

November 15, 2019

NOTICE

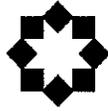
This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

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 19, 2019, at 2:00 p.m., in the Encino Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.



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



University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, November 19, 2019

2:00 p.m.

Encino 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 – Norberto Casas, Jr., Our Lady of Guadalupe of Helotes — <i>Jim Adams, Chair</i> | :03 |
| 3. Pledge of Allegiance — <i>Jim Adams, Chair</i> | :01 |
| 4. Citizens' Participation: | :05 |
| 5. Approval of Minutes of Previous Meeting(s): <i>None at this time.</i> | |
| 6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i> | :10 |
| A. Acknowledgement of Staff | |
| B. Upcoming Events | |
| 7. New Business: | :15 |

Consent Agenda –*Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action to Appoint Dr. Ralph J. Riviello as the Clinical Department Chair of Emergency Medicine — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding an Appointment to University Health System Pension Board of Trustees — *Robert Engberg, Chair, Nominating Committee*

- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

8. Action Items: :30

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding the following:
 - A. Public Hearing of the Mandatory Payment for the Bexar County Hospital District Local Provider Participation Fund; and
 - B. Consideration and Appropriate Action Regarding Resolution Setting the Mandatory Payment Rate for the Bexar County Hospital District Local Provider Participation Fund — *George B. Hernández, Jr./Reed Hurley*
- (2) Consideration and Appropriate Action Regarding a Contract for Workers' Compensation Claims Administration with Hull & Company, Inc. DBA Anchor Risk & Claims Management — *Theresa Scepanski*
- (3) Consideration and Appropriate Action Regarding a Contract for Workers' Compensation Cost Containment and Claims Management with Medical Audit Consultants — *Theresa Scepanski*
- (4) Consideration and Appropriate Action Regarding an Agreement with UT Health San Antonio for Professional Medical and Dental Services for CareLink Patients — *Roberto Villarreal, M.D.*
- (5) Consideration and Appropriate Action Regarding a Master Healthcare Services Agreement with UT Health San Antonio — *Ed Banos/Allen Strickland*
- (6) Consideration and Appropriate Action Regarding a Lease Agreement with Crossroads Mall Partners, Ltd. in Support of the Epic Electronic Health Record Project — *Don Ryden/ Bill Phillips*
- (7) Consideration and Appropriate Action Regarding Bexar County Hospital District d/b/a University Health System's Operating, Debt Service and Capital Budgets for Fiscal Year 2020 — *George B. Hernández, Jr./ Reed Hurley*
- B. Consideration and Appropriate Action Regarding the Financial Report for October 2019 — *Reed Hurley*

8. Presentations and Education :15

- A. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

Information Only Items:

- (a) Epic Electronic Health Record Project Update — *Bill Phillips/George B. Hernández, Jr.*
- (b) University Health System Foundation Update — *Lourdes Castro Ramírez*
- (c) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- (d) 3rd Quarter Supplier Diversity Report — *Antonio Carrillo/Travis Smith*

10. 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 19, 2019
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 | CLEAR CHANNEL OUTDOOR, LLC | CONTRACT FOR SERVICE AGREEMENT - ADVERTISING | TBD | \$320,000 | Exempt |
| 4 | GE HEALTHCARE | CONTRACT FOR CAPITAL - CLINICAL EQUIPMENT | 9717 | \$395,508 | Exempt, GPO |
| 5 | INO THERAPEUTICS LLC | CONTRACT FOR SERVICE AND SUPPLY AGREEMENT- NITRIC OXIDE | 21911303-IE | \$1,556,100 | Exempt |
| 6 | MEDICAL & RADIATION PHYSICS, INCORPORATED | CONTRACT FOR SERVICE AGREEMENT- MEDICAL PHYSICIST | 21905125-IF | \$423,550 | RFP-219-01-069-SVC |
| 7 | SHI GOVERNMENT SOLUTIONS, INCORPORATED | CONTRACT FOR SOFTWARE SERVICE AGREEMENT - MICROSOFT DESKTOP | 21910298-IG | \$801,528 | Exempt, DIR |
| 8 | SOFT COMPUTER CONSULTANTS, INCORPORATED | CONTRACT FOR SOFTWARE SERVICE AGREEMENT - LABORATORY INFORMATION SYSTEM | 21802021-IG Mod #2 | \$859,486 | Exempt |
| 9 | TEXAS WIRED MUSIC | CONTRACT FOR SERVICE AGREEMENT - TELEVISION PROGRAMMING, MUSIC AND OVERHEAD PAGING | 21910297-IE | \$1,288,922 | RFP-218-06-039-SVC |
| GRAND TOTAL FOR BOARD APPROVAL | | | | \$5,645,094 | |

SUMMARY OF PURCHASING ACTIVITY

A total of 12 contracts with a value of \$200,172,079 are being presented to the Board of Managers during the November 2019 meeting.

The following contracts require approval by the BCHD Board of Managers

7 Consent Contracts with a total value of \$5,645,094

5 Presented Contracts with a total value of \$194,526,985*

During the month of November 2019 there were 4 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

November 2019 SMWVBE Status Report (reflects items being submitted for Board approval)

| Available Opportunity Proposed Award | SMWVBE | % SMWVBE | Local | % Local | SMWVBE Breakout | | |
|--------------------------------------|---------------|----------|---------------|--------------|------------------|-----------------|-------|
| | | | | | | | |
| \$3,695,768 | \$2,832,600 | 76.6% | \$2,031,072 | 55.0% | Small | \$ 423,550.00 | 15.0% |
| | | | | | Hispanic | \$ 1,288,922.00 | 45.5% |
| | | | | | African American | \$ - | 0.0% |
| | | | | | Asian | \$ 801,528.00 | 28.3% |
| | | | | | Other/Minority | \$ - | 0.0% |
| | | | | | Woman | \$ 318,600.00 | 11.2% |
| | | | | | Veteran | \$ - | 0.0% |
| Non-Opportunity Awarded | Local | % Local | Non Profit | Non Profit % | | | |
| \$196,476,311 | \$193,249,845 | 98.4% | \$192,929,845 | 96.4% | | | |

Board Approved YTD SMWVBE Status Report as of the November 2019 Board of Managers Meeting.

| Available Opportunity Awarded | SMWVBE | % SMWVBE | Local | % Local | SMWVBE Breakout | | |
|-------------------------------------|--------------|----------|--------------|--------------|------------------|--------------|-------|
| | | | | | | | |
| \$185,292,131 | \$30,371,846 | 16.4% | \$79,404,377 | 42.9% | Small | \$12,867,303 | 42.4% |
| | | | | | Hispanic | \$6,502,052 | 21.4% |
| | | | | | African American | | |
| | | | | | Asian | \$5,119,595 | 16.9% |
| | | | | | Other Minority | \$1,008,680 | 3.3% |
| | | | | | Woman | \$3,794,616 | 12.5% |
| | | | | | Veteran | \$1,079,700 | 3.6% |
| Non-Opportunity Awarded (Non - CIP) | Local | % Local | Non Profit | Non Profit % | | | |
| \$56,976,999 | \$24,059,024 | 42.2% | \$30,999,861 | 12.8% | | | |

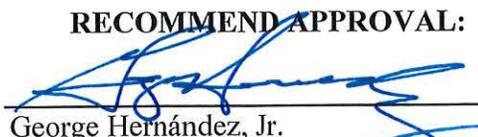
* Presented contracts amount includes funding for the UT Health Master Health Care Services Agreement

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