

- C. Consideration and Appropriate Action Regarding a Contract between Community First Health Plans, Inc., and Cognizant for CareAdvance for QNXT System — *Theresa Scepanski*
- D. Consideration and Appropriate Action Regarding an Agreement with Willis Towers Watson for an Automated Retirement System Technology — *Andrea Casas*
- E. Consideration and Appropriate Action Regarding an Amendment to the Agreement with Alamo Area Resource Center in Support of the Operation BRAVE Services Program — *Roberto Villarreal, M.D.*
- F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Travis Smith*

10. Action Items:

:45

A. Consideration and Appropriate Action Regarding Selected Items:

- (1) Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District — *Deputy Chief Sherrie King/Edward Banos*
- (2) Consideration and Appropriate Action Regarding a Funding Agreement with Southwest Texas Regional Advisory Council for a Behavioral Health Clinic Operated by UT Health San Antonio — *Sally Taylor, M.D.*
- (3) Consideration and Appropriate Action Regarding a Professional Services Agreement for Pediatric Neonatology Services between University Medicine Associates and UT Health San Antonio — *Ed Banos/Monika Kapur, M.D.*
- (4) Consideration and Appropriate Action Regarding the Replacement of the Existing Fire Alarm System in Rio and Horizon Towers at University Hospital — *Don Ryden*
- (5) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price (GMP #14) Proposal for the Women's & Children's Podium Expansion Phase I Build-Out for the Construction Manager at Risk Agreement with Joeris+JE Dunn, A Joint Venture and Appropriate Funding Thereto — *Don Ryden*

B. Consideration and Appropriate Action Regarding Bexar County Hospital District d/b/a University Health's Operating, Debt Service and Capital Budgets for Fiscal Year 2022 — *George B. Hernández, Jr./Reed Hurley*

C. Consideration and Appropriate Action Regarding the Financial Report for October 2021 — *Reed Hurley*

D. Consideration and Appropriate Action Regarding Consideration and Appropriate Action Regarding a Settlement and Release of Claims with Janssen *In Re: Texas Opioid Litigation*, MDL No. 2018-63587 — *Serina Rivela*

11. Presentations and Education:

:15

- A. EPIC Electronic Health Record Project Update — *Bill Phillips*

12. **Information Only Items:**

- A. 3rd Quarter Supplier Diversity Report — Travis Smith
- B. University Health Foundation Report — 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*

13. 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 551.071 to consult with the hospital district attorney on legal matters regarding pending or contemplated litigation or a settlement offer.



BCHD BOARD OF MANAGERS
Tuesday, November 16, 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
4	AMERICORP FINANCIAL GROUP, INCORPORATED D/B/A AMERICORP FINANCIAL, LLC	CONTRACT FOR LEASE, SUPPLY AND SERVICE AGREEMENT - LAB PANEL TESTING AND SCREENING	21809345-E Mod #1	\$4,286,106	Exempt
5	ANDRES ORTEGA CHAVEZ D/B/A CHAVEZ UPHOLSTERY & FURNITURE REPAIR	CONTRACT FOR SERVICE AGREEMENT - FURNITURE UPHOLSTERY	21908232-F Mod #3	\$335,000	IFB-219-06-011-SVC
6	CAVALRY CONSTRUCTION COMPANY, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - WATER DAMAGE REPAIRS	3223420	\$1,111,720	Exempt
7	EPIC SYSTEMS CORPORATION	CONTRACT FOR SOFTWARE SERVICE AGREEMENT-MYCHART VIRTUAL CARE	22110223-IE	\$575,728	Exempt
8	GETWELLNETWORK, INCORPORATED	CONTRACT FOR INFORMATION TECHNOLOGY - PATIENT ENGAGEMENT SYSTEM	22110224-IE	\$462,934	Exempt
9	HARDMAN SIGNS, LIMITED PARTNERSHIP	CONTRACT FOR SERVICE AGREEMENT - SIGNAGE FABRICATION AND INSTALLATION	21903051-IF Mod #3	\$380,000	RFP-218-08-047-SVC
10	INTELLIGENT MEDICAL OBJECTS, INCORPORATED	CONTRACT FOR INFORMATION TECHNOLOGY - LICENSE AGREEMENT IMO CORE PERIOP	22110218-IE	\$345,549	Exempt
11	LINDE GAS & EQUIPMENT, INCORPORATED	CONTRACT FOR SUPPLY AGREEMENT - INHALED NITRIC OXIDE	TBD	\$895,000	GPO
12	MARAY PRODUCTIONS, INCORPORATED D/B/A GEOMEDIA	CONTRACT FOR SERVICE AGREEMENT- MEDIA PRODUCTION	21904108-IE Mod #2	\$350,000	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	MERCURY HEALTHCARE INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- CUSTOMER RELATINSHIP MANAGEMENT	21905131-IE Mod #1	\$450,000	RFP-218-11-062-SVC
14	MICROSOFT CORPORATION	CONTRACT FOR SERVICE AGREEMENT - INFORMATION TECHNOLOGY	22110233-IG	\$255,755	GPO
15	ON-SITE STUDIO	CONTRACT FOR SERVICE AGREEMENT -VIDEO SERVICES	21709159-IE Mod #3	\$28,000	RFP-215-02-003-SVC
16	ORACLE AMERICA, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - JAVA	22110234-IG	\$1,286,718	GPO
17	PHILIPS HOLDING USA, INCORPROATED D/B/A PHILIPS HEALTHCARE	CONTRACT FOR MAINTENANCE AGREEMENT - RADIOLOGY IMAGING EQUIPMENT	TBD	\$12,163,199	GPO
18	SAFESITE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - OFFSITE DOCUMENT STORAGE	TBD	\$503,141	GPO
19	SHI GOVERNMENT SOLUTIONS, INCORPORATED	CONTRACT FOR INFORMATION TECHNOLOGY - MICROSOFT LICENSES	21812385-IG Mod #1	\$1,616,055	GPO
20	SIZEWISE RENTALS, LLC	CONTRACT FOR SERVICE AGREEMENT - BED RENTALS	22004081-IE Mod #1	\$675,000	GPO
21	STRYKER SALES CORPORATION	CONTRACT FOR PROFESSIONAL SERVICES - PROCARE TECHNICAL SUPPORT SERVICES	22110222-IE	\$475,000	Exempt
22	STRYKER SALES CORPORATION	CONTRACT FOR CAPITAL PURCHASE	TBD	\$348,304	GPO
GRAND TOTAL FOR BOARD APPROVAL				\$26,543,209	

SUMMARY OF PURCHASING ACTIVITY

A total of 27 contracts with a value of \$86,143,345 are being presented to the Board of Managers during the November 2021 meeting.

The following contracts require approval by the BCHD Board of Managers

19 Consent Contracts with a total value of \$26,543,209

8 Presented Contracts with a total value of \$59,600,136

During the month of November 2021 there were 7 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$6,889,493	\$6,334,493	91.9%	\$879,104	12.8%	Small	\$ 5,999,492.60	94.7%
					Hispanic	\$ 335,000.00	5.3%
					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 %			
\$60,682,680	\$8,647,649	14.3%	\$7,730,033	11%			

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

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$233,268,387	\$23,767,907	10.2%	\$131,033,811	56.2%	Small	11,407,082	48.0%
					Hispanic	5,835,678	24.6%
					African American	-	0.0%
					Asian	3,914,989	16.5%
					Other Minority	1,987,262	8.4%
					Woman	1,142,166	4.8%
					Veteran	355,420	1.5%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$169,054,532	\$ 101,652,432	60.1%	\$29,474,204	7.3%			

RECOMMEND APPROVAL:


 Travis Smith
 Deputy Chief Financial Officer


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernandez, Jr.
 President/Chief Executive Officer