



4502 Medical Drive
San Antonio, Texas 78229

November 9, 2023



UG-98-2023-29516

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 14, 2023 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in cursive script, appearing to read "George B. Hernandez, Jr.".

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



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

Tuesday, November 14, 2023

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 — Father Casimir Dike, 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): September 26, 2023 (<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 — *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 Appointment(s) to the University Health System Pension Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*
- D. Consideration and Appropriate Action Regarding Policy No. 2.18, Trauma-Informed Care — *Sarah Sehton/Bryan Alsip, M.D.*

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- E. Consideration and Appropriate Action Regarding Professional Services Agreement Funded through the Substance Abuse and Mental Health Services Administration with River City Rehabilitation Center, Inc. and Rosetta's Key, LLC, in Support of the Opioid Treatment and Recovery Services Program — *Roberto Villarreal, M.D.*
- F. Consideration and Appropriate Action Regarding Contract with SpawGlass for Air Handler Unit Replacement and Related Upgrades at University Hospital — *Don Ryden*
- G. Consideration and Appropriate Action Regarding an Amendment to the Environmental Services Management Agreement with HHS Environmental Services, LLC for Environmental and Linen Management Services — *Christopher Sandles*
- H. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*
- 8. Fourth Quarter Quality Report — *Bryan Alsip, M.D./Juan Garza, M.D.* :15
- 9. Action Items: :50
 - A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding Agreements with The Center for Health Care Services for the Community Alternatives to Incarceration Program and Pharmacotherapy Services — *Sally Taylor, M.D.*
 - (2) Consideration and Appropriate Action Regarding and Agreement with Smith Seckman Reid, Inc. for Commissioning Services for the Community Hospitals — *Don Ryden*
 - (3) Consideration and Appropriate Action Regarding Guaranteed Maximum Price Proposals (GMP #2) for the Community Hospitals Prefabricated Restroom Pods and Headwalls Design Assist for the Construction Manager at Risk Agreements with Layton Construction Company, LLC at the Retama Site; and Turner/Byrne/Straight Line Management Joint Venture at the Palo Alto Site — *Don Ryden*
 - (4) Consideration and Appropriate Action Regarding Guaranteed Maximum Price Proposal (GMP #3) for Site Utilities and Grading for the Construction Manager at Risk Agreement with Turner/Byrne/Straight Line Management Joint Venture at the Palo Alto Site — *Don Ryden*
 - B. Consideration and Appropriate Action Regarding Rescission of the Current Medical-Dental Staff Bylaws, Adoption of the New Medical-Dental Staff Bylaws, a Resolution Regarding Medical-Dental Staff Officers and Committees and the Adoption of the University Health Operations and Functions Manual — *Bryan Alsip, M.D.*

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C. Consideration and Discussion Regarding Bexar County Hospital District d/b/a University Health's Operating, Debt Service and Capital Budgets for Fiscal Year 2024; and an Increase in the Homestead Exemption for Tax Year 2024 — *George B. Hernández, Jr./Reed Hurley*

D. Consideration and Appropriate Action Regarding the Financial Report for October 2023 — *Reed Hurley*

10. Presentations and Education:

:01

None at this time.

11. Information Only Items:

1. 3rd Quarter Supplier Diversity Report — *Latifah Jackson/Horacio Vasquez/Travis Smith*
2. Nurse Staffing Advisory Committee Report — *Dina Pérez-Graham*
3. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*
4. Update on the Community Hospitals and Associated Projects — *Don Ryden*
5. University Health Foundation Update — *Sara Alger*
6. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

12. 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.



ATTACHMENT A

BCHD BOARD OF MANAGERS
Tuesday, November 14, 2023
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	AMERICORP FINANCIAL GROUP, INCORPORATED D/B/A AMERICORP FINANCIAL, LLC	CONTRACT FOR LEASE, SUPPLY AND SERVICE AGREEMENT - LAB PANEL TESTING AND SCREENING	22310273-E	\$4,753,546	Exempt
5	APPLIED STATISTICS & MANAGEMENT, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	22110242-IE, Mod #2	\$171,050	Exempt
6	BAXTER HEALTHCARE CORPORATION	CONTRACT FOR RENTAL - SPECTRUM IQ INFUSION PUMPS	22310250-IG	\$2,986,986	GPO
7	E&C MEDICAL INTELLIGENCE INCORPORATED D/B/A PERIGEN	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - PERINATAL MONITORING	21904086-IE, Mod #1	\$38,932	Exempt
8	GRIFOLS DIAGNOSTIC SOLUTIONS, INCORPORATED	CONTRACT FOR SUPPLY AND SERVICE AGREEMENT - LABORATORY TESTING	22310249-E	\$927,948	Exempt
9	HEALTHSTREAM, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - LEARNING MANAGEMENT	22310275-IE	\$2,118,980	Sole Source
10	INTRADO INTERACTIVE SERVICES CORPORATION	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - MAINTENANCE	21909250-IE, Mod #3	\$540,271	Exempt
11	RQI PARTNERS, LLC	CONTRACT FOR SERVICE AGREEMENT - AMERICAN HEART ASSOCIATION CERTIFICATIONS	22008209-IE, Mod #1	\$630,713	Sole Source
12	SHI GOVERNMENT SOLUTIONS	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - ADOBE ACROBAT PRO	22310276-IG	\$759,685	COOP

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	STERIS INSTRUMENT MANAGEMENT SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - INSTRUMENT MANAGEMENT SERVICES	22208189-IE, Mod #1	\$500,000	GPO
14	UNIFIED SECURITY ASSOCIATES, LLC DBA MULTILINK SECURITY	CONTRACT FOR CAPITAL EQUIPMENT - RFID LOW VOLTAGE HARDWARE AND INSTALLATION	TBD	\$1,053,368	Sole Source
15	UNIFIED SECURITY ASSOCIATES, LLC DBA MULTILINK SECURITY	CONTRACT FOR SERVICE AGREEMENT - SECURITY INTEGRATION SERVICES	TBD	\$2,061,675	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$16,543,154	

SUMMARY OF PURCHASING ACTIVITY

A total of 21 contracts with a value of \$42,855,829 are being presented to the Board of Managers during the November 2023 meeting.

The following contracts require approval by the BCHD Board of Managers

12 Consent Contracts with a total value of \$16,543,154

9 Presented Contracts with a total value of \$26,312,675

During the month of November 2023 there were 1 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

November 2023 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$24,769,344	\$273,500	1%	\$14,145,899	57.1%	Small	\$ -	0.0%
					Hispanic	\$ -	0.0%
					African American	\$ 273,500	100.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$18,086,485	\$8,905,045	49.2%	\$4,973,202	11.6%			

Board Approved YTD SMWVBE Status Report as of the November 2023 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$349,776,425	\$45,367,343	13.0%	\$60,728,037	17.4%	Small	\$ 8,109,963	17.9%
					Hispanic	\$ 9,318,652	20.5%
					African American	\$ 1,052,267	2.3%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 26,886,461	59.3%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$361,571,297	\$ 267,842,361	74.1%	\$259,867,340	36.5%			



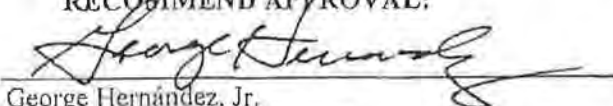
Travis Smith
CFO Clinical Operations

RECOMMEND APPROVAL:



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernandez, Jr.
President/Chief Executive Officer

FILE INFORMATION

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BEXAR COUNTY CLERK
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