



4502 Medical Drive
San Antonio, Texas 78229

February 23, 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: Special Meeting of the Bexar County Hospital District Board of Managers

There will be a special meeting of the BCHD Board of Managers on Tuesday, February, 27 2024 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in cursive script, appearing to read "George B. Hernandez, Jr.".

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

Meeting of the Bexar County Hospital District Board of Managers

February 27, 2024

Page 2 of 4

D. Consideration and Appropriate Action Regarding Professional Services Agreements Funded through the U.S. Health Resources & Services Administration and Texas Department of State & Health Services in Support of the Ryan White Part A, Part B and Ending the HIV Epidemic Programs with:

- (1) Alamo Area Resource Center;
- (2) Black Effort Against the Threat of AIDS Coalition Trust;
- (3) CentroMed; and
- (4) San Antonio AIDS Foundation

— *Roberto Villarreal, M.D.*

E. Consideration and Appropriate Action Regarding Professional Services Agreements Funded through the U.S Department Health & Human Services, Office of Minority Health, in Support of the Baby Bexar Maternal Health Program with :

- (1) Any Baby Can;
- (2) Catholic Charities, Archdiocese of San Antonio, Inc. (San Antonio Birth Doulas); and
- (3) Family Service of San Antonio, Inc.

— *Roberto Villarreal, M.D./Anna Taranova M.D.*

F. Consideration and Appropriate Action Regarding an Amendment to the Lease Agreement with MASEHO, Inc. for Office Space at 4801 NW Loop 410, San Antonio, Texas — *Don Ryden*

G. Consideration and Appropriate Action Regarding a Contract with Henock Construction, LLC for Clinical Interior Renovations at the University Health Kenwood and Zarzamora Clinics — *Don Ryden*

H. Consideration and Appropriate Action Regarding a Contract with HDR Architecture, Inc. for Design Services for the Women's and Children's Hospital Mother's Milk Bank Project — *Don Ryden*

I. Consideration and Appropriate Action Regarding Renewals of Contracts for Inpatient Hospice Services with:

- (1) Adoration Home Health and Hospice, Inc. d/b/a Embrace Hospice; and
- (2) TJS Management, LLC d/b/a Holy Savior Hospice and Palliative Care

— *Lisa Sanchez*

J. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

Meeting of the Bexar County Hospital District Board of Managers

February 27, 2024

Page 3 of 4

9. Action Items:

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A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding Commissioning of Peace Officers for Bexar County Hospital District -- *Chief Sherrie/King/Deputy Chief Maxwell/ Ed Banos*
- (2) Consideration and Appropriate Action Regarding Participation in the Eighth Year of the Quality Incentive Payment Program (QIPP) for Skilled Nursing Facilities with Licenses Owned by University Health and Managed by Touchstone Communities and Authorizing All Actions in Support Thereof — *Ted Day*
- (3) Consideration and Appropriate Action Regarding a Professional Services Agreement with UT Health San Antonio for Pediatric ENT Services — *Ed Banos*
- (4) Consideration and Appropriate Action Regarding the Purchase of Image Guided Therapy System and Turnkey Installation to Upgrade the Hybrid Operating Room 17 Sky Tower — *Don Ryden/Ed Banos*
- (5) Consideration and Appropriate Action Regarding a Lease Amendment with 5282 Medical Dr., LLC for the Westgate Clinic and Approval of Related FFE and IT Infrastructure Expenses — *Don Ryden*
- (6) Consideration and Appropriate Action Regarding a Lease Agreement with Ridgeline Barlite MOB, LP for Clinic Space at 7500 Barlite, San Antonio, TX 78224 and Approval of Related FFE and IT Infrastructure Expenses — *Don Ryden*
- (7) Consideration and Appropriate Action Regarding the Following Items for the Institute for Public Health:
 - (a) an Agreement with Satterfield & Pontikes Construction, Inc. as the General Contractor for University Health Vida;
 - (b) an Agreement with Structure Tone Southwest, LLC as the General Contractor for University Health Wheatley;
 - (c) an Amendment to the Agreement with S. Jackson CCM Group, LLC d/b/a Integrated Construction Management Services for Project Management Services for University Health Vida and University Health Wheatley; and
 - (d) Funding Associated Project Expenses

— *Don Ryden*
- (8) Consideration and Appropriate Action Regarding the Professional Services Agreements for the Institute of Public Health with:
 - (a) WSP, Inc. as the Commissioning Agent for University Health Vida and University Health;

Meeting of the Bexar County Hospital District Board of Managers

February 27, 2024

Page 4 of 4

- (b) Terracon Consultants, Inc. for Materials Testing at the University Health Vida; and
- (c) Raba-Kistner, Inc. for Materials Testing at University Health Wheatley

— Don Ryden

(9) Consideration and Appropriate Action Regarding Guaranteed Maximum Price Proposals for the Community Hospitals for:

- (a) Major Mechanical Equipment, Drilled Piers, Pier Caps, and Mud Slab for the Construction Manager at Risk Agreement with Layton Construction Company, LLC at the University Health Retama; and
- (b) Suspended Slab and Major Mechanical Equipment for the Construction Manager at Risk Agreement with Turner/Byrne/Straight Line Management Joint Venture at the University Health Palo Alto

— Don Ryden

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

Presentations and Education: *None at this time*

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

11. 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074 (Vernon 2004) to consider the evaluation of the performance, duties and employment of the President/CEO.



ATTACHMENT A

BCHD BOARD OF MANAGERS
 Tuesday, February 27, 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	ARJO, INCORPORATED	CONTRACT FOR PROFESSIONAL SERVICES - BED RENTAL	22004080-IE, Mod #2	\$165,552	GPO
5	BECTON DICKINSON & COMPANY	CONTRACT FOR REAGENT, SUPPLY & SERVICE AGREEMENT - BACTEC MGIT 960 INSTRUMENT	22402032-E	\$271,206	Exempt
6	BELIMED, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - SURGICAL INSTRUMENT WASHERS	TBD	\$740,189	GPO
7	BRIGHTVIEW LANDSCAPE SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - LANDSCAPING AND IRRIGATION	22402061-IF	\$1,192,160	RFP-223-08-048-SVC
8	CENTRAK, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - STAFF DURESS IMPLEMENTATION	TBD	\$270,890	RFP-222-04-026-SVC
9	CENTRAK, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - REAL-TIME LOCATION SYSTEM	22208181-IG, Mod. #1	\$206,762	RFP-222-04-026-SVC
10	CREATIVE MARKETING PROGRAMS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- MARKETING	22303069-IE, Mod #1	\$168,497	Exempt
11	CULINARY CONCESSIONS LLC DBA LUBY'S CULINARY SERVICES	CONTRACT FOR SERVICE AGREEMENT - RETAIL MANAGEMENT	210057, Mod #3	\$425,000	RFP-220-10-055-SVC
12	EPIC SYSTEMS CORPORATION	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - EPIC ELECTRONIC MEDICAL RECORD	TBD	\$1,179,680	Exempt
13	INTELLIGENT MEDICAL OBJECTS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - SIMPLIFY PROVIDER DOCUMENTATION	22303068-IE, Mod. #1	\$176,614	Exempt
14	ISCHEMAVIEW, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ANEURYSM AND PULMONARY EMBOLISM IMAGING SUBSCRIPTIONS	22310248-IE, Mod #1	\$200,000	Exempt
15	LIFE IMAGE, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE SERVICE AGREEMENT - AMBRA SUITE	22402027-IE	\$598,129	Sole Source
16	MCKESSON CORPORATION	CONTRACT FOR PROFESSIONAL SERVICES - PHARMACY 340B MEDICATION DISTRIBUTION	21901004-IE, Mod #4	\$3,400,000	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
17	NATIONAL RESEARCH CORPORATION DBA NRC HEALTH	CONTRACT FOR SERVICE AGREEMENT- MARKET INSIGHTS AND PROVIDER STAR RATINGS	22104068-IE, Mod #2	\$143,250	Exempt
18	ORGANOX, INCORPORATED	CONTRACT FOR RENTAL, SUPPLY AND SERVICE AGREEMENT - LIVER PERFUSION DEVICE	22401013-IE	\$1,596,000	Sole Source
19	PEGASUS MEDICAL CONCEPTS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - STERILE STORAGE SHELVING	TBD	\$469,683	Exempt
20	PERCEPTYX, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - PERCEPTYX	21909253-IE, Mod #2	\$39,996	Exempt
21	RUBEN ARCINEGA DBA BONITA LANDSCAPING, LLC	CONTRACT FOR SERVICE AGREEMENT - LANDSCAPING SERVICES	21901013-IF, Mod #2	\$55,455	RFP-218-05-026-SVC
22	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT	22111260-IG, Mod #2	\$313,118	DIR
23	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - PURE STORAGE FLASHBLADES	TBD	\$797,973	DIR
24	TELEVOX, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - SMS SMARTTEXTRT	22402030-IE	\$750,000	Exempt
25	TERUMO BCT, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT - PLATELET COLLECTION	22103058-E, Mod #1	\$210,141	Exempt
26	TRANE U.S., INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- CHILLER REPLACEMENTS	3496118	\$1,208,000	GPO
27	TURN CARE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - RENTAL EQUIPMENT FOR GUARDIAN SYSTEM	22212281-E-PA, Mod #1	\$242,433	Sole Source
28	UKG KRONOS SYSTEMS, LLC	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - UKG DIMENSIONS	22102028-IE, Mod #6	\$1,397,154	Sole Source
29	UNIFIED SECURITY ASSOCIATES, LLC DBA MULTILINK SECURITY	CONTRACT FOR CAPITAL EQUIPMENT - SECURITY & INSTALLATION	3489384, Mod #2	\$22,316	Exempt
30	UPTODATE, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PHYSICIAN REFERENCE TOOL	22401024-IE	\$3,344,179	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$19,584,377	

SUMMARY OF PURCHASING ACTIVITY

A total of 52 contracts with a value of \$207,111,776 are being presented to the Board of Managers during the February 2024 meeting.

The following contracts require approval by the BCHD Board of Managers

27 Consent Contracts with a total value of \$19,584,377

25 Presented Contracts with a total value of \$187,527,399

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

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

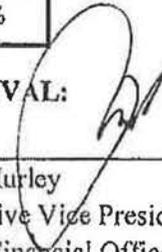
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$171,584,406	\$2,964,493	2%	\$38,489,061	22.4%	Small	\$ -	0.0%
					Hispanic	\$ 2,964,493	100.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$35,527,370	\$10,973,425	30.9%	\$8,951,907	4.3%			

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

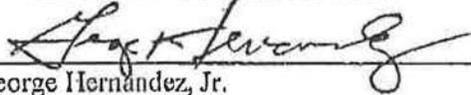
Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$97,173,236	\$0	0.0%	\$72,874,792	75.0%	Small	\$ -	0.0%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$13,030,539	\$ 7,142,024	54.8%	\$5,370,689	4.9%			

RECOMMEND APPROVAL:


 Travis Smith
 CFO Clinical Operations


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernandez, Jr.
 President/Chief Executive Officer

FILE INFORMATION

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Total Pages: 9

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RECORDS OF BEXAR COUNTY**

LUCY ADAME-CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00