



4502 Medical Drive  
San Antonio, Texas 78229

September 22, 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, September 26, 2023 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in blue ink, appearing to read "George B. Hernández, Jr.", written in a cursive style.

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



**BEXAR COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

Tuesday, September 26, 2023

6:00 p.m.

Cypress Conference Room  
First Floor, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

**AGENDA**

---

	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Norberto Casas Jr., Our Lady of Guadalupe Parish — <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):   None at this time	:00
6. Special Recognition	:10
Presentation of the Senator Frank Tejeda Police Officer of the Year Award — <i>Chief Sherrie King/George B. Hernández, Jr./Board Members</i>	
7. Report from the Nominating Committee and Election of Board of Managers Officers — <i>James Hasslocher, Chair, Nominating Committee</i>	:10
8. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
9. New Business:	:15
<b>Consent Agenda – <i>Jim Adams, Chair</i></b>	
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — <i>Michael Little, 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 — *Michael Little, M.D., President, Medical/Dental Staff*
  - C. Consideration and Appropriate Action Regarding Renewal of the Agreement with Revive Public Relations, LLC d/b/a Revive Health for Comprehensive Branding and Marketing Consulting Services — *Leni Kirkman*
  - D. Consideration and Appropriate Action Regarding Renewal of the Professional Services Agreement between University Medicine Associates and Medical Center Cardiology, PLLC d/b/a Cardiology Partners of San Antonio for Outpatient Cardiology Services — *Monika Kapur, M.D./Katherine Reyes*
  - E. Consideration and Appropriate Action Regarding Contract with Addison Prime, LLC for the 6<sup>th</sup> Floor UMA Restroom Buildout at the RBG Campus — *Don Ryden*
  - F. Consideration and Appropriate Action Regarding Renewal of a Consulting Services Agreement between the University Health Foundation and Accordant — *Sara Alger*
  - G. 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: :30
- A. 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 2024 — *Sally Taylor, M.D.*
    - (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 2024 — *Sally Taylor, M.D.*
    - (3) Consideration and Appropriate Action Regarding a Request for Additional Funding for Tenant Improvement Expenses for the Clinic Located at 9618 Huebner, San Antonio, Texas 78240 — *Don Ryden*
    - (4) Consideration and Appropriate Action Regarding Guaranteed Maximum Price Proposals (GMP #1) for the Community Hospitals Design Assist Subcontractors for the Construction Manager at Risk Agreements with:
      - a. Turner Byrne Straight Line JV at the Palo Alto Site; and
      - b. Layton Construction Company, LLC at the Retama Site— *Don Ryden*

- (5) Consideration and Appropriate Action Regarding the Renewal of the Professional Services Agreement with Texas Liver Institute, Inc. for Medical Direction, Program Development and Clinical Services in Support of the University Health Liver Disease Program and University Transplant Center — *Edward Banos*
- (6) Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Pediatric Neonatology Services — *Edward Banos*

B. Consideration and Appropriate Action Regarding the Financial Report for August 2023  
— *Reed Hurley*

12. Presentations and Education:

:01

None at this time.

13. 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*

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 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.



BCHD BOARD OF MANAGERS
Tuesday, September 26, 2023
CONSIDERATION OF PURCHASING ACTIVITIES

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:

Table with 6 columns: PAGE, COMPANY, CATEGORY, P.O./CONTRACT#, TOTAL AWARD, AWARD BASIS. It lists 13 contract items with details on page numbers, company names, contract categories, P.O./contract numbers, total award amounts, and award basis types.

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	OPTUM360, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - FRONT END CLAIM SCRUBBING	22308216-IE	\$8,999,869	Exempt
15	PHILIPS HEALTHCARE	CONTRACT FOR CAPITAL EQUIPMENT - DIAGNOSTIC ULTRASOUND	TBD	\$352,205	Exempt
16	PREMIER COMFORT SERVICE COMPANY	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT- HVAC SYSTEM	22104087-IF, Mod #4	\$20,348	IFB-221-02-010-SVC
17	SCC SOFT COMPUTER CONSULTANTS, D/B/A SCC SOFT COMPUTER	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	22308215-IE	\$617,765	Exempt
18	SHELTON PRESORT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - POSTAGE & POSTAL FOR GRANT FUNDED PROJECTS	22204076-IE, Mod #3	\$129,204	Exempt
19	SIZEWISE RENTALS, LLC	CONTRACT FOR SERVICE AGREEMENT - BED RENTALS	22004081-IE, Mod #3	\$1,099,469	GPO
20	SMITHS MEDICAL ASD, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - SOFTWARE LICENSES	3337719, Mod #1	\$47,562	GPO
21	STERIS CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - BOOMS & LIGHTS	TBD	\$412,238	GPO
22	UNIFIED SECURITY ASSOCIATES, LLC DBA MULTILINK SECURITY	CONTRACT FOR EQUIPMENT - SECURITY CAMERA SYSTEM	TBD	\$533,069	Exempt
23	XXVI HOLDINGS INCORPORATED, DBA GOOGLE. LLC	CONTRACT FOR SERVICE AGREEMENT -GOOGLE ADS OF HEALTHCARE CAMPAIGN	Exempt	\$600,000	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$28,914,602	

**SUMMARY OF PURCHASING ACTIVITY**

A total of 37 contracts with a value of \$61,410,355 are being presented to the Board of Managers during the September 2023 meeting.

The following contracts require approval by the BCHD Board of Managers

20 Consent Contracts with a total value of \$28,914,602

17 Presented Contracts with a total value of \$32,495,753

**During the month of September 2023 there were 3 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**

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


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$27,729,846	\$5,739,665	21%	\$7,904,749	28.5%	Small	\$ -	0.0%
					Hispanic	\$ 339,665	5.9%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 5,400,000	94.1%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$27,080,509	\$9,312,555	34.4%	\$4,215,956	7.7%			

Board Approved YTD SMWVBE Status Report as of the September 2023 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$305,941,924	\$39,627,678	13.0%	\$50,142,827	16.4%	Small	\$ 8,109,963	20.5%
					Hispanic	\$ 8,978,987	22.7%
					African American	\$ 1,052,267	2.7%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 21,486,461	54.2%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded.	Local	% Local	Non Profit	Non Profit %			
\$150,196,223	\$ 83,939,912	55.9%	\$82,568,490	18.1%			

**RECOMMEND APPROVAL:**

  
 Travis Smith  
 CFO Clinical Operations

  
 Reed Hurley  
 Executive Vice President  
 Chief Financial Officer

**RECOMMEND APPROVAL:**

  
 George Hernández, Jr.  
 President/Chief Executive Officer