

University Hospital

Robert B. Green
Campus

Texas Diabetes Institute

University Family
Health Centers:

North
Northwest
Southeast
Southwest

University Health System
Clinics:

Eastside
Kenwood
Naco Perrin
Salinas
South Flores
Zarzamora

Pavilion

Business Center

University Health System
Welcome Centers:

Westend
Old Hwy 90



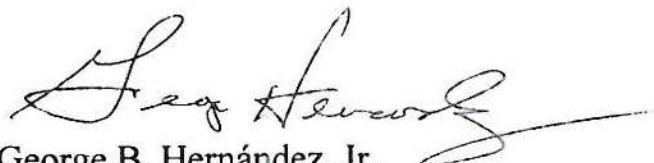
July 26, 2013

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

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

There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, July 30, 2013, at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.

Sincerely,



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, July 30, 2013
6:00 p.m.
Board Room
Texas Diabetes Institute
701 S. Zarzamora
San Antonio, Texas 78207

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/Rev. Dr. Dale Tremper, Travis Park Methodist Church</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Special Recognitions: The University of Texas System Regents' Outstanding Teaching Awards Michael J. Lichtenstein, M.D. Rajam S. Ramamurthy, M.D. Glenn Medellin, M.D. Alpha Omega Alpha Edward D. Harris Professionalism Award Jason Morrow, M.D., PhD (<i>Bryan Alsip, M.D.</i>) Quarterly Employee Recognition Awards (<i>George B. Hernández, Jr. /Board Members</i>)	:20
5. Citizens' Participation	:05
6. Approval of Minutes of Previous Meeting(s): June 11, 2013 (<i>Regular Meeting</i>)	:02
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:

Consent Agenda –Jim Adams, Chair

:15

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership –*John G. Myers, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Appointment/Reappointment to the Board of Directors, Community First Health Plans—*Rebecca Cedillo, Chair, Nominating Committee*
- C. Consideration and Appropriate Action Regarding 2nd Quarter 2013 Investment Report—*Roe Garrett/Peggy Deming*
- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Kourtney Mosby/Francine Wilson*

9. Action Items

:20

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding a Contract Amendment with Communicare Health Centers for Dental Services in support of the Health System's Oral Health Services DSRIP Project 1.8.6—*Theresa de la Haya*
 - (2) Consideration and Appropriate Action Regarding a Contract with CentroMed Health Centers for Dental Services in support of the Health System's Oral Health Services DSRIP Project 1.8.6—*Theresa de la Haya*
- B. Consideration and Appropriate Action Regarding a Contract with Satellite Healthcare, Inc. for Adult Inpatient Dialysis Services—*Nancy Ray*
- C. Discussion and Appropriate Action Regarding Appropriation of Funds for Enhancements to the Capital Improvement Project and the Funding of Other Capital Items—*Peggy Deming/Christann Vasquez*
- D. Consideration and Appropriate Action Regarding Report for June 2013 Financial Statements—*Roe Garrett/Peggy Deming*

10. Presentations and Education:

None at this time

11. Ambulatory Matters:

None at this time

12. Emergency Center Matters:
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*
- (d) Report on Nurse Staffing Effectiveness for Safe Outcomes—*Nancy Ray, RN, Senior Vice President/Chief Nursing Officer*
- (e) Report on Health Insurance Exchanges—*Virginia Mika, PhD/Roberto Villarreal, M.D.*

13. 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, July 30, 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	
4	BIO-RAD LABORATORIES, INCORPORATED	CONTRACT FOR EQUIPMENT LEASE, REAGENTS, AND SERVICE	21306087-IF	\$755,128	
5	CAREFUSION SOLUTIONS, LLC	CONTRACT FOR SUPPLIES - IV INFUSION TUBING	21307100-G	\$2,955,682	
6	CERNER CORPORATION, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - CERNER PATHNET/PHARMNET	21307099-IE	\$286,652	EXEMPT
7	DIGIRAD CORPORATION	CONTRACT FOR NUCLEAR MEDICINE CAMERA SERVICE	21307101-IE	\$79,000	EXEMPT
8	FROST INSURANCE AGENCY, INCORPORATED	CONTRACT FOR EXCESS WORKERS' COMPENSATION INSURANCE	21106153-IF Modification #3	\$140,092	
9	HEALTHCARE CONTROL SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - OPERATING ROOM TRACKING SYSTEM	21206151-IE Mod #1	\$206,000	EXEMPT
10	MEDTRONIC SPINAL & BIOLOGICS	CONTRACT FOR SPINAL IMPLANTS	21305083-F	\$1,632,357	
11	NEXT PHASE HEALTHCARE	CONTRACT FOR PROFESSIONAL SERVICES - FINANCIAL PLANNING CONSULTANT	130176-LS Modification #1	\$175,000	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$6,229,911

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	
12	PHILIPS HEALTHCARE	PURCHASE ORDER FOR RADIOLOGY IMAGING RECONSTRUCTION SYSTEM	7298	\$377,311	
13	ROCHE DIAGNOSTICS	CONTRACT FOR CMV DNA REAGENTS AND CONSUMABLES	21306079-E	\$2,214,978	EXEMPT
14	SOFT COMPUTER CONSULTANTS, INCORPORATED	PURCHASE ORDER FOR CAPITAL - LABORATORY INFORMATION SYSTEM	TBA	\$1,978,498	
15	SOFTWARE HOUSE INTERNATIONAL GOVERNMENT SOLUTIONS, INCORPORATED D/B/A SHI GOVERNMENT SOLUTIONS	CONTRACT FOR SOFTWARE MAINTENANCE - VMWARE VCENTER CONFIGURATION MANAGER	21208174-IG Modification #1	\$130,350	
16	SUNCLEAN LLC	PURCHASE ORDER FOR CAPITAL - SOLAR POWERED WASTE COMPACTOR	TBA	\$84,000	EXEMPT
17	SYNTHES USA SALES, LLC	CONTRACT FOR SPINAL IMPLANTS	21305076-F	\$311,473	
18	UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO (DEPARTMENT OF RADIOLOGY)	CONTRACT FOR INPATIENT RADIATION THERAPY SERVICES - CTRC	130157-LS	\$330,000	EXEMPT
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL				\$5,426,610	
GRAND TOTAL FOR BOARD APPROVAL				\$11,656,521	

SUMMARY OF PURCHASING ACTIVITY

A total of eighteen (18) contracts with a value of \$14,714,141 is being presented to the Board of Managers during the July 30, 2013 meeting.

The following contracts require approval by the BCHD Board of Managers

15 Consent Contracts with a total value of \$ 11,656,521

3 Individual Contracts with a total value of \$ 3,057,620

During the month of July 2013, five (5) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

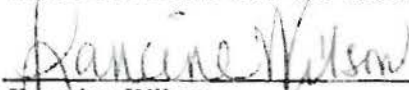
July 2013 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Proposed Award	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$14,714,141	\$3,461,970	23.53%	\$740,092	5.03%	Small	\$3,072,620	20.88%
					Hispanic	\$214,350	1.46%
					African American	\$0	0.00%
					Asian	\$0	0.00%
					Other Minority	\$0	0.00%
					Woman	\$175,000	1.19%
					Veteran	\$0	0.00%

Board Approved YTD SMWVDIBE Status Report as of the July 16, 2013 Board of Managers Meeting

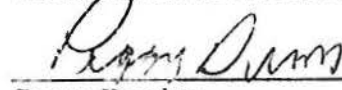
Awarded	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$198,659,188	\$53,765,387	27.06%	\$49,913,740	25.13%	Small	\$47,625,295	23.97%
					Hispanic	\$2,719,295	1.37%
					African American	\$639,997	0.32%
					Asian	\$0	0.00%
					Other Minority	\$0	0.00%
					Woman	\$1,838,184	0.93%
					Veteran	\$942,616	0.47%

RECOMMEND APPROVAL:



Francine Wilson
Vice President
Supply Chain Management

RECOMMEND APPROVAL:



Peggy Deming
Executive Vice President/
Chief Financial Officer

RECOMMEND APPROVAL:


George Hernández, Jr.
President/Chief Executive Officer