

July 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, July 28, 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, July 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 — Chaplain Peggy Huber, University Health Chaplain — <i>Jimmy Hasslocher, Chair</i>	:03
3. Pledge of Allegiance — <i>Jimmy Hasslocher, Chair</i>	:01
4. Public Comment	:01
5. Special Report	:10
Quarterly Employee Recognition Awards (<i>Andrea Casas/Leni Kirkman</i>)	
6. Approval of Minutes of Previous Meeting(s): June 30, 2027 (<i>Regular Meeting</i>)	:01
7. Report from UT Health San Antonio — <i>Francisco G. Cigarroa, M.D., EVP/Health Affairs and Health System</i>	:10
8. 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 Professional Services Agreements with Alamo Area Resource Center and San Antonio AIDS Foundation Funded Through the Texas Department of State Health Services and in Support of Ryan White Part B Services for Individuals Affected by HIV— *Anna Taranova, M.D.*
- E. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Vascular, Family and Community Medicine, and Specialty Critical Care Services — *Monika Kapur, M.D./Edward Banos*
- F. Consideration and Appropriate Action Regarding a Contract with Employee Assistance Program with Compsych Corporation – *Andrea Casas*
- G. Consideration and Appropriate Action Regarding a Lease Amendment with MJC Family LP to Extend the Kennedy Clinic Lease at 1831 S. General McMullen Dr., San Antonio, Texas 78226 — *Christa Olvera*
- H. Consideration and Appropriate Action Regarding a Contract with Ackerman & Co. LLC to fund Clinic Improvement Costs for Advanced Heart Failure Space within Tower II of the Babcock Towers, Suite 105, located at 2833 Babcock Road, San Antonio, Texas 78229 — *Christa Olvera*
- I. Consideration and Appropriate Action Regarding a Contract Renewal Between Community First Health Plans, Inc., and Clarity Software Solutions, Inc., for Member Fulfillment Services — *Theresa Scepanski*
- J. Consideration and Appropriate Action Regarding a Contract Renewal Between Community First Health Plans, Inc., and Hyland Software, Inc., for Document Archiving, Processing, and Retrieval, Implementation Services, and Maintenance and Support for OnBase Software Licensing — *Theresa Scepanski*
- K. Consideration and Appropriate Action Regarding a Sublease Agreement Between Community First Health Plans, Inc. and Center for Health Empowerment in South Texas — *Theresa Scepanski*
- L. Consideration and Appropriate Action Regarding the 2nd Quarter Investment Report — *Reed Hurley*
- 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 a Lease Agreement with 3135 MacArthur Plaza, LLC for Clinic Space at 3133 Nacogdoches Road, San Antonio, Texas 78217 and Approval of Tenant Improvement Costs and Related Furniture, Fixtures, Medical Equipment, and Information Technology Equipment Costs — *Christa Olvera*
- B. Consideration and Appropriate Action Regarding the 2026 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of the District's Operating and Capital Budget and Debt Service Outlook for FY 2027 — *Reed Hurley/Edward Banos*

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

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

11. Presentations and Education: :10

- A. University Health Surgery Center MAC at One Year! — *Ian Mitchell, M.D.*

12. Information Only Items: :05

- A. Quarterly Integrity Services and Internal Audit Update — *Joshua Nieto/Isaac Barajas*
- 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.

Closed Meeting: A closed meeting will be held to evaluate the quality of medical, health care services and/or professional conduct as permitted by Section 161.032 of the TEXAS HEALTH & SAFETY CODE.



BCHD BOARD OF MANAGERS
Tuesday, July 28, 2026
CONSIDERATION OF PURCHASING ACTIVITIES

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

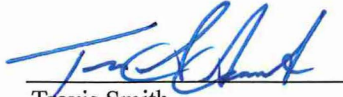
PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
4	ALLEGIANCE CORPORATION DBA CARDINAL HEALTH 200, LLC	CONTRACT FOR SERVICE AGREEMENT - THIRD PARTY FREIGHT MANAGEMENT	22211249-IG, Mod #4	\$3,300,000	GPO
5	ASCEND CONSTRUCTION, LLC	CONTRACT FOR SERVICE AGREEMENT - HORIZON 5 COMMAND CENTER RENOVATIONS	TBD	\$599,984	Exempt
6	COMPASS GROUP USA, INCORPORATED, DBA CANTEEN	CONTRACT FOR SERVICES AGREEMENT - COFFEE AND WATER SERVICES	22307178-IF, Mod #4	\$131,868	RFP-223-01-001-SVC
7	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE SERVICE AGREEMENT	22606193-IG	\$3,220,725	GPO
8	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE SERVICE AGREEMENT	22606206-IG	\$535,103	COOP
9	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE SERVICE AGREEMENT	22410302-IE, Mod #4	\$275,625	Sole Source
10	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE SERVICE AGREEMENT	22606207-IG	\$358,500	COOP
11	EPIC SYSTEMS CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - CHART WITH ART LICENSE SUPPORT	TBD	\$269,600	Exempt
12	FROST INSURANCE AGENCY, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - EXCESS WORKER'S COMPENSATION INSURANCE COVERAGE	22406181-IF, Mod #3	\$741,490	RFP-224-04-028-SVC

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	INTUITIVE SURGICAL, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - DAVINCI ROBOTIC SURGICAL SYSTEMS	22605166-IE	\$7,114,749	Exempt
14	JET WEB COMMUNICATIONS D/B/A BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR SOFTWARE SERVICES AGREEMENT- ELEVEO CALL RECORDING MAINTENANCE AND SUPPORT	22607214-IG	\$455,834	DIR
15	LL MANAGEMENT INCORPORATED DBA PATH-TEC, LLC	CONTRACT FOR SUPPLY AND SERVICE AGREEMENT - TRANSPLANT COLLECTION KITS	22606201-IE	\$636,028	Exempt
16	LUDI, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PHYSICIAN COMPENSATION MANAGEMENT SOFTWARE	22607222-IE	\$595,000	Sole Service
17	ORGANOX, INCORPORATED	CONTRACT FOR RENTAL, SUPPLY AND SERVICE AGREEMENT - LIVER PERFUSION DEVICE	22401013-E, Mod #2	\$1,760,000	Sole Source
18	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE, A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT - ULTRASOUND ECHO MACHINE	P3815895	\$268,417	GPO
19	POLLOCK INVESTMENTS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - PAPER GOODS DISTRIBUTION	22210213-G, Mod #2	\$650,000	GPO
20	SYSMEX AMERICA, INCORPORATED	CONTRACT FOR LEASE AND SERVICE AGREEMENT - LABORATORY ANALYZERS	22606199-IG & 22606200-IG	\$1,175,489	GPO
21	TEXAS AIRSYSTEMS, LLC	CONTRACT FOR SERVICE AGREEMENT - AIR HANDLING UNIT 12 FAN WALL UPGRADES	TBD	\$287,889	COOP

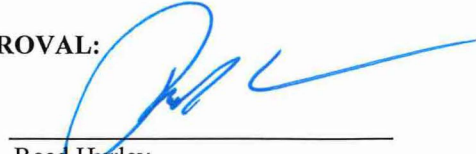
PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
22	THE ROBINS & MORTON GROUP	CONTRACT FOR SERVICE AGREEMENT - SKY TOWER DECON TANK REPLACEMENT	3819537	\$706,104	RFCSP-226-02- 064-CNST

GRAND TOTAL FOR BOARD APPROVAL \$23,082,404

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