

November 11, 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: Special Meeting of the Bexar County Hospital District Board of Managers

There will be a special meeting of the BCHD Board of Managers on Tuesday, November 15, 2022, at 6:00 p.m., in the Tejas Conference Room, University Health Business Center 2, 5959 Northwest Parkway, San Antonio, Texas 78249.



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



**SPECIAL MEETING OF THE
BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, November 15, 2022
6:00 p.m.
Tejas Conference Room
University Health Business Center 2
5959 Northwest Pkwy.
San Antonio, TX 78249

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation — Omar Garza, 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): October 25, 2022 (<i>Regular Meeting</i>)	:01
6. Report from UT Health San Antonio — <i>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 Appointment(s) to the University Health Pension Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*
- D. Consideration and Appropriate Action Regarding an Agreement with Maverick County Hospital District, Funded by the Cancer Prevention and Research Institute of Texas, for Colorectal Education and Screening – *Virginia Mika, Ph.D./Roberto Villarreal, MD*

E. Consideration and Appropriate Action Regarding Amendments to Professional Services Agreements with Alamo Area Resource Center, Black Effort Against the Threat of AIDS Coalition Trust, Centromed, and San Antonio AIDS Foundation in Support of the Ryan White Part A Program, Serving HIV-Affected Clients and Funded through the Health Resources and Services Administration — *Roberto Villarreal, MD*

F. Consideration and Appropriate Action Regarding an Amendment to the Agreement with RDE System Support Group, LLC for Software Services for the Ryan White Part A and Ending the HIV Epidemic – Operation BRAVE Programs, Funded through the Health Resources and Services Administration — *Roberto Villarreal, MD*

G. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Horacio Vasquez/Travis Smith*

8. Action Items: :50

A. Consideration and Appropriate Action Regarding an Affiliation Agreement with Texas A&M University – San Antonio and Texas A&M University Health Science Center — *Ted Day/Bryan Alsip, M.D.*

B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding an Asset and Purchase Agreement with Dialysis Clinic, Inc. in Support of the Re-Establishment of University Health Northwest Dialysis Center - *Edward Banos*

(2) Consideration and Appropriate Action Regarding a Professional Services Agreement with UT Health San Antonio for CareLink Members — *Virginia Mika, PhD/Roberto Villarreal, MD*

(3) Consideration and Appropriate Action Regarding the Purchase of Pediatric Catheterization Equipment and Other Furnishings for the Women’s and Children’s Hospital from Various Vendors — *Don Ryden*

C. Consideration and Appropriate Action Regarding Bexar County Hospital District d/b/a University Health’s Preliminary Operating, Debt Service and Capital Budgets for Fiscal Year 2023 — *George B. Hernández, Jr./Reed Hurley*

D. Consideration and Appropriate Action Regarding the Financial Report for October 2022 — *Reed Hurley*

9. Presentations and Education: :00

None at this time.

10. Information Only Items:

- A. 3rd Quarter 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, November 15, 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
3	ALLEGIANCE CORPORATION DBA CARDINAL HEALTH 200, LLC.	CONTRACT FOR SERVICE AGREEMENT - THIRD PARTY FREIGHT MANAGEMENT	TBD	\$2,800,000	GPO
4	CLAMPITT PAPER COMPANY OF SAN ANTONIO, LLC	CONTRACT FOR SUPPLY AGREEMENT - PAPER AND STATIONARY PRODUCTS	22204025-F	\$273,801	RFP-222-04-025-SUP
5	COURTYARD MANAGEMENT CORPORATION IN REGARD TO SAN ANTONIO DOWNTOWN/MARKET SQUARE	CONTRACT FOR SERVICE AGREEMENT - AMBULATORY SLEEP LAB	22210220-F	\$814,680	RFP-222-08-049-SVC
6	FACILITIES SURVEY INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT-COMPUTER MAINTENANCE MANAGEMENT SYSTEM	22104103-IF, Mod #3	\$131,834	RFP-221-02-009-SVC
7	HEARST NEWSPAPERS DBA SAN ANTONIO EXPRESS NEWS	CONTRACT FOR ADVERTISING SERVICE - PRINT AND DIGITAL	Contract 22210237-IE	\$1,500,000	Exempt
8	MICROSOFT CORPORATION	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - MICROSOFT ENTERPRISE MAINTENANCE	22211245-IG	\$271,684	DIR
9	STERIS INSTRUMENT MANAGEMENT SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - INSTRUMENT MANAGEMENT SERVICES	22208189-IE	\$500,000	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$6,565,800	

SUMMARY OF PURCHASING ACTIVITY

A total of 21 contracts with a value of \$81,470,192 are being presented to the Board of Managers during the November 2022 meeting.

The following contracts require approval by the BCHD Board of Managers

7 Consent Contracts with a total value of \$6,291,999

14 Presented Contracts with a total value of \$75,178,193

During the month of November 2022 there were 0 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$9,395,949	\$0	0.0%	\$1,088,481	11.6%	Small	\$ -	0.0%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
Veteran	\$ -	0.0%					
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$72,074,243	\$68,574,243	95.1%	\$70,574,243	86.6%			


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

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$139,554,061	\$40,682,384	29.2%	\$49,372,673	35.4%	Small	\$ 7,280,847	17.9%
					Hispanic	\$ 9,183,779	22.6%
					African American	\$ -	0.0%
					Asian	\$ 460,705	1.1%
					Other Minority	\$ 1,594,399	3.9%
					Woman	\$ 21,826,747	53.7%
Veteran	\$ 335,907	0.8%					
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$425,121,368	\$ 315,126,577	74.1%	\$306,880,698	54.3%			

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