



4502 Medical Drive
San Antonio, Texas 78229

May 19, 2023

NOTICE

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

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

There will be a meeting of the BCHD Board of Managers on Tuesday, May 23, 2023 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in blue ink, appearing to read "George B. Hernández, Jr.", with a long horizontal flourish extending to the right.

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



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, May 23, 2023
6:00 p.m.
Cypress Conference Room
First Floor, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Dr. Naresh B. Talathoti, Lutheran Church of Missouri Synod — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Approval of Minutes of Previous Meeting(s): April 25, 2023 (<i>Regular Meeting</i>)	:03
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
7. New Business:	:15

Consent Agenda – *Jim Adams, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Michael Little, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Michael Little, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding Telemedicine Privileges – Austin Radiology — *Bryan Alsip, M.D.*
- D. Consideration and Appropriate Action Regarding Two Re-Appointments to The Center For Health Care Services Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*
- E. Consideration and Appropriate Action Regarding Review and Approval of Investment Policy No. 7.05 — *Reed Hurley*

F. Consideration and Appropriate Action Regarding a Resolution Designating Investment Officers Pursuant to the Texas Public Funds Investment Act — *Reed Hurley*

G. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

8. Action Items: :30

A. Consideration and Appropriate Action Regarding the External Auditor's Report on the Audited Financial Statements for 2022 — *Forvis, LLP/Reed Hurley*

B. Consideration and Appropriate Action on Regarding a Homestead Property Tax Exemption Recommendation to Bexar County Commissioners Court — *Reed Hurley*

C. Consideration and Appropriate Action Regarding Amended and Restated Bylaws of the Board of Managers — *Margaret Kelley, M.D., Chair, Bylaws Ad Hoc Committee/Serina Rivela*

D. Consideration and Appropriate Action Regarding Certain Settlements and Release of Claims *In Re: Texas Opioid Litigation*, MDL No. 2018-63587 — *Serina Rivela*

E. Consideration and Appropriate Action Regarding Selected Purchasing Items:

(1) Consideration and Appropriate Action Regarding a Sublease Agreement with Multi Assistance Center Management Company for Operation of an Ambulatory Surgical Center at Morgan's Wonderland and Related Furniture, Fixtures, Equipment and Information Technology Contracts with Various Vendors — *Edward Banos*

(2) Consideration and Appropriate Action Regarding a Contract with Sustainable Modular Management, Inc., for the Purchase and Construction of a Modular Building for the South Flores Clinic Campus — *Edward Banos*

(3) Consideration and Appropriate Action Regarding an Amendment to Physician Provider Agreement between University Medicine Associates and UT Health San Antonio for Obstetrics/Gynecology Services — *Monika Kapur, MD/Edward Banos*

F. Consideration and Appropriate Action Regarding the Financial Report for April 2023 — *Reed Hurley*

9. Presentations and Education: :20

A. Community First Health Plans, Inc., 2022 Annual Operations Report — *Theresa Scepanski*

10. Information Only Items:

- A. 88th Texas Legislative Session Update — *Andrew Smith*
- B. 2023 Quarter 1 Supplier Diversity Report — *Latifah Jackson/Horacio Vasquez/Travis Smith*
- C. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*
- D. University Health Foundation Update — *Sara Alger*
- E. 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.071 to consult with the hospital district attorney on legal matters regarding pending or contemplated litigation or a settlement offer.



BCHD BOARD OF MANAGERS
Tuesday, May 23, 2023
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	AWARD BASIS
4	3M HEALTH INFORMATION SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - 3M SUPPORT	22304108-IE	\$1,504,281	Exempt
5	ABBOTT LABORATORIES INCORPORATED DBA ABBOTT DIAGNOSTICS	CONTRACT FOR SUPPLY AGREEMENT - ARCHITECT INSTRUMENT	22206130-G, Mod #1	\$366,634	GPO
6	ADVANCED STERILIZATION PRODUCTS SERVICES INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- SURGICAL INSTRUMENT STERILIZATION	22304106-IE	\$554,400	Exempt
7	ATHENA HEALTH, INCORPORATED DBA VVC HOLDING, LLC	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - IDX	22304104-IE	\$326,420	Exempt
8	BEACON MEDAES, LLC	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT- MECHANICAL EQUIPMENT	22204080-IF, Mod #2	\$158,280	RFP-221-11-073-SVC
9	CAREDX TRANSPLANT MANAGEMENT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - TRANSPLANT MANAGEMENT SYSTEM	22106123-I, Mod #2	\$116,040	RFP-220-08-047-SVC
10	CINTAS CORPORATION NO.2	CONTRACT FOR SERVICE AGREEMENT - UNIFORM SERVICES	21808322-G, Mod# 3	\$120,000	GPO
11	ECOLAB INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - PEST ELIMINATION SERVICES	22204065-IF, Mod #1	\$38,880	RFP-221-12-077-SVC
12	ENGAGE PARTNERS INCORPORATED	CONTRACT FOR PROFESSIONAL SERVICES - TEMPORARY STAFFING	LS-220496, Mod. #1	\$250,000	Exempt
13	HAEMONETICS CORPORATION	CONTRACT FOR SUPPLY AGREEMENT - TEG 6S DIAGNOSTIC INSTRUMENTS	22304098-G	\$991,016	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	INSIGHT PUBLIC SECTOR, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - CYBER SECURITY HARDWARE	TBD	\$1,374,360	DIR
15	JET WEB COMMUNICATIONS, LLC DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR CAPITAL PURCHASE - NETWORK INFRASTRUCTURE	3373000, Mod #1	\$47,903	DIR
16	NORDIC CONSULTING PARTNERS, INCORPORATED	CONTRACT FOR PROFESSIONAL SERVICES - REPORT WRITER SERVICES	22205114-IE, Mod #4	\$296,800	Sole Source
17	OMNICELL, INCORPORATED	CONTRACT FOR CAPITAL PURCHASE - PHARMACY CABINETS	3239572, Mod #2	\$261,896	GPO
18	PHILIPS HOLDING USA, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - X-RAY EQUIPMENT AND CONSTRUCTION	TBD	\$505,463	GPO
19	PRODIGY HEALTH SUPPLIER CORPORATION	CONTRACT FOR CONSIGNMENT AGREEMENT - BLOOD CLOTTING FACTORS	21803037-IF	\$775,000	RFP-217-10-051- SUP
20	PRODIGY HEALTH SUPPLIER CORPORATION	CONTRACT FOR CONSIGNMENT AGREEMENT - BLOOD CLOTTING FACTORS	22304096-IG	\$15,000,000	GPO
21	SYSMEX AMERICA, INCORPORATED	CONTRACT FOR LEASE, SUPPLY, AND SERVICE AGREEMENT - ANALYZERS	22204081-G, Mod #1	\$472,852	GPO
22	THE BRANDT COMPANIES, LLC	CONTRACT FOR SERVICE AGREEMENT - AIR HANDLER UNIT 44 UPGRADE	TBD	\$593,526	COOP
23	TRANE U.S. INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- ROOF TOP UNIT REPLACEMENT	3382808	\$1,258,642	GPO
24	TRANE U.S. INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT- HVAC SYSTEM	22304097-IG	\$6,629,400	GPO
GRAND TOTAL FOR BOARD APPROVAL				\$31,641,792	

SUMMARY OF PURCHASING ACTIVITY

A total of 24 contracts with a value of \$38,793,795 are being presented to the Board of Managers during the May 2023 meeting.

The following contracts require approval by the BCHD Board of Managers

21 Consent Contracts with a total value of \$31,641,792

3 Presented Contracts with a total value of \$7,152,003

During the month of May 2023 there were 1 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

May 2023 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$31,776,953	\$47,903	0%	\$7,935,945	25.0%	Small	\$ -	0.0%
					Hispanic	\$ 47,903	100.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
Veteran	\$ -	0.0%					
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$7,016,842	\$4,084,941	58.2%	\$4,084,941	10.5%			

Board Approved YTD SMWVBE Status Report as of the May 2023 Board of Managers Meeting.

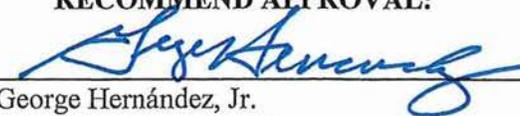
Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$167,133,313	\$26,567,297	15.9%	\$12,253,407	7.3%	Small	\$ -	0.0%
					Hispanic	\$ 5,072,630	19.1%
					African American	\$ 994,667	3.7%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 20,500,000	77.2%
Veteran	\$ -	0.0%					
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$25,626,644	\$ 5,741,516	22.4%	\$7,441,516	3.9%			

RECOMMEND APPROVAL:


 Travis Smith
 CFO Clinical Operations


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer