



4502 Medical Drive  
San Antonio, Texas 78229

October 22, 2021

**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

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There will be a meeting of the BCHD Board of Managers on Tuesday, October 26, 2021, 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, October 26, 2021  
6:00 p.m.  
Cypress Room, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

**AGENDA**

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Paula King Harper, The Ecumenical Center for Religion and Health — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Approval of Minutes of Previous Meeting(s): <i>September 28, 2021 (Regular Meeting)</i>	:03
6. Special Recognition Quarterly Employee Recognition Awards ( <i>George B. Hernández, Jr./Board Members</i> )	:20
7. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
8. New Business:	
<b>Consent Agenda – <i>Jim Adams, Chair</i></b>	<b>:15</b>
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	
C. Consideration and Appropriate Action Regarding the 3 <sup>rd</sup> Quarter 2021 Investment Report — <i>Roe Garrett/Reed Hurley</i>	

- D. 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 Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Consulting Agreement with Meadows Mental Health Policy Institute for a Detention Health and Civil Behavioral Health Bed and Programming Needs Assessment — *Ted Day/Sally Taylor, M.D.*
- (2) Consideration and Appropriate Action Regarding AN Agreement with Ellhurst Properties, LLC, for the Sale of Approximately 3.52 Acres of Real Property and Improvements Located at 6224 West Interstate 10, San Antonio, Bexar County, Texas to Ellhurst Properties, LLC — *Don Ryden*

10. Finance: :45

- A. Review and Discussion Regarding Community First Health Plans, Inc., Preliminary Operating and Capital Budgets for Fiscal Year 2022 — *Theresa Scepanski/Daverick Isaac*
- B. Consideration and Appropriate Action Regarding Bexar County Hospital District d/b/a University Health's Preliminary 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 September 2021 — *Reed Hurley*

11. Information Only Items:

- A. University Health Foundation Report — *Sara Alger*
- B. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- C. 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.

**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, October 26, 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
5	CLEAVER BROOKS SALES & SERVICE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - BOILER	22109198-IF	\$345,261	RFP-221-05-035-SVC
6	GOOGLE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ADVERTISING	TBD	\$400,000	Exempt
7	HEALTHCARESOURCE HR, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	22110209-IE	\$323,518	Exempt
8	IMPACT ADVISORS, LIMITED LIABILITY COMPANY	CONTRACT FOR PROFESSIONAL SERVICES - EPIC OPERATIONAL OPTIMIZATION	TBD	\$2,405,433	Exempt
9	IMPRIVATA, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - INFORMATION TECHNOLOGY	22109196-IE	\$523,812	Exempt
10	INSIGHT PUBLIC SECTOR INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - HARDWARE	22110207-IE	\$265,323	GPO
11	O.C. TANNER RECOGNITION COMPANY	CONTRACT FOR SERVICE AGREEMENT - EMPLOYEE RECOGNITION	21905123-F Mod 2	\$940,000	RFP-219-03-004-SVC
12	ROCHE DIAGNOSTICS CORPORATION	CONTRACT FOR SUPPLY AGREEMENT - PATHOLOGY TESTING	22110205-E	\$1,582,319	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - INFORMATION TECHNOLOGY	21907187-IG Mod 1	\$270,660	Exempt
14	TEXAS AIRSYSTEMS, LIMITED LIABILITY COMPANY	CONTRACT FOR CAPITAL EQUIPMENT - AIR HANDLING UNIT	TBD	\$281,540	GPO
15	TEXAS CHILLER SYSTEMS, LIMITED LIABILITY COMPANY	CONTRACT FOR SERVICE AGREEMENT - CONSTRUCTION SERVICES	TBD	\$403,000	RFCSP-221-08-054-CNST
16	THYSSENKRUPP ELEVATOR	CONTRACT FOR SERVICE AGREEMENT - ELEVATOR BANK	3211753	\$294,025	GPO
17	TRANE USA, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - PIPE INSULATION	3211751	\$867,490	GPO
18	TRANSUNION HEALTHCARE, INC.	CONTRACT FOR SERVICE AGREEMENT - BILLING	22109197-IE	\$1,209,888	Exempt
19	UNIVERSAL PROTECTION SERVICE, LIMITED PARTNERSHIP DBA ALLIED UNIVERSAL SECURITY SERVICES	CONTRACT FOR SERVICE AGREEMENT - FIRE WATCH	22104086-IG Mod 1	\$60,000	GPO
GRAND TOTAL FOR BOARD APPROVAL				\$10,172,269	



**SUMMARY OF PURCHASING ACTIVITY**

A total of 27 contracts with a value of \$80,520,054 are being presented to the Board of Managers during the October 2021 meeting.

The following contracts require approval by the BCHD Board of Managers

15 Consent Contracts with a total value of \$10,172,269

12 Presented Contracts with a total value of \$70,347,785

**During the month of October 2021 there were 3 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**

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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$19,348,183	\$926,812	4.8%	\$5,908,278	30.5%	Small	\$ 926,812	2.0%
					Hispanic	\$ -	0.0%
					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 %			
\$58,995,296	\$51,158,128	86.7%	\$6,433,923	8.2%			

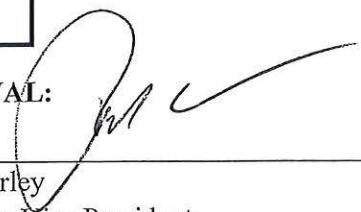
Board Approved YTD SMWVBE Status Report as of the October 2021 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$213,920,204	\$22,841,095	10.7%	\$125,125,533	58.5%	Small	10,480,270	45.9%
					Hispanic	5,835,678	25.5%
					African American	-	0.0%
					Asian	3,914,989	17.1%
					Other Minority	1,987,262	8.7%
					Woman	1,142,166	5.0%
					Veteran	355,420	1.6%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$110,059,236	\$ 50,494,304	45.9%	\$23,040,281	7.1%			

**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