



4502 Medical Drive
San Antonio, Texas 78229

August 23, 2024



NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

RE: Meeting of the Bexar County Hospital District Board of Managers

There will be a meeting of the BCHD Board of Managers on Tuesday, August 27, 2024 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in cursive script, appearing to read "Edward Banos".

Edward Banos
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, August 27, 2024
6:00 p.m.
Cypress Conference Room
First Floor, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation — Heather H. Dobie, University Health Employee — <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Public Comment	:01
5. Special Report(s)	:15
University Health Foundation 2024 Nursing Scholars (<i>Leni Kirkman/Sara Alger</i>)	
6. Approval of Minutes of Previous Meeting(s): July 30, 2024 (<i>Regular Meeting</i>)	:01
7. Report from UT Health San Antonio — <i>Robert Hromas, M.D., Acting President</i>	:10
8. New Business:	:15
Consent Agenda – <i>Jim Adams, Chair</i>	
A. Consideration and Appropriate Action Regarding Telemedicine Privileges — <i>Bryan Alsip, M.D.</i>	
B. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — <i>Michael Little, M.D., President, Medical/Dental Staff</i>	
C. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — <i>Michael Little, M.D., President, Medical/Dental Staff</i>	
D. Consideration and Appropriate Action Regarding the Following Corporate Policies:	

1. Corporate Policy 6.01, Procurement Services.— *Travis Smith*
 2. Corporate Policy 10.02.01, Orders for Outpatient Services by Practitioners not Appointed to the Medical Staff (New) — *Bryan Alsip*
- E. Consideration and Appropriate Action Regarding the following Items for Community First Health Plans, Inc.:
1. Reappointments to the Community First Health Plans, Inc. Board of Directors — *Jimmy Hasslocher, Chair, Nominating Committee*
 2. A Contract Renewal with SPH Analytics, a Press Ganey Solution, for Member and Provider Survey Services — *Theresa Scepanski, President/CEO, Community First Health Plans, Inc.*
 3. A Contract Renewal with Softheon for Billing and Enrollment Services for Individual Health Insurance Plans — *Theresa Scepanski, President/CEO, Community First Health Plans, Inc.*
- F. Consideration and Appropriate Action Regarding the following Items for the University Health System Pension:
1. An Amendment to the University Health System Pension Bylaws
 2. An Agreement with Callan, LLC for Investing Consulting Services
- *Reed Hurley*
- G. Consideration and Appropriate Action Regarding an Agreement with Forvis Mazars LLP, Formally Forvis LLP, for Audit Services — *Reed Hurley*
- H. Consideration and Appropriate Action Regarding a Contract Extension with Acadian Ambulance Service, Inc. to Provide EMS Services to Unincorporated Bexar County — *Reed Hurley*
- I. Consideration and Appropriate Action Regarding the following Leases:
1. A Lease Amendment with Harveston-Sab North, LLC and Harveston-Sab South, LLC for the Babcock Surgery and the Babcock Behavioral Clinics Located at 2425 Babcock Road, San Antonio, Texas 78229
 2. A Lease Amendment with HPIV San Antonio, LLC, Successor in Interest to 9618 Huebner Partners, LLC for the Huebner Specialties Clinic Located at 9618 Huebner Rd, San Antonio, Texas 78240

3. A Lease Agreement with Mission Medical Plaza, LLC for Space Located at 600 E. Amber Street, San Antonio, Texas 78221 for the Temporary Relocation of the South Flores Clinic

— *Don Ryden*

- J. Consideration and Appropriate Action Regarding an Agreement for Anesthesia Services between University Medicine Associates and Qurbee Anesthesia and Pain Interventions, PLLC — *Monika Kapur, M.D.*
- K. Consideration and Appropriate Action Regarding an Amendment to the Agreement with PAM Specialty Hospital to Increase Funding — *Bill Phillips*
- L. Consideration and Appropriate Action Regarding an Agreement with Alamo Area Resource Center, Funded through the Health Resources and Services Administration, in Support of Operation BRAVE Services Program Serving HIV-Affected Clients — *Anna Taranova, M.D.*
- M. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

9. Action Items:

:50

- A. Consideration and Appropriate Action Regarding Commissioning of a Peace Officer for Bexar County Hospital District — *Chief Sherrie King/Edward Banos*
- B. Consideration and Appropriate Action Regarding an Interlocal Agreement for The South Central Texas Regional Certification Agency d/b/a Supply SA in Furtherance of University Health's Supply Diversity Initiatives — *Latifah Jackson/Travis Smith*
- C. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 1. Consideration and Appropriate Action Regarding an Agreement with UT Health San Antonio for Professional Orthotic and Prosthetic Services — *Edward Banos*
 2. Consideration and Appropriate Action Regarding a Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Specialty Critical Care Services for the 9th Floor Sky Tower Intensive Care Unit — *Edward Banos*
- D. Consideration and Appropriate Action Regarding the Financial Report for July 2024 — *Reed Hurley*

10. Presentations and Education:

:10

Annual Community First Health Plans, Inc. Board Report — *Theresa Scepanski*

11. Information Only Items:

- A. Second Quarter Supplier Diversity Report — *Latifah Jackson/Horacio Vasquez/Travis Smith*
- B. Update on the Community Hospitals Projects — *Don Ryden*
- C. University Health Foundation Update — *Sara Alger*
- D. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

12. Adjournment — *Jim Adams, 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 may 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 may 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, August 27, 2024
CONSIDERATION OF PURCHASING ACTIVITIES

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

Table with 6 columns: PAGE, COMPANY, CATEGORY, P.O./CONTRACT#, TOTAL AWARD, AWARD BASIS. It lists 14 contract items with details on page numbers, company names, contract categories, P.O./contract numbers, total award amounts, and award basis types.

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
15	JETWEB COMMUNICATIONS, LLC, DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - CISCO UC EQUIPMENT	TBD	\$896,838	DIR
16	LOGIQUIP LLC	CONTRACT FOR CAPITAL EQUIPMENT- MATERIALS MANAGEMENT SHELVING	TBA	\$328,492	GPO
17	MM USA HOLDINGS, INCORPORATED DBA THE STAYWELL COMPANY LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ONLINE HEALTH LIBRARY	22104078-IE, Mod #1	\$153,775	Exempt
18	PHILIPS HOLDINGS USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT- AI SOFTWARE SYSTEM UPGRADE	TBD	\$292,500	GPO
19	PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR SERVICE AGREEMENT - XM FAX CLOUD PLATFORM	22407196-IG	\$1,395,720	COOP
20	ROCHE DIAGNOSTICS CORPORATION	CONTRACT FOR SUPPLY AGREEMENT - DIABETIC MONITORING DEVICES	22407199-G	\$1,007,964	GPO
21	SAVISTA, LLC	CONTRACT FOR SERVICE CONTRACT - COMPARATIVE RATE MODELING	22206123-IE, Mod#2	\$72,845	Exempt
22	SECURITY TECHNOLOGY VENDOR	CONTRACT FOR SERVICE AGREEMENT - SECURITY HARDWARE AND LICENSES	22307169-IE, Mod #2	\$555,360	Sole Source
23	STRYKER SALES CORPORATION DBA STRYKER ENDOSCOPY	CONTRACT FOR SERVICE AGREEMENT - PROCARE PROTECT ONSITE SERVICES	22212283-IE, Mod #1	\$1,857,088	GPO
24	TERUMO BCT, INCORPORATED	CONTRACT FOR REAGENT, SUPPLY & TESTING AGREEMENT - PLATELET COLLECTION	22103058-E, Mod #2	\$904,696	Exempt
		GRAND TOTAL FOR BOARD APPROVAL		\$28,789,455	

SUMMARY OF PURCHASING ACTIVITY

A total of 35 contracts with a value of \$39,925,211 are being presented to the Board of Managers during the August 2024 meeting.

The following contracts require approval by the BCHD Board of Managers

- 21 Consent Contracts with a total value of \$28,789,455
- 14 Presented Contracts with a total value of \$11,135,756

During the month of August 2024 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).


August 2024 SMWVBE Status Report (reflects items being submitted for Board approval)


Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small	Hispanic	African American
\$9,731,936	\$2,675,759	27.5%	\$3,287,334	33.8%	Small	\$ -	0.0%
					Hispanic	\$ 2,675,759	100.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$30,193,275	\$7,121,662	23.6%	\$6,480,975	16.2%			

Board Approved YTD SMWVBE Status Report as of the August 2024 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
					Small	Hispanic	African American
\$1,297,597,883	\$11,181,664	0.9%	\$983,924,261	75.8%	Small	\$ -	0.0%
					Hispanic	\$ 5,040,200	45.1%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other Minority	\$ -	0.0%
					Woman	\$ 6,141,464	54.9%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$272,756,846	\$ 99,758,142	36.6%	\$118,158,609	7.5%			

RECOMMEND APPROVAL:


 Travis Smith
 CFO Clinical Operations


 Reed Hunley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 Edward Banos
 President/Chief Executive Officer

FILE INFORMATION

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LUCY ADAME - CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00