



4502 Medical Drive
San Antonio, Texas 78229

February 18, 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, February 24, 2026 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in blue ink, appearing to read "Edward Banos".

Edward Banos
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, February 24, 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 — Gabi De Faria Lira, 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): November 18, 2025 (<i>Regular Meeting</i>) December 16, 2025 (<i>Special Meeting</i>) January 20, 2026 (<i>Regular Meeting</i>) January 27, 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. 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 an Appointment to the University Health Foundation Board of Directors — *Jimmy Hasslocher, Chair, Nominating Committee*
- E. Consideration and Appropriate Action Regarding Re-Appointments to the University Health Pension Plan Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*
- F. Consideration and Appropriate Action Regarding Professional Services Agreements with:
 - 1. Alamo Area Resource Center, Black Effort Against the Threat of AIDS Coalition Trust, and San Antonio AIDS Foundation in Support of the Ryan White Ending the HIV Epidemic Program
 - 2. Alamo Area Resource Center, Black Effort Against the Threat of AIDS Coalition Trust, CentroMed, and San Antonio AIDS Foundation in Support of the Ryan White Part A and Minority AIDS Initiative HIV Care Services

— *Anna Taranova, M.D.*

- G. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Pediatric Otolaryngology Services and Pediatric Cardiology Services — *Monika Kapur, M.D./Edward Banos*
- H. Consideration and Appropriate Action Regarding the Organ and Tissue Air and Ground Transport Services Agreement with Nationwide Organ Recovery Transport Alliance (NORA) — *Patricia Jones*
- I. Consideration and Appropriate Action Regarding Participation in the Tenth Year of the Quality Incentive Payment Program (QIPP) for Skilled Nursing Facilities with Licenses Owned by University Health and Managed by Touchstone Communities and Authorizing All Actions In Support Thereof — *Ted Day*
- J. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

8. Action Items:

:50

- A. Consideration and Appropriate Action Regarding Clinical Affiliation Agreement with Texas A&M University and Texas A&M University Health Science Center and All Other Actions In Support Thereof — *Ed Banos/ Ted Day/Bryan Alsip, M.D.*
- B. Consideration and Appropriate Action Regarding a Property Management Agreement with Ackerman & Co., LLC for the Two Medical Office Towers located at 2829 and 2833 Babcock Road, San Antonio, Texas — *Christa Olvera*

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

Consideration and Appropriate Action Regarding the Financial Report for January 2026
— *Reed Hurley*

10. Presentations and Education: :01

None at this time

11. Information Only Items: :02

- A. 4th Quarter Vendor Engagement Report — *Latifah Jackson/Horacio Vasquez/Travis Smith*
- 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*

12. 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 will be held pursuant Tex. Gov't Code, Section 551.085 (Health Care Services) 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 including mental health services.



BCHD BOARD OF MANAGERS
Tuesday, February 24, 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	AGFA HEALTHCARE CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - AGFA SOFTWARE LICENSES	TBD	\$302,855	Exempt
5	CDW, LLC DBA CDW GOVERNMENT, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - SERVICENOW MAINTENANCE	22601033-IG	\$3,677,634	DIR
6	DRAEGER, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT- DRAEGER EVITA V800 CRITICAL CARE VENTILATOR	TBD	\$486,985	Sole Source
7	ENERGY EPC SOLUTIONS, LLC DBA S&B SERVICES	CONTRACT FOR SERVICE AGREEMENT - ANNUAL LIM PREVENTATIVE MAINTENANCE & REPAIRS	22205116-IF Mod #4	\$187,314	RFP-222-03-018-SVC
8	FRESENIUS USA MARKETING, INCORPORATED DBA FRESENIUS MEDICAL CARE, NORTH AMERICA	CONTRACT FOR CAPITAL EQUIPMENT - DIALYSIS WATER SYSTEM EQUIPMENT	TBD	\$452,365	Exempt
9	HHS ENVIRONMENTAL SERVICES, LLC	CONTRACT FOR SERVICES FOR ENVIRONMENTAL SERVICES MANAGEMENT	200483, Mod #3	\$559,980	RFP-220-06-030-SVC
10	LEANTAAS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - IQUEUE INPATIENT FLOW SUBSCRIPTION	22409263-IE, Mod #2	\$2,959,200	Exempt
11	NIHON KOHDEN AMERICA, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - EMU AND SLEEP LAB SYSTEMS	22402043-IE, Mod #2	\$202,284	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
12	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS PATIENT MONITORING HARDWARE & SOFTWARE	TBD	\$1,935,932	Sole Source
13	PRESIDIO HOLDINGS INCORPORATED D/B/A PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - NETBRAIN NETWORK PROBLEM DIAGNOSIS AUTOMATION SYSTEM	22601031-IG	\$548,597	COOP
14	PRESIDIO HOLDINGS INCORPORATED D/B/A PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR SOFTWARE AGREEMENT - WEBEX SUBSCRIPTION AND SUPPORT	22202013-IG, Mod #2	\$192,600	DIR
15	SAT RADIO COMMUNICATIONS LIMITED D/B/A INDUSTRIAL COMMUNICATIONS	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- HAND HELD RADIO RENTAL, LICENSES AND MAINTENANCE	22601032-IE	\$858,340	Exempt
16	SPAWGLASS CONTRACTORS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - IMRIS INVISION 3T CONSTRUCTION OR 7 & 9	TBD	\$3,626,072	RFCSP-225-10- 053-CNST
17	SPECIALTYCARE IOM SERVICES, LLC	CONTRACT FOR PROFESSIONAL SERVICES - INTRAOPERATIVE NEUROMONITORING	22210235-IE, Mod #1	\$257,000	Sole Source
18	TK ELEVATOR CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - ELEVATOR MODERNIZATION	TBD	\$3,208,566	GPO
19	TURN CARE, INCORPORATED.	CONTRACT FOR RENTAL AND SERVICE AGREEMENT - GUARDIAN SYSTEM RENTAL	22212281-E-PA, Mod #3	\$242,434	Sole Source
20	VIZIENT, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - DATA ANALYTICS	22601018-IE	\$621,282	Sole Source

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
21	WILLIS TOWERS WASTON US, LLC	CONTRACT FOR SERVICE AGREEMENT-AUTOMATED RETIREMENT TECHNOLOGY AND SERVICES	22112279-IF, Mod #3	\$486,600	RFP-221-01-005- SVC

GRAND TOTAL FOR BOARD APPROVAL \$20,806,039

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