



4502 Medical Drive
San Antonio, Texas 78229

April 22, 2026

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, April 28, 2026 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in black ink, appearing to read "Edward Banes".

Edward Banes
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, April 28, 2026
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>Jimmy Hasslocher, Chair</i>	:01
2. Invocation — Kristi Hargrove, PharmD, BCEMP, University Health Pharmacist — <i>Jimmy Hasslocher, Chair</i>	:03
3. Pledge of Allegiance — <i>Jimmy Hasslocher, Chair</i>	:01
4. Public Comment	
5. Approval of Minutes of Previous Meeting(s): March 31, 2026 (<i>Regular Meeting</i>)	:01
6. Report from UT Health San Antonio — <i>Francisco G. Cigarroa, M.D., EVP/Health Affairs and Health System</i>	:10
7. Consideration and Appropriate Action Regarding Commissioning of Peace Officers for Bexar County Hospital District — <i>Chief Sherrie King/Edward Banos</i>	:10
8. Special Recognition:	:20
Quarterly Employee Recognition Awards (<i>Leni Kirkman/Andrea Casas</i>)	
9. New Business:	:15

Consent Agenda – *Jimmy Hasslocher, Chair*

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Michael Little, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Michael Little, M.D., President, Medical/Dental Staff*

- C. Consideration and Appropriate Action Regarding the Consideration of the Appointment of Service Line Chairs — *Michael Little, M.D., President, Medical/Dental Staff*
- D. Consideration and Appropriate Action Regarding Telemedicine Privileges — *Bryan Alsip, M.D.*
- E. Consideration and Appropriate Action Regarding the Following Agreements between Community First Health Plans, Inc., and Optum, Inc. for:

- 1. Claims Editing System; and
- 2. InterQual Exchange

— *Theresa Scepanski*

- F. Consideration and Appropriate Action Regarding a Contract Renewal Between Community First Health Plans, Inc., and the San Antonio Fútbol Club — *Theresa Scepanski*
- G. Consideration and Appropriate Action Regarding an Agreement for Employee Shuttle Transportation Services with Star Shuttle, LLC. d/b/a/ Star Shuttle and Charter — *Reed Hurley*
- H. Consideration and Appropriate Action Regarding a Settlement and Release of Claims with Remnants Defendants in the Matter of *In Re National Prescription Opiate Litigation, MDL No. 2804* — *Serina Rivela*
- I. Consideration and Appropriate Action Regarding the 1st Quarter Investment Report — *Reed Hurley*
- J. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

10. Action Items: :50

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- 1. Consideration and Appropriate Action Regarding an Agreement with Skanska USA Building Inc. for Construction Manager at Risk Services for Phase I Selective Renovation for Babcock Specialty Hospital — *Brian Freeman/Stacy Foremski*
- 2. Consideration and Appropriate Action Regarding the Purchase of Selective Medical Equipment, Technology Equipment, Furniture, and Activation Planning for the Community Hospitals and MOBs from Various Vendors — *Brian Freeman*

11. Finance Agenda – *Jimmy Hasslocher, Chair* :10

- A. Consideration and Appropriate Action Regarding the Financial Report for March 2026 — *Reed Hurley*

12. Presentations and Education: :20

- A. University Health Foundation Annual Report — *Sara Alger*
- B. First Quarter Vendor Engagement Report — *Travis Smith/Latifah Jackson*

13. Information Only Items: :02

- A. Update on the Community Hospitals — *Brian Freeman*
- B. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- C. University Health Monthly Foundation Update — *Sara Alger*

14. Adjournment — *Jimmy Hasslocher, Chair*

The Board of Managers may recess an open meeting to convene in closed session. A closed meeting may also be scheduled prior to the open meeting or following its adjournment. Additionally, the Board may enter into a closed session to address any agenda item that is deemed appropriate for executive session discussion, with an announcement provided regarding the basis for such discussion. At its discretion, the Board of Managers may also choose to publicly deliberate on any item listed for Executive Session.

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, April 28 2026

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
3	ABRIDGE AI, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - AMBIENT CLINICAL INTELLIGENCE	22504075-IE, Mod #1	\$882,700	Exempt
4	ASPIRE CONSULTING, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- PEOPLESFT EVALUATION REDESIGN PROFESSIONAL SERVICES	3638709, Mod #1	\$162,525	Exempt
5	CENTRAK, INCORPORATED	CONTRACT FOR SOFTWARE SERVICES AGREEMENT - REAL-TIME LOCATION SYSTEM	22208181-IG, Mod #2	\$534,910	RFP-222-04-026-SVC
6	CHANGE HEALTHCARE HOLDCO, INCORPORATED D/B/A CHANGE HEALTHCARE TECHNOLOGIES, LLC	CONTRACT FOR SOFTWARE SERVICES AGREEMENT - INTERQUAL	22504092-IE, Mod #1	\$96,044	Sole Source
7	GUIDEHOUSE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT CONSULTING SERVICES	TBD	\$1,433,000	Exempt
8	IDMWORKS, LLC	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - MICROFOCUS IDENTITY MANAGER	22502039-IG, Mod #1	\$465,867	DIR
9	MAINLINE INFORMATION SYSTEMS, LLC	CONTRACT FOR SOFTWARE SERVICES AGREEMENT - EMC POWERSTORE DISK STORAGE LICENSE MAINTENANCE AND SUPPORT	22604093-IG	\$651,124	COOP
10	MAINLINE INFORMATION SYSTEMS, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- DELL BROCADE	22604094-IG	\$300,436	COOP

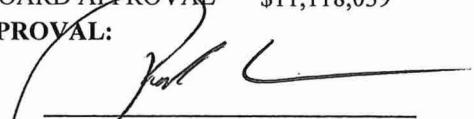
PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
11	NATIONS ADVANCED COMMUNICATION & CABLING INCORPORATED DBA LONE STAR COMMUNICATIONS INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - HARDWARE/NETWORKING EQUIPMENT & INSTALLATION	TBD	\$371,359	GPO
12	ORACLE AMERICA, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- PEOPLESFT, ORACLE DATABASE AND MICROFOCUS	22603088-IG	\$1,034,381	DIR
13	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA, LLC	CONTRACT FOR SERVICE AGREEMENT - MEDICAL EQUIPMENT REPAIRS	22305117-IG, Mod #2	\$3,000,000	Exempt
14	SISHMAN M. RIMPSON DBA SMR SECURITY SERVICES, LLC	CONTRACT FOR SERVICE AGREEMENT - FIRE WATCH SERVICES	22311285-IF, Mod #5	\$916,770	RFP-223-08-054-SVC
15	TRANE U.S., INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - CHILLER 1 AND 2 LINE STOP AND VALVE REPLACEMENT	3786769	\$421,425	GPO
16	VALTECH SOLUTIONS, LLC	CONTRACT FOR SERVICE AGREEMENT- SITECORE WEBSITE DEVELOPMENT SERVICES	22308200-IF, Mod #6	\$150,000	RFP-223-02-012-SVC
17	XEROX BUSINESS SOLUTIONS, LLC	CONTRACT FOR SERVICE AGREEMENT- LEASING PRINTING EQUIPMENT	22209202-G, Mod #2	\$697,498	DIR

GRAND TOTAL FOR BOARD APPROVAL \$11,118,039

RECOMMEND APPROVAL:



Travis Smith
Chief Financial Officer of
Clinical Operations



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



Edward Banos
President/Chief Executive Officer