

September 23, 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

There will be a regular bi-monthly meeting of the BCHD Board of Managers on Tuesday, September 27, 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





University Health System

REGULAR BI-MONTHLY MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, September 27, 2016

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 – Arthur Sosa, St. Mark the Evangelist Church — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance – <i>Jim Adams, Chair</i>	:01
4. Citizens' Participation	:05
5. Approval of Minutes of Previous Meeting(s): <i>None at this time.</i>	:00
6. Report from the Health Science Center – <i>William Henrich, M.D., President</i>	:15
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
Consent Agenda –<i>Jim Adams, 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 the Appointment of Dr. Robert Taft as Chair, Department of Hospital Dentistry— <i>Kristen A. Plastino, M.D., President, Medical/Dental Staff</i>	

- C. Consideration and Appropriate Action Regarding Appointment/Reappointment to the Board of Directors of Community First Health Plans—*Robert Engberg, Chair, Nominating Committee*
- D. Consideration and Appropriate Action Regarding University Health System Policy No. 10.11, Disruptive or Unprofessional Behavior by Members of the Medical-Dental Staff—*Bryan Alsip, M.D.*
- E. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)—*Felix Alvarez/Francine Wilson*

8. Action Items:

:60

- A. (1) Consideration and Appropriate Action Regarding the Second Amendment to a Contract with Nix Hospitals System, LLC for Behavioral Health Services Related to DSRIP Projects—*Sally Taylor, M.D./Ted Day*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - (1) Consideration and Appropriate Action Regarding the Contract with Turner | Straightline acting as Construction Manager at Risk to include a Guaranteed Maximum Price Proposal for Mobilization and Site Work Required for the Eastside Clinic (GMP #2)—*Mark Webb*
 - (2) Consideration and Appropriate Action Regarding a Reduction in Scope for IT Services for the Pediatric Program for Contract Previously Awarded to Presidio—*Mark Webb*
 - (3) Consideration and Appropriate Action Regarding a Reduction in Scope for Nurse Call System for Pediatric Program for contract Previously Awarded to Advanced Communication & Cabling —*Mark Webb*
 - (4) Consideration and Appropriate Action Regarding Selected Firms to Provide Material Testing Services to be On-Call for Projects—*Mark Webb*
 - (5) Consideration and Appropriate Action Regarding a Contract with Southwest Texas Regional Advisory Council (STRAC) for Services Related to the Implementation of a Texas Network Access Improvement Program (NAIP) Project for EMS Mobile Integrated Healthcare—*Roberto Villarreal, M.D.*
- C. Consideration and Appropriate Action Regarding Operations and Financial Report for August 2016—*Reed Hurley/Edward Banos*

9. Presentations and Education: :15

- (a) Update on University Health System's Collaboration with HeartGift—*Leni Kirkman/Adil Husain, M.D.*

10. Ambulatory Matters: :00

A. *None at this time*

11. 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*

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.

Courtesy Notice: The Board of Managers may meet in closed session to evaluate the quality of medical and/or health care services as permitted by Section 161.032 of the TEX. HEALTH & SAFETY CODE .



University Health System

BCHD BOARD OF MANAGERS
Tuesday, SEPTEMBER 27, 2016

ATTACHMENT A

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

PAGE	COMPANY	CATEGORY	P.O./CONTRACT	TOTAL AWARD	
4	ADVANCED COMMUNICATIONS & CABLING, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - RAULAND RESPONDER 5 SYSTEM	21609148IE	\$580,495	EXEMPT
5	BUD GRIFFIN CUSTOMER SUPPORT SAN ANTONIO LLC	CONTRACT FOR PREVENTATIVE MAINTENANCE AGREEMENT - LIEBERT HVAC UNITS	21607110IE	\$367,000	EXEMPT
6	CLEAVER-BROOKS SALES AND SERVICE, INCORPORATED	CONTRACT FOR PREVENTATIVE MAINTENANCE AGREEMENT - STEAM BOILERS	216071225IE	\$370,758	EXEMPT
7	HOLOGIC MA, LLC	CONTRACT FOR REAGENTS & INSTRUMENTATION	21609149E	\$509,350	EXEMPT
8	INVIVO CORPORATION	CONTRACT FOR MASTER SERVICE AGREEMENT - RADIOLOGY/IMAGING EQUIPMENT	21607111IE	\$381,825	EXEMPT
9	SIEMENS INDUSTRY, INCORPORATED	CONTRACT FOR PARTS AND REPAIR SERVICES - FIRE ALARM AND SPRINKLER SYSTEMS	21607104IE Modification #1	\$90,000	EXEMPT
10	TELETRACKING TECHNOLOGIES, INCORPORATED	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - TRACKING SOFTWARE	21410157IE Modification #2	\$154,111	EXEMPT

ITEMS FOR APPROVAL AS EXEMPT/SOLE SOURCE AGREEMENTS SUB-TOTAL \$2,453,539

PAGE	COMPANY	CATEGORY	P.O./CONTRACT	TOTAL AWARD
11	DATA SEARCH COLLECTIONS, INCORPORATED	CONTRACT FOR COLLECTION OF FEES FOR SELF PAY PATIENTS - EARLY OUT DEBT	21110228IF Modification #4	\$778,515
12	DATA SEARCH COLLECTIONS, INCORPORATED	CONTRACT FOR COLLECTION SERVICES - BAD DEBT	21310131IF Modification #2	\$2,565,696
14	CARL ZEISS MEDITEC, INCORPORATED	PURCHASE ORDER FOR CAPITAL EQUIPMENT - VASCULAR MICROSCOPE	8483	\$374,034
16	SAN ANTONIO TRANSCRIPTION SERVICES, INCORPORATED	CONTRACT FOR MEDICAL RECORD TRANSCRIPTION SERVICES	21609144-IF	\$690,000
13	SIMPLEXGRINNELL, LP	CONTRACT FOR FIRE ALARM AND SPRINKLER SYSTEMS - PARTS AND REPAIR SERVICES	21607102IE - Modification #2	\$120,000
15	SIZEWISE RENTAL	CONTRACT FOR EQUIPMENT RENTAL - BARIATRIC BEDS AND EQUIPMENT	21206136IG- Modification #5	\$300,000
17	SOLUTIONS II	PURCHASE ORDER FOR CAPITAL - EMC DATA DOMAIN STORAGE ARRAY	8528	\$1,143,754
ITEMS FOR APPROVAL AS PURCHASING ORGANIZATION SUB-TOTAL				\$5,971,999
GRAND TOTAL FOR BOARD APPROVAL				\$8,425,538

SUMMARY OF PURCHASING ACTIVITY

A total of 19 (nineteen) contracts with a value of \$13,369,052 is being presented to the Board of Managers during the September 27, 2016 meeting.

The following contracts require approval by the BCHD Board of Managers

14 Consent Contracts with a total value of \$8,425,538


5 Presented Contracts with a total value of \$4,943,514


During the month of September 2016 there were six (6) contracts classified as a Small, Minority, Woman, Veteran, and/or Individual-Owned Business Enterprises (SMWVBE).

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

Available Opportunity Proposed Award (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$6,125,460	\$6,125,460	100.0%	\$4,401,211	71.9%	Small	\$2,091,249	34.1%
					Hispanic	-	-
					African American	-	-
					Asian	-	-
					Other/Minority	-	-
					Woman	\$4,034,211	65.9%
Veteran	-	-					
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$7,243,592	\$4,943,514	68.2%					
Board Approved YTD SMWVBE Status Report as of the September 2016 Year Board of Managers Meeting							
Available Opportunity Awarded (Non - CIP)	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$69,386,050	\$57,505,365	82.9%	\$7,353,667	10.6%	Small	\$48,849,665	70.4%
					Hispanic	\$5,573,162	8.0%
					African American	\$523,000	0.8%
					Asian	-	-
					Other Minority	\$346,317	0.5%
					Woman	\$2,213,241	3.2%
Veteran	-	-					
Non-Opportunity Awarded (Non - CIP)	Local	% Local					
\$95,846,656	\$41,303,761	43.1%					

RECOMMEND APPROVAL:


Francine Wilson
Senior Vice President
Supply Chain Management


Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:


George Hernandez, Jr.
President/Chief Executive Officer