

October 21, 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, October 27, 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, October 27, 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	
5. Approval of Minutes of Previous Meeting(s): September 22, 2026 (<i>Regular Meeting</i>) August 25, 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. Special Recognition:	:20
Quarterly Employee Recognition Awards (<i>Leni Kirkman/Andrea Casas</i>)	
8. Consideration and Appropriate Action Regarding Commissioning Peace Officers for Bexar County Hospital District — <i>Chief Sherrie King/Edward Banos</i>	:10
9. Consideration and Appropriate Regarding the Nomination and Election of the Secretary of the Board of Managers — <i>Jimmy Hasslocher, Chair</i>	:10
10. Budget Presentations:	:30
A. Consideration and Discussion Regarding Community First Health Plans, Inc., Preliminary Operating and Capital Budgets for Fiscal Year 2027 — <i>Daverick Isaac</i>	
B. Consideration and Discussion Regarding Bexar County Hospital District d/b/a University Health's Preliminary Operating, Debt Service and Capital Budgets for Fiscal Year 2027 — <i>Edward Banos/Reed Hurley</i>	

11. LPPF

:15

- A. Consideration and Appropriate Action Regarding a Resolution Creating Rules and Authorizing Bexar County Hospital District to Conform Mandatory Payment(s) to Requirements to Maintain Eligibility for Federal Matching Funds — *Edward Banos/Reed Hurley*
- B. Public Hearing of Proposed Mandatory Payment for the Bexar County Hospital District Local Provider Participation Fund for Fiscal Year 2027 — *Jimmy Hasslocher, Chair*
- C. Consideration and Appropriate Action Regarding a Resolution Setting the Maximum Rate of Mandatory Payment(s) for the Bexar County Hospital District's Local Provider Participation through Fiscal Year 2027 — *Edward Banos/Reed Hurley*

12. 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 Medical-Dental Staff Recommendations of Facility Officer Positions – *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 an Amendment to University Medicine Associates Bylaws – *Monika Kapur, M.D.*
- F. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Orthopedic, Pediatric Hematology Oncology, and Gynecologic Oncology Services — *Monika Kapur, M.D./Kristen Plastino, M.D.*
- G. Consideration and Appropriate Action Regarding the Ratification of an Amendment to the Medical Transportation Services Agreement with Acadian Ambulance Service of Texas, LLC — *Reed Hurley*
- H. Consideration and Appropriate Action Regarding a Lease Amendment with HCP San Antonio TX MOB, LLC for the Pediatric Cardiology Clinic Located at 502 Madison Oak, San Antonio, Texas 78258 — *Christa Olvera*

- I. Consideration and Appropriate Action Regarding Construction Consultant Services with Ackerman & Co. LLC for Renovations of the Women's Health Clinic within Tower I of the Babcock Towers, Suite 438, located at 2829 Babcock Road, San Antonio, Texas 78229 — *Christa Olvera*
- J. Consideration and Appropriate Action Regarding New Policy No. 2.08.04, Intellectual Property — *Serina Rivela/Anna Taranova, M.D.*
- K. Consideration and Appropriate Action Regarding a Contract Between Community First Health Plans, Inc., and Chamoy Creative for Marketing and Advertising Services — *Theresa Scepanski*
- L. Consideration and Appropriate Action Regarding a Contract Between Community First Health Plans, Inc., and Not Your Typical Media, LLC, for Media Planning and Buying Services — *Theresa Scepanski*
- M. Consideration and Appropriate Action Regarding the 3rd Quarter 2026 Investment Report — *Reed Hurley*
- N. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Horacio Vasquez*

13. Presentations and Education: :10

- A. 90th Texas Legislative Session Overview — *Andrew Smith*

14. Action Items: :50

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- 1. Consideration and Appropriate Action Regarding a Funding Agreement with El Centro Del Barrio d/b/a CentroMed for Expansion of Healthcare for the Homeless — *Abby Lozano, M.D./Ted Day*
- 2. Consideration and Appropriate Action Regarding a Contract with Alta Architects, Inc. for University Health-North Clinic Renovation located at 302 W. Rector, San Antonio, Texas 78216 — *Brian Freeman*

15. Finance Agenda — *Jimmy Hasslocher, Chair* :10

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

16. Information Only Items: :02

- A. Update on the Community Hospitals — *Brian Freeman*
- B. University Health Foundation Update — *Sara Alger*
- C. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

17. 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 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, October 27, 2026
CONSIDERATION OF PURCHASING ACTIVITIES

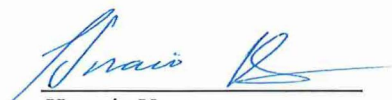
THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
4	ABIOMED, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - 9 IMPELLA AIC CONSOLE CART CONTROLLERS	22610357-IE	\$278,764	Exempt
5	ART INCORPORATED	CONTRACT FOR CAPITAL AGREEMENT - ART FRAMING AND DELIVERY SERVICES	3683023, Mod #1	\$200,000	RFP-222-09-058- SVC
6	BECKMAN COULTER, INCORPORATED	CONTRACT FOR RENTAL, SERVICE AND COST PER REPORTABLE AGREEMENT - DXC 500I CHEMISTRY AUTOMATED ANALYZER	22606188-IG, Mod #1	\$1,694,412	GPO
7	BECKMAN COULTER, INCORPORATED	CONTRACT FOR RENTAL, SERVICE AND COST PER REPORTABLE AGREEMENT - DXC 500I CHEMISTRY AUTOMATED ANALYZER	22606189-IG, Mod #1	\$1,150,436	GPO
8	CINTAS CORPORATION NO. 2	CONTRACT FOR SERVICE - AUTOMATIC SCRUB DISPENSERS AND UNIFORM RENTAL SERVICE AGREEMENT	TBD	\$7,165,605	GPO
9	COMPLETE HOLDINGS GROUP, INCORPORATED D/B/A ENABLECOMP LLC	CONTRACT FOR SOFTWARE SERVICES AGREEMENT- REVENUE CYCLE MANAGEMENT FOR VA & WC	22503050-IF, Mod #1	\$2,400,000	RFP-223-12-076- SVC
10	CYBERSECURITY TECHNOLOGY VENDOR	CONTRACT FOR SOFTWARE LICENSE AGREEMENT	22610342-IG	\$706,682	COOP
11	CYBERSECURITY TECHNOLOGY VENDOR	CONTRACT FOR SOFTWARE SERVICE AGREEMENT	22511416-IG, Mod #2	\$257,608	COOP

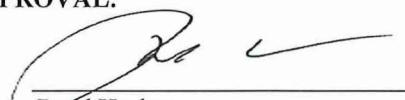
PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
12	GRAYBAR ELECTRIC COMPANY, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ELECTRICAL MONITORING SYSTEM	22610353-IG	\$355,936	GPO
13	HAEMONETICS CORPORATION	CONTRACT FOR RENTAL, MAINTENANCE AND SOFTWARE LICENSE AGREEMENT - HAEMOBANK 80 INSTRUMENTS	22610358-IE	\$469,451	Exempt
14	HEALTHSTREAM, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT- HEALTHSTREAM LEARNING MANAGEMENT SYSTEM	22609340-IE	\$4,084,623	Sole Source
15	HEARTFLOW, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - HEARTFLOW PLATFORM, ANALYSIS AND SERVICES	22608277-IE	\$378,750	Sole Source
16	JOERIS GENERAL CONTRACTORS, LLC	CONTRACT FOR CAPITAL AGREEMENT - PATHOLOGY EXPANSION	3761248, Mod #2	\$416,611	RFCSP-225-08-045-CNST
17	ORACLE AMERICA, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT- JAVA SUBSCRIPTION	22609318-IG	\$416,190	DIR
18	PBK ARCHITECTS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ARCHITECTURAL AND ENGINEERING SERVICES	3808010, Mod #1	\$260,000	Sole Source
19	PLANT INTERSCAPES, INCORPORATED DBA NATURA	CONTRACT FOR SERVICE AGREEMENT - HOLIDAY DECOR SERVICES	22310259-IF, Mod #3	\$99,152	RFP-223-01-005-SVC
20	SHI GOVERNMENT SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - MICROSOFT ENTERPRISE LICENSES	22503054-IG, Mod #3	\$1,603,700	DIR
21	SIEMENS INDUSTRY, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - BUILDING AUTOMATION MAINTENANCE AND SUPPORT	22610355-IE	\$6,196,812	Sole Source

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
22	STERIS INSTRUMENT MANAGEMENT SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - INSTRUMENT MANAGEMENT SERVICES	22608285-IG	\$4,239,413	GPO
23	TEXAS WIRED MUSIC DBA MOOD TEXAS	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- TELEVISION PROGRAMMING, MUSIC AND OVERHEAD PAGING	22411321-IE, Mod #8	\$546,984	Exempt
24	TRANSLOGIC CORPORATION DBA SWISSLOG HEALTHCARE	CONTRACT FOR SERVICE AGREEMENT - PNEUMATIC TUBE SYSTEM MAINTENANCE & SUPPORT	22610354-IE	\$738,000	Exempt
25	TZ MEDICAL MONITORING SOLUTIONS, LLC	CONTRACT FOR SERVICE AGREEMENT - HOLTER AND EVENT MONITOR SCANNING, DATA ANALYSIS AND REPORTING	22610341-IE	\$750,000	Sole Source
26	US FOODS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- PAPER PRODUCT DISTRIBUTION	22201008-F, Mod #3	\$1,510,000	RFP-220-10-056- SUP
27	VARIOUS VENDORS	CONTRACT FOR CAPITAL EQUIPMENT - TECHNOLOGY AND MEDICAL EQUIPMENT	TBD	\$5,835,000	GPO
GRAND TOTAL FOR BOARD APPROVAL				\$41,754,129	

RECOMMEND APPROVAL:

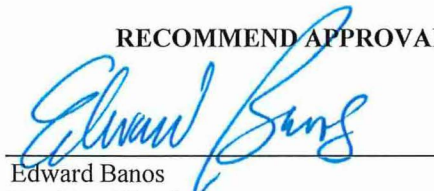


Horacio Vasquez
Executive Director
Supply Chain



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



Edward Banos
President/Chief
Executive Officer