Doc# 31784 11/10/2026 04:31 PM Page 1 of 7 Lucy Adame-Clark, Bexar County Clerk

University Health

4502 Medical Drive
San Antonio, Texas 78229

November 10, 2026

UG-98-2026-31784

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

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There will be a meeting of the BCHD Board of Managers on Tuesday, November 17, 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

University Health

BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS

Tuesday, November 17, 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 — *Jimmy Hasslocher, Chair*	:01
2.	Invocation — John Flores, University Health Chaplain — *Jimmy Hasslocher, Chair*	:03
3.	Pledge of Allegiance — *Jimmy Hasslocher, Chair*	:01
4.	Public Comment	
5.	Approval of Minutes of Previous Meeting(s): October 27, 2026 (*Regular Meeting)*	:01
6.	Report from UT Health San Antonio — *Francisco G. Cigarroa, M.D., EVP/Health Affairs and Health System*	: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 the Election of Medical-Dental Staff System Chief of Staff and Vice-Chief of Staff Officers — *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 University Medicine Associates for CareLink Members — *Monika Kapur, M.D./Virginia Mika, PhD*

F. Consideration and Appropriate Action Regarding an Agreement with UT Health San Antonio for Professional Orthotic and Prosthetic Services — *Dina Pérez-Graham/Charles Reed*

G. Consideration and Appropriate Action Regarding Renovation and Related Furniture, Fixtures, Medical, and IT Equipment for the Nuclear Medicine Clinic Space at University Health Babcock Tower I (2829 Babcock Road) — *Christa Olvera*

H. Consideration and Appropriate Action Regarding Renovation and Related Furniture, Fixtures, IT and/or Medical Equipment for Cardiology Administration and Gastroenterology Clinic Space at University Health Babcock Tower II (2833 Babcock Road) — *Christa Olvera*

I. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Horacio Vasquez*

8. Presentations and Education: :20

A. Fourth Quarter Quality Report — *Bryan Alsip, M.D./Juan Garza, M.D.*

B. Community First Health Plans, Inc. Annual Report on the Quality Management Program — *Theresa Scepanski, Julieanne Eddy, Megan Powell*

9. Action Items: :50

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

1. Consideration and Appropriate Action Regarding the Following Support Agreements with UT Health San Antonio Department of Psychiatry for:

a. UT Health Transitional Care Center (TCC)
b. UT NOW Clinic Program
c. UT Adolescent BH Clinic(s)

— *Abby Lozano, M.D*

2. Consideration and Appropriate Action Regarding a Municipal Advisory Agreement with Estrada Hinojosa a Division of TRB Securities, LLC and RBC Capital Markets, LLC. — *Reed Hurley*

10. Budget Presentation: :15

A. Consideration, Discussion and Recommendation Regarding Bexar County Hospital District d/b/a University Health's Operating, Debt Service and Capital Budgets for Fiscal Year 2027— *Edward Banos/Reed Hurley*

11. Finance Agenda: :10

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

12. Information Only Items: :02

    A. Third Quarter Vendor Engagement Report — *Latifah Jackson/Horacio Vasquez*
    B. Quarterly Integrity Services and Internal Audit Update — *Joshua Nieto/Isaac Barajas*
    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*

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 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 for behavioral health.

University Health

ATTACHMENT A

BCHD BOARD OF MANAGERS
Tuesday, November 17, 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	ACKERMAN ONE MEDICAL PARK, LLC	CONTRACT FOR CAPITAL EQUIPMENT - AIR HANDLER	TBD	$570,257	Exempt
5	ARUP LABORATORIES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - REFERENCE LABORATORY TESTING SERVICES	22301008-IG, Mod #2	$6,738,492	GPO
6	BRACCO DIAGNOSTICS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - BRACCO CATHETERIZATION LAB INJECTORS	3844894, Mod #1 & 3844895, Mod #1	$280,200	GPO
7	CLAMPITT PAPER COMPANY OF SAN ANTONIO, LLC	CONTRACT FOR SERVICE AGREEMENT- PAPER PRODUCTS	22211256-F, Mod #4	$321,703	RFP-222-04-025-SUP
8	CLEAR CHANNEL OUTDOOR HOLDINGS INCORPORATED DBA CLEAR CHANNEL OUTDOOR, LLC	CONTRACT FOR GENERAL SERVICES- ADVERTISING-OUTDOOR	22610371-IE	$529,898	Exempt
9	CYBERSECURITY TECHNOLOGY VENDOR	CONTRACT FOR SOFTWARE SERVICE AGREEMENT	22601035-IG, Mod #1	$26,420	COOP
10	CYBERSECURITY TECHNOLOGY VENDOR	CONTRACT FOR SOFTWARE LICENSE AGREEMENT	22611377-IG	$285,180	COOP
11	DMS HEALTH TECHNOLOGIES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - MRI EQUIPMENT TRAILER RENTAL	22608265-IE, Mod #1	$424,000	Sole Source
12	EPIC SYSTEMS CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - EPIC LICENSES	TBD	$382,500	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	HOWMEDICA OSTEONICS CORP DBA STRYKER SALES, LLC	CONTRACT FOR CAPITAL EQUIPMENT - ORTHOPEDIC INSTRUMENTATION	TBD	$1,519,273	GPO
14	IDOC VIRTUAL TELEHEALTH SOLUTIONS, INCORPORATED	CONTRACT FOR PROFESSIONAL SERVICES - RADIOLOGY INTERPRETATION SERVICES	250186, Mod #1	$1,500,000	Exempt
15	MORRISON MANAGEMENT SPECIALISTS, INCORPORATED DBA MORRISON HEALTHCARE	CONTRACT FOR SERVICE AGREEMENT - NUTRITIONAL MANAGEMENT SERVICES	220327, Mod #3	$3,042,697	RFP-222-02-012-SVC
16	OPTUM INSIGHT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - REVENUE CYCLE MANAGEMENT SERVICES	22610363-IF	$1,886,289	RFP-226-01-061-SVC
17	PRESIDIO HOLDINGS, INCORPORATED DBA PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - WI-FI AP'S	22609338-IG	$541,476	DIR
18	PROVATION SOFTWARE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - APEX SOFTWARE MAINTENANCE AND LICENSES	22311295-IE, Mod #2	$285,342	Exempt
19	SHI GOVERNMENT SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - ADOBE ACROBAT PRO	22610347-IG	$374,320	COOP
20	SPANISH ENGLISH AND FOREIGN LANGUAGES FOR AMERICA, INCORPORATED DBA SEFLA LANGUAGES	CONTRACT FOR SERVICES AGREEMENT - ONSITE INTERPRETER SERVICES	22506147-IE, Mod #1	$286,000	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
21	SYSMEX AMERICA, INC.	CONTRACT FOR LEASE, SERVICE AND COST PER REPORTABLE AGREEMENT - XN3100 ANALYZERS	22606199-IG & 22606200-IG	$439,588	GPO
22	TARGA PARENT HOLDINGS, LLC DBA PARATA SYSTEMS, LLC	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - PARATA MAX2	22501017-IE, Mod #1	$306,360	GPO
23	TRANE U.S., INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - HVAC SYSTEM	22304097-IG, Mod #1	$913,284	GPO
		GRAND TOTAL FOR BOARD APPROVAL		$20,653,279	

RECOMMEND APPROVAL:

Horacio Vasquez
Executive Dirctor
Supply Chain

Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

Edward Banos
President/Chief Executive Officer