

UniversityHealthSystem.com

April 21, 2016

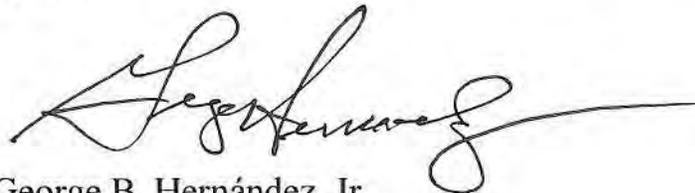
**NOTICE**

*This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).*

RE: Regular Meeting of the Bexar County Hospital District Board of Managers

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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, April 26, 2016, at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.



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





# University Health System

## REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, April 26, 2016  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
1. Call to Order and Record of Attendance – <i>Ira Smith, Vice Chair</i>	:01
2. Invocation –Walter Alldrege, Westover Hills Assembly of God	:03
3. Pledge of Allegiance – <i>Ira Smith, Vice Chair</i>	:01
4. Special Recognition: Quarterly Employee Recognition Awards ( <i>George B. Hernandez, Jr./Board Members</i> )	:20
5. Citizens’ Participation	:05
6. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:00
7. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
8. New Business:	
<b>Consent Agenda –<i>Ira Smith, Vice Chair</i></b>	<b>:20</b>
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	

- B. Consideration and Appropriate Action Regarding the following UHS Policy No. 5.12, Research Compliance—*Anna Taranova, M.D./Roberto Villarreal, M.D.*
- C. Consideration and Appropriate Action Regarding 1<sup>st</sup> Quarter 2016 Investment Report—*Roe Garrett/Reed Hurley*
- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) —*Felix Alvarez/Francine Wilson*

9. Action Items :40

- A. Consideration and Approval of a Resolution of the Board of Managers of the Bexar County Hospital District Requesting that Bexar County Commissioners' Court Take all Actions Required to Authorize the Issuance of Limited Tax Refunding Bonds in Accordance with Specified Parameters; Authorizing the District's Staff, Co-financial Advisors and Bond Counsel to Coordinate this Matter with the County Staff; Authorizing all Other Required and Related actions —*Reed Hurley/George B. Hernández, Jr.*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
  - (1) Consideration and Appropriate Action Regarding a Contract for Professional and Administrative Services with The University of Texas Health Science Center at San Antonio-2016 Annual Operating Agreements—*Allen Strickland*

10. Presentations and Education:

- A. *None at this time*

11. Ambulatory Matters:

- A. *None at this time*

**Information Only Items:**

- (a) Report regarding Medical-Dental Staff Committees and Departments —*Kristen A. Plastino, M.D., President, Medical/Dental Staff*
- (b) Update on Facilities Development Activities—*Mark Webb*
- (c) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (d) Quality Assessment and Performance Improvement —*Michelle Ingram, R.N. and James Barker, M.D.*



# University Health System

BCHD BOARD OF MANAGERS  
Tuesday, April 26, 2016

## 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
3	FUJI FILM MEDICAL SYSTEMS USA, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - ENTERPRISE IMAGING SUPPORT SYSTEM	213040541E Modification #3	\$946,900 EXEMPT
4	INFOR US, INCORPORATED	CONTRACT FOR LAWSON SOFTWARE & UPGRADE TO CLOUD VERSION 10.0	216040581E	\$4,400,000 EXEMPT
<b>ITEMS FOR APPROVAL AS EXEMPT/SOLE SOURCE AGREEMENTS SUB-TOTAL</b>				<b>\$5,346,900</b>
5	ARUP LABORATORIES	CONTRACT FOR REFERENCE LABORATORY TESTING SERVICES	212061321F Modification #3	\$800,000
6	LANGUAGE LINE SERVICES, INCORPORATED	CONTRACT FOR VIDEO REMOTE AND PHONE INTERPRETER SERVICES	214071061G Modification #4	\$400,000
7	SYSMEX AMERICA, INCORPORATED	CONTRACT FOR REAGENTS, INSTRUMENTATION LEASE, AND SERVICE	21101024F Modification #7	\$455,139
<b>ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION TOTAL SUB-TOTAL</b>				<b>\$1,655,139</b>
<b>GRAND TOTAL FOR BOARD APPROVAL</b>				<b>\$7,002,039</b>

**SUMMARY OF PURCHASING ACTIVITY**

A total of six (6) contracts with a value of \$20,958,022 is being presented to the Board of Managers during the April 26, 2016 meeting.

The following contracts require approval by the BCHD Board of Managers

5 Consent Contracts with a total value of \$7,002,039

1 Presented Contract with a total value of \$13,955,983

During the month of April 26, 2016 there weren't any contracts classified as a Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVBE).

April 2016 SMWVBE Status Report (reflects items being submitted for Board approval)

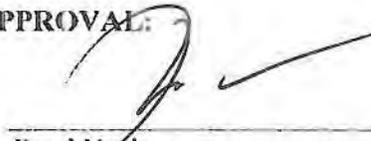
Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout	
					Small	Other
\$1,255,139	-	-	-	-	-	-
					Hispanic	-
					African American	-
					Asian	-
					Other/Minority	-
					Woman	-
					Veteran	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local				
\$19,702,883	\$13,955,983	70.8%				

Board Approved YTD SMWVBE Status Report as of the April 2016 Year Board of Managers Meeting

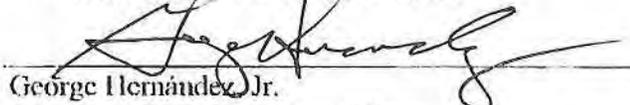
Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout	
					Small	Other
\$52,454,419	\$49,283,675	94.0%	\$4,315,136	8.2%	\$43,221,421	82.4%
					Hispanic	\$4,006,397 7.6%
					African American	\$523,000 1.0%
					Asian	-
					Other Minority	\$346,317 0.7%
					Woman	\$1,186,560 2.3%
					Veteran	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local				
\$40,468,055	\$15,716,937	38.8%				

RECOMMEND APPROVAL:

  
 Francine Wilson  
 Senior Vice President  
 Supply Chain Management

  
 Reed Harley  
 Executive Vice President  
 Chief Financial Officer

RECOMMEND APPROVAL:

  
 George Hernandez, Jr.  
 President/Chief Executive Officer