

October 25, 2019

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 meeting of the BCHD Board of Managers on Tuesday, October 29, 2019, 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

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, October 29, 2019

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 — Jeanene Atkinson, Chaplain, University Hospital — <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>)	:20
5. Citizens' Participation:	:05
6. Report from the Nominating Committee and Election of the Board of Managers Officers — <i>James Hasslocher, Chair, Nominating Committee</i>	:10
7. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:03
8. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
9. New Business:	:15
Consent Agenda – <i>Ira Smith, Vice Chair</i>	
A. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Staff Membership — <i>Rajeev Suri, M.D., President, Medical/Dental Staff</i>	

- B. Consideration and Appropriate Action Regarding the 3rd Quarter 2019 Investment Report
— *Roe Garrett/Reed Hurley*
- C. Consideration and Appropriate Action Regarding Ratification of an Agreement with Cleaver Brooks Sales & Service for Boiler Repairs — *Ed Banos*
- D. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Antonio Carrillo/Travis Smith*

10. Action Items: :30

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding a Resolution of the Board of Managers of the Bexar County Hospital District Reaffirming and Ratifying its Request that Bexar County Commissioners Court Take All Actions Required to Authorize the Issuance of Certificates of Obligation Including Publication of a Notice of Intention to Issue Certificates of Obligation; Ratifying, Approving and Consenting to Commissioners Court's Authorization and Approval of the Issuance of Certificates of Obligation in Accordance with Specified Parameters and the Preparation and Use of a Preliminary Official Statement; Authorizing the District's Staff, Co-Financial Advisors, and Bond Counsel to Coordinate this Matter with the County Staff; and Authorizing All Other Required and Related Actions on Behalf of the District — *George B. Hernández, Jr./ Reed Hurley*
 - (2) Consideration and Appropriate Action Regarding a Master Healthcare Services Agreement with UT Health San Antonio — *Ed Banos/Allen Strickland*
 - (3) Consideration and Appropriate Action Regarding a Master Healthcare Emergency Department Services Agreement with UT Health San Antonio — *Ed Banos/Allen Strickland*
 - (4) Consideration and Appropriate Action Regarding a Renewal of the Local Match Agreement with the Alamo Area Council of Governments (AACOG) for State Fiscal Year 2020 — *Sally Taylor, M.D.*
- B. Consideration and Appropriate Action Regarding the Financial Report for September 2019
— *Reed Hurley*

11. Items for Review and Discussion: :20

- A. Review and Discussion Regarding Bexar County Hospital District d/b/a University Health System's Epic Electronic Health Record Project Operating Budget for Fiscal Year 2020 — *George B. Hernández, Jr./ Reed Hurley*

12. Presentations and Education:

:20

- A. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*

Information Only Items:

- (a) Epic Electronic Health Record Project Update — *Bill Phillips/George B. Hernández, Jr.*
- (b) University Health System Foundation Update — *Lourdes Castro Ramírez*
- (c) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

13. Adjournment — *Ira Smith, Vice Chair*

The Board of Managers may recess during the open meeting in order to hold a closed meeting. Alternatively, a closed meeting may be held before the open meeting or after its adjournment.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information 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 to receive information 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.



**BCHD BOARD OF MANAGERS
Tuesday, October 29, 2019
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	AWARD BASIS
4	BIO-RAD LABORATORIES	CONTRACT FOR REAGENT, SUPPLY & SERVICE AGREEMENT- BIOPLEX 2200 INSTRUMENT	21910279-E	\$652,711	Exempt, GPO
5	CEPHEID	CONTRACT FOR REAGENT AGREEMENT- GENEXPERT INSTRUMENT	21909266-G	\$405,518	Exempt
6	GARLAND/DBS, INCORPORATED	CONTRACT FOR SERVICE & SUPPLY AGREEMENT - ROOF REPLACEMENT	2784529	\$546,730	Exempt, GPO
7	GREAT SOUTH TEXAS CORPORATION	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PHISHING PREVENTION/AWARENESS TRAINING	21909271-IG	\$390,000	Exempt, GPO
8	HEALTHCARESOURCE HR, INCORPORATED	CONTRACT FOR SOFTWARE - HUMAN RESOURCES APPLICANT AND STAFFING TRACKING	21910277-IE	\$323,518	Exempt
9	HEARST NEWSPAPERS, LLC D/B/A SAN ANTONIO EXPRESS NEWS	CONTRACT FOR ADVERTISING SERVICES - STAFF RECRUITMENT	TBD	\$696,000	Exempt
10	MASTERWORD SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - INTERPRETER SERVICES	21707126-IE Mod#1	\$250,000	Exempt
11	WORLDWIDE LANGUAGES & COMMUNICATIONS, LLC DBA INSTITUTO PANAMERICANO	CONTRACT FOR SERVICE AGREEMENT - INTERPRETER SERVICES	21608139-IG, Modification #2	\$600,000	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$3,864,477	

SUMMARY OF PURCHASING ACTIVITY

A total of 14 contracts with a value of \$166,985,706 are being presented to the Board of Managers during the October 2019 meeting.

The following contracts require approval by the BCHD Board of Managers

8 Consent Contracts with a total value of \$3,864,477

6 Presented Contracts with a total value of \$163,121,229

During the month of October 2019 there were 5 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

October 2019 SMWVBE Status Report (reflects items being submitted for Board approval)


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$16,637,335	\$2,121,998	12.8%	\$990,000	6.0%	Small	\$ 323,518	15.2%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 1,798,480	84.8%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$150,348,371	\$148,951,322	99%	\$148,644,246	89%			

Board Approved YTD SMWVBE Status Report as of the October 2019 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$168,654,796	\$28,249,848	16.8%	\$78,414,377	46.5%	Small	\$12,543,785	44.4%
					Hispanic	\$6,502,052	23.0%
					African American		
					Asian	\$5,119,595	18.1%
					Other Minority	\$1,008,680	3.6%
					Woman	\$1,996,136	7.1%
					Veteran	\$1,079,700	3.8%
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$55,272,874	\$23,751,948	43.0%	\$30,999,861	13.8%			

RECOMMEND APPROVAL:


 Travis Smith
 Deputy Chief Financial Officer


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer