

UniversityHealthSystem.com

November 22, 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

There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, November 26, 2013 at 3:00 p.m., in the Foundation Room, located on the 5th Floor of the Robert B. Green Clinical Pavilion, 903 W. Martin, San Antonio, TX 78207.

Sincerely,



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





Tuesday, November 26, 2013
3:00 p.m.

Foundation Room, 5th Floor, Robert B. Green Clinical Pavilion
903 W. Martin
San Antonio, TX 78207

Time

- | | | |
|----|---|-----|
| 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/Kay Johnson, Grace Lutheran Church</i> | :03 |
| 3. | Pledge of Allegiance – <i>Jim Adams, Chair</i> | :01 |
| 4. | Special Recognition: Quarterly Employee Recognition Awards <i>(George B. Hernández, Jr./Board Members)</i> | :20 |
| 5. | Citizens’ Participation | :05 |
| 6. | Approval of Minutes of Previous Meeting(s): September 24, 2013 (<i>Regular Meeting</i>) October 15, 2013 (<i>Regular Meeting</i>) | :02 |
| 7. | Report from the Health Science Center – <i>William Henrich, M.D., President</i> | :10 |
| 8. | New Business: | |
| | Consent Agenda –<i>Jim Adams, Chair</i> | :15 |
| 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 University Health System Policy No. 6.05, Recall of Drugs, Medical/Surgical Supplies, Devices, Equipment and Other Related Hazards—*Francine Wilson*
- C. Consideration and Appropriate Action to Approve an Appointment to the Board of the University Health System Foundation—*Rebecca Cedillo, Chair, Nominating Committee*
- D. Consideration and Appropriate Action to Approve an Agreement with Nix Hospitals System LLC for Behavioral Health Services Related to DSRIP Projects—*Ted Day*
- E. Consideration and Appropriate Action Regarding Commissioning of Amy Ximenez as a Peace Officer for Bexar County Hospital District—*Mark Webb*
- F. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Francine Wilson*

9. Action Items:

:60

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items Related to the Capital Improvement Project:
 - (1) Consideration and Appropriate Action to Approve a Construction Services Contract with Structure Tone Southwest, Inc. for the Anesthesia Pre-Op Clinic at the Pavilion at University Hospital—*Mark Webb*
 - (2) Consideration and Appropriate Action to Approve a Guaranteed Maximum Price (GMP) for Procurement of Medical Equipment and Modifications to Information Technology and the Mechanical and Electrical Systems to Operating Room 19 for the Pediatric Heart Program at University Hospital (GMP#17e)—*Mark Webb*
 - (3) Consideration and Appropriate Action to Approve an Art Services Vendor Contract with Robert Grothues (d/b/a Art Inc.) for Design, Supplies, Storage, Fabrication, and Installation of Public Art at University Hospital—*Mark Webb*
 - (4) Consideration and Appropriate Action to Amend the Shuttle Services Contract with Ampco System Parking, Inc. for Continued Operation of the Shuttle System at University Hospital—*Mark Webb*

- B. Consideration and Appropriate Action Regarding Bexar County Hospital District d/b/a University Health System's Operating, Debt Service and Capital Budgets for FY 2014—*Peggy Deming*
- C. Consideration and Appropriate Action Regarding Report for October 2013 Financial Statements—*Roe Garrett/Peggy Deming*

10.. Presentations and Education:

- A. Presentation(s) on 1115 Waiver DSRIP Project(s):
 - (1) Develop and Implement Crisis Stabilization Services to Address the Identified Gaps in the Current Community Crisis System: Crisis Intervention Unit (CIU)/Psychiatric Emergency Services (PES)—*Sally Taylor, M.D.*
- B. 2013 Quarter 3 and Year to Date Supplier Diversity Report—*Irene Maldonado/Francine Wilson*
- C. Report on University Hospital's Transplant Service Line—*Karen Bryant/Glenn Halff, M.D.*

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*
- (d) Update on 2014 Strategic Planning Framework—*Ted Day*

10. 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, November 26, 2013

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 |
|-------------|---|--|-----------------------|------------------------|
| 5 | AT&T | PURCHASE ORDER FOR CAPITAL EQUIPMENT - RADIOLOGY PACS VIEWER | 7505 | \$136,710 |
| 6 | BAXTER HEALTHCARE CORPORATION | CONTRACT FOR LEASED AGREEMENT - PHARMACY AUTOMATED COMPOUNDING DEVICE | 21310114 | \$94,620 EXEMPT |
| 7 | BERCHTOLD CORPORATION | PURCHASE ORDER FOR CAPITAL EQUIPMENT - SURGICAL TABLES | TBD | \$350,000 |
| 8 | CARESTREAM HEALTH, INCORPORATED | PURCHASE ORDER FOR CAPITAL EQUIPMENT - MEDICAL AND MOBILE RADIOGRAPHY EQUIPMENT | TBD | \$393,771 |
| 9 | CDW GOVERNMENT, INCORPORATED | PURCHASE ORDER FOR CAPITAL - COMPUTER HARDWARE | TBD | \$2,619,721 |
| 10 | DELL MARKETING, L.P. | PURCHASE ORDER FOR CAPITAL - HARDWARE | TBD | \$1,588,789 |
| 11 | EXCEL MEDICAL ELECTRONICS | PURCHASE ORDER FOR CAPITAL - BEDMASTEREX SOFTWARE LICENSES | TBD | \$878,401 EXEMPT |
| 12 | FISHNET SECURITY | PURCHASE ORDER FOR CAPITAL - WEBSense LICENSES | TBD | \$155,329 EXEMPT |
| 13 | FRESENIUS MEDICAL CARE NORTH AMERICA | PURCHASE ORDER FOR CAPITAL EQUIPMENT - DIALYSIS MACHINES | 7506 | \$84,000 EXEMPT |

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) \$6,301,341

| PAGE | COMPANY | CATEGORY | P.O./CONTRACT# | TOTAL AWARD | |
|------|--|---|--------------------------------|----------------|--------|
| 14 | FUJIFILM MEDICAL SYSTEMS USA, | PURCHASE ORDER FOR CAPITAL - SYNAPSE SOFTWARE LICENSES | 7504 | \$135,000 | EXEMPT |
| 15 | INO THERAPEUTICS, L.L.C. D/B/A IKARIA | CONTRACT FOR RENTAL - NITRIC OXIDE GAS | 21109212-IE Modification #3 | \$240,030 | EXEMPT |
| 16 | KRONOS, INCORPORATED | PURCHASE ORDER FOR CAPITAL EQUIPMENT- TIME AND ATTENDANCE CLOCK LICENSES | TBD | \$222,390 | EXEMPT |
| 17 | LABATT FOOD SERVICE | PURCHASE ORDER FOR FOOD DISTRIBUTION AGREEMENT | TBD | \$4,693,974 | |
| 18 | LEICA MICROSYSTEMS, INCORPORATED | PURCHASE ORDER FOR CAPITAL EQUIPMENT - SURGICAL MICROSCOPE SYSTEM | TBD | \$245,129 | EXEMPT |
| 19 | LINET AMERICAS, INCORPORATED | PURCHASE ORDER FOR CAPITAL EQUIPMENT - OVERBED TABLES | TBD | \$280,875 | |
| 20 | MCKESSON HEALTH SOLUTIONS, LLC | CONTRACT FOR 340B PROGRAM - PHARMACEUTICAL DISTRIBUTION | 21211207-IE Modification #1 | \$1,300,000 | |
| 21 | MCKESSON HEALTH SOLUTIONS, LLC | CONTRACT FOR 340B PROGRAM - PHARMACEUTICAL DISTRIBUTION | 207-IE Modification #2 | \$3,500,000 | |
| 22 | NIHON KOHDEN AMERICA, INCORPORATED | PURCHASE ORDER FOR CAPITAL EQUIPMENT - EMU SYSTEM | TBD | \$280,115 | EXEMPT |
| 23 | PICIS, INCORPORATED | PURCHASE ORDER FOR CAPITAL - PICIS LICENSES & INSTALLATION | TBD | \$488,180 | EXEMPT |
| 24 | PREMIER LOGITECH, LLC | PURCHASE ORDER FOR CAPITAL - COMPUTER EQUIPMENT INSTALLATION | TBD | \$644,750 | |
| 25 | SAN ANTONIO EXTENDED MEDICAL CARE D/B/A MED-MART | CONTRACT FOR DURABLE & RESPIRATORY MEDICAL EQUIPMENT | 21206153-IF Modification #1 | \$330,000 | |

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL (THIS PAGE) \$12,360,443

| PAGE | COMPANY | CATEGORY | P.O./CONTRACT# | TOTAL AWARD | |
|---|--|---|--------------------------------|----------------|--------|
| 26 | SAVANT AUTOMATION, INCORPORATED D/B/A SAVANT AUTOMATION, INCORPORATED | CONTRACT FOR CAPITAL EQUIPMENT - DISTRIBUTED ANTENNA SYSTEM (DAS) | 10394 Modification #4 | \$256,569 | EXEMPT |
| 27 | SCHINDLER ELEVATOR CORPORATION | CONTRACT FOR MAINTENANCE - ELEVATORS | 21205122-IF Modification #1 | \$58,300 | |
| 28 | SECURE CONTENT SOLUTIONS, INCORPORATED | CONTRACT FOR CAPITAL - ENCRYPTION SOFTWARE LICENSES | TBD | \$132,240 | EXEMPT |
| 29 | SIEMENS FINANCIAL SERVICES, INCORPORATED | CONTRACT FOR EQUIPMENT LEASE AGREEMENT - ACUSON SC2000 ULTRASOUND SYSTEMS | 21311122-IE | \$177,113 | |
| 30 | SKYLIGHT HEALTHCARE SYSTEMS | PURCHASE ORDER FOR CAPITAL EQUIPMENT - PATIENT EXPERIENCE SYSTEM | 7508 | \$790,638 | |
| 31 | SOLUTIONS II | PURCHASE ORDER FOR CAPITAL - IT STORAGE SERVER | TBD | \$1,094,822 | |
| 32 | SPECTRANETICS CORPORATION | CONTRACT FOR MAINTENANCE AGREEMENT - EXCIMER LASER SYSTEM | 21210196-IE Modification #1 | \$58,000 | EXEMPT |
| 33 | STANLEY SECURITY SOLUTIONS D/B/A STANLEY HEALTHCARE SOLUTIONS | PURCHASE ORDER FOR CAPITAL - LICENSES FOR RFID TAGS | TBD | \$285,500 | EXEMPT |
| 34 | TERUMO CARDIOVASCULAR SYSTEMS | CONTRACT FOR EQUIPMENT - CARDIOVASCULAR SENSORS AND OXIMETRY SYSTEMS | 21311121-E | \$294,900 | EXEMPT |
| 35 | WILLIAMS SURGICAL SPECIALTIES, LP D/B/A PRIORITY ONE | CONTRACT FOR CAPITATED MAINTENANCE SERVICE AGREEMENT - MEDICAL/SURGICAL EQUIPMENT | 213010138-IE | \$702,000 | |
| ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL (THIS PAGE) | | | | \$3,850,082 | |
| GRAND TOTAL FOR BOARD APPROVAL | | | | \$22,511,866 | |

SUMMARY OF PURCHASING ACTIVITY

A total of thirty-five (35) contracts with a value of \$25,139,717 is being presented to the Board of Managers during the November 26, 2013 meeting.

The following contracts require approval by the BCHD Board of Managers

31 Consent Contracts with a total value of \$22,511,866

4 Individual Contracts with a total value of \$2,627,851

During the month of November 2013, Twelve (12) of the above noted contracts were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

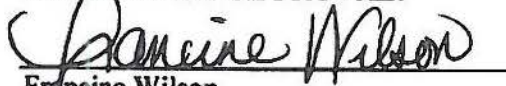
November 2013 SMWVDIBE Status Report (reflects items being submitted for Board approval)

| Proposed Award | SMWVBE | % SMWVDIBE | Local | % Local | SMWVDIBE Breakout | |
|----------------|-------------|------------|-----------|---------|-------------------|-------------------|
| \$25,139,717 | \$5,929,565 | 23.6% | \$560,000 | 2.2% | Small | \$4,444,700 17.7% |
| | | | | | Hispanic | \$330,000 1.3% |
| | | | | | African | \$644,750 2.6% |
| | | | | | Asian | \$280,115 1.1% |
| | | | | | Other | \$0 0.0% |
| | | | | | Woman | \$230,000 0.9% |
| | | | | | Veteran | \$0 0.0% |


Board Approved YTD SMWVDIBE Status Report as of the October 22, 2013 Board of Managers Meeting

| Awarded | SMWVBE | % SMWVDIBE | Local | % Local | SMWVDIBE Breakout | |
|---------------|--------------|------------|--------------|---------|-------------------|--------------------|
| \$239,601,339 | \$64,173,420 | 26.8% | \$54,602,810 | 22.8% | Small | \$54,247,000 22.6% |
| | | | | | Hispanic | \$2,933,645 1.2% |
| | | | | | African American | \$888,997 0.4% |
| | | | | | Asian | \$0 0.0% |
| | | | | | Other Minority | \$0 0.0% |
| | | | | | Woman | \$5,160,162 2.2% |
| | | | | | Veteran | \$942,616 0.4% |

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