

May 17, 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: Meeting of the Bexar County Hospital District Board of Managers

There will be a meeting of the BCHD Board of Managers on Tuesday, May 21, 2019, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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



University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, May 21, 2019
2:00 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 – Jeanene Atkinson, Chaplain, University Hospital — <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): March 19, 2019 (<i>Regular Meeting</i>) March 26, 2019 (<i>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:	
Consent Agenda –<i>Jim Adams, Chair</i>	:15
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 Appointments/Reappointments to the Center For Health Care Services Board of Trustees — <i>Robert Engberg, Chair, Nominating Committee</i>	

- C. Consideration and Appropriate Action Regarding a Resolution Declaring the Public Use and Necessity for the Acquisition in Fee Simple of Real Property Rights to a 2.3099 Acre Tract of Land, More or Less, Being Lot 3 and the East 50 Feet of Lot 2, Block 6, New City Block 12816, Oak Hills Subdivision Unit 1, San Antonio, Bexar County, Texas Owned by Clarity Child Guidance Center, to Achieve the Public Use of Providing an Electronic Medical Records Training Facility and a Staging Area During Construction of the Women's and Children's Tower and Furthering the Mission of Providing Medical Care to the Needy and Indigent of Bexar County, Texas and Authorizing the Institution of Condemnation Proceedings to Acquire These Rights — *Don Ryden*
 - D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*
8. Action Items: :30
- A. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District — *Chief A.J. Sandoval, III/Edward Banos*
 - B. Consideration and Appropriate Action Regarding the External Auditor's Report on the Audited Financial Statements for 2018 — *BKD, LLP/Robert Engberg, Chair, Audit Committee*
 - C. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding an Agreement with South Texas Blood & Tissue Center for Blood Supply and Reference Laboratory Services — *Jim Willis*
 - (2) Consideration and Appropriate Action Regarding an Agreement with SpawGlass Contractors, Inc. for Water System Upgrades in the Sterile Processing Department in the Sky Tower at University Hospital — *Don Ryden*
 - D. Consideration and Appropriate Action Regarding the Design, Construction, and Funding of the Women's and Children's Tower and Associated Projects — *Don Ryden*
 - E. Consideration and Appropriate Action Regarding the Financial Report for April 2019 — *Reed Hurley*
9. Presentations and Education: :20
- A. Report on Physician Recruitment and Retention for Ambulatory Services — *Sergio Farrell/Monika Kapur, M.D.*

Information Only Items:

- (a) 2019 Quarter 1 Supplier Diversity Report — *Edward Cruz Jr./Antonio Carrillo/Travis Smith*
- (b) Epic Electronic Health Record Project Update — *George B. Hernández, Jr.*
- (c) Update on Planning, Design and Construction Activities — *Don Ryden*
- (d) University Health System Foundation Update — *Lourdes Castro-Ramírez*
- (e) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- (f) Report on the 86th 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 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. 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.071 to consult with counsel regarding a pending or contemplated litigation and/or matter in which the duty of counsel to University Health System and its Board of Managers under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

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.



**University
Health System**
BCHD BOARD OF MANAGERS
Tuesday, May 21, 2019
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
3	3M COMPANY	CONTRACT FOR CAPITAL SOFTWARE - CODING SOLUTION	TBD	\$444,675	Exempt
4	ADVANCED TECHNOLOGIES GROUP INCORPORATED	CONTRACT FOR COMPLIANCE AND LIFE SAFETY MANAGER INSPECTION PROGRAM & SOFTWARE-AS-A-SERVICE AGREEMENT	TBD	\$297,200	Exempt
5	BAXTER HEALTHCARE CORPORATION	CONTRACT FOR SUPPLY AND SERVICE AGREEMENT - DIALYSIS	21904099-IE	\$2,474,452	Exempt
6	CDW, LLC DBA CDW GOVERNMENT INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - RADIOLOGY DIAGNOSTIC MONITORS	TBD	\$420,000	Exempt, GPO
7	CEPHEID	CONTRACT FOR SUPPLY & REAGENT AGREEMENT- PATHOLOGY	21412188-G Mod #3	\$143,496	Exempt
8	GARLAND COMPANY, INCORPORATED, DBA GARLAND/DBS, INCORPORATED	CONTRACT FOR CAPITAL PROJECT - ROOF REPLACEMENT	TBD	\$1,474,544	Exempt, GPO
9	O.C. TANNER RECOGNITION COMPANY	CONTRACT FOR SERVICE AGREEMENT- EMPLOYEE RECOGNITION PROGRAM	21905123-F	\$1,092,084	RFP-SVC
10	PENTAX OF AMERICA DBA PENTAX MEDICAL	CONTRACT FOR SERVICE AGREEMENT - ENDOSCOPIC INSTRUMENT REPAIRS	TBD	\$300,000	Exempt
11	PHILIPS ELECTRONICS NORTH AMERICA CORPORATION DBA PHILIPS MEDICAL SYSTEMS NORTH AMERICA COMPANY	CONTRACT FOR CAPITAL EQUIPMENT - MRI SCANNER	TBD	\$2,139,744	Exempt, GPO
GRAND TOTAL FOR BOARD APPROVAL				\$8,786,195	

SUMMARY OF PURCHASING ACTIVITY

A total of 13 contracts with a value of \$26,754,100 are being presented to the Board of Managers during the May 2019 meeting.

The following contracts require approval by the BCHD Board of Managers

10 Consent Contracts with a total value of \$8,786,195

3 Presented Contracts with a total value of \$17,967,905

During the month of May 2019 there were 0 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$21,619,733	\$0	0.0%	\$17,217,905	79.6%	Small	\$	-
					Hispanic	\$	-
					African American	\$	-
					Asian	\$	-
					Other/Minority	\$	-
					Woman	\$	-
					Veteran	\$	-
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$3,659,823	\$0	0.0%	\$16,670,097	66%			

Board Approved YTD SMWVBE Status Report as of the May 2019 Board of Managers Meeting. 14 classified as SMWVBE, 13 of these are certified SMWVBE vendors

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$49,939,328	\$12,503,399	25.0%	\$14,334,096	28.7%	Small	\$2,122,214	17.0%
					Hispanic	\$3,173,210	25.4%
					African American		
					Asian	\$5,119,595	40.9%
					Other Minority	\$1,008,680	8.1%
					Woman		
					Veteran	\$1,079,700	8.6%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$31,132,737	\$12,128,967	39.0%	\$13,310,243	16.4%			

RECOMMEND APPROVAL:

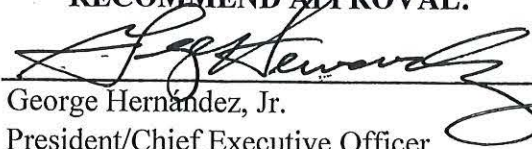


Travis Smith
Deputy Chief Financial Officer



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernandez, Jr.
President/Chief Executive Officer