

July 26, 2019

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. Gov't Code, Sec. 551.001 et seq. (Vernon 2004).

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

There will be a regular meeting of the BCHD Board of Managers on Tuesday, July 30, 2019, 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



BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, July 30, 2019 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 — Jim Adams, Chair	:01
2.	Invocation – The Reverend Casmir Dike, University Health System Chaplain — <i>Jim Adams, Chair</i>	:03
3.	Pledge of Allegiance — Jim Adams, Chair	:01
4.	Special Recognition:	:03
	Quarterly Employee Recognition Awards (George B. Hernández, Jr., Board Members)	
5.	Citizens' Participation:	:05
6.	Approval of Minutes of Previous Meeting(s): None at this time	:03
7.	Report from UT Health San Antonio — William Henrich, M.D., President	: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 Recommendate for Staff Membership — Rajeev Suri, M.D., President, Medical/Dental Staff	ions

- B. Consideration and Appropriate Action Regarding the Appointment of Francis Rosinia, M.D. as the Clinical Department Chair of Anesthesiology Rajeev Suri, M.D., President, Medical/Dental Staff
- C. Consideration and Appropriate Action Regarding the Rescission of Certain Corporate Policies Rebecca Q. Cedillo
- D. Consideration and Appropriate Action Regarding the 2nd Quarter 2019 Investment Report

 Roe Garrett/Reed Hurley
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) Antonio Carrillo/Travis Smith

9. Action Items:

- A. Consideration and Appropriate Action Regarding the 2019 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of its Operating and Capital Budget and Debt Service Outlook for FY 2020 George B. Hernández, Jr.
- B. Consideration and Appropriate Action Regarding a Resolution of the Board of Managers of the Bexar County Hospital District Requesting that Bexar County Commissioners Court Take All Actions Required to Authorize the Issuance of Limited Tax Refunding Bonds in Accordance with Specified Parameters; Authorizing District Staff, Co-Financial Advisors and Bond Counsel to Coordinate this Matter with County Staff; and Authorizing All Other Required and Related Actions Reed Hurley/George B. Hernández, Jr.
- C. Consideration and Appropriate Action Regarding a Resolution of the Board of Managers of the Bexar County Hospital District Requesting that Bexar County Commissioners Court Approve a Resolution Authorizing Publication of a Notice of Intent to Issue Certificates of Obligation for the Benefit of the Bexar County Hospital District; Authorizing District Staff, Co-Financial Advisors and Bond Counsel to Coordinate this Matter with County Staff; and Authorizing All Other Required and Related Actions
 - Reed Hurley/George B. Hernández, Jr.
- D. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding a Contract with Metropolitan Contracting Company to Provide Construction Services for the Operating Room 34 and Operating Room 36 Finish Out Project at University Hospital *Don Ryden*
 - (2) Consideration and Appropriate Action Regarding a Contract with Falkenberg Construction to Provide Construction Services for Counter Top Repairs and Upgrades at the Texas Diabetes Institute Don Ryden

- (3) Consideration and Appropriate Action Regarding a Contract with Philips Healthcare d/b/a Philips North America LLC for the Purchase and Installation of a CT Scanner at the Robert B. Green Campus *Jim Willis*
- E. Consideration and Appropriate Action Regarding the Financial Report for June 2019 Reed Hurley

10. Presentations and Education:

:00

None at this time

Information Only Items:

- (a) Epic Electronic Health Record Project Update George B. Hernández, Jr.
- (b) Update on Planning, Design and Construction Activities Don Ryden
- (c) University Health System Foundation Update Lourdes Castro-Ramírez
- (d) 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.

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ATTACHMENT A

RCHD BOARD OF MANAGERS Tuesdby, July 30, 2019 CONSIDERATION OF PURCHASING ACTIVITIES

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVALRY THE BOARD OF MANAGERS AS CONSENT FERMS:

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
4	CDW, LLC DBA CDW GOVERNMENT INCORPORATED	CONTRACT FOR SOFTWAKE SERVICE AGREEMENT - SPLUNK SECURITY SOFTWARE	21907178-(G	\$645,000	Ехстрі, СРО
5	DATASEARCH COLLECTION, INC.	CONTRACT FOR SERVICE AGREEMENT - SELF PAY ACCOUNTS COLLECTIONS	TBD	\$5,506,560	Exampt
6	ENGAGENCY, LLC	CONTRACT FOR SERVICE AGREEMENT - CONTENT MANAGEMENT SYSTEM	21706101-IE Mod #2	\$200,000	RFP 216-08-037-SVC
7	GEONETRIC, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- WEBSITE REORSIGN	21905157-IH	\$399,820	RFF-219-04-005-SVC
x	INSIGHT PUBLIC SECTON, INCORPORATED	CONTRACT FOR SOFTWARE LICENSES AND SUPPORT AGREEMENT - CISCO SECURITY PRODUCTS	21907179-16	\$450,412	Exempt, DIR
9	NALCO COMPANY	CONTRACT FOR SERVICE AGREEMENT - WATER TREATMENT	TBD	\$3,053,385	Вхетрі, Gl'O
10	PRESIDIO NETWORKED SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AND SUPPORT, - CISCO TELEPHONY SMARTNET	. 21907180-IC	\$Ĵ,349,460	Exempf, DÏR
. 11	SAN ANTONIO EXTENDED MEDICAL CARE, INCORPORATED DUA MEDMART	CONTRACT FOR SERVICE AGREEMENT-DURANI,E MEDICAL EQUIPMENT (DME)	21905160-15	\$1,705,271 -	KPP-2.19-02-010-SVC
12	SHEMPNS HEALTHCARE DIAGNOSTICS, INC.	CONTRACT FOR SUPPLY AND SERVICE ACREEMENT. PATHOLOGY LAB EQUIPMENT	21703037-G Mod #3	\$113,717	Exempt
13	STRIUS COMPUTER SOLUTIONS	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT- VIRTUALIZATION SERVER	21907193-IG	\$2 9 2,940	Exempt, Dift
14	SPANISH ENGLISH AND FOREIGN LANGUAGES FOR AMERICA, INCORPORATED	CONTRACT FOR SERVICE AGRIFIMENT - INTERPRETER SERVICES	고{6년7120-1Ĕ Mod #3	\$600,000	Exempt
15	TECHNOLOGIES,	CONTRACT FOR MAINTFNANCE SERVICE AGREEMENT - THLE TRACKING SOFTWAND	21907181-JE	,\$491,832	Brempt
		GRAND TOTAL FOR I	BUARD APPROVAU	\$14,808,J96	

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SUMMARY OF PURCITASING ACTIVITY

A total of 17 contracts with a value of \$18,845,548 are being presented to the Board of Managers during the July 2019 meeting.

The following contracts require approval by the BCIII) Roard of Managers

12 Consent Contracts with a total value of \$14,808,396

5 Presented Contracts with a total value of \$4,037,152

During the month of July 2019 there were 7 contracts classified as a Small, Minority, Woman, or Veteron Owned Business Enterprises (SMWVBE).

July 2019 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	AHYWNN,	% SMWVRF	Local	% Local	SMWVBE Breakout			
					Small	*	6,598,212.00	71,1%
					Пізравіо	\$	2,683,388.00	28.9%
				ľ	African American	\$,	0.0%
\$18,731,832	\$9,281,600	49.5%	\$12,056,425	64.4%	Asian	\$	-	0.0%
		ı		ŀ	Other/Minority	\$		0.0%
					. Жотрац	\$		0.0%
					Veteran	4;		0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %				
\$113 ,71 7	ro	9.0%	ŁO	0				

Board Approved YTD SMWVDE Status Report as of the July 2019 Board of Managers Meeting.

Avallable Opportunity Awarded	ZWWABR	% SMWVBR	Local	% Local	SMWVBR Preakout		
	\$12,503,399	15.4%	\$33,426,419	41,2%	Small	\$2,122,214	17.0%
					Hispanic	\$3,173,210	25.4%
\$81,208,025					African American		40.007
					Other Minority Wuman	\$5,119,595 \$1,008,680	40.9% 8,1%
					Veteron	\$1,079,700	8.6%
Non Opportunity Awarded (Non - CJP)	Local	% Local	Non Prefu	Nm, Profit %			
\$48,563,647	\$22,402,967	46.1%	\$29,980,340	23,1%			

Travis-Smith

Deputy Chief Financial Officer

RECOMMEND APPROVA

Reed Hurley

Executive Vice President

Chief Financial Officer

RECOMMEND ADTROVAL:

George Hernándaz, Jr.

President/Chief Executive Officer

FILE INFORMATION

Document Number: 26134

Date/Time: 7/26/2019 3:44:28 PM

Total Payes: 6

FILED IN THE OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY LUCY ADAME — CLARK

BEXAR COUNTY CLERK Total Fees: \$0.00

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