



4502 Medical Drive
San Antonio, Texas 78229

May 21, 2021

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 25, 2021, at 6:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in blue ink, appearing to read "George B. Hernández, Jr.", written in a cursive style.

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, May 25, 2021
6:00 p.m.
Cypress Room, 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 – Anna Melissa Cavazos, University Health Foundation — <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>None at this time</i>	:03
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
7. New Business:	
Consent Agenda – <i>Jim Adams, Chair</i>	:15
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	
C. Consideration and Appropriate Action Regarding Two Appointments to The Center For Health Care Services Board of Trustees — <i>Jimmy Hasslocher, Nominating Committee Chair</i>	
D. Consideration and Appropriate Action Regarding New Policy No. 2.15 Internal Audit Charter — <i>Larry Wallis</i>	
E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — <i>Antonio Carrillo/Travis Smith</i>	

8. Action Items:

:30

- A. Consideration and Appropriate Action Regarding the External Auditor's Report on the Audited Financial Statements for 2020 — *BKD, LLP/Jim Adams, Chair, Audit Committee*
- B. Consideration and Appropriate Action Regarding the Financial Report for April 2021 — *Reed Hurley*

9. Presentations and Education:

None at this time

10. Information Only Items:

- A. Report on the 87th Texas Legislative Session — *Andrew Smith*
- B. University Health Foundation Update — *Sara Alger*
- C. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- D. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

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 evaluate the performance and duties of the President/Chief Executive Officer.



BCHD BOARD OF MANAGERS
Tuesday, May 25, 2021
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
5	CAREFUSION SOLUTIONS, LIMITED LIABILITY COMPANY	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ALARIS SYSTEM	22005117-IE Mod #1	\$138,410	Exempt
6	CDSI, INCORPORATED DBA CHAMPION DIVERSIFIED SERVICES	CONTRACT FOR SERVICE AGREEMENT - WINDOW WASHING SERVICES	22006154-IF Mod #1	\$600,525	RFP-220-03-016-SVC
7	CDW GOVERNMENT, LLC	CONTRACT FOR CAPITAL EQUIPMENT - CINEMASSIVE VIDEO WALL SYSTEM	TBD	\$361,610	GPO
8	FACILITIES SURVEY LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - COMPUTER MAINTENANCE MANAGEMENT SYSTEM	22104103-IF	\$392,270	RFP-221-02-009-SVC
9	GOODWILL INDUSTRIES OF SAN ANTONIO	CONTRACT FOR SERVICE AGREEMENT - LANDSCAPING	21806122-IF Mod #3	\$748,650	RFP-217-08-039-SVC
10	IMPRIVATA INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - EPCS	22104098-IE	\$382,963	Exempt
11	IRON MOUNTAIN, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- MEDICAL RECORD STORAGE AND DESTRUCTION	TBD	\$672,000	GSA

PAGE	COMPANY	CATEGORY	P.O./ CONTRACT#	TOTAL AWARD	AWARD BASIS
12	MEDDATA INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- ELIGIBILITY ASSISTANCE SERVICES	21710164-IF Mod #2	\$4,300,000	RFP-217-05-030-SVC
13	PHILIPS ELECTRONICS NORTH AMERICA CORPORATION DBA PHILIPS HEALTHCARE	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - PHILIPS EQUIPMENT	21804081-EG Mod #1	\$1,800,000	GPO
14	PHILIPS ELECTRONICS NORTH AMERICA CORPORATION DBA PHILIPS HEALTHCARE	CONTRACT FOR CAPITAL EQUIPMENT - ULTRASOUNDS	TBD	\$3,800,594	GPO
15	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - MOBILE DEVICE MANAGEMENT	22104099-IG	\$890,470	DIR
16	UNITED SERVICE ASSOCIATES, LLC	CONTRACT FOR SERVICE AGREEMENT- JANITORIAL	21909263-F Mod #2	\$608,166	RFP-218-08-043-SVC
17	VVC HOLDING CORPORATION	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IDX SOFTWARE	22104094-IE	\$377,227	Exempt
		GRAND TOTAL FOR BOARD APPROVAL		\$15,072,885	

SUMMARY OF PURCHASING ACTIVITY

A total of 16 contracts with a value of \$28,018,603 are being presented to the Board of Managers during the May 2021 meeting.

The following contracts require approval by the BCHD Board of Managers

13 Consent Contracts with a total value of \$15,072,885

3 Presented Contracts with a total value of \$12,945,718

During the month of May 2021 there were 3 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

May 2021 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$27,239,648	\$1,591,654	5.8%	\$2,847,811	10.5%	Small	\$ 382,963.00	24.1%
					Hispanic	\$ 600,525.00	37.7%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 608,166.36	38.2%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$778,955	\$0	0.0%	\$10,223,318	36.5%			

Board Approved YTD SMWVBE Status Report as of the May 2021 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$143,001,580	\$12,238,835	8.6%	\$104,410,131	73.0%	Small	3,236,619	26.4%
					Hispanic	2,233,845	18.3%
					African American	-	0.0%
					Asian	2,140,299	17.5%
					Other Minority	1,987,262	16.2%
					Woman	534,000	4.4%
					Veteran	-	0.0%
Non-Opportunity Awarded (Non-CIP)	Local	% Local	Non Profit	Non Profit %			
\$77,146,718	\$ 46,407,273	60.2%	\$11,916,844	5.4%			

RECOMMEND APPROVAL:

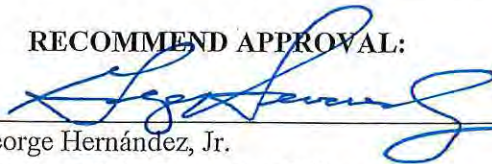


Travis Smith
Deputy Chief Financial Officer



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernández, Jr.
President/Chief Executive Officer