

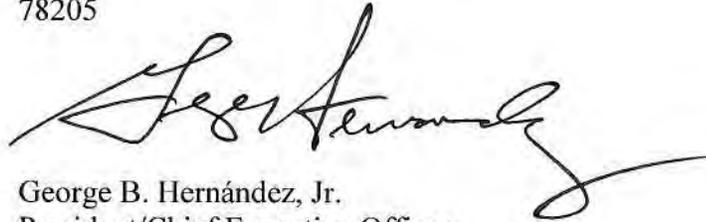
December 9, 2016

NOTICE

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

RE: 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, December 13, 2016, at 11:30 a.m., in Conference Room A/B, 10th Floor, Paul Elizondo Tower, 101 W. Nueva, San Antonio, Texas, 78205



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





University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, December 13, 2016
11:30 a.m.
Conference Room A/B
10th Floor, Paul Elizondo Tower
101 W. Nueva Street
San Antonio, Texas 78205

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – Leni Kirkman, Abiding Presence Lutheran Church - <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens' Participation	:05
5. Approval of Minutes of Previous Meeting(s): November 15, 2016 (<i>Special Meeting</i>)	:05
6. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
Consent Agenda –<i>Jim Adams, Chair</i>	:15
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 Appointment of Gail E. Tomlinson, M.D. as Interim Chair, Department of Pediatrics - <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	

- C. Consideration and Appropriate Action Regarding Appointment/Reappointment to the Board of Directors of the University Health System Foundation—*Robert Engberg, Chair, Nominating Committee*
- D. Consideration and Appropriate Action Regarding Appointment/Reappointment to the University Health System Pension Board of Trustees— *Robert Engberg, Chair, Nominating Committee*
- E. Consideration and Appropriate Action Regarding University Health System Policy No. 7.05, Investments—*Roe Garrett/Reed Hurley*
- F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

8. Action Items:

:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with The University of Texas Health Science Center, San Antonio for Physician Staffing for a New Pediatric Specialty Clinic in Boerne, Texas—*Ted Day/Mark Webb/Monika Kapur, M.D.*
- (2) Consideration and Appropriate Action Regarding the Allocation of Funding for the Pediatric Program Purchases of Furniture, Fixtures & Equipment, Medical Equipment and Active IT for the PCCU Project 9th Floor Horizon Tower—*Mark Webb*
- (3) Consideration and Appropriate Action Regarding the Reallocation of Funds from the Northwest Clinic Project to the Robert L.M. Hilliard Clinic Project to:
 - (a) Amend the Design Services Contract with KAI;
 - (b) Amend the Contract with Turner | Straightline as Construction Manager at Risk to Complete the Robert L.M. Hilliard Clinic; and
 - (c) Allocate Funds for Furniture, Fixtures & Equipment, Medical Equipment, Active IT, and an Owner Allowance
-Mark Webb
- (4) Consideration and Appropriate Action Regarding a Contract for Professional Services with The University of Texas Health Science Center at San Antonio (“Sponsored Care Provider Agreement”)—*Allen Strickland*

B. Consideration and Appropriate Action Regarding Operations, and Financial Report for November 2016—*Reed Hurley/Edward Banos*

9. Presentations and Education: :00

A. *None at this time*

10. Ambulatory Matters: :00

A. *None at this time*

11. **Information Only Items:**

(a) Reports from 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*

12. Adjournment—*Jim Adams, Chair*

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) to receive information on and/or deliberate 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 (Vernon 2004) to receive information on and/or deliberate 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.



University Health System

BCHD BOARD OF MANAGERS

Tuesday, December 13, 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	
5	BIOMÉRIEUX, INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - MICROBIOLOGY LASER INSTRUMENT	8695	\$264,950	EXEMPT
6	FUJIFILM MEDICAL SYSTEMS U.S.A., INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - DIGITAL MAMMOGRAPHY EQUIPMENT	TBD	\$360,000	EXEMPT
7	GENERAL ELECTRIC COMPANY D/B/A GE HEALTHCARE	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - RADIOLOGY INFORMATION SYSTEM	21304055IE Modification #5	\$327,893	EXEMPT
8	HEOLOGICS WOUND CARE & HYPERBARIC SERVICES, INCORPORATED D/B/A/ HEOLOGICS	CONTRACT FOR PROFESSIONAL SERVICES - OUTPATIENT HYPERBARIC OXYGEN AND WOUND CARE THERAPY	TBD	\$3,682,239	EXEMPT
9	NATIONAL RESEARCH CORPORATION	CONTRACT FOR PATIENT EXPERIENCE/EMPLOYEE & PHYSICIAN ENGAGEMENT SURVEYS	214040453IE Modification #5	\$1,130,364	EXEMPT
10	UNIVERSITY PHYSICIANS GROUP UTHSCSA DEPARTMENT OF FAMILY AND COMMUNITY MEDICINE	CONTRACT FOR PROFESSIONAL SERVICES - JUVENILE DETENTION MEDICAL SERVICES	150082	\$121,737	EXEMPT

ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL \$5,887,183

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
11	PHILIPS MEDICAL SYSTEMS	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - PATIENT MONITORS	21507112IG Modification #2	\$1,004,773
12	SHI GOVERNMENT SOLUTIONS, INCORPORATED D/B/A SHI INTERNATIONAL CORPORATION	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - MICROSOFT LICENSES	21611196IG	\$1,478,130
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$2,482,903
GRAND TOTAL FOR BOARD APPROVAL				\$8,370,086

SUMMARY OF PURCHASING ACTIVITY

A total of twelve (12) contracts with a value of \$15,975,650 is being presented to the Board of Managers during the December 13, 2016 meeting.

The following contracts require approval by the BCHD Board of Managers

8 Consent Contracts with a total value of \$8,370,086

4 Presented Contracts with a total value of \$7,605,564

During the month of December 13, 2016 there were (2) contracts classified as a Small, Minority, Woman, Veteran, and/or Individual-Owned Business Enterprises (SMWVBE).

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

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$2,608,494	\$2,608,494	100.0%	-	-	Small	\$1,130,364	43.3%
					Hispanic	-	-
					African American	-	-
					Asian	\$1,478,130	56.7%
					Other/Minority	-	-
					Woman	-	-
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$8,999,092	\$3,359,237	37.3%					

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

Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$85,788,702	\$71,575,692	84.3%	\$18,843,978	22.0%	Small	\$58,252,452	67.9%
					Hispanic	\$5,573,162	6.5%
					African American	\$523,000	0.6%
					Asian	-	-
					Other Minority	\$346,317	0.4%
					Woman	\$7,609,550	8.9%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$195,145,880	\$120,956,490	62.0%					

RECOMMEND APPROVAL:



Francine Wilson
Senior Vice President
Supply Chain Management



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernández, Jr.
President/Chief Executive Officer