

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

June 21, 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

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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, June 25, 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, June 25, 2013  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zarzamora  
San Antonio, Texas 78207

### AGENDA

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	<b>Time</b>
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/Mr. Jesse Tovar, Prince of Peace</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Special Recognition: Presentation of the Frank Tejada Police Officer of the Year Award- <i>Chief A.J. Sandoval/George B. Hernández, Jr. /Board Members</i>	:15
5. Citizens' Participation	:05
6. Approval of Minutes of Previous Meeting(s): April 30, 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:	
<b>Consent Agenda –<i>Jim Adams, Chair</i></b>	<b>:15</b>
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 Appointment/Reappointment to the Board of Trustees, The Center for Health Care Services—*Rebecca Cedillo, Chair, Nominating Committee*
- C. Consideration and Appropriate Action Regarding a Resolution for the Re-Designation of University Hospital as a Comprehensive (Level 1) Trauma Facility in Trauma Service Area-P—*Tracy Cotner-Pouncy/Karen Bryant*
- D. Consideration and Appropriate Action to Approve the Close-Out of the Guaranteed Maximum Price for Construction of the Imaging Prep/Recovery Suite at University Hospital (GMP#15a-Renovation 1)—*Mark Webb*
- E. Consideration and Appropriate Action to Amend the Professional Services Contract with Perkins+Will for Additional Architectural Services Associated with Modifications of the 7th Floor to a Pediatrics Unit and Conversion of Various Rooms on the 9th Floor of the New Hospital Tower—*Mark Webb*
- F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – *Kourtney Mosby/Francine Wilson*

9. Action Items

:60

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

**University Hospital:**

- (1) Consideration and Appropriate Action to Approve a Professional Services Contract with TRG Healthcare for Patient Clinic Assessment and Co-Location Strategy Services for Hospital-Based Clinics at University Hospital—*Ted Day*
- B. Consideration and Appropriate Action to Approve the Following Contracts for Transition of University Health System’s Children’s Health Services:
  - (1) Consideration and Appropriate Action Regarding a Contract with Philips for PICU Monitors – *Michelle Ryerson*
  - (2) Consideration and Appropriate Action Regarding a Contract with Philips for Cath Lab equipment upgrades – *Ted Day/Mark Webb/Karen Bryant*
  - (3) Consideration and Appropriate Action to Approve a Guaranteed Maximum Price for the Construction of Pediatric Outpatient Dialysis, Cath Lab, and Patient Bed area improvements; and Procurement of Furniture, Fixtures, and Equipment for Pediatric Outpatient Dialysis, Heart/Congenital Heart Program, Diagnostic Equipment, Equipment Upgrades, and Information Technology Support at University Hospital (GMP #17c) - *Mark Webb*
- C. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action to Approve the Following Contracts for Employee Benefits:

- a. Delta to Provide Third Party Administration Services for PPO Dental Benefits;
- b. American General Life Insurance Company to Provide Universal Life Insurance Benefits; and
- c. Reliance Standard to Provide Short-Term and Long-Term Benefits and Group Life Insurance Benefits

*-Theresa Scepanski*

D. Consideration and Appropriate Action Regarding Report for May 2013 Financial Statements—*Roe Garrett/Peggy Deming*

10. Presentations and Education:

:10

A. Report on the 83<sup>rd</sup> Legislature, Regular Session—*Andrew Smith*

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*

13. Adjournment —*Jim Adams, Chair*



**University  
Health System**

**BCHD BOARD OF MANAGERS**

**Tuesday, June 25, 2013**

**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./CONTRACT#</b>	<b>TOTAL AWARD</b>
5	ALLSCRIPTS HEALTHCARE SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - ALLSCRIPTS	21306085-IE	\$35,544,506 EXEMPT
6	AMERICANA AMBULANCE	CONTRACT FOR BACK UP AMBULANCE SERVICES	21306078-IF	\$314,655
7	API HEALTHCARE, INCORPORATED	CONTRACT FOR CAPITAL - PATIENT WORK LOAD & SCHEDULING SOFTWARE	TBA	\$463,704
8	CAREFUSION SOLUTIONS, LLC	CONTRACT FOR EQUIPMENT LEASE - PYXIS MEDSTATION 4000	21306088-IG	\$3,181,204
9	CARESTREAM HEALTH, INCORPORATED	CONTRACT FOR EQUIPMENT MAINTENANCE - DRX MOBILE X-RAY	21305075-IE	\$109,535
10	CARESTREAM HEALTH, INCORPORATED	PURCHASE ORDER FOR CAPITAL - DRX EVOLUTION DIAGNOSTIC X-RAY	7263	\$202,657
11	CERNER CORPORATION, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - REMOTE HOSTING SERVICES	21306082-IE	\$199,734 EXEMPT
<b>ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL THIS PAGE</b>				<b>\$40,015,995</b>

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	
12	CONTINUANT, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - PBX SYSTEMS	21101027-IF Modification #2	\$250,450	
13	EBSCO PUBLISHING	CONTRACT FOR SOFTWARE MAINTENANCE - NURSING REFERENCE TOOL	21204098-IE Modification #1	\$113,773	EXEMPT
14	EVARIANT, INCORPORATED	CONTRACT FOR CUSTOMER RELATIONSHIP MANAGEMENT	21306086-IF	\$417,824	
15	GENERAL ELECTRIC COMPANY D/B/A GE HEALTHCARE	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT -IDX	21306077-IE	\$1,039,226	EXEMPT
16	GENERAL ELECTRIC COMPANY D/B/A GE HEALTHCARE	PURCHASE ORDER FOR CAPITAL EQUIPMENT - SUPER C-ARM RADIOLOGY EQUIPMENT	7216	\$132,434	
17	3M HEALTH INFORMATION SYSTEMS	CONTRACT FOR SOFTWARE MAINTENANCE - SOFTMED	21205116-IE Modification #1	\$178,848	EXEMPT
18	INX, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE - CISCO SMARTNET	21306081-IE	\$141,754	
19	LINET AMERICAS, INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - MED/SURG & ICU BEDS	TBA	\$3,175,072	
20	OMSOLUTIONS	CONTRACT FOR PROJECT MANAGEMENT SERVICES	21206135-PG Modification #1	\$247,600	
21	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	PURCHASE ORDER FOR CAPITAL - COMPUTER HARDWARE BLADE SERVER	7265	\$382,748	
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL THIS PAGE				\$6,079,729	

<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>
22	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	PURCHASE ORDER FOR CAPITAL - EXPANSION OF CITRIX ENVIRONMENT	7266	\$349,979
23	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	PURCHASE ORDER FOR CAPITAL - VIRTUAL DESKTOPS	7260	\$548,897
24	SIZEWISE RENTALS, LLC	PURCHASE ORDER FOR CAPITAL - BARIATRIC BEDS	TBA	\$196,155
25	SOLUTIONS II	PURCHASE ORDER FOR CAPITAL - ISILON STORAGE ARRAY	7264	\$379,533
26	TRUVEN HEALTH ANALYTICS	CONTRACT FOR CAREDISCOVERY SUBSCRIPTION	21306084-IE	\$130,032 EXEMPT
27	ZIEHM IMAGING, INCORPORATED	PURCHASE ORDER FOR CAPITAL - ZIEHM 3D IMAGING SYSTEM	7218	\$241,000
<b>ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL THIS PAGE</b>				<b>\$1,845,596</b>
<b>CONSENT GRAND TOTAL FOR BOARD APPROVAL</b>				<b>\$47,941,320</b>

**SUMMARY OF PURCHASING ACTIVITY**

A total of thirty-two (32) contracts with a value of \$65,875,600 is being presented to the Board of Managers during the month of June 2013.

The following contracts require approval by the BCHD Board of Managers

**23 Consent Contracts with a total value of \$ 47,941,320**

**9 Individual Contracts with a total value of \$ 17,934,280**

**During the month of June 2013, eight (8) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).**

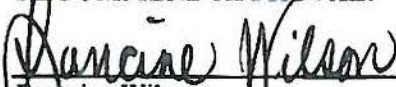
June 2013 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Proposed Award	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$65,875,600	\$2,655,767	4.03%	\$835,942	1.27%	Small	\$2,090,662	3.17%
					Hispanic	\$314,655	0.48%
					African American		0.00%
					Asian		0.00%
					Other		
					Minority		0.00%
					Woman		0.00%
					Veteran	\$250,450	0.38%

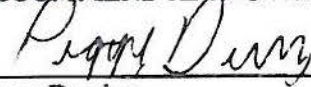
Board Approved YTD SMWVDIBE Status Report as of the May 21, 2013 Board of Managers Meeting

Awarded	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$131,228,303	\$51,109,620	38.95%	\$49,077,798	37.40%	Small	\$45,534,633	34.70%
					Hispanic	\$2,404,640	1.83%
					African American	\$639,997	0.49%
					Asian	\$0	0.00%
					Other		
					Minority	\$0	0.00%
					Woman	\$1,838,184	1.40%
					Veteran	\$692,166	0.53%

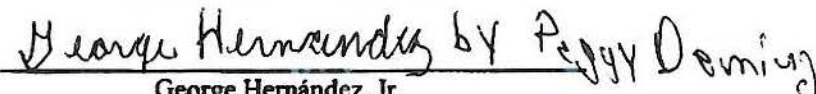
RECOMMEND APPROVAL:

  
 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