



4502 Medical Drive
San Antonio, Texas 78229

June 23, 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 BCHD Board of Managers on Tuesday, June 27, 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." with a stylized flourish at the end.

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, June 27, 2023
6:00 p.m.
Cypress Conference Room
First Floor, 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 – Paula Harper King, 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): May 23, 2023 (<i>Regular Meeting</i>)	:03
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
7. New Business:	:15

Consent Agenda – *Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Michael Little, M.D., President, Medical/Dental Staff*
- 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 Appointments to the University Health Foundation Board of Directors — *Jimmy Hasslocher, Chair, Nominating Committee*

- D. Consideration and Appropriate Action Regarding the Nomination of Mr. Reed Hurley to the Tobacco Settlement Permanent Trust Account Investment Committee — *George B. Hernández, Jr.*
- E. Consideration and Appropriate Action Regarding a Radiation Therapy Agreement with UT Health San Antonio — *Awoala Banigo*
- F. Consideration and Appropriate Action Regarding the Purchase of Medical Equipment and Installation Services from Stryker Corporation for the Women’s and Children’s Hospital— *Don Ryden*
- G. Consideration and Appropriate Action Regarding a Concession Agreement with Roots Salad Kitchen, LLC d/b/a YOLO Slice for Food Services at University Hospital — *Christopher Sandles*
- H. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

8. Action Items:

:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract between University Medicine Associates and Fusion Anesthesia Solutions, Ltd. for Anesthesia Billing Services — *Edward Banos/Awoala Banigo*
- (2) Consideration and Appropriate Action Regarding a Assistance Center Management Company for Operation of an Ambulatory Surgical Center at the Multi-Assistance Center at Morgan’s Wonderland and Related Furniture, Fixtures, Equipment Installation with Lease Hold Improvements and Information Technology Contracts with Various Vendors— *Edward Banos*
- (3) Consideration and Appropriate Action Regarding an Agreement with a General Contractor and Approval of Associated Information Technology, Furniture, Fixtures and Equipment for the Breast Center Located at 8403 Wurzbach, San Antonio, Texas 78229 — *Don Ryden*
- (4) Consideration and Appropriate Action Regarding a Contract with OH BE JOYFUL, LLC to Purchase Real Property Located at 15102 Huebner Rd., in San Antonio, Bexar County, Texas and Authorizing All Other Actions in Support Thereof — *Don Ryden*

B. Consideration and Appropriate Action Regarding the Financial Report for May 2023 and Reallocation of Reserves Report — *Reed Hurley*

9. Presentations and Education:

:20

- A. Second Quarter Quality Report — *Bryan Alsip, M.D./Judy Shumway, D.O.*
- B. 88th Texas Legislative Session Report — *Andrew Smith*

10. 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*

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.



BCHD BOARD OF MANAGERS
Tuesday, June 27, 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. Rows 4-14 list various contracts for items like 3M COMPANY, 3M HEALTH INFORMATION SYSTEMS, ALCHEMY TECHNOLOGY GROUP, LLC, E3 DIAGNOSTICS, INCORPORATED DBA TEXAS SPECIAL INSTRUMENTS, EPIC SYSTEMS CORPORATION, HULL & COMPANY, INCORPORATED, JET WEB, DBA BARCOM, and MAYO COLLABORATIVE SERVICES, INCORPORATED DBA MAYO CLINIC LABORATORIES.

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
15	MEDICAL AUDIT CONSULTANTS	CONTRACT FOR SERVICE AGREEMENT- MEDICAL COST CONTAINMENT SERVICES	21909274-IF, Mod #1	\$165,400	RFP-219-07-019-SVC
16	NUANCE COMMUNICATIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - DRAGON AMBIENT EXPERIENCE	22306140-IE	\$270,000	Exempt
17	PHILIP HOLDING USA DBA PHILIPS HEALTHCARE	CONTRACT FOR CAPITAL EQUIPMENT - BIOMED PIC IX HARDWARE	TBD	\$397,521	Exempt
18	PHILIP HOLDING USA DBA PHILIPS HEALTHCARE	CONTRACT FOR SERVICE AGREEMENT-MEDICAL EQUIPMENT REPAIRS	22305117-EG	\$3,000,000	Exempt
19	PRESIDIO HOLDINGS, INCORPORATED DBA PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT- DATA SECURITY	22305132-IG	\$446,278	DIR
20	R.E.C. INDUSTRIES INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- BOILER AND WATER HEATER REPLACEMENTS	3406868	\$554,901	COOP
21	SAFESITE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - STORAGE	22012309-IE, Mod #4	\$510,000	COOP
22	SHELTON PRESORT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - POSTAGE & POSTAL FOR GRANT FUNDED PROJECTS	22204076-IE Mod #2	\$42,920	Exempt
23	SITECORE USA, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - DIGITAL MARKETING TOOL	22006161-IE Mod #2	\$165,072	Exempt
B	SOUTH TEXAS BLOOD AND TISSUE CENTER	CONTRACT FOR SERVICE AGREEMENT - BLOOD SUPPLY AND REFERENCE LABORATORY SERVICES	21904100-IF, Mod #3	\$5,700,000	RFP-218-08-042-LAB
25	STRYKER SALES CORPORATION	CONTRACT FOR PROFESSIONAL SERVICES - PROCARE SERVICES	22110222-IE, Mod #1	\$106,919	Sole Source
26	XXVI HOLDINGS, INCORPORATED DBA GOOGLE LLC	CONTRACT FOR SERVICE AGREEMENT - ADVERTISING	3222357, Mod #1	\$60,000	Exempt
27	YEXT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ONLINE DIRECTORY MANAGEMENT	22005128-IF, Mod #2	\$340,417	RFP-220-01-008-SVC
GRAND TOTAL FOR BOARD APPROVAL				\$29,951,358	

SUMMARY OF PURCHASING ACTIVITY

A total of 38 contracts with a value of \$46,674,023 are being presented to the Board of Managers during the June 2023 meeting.

The following contracts require approval by the BCHD Board of Managers

24 Consent Contracts with a total value of \$29,951,358

14 Presented Contracts with a total value of \$16,722,665

During the month of June 2023 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

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

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$14,578,571	\$1,275,762	9%	\$1,275,762	8.8%	Small	\$ -	0.0%
					Hispanic	\$ 1,110,362	87.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 165,400	13.0%
Veteran	\$ -	0.0%					
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$32,095,453	\$4,289,237	13.4%	\$3,005,900	6.4%			

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

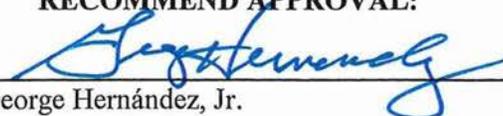
Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$236,238,166	\$36,906,825	15.6%	\$34,376,020	14.6%	Small	\$ 7,391,988	20.0%
					Hispanic	\$ 7,291,509	19.8%
					African American	\$ 1,052,267	2.9%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 21,171,061	57.4%
Veteran	\$ -	0.0%					
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$43,231,627	\$ 12,574,757	29.1%	\$11,526,457	4.1%			

RECOMMEND APPROVAL:


 Travis Smith
 CFO Clinical Operations


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer