOR SERVICE AGREEMENT - BOILER PREVENTATIVE MAINTENANCE AND REPAIRS	21607122-IF Modification #5	\$103,596	Exempt
6	DAILEY AND WELLS COMMUNICATION, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - PUBLIC SAFETY RADIO SYSTEM	TBD	\$319,610	Exempt
7	DRAEGER MEDICAL INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - VENTILATORS	TBD	\$422,985	Exempt, GPO
8	IMAGE STREAM MEDICAL, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	22003045-IE	\$430,876	Exempt
9	MICHAEL A SALAZAR D/B/A MONARCH DOOR AUTOMATION	CONTRACT FOR SERVICE AGREEMENT - DOOR PREVENTATIVE MAINTENANCE AND REPAIR	2161178-IF Modification No. 2	\$200,000	RFP-216-08-031-SVC
10	PRESIDIO NETWORKED SOLUTIONS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - NETWORK INFRASTRUCTURE HARDWARE	TBD	\$1,696,991	Exempt, DIR
11	PRESIDIO NETWORKED SOLUTIONS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - ROUTERS	TBD	\$496,926	Exempt, DIR
12	ROCHE DIAGNOSTIC CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - COBAS SYSTEMS	TBD	\$4,571,894	Exempt, GPO
13	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - IT SWITCHES	TBD	\$1,029,721	Exempt, DIR
14	TRANE USA INC.	CONTRACT FOR CAPITAL EQUIPMENT - CHILLER	3019702	\$294,980	Exempt, GPO
15	WW PEERLESS LLC	CONTRACT FOR CAPITAL EQUIPMENT - TURBINES	TBD	\$370,131	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$10,322,710	

SUMMARY OF PURCHASING ACTIVITY

A total of 17 contracts with a value of \$101,652,817 are being presented to the Board of Managers during the March 2020 meeting.

The following contracts require approval by the BCHD Board of Managers

12 Consent Contracts with a total value of \$10,322,710

5 Presented Contracts with a total value of \$91,330,107

During the month of March 2020 there were 6 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$92,491,037	\$2,024,097	2.2%	\$91,238,600	98.6%	Small	\$ 904,603.00	44.7%
					Hispanic	\$ 200,000.00	9.9%
					African American	\$ -	0.0%
					Asian	\$ 319,610.00	15.8%
					Other/Minority	\$ -	0.0%
					Woman	\$ 599,884.00	29.6%
Veteran	\$ -	0.0%					
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$9,161,780	\$4,308,482	47.0%	\$4,204,886	4.1%			

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

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$22,263,855	\$4,714,682	21.2%	\$5,008,574	22.5%	Small	\$597,585	12.7%
					Hispanic	\$2,917,096	61.9%
					African American		
					Asian		
					Other Minority		
					Woman	\$1,200,000	25.5%
Veteran							
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$33,766,492	\$29,079,420	86.1%	\$17,611,831	31.4%			

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