

October 19, 2018


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, October 23, 2018, at 2:00 p.m., in the Cypress Room, First Floor, University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229.

Sincerely,



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



University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, October 23, 2018

2:00 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>Ira Smith, Jr., Vice Chair</i>	:01
2. Invocation — Jeanene Atkinson, University Health System Chaplain — <i>Ira Smith, Jr., Vice Chair</i>	:03
3. Pledge of Allegiance — <i>Ira Smith, Jr. Vice Chair</i>	:01
4. Approval of Minutes of Previous Meeting(s): <i>September 18, 2018 (Regular Meeting)</i> <i>September 25, 2018 (Regular Meeting)</i>	:03
5. New Business:	:15

Consent Agenda — *Ira Smith, Jr., Vice Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — *Kristen A. Plastino, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Medical-Dental Staff Officers for 2019-2020
— *Kristen A. Plastino, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding a Contract Renewal of the Local Match Agreement with the Alamo Area Council of Governments (AACOG) for State FY 2019
— *George B. Hernández, Jr.*
- D. Consideration and Appropriate Action Regarding the 3rd Quarter 2018 Investment Report
— *Roe Garrett/Reed Hurley*

- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*
- 6. Third Quarter Quality Report — *Bryan Alsip, M.D.* :10
- 7. Action Items: :30
 - A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding a Contract with Cintas Corporation for Automated Scrub Dispensers — *Jim Willis*
 - B. Consideration and Appropriate Action Regarding the Financial Report for September 2018 — *Reed Hurley*
- 8. Adjournment — *Ira Smith, Jr., Vice 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 (Vernon 2004) 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 (Vernon 2004) 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.



University Health System

BCHD BOARD OF MANAGERS

Tuesday, October 23rd, 2018

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	
4	BECTON DICKSON & COMPANY (BD)	CONTRACT FOR SUPPLY AGREEMENT- LAB INSTRUMENTS	21609154-E Mod #2	\$285,777	EXEMPT
5	CEPHEID	CONTRACT FOR SUPPLY AGREEMENT- LAB INSTRUMENTS	21412188-G Mod #2	\$109,585	EXEMPT
6	IMPRIVATA, INCORPORATED	CONTRACT FOR HARDWARE AND SOFTWARE AGREEMENT - SINGLE SIGN- ON ACCESS MANAGEMENT SOLUTION	21809344-IE	\$325,213	
7	INO THERAPEUTICS, LLC D/B/A MALLINCKRODT	CONTRACT FOR RENTAL AGREEMENT - NITRIC OXIDE EQUIPMENT AND GAS	21510179-IE Mod #3	\$1,839,996	
8	MEDTRONIC USA, INCORPORATED	CONTRACT FOR PLACEMENT AGREEMENT- EQUIPMENT AND SUPPLIES	21807304-PL	\$1,091,610	EXEMPT
9	SPANISH ENGLISH AND FOREIGN LANGUAGES FOR AMERICA, INCORPORATED (SEFLA)	CONTRACT FOR SERVICE AGREEMENT - INTERPRETER SERVICES	21607120-IE Mod #2	\$360,000	EXEMPT
10	UNIVERSAL PROTECTION SERVICE LP D/B/A ALLIED UNIVERSAL SECURITY SERVICES	CONTRACT FOR SERVICE AGREEMENT-SECURITY SERVICES	21510183-IG Mod #2	\$1,456,790	EXEMPT-STATE

GRAND TOTAL FOR BOARD APPROVAL \$5,468,971

SUMMARY OF PURCHASING ACTIVITY

A total of 9 contracts with a value of \$7,749,772 are being presented to the Board of Managers during the October 2018 meeting.

The following contracts require approval by the BCHD Board of Managers

- 7 Consent Contracts with a total value of \$5,468,971
- 2 Presented Contracts with a total value of \$2,280,801

During the month of October 2018 there were one (1) contract that is classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE) .


September 2018 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$2,310,410	\$360,000	15.58%	\$2,310,410	100.0%	Small		
					Hispanic	\$360,000	100.0%
					African American		
					Asian		
					Other/Minority		
					Woman		
					Veteran		
Non-Opportunity Awarded	Local	% Local					
\$5,439,362	\$1,763,866	32.4%					

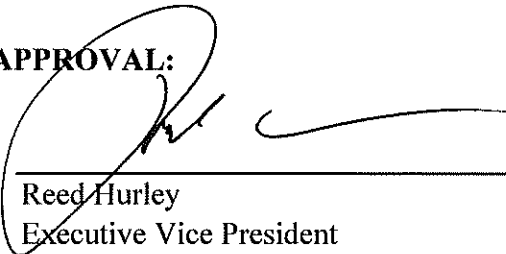
Board Approved YTD SMWVBE Status Report as of the September 2018 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$96,264,133	\$35,586,700	37.0%	\$22,726,079	23.6%	Small	\$22,745,179	23.6%
					Hispanic	\$2,545,482	2.6%
					African American	\$408,086	0.4%
					Asian	\$187,678	0.2%
					Other Minority		
					Woman	\$1,101,415	1.1%
					Veteran	\$8,598,860	8.9%
Non-Opportunity Awarded (Non -	Local	% Local					
\$74,852,297	\$14,156,388	18.9%					

RECOMMEND APPROVAL:

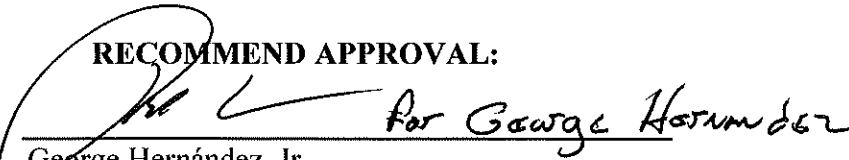


 Travis Smith
 Deputy Chief Financial Officer



 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:



 George Hernández, Jr.
 President/Chief Executive Officer