

June 24, 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, June 30, 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, June 30, 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 — John Flores, 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): May 19, 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. Presentation of the Senator Frank Tejada Police Officer of the Year Award — <i>Chief Sherrie King/Edward Banos/Board Members</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 Reappointments to the University Health Foundation Board of Directors — *James Hasslocher, Chair, Nominating Committee*

- E. Consideration and Appropriate Action Regarding a Contract with Navia Benefit Solutions for Benefits Administration Services – *Andrea Casas*
 - F. Consideration and Appropriate Action Regarding Contract Staffing & Permanent Placement Agreement with Alliance Recruiting Resources, LLC — *Ted Day*
 - G. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Gynecologic Oncology Services and Pediatric Surgical Services — *Monika Kapur, M.D./Edward Banos*
 - H. Consideration and Appropriate Action Regarding a Lease Amendment with 3903 Wiseman Blvd LLC to Extend the Women’s at Westover Hills Clinic at 3903 Wiseman Blvd, San Antonio, Texas 78251 — *Christa Olvera*
 - I. Consideration and Appropriate Action Regarding a Lease Amendment with Huebner I Ltd. to Extend the Deerfield Clinic Lease at 16723 Huebner Road, San Antonio, Texas 78248— *Christa Olvera*
 - J. Consideration and Appropriate Action Regarding the following Community First Health Plans, Inc. Contracts with:
 - 1. Nations Benefits, LLC for a Value-Added Services and Supplement Benefits Platform
 - 2. mPulse for a Member Portal and Mobile Application Solution
 - 3. Baker Tilly US, LLP for Internal Audit Services for Model Audit Rule Compliance — *Theresa Scepanski*
 - K. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*
9. Second Quarter Quality Report — *Bryan Alsip, M.D./Juan Garza, M.D.* :10
10. Action Items: :50
- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - 1. Consideration and Appropriate Action Regarding Contracts for Home Health Care Services for CareLink and Unfunded Patients – *Michelle Sonnier, MBA, BSN, RN, CCM & Virginia Mika, PhD*
 - 2. Consideration and Appropriate Action Regarding a Contract Renewal for Professional Services with UT Health San Antonio School of Dentistry (“Sponsored Care Provider Agreement”) — *Edward Banos*
 - 3. Consideration and Appropriate Action Regarding a Contract Renewal for Professional Services with UT Health San Antonio (“Sponsored Care Provider Agreement”) — *Edward Banos*

4. Consideration and Appropriate Action Regarding Guaranteed Maximum Price Proposals for Turner/Byrne/Straight Line Management Joint Venture and Layton Construction Company, LLC for the additional build out at the Palo Alto and Retama Community Hospitals and Medical Office Buildings, and the Purchase of Medical Equipment, Technology Equipment, and Furniture from Various Vendors — *Brian Freeman*

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

- A. Consideration and Appropriate Action Regarding the Financial Report for May 2026 — *Reed Hurley*
- B. Consideration and Appropriate Action Regarding Reallocation of Reserves — *Reed Hurley*

12. **Presentations and Education:** :10

- A. Organ Transplant Program Update: Performance, Growth, and Strategic Direction — *Patricia Jones/Dr. Gregory Abrahamian*

13. **Information Only Items:** :05

- A. Annual Report on Center for Learning Excellence — *Denise Pruett/Andrea Casas*
- 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*

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.

Executive Session: A closed meeting will be held pursuant to the TEX. GOV'T CODE, Section 551.074 to evaluate mid-year review of the 2026 performance goals for the President/CEO.



BCHD BOARD OF MANAGERS
Tuesday, June 30, 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
3	BECKMAN COULTER, INCORPORATED	CONTRACT FOR RENTAL AND SERVICE AGREEMENT - DXC 500I CHEMISTRY AUTOMATED ANALYZERS	22606188-IG & 22606189-IG	\$1,057,237	GPO
4	BLUESIGHT, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - CONTROLCHECK DRUG DIVERSION SOFTWARE SOLUTION	22604117-IE	\$560,661	GPO
5	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE LICENSE AGREEMENT	22408212-IE, Mod #1	\$817,484	Exempt
6	ELEVATE PFS HOLDINGS, INCORPORATED	CONTRACT FOR SERVICES AGREEMENT- ELIGIBILITY ASSISTANCE SERVICES	22307184-IF, Mod #2	\$4,900,000	RFP-222-07-044-SVC
7	EPIC SYSTEMS CORPORATION	CONTRACT FOR SOFTWARE SERVICES AGREEMENT - ELECTRONIC HEALTH RECORD	22605156-IE	\$8,587,529	Exempt
8	EPIC SYSTEMS CORPORATION	CONTRACT FOR SOFTWARE SERVICES AGREEMENT - HOSTING SERVICES	22605157-IE	\$8,629,414	Exempt
9	GETWELLNETWORK, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - GETWELL INPATIENT ENGAGEMENT	22411332-IE, Mod #2	\$824,180	Exempt
10	ICU MEDICAL SALES, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PHARMGUARD MAINTENANCE	22605159-IG	\$712,569	GPO
11	LCR HOTEL, LLC DBA SIGNIA BY HILTON LA CANTERA RESORT AND SPA	CONTRACT FOR SERVICE AGREEMENT - EVENT HOSTING	260131, Mod #1	\$252,243	Sole Source

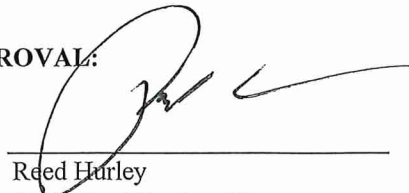
PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
12	LINET AMERICAS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - LINET BEDS FOR ICU & ACU DEPARTMENT	TBD	\$2,577,600	GPO
13	MARAY PRODUCTIONS, INCORPORATED DBA GEOMEDIA	CONTRACT FOR SERVICE AGREEMENT- ADVANCED MULTI-MEDIA PRODUCTION SERVICES	TBD	\$500,000	Exempt
14	MAXIM HEALTHCARE SERVICES HOLDINGS, INCORPORATED DBA AMERGIS HEALTHCARE STAFFING, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- SUPPLEMENTAL MEDICAL RECORDS CODING SERVICES	224006159-IF, Mod #3	\$4,000,000	RFP-224-02-012-SVC
15	MAYO COLLABORATIVE SERVICES, INCORPORATED DBA MAYO CLINIC LABORATORIES	CONTRACT FOR SERVICE AGREEMENT - REFERENCE LABORATORY TESTING SERVICES	22405139-IE, Mod #1	\$1,711,073	Exempt
16	OEC MEDICAL SYSTEMS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - GE OEC ELITE CFD C-ARMS	TBD	\$446,010	GPO
17	PRO LANDSCAPE SOLUTIONS, LLC	CONTRACT FOR SERVICE AGREEMENT- LANDSCAPING AND IRRIGATION	22605164-IF	\$250,026	RFP-225-11-054-SVC
18	SPAWGLASS CONTRACTORS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - SANIPAK EXHAUST SYSTEM	3805019	\$305,172	RFCSP-226-03-069-CNST

GRAND TOTAL FOR BOARD APPROVAL \$36,131,198

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