



4502 Medical Drive  
San Antonio, Texas 78229

December 10, 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: Special Meeting of the Bexar County Hospital District Board of Managers

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There will be a special meeting of the BCHD Board of Managers on Tuesday, December 14, 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.", with a long horizontal flourish extending to the right.

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



**SPECIAL MEETING OF THE  
BEXAR COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

Tuesday, December 14, 2021  
6:00 p.m.  
Cypress Room, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

**AGENDA**

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Julie Rowe, University Hospital 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>November 16, 2021 (Special Meeting)</i>	:03
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	:15

**Consent Agenda – *Jim Adams, Chair***

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations of Officer Positions — *Rajeev Suri, M.D., President, Medical/Dental Staff*
- D. Consideration and Appropriate Action Regarding an Amendment to the University Health Pension Plan Trustees' Bylaws — *Reed Hurley*

- E. Consideration and Appropriate Action Regarding Appointments to the University Health Pension Plan Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*
- F. Consideration and Appropriate Action Regarding an Amendment and Restatement of the University Health 403(B) Savings Plan — *Andrea Casas*
- G. Consideration and Appropriate Action Regarding Appointments to the University Health Foundation Board — *Jimmy Hasslocher, Chair, Nominating Committee*
- H. Consideration and Appropriate Action Regarding Corporate Policy 5.08, Sentinel Event — *Bryan Alsip, M.D.*
- I. Consideration and Appropriate Action Regarding an Agreement with RDE System Support Group, LLC for the Ending the HIV Epidemic Program – Operation BRAVE — *Roberto Villarreal, M.D.*
- J. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Travis Smith*

8. Action Items:

:30

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding Temporary Health Care Staffing Agreements with Various Agencies — *Andrea Casas/Tommye Austin, PhD*
- (2) Consideration and Appropriate Action Regarding a Funding Agreement Renewal with The Center for Health Care Services for Expanded Outpatient Adult Behavioral Health Services — *Sally Taylor, M.D.*
- (3) Consideration and Appropriate Action Regarding a Support Agreement Renewal with Family Violence Prevention Services, Inc. for the Battered Women and Children's Shelter and Related Services — *Sally Taylor, M.D.*
- (4) Consideration and Appropriate Action Regarding a Guaranteed Maximum Price (GMP #15) Proposal for Infrastructure Modifications at the Sky Tower for the Construction Manager at Risk Agreement with Joeris+JE Dunn, a Joint Venture — *Don Ryden*
- (5) Consideration and Appropriate Action Regarding a Contract Amendment with St. Engineering Aethon, In., for Equipment for An Automated Mobile Robot System at the Sky Tower — *Don Ryden*
- (6) Consideration and Appropriate Action Regarding a Quality Incentive Agreement with UT Health San Antonio — *Edward Banos/Bryan Alsip, M.D.*

(7) Consideration and Appropriate Action Regarding Annual Operating Agreements with UT Health San Antonio — *Edward Banos*

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

9. Presentations and Education: :20

A. Fourth Quarter Quality Report — *Bryan Alsip, M.D.*

**10. Information Only Items:**

A. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

B. University Health Foundation Report — *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, December 14, 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
4	AMERICAN MESSAGING SERVICES, LLC	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - PAGER MAINTENANCE	21710171-IE Mod #4	\$139,150	Exempt
5	DOCUMATION, INCORPORATED	CONTRACT FOR RENTAL AND SERVICE AGREEMENT - PRINTING SERVICES EQUIPMENT	22112264-IE	\$8,677,904	RFP-221-05-036-SVC
6	FIRST CHOICE PROFESSIONALS, LLC DBA FIRST HEALTH ADVISORY	CONTRACT FOR CAPITAL PURCHASE FOR LICENSING FEE	22112261-IE	\$2,201,462	DIR
7	KARL STORZ ENDOSCOPY AMERICA, INCORPORATED	CONTRACT FOR CAPITAL PURCHASE - CAMERA HEADS AND CONTROLLERS	TBD	\$2,740,023	GPO
8	OMNICELL INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - AUTOMATED DISPENSING CABINETS	TBD	\$2,715,764	GPO
9	ONE LAMBDA INCORPORATED	CONTRACT FOR SUPPLY AGREEMENT - PATHOLOGY REAGENTS	21912343-IE Mod #2	\$1,184,456	Exempt
10	PAM SPECIALTY HOSPITAL OF SAN ANTONIO, LLC	CONTRACT FOR PROFESSIONAL SERVICES- LEGAL AGREEMENT FOR LONG TERM ACUTE CARE	200511-LS	\$200,000	Exempt
11	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR MAINTENANCE AGREEMENT - INFORMATION TECHNOLOGY LICENSE SUPPORT	22111260-IG	\$2,467,379	DIR
12	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - INFORMATION TECHNOLOGY SYSTEM	TBD	\$375,000	DIR
13	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - INFORMATION TECHNOLOGY STORAGE	TBD	\$518,750	DIR

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	SPECTRUM MEDICAL, INC.	CONTRACT FOR CAPITAL PURCHASE OF ECMO PUMPS	TBD	\$283,000	Exempt
15	TK ELEVATOR CORPORATION	CONTRACT FOR SERVICE AGREEMENT- ELEVATOR PREVENTATIVE MAINTENANCE AND REPAIR	22110245-G	\$4,182,202	GPO
16	UNIFIED SECURITY ASSOCIATES, LLC, DBA MULTILINK SECURITY	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	21811367-IF Mod #1	\$785,400	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$26,470,490	



**SUMMARY OF PURCHASING ACTIVITY**

A total of 25 contracts with a value of \$108,945,324 are being presented to the Board of Managers during the December 2021 meeting.

The following contracts require approval by the BCHD Board of Managers

13 Consent Contracts with a total value of \$26,470,490

12 Presented Contracts with a total value of \$82,474,834

**During the month of December 2021 there were 7 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).**

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

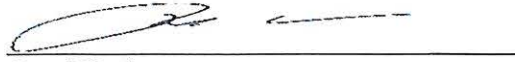
Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$59,903,034	\$22,903,916	38.2%	\$47,924,433	80.0%	Small	\$ 13,903,916	60.7%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 9,000,000.00	39.3%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$49,042,290	\$41,800,592	85.2%	\$42,400,592	39%			

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


Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$301,877,885	\$32,430,588	10.7%	\$137,036,416	45.4%	Small	11,454,763	35.3%
					Hispanic	9,050,678	27.9%
					African American	-	0.0%
					Asian	3,914,989	12.1%
					Other Minority	1,987,262	6.1%
					Woman	1,142,166	3.5%
					Veteran	355,420	1.1%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$323,360,323	\$ 193,591,198	59.9%	\$94,186,509	15.1%			

**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