

September 21, 2018

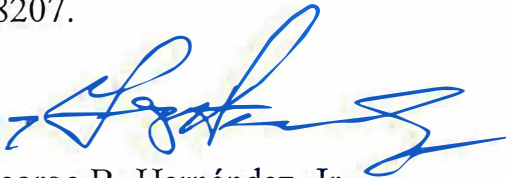
NOTICE

*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

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There will be a meeting of the BCHD Board of Managers on Tuesday, September 25, 2018, at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.



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





# University Health System

## BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, September 25, 2018

6:00 p.m.

Board Room

Texas Diabetes Institute

701 S. Zarzamora

San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Father Casmir Dike, University Health System Chaplain — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens’ Participation:	:05
5. Approval of Minutes of Previous Meeting(s): <i>August 21, 2018 (Special Meeting)</i>	:03
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	:15
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — <i>Antonio Carrillo/Travis Smith</i>	
8. Action Items:	:30
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	

- (1) Consideration and Appropriate Action Regarding a Contract with Acadian Ambulance Service of Texas, LLC for Ambulance and Wheelchair Transport Services, Conveyance of Existing Ambulances, and Lease of Health System Property — *Reed Hurley*
- (2) Consideration and Appropriate Action Regarding a License and Support Agreement and a Hosting Services Agreement for the Epic Electronic Medical Record Project — *George B. Hernández, Jr./Edward Banos*
- (3) Consideration and Appropriate Action Regarding a Contract for Legacy Electronic Medical Record Support with Allscripts Health Solutions, Inc. — *Bill Phillips*

B. Consideration and Appropriate Action Regarding an Agreement with Alamo Area Resource Center to Provide Housing Assistance Services to Ryan White Clients — *Roberto Villarreal, M.D./Anna Taranova, M.D.*

C. Consideration and Appropriate Action Regarding the Community Alternatives to Incarceration Program Agreement with The Center for Health Care Services — *Sally Taylor, M.D./Ted Day*

D. Consideration and Appropriate Action Regarding a Contract with Nix Health Care System for Inpatient Psychiatric Beds — *Sally Taylor, M.D./Ed Banos*

E. Consideration and Appropriate Action Regarding the Financial Report for August 2018 — *Reed Hurley*

9. Presentations and Education:

:20

- A. Operations Report — *Edward Banos*
- B. Third Quarter Quality Report- *Bryan Alsip, M.D.*

**Information Only Items:**

- (a) Update on Planning, Design and Construction Activities — *Don Ryden*
- (b) University Health System Foundation Update — *Lourdes Castro-Ramirez*
- (c) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

10. 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 (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.

*Regular Meeting of the Bexar County Hospital District Board of Managers*

*September 25, 2018*

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**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, SEPTEMBER 25, 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	BAXTER HEALTHCARE CORPORATION	CONTRACT FOR PLACEMENT AGREEMENT- VAPORIZERS	PPPH18BAX03-PL	\$1,593,422	EXEMPT, GPO
5	CYRACOM, LLC	CONTRACT FOR SERVICE AGREEMENT - INTERPRETER SERVICES	21506103-IG Mod #2	\$1,050,000	EXEMPT, GPO
6	GENERAL ELECTRIC COMPANY, D/B/A GE HEALTHCARE	CONTRACT FOR CAPITAL EQUIPMENT - DIGITAL MOBILE SUPER C-ARM	TBD	\$308,562	EXEMPT, GPO
7	HEALTHSTREAM INCORPORATED	CONTRACT FOR SOFTWARE AGREEMENT - LEARNING MANAGEMENT MODULE	21801007-IE Mod #1	\$146,310	EXEMPT
8	LIGHTSPEED COURIER, LLC.	CONTRACT FOR SERVICE AGREEMENT - COURIER SERVICES	21808332-IF	\$313,182	RFP
9	MEDISCRIBES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - MEDICAL RECORD TRANSCRIPTION SERVICES	21809340-IG	\$675,000	EXEMPT, GPO
10	OPTIV SECURITY INCORPORATED	CONTRACT FOR CAPITAL - SOFTWARE SECURITY	9317	\$334,437	EXEMPT, DIR
GRAND TOTAL FOR BOARD APPROVAL				\$4,420,913	

**SUMMARY OF PURCHASING ACTIVITY**

A total of twelve (12) contracts with a value of \$77,933,122 are being presented to the Board of Managers during the September 2018 meeting.

The following contracts require approval by the BCHD Board of Managers

7 Consent Contracts with a total value of \$4,420,913

5 Presented Contracts with a total value of \$73,512,209

During the month of September 2018 there were four (4) contracts that are 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		
\$17,391,503	\$10,025,042	57.64%	\$4,044,663	23.3%	Small	\$675,000	6.7%
					Hispanic	\$1,363,182	13.6%
					African American		
					Asian		
					Other/Minority		
					Woman		
					Veteran	\$7,986,860	79.7%
Non-Opportunity Awarded	Local	% Local					
\$60,541,619	\$0	0.0%					

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

Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$78,872,630	\$25,561,658	32.4%	\$22,412,897	28.4%	Small	\$22,070,179	28.0%
					Hispanic	\$1,182,300	1.5%
					African American	\$408,086	0.5%
					Asian	\$187,678	0.2%
					Other Minority		
					Woman	\$1,101,415	1.4%
					Veteran	\$612,000	0.8%
Non-Opportunity Awarded (Non -	Local	% Local					
\$74,852,297	\$14,156,388	18.9%					

**RECOMMEND APPROVAL:**

  
 Travis Smith  
 Deputy Chief Financial Officer

  
 Reed Harley  
 Executive Vice President  
 Chief Financial Officer

**RECOMMEND APPROVAL:**

  
 George Hernández, Jr.  
 President/Chief Executive Officer