



4502 Medical Drive
San Antonio, Texas 78229

November 15, 2024

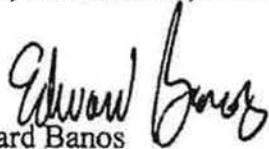


NOTICE

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, 2024 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.


Edward Banos
President/Chief Executive Officer

Meeting of the Bexar County Hospital District Board of Managers

November 19, 2024

Page 2 of 3

- E. Consideration and Appropriate Action Regarding Additional Funding to the Existing Master Healthcare Services Agreement with UT Health San Antonio — *Edward Banos*
 - F. Consideration and Appropriate Action Regarding a Professional Services Agreement with the Center for Health Care Services for Behavioral Health Services for CareLink Members
Virginia Mika, PhD, MPH
 - G. Consideration and Appropriate Action Regarding a Professional Services Agreement with the Center for Health Care Services – Restoration Center for Detoxification and Substance Use Services — *Virginia Mika, PhD, MPH*
 - H. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)
— *Reed Hurley/Travis Smith*
8. Presentations and Education: :20
- A. Fourth Quarter Quality Report — *Bryan Alsip, M.D./Juan Garza, M.D.*
 - B. Third Quarter Supplier Diversity Report — *Latifah Jackson/Horacio Vasquez/Travis Smith*
 - C. Detention Healthcare Services Annual Report — *Stephanie Stiefer*
9. Action Items: :50
- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - 1. Consideration and Appropriate Action Regarding a Professional Services Agreement Between University Medicine Associates and UT Health San Antonio for Pediatric Neonatology Services — *Edward Banos/Monika Kapur, M.D.*
 - 2. Consideration and Appropriate Action Regarding a Professional Services Agreement with Texas Liver Institute, Inc. for Medical Direction, Program Development and Clinical Services in Support of the University Health Liver Disease Program and University Transplant Center — *Edward Banos*
 - 3. Consideration and Appropriate Action Regarding an Agreement with Treco Services, Inc. For Ambulatory Janitorial Services — *Bill Phillips*
 - 4. Consideration and Appropriate Action Regarding an Amendment to the Agreement with PAM Specialty Hospital of San Antonio, LLC d/b/a PAM Specialty Hospital of San Antonio Medical Center for Long-Term Acute Care Services — *Lisa Sanchez*
 - 5. Consideration and Appropriate Action Regarding an Agreement with Bluebird Medical Enterprises LLC, d/b/a Allegiance Mobile Health to Provide EMS Services to Unincorporated Bexar County — *Reed Hurley*
 - B. Consideration, Discussion and Recommendation Regarding Bexar County Hospital District d/b/a University Health's Operating, Debt Service and Capital Budgets for Fiscal Year 2025
— *Edward Banos/Reed Hurley*
-

*Meeting of the Bexar County Hospital District Board of Managers
November 19, 2024
Page 3 of 3*

C. Consideration and Appropriate Action Regarding the Financial Report for October 2024 —
Reed Hurley

D. Consideration and Appropriate Action Regarding the Master Healthcare Services Agreement
with UT Health San Antonio — *Edward Banos*

10. Information Only Items:

A. Update on the Community Hospitals — *Don Ryden*

B. University Health Foundation Update — *Sara Alger*

C. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

11. Adjournment — *Jimmy Hasslocher, Chair*

The Board of Managers may recess during the open meeting in order to hold a closed meeting.

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 negotiation of an agreement for the arrangement or provision of services or product lines or proposed new services and/or product lines if disclosure of the information would give advantage to competitors of the hospital district.



ATTACHMENT A

BCHD BOARD OF MANAGERS
 Tuesday, November 19, 2024
 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	AGFA HEALTHCARE CORPORATION	CONTRACT FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICE AGREEMENT	22410307-IE	\$1,160,221	Exempt
5	AGILITI SURGICAL EQUIPMENT REPAIR, INCORPORATED.	CONTRACT FOR SERVICE AGREEMENT - NON-POWERED HANDHELD SURGICAL INSTRUMENTS AND CONTAINERS	22410283-G	\$1,135,725	GPO
6	BACKSTITCH, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- TOTAL COMPENSATION STATEMENT SERVICES	22301002-IE, Mod #1	\$186,200	Exempt
7	CLEAR CHANNEL OUTDOOR HOLDINGS, INCORPORATED DBA CLEAR CHANNEL OUTDOOR LLC	CONTRACT FOR SERVICES AGREEMENT- MARKETING AND ADVERTISING	TBD	\$356,625	Exempt
8	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - CYBERSECURITY	22410302-IE	\$1,157,625	Exempt
9	DALLAS-FORT WORTH HOSPITAL COUNCIL VENTURES, INCORPORATED DBA GROUPONE SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- BACKGROUND VERIFICATION SERVICES	22211260-IE, Mod #2	\$249,110	Exempt
10	DIRECT CURRENT PREVENTATIVE MAINTENANCE LLC DBA DCPM	CONTRACT FOR SERVICE AGREEMENT - BATTERY PREVENTATIVE MAINTENANCE	22405123-IF, Mod #2	\$100,000	RFP-223-08-057-SVC
11	EXPERIAN HEALTH, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- PATIENT ACCESS SOLUTION SYSTEM	22410274-IE	\$3,262,324	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
12	HEALTHCARESOURCE HR, INCORPORATED DBA SYMLR	CONTRACT FOR SERVICE AGREEMENT- POSITION & HIRING MANAGER SERVICES	22411313-IE	\$677,172	Exempt
13	HEARST NEWSPAPERS, LLC DBA SAN ANTONIO EXPRESS-NEWS	CONTRACT FOR SERVICE AGREEMENT- PRINT AND DIGITAL NEWSPAPER SERVICES FOR RECRUITMENT.	22411312-IE	\$1,500,000	Exempt
14	HOLOGIC SALES AND SERVICE, LLC	CONTRACT FOR MAINTENANCE AND REPAIR SERVICE AGREEMENT - 3DIMENSIONS 3D SYSTEM	22403064-IE, Mod #1	\$808,661	Exempt
15	LINDE GAS AND EQUIPMENT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT-INHALED NITRIC OXIDE THERAPY	22410303-IG	\$2,341,200	Exempt
16	LIVANOVA USA, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - ESSENZ HEART LUNG SYSTEM	TBD	\$990,559	Exempt
17	ONE LAMBDA, INCORPORATED	CONTRACT FOR SUPPLY AGREEMENT - HLA TYPING/ANTIBODY	22410308-E	\$7,671,683	Exempt
18	ORACLE AMERICA, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - JAVA	22410306-IG	\$482,895	DIR
19	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE	CONTRACT FOR CAPITAL EQUIPMENT- ECG MACHINES	TBD	\$596,320	GPO
20	PUNCHDRUNK, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- MARKETING AND ADVERTISING	TBD	\$840,000	Exempt
21	TRANE U.S., INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - HVAC SERVICES	22410310-IG	\$370,383	GPO
GRAND TOTAL FOR BOARD APPROVAL				\$23,886,703	

SUMMARY OF PURCHASING ACTIVITY

A total of 27 contracts with a value of \$240,909,754 are being presented to the Board of Managers during the November 2024 meeting.

The following contracts require approval by the BCHD Board of Managers

18 Consent Contracts with a total value of \$23,886,703

9 Presented Contracts with a total value of \$217,023,051

During the month of November 2024 there were 1 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

November 2024 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout						
					Small	Hispanic	African American				
\$7,844,235	\$4,888,912	62.3%	\$5,259,295	67.0%	Asian	\$ -	0.0%				
					Other/Minority	\$ -	0.0%				
					Woman	\$ -	0.0%				
					Veteran	\$ -	0.0%				
					Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %		
					\$233,065,519	\$212,420,764	91.1%	\$206,927,435	85.9%		

Board Approved YTD SMWVBE Status Report as of the November 2024 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout						
					Small	Hispanic	African American				
\$1,342,591,230	\$16,667,409	1.2%	\$990,794,688	73.8%	Asian	\$ -	0.0%				
					Other Minority	\$ 1,467,769	8.8%				
					Woman	\$ 6,141,464	36.8%				
					Veteran	\$ 398,510	2.4%				
					Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %		
					\$365,333,887	\$ 146,797,995	40.2%	\$163,153,025	9.6%		



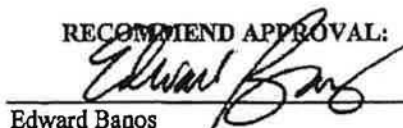
Travis Smith
CFO Clinical Operations

RECOMMEND APPROVAL:



Reed Hurlley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



Edward Banos
President/Chief Executive Officer

FILE INFORMATION

Document Number: 30329
Date/Time: 11/15/2024 12:00:03 PM
Total Pages: 7
FILED IN THE OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY
LUCY ADAME - CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00