

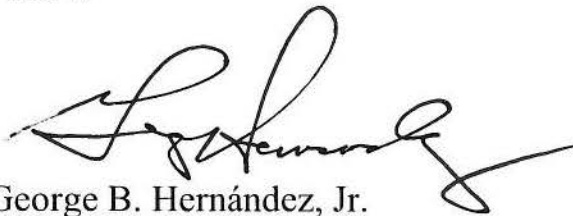
March 24, 2017

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 bi-monthly meeting of the BCHD Board of Managers on Tuesday, March 28, 2017, 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, March 28, 2017

6:00 p.m.

Board Room

Texas Diabetes Institute

701 S. Zarzamora

San Antonio, Texas 78207

Time

- | | | |
|----|--|-----|
| 1. | Call to Order and Record of Attendance – <i>Jim Adams, Chair</i> | :01 |
| 2. | Invocation –Pastor Cliff Harden, First Baptist Church, LaCoste- <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): February 21, 2017 (<i>Regular Meeting</i>)
February 28, 2017 (<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: | |
| | Consent Agenda –<i>Jim Adams, Chair</i> | :15 |
| A. | Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations
for Staff Membership – <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i> | |
| B. | Consideration and Appropriate Action Regarding UHS Policy No. 9.26, Transport and
Care of Hospitalized Patients for the Provision of Medical Services Unavailable at
University Hospital— <i>Bryan Alsip, M.D.</i> | |

- C. Clarification of Funding Source for Board-Approved Projects—*Mark Webb*
- D. Consideration and Appropriate Action Regarding the Extension and Close Out of the Sodexo Contract—*James Willis*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Francine Wilson*

8. Action Items

:45

A. Consideration and Appropriate Action Regarding Selected Purchasing Items

- (1) Consideration and Appropriate Action Regarding Renewal of the following Contracts for Skilled Nursing Facility Care:
 - a.) Chandler Estate Healthcare;
 - b.) Touchstone Communities;
 - c.) Cantex Continuing Care Network; and
 - d.) Legend Healthcare—*Awoala Banigo*
- (2) Consideration and Appropriate Action Regarding a Contract with CGC General Contractors, Inc., for Parking Lot Improvements at the Robert B. Green Campus—*Mark Webb*
- (3) Consideration and Appropriate Action to Approve a Contract with SpawGlass General Contractors, Inc. to Provide and Install 69 Expansion Joints in the Sky Tower—*Mark Webb*
- (4) Consideration and Appropriate Action Regarding a Contract with Project Control of Texas to Provide Staff Augmentation and Project Management Services—*Mark Webb*

9. Presentations and Education:

- A. *None at this time.*

10. Ambulatory Matters:

- A. *None at this time.*

Information Only Items:

- (a) Report regarding Medical-Dental Staff Committees and Departments—*Kristen A. Plastino, M.D., President, Medical/Dental Staff*
- (b) Update on Facilities Development Activities—*Mark Webb*
- (c) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*

(d) Update on the 85th Legislative Session—*Andrew Smith*

11. Adjournment —*Jim Adams, Chair*

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information relating to a proposed new service or product line of the hospital district.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 (Vernon 2004) 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.



University Health System

BCHD BOARD OF MANAGERS
Tuesday, MARCH 28, 2017
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	3M COMPANY, INCORPORATED	CONTRACT FOR CLINICAL DOCUMENTATION - DRG REVITALIZATION PROGRAM	21703033IE	\$961,446	EXEMPT
5	AMERICAN MESSAGING SERVICES, LLC	CONTRACT FOR RENTALS - DIGITAL AND ALPHA NUMERIC PAGERS	21409126IE Modification #1	\$165,000	EXEMPT
6	CGI TECHNOLOGIES AND SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - ONBASE SOFTWARE SYSTEM	21603057IE Modification #1	\$152,290	EXEMPT
7	FRESENIUS USA MARKETING, INCORPORATED D/B/A FRESENIUS MEDICAL CARE NORTH AMERICA	PURCHASE ORDER FOR CAPITAL MEDICAL EQUIPMENT - HEMO DIALYSIS MACHINES	TBD	\$367,740	EXEMPT
8	FUJI MEDICAL SYSTEMS, USA	CONTRACT FOR CAPITAL MEDICAL EQUIPMENT - TOMOSYNTHESIS 3D MAMMOGRAPHY UNIT	TBD	\$660,000	EXEMPT
9	HAEMONETICS CORPORATION	PURCHASE ORDER FOR CAPITAL MEDICAL EQUIPMENT AND SOFTWARE - BLOODTRACKER SYSTEM & ANALYZERS	TBD	\$479,940	EXEMPT
10	HEARST NEWSPAPERS, LLC D/B/A SAN ANTONIO EXPRESS NEWS	CONTRACT FOR ADVERTISING SERVICES - STAFF RECRUITMENT	TBD	\$350,000	EXEMPT
11	PRECISION DOCUMENT SOLUTIONS	CONTRACT FOR MANAGED PRINT SERVICES	21702028IE	\$625,000	EXEMPT
ITEMS FOR APPROVAL AS EXEMPT/SOLE AGREEMENTS SUB-TOTAL				\$3,761,416	

PAGE	COMPANY	CATEGORY	P.O./ CONTRACT#	TOTAL AWARD
12	ACADIAN AMBULANCE SERVICES OF TEXAS, LLC	CONTRACT FOR AMBULANCE SERVICES - EMS SERVICES UNINCORPORATED BEXAR COUNTY	21405071IF Modification #1	\$180,000
13	DRAEGER, INCORPORATED	PURCHASE ORDER FOR CAPITAL MEDICAL EQUIPMENT - ANESTHESIA MACHINES	TBD	\$713,877
14	LEASING ASSOCIATES OF BARRINGTON, INCORPORATED	CONTRACT FOR MEDICAL EQUIPMENT LEASE AGREEMENT - ANALYZER	21702022IG	\$117,900
15	LINET AMERICAS	PURCHASE ORDER FOR CAPITAL EQUIPMENT - PATIENT BEDS	TDB	\$576,801
16	MCKESSON HEALTH SOLUTIONS, LLC	CONTRACT FOR PHARMACEUTICAL DISTRIBUTION - 340B PROGRAM	21211207IE Modification #5	\$5,000,000
17	PHILIPS ELECTRONICS NORTH AMERICA, CORPORATION D/B/A/ PHILIPS HEALTHCARE	PURCHASE ORDER FOR CAPITAL MEDICAL EQUIPMENT - ULTRASOUND SYSTEMS	TBD	\$355,123
18	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	CONTRACT FOR REAGENTS, CONSUMABLES & SERVICE AGREEMENT	21702020G & 21702021IG	\$2,670,166
19	SIEMENS MEDICAL SOLUTIONS USA, INCORPORATED	PURCHASE ORDER FOR CAPITAL MEDICAL EQUIPMENT - NUCLEAR MEDICINE IMAGING SYSTEM	TBD	\$415,670
20	SOUTH TEXAS BLOOD AND TISSUE CENTER	CONTRACT FOR BLOOD SUPPLY AND REFERENCE LABORATORY SERVICES	21402035IF Modification #2	\$13,347,124
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$23,376,661
GRAND TOTAL FOR BOARD APPROVAL				\$27,138,077

SUMMARY OF PURCHASING ACTIVITY

A total of Twenty-One (21) contracts with a value of \$34,140,509 is being presented to the Board of Managers during the March 28, 2017 meeting.

The following contracts require approval by the BCHD Board of Managers

17 Consent Contracts with a total value of \$27,138,077

4 Presented Contracts with a total value of \$7,002,432

During the month of March 2017 there were (6) Six contracts classified as a Small, Minority, Woman, Veteran, (SMWVBE).

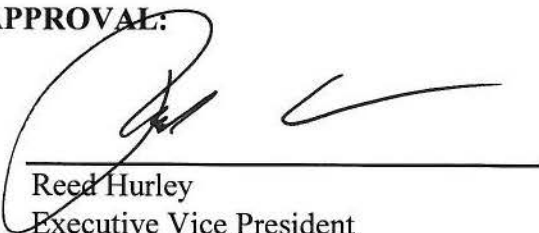
March 2017 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	<i>SMWVBE</i>	<i>% SMWVBE</i>	<i>Local</i>	<i>% Local</i>	<i>SMWVBE Breakout</i>		
\$7,259,432	\$7,259,432	100.0%	\$7,002,432	96.5%	Small	\$7,259,432	100.0%
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	-	-
Veteran	-	-					
Non-Opportunity Awarded (Non - CIP)	<i>Local</i>	<i>% Local</i>					
\$26,543,446	\$13,877,124	52.3%					
Board Approved YTD SMWVBE Status Report as of the March 2017 Year Board of Managers Meeting							
Available Opportunity Awarded (Non - CIP)	<i>SMWVBE</i>	<i>% SMWVBE</i>	<i>Local</i>	<i>% Local</i>	<i>SMWVBE Breakout</i>		
\$30,287,801	\$16,646,714	55.0%	\$15,561,287	51.4%	Small	\$8,830,366	29.2%
					Hispanic	\$7,067,888	23.3%
					African American	-	-
					Asian	\$748,460	2.5%
					Other Minority	-	-
					Woman	-	-
Veteran	-	-					
Non-Opportunity Awarded (Non - CIP)	<i>Local</i>	<i>% Local</i>					
\$21,249,549	\$18,852,240	88.7%					


RECOMMEND APPROVAL:



Francine Wilson
Senior Vice President
Supply Chain Management


Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:


George Hernández, Jr.
President/Chief Executive Officer