



4502 Medical Drive  
San Antonio, Texas 78229

May 20, 2022

**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

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There will be a meeting of the BCHD Board of Managers on Tuesday, May 24, 2022, at 6:00 p.m., in the Tejas Conference Room, University Health Business Center 2, 5959 Northwest Parkway, San Antonio, Texas 78249.

A handwritten signature in blue ink, appearing to read "George B. Hernández, Jr.", with a long horizontal flourish extending to the right.

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



**BEXAR COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

Tuesday, May 24, 2022  
6:00 p.m.  
Tejas Conference Room  
University Health Business Center 2  
5959 Northwest Pkwy.  
San Antonio, TX 78249

**AGENDA**

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation — Norbert Casas, University Health Volunteer Minister — <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): <i>April 26, 2022 (Regular Meeting)</i>	:03
6. Report from UT Health San Antonio — <i>Rob Hromas, MD, Dean, Long School of Medicine; for William Henrich, MD, President</i>	:10
7. New Business:	:15

**Consent Agenda – *Jim Adams, Chair***

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Rajeev Suri, MD, President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Rajeev Suri, MD, President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding Re-Appointments to The Center For Health Care Services Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*
- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Horacio Vasquez/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 2021 — *BKD, LLP/Jimmy Hasslocher, Chair, Audit Committee*
- C. Consideration and Appropriate Action Regarding Selected Purchasing Items:
  - (1) Consideration and Appropriate Action Regarding the Purchase of Furniture for the Women's and Children's Hospital from Various Vendors — *Don Ryden*
  - (2) Consideration and Appropriate Action Regarding a Contract with SpawGlass Contractors, Inc. for Interior Renovations at the Texas Diabetes Institute — *Don Ryden*
- D. Consideration and Appropriate Action Regarding the Financial Report for April 2022 — *Reed Hurley*

9. Presentations and Education

*None at this time*

10. Information Only Items:

- A. 2022 Quarter 1 Supplier Diversity Report — *Latifah Jackson/Horacio Vasquez/Travis Smith*
- B. Update on the Women's and Children's Hospital 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.



**BCHD BOARD OF MANAGERS**  
**Tuesday, May 24, 2022**  
**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	CANTEX CONTINUING CARE NETWORK, LLC	CONTRACT FOR SERVICE AGREEMENT - SKILLED NURSING	21912353-IF Mod# 1	\$240,000	RFP-219-05-009-SVC
5	CATAPULT SYSTEMS, LLC	CONTRACT FOR SOFTWARE AGREEMENT - SHAREPOINT LICENSES AND MAINTENANCE	22205084-F	\$520,446	RFP-219-03-007-SVC
6	DEPUY SYNTHES SALES INCORPORATED	CONTRACT FOR PURCHASE FOR SMALL BATTERY DRILLS	TBD	\$686,921	GPO
7	EBSCO INDUSTRIES, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ON-LINE NURSING EDUCATION MAINTENANCE	22106122-IE, Mod. #1	\$333,327	Exempt
8	EXPERIAN HEALTH, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - PATIENT ACCESS SOLUTION SOFTWARE	21902021-IE Mod #3	\$1,345,859	RFP-218-10-059-SVC
9	GE HEALTHCARE, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - DIGITAL MOBILE SUPER C-ARMS	TBD	\$542,511	GPO
10	ORACLE AMERICA, INCORPORATED	CONTRACT FOR SOFTWARE AGREEMENT - PEOPLESFT LICENSES AND SUPPORT	22205085-IE	\$622,030	Exempt
11	PARKLAND CENTER FOR CLINICAL INNOVATION	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - TRANSPLANT QUALITY & RESEARCH DATAMART	22205091-IE	\$900,000	Exempt
12	PRESIDIO HOLDINGS, INCORPORATED D/B/A PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR CAPITAL EQUIPMENT - CORE AND DISTRIBUTION SWITCHES SERVERS	TBD	\$856,481	DIR

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	PRESIDIO HOLDINGS, INCORPORATED D/B/A PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - CISCO SMARTNET MAINTENANCE	22003070-IG Mod #2	\$399,127	DIR
14	PRESIDIO HOLDINGS, INCORPORATED D/B/A PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ZOOM LICENSES AND MAINTENANCE	22010243-IG Mod #1	\$224,105	COOP
15	SCC SOFT COMPUTER CONSULTANTS, INCORPORATED D/B/A SCC SOFT COMPUTER	CONTRACT FOR PROFESSIONAL SERVICES - LABORATORY INFORMATION SYSTEM ANALYST	22204079-IE	\$499,200	Exempt
16	SYSMEX AMERICA, INCORPORATED	CONTRACT FOR LEASE, SUPPLY, AND SERVICE AGREEMENT - ANALYZERS	22204081-G	\$472,852	GPO
17	TRANE US INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- ROOF TOP UNIT (RTU) REPLACEMENTS	3284243	\$265,840	GPO
18	VVC HOLDING CORPORATION	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IDX MAINTENANCE	22205096-IE	\$305,152	Exempt
		GRAND TOTAL FOR BOARD APPROVAL		\$8,213,850	

**SUMMARY OF PURCHASING ACTIVITY**

A total of 22 contracts with a value of \$17,007,573 are being presented to the Board of Managers during the May 2022 meeting.

The following contracts require approval by the BCHD Board of Managers

15 Consent Contracts with a total value of \$8,213,850  
7 Presented Contracts with a total value of \$8,793,723

**During the month of May 2022 there were 5 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**


May 2022 SMWVBE Status Report (reflects items being submitted for Board approval)


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$14,347,864	\$8,072,980	56.3%	\$9,335,720	65.1%	Small	\$ 4,382,632	54.3%
					Hispanic	\$ 3,030,724	37.5%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 659,624	8.2%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$2,659,709	\$0	0.0%	\$900,000	5%			

Board Approved YTD SMWVBE Status Report as of the May 2022 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$47,730,088	\$10,193,167	21.4%	\$14,308,280	30.0%	Small	1,398,008	13.7%
					Hispanic	5,440,055	53.4%
					African American	-	0.0%
					Asian	460,705	4.5%
					Other Minority	1,594,399	15.6%
					Woman	1,300,000	12.8%
					Veteran	-	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$355,180,727	\$ 291,081,379	82.0%	\$289,626,673	71.9%			

**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