

October 21, 2016

**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

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There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, October 25, 2016, 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, October 25, 2016  
6:00 p.m.  
Board Room  
Texas Diabetes Institute  
701 S. Zanzamora  
San Antonio, Texas 78207

## Time

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|----|---|-----|
| 1. | Call to Order and Record of Attendance— <i>Ira Smith, Jr., Vice Chair</i>   | :01 |
| 2. | Invocation—Pastor Clifford H. Harden, First Baptist Church of La Coste— <i>Ira Smith, Jr., Vice Chair</i>   | :03 |
| 3. | Pledge of Allegiance— <i>Ira Smith, Jr., Vice Chair</i>   | :01 |
| 4. | Special Recognition:<br>Quarterly Employee Recognition Awards ( <i>George B. Hernández, Jr./Board Members</i> )   | :20 |
| 5. | Citizens’ Participation   | :05 |
| 6. | Report from the Nominating Committee and Election of Board of Managers Officers—<br><i>Dianna M. Burns, M.D., Nominating Committee for the Election of Officers</i> | :10 |
| 7. | Approval of Minutes of Previous Meeting(s):     August 30, 2016 ( <i>Regular Meeting</i> )<br>September 27, 2016 ( <i>Regular Meeting</i> )                         | :05 |
| 8. | Report from the Health Science Center— <i>William Henrich, M.D., President</i>  | :10 |
|    | A. Acknowledgement of Staff<br>B. Upcoming Events   |     |
| 9. | New Business:   |     |

**Consent Agenda—Ira Smith, Jr., Vice Chair**

:15

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership—*Kristen A. Plastino, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding the Appointment of John R. Floyd, II, M.D., as Chair of the Department of Neurosurgery—*Kristen A. Plastino, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding Appointment/Reappointment to the Board of Directors of Mission Del Lago Tax Increment Reinvestment Zone, Number 6—*Robert Engberg, Chair, Nominating Committee*
- D. Consideration and Appropriate Action Regarding 3<sup>rd</sup> Quarter Investment Report—*Roe Garrett/Reed Hurley*
- E. 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:**

- (1) Consideration and Appropriate Action Regarding a Contract Amendment with AmeriCorp Financial, LLC for Biofire Test Reagents—*Michael Roussos/Bradley Brimhall, M.D.*
- (2) Consideration and Appropriate Action Regarding a Contract Amendment with Stryker Sales Corporation for On-site Sterile Processing—*Michael Roussos*
- (3) Consideration and Appropriate Action Regarding a Contract Amendment with HDR Architecture for Design Services related to the Revised Scope for the Pediatric Emergency Department Renovation and Site Development and Revised Scope for Outpatient Clinics at University Hospital—*Mark Webb*
- (4) Consideration and Appropriate Action Regarding a Contract with O’Connell Robertson for Design Services related to the Revised Scope for the Build-Out of the New Pharmacy at University Hospital—*Mark Webb*
- (5) Consideration and Appropriate Action Regarding the Contract with Joeris General Contractors acting as Construction Manager at Risk to include Guaranteed Maximum Price Proposal for Interior Build-out of 2nd Level Outpatient Clinic Shell Space for Trauma Offices and Transplant Kidney Pump Room at University Hospital (GMP #10)—*Mark Webb*



(6) Consideration and Appropriate Action Regarding the Renewal of a Lease Agreement with The University of Texas Health Science Center, San Antonio for the Medical Arts & Research Center ("MARC") Ambulatory Surgical Center ("ASC")—*Allen Strickland*

(7) Consideration and Appropriate Action Regarding the Renewal of a Rental Agreement with The University of Texas Health Science Center, San Antonio for Medical Equipment located at the MARC ASC—*Allen Strickland*

B. Consideration and Appropriate Action Regarding Operations, Preliminary Budget and Financial Report for September 2016—*Reed Hurley/Edward Banos*

11. Presentations and Education: :15

A. University Medicine Associates (UMA) Annual Report—*Monika Kapur, M.D.*

B. Update on the Witte Museum's H-E-B Body Adventure Powered by University Health System Including an Overview of the 2<sup>nd</sup> Annual Data Report From the Interactive Health Exhibit—*Leni Kirkman/Marise McDermott, Witte Museum President & CEO/ Bryan Bayles, PhD, Witte Museum Curator of Anthropology and Health*

12. Ambulatory Matters: :00

A. *None at this time*

13. **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) Report on Quality Assessment and Performance Improvement—*Michelle Ingram*

14. Adjournment—*Ira Smith, Jr., Vice 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.

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T. CODE, Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

**University  
Health System****BCHD BOARD OF MANAGERS****Tuesday, October 26, 2016****CONSIDERATION OF PURCHASING ACTIVITIES**

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

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<b>PAGE</b>	<b>COMPANY</b>	<b>CATEGORY</b>	<b>P.O./CONTRACT#</b>	<b>TOTAL AWARD</b>
4	CDW GOVERNMENT, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT - ENTERPRISE NETWORK MONITORING	21609153IG	\$339,000
5	DELL MARKETING L.P.	PURCHASE ORDER FOR CAPITAL HARDWARE - DELL COMPUTER WORKSTATIONS	TBD	\$386,351
6	PRECISION DOCUMENT SOLUTIONS	CONTRACT FOR PRINT MANAGEMENT SERVICES	21501021IG Modification #2	\$400,000
7	PRESIDIO NETWORK SOLUTION GROUPS, LLC	PURCHASE ORDER FOR CAPITAL - SERVERS FOR SUNRISE UPGRADE	8529	\$678,923
8	PRESIDIO NETWORK SOLUTIONS GROUP, LLC	PURCHASE ORDER FOR CAPITAL - SOFTWARE INFRASTRUCTURE HARDWARE AND IMPLEMENTATION SERVICES	TBD	\$1,019,292
9	SOLID BORDER, INCORPORATED	PURCHASE ORDER FOR CAPITAL SOFTWARE SOLUTION - SECURITY INFORMATION AND EVENT MANAGEMENT SYSTEM	8540	\$660,098
10	ECOLAB, INCORPORATED D/B/A ECOLAB PEST CONTROL	CONTRACT FOR PEST CONTROL SERVICES	21608130IG	\$284,415

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**ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL \$3,768,079**

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**GRAND TOTAL FOR BOARD APPROVAL \$3,768,079**

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## SUMMARY OF PURCHASING ACTIVITY

A total of 14 (fourteen) contracts with a value of \$9,262,339 is being presented to the Board of Managers during the October 25, 2016 meeting.

The following contracts require approval by the BCHD Board of Managers

7 Consent Contracts with a total value of \$3,768,079

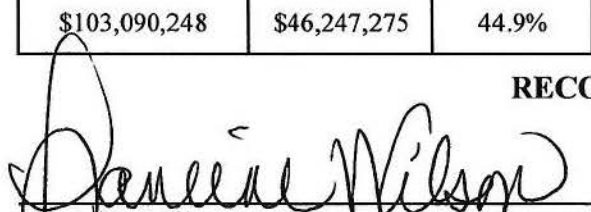
7 Presented Contracts with a total value of \$4,785,328


During the month of October 25, 2016 there were (2) contracts classified as a Small, Minority, Woman, Veteran, and/or Individual-Owned Business Enterprises (SMWVBE).

October 2016 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$1,447,198	\$1,060,098	73.3%	\$387,100	26.7%	Small	\$400,000	27.6%
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	\$660,098	45.6%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$7,106,209	\$2,354,192	33.1%					
Board Approved YTD SMWVBE Status Report as of the October 2016 Year Board of Managers Meeting							
Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$75,511,510	\$63,630,825	84.4%	\$11,754,878	15.6%	Small	\$50,940,914	67.5%
					Hispanic	\$5,573,162	7.4%
					African American	\$523,000	0.7%
					Asian	-	-
					Other Minority	\$346,317	0.5%
					Woman	\$6,247,452	8.3%
					Veteran	-	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$103,090,248	\$46,247,275	44.9%					

**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