



4502 Medical Drive
San Antonio, Texas 78229



October 27, 2023

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 Bexar County Hospital District Board of Managers on Tuesday, October 31, 2023 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 "George B. Hernández, Jr.".

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, October 31, 2023
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>Jim Adams, Chair</i>	:01
2. Invocation – Heather H. Dobie, Oak Meadow United Methodist Church — <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): September 19, 2023 (<i>Regular Meeting</i>)	:01
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
7. New Business:	:15

Consent Agenda – *Jim Adams, 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 Telemedicine Privileges – *Bryan Alsip, M.D.*
- D. Consideration and Appropriate Action Regarding the 3rd Quarter 2023 Investment Report — *Reed Hurley*

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- E. Consideration and Appropriate Action Regarding an Agreement between Community First Health Plans, Inc. with Healthmine Services, Inc., for an Auto-dialer Software System—*Theresa Scepanski*
- F. Consideration and Appropriate Action Regarding an Agreement between Community First Health Plans, Inc. and Hyland Software, Inc. for OnBase Software for Document Archiving, Processing, and Retrieval and for Maintenance and Support Thereof — *Theresa Scepanski*
- G. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

8. Action Items: :30

- A. Consideration and Appropriate Action Regarding the Master Health Care Services Agreement with UT Health San Antonio — *Edward Banos*
- B. Consideration and Discussion Regarding Community First Health Plans, Inc.'s Preliminary Operating and Capital Budgets for Fiscal Year 2024 — *Theresa Scepanski/Daverick Isaac*
- C. Consideration and Discussion Regarding Bexar County Hospital District d/b/a University Health's Preliminary Operating, Debt Service and Capital Budgets for Fiscal Year 2024 — *George B. Hernández, Jr./Reed Hurley*

9. Presentations and Education: :01

None at this time.

10. Information Only Items:

- A. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*
- B. Update on the Community Hospitals and Associated Projects — *Don Ryden*
- C. Update on University Health Foundation — *Sara Alger*
- D. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

11. 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.



ATTACHMENT A

BCHD BOARD OF MANAGERS
 Tuesday, October 31, 2023
 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	ALCHEMY TECHNOLOGY GROUP, LLC	CONTRACT FOR CAPITAL EQUIPMENT - SOFTWARE AND SWITCH UPGRADE	TBD	\$1,408,816	DIR
6	BD HOLT COMPANY	CONTRACT FOR SERVICE AGREEMENT- GENERATOR MAINTENANCE	3456310	\$398,553	COOP
7	BIOSENSE WEBSTER, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - CARTO 3 SYSTEM	22309244-IE	\$906,000	Exempt
8	CAREDX LAB SOLUTIONS, INCORPORATED	CONTRACT FOR REAGENT RENTAL AGREEMENT - NEXT GENERATION SEQUENCING (NGS)	22009231-IE, Mod #1	\$342,000	Sole Source
9	CAREDX LAB SOLUTIONS, INCORPORATED	CONTRACT FOR REAGENT RENTAL AGREEMENT - REAL-TIME PCR THERMAL CYCLERS	22008210-E, Mod #1	\$200,000	Sole Source
10	CARESTREAM HEALTH, INCORPORATED.	CONTRACT FOR CAPITAL EQUIPMENT - SOFTWARE UPGRADE	TBD	\$340,481	Exempt
11	CBC PHARMA HOLDCO, LLC DBA OAKDELL COMPOUNDING PHARMACY LLC	CONTRACT FOR SERVICE AGREEMENT- HOME INFUSION	22007195-IF, Mod #3	\$1,260,000	RFP-220-04-023-SVC
12	CLAFLIN SERVICE COMPANY DBA CME CORP.	CONTRACT FOR CAPITAL EQUIPMENT-AUDIOLOGY PROGRAM AND PEDIATRIC ENT CLINIC	TBD	\$290,144	GPO
13	CLAMPITT PAPER COMPANY OF SAN ANTONIO, LLC DBA CLAMPITT PAPER COMPANY	CONTRACT FOR SUPPLY AGREEMENT - PAPER PRODUCTS	22211256-F, Mod #1	\$236,869	RFP-222-04-025-SUP
14	CONTINUOUS PRACTICE IMPROVEMENT, INCORPORATED	CONTRACT FOR PROFESSIONAL SERVICE AGREEMENT - CERTIFIED NURSE CONSULTANT	220239	\$585,000	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
15	GETINGE USA SALES, LLC	CONTRACT FOR CAPITAL EQUIPMENT- SURGICAL EQUIPMENT	TBD	\$3,686,302	GPO
16	GETWELLNETWORK, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - GETWELL INPATIENT ENGAGEMENT	22110224-IE, Mod #2	\$754,240	Exempt
17	HARDMAN SIGNS, LP	CONTRACT FOR SERVICE AGREEMENT - SIGNAGE FABRICATION AND INSTALLATION	21903051-IF, Mod #4	\$500,000	RFP-218-08-047-SVC
18	IDMWORKS, LLC	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT	22309241-IE	\$821,529	Exempt
19	KARL STORZ ENDOSCOPY - AMERICA, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ENDOSCOPY EQUIPMENT	22309243-IE	\$1,674,000	Sole Source
20	LINDE GAS & EQUIPMENT INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- MEDICAL GAS SUPPLY AND GAS CYCLE MANAGEMENT	22309231-IG	\$2,647,473	GPO
21	MATHESON TRI-GAS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- BULK OXYGEN SUPPLY	21803039-E, Mod #3	\$1,898,310	Exempt
22	MEDICAL & RADIATION PHYSICS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- MEDICAL PHYSICIST	21905125-IF, Mod #2	\$169,000	RFP-219-01-069-SVC
23	PHILIPS HEALTHCARE HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE	CONTRACT FOR CAPITAL EQUIPMENT- PHILIPS PROXIDIAGNOST N90 FLUOROSCOPY SYSTEM	TBD	\$868,082	GPO
24	SIEMENS INDUSTRY, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- FIRE SYSTEM, SPRINKLER, & SUPPRESSION SYSTEM MAINTENANCE AND REPAIRS.	21908224-IE, Mod #5	\$645,000	GPO
25	SS/X NORTH AMERICA, INCORPORATED DBA THE SOUNDROOM EXPERTS	CONTRACT FOR CAPITAL EQUIPMENT - AUDIOLOGY BOOTHS	3436850, Mod #1	\$154,890	Sole Source

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
26	STAR SHUTTLE, INCORPORATED DBA STAR SHUTTLE & CHARTER	CONTRACT FOR SERVICE AGREEMENT - SHUTTLE BUS SERVICES	21909262-F, Mod #6	\$400,000	RFP-219-01-008- SVC
27	UNITED LANGUAGE GROUP, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- INTERPRETATION SERVICES	22010251-IG, Mod #3	\$280,000	GPO
28	UNITED SERVICE ASSOCIATES, LLC.	CONTRACT FOR SERVICE AGREEMENT - AMBULATORY JANITORIAL SERVICES	21909263-F, Mod #8	\$1,050,000	RFP-218-08-043- SVC
29	UNIVERSAL PROTECTION SERVICE, LP DBA ALLIED UNIVERSAL SECURITY SERVICES	CONTRACT FOR SERVICE AGREEMENT - PHYSICAL SECURITY SERVICES	22009224-IF, Mod #3	\$761,571	RFP-220-06-036- SVC
GRAND TOTAL FOR BOARD APPROVAL				\$22,278,260	

SUMMARY OF PURCHASING ACTIVITY

A total of 40 contracts with a value of \$200,399,220 are being presented to the Board of Managers during the October 2023 meetings.

The following contracts require approval by the BCHD Board of Managers

25 Consent Contracts with a total value of \$22,278,260

15 Presented Contracts with a total value of \$178,120,960

During the month of October 2023 there were 0 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

October 2023 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$15,540,715	\$0	0%	\$2,680,461	17.2%	Small	\$ -	0.0%
					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 %			
\$184,294,565	\$174,589,894	94.7%	\$173,082,894	86.6%			

Board Approved YTD SMWVBE Status Report as of the October 2023 Board of Managers Meetings.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$333,671,770	\$45,367,343	13.6%	\$58,047,576	17.4%	Small	\$ 8,109,963	17.9%
					Hispanic	\$ 9,318,652	20.5%
					African American	\$ 1,052,267	2.3%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 26,886,461	59.3%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$177,276,732	\$ 93,252,467	52.6%	\$86,784,446	17.0%			

RECOMMEND APPROVAL:



Travis Smith
CFO Clinical Operations

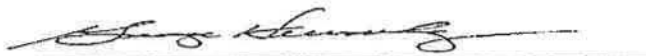


Reed Hurley
Executive Vice President
Chief Financial Officer

FILE INFORMATION

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RECORDS OF BEXAR COUNTY
LUCY ADAME-CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00

RECOMMEND APPROVAL:



George Hernandez, Jr.
President/Chief Executive Officer