

May 18, 2018

**NOTICE**

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

RE: Regular Meeting of the Bexar County Hospital District Board of Managers

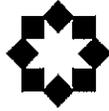
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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, May 22, 2018, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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





# University Health System

## REGULAR MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, May 22, 2018  
2:00 p.m.  
Cypress Conference Room  
First Floor, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Kathleen Vasquez, City Church - <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): February 27, 2018 ( <i>Regular Meeting</i> ) March 20, 2018 ( <i>Regular Meeting</i> ) March 27, 2018 ( <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:	:15
<b>Consent Agenda – <i>Jim Adams, Chair</i></b>	
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding Policy No. 6.08, Salud-Arte: Art of Healing Program – <i>Leni Kirkman</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 the External Auditor's Report on the Audited Financial Statements for 2017 – *BKD, LLP/Reed Hurley/George B. Hernández, Jr.*
- B. Consideration and Appropriate Action Regarding an Over-65 Property Tax Exemption Recommendation to Bexar County Commissioners Court - *Reed Hurley/George B. Hernandez, Jr.*
- C. Consideration and Appropriate Action Regarding Selected Purchasing Items:
  - (1) Consideration and Appropriate Action Regarding a Professional Services Agreement with Medical Center Cardiology, PLLC d/b/a Cardiology Partners of San Antonio for Outpatient Cardiology Services – *Jim Willis*
  - (2) Consideration and Appropriate Action Regarding an Amendment to the Interlocal Services and Planning Agreement with the City of San Antonio for Public Health Services – *Theresa De La Haya*
- D. Consideration and Appropriate Action Regarding the Financial Report for April 2018 – *Reed Hurley*

9. Presentations and Education: *None at this time.*

**Information Only Items:**

- (a) 2018 Quarter 1 Supplier Diversity Report – *Antonio Carrillo/Travis Smith*
- (b) Annual Report on Learning and Development – *Theresa Scepanski*
- (c) Update on Planning, Design and Construction Activities – *Don Ryden*
- (d) Report on Recent Recognitions and Upcoming Events – *Leni Kirkman*
- (e) University Health System Foundation Update – *Lourdes Castro-Ramirez*

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 would give advantage to competitors of the hospital district.



**University  
Health System**

**BCHD BOARD OF MANAGERS  
Tuesday, May 22, 2018  
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>	
3	CARGIN LLC	CAPITAL EQUIPMENT	TBD	\$260,975	Exempt, GPO
4	EBSCO INDUSTRIES, INCORPORATED	MAINTENANCE - SOFTWARE	21804079-IE	\$293,336	Exempt
5	GE HEALTHCARE ITS USA CORPORATION	MAINTENANCE - SOFTWARE	21804078-IE	\$1,146,760	Exempt
6	HOLOGIC, INC.	MAINTENANCE - EQUIPMENT	TBD	\$835,833	Exempt
7	INFOR US, INCORPORATED	MAINTENANCE - SOFTWARE	21804077-E	\$265,870	Exempt
8	MEDTRONIC USA, INCORPORATED	MEDICAL SUPPLIES	Exempt, GPO	\$8,800,592	Exempt, GPO
9	PARAS AND ASSOCIATES	SERVICE - INTERPRETER	21803051-IE	\$1,337,363	Exempt
10	PENTAX OF AMERICA	CAPITAL EQUIPMENT	TBD	\$313,748	Exempt
11	PHILIPS ELECTRONICS NORTH AMERICA CORPORATION D/B/A PHILIPS HEALTHCARE	CAPITAL EQUIPMENT	TBD	\$1,587,354	Exempt, GPO
12	TELETRACKING TECHNOLOGIES, INCORPORATED	MAINTENANCE - SOFTWARE	21401057-IE Mod. #4	\$218,527	Exempt

Grand Total \$15,060,358

**SUMMARY OF PURCHASING ACTIVITY**

A total of fifteen (15) contracts with a value of \$17,425,821 is being presented to the Board of Managers during the May 22, 2018 meeting.

The following contracts require approval by the BCHD Board of Managers

10 Consent Contracts with a total value of \$15,060,358

5 Presented Contracts with a total value of \$2,365,463

**During the month of May 2018 there was five (5) contracts that were classified as a Small, Minority, Woman, or Veteran, Owned Business Enterprises (SMWVBE).**

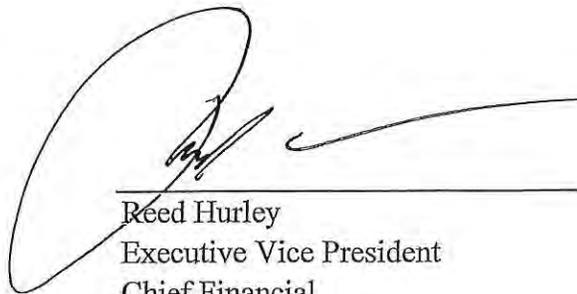
May 2018 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$13,254,596	\$2,866,650	21.63%	\$1,049,785	7.9%	Small	\$1,816,865	13.7%
					Hispanic	\$596,000	4.5%
					African American	\$453,785	3.4%
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$4,171,225	\$1,315,678	31.5%					

Board Approved YTD SMWVBE Status Report as of the Month Year Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$43,953,500	\$19,228,497	43.7%	\$20,527,112	46.7%	Small	\$17,636,664	40.1%
					Hispanic	\$568,300	1.3%
					African American		0.0%
					Asian		0.0%
					Other Minority	-	-
					Woman	\$411,533	0.9%
					Veteran	\$612,000	1.4%
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$31,075,384	\$9,655,958	31.1%					

  
 Travis Smith  
 Deputy Chief Financial Officer

  
 Reed Hurley  
 Executive Vice President  
 Chief Financial

**RECOMMEND APPROVAL:**  
  
 George Hernández, Jr.  
 President/Chief Executive Officer