



4502 Medical Drive
San Antonio, Texas 78229



UG-98-2024-30281

October 25, 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, October 29, 2024 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in black ink, appearing to read "Edward Banos".

Edward Banos
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, October 29, 2024
6:00 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>Jimmy Hasslocher, Chair</i>	:01
2. Invocation — Paula King Harper, University Health Chaplain — <i>Jimmy Hasslocher, Chair</i>	:03
3. Pledge of Allegiance — <i>Jimmy Hasslocher, Chair</i>	:01
4. Public Comment	:01
5. Approval of Minutes of Previous Meeting(s): September 24, 2024 (<i>Regular Meeting</i>)	:01
6. Report from UT Health San Antonio — <i>Robert Hromas, M.D., Acting President</i>	:10
7. New Business:	:15

Consent Agenda — *Jimmy Hasslocher, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Michael Little, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Michael Little, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding a Resolution for the Delegation of Board Committee for the Expedited Approval of Medical-Dental Staff Membership and Clinical Privileges — *Bryan J. Alsip, M.D.*
- D. Consideration and Appropriate Action Regarding a Contract between Community First Health Plans, Inc. and Cotiviti, Inc. for Payment Policy Management, Coding Validation, Prospective and Retrospective Clinical Chart Validation Services — *Theresa Scepanski*

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- E. Consideration and Appropriate Action Regarding an Appointment to The Center for Health Care Services Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*
 - F. Consideration and Appropriate Action Regarding an Authorization to CPS Energy for Secondary Feeder Equipment and Service Cabling at University Health Palo Alto Hospital and University Health Retama Hospital — *Don Ryden*
 - G. Consideration and Appropriate Action Regarding a Job Order Contract with Jamail & Smith Construction LP for the Storm Water Drainage and Pollution Plan at 6200 Northwest Parkway, San Antonio, Texas 78249 — *Bill Phillips*
 - H. Consideration and Appropriate Action Regarding Additional Funding for a Professional Services Agreement between University Medicine Associates and UT Health San Antonio for University Hospital Based Anesthesia — *Edward Banos*
 - I. Consideration and Appropriate Action Regarding a Professional Services Agreement Funded through the Substance Abuse and Mental Health Services Administration Minority AIDS Initiatives with Rosetta's Key in Support of the Substance Use Treatment Program — *Anna Taranova, M.D.*
 - J. Consideration and Appropriate Action Regarding a Professional Services Agreement Funded through the Centers for Disease Control and Prevention with Texas Health Institute in Support of a Comprehensive Public Health Approach to Suicide Prevention — *Anna Taranova, M.D.*
 - K. Consideration and Appropriate Action Regarding the 3rd Quarter 2024 Investment Report — *Reed Hurley*
 - L. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*
8. Action Items: :50
- A. Consideration and Discussion Regarding Community First Health Plans, Inc.'s Preliminary Operating and Capital Budgets for Fiscal Year 2025 — *Theresa Scepanski/Daverick Isaac*
 - B. Consideration and Discussion Regarding Bexar County Hospital District d/b/a University Health's Preliminary Operating, Debt Service and Capital Budgets for Fiscal Year 2025 — *Edward Banos/Reed Hurley*
 - C. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - 1. Consideration and Appropriate Action Regarding a Renewal of the Memorandum of Understanding for a Local Match with The Center for Health Care Services for State Fiscal Year 2025 — *Sally Taylor, M.D.*
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2. Consideration and Appropriate Action Regarding a Renewal of the Memorandum of Understanding for a Local Match with the Alamo Area Council of Governments for State Fiscal Year 2025 — *Sally Taylor, M.D.*

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

D. Consideration and Appropriate Action Regarding the Financial Report for September 2024 — *Reed Hurley*

9. Presentations and Education: :01

None at this time

10. Information Only Items: :02

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. Alternatively, a closed meeting may be held before the open meeting or after its adjournment.

Closed Meeting: A closed meeting may 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 may 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.



ATTACHMENT A

BCHD BOARD OF MANAGERS
 Tuesday, October 29, 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	ALLEGIANCE CORPORATION DBA CARDINAL HEALTH 200, LLC	CONTRACT FOR SERVICE AGREEMENT - THIRD PARTY FREIGHT MANAGEMENT	22211249-IG, Mod #1	\$2,040,000	GPO
5	CDW, LLC DBA SIRIUS COMPUTER SOLUTIONS, LLC	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - STORAGE	22202012-IG, Mod #1	\$457,786	DIR
6	CLAMPITT PAPER COMPANY DBA FASCLAMPITT	CONTRACT FOR SERVICE AGREEMENT- PAPER PRODUCTS	22211256-F, Mod #2	\$260,600	RFP-222-04-025-SUP
7	CLEAVER BROOKS SALES & SERVICE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - BOILER PREVENTATIVE MAINTENANCE AND REPAIRS	22410273-IF	\$549,230	RFP-224-05-036-SVC
8	FINTHRIVE HEALTHCARE, INCORPORATED	CONTRACT FOR SERVICE AGRBEMENT-ESCAN APPLICATION SERVICES	22109197-IE, Mod #2	\$600,000	Exempt
9	JETWEB COMMUNICATIONS, LLC, DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT-CATALYST 9300-48H-A SWITCHES AT UH	TBD	\$665,615	DIR
10	JETWEB COMMUNICATIONS, LLC, DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT- CATALYST 9300-48H-A SWITCHES AT RBG	TBD	\$422,107	DIR
11	KCI USA, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- WOUND VAC RENTAL	TBD	\$1,730,000	GPO
12	KCI USA, INCORPORATED	CONTRACT FOR SERVICE AGRBEMENT- WOUND VAC RENTAL	TBD	\$6,504,149	GPO
13	LINET AMERICAS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT-HOSPITAL BEDS	TBD	\$1,514,514	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	MERCURY HEALTHCARE, INCORPORATED DBA WEBMD IGNITE	CONTRACT FOR SERVICE AGREEMENT- CUSTOMER RELATIONSHIP MANAGEMENT (CRM) SYSTEM	22410285-IE	\$831,850	Exempt
15	NORDIC CONSULTING PARTNERS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - CONSULTING SERVICES	LS-230541-04	\$72,800	Sole Source
16	STERIS INSTRUMENT MANAGEMENT SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - INSTRUMENT MANAGEMENT SERVICES	22208189-IE, Mod #2	\$500,000	GPO
17	SYSMEX AMERICA, INCORPORATED	CONTRACT FOR LEASE, SUPPLY, AND SERVICE AGREEMENT - ANALYZERS	22204081-G, Mod #3	\$512,604	GPO
18	THE CAPROCK GROUP, LLC DBA TEXAS WILSON	CONTRACT FOR CAPITAL EQUIPMENT - FURNITURE	TBD	\$392,574	GPO
19	UNIVERSAL PROTECTION SERVICE, LP DBA ALLIED UNIVERSAL SECURITY SERVICES	CONTRACT FOR SERVICE AGREEMENT - PHYSICAL SECURITY SERVICES	22009224-IF, Mod #4	\$799,176	RFP-220-06-036-SVC
20	VALTECH SOLUTIONS, LLC	CONTRACT FOR SERVICES AGREEMENT- SITECORE WEBSITE DEVELOPMENT SERVICES	22308200-IF, Mod #4	\$647,190	RFP-223-02-012-SVC
21	WORKFRONT, INCORPORATED DBA ADOBE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- PROJECT MANAGEMENT PLATFORM SOFTWARE LICENSES.	22410286-IE	\$261,855	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$18,762,051	

SUMMARY OF PURCHASING ACTIVITY

A total of 31 contracts with a value of \$230,075,600 are being presented to the Board of Managers during the October 2024 meeting.

The following contracts require approval by the BCHD Board of Managers

18 Consent Contracts with a total value of \$18,762,051

13 Presented Contracts with a total value of \$211,313,549

During the month of October 2024 there were 5 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

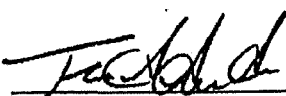
October 2024 SMWVBE Status Report (reflects items being submitted for Board approval)

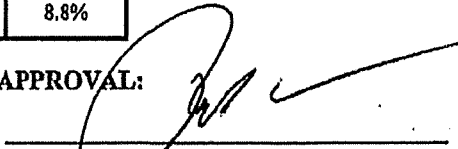
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$23,212,947	\$2,031,430	8.8%	\$2,386,176	10.3%	Small	\$ -	0.0%
					Hispanic	\$ 392,574	19.3%
					African American	\$ 551,133	27.1%
					Asian	\$ -	0.0%
					Other/Minority	\$ 1,087,723	53.5%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$206,862,653	\$190,496,334	92.1%	\$190,816,334	82.9%			


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

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$1,319,378,283	\$14,635,979	1.1%	\$988,408,512	74.9%	Small	\$ -	0.0%
					Hispanic	\$ 7,715,959	52.7%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other Minority	\$ 380,046	2.6%
					Woman	\$ 6,141,464	42.0%
Veteran	\$ 398,510	2.7%					
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$331,414,031	\$ 129,244,458	39.0%	\$145,279,488	8.8%			

RECOMMEND APPROVAL:


Travis Smith
CFO Clinical Operations


Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

Edward Banos
President/Chief Executive Officer

FILE INFORMATION

Document Number: 30281
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FILED IN THE OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY
LUCY ADAME-CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00