

UniversityHealthSystem.com

December 12, 2014

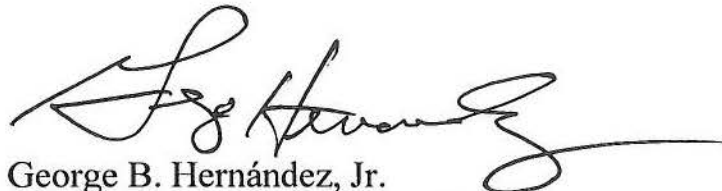
**NOTICE**

*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 16, 2014 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





Tuesday, December 16, 2014

Board Room

San Antonio, Texas 78207

## Time

- |   |     |
|---|-----|
| 1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>   | :01 |
| 2. Invocation – David Villela, Saints Peter and Paul Church, New Braunfels — <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):<br>September 30, 2014 ( <i>Regular Meeting</i> )<br>October 14, 2014 ( <i>Special Meeting</i> )<br>October 21, 2014 ( <i>Regular 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:  |     |
| <b>Consent Agenda –<i>Jim Adams, Chair</i></b>  | :15 |
| A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership – <i>John G. Myers, M.D., President, Medical/Dental Staff</i>                     |     |
| B. Consideration and Appropriate Action Regarding the Election of New Officers of the Medical-Dental Staff— <i>John G. Myers, M.D., President, Medical/Dental Staff</i>                       |     |

- C. Consideration and Appropriate Action Regarding the Affiliation Agreement with The University of Texas Health Science Center, San Antonio—*Ted Day*
- D. Consideration and Appropriate Action Regarding University Health System Policy No. 7.05, Investments—*Roe Garrett/Reed Hurley*
- E. Consideration and Appropriate Action Regarding a Contract Amendment with Valla Construction for Renovations to the 4<sup>th</sup> Floor, OB/GYN area, of University Hospital—*Mark Webb*
- F. Consideration and Appropriate Action Regarding a Contract with LMC Corporation for Renovations to the 10<sup>th</sup> Floor, Pediatric Hematology/Oncology area, of University Hospital—*Mark Webb*
- G. Consideration and Appropriate Action Regarding a Contract with Telgian Corporation for Required Inspections of Fire Protection and Life Safety Systems for All University Health System Facilities—*Allen Strickland*
- H. Consideration and Appropriate Action Regarding the following Contracts for Professional Services for Detention Health Care Services:
  - a. Robert Raney, DDS;
  - b. Joe Edwards, DDS;
  - c. Cesar Garcia, MD;
  - d. UTHSCSA Department of Family & Community Medicine; and
  - e. UTHSCSA Department of Psychiatry—*Theresa Scepanski*
- I. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

8. Action Items

:45

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:

**University Hospital:**

- (1) Consideration and Appropriate Action to Contract with Presidio to provide IT Infrastructure and Intermediate Distribution Frame (IDF) Upgrades for the 7th Floor Offices in the Rio Tower at University Hospital—*Mark Webb*
- B. 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 Dental School for Professional Services Provided to CareLink Patients—*Virginia Mika, PhD/Allen Strickland*
- (2) Consideration and Appropriate Action Regarding a DSRIP Contract Amendment with CommuniCare for the expansion of Dental Services—*Theresa De La Haya*
- (3) Consideration and Appropriate Action Regarding a Contract with The Alamo Children's Advocacy Center (d/b/a ChildSafe) for Professional Services for Children and Adolescent Victims of Abuse and Neglect—*Theresa De La Haya*

C. Consideration and Appropriate Action Regarding Operations and Financial Report for November 2014—*Roe Garrett/Reed Hurley/Mark Webb*

9. Presentations and Education: :30

- A. Consideration of Investment in Skilled Nursing Facilities through the Nursing Home UPL Program - *Ted Day/Mary Ann Mote*

10. Ambulatory Matters:

- A. *None at this time*

11. Emergency Center Matters:

- A. *None at this time*

:15

**Information Only Items:**

- (a) Report regarding Medical-Dental Staff Committees and Departments —*John G. Myers, M.D., President, Medical/Dental Staff*
- (b) Update on Capital Improvement Program 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.



ATTACHMENT A

**University  
Health System****BCHD BOARD OF MANAGERS  
Tuesday, December 16, 2014  
CONSIDERATION OF PURCHASING ACTIVITIES**

---

**THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS  
CONSENT ITEMS:**

---

<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O. &amp; CONTRACT#</b>	<b>TOTAL AWARD</b>	
5	ALTERMAN, INCORPORATED D/B/A ALTERMAN TECHNOLOGIES	CONTRACT FOR INSTALLATION, MAINTENANCE & REPAIR - SECURITY SYSTEMS	21411170IF	\$300,000	
6	AVASURE, LLC	PURCHASE ORDER FOR CAPITAL - AVASYS TELESITTER WIRELESS CAMERAS & WORKSTATIONS	7862	\$246,496	EXEMPT
7	BECTON DICKSON & COMPANY (BD)	CONTRACT FOR MICROBIOLOGY REAGENTS & CONSUMABLES - BLOOD CULTURE TESTING	21412190E	\$659,925	
8	BDI PHARMA, INCORPORATED	CONTRACT FOR CONSIGNMENT PROGRAM - BLOOD CLOTTING FACTORS	21414163F	\$9,965,954	
9	CEPHEID	CONTRACT FOR PATHOLOGY, REAGENTS SUPPLIES & TESTING	2141288E	\$721,868	EXEMPT
11	CERNER CORPORATION	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - REMOTE HOSTING SERVICES	21411171IE	\$199,734	EXEMPT
10	CRYOLIFE, INCORPORATED	PURCHASE ORDER FOR CAPITAL - SOLARGEN TMR LASER SYSTEM	7864	\$95,000	EXEMPT
12	FORTEC MEDICAL INCORPORATED	CONTRACT FOR RENTALS, MAINTENANCE AND UPGRADES - LASER EQUIPMENT	21411176-E	\$268,059	

---

**ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) \$12,457,036**

---

PAGE	COMPANY	CATEGORY	P.O. & CONTRACT#	TOTAL AWARD	
13	HEALTHLINE SYSTEMS, INCORPORATED	CONTRACT FOR LICENSE AND SUPPORT AGREEMENT -TELEPHONE TRIAGE SYSTEM	21201002IE Modification #3	\$31,013	EXEMPT
14	HOLOGIC LP	CONTRACT FOR REAGENTS, SUPPLIES AND SERVICE - FETAL FIBRONECTIN TESTING	21412186E	\$199,620	EXEMPT
15	IMAGE STREAM MEDICAL, INCORPORATED	PURCHASE ORDER FOR CAPITAL - TRAUMA BAY RECORDING SYSTEM	TBD	\$90,750	EXEMPT
16	INO THERAPEUTICS LLC D/B/A IKARIA	CONTRACT FOR RENTAL - NITRIC OXIDE GAS	21109212IE Modification #5	\$556,992	EXEMPT
17	MEDTRONIC USA, INCORPORATED	CONTRACT FOR TRANSCATHETER AORTIC VALVES - COREVALVES	21411175E	\$325,000	EXEMPT
18	NEW INNOVATIONS, INCORPORATED	PURCHASE ORDER FOR RESIDENCY MANAGEMENT SOFTWARE PROGRAM	1964663	\$82,069	EXEMPT
19	ONE LAMBDA, INCORPORATED	RATIFICATION FOR PATHOLOGY SUPPLIES - HLA TYPING & ANTIBODY TESTING	1959567	\$146,361	EXEMPT
20	PAR EXCELLENCE SYSTEM, INCORPORATED	CONTRACT FOR MAINTENANCE AGREEMENT - PAR EXCELLENCE INVENTORY MANAGEMENT SYSTEM	21105127IG Modification #4	\$192,633	
21	PRESIDIO LLC, A PRESIDIO NETWORK SOLUTIONS COMPANY	PURCHASE ORDER FOR CAPITAL - CABLING SERVICES	7856	\$133,056	
22	QUALTEX LABORATORIES	CONTRACT FOR LABORATORY SERVICES - DONOR UNIT TESTING	21412189E	\$1,274,623	EXEMPT

---

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) \$3,032,117

---



<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O. &amp; CONTRACT#</b>	<b>TOTAL AWARD</b>	
23	SHI INTERNATIONAL CORPORATION	CONTRACT FOR MICROSOFT SOFTWARE MAINTENANCE AND LICENSE AGREEMENT	21411172IG	\$1,455,735	
24	STANLEY SECURITY SOLUTIONS, INCORPORATED D/B/A STANLEY HEALTHCARE SOLUTIONS	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - INFOLOGIX HEALTHTRAX SOFTWARE	21211206IE Modification #2	\$76,600	EXEMPT
25	XENEX DISINFECTION SERVICES, LLC	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - XENEX DISINFECTION ROBOTS	2141174-IE	\$178,293	EXEMPT

---

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE)	\$1,710,628
---	-------------

---



---

GRAND TOTAL FOR BOARD APPROVAL	\$17,199,781
--------------------------------	--------------

---

### SUMMARY OF PURCHASING ACTIVITY

A total of Thirty-Five (35) contracts with a value of \$43,585,852 is being presented to the Board of Managers during the December 2014 meeting.

The following contracts require approval by the BCHD Board of Managers

21 Consent Contracts with a total value of \$17,199,781

14 Presented Contracts with a total value of \$26,386,071

During the month of December (13) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

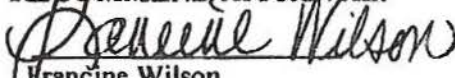
#### December 2014 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$13,608,128	\$13,308,128	97.8%	\$133,145	1.0%	Small	\$11,667,870	85.7%
					Hispanic	\$133,145	1.0%
					African American	-	-
					Asian	\$1,455,735	10.7%
					Other/Minority	-	-
					Woman	-	-
					Veteran	\$51,378	0.4%
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$29,366,283	\$24,632,880	83.9%					

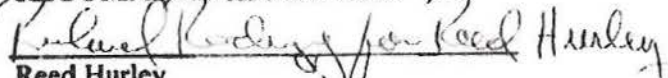
#### Board Approved YTD SMWVDIBE Status Report as of the December 2014 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$93,932,654	\$55,255,357	58.8%	\$10,087,003	4.8%	Small	\$48,424,113	51.6%
					Hispanic	\$2,245,554	2.4%
					African American	\$478,181	0.5%
					Asian	\$461,739	0.5%
					Other Minority	-	-
					Woman	\$3,645,770	3.9%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$75,328,129	\$40,521,641	53.8%					

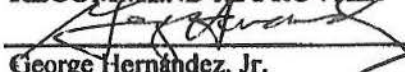
**RECOMMEND APPROVAL:**

  
Francine Wilson  
Senior Vice President  
Supply Chain Management

**RECOMMEND APPROVAL:**

  
Reed Hurley  
Interim Chief Financial Officer

**RECOMMEND APPROVAL:**

  
George Hernandez, Jr.  
President/Chief Executive Officer