



4502 Medical Drive
San Antonio, Texas 78229

September 24, 2021

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 28, 2021, at 6:00 p.m., in the Cypress Room, First Floor, 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 28, 2021
6:00 p.m.
Cypress Room, 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 – Brian Glover, 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>August 31, 2021 (Regular Meeting)</i>	:03
6. Report from the Nominating Committee and Election of Board of Managers Officers — <i>Jimmy Hasslocher, Chair, Ad hoc Nominating Committee for Election of Officers</i>	:10
7. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
8. New Business:	
Consent Agenda – <i>Jim Adams, Chair</i>	:15
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — <i>Rajeev Suri, MD, President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — <i>Rajeev Suri, MD, President, Medical/Dental Staff</i>	
C. Consideration and Appropriate Action Regarding Reappointments to the Community First Health Plans, Inc., Board of Directors — <i>Jimmy Hasslocher, Chair, Nominating Committee</i>	
D. Consideration and Appropriate Action Regarding Corporate Policy No. 2.08, General System of Internal Controls — <i>Larry Wallis</i>	

- E. Consideration and Appropriate Action Regarding a Resolution Supporting the Redesignation of University Hospital as a Level IV Maternal Care Program — *Irene Sandate/Patrick Ramsey, M.D.*
- F. Consideration and Appropriate Action Regarding a Contract Amendment with Star Shuttle, Inc., for Additional Support Services Related to the COVID-19 Pandemic — *Don Ryden*
- G. Consideration and Appropriate Action Regarding a Contract Amendment with Star Shuttle, Inc., for Shuttle Services in Support of the Women’s and Children’s Hospital and Associated Projects — *Don Ryden*
- H. Consideration and Appropriate Action Regarding the Following Items with Acadian Ambulance Service:
 - (1) A Two-Year Extension of the Contract for Ground Ambulance and Wheel Chair Service; and
 - (2) A Two-Year Extension of the Lease for the EMS Substation Premises at the Robert B. Green Campus— *Travis Smith*
- I. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

9. Action Items:

:50

- A. Consideration and Appropriate Action Regarding Selected Items:
 - (1) Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District — *Chief A.J. Sandoval, III/Edward Banos*
 - (2) Consideration and Appropriate Action Regarding a Lease Agreement between Community First Health Plans, Inc. and Building One Oaks, LLC/4040 Broadway, LTD for an Office Building at 12238 Silicon Drive, San Antonio, Texas — *Theresa Scepanski/Don Ryden*
 - (3) 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 — *Jim Willis/Monika Kapur, MD*
 - (4) Consideration and Appropriate Action Regarding Amendments to the Master Health Care Services Agreement and Annual Operating Agreements with UT Health San Antonio — *Edward Banos*

(5) Consideration and Appropriate Action Regarding a Purchase Sale Agreement with Southstar at Verano Investment, LLC to Purchase Approximately 68 Acres of Real Property Located at Zarzamora St. and Jaguar Blvd., San Antonio, Bexar County, Texas — *Don Ryden*

(6) Consideration and Appropriate Action Regarding a Contract with Caliper Contracting Services, LLC for Clinical Interior Renovations at the University Family Health Center - Southeast — *Don Ryden*

B. Consideration and Appropriate Action Regarding the Financial Report for August 2021 — *Reed Hurley*

10. Presentations and Education:

:15

- A. Third Quarter Quality Report — *Bryan Alsip, M.D.*
- B. Robert B. Green Master Plan Update — *Don Ryden*

11. Information Only Items:

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

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 28, 2021
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 SOFTWARE MAINTENANCE AGREEMENT - INFORMATION TECHNOLOGY	TBD	\$834,189	DIR
6	FISHER SCIENTIFIC COMPANY, LLC	CONTRACT FOR REAGENT, SUPPLY AND TESTING AGREEMENT - BLOOD CULTURE INSTRUMENT	TBD	\$969,009	Exempt
7	FUJIFILM SONOSITE, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT- ULTRASOUND MACHINES	TBD	\$1,245,800	Exempt
8	LOFTIN EQUIPMENT COMPANY	CONTRACT FOR MAINTENANCE AND REPAIR AGREEMENT - GENERATOR	22108183-IF	\$506,810	RFP-221-03-019-SVC
9	MCKESSON CORPORATION AND ITS SUBSIDIARIES DBA BDI PHARMA LLC	CONTRACT FOR PROFESSIONAL SERVICES - PHARMACY MEDICATION DISTRIBUTION	21901004-IE Mod 1	\$12,000,000	Exempt
10	NOVACOAST INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	22102061-IE Mod 1	\$498,513	DIR
11	OMNICELL INCORPORATED	CONTRACT FOR MINOR EQUIPMENT AND SERVICE AGREEMENT- PRINTER	TBD	\$458,336	DIR
12	OPTIV SECURITY INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - INFORMATION TECHNOLOGY	22108187-IG	\$432,445	DIR

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	PHILLIPS HOLDING USA, INCORPORATED DBA PHILLIPS HEALTHCARE	CONTRACT FOR CAPITAL EQUIPMENT - MONITORING DEVICES	TBD	\$1,805,014	GPO
14	RXLINC, LLC	CONTRACT FOR SERVICE AGREEMENT - SWITCH OPERATOR	218050113-IE Mod 1	\$150,000	Exempt
15	SCC SOFT COMPUTER	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	22007193-IE Mod 1	\$522,388	Exempt
16	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT- DATA STORAGE	TBD	\$630,205	DIR
17	SIZEWISE RENTALS, LLC	CONTRACT FOR MINOR EQUIPMENT - INPATIENT MATTRESSES	TBD	\$950,000	GPO
18	TOWER ENGINEERING, INCORPORATED	CONTRACT FOR PARTS & SERVICES - SOUTH COOLING TOWER FILL REPLACEMENT AND REPAIRS	3206532	\$355,420	IFB-221-07-051-SVC
19	WORLDWIDE LANGUAGES & COMMUNICATIONS, LLC DBA INSTITUTO PANAMERICANO	CONTRACT FOR PROFESSIONAL SERVICES - IN-PERSON INTERPRETERS	TBD	\$734,000	Exempt
20	ZOLL MEDICAL CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - DEFIBRILLATORS	TBD	\$3,305,778	GPO
		GRAND TOTAL FOR BOARD APPROVAL		\$25,397,907	

SUMMARY OF PURCHASING ACTIVITY

A total of 23 contracts with a value of \$113,526,592 are being presented to the Board of Managers during the September 2021 meeting.

The following contracts require approval by the BCHD Board of Managers

16 Consent Contracts with a total value of \$25,397,907

7 Presented Contracts with a total value of \$88,128,685

During the month of September 2021 there were 5 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

September 2021 SMWVBE Status Report (reflects items being submitted for Board approval)

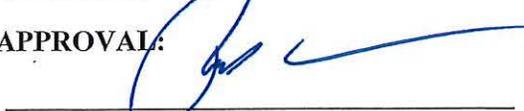
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$9,395,530	\$3,134,107	33.4%	\$6,396,828	68.1%	Small	\$ 984,189	31.4%
					Hispanic	\$ 1,794,498	57.3%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ 355,420.00	11.3%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$95,918,200	\$80,572,667	84.0%	\$56,982,272	0.54107163			

Board Approved YTD SMWVBE Status Report as of the September 2021 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$212,369,620	\$21,914,283	10.3%	\$122,005,097	57.4%	Small	9,553,458	43.6%
					Hispanic	5,835,678	26.6%
					African American	-	0.0%
					Asian	3,914,989	17.9%
					Other Minority	1,987,262	9.1%
					Veteran	355,420	1.6%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$104,714,266	\$ 50,494,304	48.2%	\$23,040,281	7.3%			

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