



4502 Medical Drive
San Antonio, Texas 78229

November 13, 2020

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, November 17, 2020, 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.", 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, November 17, 2020
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 – Father Casmir Dike, Chaplain, University Health Spiritual Care — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment:	:05
5. Report from the Nominating Committee and Election of the Board of Managers Officers — <i>Ira Smith, Chair, Nominating Committee</i>	:10
6. Approval of Minutes of Previous Meeting(s): October 27, 2020 (<i>Regular Meeting</i>)	:03
7. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
8. New Business:	:15

Consent Agenda – *Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding a Contract Between Community First Health Plans and Change Healthcare, Inc. for Evidence-Based Clinical Decision Support Through the Interqual System — *Theresa Scepanski*

- D. Consideration and Appropriate Action Regarding a Contract Between Community First Health Plans and Inovalon for Health Information Technology Services — *Theresa Scepanski*
- E. Consideration and Appropriate Action Regarding an Interlocal Agreement with Edgewood Independent School District for an Employee Clinic — *Theresa De La Haya/Ted Day*
- F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

9. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Items:

- (1) Consideration and Appropriate Action Regarding Commissioning of Two Peace Officers for Bexar County Hospital District — *Chief A.J. Sandoval, III/Edward Banos*
- (2) Consideration and Appropriate Action Regarding a Memorandum of Understanding with Family Violence Prevention Services, Inc. for the Battered Women and Children’s Shelter and Related Support Services — *Sally Taylor, M.D.*
- (3) Consideration and Appropriate Action Regarding a Staffing Agreement with Accountable Healthcare Staffing, Inc. — *Andrea Casas/Tommye Austin, Ph.D.*
- (4) Consideration and Appropriate Action for the Women’s and Children’s Hospital and Associated Projects Regarding:
 - a. Funding of Medical Equipment, Active I.T., Furniture, Fixtures and Incidental Costs
 - b. Contract Amendments with:
 - Broaddus & Associates for Project Management Services
 - Terracon Consultants, Inc. for Materials Testing
 - Engineering Economics Inc. for Commissioning Services
 - Premier Healthcare Solutions, Inc. for Life Safety Consulting
 - c. A Guaranteed Maximum Price Proposal (GMP #12B) for the BioMed Build-Out with Joeris+JE Dunn, a Joint Venture

— *Don Ryden*
- (5) Consideration and Appropriate Action Regarding a Construction Services Contract with The Porras Group, LLC d/b/a Bryco Construction for Counter Top Repairs and Upgrades at the University Family Health Center - Southwest — *Don Ryden*

B. Consideration and Appropriate Action Regarding the Financial Report for October 2020 —
Reed Hurley

10. Presentations and Education: :20

A. Operations Report and Southwest Texas Crisis Collaborative Update — *Ed Banos/Sally Taylor, M.D.*

11. Information Only Items:

- (a) 3rd Quarter Supplier Diversity Report — *Edward Cruz/Antonio Carrillo*
- (b) University Health System Foundation Report — *Leni Kirkman*
- (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*

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.

SUMMARY OF PURCHASING ACTIVITY

A total of 15 contracts with a value of \$29,589,205 are being presented to the Board of Managers during the November 2020 meeting.

The following contracts require approval by the BCHD Board of Managers

5 Consent Contracts with a total value of \$5,155,733

10 Presented Contracts with a total value of \$24,433,472

During the month of November 2020 there were 6 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

November 2020 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$21,043,952	\$10,228,804	48.6%	\$7,227,241	34.3%	Small	\$ 546,000	5.3%
					Hispanic	\$ 489,722	4.8%
					African American	\$ -	0.0%
					Asian	\$ 343,128	3.4%
					Other/Minority	\$ -	0.0%
					Woman	\$ 956,352	9.3%
					Veteran	\$ 7,893,602	77.2%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$8,310,253	\$235,000	2.8%	\$3,545,253	12.1%			

Board Approved YTD SMWVBE Status Report as of the November 2020 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$539,010,710	\$28,436,585	5.3%	\$420,040,666	77.9%	Small	\$ 11,971,439	42.1%
					Hispanic	\$ 5,314,626	18.7%
					African American	\$ -	0.0%
					Asian	\$ 2,193,800	7.7%
					Other Minority	\$ -	0.0%
					Woman	\$ 6,436,720	22.6%
					Veteran	\$ 2,520,000	8.9%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$248,023,876	\$ 206,859,190	83.4%	\$185,024,581	23.5%			

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



BCHD BOARD OF MANAGERS
Tuesday, November 17, 2020
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	F3 MEDIA, LLC	CONTRACT FOR SERVICE AGREEMENT- PHOTOGRAPHY AND VIDEOGRAPHY	21712203-IF Mod #1	\$156,000	RFP-217-10-049-SVC
4	PROVIDERS CHOICE SCRIBE SERVICES, LLC	CONTRACT FOR SERVICE AGREEMENT- MEDICAL SCRIBE	220010265-IF	\$956,352	RFP-220-05-025-SVC
5	SHI GOVERNMENT SOLUTIONS	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - ADOBE LICENSES	22010275-IE	\$343,128	Exempt, BuyBoard
6	UT HEALTH SOUTH TEXAS REFERENCE LABORATORIES	CONTRACT FOR SERVICE AGREEMENT- REFERRAL LABORATORY TESTING	220010259-IE	\$3,310,253	Exempt
7	WELLTOK, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - DATA MANAGEMENT	21701008-E Mod #5	\$390,000	Exempt
		GRAND TOTAL FOR BOARD APPROVAL		\$5,155,733	