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May 23, 2014

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**

There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, May 27, 2014, 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, May 27, 2014
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 –Christopher Mack, Associate Pastor for Young Adults, Trinity Baptist Church— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Special Recognition:	:15
Ceremonial Swearing In of Dr. Dianna M. Burns and Robert A. Gilbert <i>Honorable Nelson W. Wolff, Bexar County Judge</i>	
5. Citizens' Participation	:05
6. A. Consideration and Appropriate Action to Elect a Secretary of the Board of Managers to fill the unexpired term of Rebecca Cedillo— <i>Jim Adams, Chair</i>	:10
B. Consideration and Appropriate Action Regarding An Appointment to the Board of Trustees of The Center for Health Care Services – <i>Jim Adams/Dr. Roberto Jimenez</i>	:05
7. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:00
8. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	

9. New Business:

Consent Agenda –Jim Adams, Chair

:15

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership –*John G. Myers, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action to Approve University Health System Policy No. 9.23, Department of ECMO and Advanced Technologies for Scope of Services for Pediatric Patients—*Kendra Froehlich/Nancy Ray*
- C. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) –*Felix Alvarez/Francine Wilson*

10. 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 the Guaranteed Maximum Price for Addition of Responder Sync for Sky Tower at University Hospital (GMP #13cc) —*Mark Webb/Bill Phillips*
- (2) Consideration and Appropriate Action to Approve the Guaranteed Maximum Price for Addition of a New Nurse Call System for the Interim Observation Unit in the Existing Emergency Center at University Hospital (GMP#15k) —*Mark Webb*

Robert B. Green Campus:

- (3) Consideration and Appropriate Action to Approve the Close-Out and Return of Funds for:
 - a. Guaranteed Maximum Price GMP #3d with Bartlett Cocke for the Construction of the Milagros Pharmacy Building at the Robert B. Green Campus (RBG – GMP 3d);
 - b. Guaranteed Maximum Price GMP #6v with Bartlett Cocke for the Construction of the Clinical Services Building at the Robert B. Green Campus (RBG – GMP 6v); and

- c. Guaranteed Maximum Price GMP #6w with Bartlett Cocke for the Construction of the Pediatric Clinic at the Clinical Services Building at the Robert B. Green Campus (RBG – GMP 6w)
—*Mark Webb*

B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with Account Services Collections, Inc. d/b/a Account Services, USA for Collection Services Provided to CareLink Patients—*Virginia Mika, PhD*

C. Consideration and Appropriate Action Regarding Report for April 2014 Financial Statements—*Roe Garrett/Peggy Deming*

11. Presentations and Education:

:45

- A. Update on Children's Health Services — *Christann Vasquez/Michelle Ryerson/Ted Day*
- B. Update on University Hospital Service Line Performance—*Tim Brierty/Bryan Alsip, MD/Christann Vasquez*
- C. Annual Report Regarding CareLink—*Virginia Mika, PhD*
- D. Report on Allocation of Reserves—*Peggy Deming*

Information Only Items:

- (a) Report regarding 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*
- (d) Annual Report on Learning and Development—*Jacque Burandt/Theresa Scepanski*
- (e) 2014 Quarter 1 Supplier Diversity Report—*Irene Maldonado/Francine Wilson*
- (f) Sky Tower Recognition and Appreciation—*Tim Brierty/Christann Vasquez*

12. 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 27, 2014

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
6	FI YCAST PARTNERS, INCORPORATED	PURCHASE ORDER CAPITAL - UPGRADE NUMARA FOOTPRINTS SOLUTIONS SOFTWARE	7681	\$219,371 EXEMPT
7	INFOR US, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - LAWSON	21404061-IE	\$478,181 EXEMPT
8	ISIRONA, LLC.	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - DEVICECONX ENTERPRISE LICENSES	21404065-IE	\$113,502 EXEMPT
9	JOHNSON CONTROLS, INCORPORATED	CONTRACT FOR CAPITAL - AIR HANDLER	TBD	\$361,500
10	NEUROLOGICA CORPORATION	CONTRACT FOR CAPITAL - CERETOM CT PORTABLE IMAGING SYSTEMS	TBD	\$481,633 EXEMPT
11	OLYMPUS AMERICA, INC	PURCHASE ORDER CAPITAL - OLYMPUS PEDIATRIC ENDOSCOPY SCOPES AND DISPOSABLES	7683	\$178,647
ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE)				\$1,832,834

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
12	ORACLE AMERICA, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - ORACLE PEOPLESFT	21404060-IE	\$1,360,374
13	PARKLAND CENTER FOR CLINICAL INNOVATION (PCCI)	CONTRACT FOR SOFTWARE SOLUTION - REAL TIME HEALTH RISK STRATIFICATION TOOL FOR DSRIP PROJECT	21404072-IE	\$530,000 EXEMPT
14	PASSPORT HEALTH COMMUNICATIONS, INCORPORATED	CONTRACT FOR PATIENT ACCESS SOLUTION SYSTEM	21202038-IE Modification #1	\$474,800
15	PRESIDIO LLC, A PRESIDIO NETWORK SOLUTIONS COMPANY	CONTRACT FOR SOFTWARE WARRANTY AND MAINTENANCE AGREEMENT - CISCO EQUIPMENT	21405068-IG	\$1,923,454
16	SAN ANTONIO EXTENDED MEDICAL CARE D/B/A MED- MART	CONTRACT FOR DURABLE & RESPIRATORY MEDICAL EQUIPMENT	21206153-IF Modification #2	\$70,000
17	SIRIUS COMPUTER SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - VMWARE PRODUCTS	21309124-IG Modification #1	\$133,754
18	STERLING READINESS ROUNDS, LLC	CONTRACT FOR READINESS ROUNDS WEB BASED REPORTING TOOL AND SERVICES	21306095-IF Modification #1	\$52,250 EXEMPT
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE)				\$4,544,632

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD
19	STRYKER MEDICAL	PURCHASE ORDER FOR CAPITAL EQUIPMENT - STRYKER SYSTEM 7 POWER TOOLS	TBD	\$260,098
20	STRYKER ORTHOPAEDICS	CONTRACT FOR SURGICAL IMPLANTS - ORTHO JOINT REPLACEMENTS	21311119F	\$1,760,301
21	DEPUY/SYNTHES SALES INCORPORATED	CONTRACT FOR SURGICAL IMPLANTS - ORTHO JOINT REPLACEMENTS	21311118F	\$1,146,799
23	ZIMMER US, INCORPORATED	CONTRACT FOR SURGICAL IMPLANTS - ORTHO JOINT REPLACEMENTS	21311115F	\$142,188
22	XENEX HEALTH SERVICES, LLC	PURCHASE ORDER CAPITAL EQUIPMENT - XENEX DISINFECTION SYSTEM	7702	\$286,308
ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE)				\$3,595,694
GRAND TOTAL FOR BOARD APPROVAL				\$9,973,160

SUMMARY OF PURCHASING ACTIVITY

A total of twenty-one (21) contracts with a value of \$10,353,762 is being presented to the Board of Managers during the May 27, 2014 meeting.

The following contracts require approval by the BCHD Board of Managers

18 Consent Contracts with a total value of \$9,973,160

3 Individual Contracts with a total value of \$380,602

During the month of May 2014, nine (9) of the above noted contracts were classified as Small, Minority, Woman, Veteran,


MAY 2014 SMWVDIBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	%	Local	%	SMWVDIBE Breakout		
\$6,761,624	\$3,543,050	52.4%	\$239,286	6.8%	Small	\$2,819,864	41.7%
					Hispanic	\$70,000	1.0%
					African American	\$478,181	7.1%
					Asian	\$0	0.0%
					Other Minority	\$0	0.0%
					Woman	\$175,005	2.6%
					Veteran	\$0	0.0%
Non-Opportunity Awarded (Non - CIP)	Local	%					
\$4,217,827	\$2,057,208	48.8%					


Board Approved YTD SMWVDIBE Status Report as of the May 20, 2014 Board of Managers Meeting

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	%	Local	%	SMWVDIBE Breakout		
\$66,460,903	\$41,303,156	62.1%	\$3,250,437	4.9%	Small	\$39,264,560	59.1%
					Hispanic	\$120,700	0.2%
					African American	-	-
					Asian	\$461,739	0.6%
					Other Minority	-	-
					Woman	\$1,456,157	2.2%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	%					
\$45,099,370	\$22,518,750	50.2%					

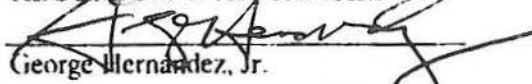
RECOMMEND APPROVAL:


Francine Wilson
Vice President
Supply Chain Management

RECOMMEND APPROVAL:


Peggy Deming
Executive Vice President/
Chief Financial Officer

RECOMMEND APPROVAL:


George Hernandez, Jr.
President/Chief Executive Officer