



4502 Medical Drive
San Antonio, Texas 78229

May 17, 2024



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, 2024 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

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

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, May 21, 2024
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 — Peggy Huber, University Health Chaplain — <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): April 30, 2024 (<i>Regular Meeting</i>)	:01
6. Report from UT Health San Antonio — <i>Robert Hromas, M.D., Acting 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 Reappointment to The Center For Health Care Services Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*
- D. Consideration and Appropriate Action Regarding Reappointment(s) to the Alamo Area Council of Governments — *Jimmy Hasslocher, Chair, Nominating Committee*

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E. Consideration and Appropriate Action Regarding Review and Approval of Investment Policy No. 7.05 — *Reed Hurley*

F. Consideration and Appropriate Action Regarding Renewal of Lease Agreements for Transplant Clinics with:

1. Construction & Restoration Group, LLC located at 5022 Holly Road, Corpus Christi, Texas 78411

2. Gastroenterology of San Marcos located at 2028 Sundance Parkway, New Braunfels, Texas 78130

— *Don Ryden*

G. Consideration and Appropriate Action Regarding Extension of the Professional Services Agreement with City of Laredo to Expand Viral Hepatitis B and C Screening and Vaccination Services to Patients in the South Texas Region Funded through the Cancer Prevention & Research Institute of Texas — *Roberto Villarreal, MD*

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

8. Action Items: :50

A. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District — *Chief Sherrie King/Ed Banos*

B. Consideration and Appropriate Action Regarding the External Auditor's Report on the 2023 Audited Financial Statements — *Forvis, LLP/Reed Hurley*

C. Consideration and Appropriate Action Regarding Selected Purchasing Items:

1. Consideration and Appropriate Action Regarding a Support Agreement with UT Health San Antonio Department of Psychiatry for an Adolescent Outpatient Behavioral Health Program — *Sally Taylor, M.D.*

2. Consideration and Appropriate Action Regarding an Agreement between University Medicine Associates and UT Health San Antonio for Pediatric Surgical Services — *Ed Banos*

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3. Consideration and Appropriate Action Regarding Guaranteed Maximum Price Proposals for the Construction Manager at Risk Agreements for:

A. Major Equipment with Turner/Byrne/Straight Line Management Joint Venture at University Health Palo Alto Hospital (GMP #6), and

B. Structure and Major Equipment with Layton Construction Company, LLC at University Health Retama Hospital (GMP #6)

— *Don Ryden*

D. Consideration and Appropriate Action Regarding the Financial Report for April 2024

— *Reed Hurley*

E. Consideration and Appropriate Action Regarding an Incentive Benefit for the President/CEO

— *Jim Adams, Chair*

9. Presentations and Education:

:15

2024 Quarter 1 Supplier Diversity Report — *Latifah Jackson/Horacio Vasquez/Travis Smith*

10. Information Only Items:

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

B. Update on the Community Hospitals and Associated Projects — *Don Ryden*

C. University Health Foundation Update — *Sara Alger*

D. 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 to deliberate on the appointment, employment, evaluation and/or duties of the President/CEO. Deliberations will also consist of chief executive officer succession upon the retirement of the President/CEO, to include the appointment, employment, evaluation and/or duties of the prospective chief executive officer.



ATTACHMENT A

BCHD BOARD OF MANAGERS
Tuesday, May 21, 2024
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	CAREFUSION SOLUTIONS, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ALARIS PUMPS MAINTENANCE AND SUPPORT	22205101-IE, Mod. #2	\$138,410	Sole Source
5	FINTHRIVE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- REVENUE CYCLE SERVICES	21903050-IE, Mod #10	\$573,600	RFP-218-07-040-SVC
6	GREENWICH LLC DBA COMMERCIAL KITCHEN PARTS & SERVICE	CONTRACT FOR SERVICE AGREEMENT - EQUIPMENT MAINTENANCE	22207152-IF, Mod #3	\$739,704	RFP-222-01-001-SVC
7	HEALTHSTREAM, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - CLINICAL SKILLS AND DECISION SUPPORT	22105116-IE, Mod #1	\$244,761	Exempt
8	HONEYWELL INTERNATIONAL, INCORPORATED DBA HONEYWELL BUILDING SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - FIRE ALARM UPGRADE	TBD	\$708,797	COOP
9	JAMAIL & SMITH CONSTRUCTION, LP	CONTRACT FOR SERVICE AGREEMENT - FENCING INSTALLATION AND SPRINKLER REPAIR	3442038, Mod #1	\$32,830	RFP-223-05-0034-SVC
10	JOHNSON CONTROLS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - BOILER REPLACEMENT	TBD	\$1,464,972	RFCSP-224-01-001-CNST
11	LEASING ASSOCIATES OF BARRINGTON, INCORPORATED	CONTRACT FOR LEASE AGREEMENT - SIEMENS VISTA AND RXL/EXL INSTRUMENTS	22405119-IE	\$290,496	Exempt
12	OPTUM360, LLC	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - ASCII FILES	22405122-IE	\$296,103	Exempt
13	PRESS GANEY ASSOCIATES, LLC	CONTRACT FOR SERVICE AGREEMENT- PATIENT EXPERIENCE SURVEYS	22405116-IE	\$1,425,705	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	SECHRIST INDUSTRIES, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT- HYPERBARIC CHAMBERS	TBD	\$632,024	Exempt
15	SECURITY TECHNOLOGY VENDOR	CONTRACT FOR TECHNOLOGY SOFTWARE	22104099-IG, Mod #1	\$191,912	DIR
16	SERVICES BY VITAL SIGNS INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- AMERICAN SIGN LANGUAGE INTERPRETATION SERVICES	22404103-IE	\$500,000	Exempt
17	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	CONTRACT FOR SUPPLY AGREEMENT - CHEMISTRY INSTRUMENTS AND AUTOMATION PROJECT	22212265-G, Mod #1	\$6,060,147	GPO
18	SOUTH TEXAS BLOOD AND TISSUE CENTER	CONTRACT FOR SERVICE AGREEMENT - BLOOD SUPPLY AND REFERENCE LABORATORY SERVICES	22404110-IE	\$20,800,000	Exempt
19	SYNTELLIS PERFORMANCE SOLUTIONS, LLC	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE DATA & ANALYTICS	22404111-IE	\$280,500	Exempt
20	SYSMEX AMERICA, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT - AUWI PRO ANALYZERS	22006167-G, Mod #3	\$75,243	Exempt
21	VVC HOLDING, LLC	CONTRACT FOR SERVICE AGREEMENT - IDX SOFTWARE MAINTENANCE AND SUPPORT	22404095-IE	\$315,082	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$34,770,286	

SUMMARY OF PURCHASING ACTIVITY

A total of 25 contracts with a value of \$134,342,109 are being presented to the Board of Managers during the May 2024 meeting.

The following contracts require approval by the BCHD Board of Managers

18 Consent Contracts with a total value of \$34,770,286

7 Presented Contracts with a total value of \$99,571,823

During the month of May 2024 there were 1 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).


May 2024 SMWVBE Status Report (reflects items being submitted for Board approval)

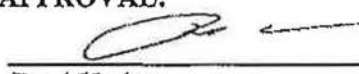
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$105,382,836	\$500,000	0.5%	\$23,802,274	22.6%	Small	\$ -	0.0%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 500,000	100.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$28,959,273	\$0	0.0%	\$25,237,093	18.8%			

Board Approved YTD SMWVBE Status Report as of the May 2024 Board of Managers Meeting.

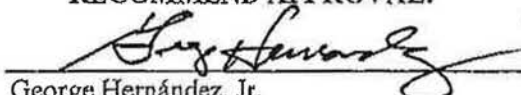
Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$331,702,854	\$9,957,985	3.0%	\$117,626,590	35.5%	Small	\$ -	0.0%
					Hispanic	\$ 4,386,701	44.1%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 5,571,464	55.9%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$111,702,826	\$ 28,572,251	25.6%	\$22,776,669	5.1%			

RECOMMEND APPROVAL:


 Travis Smith
 Deputy Chief Financial Officer


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer

FILE INFORMATION

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Total Pages: 8

**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

LUCY ADAME - CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00