



4502 Medical Drive  
San Antonio, Texas 78229

May 16, 2025



\*UG-98-2025-30693\*

**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, May 20, 2025 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 Banos".

Edward Banos  
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

Tuesday, May 20, 2025  
6:00 p.m.  
Cypress Conference Room  
First Floor, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

**AGENDA**

- 
- |   | <b>Time</b> |
|---|-------------|
| 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): April 29, 2025 ( <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 Appointment of Service Line Chair — *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 a Professional Services Agreement with UT Health San Antonio Department of Trauma and Emergency Surgery in Support of the Trauma Research Center of Excellence – *Anna Taranova, M.D.*

F. Consideration and Appropriate Action Regarding a Resolution Supporting the Re-Verification and Re-Designation of University Hospital Level I Adult and Pediatric Trauma Center – *Dina C. Perez-Graham/Cassie Lyell*

G. Consideration and Appropriate Action Regarding Review and Approval of Investment Policy No. 7.05 — *Reed Hurley*

H. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

8. Action Items: :50

A. Consideration and Appropriate Action Regarding the External Auditor's Report on the 2024 Audited Financial Statements — *Forvis Mazars, LLP/Reed Hurley*

B. Consideration and Appropriate Action Regarding an Agreement with Pediatrix Medical Services, Inc. for Pediatric and Neonatal Surgical Services — *Edward Banos*

C. Consideration and Appropriate Action Regarding the Financial Report for April 2025 — *Reed Hurley*

9. Presentations and Education: :20

A. University Health AAMC Data Benchmarking and Comparisons — *Edward Banos*

B. Learning For Excellence Annual Report — *Andrea Casas/ Denise Pruett*

10. Information Only Items: :05

A. First Quarter Vendor Engagement Report — *Latifah Jackson/Horacio Vasquez/Travis Smith*

B. Update on the 89th Texas Legislative Session — *Andrew Smith*

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

D. University Health Foundation Update — *Sara Alger*

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

11. Adjournment — *Jimmy Hasslocher, Chair*

*The Board of Managers may recess during the open meeting in order to hold a closed meeting.*

**Closed Meeting:** A closed meeting will be held pursuant to TEX. GOV'T. CODE, Section 551.072 (Vernon 2004) to deliberate the purchase, exchange, lease or value of real property.

**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, May 20, 2025**  
**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	ATHENA HEALTH, INCORPORATED DBA VVC HOLDING, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - IDX MAINTENANCE	22505096-IE	\$330,118	Exempt
4	AZALEA TOPCO, INCORPORATED DBA PRESS GANEY ASSOCIATES, LLC	CONTRACT FOR SERVICE AGREEMENT-WORKFORCE SOLUTIONS AND CONSULTING SERVICES	22211246-IE, Mod #3	\$232,890	Exempt
5	CENTRAK INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - POWERED RTSLE AND STAFF DURESS SYSTEM	TBD	\$1,682,405	GPO
6	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE SERVICES AGREEMENT - CYBERSECURITY	TBD	\$1,850,478	DIR
7	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - CYBERSECURITY	22207158-IE, Mod #1	\$87,096	Exempt
8	HONEYWELL INTERNATIONAL, INCORPORATED DBA HONEYWELL BUILDING SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - FIRE ALARM SYSTEM	3237426, Mod #1	\$661,873	COOP
9	HOOD BOSS, LLC	CONTRACT FOR SERVICE AGREEMENT-KITCHEN HOOD CLEANING	22106136-IF, Mod #2	\$87,000	IFB#221-04-031- SVC
10	JOHNSON & JOHNSON HEALTH CARE SYSTEMS INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - CARTO SYSTEM WITH RF GENERATOR	TBD	\$584,151	GPO
11	MEDICAL & RADIATION PHYSICS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - MEDICAL PHYSICISTS SUPPORT SERVICE	22505097-IF	\$705,375	RFP# 225-02-020- SVC

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
12	MEDSPHERE SYSTEM CORPORATION	CONTRACT FOR SERVICE AGREEMENT DATA MANAGEMENT SERVICES	22208185-IE, Mod #1	\$698,500	Exempt
13	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS CT 7500 COMPUTER TOMOGRAPHY SYSTEM (CT)	TBD	\$2,582,591	GPO
14	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR SERVICE AGREEMENT - MEDICAL EQUIPMENT REPAIRS	22305117-IG, Mod #1	\$1,500,000	Exempt
15	UPTODATE, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - MEDI-SPAN CLINICAL WEB	22306163-IE, Mod. #2	\$253,566	Exempt
16	WESCO DISTRIBUTION INCORPORATED DBA WESCO ENERGY SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - FIRE ALARM SYSTEM	3254361, Mod #1	\$318,647	RFCSP-221-11-070-CNST
17	YNIS, INCORPORATED DBA YOU NAME IT SPECIALTIES	CONTRACT FOR SERVICE AGREEMENT- ONLINE EMPLOYEE COMPANY MERCHANDISE STORE	22505098-IF	\$450,000	RFP-224-12-063-SVC


GRAND TOTAL FOR BOARD APPROVAL \$12,024,690

RECOMMEND APPROVAL:

  
Travis Smith  
CFO Clinical Operations

  
Reed Hurley  
Executive Vice President  
Chief Financial Officer

RECOMMEND APPROVAL:

  
Edward Banos  
President/Chief Executive Officer

#### FILE INFORMATION

Document Number: 30693  
Date/Time: 5/15/2025 1:10:18 PM  
Total Pages: 6  
FILED IN THE OFFICIAL PUBLIC  
RECORDS OF BEXAR COUNTY  
LUCY ADAME - CLARK  
BEXAR COUNTY CLERK  
Total Fees: \$0.00