

March 22, 2019

NOTICE

*This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).*

RE: Bexar County Hospital District Board of Managers Meeting

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There will be a meeting of the BCHD Board of Managers on Tuesday, March 26, 2019, 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

## BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, March 26, 2019  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Marco Mendoza, Westover Hills Assembly of God — <i>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>None at this time</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:	
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	<b>:15</b>
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding an Appointment to the Board of Directors of Community First Health Plans, Inc. — <i>Robert Engberg, Chair, Nominating Committee</i>	

- C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

8. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding an Agreement with UT Health San Antonio School of Dentistry for Oral & Maxillofacial Surgery (OMS) Call Coverage at University Hospital — *Michael Roussos*
- (2) Consideration and Appropriate Action Regarding a Consulting Agreement with PricewaterhouseCoopers Advisory Services, LLC — *Bill Bedwell/Reed Hurley*
- (3) Consideration and Appropriate Action Regarding a Contract with Premier Healthcare Solutions, Inc. to Provide Regulatory Compliance Services for the Women's and Children's Tower and Associated Projects — *Don Ryden*

9. Presentations and Education: :20

- A. Operations Report — *Edward Banos*
- B. SMWVBE Program Update — *Edward Cruz, Jr./Antonio Carrillo*

**Information Only Items:**

- (a) Epic Electronic Health Record Project Update — *George B. Hernández, Jr.*
- (b) Update on Planning, Design and Construction Activities — *Don Ryden*
- (c) University Health System Foundation Update — *Lourdes Castro-Ramírez*
- (d) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- (e) Report on the 86<sup>th</sup> Legislative Session — *Andrew Smith*

10. 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



**University  
Health System**

ATTACHMENT A

**BCHD BOARD OF MANAGERS  
Tuesday, March 26, 2019  
CONSIDERATION OF PURCHASING ACTIVITIES**

**THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS  
CONSENT ITEMS:**

<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>	<b>AWARD BASIS</b>
4	FUJIFILM MEDICAL SYSTEMS U.S.A., INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - SOFTWARE MAINTENANCE	21903039-IE	\$302,600	Exempt
5	HYLAND SOFTWARE, INC.	CONTRACT FOR SERVICE AGREEMENT - SOFTWARE MAINTENANCE	21811374-IE	\$791,400	Exempt
6	IMAGE STREAM MEDICAL INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - SOFTWARE MAINTENANCE	21901005-IE	\$414,304	Exempt
7	NTHRIVE REVENUE SYSTEMS, LLC	CONTRACT FOR SERVICE AGREEMENT - REVENUE CYCLE AND MANAGEMENT	21903050-IE	\$2,691,630	RFP-218-07-040-SVC
8	PRESIDIO NETWORKED SOLUTIONS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - IT HARDWARE AND SOFTWARE	TBD	\$2,443,432	Exempt, DIR
9	SAFESITE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - DOCUMENT STORAGE	21903055-IE	\$252,000	Exempt, Co-op
10	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - STORAGE ARRAY	TBD	\$1,004,082	Exempt, DIR
11	STRYKER SALES CORPORATION DBA STRYKER ENDOSCOPY	CONTRACT FOR CAPTIAL EQUIPMENT - SURGICAL ENDOSCOPY AND VIDEO EQUIPMENT	TBD	\$414,996	Exempt, GPO
12	WORLDWIDE LANGUAGES, DBA INSTITUTO PANAMERICANO	CONTRACT FOR SERVICE AGREEMENT - PERSONAL INTERPRETATION SERVICES	21707125-IE, Modification# 1	\$234,000	Exempt
<b>GRAND TOTAL FOR BOARD APPROVAL</b>				<b>\$8,548,444</b>	

**SUMMARY OF PURCHASING ACTIVITY**

A total of 21 contracts with a value of \$21,665,758 are being presented to the Board of Managers during the March 2019 meeting.

The following contracts require approval by the BCHD Board of Managers

9 Consent Contracts with a total value of \$8,548,444

12 Presented Contracts with a total value of \$13,117,314

**During the month of March 2019 there were 5 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**

March 2019 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$9,532,129	\$2,699,984	28.3%	\$3,037,762	31.9%	Small	\$ 666,304.00	24.7%
					Hispanic	\$ 1,025,000.00	38.0%
					African American	\$ -	
					Asian	\$ -	
					Other/Minority	\$ 1,008,680.00	37.4%
					Woman	\$ -	
Veteran	\$ -						
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$12,133,628	\$5,712,305	47.1%	\$5,997,138	27.7%			


Board Approved YTD 2019 SMWVBE Status Report as of the March 2019 Board of Managers Meeting.

7 classified as SMWVBE, 6 of these are certified SMWVBE vendors

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$30,896,555	\$9,418,415	30.5%	\$10,318,608	33.4%	Small	\$1,070,910	11.4%
					Hispanic	\$2,148,210	22.8%
					African American		
					Asian	\$5,119,595	54.4%
					Other Minority		
					Woman		
Veteran	\$1,079,700	11.5%					
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$12,516,111	\$6,416,662	51.3%	\$7,313,105	16.8%			

**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