

August 19, 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, August 25, 2026 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.



Edward Banos
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, August 25, 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 — Jeanene Atkinson, University Health Chaplain — <i>Jimmy Hasslocher, Chair</i>	:03
3. Pledge of Allegiance — <i>Jimmy Hasslocher, Chair</i>	:01
4. Public Comment	:01
5. Approval of Minutes of Previous Meeting(s): July 28, 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. Presentations and Education:	:10
A. Improving Health and Empowering Communities through University Health's Grant-Funded Initiatives and Research — <i>Anna Taranova, M.D.</i>	
8. The Center for Health Care Services:	:20
A. Introduction and Sponsorship Overview — <i>Edward Banos</i>	
B. Budget and Audit Presentation — <i>Jelynn LeBlanc Jamison</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 Telemedicine Privileges — *Bryan Alsip, M.D.*
- D. Consideration and Appropriate Action Regarding the Consideration of the Appointment of Service Line Chair(s) — *Bryan Alsip, M.D.*
- E. Consideration and Appropriate Action Regarding Appointments to the Community First Health Plans (CFHP) Board of Directors — *Jimmy Hasslocher, Chair, Nominating Committee*
- F. Consideration and Appropriate Action Regarding a Contract Renewal between Community First Health Plans, Inc., and Healthmine Services, Inc. for Member Engagement, Text Messaging, and an Interactive Voice Response Auto-Dialer Software System — *Theresa Scepanski*
- G. Consideration and Appropriate Action Regarding a Contract Amendment Between Community First Health Plans, Inc. and Optum, Inc. for Medicaid Policy Navigator Services — *Theresa Scepanski*
- H. Consideration and Appropriate Action Regarding a Contract for Short-term Disability, Long-term Disability, Term Life, and Accidental Death and Dismemberment Insurance Benefits — *Andrea Casas*
- I. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement with Alamo Area Resource Center in Support of the Ryan White Ending the HIV Epidemic — *Anna Taranova, M.D.*
- J. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement between University Medicine Associates and UT Health San Antonio for General Pediatrics, General Obstetrics and Gynecology (OB/GYN), and Anesthesia Services — *Monika Kapur, M.D./Edward Banos*
- K. Consideration and Appropriate Action Regarding Staffing & Permanent Placement Agreements with All-Star Healthcare Solutions and with Hayes Locums — *Ted Day*
- L. Consideration and Appropriate Action Regarding a Contract Amendment with Beyond Faith Homecare & Rehab of Abilene, LLC d/b/a Beyond Health Homecare & Rehab of San Antonio for CareLink and Unfunded Patients — *Virginia Mika, PhD*
- M. Consideration and Appropriate Action Regarding an Agreement with Astex Environmental Services for Second Floor Patient Bathrooms Demolition at Babcock Specialty Hospital — *Stacy Foremski*

N. Consideration and Appropriate Action Regarding an Agreement with Forvis Mazars LLP for Financial Audits, Cost Report and Tax Returns for 2026 — *Reed Hurley*

O. 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 the Annual Operating Agreements with UT Health San Antonio for Medical Director Services and General Services — *Edward Banos/Kristen Plastino*

2. Consideration and Appropriate Action Regarding an Agreement with River City Interventional Radiology, PLLC for Interventional Radiology Services at Retama and Palo Alto Community Hospitals — *Bill Phillips*

3. Consideration and Appropriate Action Regarding a Purchase and Sale Agreement with San Antonio Real Estate Investments, L.L.C. d/b/a SAREI, L.L.C. for a Medical Office Building at 5107 Medical Drive, San Antonio, Texas 78229 and Approval of Related Construction, FFE and IT Infrastructure Expenses — *Christa Olvera*

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

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

12. Information Only Items: :05

A. Annual CareLink Report — *Virginia Mika PhD*

B. Update on the Community Hospitals — *Brian Freeman*

C. University Health Foundation Update — *Sara Alger*

D. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

13. 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.

Executive Session: 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.

Executive Session: 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 25, 2026
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	AVI SYSTEMS, INCORPORATED DBA FORTE	CONTRACT FOR CAPITAL EQUIPMENT -VIDA PUBLIC HEALTH AUDIO-VISUAL EQUIPMENT	TBD	\$352,111	COOP
5	BAXTER HEALTHCARE CORPORATION	CONTRACT FOR LEASE AGREEMENT - SPECTRUM IQ INFUSION PUMPS	22608253-IE	\$1,968,329	Exempt
6	BUD GRIFFIN CUSTOMER SUPPORT - SAN ANTONIO, LLC	CONTRACT FOR SERVICE AGREEMENT - LIEBERT UNIT PREVENTATIVE MAINTENANCE AND SERVICE CONTRACT	22608258-IE	\$1,024,740	Sole Source
7	CYBERSECURITY TECHNOLOGY VENDOR	CONTRACT FOR SOFTWARE LICENSE AGREEMENT	22307169-IE, Mod #5	\$383,040	Sole Source
8	CYBERSECURITY TECHNOLOGY VENDOR	CONTRACT FOR SOFTWARE SERVICES AGREEMENT	22608256-IG	\$4,181,550	COOP
9	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE LICENSE AGREEMENT	22607234-IG	\$298,023	DIR
10	DOCUMATION OF SAN ANTONIO, LLC	CONTRACT FOR RENTAL AND SERVICE AGREEMENT PRINTING SERVICES AGREEMENT	22112264-IG, Mod #6	\$3,070,000	GPO
11	DOCUMATION OF SAN ANTONIO, LLC	CONTRACT FOR SOFTWARE SERVICE LICENSES - PAPERCUT SOFTWARE LICENSES	22608260-IG	\$414,000	COOP
12	EPIC SYSTEMS CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - EPIC LICENSES	TBD	\$1,575,500	Exempt

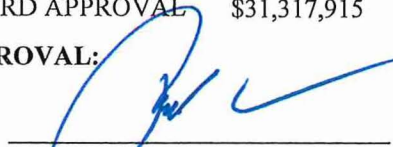
PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	GARLAND/DBS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - WINDOW RESEALING, CAPSTONE REPAIR & WATERPROOFING	3828183	\$340,161	GPO
14	GEONETRIC, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- DIGITAL MARKETING SERVICES	22408219-IE, Mod#1	\$357,100	Sole Source
15	MAINLINE INFORMATION SYSTEMS, LLC	CONTRACT FOR SOFTWARE SERVICES AGREEMENT- VMWARE VCF	22607245-IG	\$6,500,000	DIR
16	PRESIDIO HOLDINGS, INCORPORATED DBA PRESIDIO NETWORK SOLUTIONS GROUP, LLC	CONTRACT FOR SOFTWARE LICENSE AGREEMENT- CISCO PCCE FLEX	22608254-IG	\$2,948,277	DIR
17	RAD SOURCE TECHNOLOGIES, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - RS 3400 X- RAY BLOOD IRRADIATOR	TBD	\$266,230	Sole Source
18	SAN ANTONIO EXTENDED MEDICAL CARE, INCORPORATED, DBA MEDMART	CONTRACT FOR SERVICE AGREEMENT - RESPIRATORY SERVICES AND DURABLE MEDICAL EQUIPMENT (DME)	22411340-IE, Mod #1	\$354,994	RFP-224-07-042- SVC
19	SHELTON PRESORT, INCORPORATED DBA SHELTON CONNECT	CONTRACT FOR SERVICE AGREEMENT-POSTAGE AND POSTAL SERVICES FOR GRANT FUNDED PROJECTS	22408202-IE, Mod #2	\$147,995	Exempt
20	SHI-GOVERNMENT SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- STAFFBASE INTRANET	22608252-IG	\$316,000	COOP
21	SIEMENS INDUSTRY, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - TDI CONTROL REPLACEMENT	TBD	\$1,787,428	GPO
22	SOFT COMPUTER CONSULTANTS, INCORPORATED DBA SSC SOFT COMPUTER	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	TBD	\$857,852	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
23	TEXAS HEALTH AND HUMAN SERVICES COMMISSION	CONTRACT FOR SERVICE AGREEMENT - ENROLLMENT SERVICES STAFF	TBD	\$971,040	Exempt
24	TK ELEVATOR CORPORATION	CONTRACT FOR SERVICE AGREEMENT - C BANK ELEVATOR MODERNIZATION	P3697236, Mod #1	\$487,232	GPO
25	TK ELEVATOR CORPORATION	CONTRACT FOR SERVICE AGREEMENT - D BANK ELEVATOR MODERNIZATION	3828349	\$1,632,637	GPO
26	TRANE U.S., INCORPORATED	CONTRACT FOR EQUIPMENT - ADJUSTABLE FREQUENCY DEVICES	3827118	\$433,676	GPO
27	WORLDWIDE LANGUAGES & COMMUNICATIONS, LLC DBA WORLDWIDE LANGUAGES	CONTRACT FOR SERVICES AGREEMENT- ON-SITE INTERPRETATION SERVICES	22607242-IE	\$650,000	Exempt

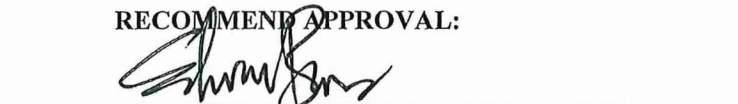
GRAND TOTAL FOR BOARD APPROVAL \$31,317,915

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