



4502 Medical Drive
San Antonio, Texas 78229

October 21, 2022

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, October 25, 2022, at 6:00 p.m., in the Tejas Conference Room, University Health Business Center 2, 5959 Northwest Parkway, San Antonio, Texas 78249.

A handwritten signature in black ink, appearing to read "George Hernández, Jr.", with a long horizontal flourish extending to the right.

George B. Hernández, Jr.
President/Chief Executive Officer

- C. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations of Officer Positions — *Rajeev Suri, M.D., President, Medical/Dental Staff*
 - D. Consideration and Appropriate Action Regarding Telemedicine Privileges — *Bryan Alsip, MD*
 - E. Consideration and Appropriate Action Regarding Rescission of Policy 6.01.02, Capital Improvement Program Approval Authority, and Combining It with Policy 6.01.01, Alternative Construction Project Delivery and Procurement Methods — *Rebecca Cedillo*
 - F. Consideration and Appropriate Action Regarding a Contract Extension for Ambassador Services in Support of the Women’s and Children’s Hospital and Associated Projects with Healthcare Hospitality Group LLC d/b/a Cypress Healthcare Valet — *Don Ryden*
 - G. Consideration and Appropriate Action Regarding Professional Services Agreement with United Medical Centers in support of the Texas Rural Maternity and Obstetrics Management Strategies Program — *Roberto Villarreal, M.D.*
 - H. Consideration and Appropriate Action Regarding a Contract between Community First Health Plans, Inc., and Healthmine Services, Inc., for a Member Engagement Platform with Short Messaging Services — *Theresa Scepanski*
 - I. Consideration and Appropriate Action Regarding the 3rd Quarter 2022 Investment Report — *Roe Garrett/Reed Hurley*
 - J. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Horacio Vasquez/Travis Smith*
9. Consideration and Appropriate Action Regarding Selected Purchasing Items: :15
- A. Consideration and Appropriate Action Regarding the Purchase of Technology Infrastructure Installation, Medical Equipment and Other Furnishings for the Women’s and Children’s Hospital from Various Vendors — *Don Ryden*
 - B. Consideration and Appropriate Action Regarding a Lease Agreement with Building Two Oaks, LLC and Approval of Associated Information Technology, Furniture, Fixtures and Equipment, and Tenant Improvement Expenses for the Carelink Office located at 12451 Network Blvd., Bldg. II, San Antonio, Texas 78249 — *Don Ryden*
10. Finance Items: :50
- A. Discussion and Appropriate Action Regarding Community First Health Plans, Inc.’s Preliminary Operating and Capital Budgets for Fiscal Year 2023 — *Theresa Scepanski/Daverick Isaac*

- B. Discussion and Appropriate Action Regarding Bexar County Hospital District d/b/a University Health's Preliminary Operating, Debt Service and Capital Budgets for Fiscal Year 2023 — *George B. Hernández, Jr./Reed Hurley*
- C. Consideration and Appropriate Action Regarding the Financial Report for September 2022 — *Reed Hurley*

11. Information Only Items:

- A. Detention Health and Civil Behavioral Health Bed and Programming Needs Assessment Performed by Meadows Mental Health Policy Institute — *Ted Day/Sally Taylor, M.D.*
- B. Annual CareLink Report — *Virginia Mika, Ph.D./Roberto Villarreal, M.D.*
- C. Update on the Women's and Children's Hospital and Associated Projects — *Don Ryden*
- D. University Health Foundation Update — *Sara Alger*
- E. 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 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 25, 2022
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	BEN E. KEITH COMPANY	CONTRACT FOR SERVICE AGREEMENT - FOOD DISTRIBUTION	TBD	\$1,500,000	COOP
5	CEPHEID	CONTRACT FOR REAGENT AGREEMENT - GENEXPERT INSTRUMENT	22210221-E	\$371,386	Exempt
6	CINTAS CORPORATION NO. 2	CONTRACT FOR SERVICE CONTRACT - AUTOMATIC SCRUB DISPENSERS	21811368-G, Mod #1	\$611,800	GPO
7	FINTHRIVE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - REVENUE CYCLE SERVICES	21903050-IE, Mod #9	\$1,280,000	RFP-218-07-040-SVC
8	FORTEC MEDICAL, INCORPORATED	CONTRACT FOR RENTAL AGREEMENT - LASERS	CC-OR-275	\$2,981,964	GPO
9	HEARST NEWSPAPERS, LLC DBA SAN ANTONIO EXPRESS NEWS	CONTRACT FOR SERVICE AGREEMENT - STAFF RECRUITMENT ADVERTISING	22010252-IE, Mod #1	\$392,000	Exempt
10	LUMINEX CORPORATION	CONTRACT FOR REAGENT AGREEMENT - ARIES INSTRUMENT	22011287-E, Mod #2	\$26,928	Exempt
11	POLLOCK INVESTMENTS INCORPORATED DBA POLLOCK ORORA	CONTRACT FOR SERVICE AGREEMENT - PAPER GOODS DISTRIBUTION	2221021-G	\$1,500,000	COOP
12	PRESIDIO HOLDING, INCORPORATED, DBA PRESIDIO NETWORKED SOLUTIONS, LLC	CONTRACT FOR SERVICE AGREEMENT	22004101-IG, Mod #1	\$76,494	DIR
13	SHELTON PRESORT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - MAIL PRESORTING AND POSTAGE	22004073-IE, Mod #1	\$739,909	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	TOUCHSTONE COMMUNITIES, INCORPORATED	CONTRACT FOR SERVICES AGREEMENT - SKILLED NURSING FACILITIES	21912356-IF, Mod #1	\$250,000	RFP-219-05-009- SVC
15	QUALTEX LABORATORIES	CONTRACT FOR SERVICE AGREEMENT - BLOOD DONOR TESTING	21912365-E, Mod #3	\$872,800	Exempt
GRAND TOTAL FOR BOARD APPROVAL				\$10,603,281	

SUMMARY OF PURCHASING ACTIVITY

A total of 25 contracts with a value of \$25,423,583 are being presented to the Board of Managers during the October 2022 meeting.

The following contracts require approval by the BCHD Board of Managers

12 Consent Contracts with a total value of \$10,603,281

13 Presented Contracts with a total value of \$14,820,302

During the month of October 2022 there were 2 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

October 2022 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$16,304,891	\$1,432,000	8.8%	\$4,816,408	29.5%	Small	\$ 719,000	50.2%
					Hispanic	\$ 713,000	49.8%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Veteran	\$ -	0.0%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$5,792,045	\$3,060,709	52.8%	\$2,270,647	10.3%			

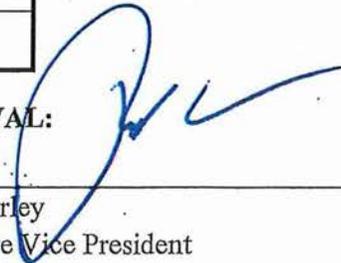
Board Approved YTD SMWVBE Status Report as of the October 2022 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$123,249,170	\$39,250,384	31.8%	\$44,556,265	36.2%	Small	6,561,847	16.7%
					Hispanic	8,470,779	21.6%
					African American	-	0.0%
					Asian	460,705	1.2%
					Other Minority	1,594,399	4.1%
					Woman	21,826,747	55.6%
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$419,329,323	\$ 312,065,868	74.4%	\$304,610,051	56.1%			

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