

UniversityHealthSystem.com

December 16, 2013

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 Thursday, December 19, 2013 at 2:00 p.m., at Corporate Square Towers, 10th Floor, Conference Room A, 4801 NW Loop 410, San Antonio, Texas 78229-5347.

Sincerely,



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





University Health System

SPECIAL MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Thursday, December 19, 2013
2:00 p.m.
Corporate Square, 10th Floor, Conference Room A
4801 N.W. Loop 410
San Antonio, TX 78229-5347

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Jim Adams, Chair</i>	:01
2. Invocation – <i>Liliana De La Torre, Director, Spiritual Care Services, University Health System/Tomas Hernandez, University Health System Spiritual Care Department</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens' Participation	:05
5. Approval of Minutes of Previous Meeting(s): October 22, 2013 (<i>Regular Meeting</i>)	
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>John G. Myers, M.D., President, Medical/Dental Staff</i>	
B. Consideration and Appropriate Action Regarding University Health System Policy No. 7.05, Investments— <i>Roe Garrett/Peggy Deming</i>	
C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment	

A) –Francine Wilson

8. Action Items:

:60

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

Robert B. Green Campus:

- (1) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Return of Buy-out Savings for the 6th Floor Pediatrics Clinics at the Robert B. Green Clinical Services Building (RBG – GMP #6t) —*Mark Webb*

University Hospital:

- (2) Consideration and Appropriate Action to Approve the Close-Out of the Guaranteed Maximum Price for the Central Utility Plant (CUP) Project at University Hospital (GMP #16f) —*Mark Webb*

- (3) Items Relating to the West Parking Garage Panel Replacement:

- (a) Consideration and Appropriate Action on a Settlement Offer from Perkins + Will Related to the Panels of the West Parking Garage—*Mark Webb*
 - (b) Consideration and Appropriate Action to Amend the Professional Services Contract with Broadus + Muñoz for Project Management Services for the New Tower at University Hospital—*Mark Webb*
 - (c) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for West Parking Garage (WPG) Panel Replacement at University Hospital (GMP #3h) —*Mark Webb*
- (4) Consideration and Appropriate Action to Amend the Professional Services Contract with RTKL for Logistic Planning/Dock Management Services for the New Tower at University Hospital—*Mark Webb*
- (5) Consideration and Appropriate Action to Amend the Following Contracts for Furniture, Fixtures and Equipment (“FF&E”) to Furnish the 10th Floor of the New Tower:
- (a) Broussard (task chairs, clocks, stools);
 - (b) Office Source (office seating, waiting room furniture, desks, patient chairs, utility lights); and
 - (c) Workplace Resource (powered furniture, sleeper sofas, bedside tables, recliners, end tables, ottomans)

—*Mark Webb*

B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action to Approve a Contract with Trane for Service and Maintenance of the Chillers at University Hospital, Texas Diabetes Institute, Robert B. Green Campus and IT Buildings—*Mark Webb*
- (2) Consideration and Appropriate Action to Approve a Contract with MedAssets to Provide Comprehensive Solutions for Quality, Capacity and Revenue Cycle Services—*Peggy Deming/Bryan Alsip, M.D./Christann Vasquez*
- (3) Consideration and Appropriate Action Regarding a Service Line Physician/Health System Alignment Agreement for Neurosciences with The University of Texas Health Science Center at San Antonio —*Karen Bryant/Ted Day*
- (4) Consideration and Appropriate Action Regarding a Service Line Physician/Health System Alignment Agreement for Heart and Vascular Services with The University of Texas Health Science Center at San Antonio—*Karen Bryant/Ted Day*
- (5) Consideration and Appropriate Action to Approve a Contract with The University of Texas Health Science Center, San Antonio for Professional Services Provided to CareLink Patients—*Virginia Mika, PhD*
- (6) Consideration and Appropriate Action to Approve a Contract with The University of Texas Health Science Center, San Antonio for Professional Services ("Sponsored Patients Provider Agreement")—*Allen Strickland/Theresa Scepanski*
- (7) Consideration and Appropriate Action Regarding a Contract for Renovations at the Kenwood and Zarzamora Facilities—*Theresa de la Haya*
- (8) Consideration and Appropriate Action Regarding an Agreement with Alamo Children's Advocacy Center (d/b/a Child Safe) for Intervention Services for Children and Adolescent Victims of Sexual Abuse—*Theresa de la Haya*
- (9) Consideration and Appropriate Action to Amend an Agreement with The University of Texas Health Science Center at San Antonio for Radiology Professional Services to support the Health System's Breast Health Program—*Theresa de la Haya*
- (10) Consideration and Appropriate Action Regarding Amendments to the Contracts for Consulting Services in the Outpatient Renal Dialysis Program:
 - (a) Consulting Agreement with Gail Dewald & Associates, LLC;
 - (b) Consulting Agreement with Frank Borse & Associates, LLC;
 - (c) Consulting Agreement with Integrated Dialysis Services, Inc.;
 - (d) Consulting Agreement with Oden Dialysis Management, Inc.; and

- (e) Consulting Agreement with Continuous Practice Improvement, Inc.

—Theresa de la Haya

- C. Consideration and Appropriate Action Regarding Report for November 2013 Financial Statements—*Roe Garrett/Peggy Deming*

9. Presentations and Education:

None at this time

Information Only Items:

- (a) Report regarding Year 2013 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*

10. 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.071 (Vernon 2004) to consult with counsel regarding a settlement offer and consideration of matters in which the duty of counsel to University Health System and its Board of Managers under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

**University
Health System****BCHD BOARD OF MANAGERS****Tuesday, December 19, 2013****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	
6	AIA SERVICES, LLC D/B/A BAYMARE PROMOTIONAL GROUP	CONTRACT FOR PROFESSIONAL SERVICES - ONLINE MANAGEMENT STORE	2111150-IE Modification #2	\$50,000	EXEMPT
7	ALLSCRIPTS HEALTHCARE SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE, MAINTENANCE AGREEMENT & IMPLEMENTATION SERVICES	21401007-IE	\$291,690	EXEMPT
8	BAYLOR COLLEGE OF MEDICINE	CONTRACT FOR PROFESSIONAL SERVICES - LABORATORY SERVICES	21205117-IE Modification #2	\$50,000	EXEMPT
9	BERCHTOLD CORPORATION	PURCHASE ORDER FOR CAPITAL - SURGICAL TABLES	TBD	\$772,957	
10	CESAR GARCIA, M.D.	CONTRACT FOR PROFESSIONAL SERVICES - DETENTION HEALTH PSYCHIATRIC SERVICES	130264-LS	\$84,000	EXEMPT
11	CREATIVE CIVILIZATION, INCORPORATED D/B/A CREATIVE CIVILIZATION	CONTRACT FOR COMPREHENSIVE MARKETING SERVICES	21201004-IF Modification #2	\$207,000	

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) \$1,455,647

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	
12	DANIEL GARCIA, D.D.S.	CONTRACT FOR PROFESSIONAL SERVICES - DETENTION HEALTH DENTAL SERVICES	130353-LS	\$110,000	EXEMPT
13	EBSCO PUBLISHING	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - NURSING REFERENCE TOOL	21204098-IE Modification#2	\$12,818	EXEMPT
14	FRESENIUS USA MARKETING, INCORPORATED	CONTRACT FOR SUPPLIES - HEMODIALYSIS	21211211-F Modification #5	\$58,968	
15	FRESENIUS USA MARKETING, INCORPORATED	CONTRACT FOR SUPPLIES - PERITONEAL DIALYSIS	21110242-F Modification #2	\$156,494	EXEMPT
16	GREATER SAN ANTONIO TRANSPORTATION COMPANY D/B/A YELLOW CHECKER CAB	CONTRACT FOR TAXI CAB TRANSPORTATION SERVICES	21401006-IF	\$350,000	
17	GREINER BIO-ONE	CONTRACT FOR BLOOD COLLECTION TUBES	21311126-PF	\$343,612	
18	HEALTHLINE SYSTEMS, INCORPORATED	CONTRACT FOR LICENSE/SUPPORT AGREEMENT - SQL VERSION AND INTELLECTUAL PROPERTY	21110235-IE Modification #2	\$59,150	EXEMPT
19	HEALTHLINE SYSTEMS, INCORPORATED	CONTRACT FOR LICENSE SUPPORT AGREEMENT - TELEPHONE TRIAGE SYSTEM COVERED LIVES	21201002-IE Modification #2	\$56,000	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE) \$1,147,042

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	
20	JOE EDWARDS, D.D.S.	CONTRACT FOR PROFESSIONAL SERVICES - DETENTION HEALTH DENTAL SERVICES	130352-LS	\$91,000	EXEMPT
21	PHONELOGIX LLC, D/B/A/ DONORLOGIX	CONTRACT FOR DONOR RECRUITMENT SERVICES	211014007 Modification #2	\$42,005	
22	PRICEWATERHOUSE COOPERS, LLP	CONTRACT FOR PROFESSIONAL SERVICES -MEDICARE FILING REPORTS	TBD	\$180,000	
23	ROBERT E. RANEY, D.D.S.	CONTRACT FOR PROFESSIONAL SERVICES - ADULT DETENTION CENTER DENTAL CARE	1200014-LS	\$84,000	EXEMPT
24	SHI GOVERNMENT SOLUTIONS (FORMERLY DELL MARKETING, L.P.)	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - MICROSOFT LICENSES	21401008-IG	\$1,455,735	
25	UNIVERSITY PHYSICIANS GROUP UTHSCSA DEPARTMENT OF FAMILY AND COMMUNITY MEDICINE	CONTRACT FOR PROFESSIONA SERVICES - JUVENILE DETENTION CENTERS MEDICAL SERVICES	140003-LS	\$121,737	EXEMPT
26	XEROX CORPORATION D/B/A XEROX STATE & LOCAL	CONTRACT FOR EQUIPMENT RENTAL - PRINTING SERVICES	21312129-G	\$1,753,480	

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) \$3,727,957

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	
THE FOLLOWING CAPITAL IMPROVEMENT PROJECTS ARE PRESENTED FOR APPROVAL BY 7 MANAGERS AS CONSENT ITEMS:					
27	BEST THERATRONICS	PURCHASE ORDER FOR CAPITAL EQUIPMENT - BLOOD IRRADIATOR	TBD	\$324,350	
28	BLICKMAN HEALTH INDUSTRIES, INCORPORATED	PURCHASE FOR CAPITAL EQUIPMENT - STAINLESS STEEL HAMPERS	TBD	\$153,459	
29	CLAFIN SERVICE COMPANY	PURCHASE ORDER FOR CAPITAL EQUIPMENT - PICTURE ARCHIVING MONITORS (PACS)		\$199,295	
30	GREAT LAKES WEST, LLC.	PURCHASE ORDER FOR CAPITAL EQUIPMENT - GIFT SHOP/RETAIL SPACE EQUIPMENT	TBD	\$255,000	
31	MAQUET, INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - ORCHIDE CAMERAS AND ACCESSORIES	TBD	\$728,891	
32	PERAHEALTH, INCORPORATED	CONTRACT FOR ROTHMAN INDEX SOFTWARE	21401009-IE	\$280,608	EXEMPT
33	INVIVO	PURCHASE ORDER FOR CAPITAL EQUIPMENT - PHYSIOLOGICAL MONITORS	TBD	\$165,876	
CIP ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE)				\$2,107,479	
ITEMS FOR APPROVAL AS CONSENT SUB-TOTAL (PAGES 1-3)				\$6,330,646	
GRAND TOTAL FOR BOARD APPROVAL				\$8,438,125	

SUMMARY OF PURCHASING ACTIVITY

A total of Forty-Eight (48) contracts with a value of \$89,560,639 is being presented to the Board of Managers during the December 19, 2013 meeting.

The following contracts require approval by the BCHD Board of Managers

28 Consent Contracts with a total value of \$ 8,438,125

20 Individual Contracts with a total value of \$81,122,514

During the month of December 2013, Twenty-one (21) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises

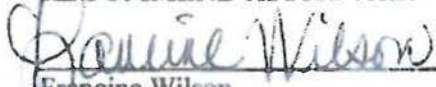
December 2013 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Proposed Award	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$89,560,639	\$5,400,853	6.0%	\$44,124,753	49.3%	Small	\$2,667,824	3.0%
					Hispanic	\$1,856,735	2.1%
					African	\$0	0.0%
					Asian	\$0	0.0%
					Other	\$0	0.0%
					Woman	\$876,294	0.9%
					Veteran	\$0	0.0%

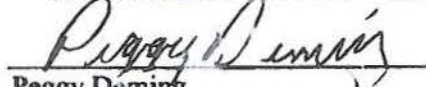
Board Approved YTD SMWVDIBE Status Report as of the November 2013 Board of Managers Meeting

Awarded	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$264,741,056	\$70,102,985	26.5%	\$55,162,810	20.8%	Small	\$58,691,700	22.2%
					Hispanic	\$3,263,645	1.2%
					African American	\$1,534,747	0.6%
					Asian	\$280,115	0.1%
					Other		
					Minority	\$0	0.0%
					Woman	\$5,390,162	2.0%
					Veteran	\$942,616	0.4%


RECOMMEND APPROVAL:


Francine Wilson
Vice President
Supply Chain Management

RECOMMEND APPROVAL:


Peggy Deming
Executive Vice President/
Chief Financial Officer

RECOMMEND APPROVAL:


George Hernandez, Jr.
President/Chief Executive Officer