



4502 Medical Drive  
San Antonio, Texas 78229

September 23, 2022

**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 27, 2022, at 6:00 p.m., in the Tejas Conference Room, University Health Business Center 2, 5959 Northwest Parkway, San Antonio, Texas 78249.

A handwritten signature in blue ink, appearing to read "George B. Hernández, Jr.", with a long horizontal flourish extending to the right.

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



**BEXAR COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

Tuesday, September 27, 2022

6:00 p.m.

Tejas Conference Room

University Health Business Center 2

5959 Northwest Pkwy.

San Antonio, TX 78249

**AGENDA**

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation — Omar Garza, University Health Chaplain — <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): <i>None at this time</i>	:01
6. Report from the Nominating Committee and Election of Officers — <i>Jim Adams, Chair</i>	:10
7. Report from UT Health San Antonio — <i>William Henrich, MD, President</i>	:10
8. New Business:	:15

**Consent Agenda – *Jim Adams, Chair***

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Rajeev Suri, MD, President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Telemedicine Privileges – Austin Radiology – *Bryan Alsip, MD*
- C. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Rajeev Suri, MD, President, Medical/Dental Staff*
- D. Consideration and Appropriate Action Regarding Reappointments to Community First Health Plans, Inc., Board of Directors — *Jimmy Hasslocher, Chair, Nominating Committee*

E. Consideration and Appropriate Action Regarding a Purchase Contract with Gateway Printing and Office Supply, Inc., for Furniture for the Oaks V Building Leased by Community First Health Plans, Inc. - *Theresa Scepanski*

F. Consideration and Appropriate Action Regarding a Professional Services Agreement with Forvis, LLP for Audit Support Services — *Reed Hurley*

G. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Horacio Vasquez/Travis Smith*

9. Action Items: :30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding a Professional Services Agreement between University Medicine Associates and Medical Center Cardiology, PLLC d/b/a Cardiology Partners of San Antonio for Outpatient Cardiology Services — *Edward Banos*

(2) Consideration and Appropriate Action Regarding an Agreement between University Medicine Associates and UT Health San Antonio for Pediatric Surgical Services — *Edward Banos*

(3) Consideration and Appropriate Action Regarding an Agreement between University Medicine Associates and UT Health San Antonio for Intensive Care Coverage Services — *Edward Banos*

(4) Consideration and Appropriate Action Regarding Temporary Health Care Staffing Agreements with Various Agencies — *Andrea Casas/Dina Pérez-Graham/Edward Banos*

B. Consideration and Appropriate Action Regarding the Financial Report for August 2022 — *Reed Hurley*

10. Presentations and Education: :20

A. Third Quarter Quality Report — *Bryan Alsip, M.D.*

11. Information Only Items:

A. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

B. University Health Foundation Update — *Sara Alger*

C. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

12. 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 27, 2022**  
**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	ANDRES ORTEGA CHAVEZ DBA CHAVEZ UPHOLSTERY & FURNITURE REPAIR	CONTRACT FOR SERVICE AGREEMENT - FURNITURE REUPHOLSTERY AND REPAIR	21908232-F, Mod #4	\$335,000	IFB-219-06-011- SVC
5	AXIS NEUROMONITORING, LLC	CONTRACT FOR SERVICE AGREEMENT - NEUROMONITORING SERVICES	22110215-IE, Mod #2	\$440,000	Exempt
6	EDWARDS LIFESCIENCE U.S. INCORPORATED D/B/A EDWARDS LIFESCIENCE LLC	CONTRACT FOR CAPITAL EQUIPMENT- CARDIAC OUTPUT MONITORS	TBD	\$1,746,000	Exempt
7	FRESENIUS USA MARKETING, INCORPORATED	CONTRACT FOR SUPPLY AGREEMENT - HEMODIALYSIS AND PERITONEAL DIALYSIS	22209203-E	\$738,065	Exempt
8	GEONETRIC INCORPORATED	CONTRACT FOR PROFESSIONAL SERVICES - WEBSITE DESIGN BUILD & MAINTENANCE	21905157-IE, Mod #2	\$631,920	RFP-04-005-SVC
9	KCI USA, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- WOUND VACUUM RENTAL	21911304-IE, Mod #2	\$647,801	GPO
10	R.E.C. INDUSTRIES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - CONSTRUCTION SERVICES FOR FIRE PUMP REPLACEMENTS	TBD	\$444,108	GPO
11	SCC SOFT COMPUTER	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	22007193-IE, Mod. #2	\$588,307	Exempt
12	SMITHS MEDICAL ASD, INCORPORATED	CONTRACT FOR EQUIPMENT - MED FUSION SYRINGE PUMP	TBD	\$617,349	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	TRANE US INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- ROOF TOP UNIT (RTU) REPLACEMENTS	3284243, Mod #2	\$199,692	GPO
14	XEROX CORPORATION	CONTRACT FOR SERVICE AGREEMENT - LEASING PRINTING EQUIPMENT	22209202-G	\$1,810,920	DIR- CPO-4412
		GRAND TOTAL FOR BOARD APPROVAL		\$8,199,162	

**SUMMARY OF PURCHASING ACTIVITY**

A total of 33 contracts with a value of \$60,121,124 are being presented to the Board of Managers during the September 2022 meetings.

The following contracts require approval by the BCHD Board of Managers

- 11 Consent Contracts with a total value of \$8,199,162
- 22 Presented Contracts with a total value of \$51,921,962

**During the month of September 2022 there were 1 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**

September 2022 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$24,997,098	\$15,000,000	60.0%	\$15,335,000	61.3%	Small	\$ -	0.0%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 15,000,000	100.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$35,124,026	\$10,782,038	30.7%	\$3,698,685	6.2%			

Board Approved YTD SMWVBE Status Report as of the September 2022 Board of Managers Meeting.

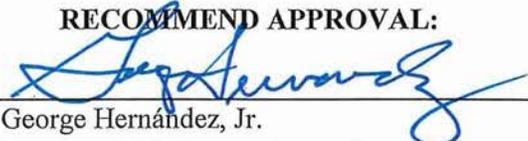
Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$98,252,072	\$24,250,384	24.7%	\$29,221,265	29.7%	Small	6,561,847	27.1%
					Hispanic	8,470,779	34.9%
					African American	-	0.0%
					Asian	460,705	1.9%
					Other Minority	1,594,399	6.6%
					Woman	6,826,747	28.2%
					Veteran	335,907	1.4%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$384,205,297	\$ 301,283,830	78.4%	\$300,911,366	62.4%			

**RECOMMEND APPROVAL:**

  
 Travis Smith  
 Deputy Chief Financial Officer

  
 Reed Hurley  
 Executive Vice President  
 Chief Financial Officer

**RECOMMEND APPROVAL:**

  
 George Hernández, Jr.  
 President/Chief Executive Officer