



4502 Medical Drive
San Antonio, Texas 78229

September 20, 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, September 24, 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 Barros".

Edward Barros
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, September 24, 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>Jim Adams, Chair</i>	:01
2. Invocation — Anna-Melissa Cavazos, University Health Employee — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Special Recognition	:10
Presentation of the Senator Frank Tejeda Police Officer of the Year Award -- <i>Chief Sherrle King/Edward Banos/Board Members</i>	
6. Report from the Nominating Committee and Election of Board of Managers Officers --- <i>Margaret Kelley, M.D., Chair, Nominating Committee</i>	:10
7. Approval of Minutes of Previous Meeting(s): August 27, 2024 (<i>Regular Meeting</i>)	:01
8. Report from UT Health San Antonio — <i>Robert Hromas, M.D., Acting President</i>	:10
9. 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*

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- C. Consideration and Appropriate Action Regarding Telemedicine Privileges – *Bryan Alsip, M.D.*
 - D. Consideration and Appropriate Action Regarding Policy 5.10, Emergency Management Program — *Bill Phillips*
 - E. Consideration and Appropriate Action Regarding a Resolution Supporting the University Hospital Level IV Maternal Designation Facility — *Irene Sandate/Michael Gardner, M.D.*
 - F. Consideration and Appropriate Action Regarding the Purchase of Furniture and Fixtures from United Healthcare Services, Inc. for 6200 Northwest Parkway, San Antonio, Texas — *Don Ryden*
 - G. Consideration and Appropriate Action Regarding Agreements for On-Call Architectural Services for Various Projects — *Bill Phillips*
 - H. Consideration and Appropriate Action Regarding Professional Services Agreement Funded by the U.S. Health Resources & Services Administration in Support of the Ryan White Part A with Black Effort Against the Threat of AIDS Coalition Trust — *Anna Taranova, M.D.*
 - I. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*
10. Third Quarter Quality Report — *Bryan Alsip, M.D./Juan Garza, M.D.* :15
11. Action Items: :50
- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - 1. Consideration and Appropriate Action Regarding Annual Operating Agreements with UT Health San Antonio for Medical Director Services and General Services — *Edward Banos*
 - 2. Consideration and Appropriate Action Regarding an Agreement with Deloitte Transactions and Business Analytics, LLP for Auditing and Consulting Services for the Community Hospital Capital Improvement Projects — *Reed Hurley/Larry Wallis*
 - 3. Consideration and Appropriate Action Regarding an Agreement for Wound Care On-Call Services with Advanced Clinicians, PLLC — *Katherine Reyes/Edward Banos*
 - 4. Consideration and Appropriate Action Regarding a Contract with Accuity Delivery Systems, LLC for Clinical Documentation Integrity Secondary Review Services — *Awoala Banigo/Reed Hurley*
 - 5. Consideration and Appropriate Action Regarding an Agreement for Architectural Services with HDR, Inc. for Pathology Services Expansion at University Hospital — *Bill Phillips*

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6. Consideration and Appropriate Action Regarding an Agreement with LeanTaaS for Artificial Intelligence and Prescriptive Analytics to Establish a New Logistics Command Center — *Bill Phillips*

B. Consideration and Appropriate Action Regarding the Financial Report for August 2024 — *Reed Hurley*

12. Presentations and Education: :10

CareLink Annual Report — *Virginia Mika, PhD.*

13. Information Only Items: :10

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*

14. 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 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, September 24, 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 SERVICE AGREEMENT - SOFTWARE MAINTENANCE AND SUPPORT	21912369-IE, Mod #3	\$280,775	Exempt
5	ALCHEMY TECHNOLOGY GROUP, LLC	CONTRACT FOR CAPITAL EQUIPMENT - NUTANIX HCI SERVERS	TBD	\$1,082,081	DIR
6	CAREDX LAB SOLUTIONS, INCORPORATED	CONTRACT FOR REAGENT RENTAL AGREEMENT - NEXT GENERATION SEQUENCING (NGS)	22009231-IE, Mod #2	\$342,000	Sole Source
7	CONTINUOUS PRACTICE IMPROVEMENT, INCORPORATED	CONTRACT FOR PROFESSIONAL SERVICE AGREEMENT - CERTIFIED NURSE CONSULTANT	240421	\$689,000	Exempt
8	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - TELEPHONY DEFENSE SYSTEM	22408226-IE	\$1,374,750	Sole Source
9	CYBERSECURITY VENDOR	CONTRACT FOR SERVICE AGREEMENT - SOFTWARE MAINTENANCE	22409231-IG	\$441,302	DIR
10	INSIGHT PUBLIC SECTOR, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - GETWELL SWITCHES	TBD	\$468,844	DIR
11	JETWEB COMMUNICATIONS, LLC, DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - CISCO NETWORK SWITCHES	TBD	\$380,046	DIR
12	KEYCARE, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - TELEMEDICINE	TBD	\$362,400	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	MERATIVE US L.P.	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - MICROMEDEX MAINTENANCE & SUPPORT	22309236-IE, Mod #1	\$146,402	Exempt
14	PRESIDIO HOLDINGS INCORPORATED, DBA PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR CAPITAL EQUIPMENT - CISCO SWITCHES	TBD	\$811,018	DIR
15	SCC SOFT COMPUTER CONSULTANTS, DBA SCC SOFT COMPUTER	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	22308215-IE, Mod #1	\$666,022	Sole Source
16	SIRIUS COMPUTER SOLUTIONS, LLC	CONTRACT FOR CAPITAL EQUIPMENT- HARDWARE	TBD	\$491,365	GPO
17	SPECTRUM MEDICAL, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT- ECMO PUMPS	TBD	\$372,657	Exempt
18	THE BRANDT COMPANIES, LLC	CONTRACT FOR SERVICE AGREEMENT - REPLACEMENT HEAT EXCHANGERS	TBD	\$360,352	COOP
19	TOWER ENGINEERING, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - COOLING TOWER FILL REPLACEMENT	TBD	\$398,510	COOP
20	TRANE U.S., INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - REPLACEMENT INDUCTORS	TBD	\$282,538	GPO
21	W.W. GRAINGER, INCORPORATED DBA GRAINGER	CONTRACT FOR SERVICE AGREEMENT- FIRE BARRIER REPAIR	3538682, Mod #1	\$209,500	GPO
22	WRICO CORPORATION	CONTRACT FOR SERVICE AGREEMENT - SULFURIC ACID AND SODIUM HYPOCHLORITE	TBD	\$534,333	IFB-224-06-032-SVC
GRAND TOTAL FOR BOARD APPROVAL				\$9,693,895	

SUMMARY OF PURCHASING ACTIVITY

A total of 45 contracts with a value of \$40,512,374 are being presented to the Board of Managers during the September 2024 meeting.

The following contracts require approval by the BCHD Board of Managers

19 Consent Contracts with a total value of \$9,693,895

26 Presented Contracts with a total value of \$30,818,479


During the month of September 2024 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

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


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$12,048,464	\$778,556	6.5%	\$1,196,917	9.9%	Small	\$ -	0.0%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ 380,046	48.8%
					Woman	\$ -	0.0%
					Veteran	\$ 398,510	51.2%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$28,463,910	\$22,364,654	78.6%	\$20,639,904	50.9%			

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

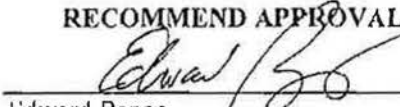
Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$1,307,329,819	\$13,857,423	1.1%	\$987,211,595	75.5%	Small	\$ -	0.0%
					Hispanic	\$ 7,715,959	55.7%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 6,141,464	44.3%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$302,950,121	\$ 106,879,804	35.3%	\$124,639,584	7.7%			


 Travis Smith
 CFO Clinical Operations

RECOMMEND APPROVAL:


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 Edward Banos
 President/Chief Executive Officer

FILE INFORMATION

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RECORDS OF BEXAR COUNTY
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BEXAR COUNTY CLERK
Total Fees: \$0.00