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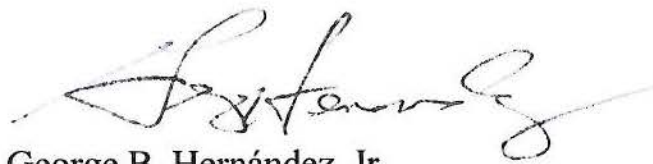
May 22, 2015

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, May 26, 2015 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





University Health System

REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, May 26, 2015
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 – Dan Aguirre, Volunteer Chaplain, University Hospital— <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): March 31, 2015 (Regular Meeting)	: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 to Amend the Professional Services Contract with Marmon Mok to provide Architectural/Engineering Services for Modifications to Receiving at the South Loading Dock in Conjunction with the Plant Engineering Shops Project at University Hospital— <i>Mark Webb</i>	

- C. Consideration and Appropriate Action to Approve a Professional Services Contract with Blue Cottage Consulting Regarding the Development of a Strategic Vision for Children's and Women's Services—*Mark Webb*
- D. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District—*Sergio Farrell/Chief AJ Sandoval*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

8. 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 Regarding the Guaranteed Maximum Price with Joeris General Contractors acting as Construction Manager at Risk for Phase 2 Renovations Package II to include Demolition and Construction related to the Renovation of the Plant Engineering Shops at University Hospital (GMP #3)—*Mark Webb*
 - (2) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price with Joeris General Contractors to provide Construction Management Services for the Renovation of 1st Floor Horizon Tower and Reconfiguration of the Emergency Department Access Drive to Accommodate the New Pediatric Emergency Department (GMP #4)—*Mark Webb*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding Renewal of a Contract with Satellite Health Care, Inc. for Bedside Dialysis Services—*Nancy Ray/Mark Webb*
 - (2) Consideration and Appropriate Action Regarding a Contract with Tejas Premier Building Contractor to Repair and Replace Brick Face on University Hospital-Rio Tower North Exterior—*Mark Webb*
 - (3) Consideration and Appropriate Action Regarding a Contract with Trane Building Services—*Allen Strickland*
- C. Consideration and Appropriate Action Regarding Operations and Financial Report for April 2015—*Roe Garrett/Reed Hurley/Mark Webb*

9. Presentations and Education:

:20

- A. Update on Emergency Department and Operating Room Activities —*Tim Brierty*

10. Ambulatory Matters: :00

- 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 Capital Improvement Program Activities—*Mark Webb*
- (c) Report on Recent Recognitions and Upcoming Events—*Leni Kirkman*
- (d) Status Report on the 84th Legislative Session—*Andrew Smith*
- (e) 2015 Quarter 1 Supplier Diversity Report—*Francine Wilson*

11. 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, May 26, 2015

CONSIDERATION OF PURCHASING ACTIVITIES

ATTACHMENT A

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS
CONSENT ITEMS:

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
4	CAREERBUILDER	CONTRACT FOR PURCHASED SERVICES - JOB BOARD POSTING	215050911E	\$194,400 EXEMPT
5	CREATIVE CIVILIZATION, INCORPORATED D/B/A CREATIVE CIVILIZATION	CONTRACT FOR COMPREHENSIVE MARKETING SERVICES	212010041F Modification #5	\$136,000
6	DELL	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - SINGLE SIGN ON	2150150861G	\$142,000
7	DIAGNOSTIC HYBRIDS, INCORPORATED	CONTRACT FOR PATHOLOGY TESTING - VIROLOGY SUPPLIES	21504082E	\$128,853 EXEMPT
8	EDWARDS LIFESCIENCES, LLC	CONTRACT FOR TRANSCATHETER AORTIC VALVE REPLACEMENT (TAVR) DEVICES	21201022G Modification #5	\$1,560,000 EXEMPT
9	GENERAL ELECTRIC COMPANY GE HEALTHCARE D/B/A GE HEALTHCARE	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - RADIOLOGY INFORMATION SYSTEM	215040691E	\$471,257 EXEMPT
10	GENERAL ELECTRIC COMPANY/GE HEALTHCARE D/B/A GE HEALTHCARE	PURCHASE ORDER FOR SOFTWARE UPGRADE MODULE - HEALTHCARE OBJECT DEVELOPER	7988	\$166,434 EXEMPT
11	IMMUCOR, INCORPORATED	CONTRACT FOR PATHOLOGY SUPPLIES - BLOOD REAGENTS	21205119ES Modification #2	\$51,228 EXEMPT
12	LANGUAGE LINE SERVICES, INCORPORATED	CONTRACT FOR VIDEO REMOTE AND PHONE INTERPRETING SERVICES	215050891G	\$131,216
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE)				\$2,981,388

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
13	O.C. TANNER RECOGNITION COMPANY	CONTRACT FOR PROFESSIONAL SERVICES - EMPLOYEE RECOGNITION PROGRAM	215050901E	\$790,100 EXEMPT
14	PHILIPS MEDICAL SYSTEMS, NORTH AMERICA	PURCHASE ORDER FOR SOFTWARE AND HARDWARE MAINTENANCE - MOBILE EQUIPMENT DEVICE	8017	\$188,296
15	PHILIPS MEDICAL SYSTEMS, NORTH AMERICA	PURCHASE ORDER FOR SURGICAL SERVICES - EQUIPMENT	TBD	\$426,510
16	PROSCRIBE, LLC	CONTRACT FOR MEDICAL TRANSCRIPTION SERVICES	2150560831F	\$750,141
17	SAN ANTONIO TRANSCRIPTION SERVICES, INCORPORATION	CONTRACT FOR MEDICAL RECORD TRANSCRIPTION SERVICES	211020311F Modification #6	\$348,900
18	SIEMENS HEALTHCARE DIAGNOSTICS, INCORPORATED	CONTRACT FOR PATHOLOGY REAGENTS AND CONSUMABLES - SYPHILIS SCREENING	21106150G Modification #1	\$65,236
19	STRYKER MEDICAL	PURCHASE ORDER FOR SURGICAL EQUIPMENT - DRILLS	8002	\$181,384 EXEMPT
20	TERUMO BCT	PURCHASE ORDER FOR PATHOLOGY EQUIPMENT - SPECTRA OPTIA APHERESIS SYSTEM	8004	\$168,600 EXEMPT
21	THE PRESIDIO CORPORATION	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - VMWARE	215050851E	\$1,154,340 EXEMPT
22	TOSHIBA AMERICA MEDICAL SYSTEM, INCORPORATED	CONTRACT FOR EQUIPMENT MAINTENANCE AGREEMENT - TITAN 3T MRI SYSTEM	213010031-1E Modification #3	\$297,462
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE)				\$4,370,969
GRAND TOTAL FOR BOARD APPROVAL				\$7,352,357

SUMMARY OF PURCHASING ACTIVITY

A total of twenty-three (23) contracts with a value of \$10,054,396 is being presented to the Board of Managers during the May 26, 2015 meeting.

The following contracts require approval by the BCHD Board of Managers

19 Consent Contracts with a total value of \$7,352,357

4 Presented Contract with a total value of \$2,702,039

During the month of May 2015, (7) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

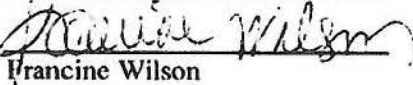
May 2015 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$3,973,786	\$3,973,786	100.0%	\$1,497,460	37.7%	Small	\$2,733,705	68.8%
					Hispanic	\$398,419	10.0%
					African American	-	-
					Asian	\$492,762	12.4%
					Other/Minority	-	-
					Woman	\$348,900	8.8%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$6,080,610	\$260,756	4.3%					

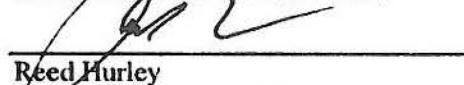
Board Approved YTD SMWVDIBE Status Report as of the April 2015 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout		
\$50,053,570	\$48,152,916	96.2%	\$2,399,311	4.8%	Small	\$44,915,527	89.7%
					Hispanic	-	-
					African American	\$547,384	1.1%
					Asian	\$455,493	0.9%
					Other Minority	-	-
					Woman	\$398,512	0.8%
					Veteran	\$1,836,000	3.7%
Non-Opportunity Awarded (Non -	Local	% Local					
\$47,575,475	\$25,150,524	52.9%					

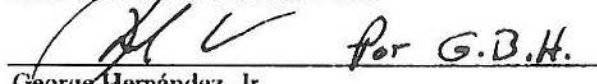
RECOMMEND APPROVAL:


Francine Wilson
Senior Vice President
Supply Chain Management

RECOMMEND APPROVAL:


Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:


George Hernandez, Jr.
President/Chief Executive Officer