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October 23, 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, October 27, 2015, at 6:00 p.m., in the Board Room, 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, October 27, 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>Ira Smith, Vice Chair</i>	:01
2. Invocation – Chaplain Rosendo Tristan, CJC Vida— <i>Ira Smith, Vice Chair</i>	:03
3. Pledge of Allegiance – <i>Ira Smith, Vice Chair</i>	:01
4. Special Recognition: Quarterly Employee Recognition Awards (<i>George B. Hernández, Jr./Board Members</i>)	:25
5. Citizens’ Participation	:05
6. Approval of Minutes of Previous Meeting(s): September 22, 2015 (Regular Meeting)	:05
7. Report from the Health Science Center – <i>William Henrich, M.D., President/Francisco González-Scarano, M.D., Dean, School of Medicine/Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	:15
A. Acknowledgement of Staff	
B. Upcoming Events	
8. New Business:	
Consent Agenda –<i>Ira Smith, Vice 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 Regarding 3rd Quarter Investment Report –*Roe Garrett/Reed Hurley*
- C. Consideration and Appropriate Action Regarding Commissioning of a Police Officer for Bexar County Hospital District—*Ed Banos/Chief A.J.Sandoval*
- D. Consideration and Appropriate Action Regarding Appointment to University Health System Foundation Board of Directors—*Robert Engberg, Chair, Nominating Committee*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

9. 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 Contract with Joeris General Contractors acting as Construction Manager at Risk to include a Guaranteed Maximum Price Proposal for Corrections to Finish-Out and HVAC system for the Gynecology Emergency Clinic, 4th Floor Horizon Tower, at University Hospital (GMP #8)—*Mark Webb*
- (2) Consideration and Appropriate Action to Amend the Professional Services Contract with Jacobs Project Management Company, which includes sub-consultants GGC Engineers, Inc. , H. Munoz and Company, Inc., and Foster Group for staff project management augmentation in the renovation of University Hospital—*Mark Webb*

- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- (1) Consideration and Appropriate Action Regarding a Contract with Barrio Comprehensive Family Health Care Center, Inc. d/b/a CommuniCare Health Centers—*Virginia Mika, Ph.D./Roberto Villarreal, M.D.*
- (2) Consideration and Appropriate Action Regarding a Contract with Sodexo for Complete Renovation and Expansion of the Cafeteria at University Hospital —*Tim Brierty*

10. Presentations and Education: :00

- A. *None at this time*

11. Ambulatory Matters:

- A. Consideration and Action Regarding the New Eastside Clinic at Sutton Oaks—*Mark Webb*

12. **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) Quarterly Report on Hospital Quality—*Michelle Ingram, R.N./Bryan Alsip, M.D.*

13. Adjournment—*Ira Smith, 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 551.071 (Vernon 2004) to consult with counsel and seek counsel's advice regarding contemplated litigation and/or to consult with counsel on a matter in which the duty of counsel to University Health System and its Board of Managers under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.



**University
Health System**

**BCHD BOARD OF MANAGERS
Tuesday, October 27, 2015
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	GENERAL ELECTRIC COMPANY/GE HEALTHCARE D/B/A GE HEALTHCARE	CONTRACT FOR SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT - IDX LICENSE UPGRADE	215091531E	\$318,035	EXEMPT
6	ORACLE AMERICA, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AND MAINTENANCE AGREEMENT - ORACLE PEOPLESOFT	214040601E Modification #1	\$418,936	
7	STANLEY SECURITY SOLUTIONS, INCORPORATED D/B/A STANLEY HEALTHCARE SOLUTIONS	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - REAL TIME LOCATER SYSTEM	212112061E Modification #3	\$76,741	EXEMPT
8	SYSMEX AMERICA, INCORPORATED	CONTRACT FOR MAINTENANCE AGREEMENT - BLOOD CELL ANALYZERS	21101024F Modification #6	\$151,836	
ITEMS FOR APPROVAL AS MAINTENANCE AGREEMENTS SUB-TOTAL				\$965,548	
9	MCKESSON HEALTH SOLUTIONS, LLC	CONTRACT FOR 340B PROGRAM - PHARMACEUTICAL DISTRIBUTION	212112071E Modification #4	\$5,000,000	
ITEMS FOR APPROVAL AS GROUP PURCHASING ORGANIZATION SUB-TOTAL				\$5,000,000	

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	
10	BIOFIRE DIAGNOSTICS, LLC	CONTRACT FOR REAGENT RENTAL KITS	21501080IF	\$2,417,990	EXEMPT
11	GENERAL ELECTRIC COMPANY/GE HEALTHCARE D/B/A GE HEALTHCARE	PURCHASE ORDER FOR SERVER LICENSE - IDX SERVER LICENSE UPGRADE	8149	\$288,462	EXEMPT
12	MEDTRONIC USA, INCORPORATED	CONTRACT FOR TRANSCATHETER AORTIC CORE VALVES	21411175E Modification #1	\$849,220	EXEMPT
OTHER ITEMS FOR APPROVAL AS EXEMPT SUB-TOTAL				\$3,555,672	
GRAND TOTAL FOR BOARD APPROVAL				\$9,521,220	

SUMMARY OF PURCHASING ACTIVITY

A total of twelve (12) contracts with a value of \$13,629,792 is being presented to the Board of Managers during the October 27, 2015 meeting.

The following contracts require approval by the BCHD Board of Managers

8 Consent Contracts with a total value of **\$9,521,220**

4 Presented Contract with a total value of **\$4,108,572**

During the month of October 2015, there weren't any contracts that were classified as Small, Minority, Woman, Veteran, and/or Disabled Individual-Owned Business Enterprises (SMWVDIBE).

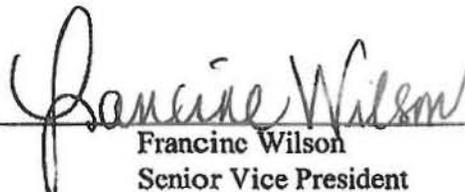
October 2015 SMWVDIBE Status Report (reflects items being submitted for Board approval)

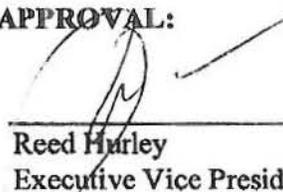
Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout	
\$151,836	-	-	-	-	Small	-
					Hispanic	-
					African American	-
					Asian	-
					Other/Minority	-
					Woman	-
					Veteran	-
Non-Opportunity Awarded (Non - CIP)	Local	% Local				
\$12,046,084	\$700,000	5.8%				

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

Available Opportunity Awarded (Non - CIP)	SMWVDIBE	% SMWVDIBE	Local	% Local	SMWVDIBE Breakout	
\$67,802,658	\$58,958,085	87.0%	\$4,631,926	6.8%	Small	\$50,385,707 74.3%
					Hispanic	\$813,957 1.2%
					American	\$547,384 0.8%
					Asian	\$948,255 1.4%
					Other Minority	- -
					Woman	\$747,412 1.1%
					Veteran	\$5,515,370 8.1%
Non-Opportunity Awarded (Non -	Local	% Local				
\$91,633,575	\$29,107,131	31.8%				

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