University Health

4502 Medical Drive
San Antonio, Texas 78229

September 16, 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

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There will be a meeting of the BCHD Board of Managers on Tuesday, September 22, 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, September 22, 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 — Kerry Kirtley, University Health Chaplain — *Jimmy Hasslocher, Chair*	:03
3.	Pledge of Allegiance — *Jimmy Hasslocher, Chair*	:01
4.	Public Comment	:01
5.	Approval of Minutes of Previous Meeting(s): *None at this time*	:01
6.	Report from UT Health San Antonio — *Francisco G. Cigarroa, M.D., EVP/Health Affairs and Health System*	:10
7.	Consideration and Appropriate Action Regarding Commissioning of a Peace Officers for Bexar County Hospital District — *Chief Sherrie King/Edward Banos*	:10
8.	Report from the Nominating Committee and Election of Board of Managers Officers — *Margaret Kelley, M.D., Chair, Nominating Committee*	:10
9.	New Business:	:10

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 the Consideration of the Appointment of Service Line Chair(s) — *Bryan Alsip, M.D.*

E. Consideration and Appropriate Action for Board of Managers Endorsement of University Health Continuing Medical Education Mission Statement — *Bryan Alsip, M.D./Ted Day*

F. Consideration and Appropriate Action Regarding Appointment to the Center For Healthcare Services (CHCS) Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*

G. Consideration and Appropriate Action Regarding University Health Foundation, Inc. Amended and Restated Bylaws — *Sara Alger*

H. Consideration and Appropriate Action Regarding Additional Funding for the Pathology Laboratory Construction Project to Address Unforeseen As-Built Conditions and Environmental Issues Encountered During Construction — *Brian Freeman*

I. Consideration and Appropriate Action Regarding Procurement Authority for the Purchase of Medical Equipment for Community Hospitals from Various Vendors— *Brian Freeman*

J. Consideration and Appropriate Action Regarding a Renewal Contract Between Community First Health Plans, Inc., and Solventum for Clinical Risk Group Software — *Theresa Scepanski*

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

10. Presentations and Education: :10

    A. Third Quarter Quality Report — *Ashley Windham, D.O./Brian Lewis*

    B. Second Quarter Vendor Engagement Report — *Latifah Jackson/Horacio Vasquez*

11. Action Items: :50

    A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

       1. Consideration and Appropriate Action Regarding the Master Healthcare Services Agreement with UT Health San Antonio — *Edward Banos/Kristen Plastino*

       2. Consideration and Appropriate Action Regarding a Contract with Triton Design and Construction, LLC for University Health Infusion Clinic Expansion and Approval of Related Furniture, Fixture, Medical Equipment and Information Technology Infrastructure — *Brian Freeman*

3. Consideration and Appropriate Action Regarding a Contract with Addison Prime, LLC for University Health Babcock Building A Renovation and Approval of Related Furniture, Fixture, and Information Technology Infrastructure — *Brian Freeman*

4. Consideration and Appropriate Action Regarding a First Amendment to the Design Agreement with HKS, Inc. to Provide Design Services for the Expansion of Pharmacy Services at Business Center 3 — *Brian Freeman*

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

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

13. Information Only Items: :05

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*

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.

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.

University Health

ATTACHMENT A

BCHD BOARD OF MANAGERS
Tuesday, September 22, 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	1ST FP SERVICES, LLC	CONTRACT FOR SERVICE AGREEMENT - SPRINKLER SYSTEM PREVENTATIVE MAINTENANCE & INSPECTION	22609306-IF	$1,737,120	RFP-226-03-071-SVC
5	BIOTOUCH GLOBAL SOLUTIONS, LLC DBA LAB LOGISTICS, LLC	CONTRACT FOR SERVICE AGREEMENT - LAB COURIER SERVICES	22608264-IF	$720,000	RFP-226-04-073-SVC
6	CGC GENERAL CONTRACTORS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - SOUTH PARKING GARAGE DECK REPAIRS	3837588	$705,203	RFP-226-06-083-SVC
7	CINTAS CORPORATION NO. 2	CONTRACT FOR SERVICE - AUTOMATIC SCRUB DISPENSERS AND UNIFORM RENTALS SERVICE AGREEMENT	22307192-G, Mod #2	$465,160	GPO
8	FORTEC MEDICAL, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - LASER RENTAL AND SERVICES	22211244-IG, Mod #1	$2,290,000	GPO
9	IZY GLOBAL SERVICES, LLC	CONTRACT FOR SERVICE AGREEMENT- PHARMACY COURIER SERVICES	22609297-IF	$4,000,000	RFP-226-03-068-SVC
10	JOERIS GENERAL CONTRACTORS, LLC	CONTRACT FOR CONSTRUCTION SERVICES - PATHOLOGY EXPANSION	3761248	$282,074	RFCSP-225-08-045-CNST
11	KARL STORZ ENDOSCOPY - AMERICA, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ENDOSCOPY EQUIPMENT	22607244-IE	$1,837,120	Exempt
12	MAINLINE INFORMATION SYSTEMS, LLC	CONTRACT FOR CAPITAL EQUIPMENT - CISCO WIRELESS CONTROLLERS	TBD	$404,771	COOP

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	NALCO COMPANY LLC DBA NALCO WATER	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - INDUSTRIAL WATER TREATMENT SERVICES	22102035-IG, Mod #5	$396,384	GPO
14	NETWORK SCIENCES, INCORPORATED	CONTRACT FOR SOFTWARE SERVICES AGREEMENT - VERITYSOURCE SOFTWARE	22609294-IE	$430,000	Exempt
15	PHOENIX PHARMATECH, LLC DBA PHOENIX RX	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - SCRIPCLIP SYSTEM	22310265-IE, Mod #2	$162,820	Exempt
16	PRESIDIO HOLDINGS, INCORPORATED DBA PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR CAPITAL EQUIPMENT- NEXUS DASHBOARD PHASE 2	TBD	$838,848	DIR
17	PRESIDIO HOLDINGS, INCORPORATED DBA PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR CAPITAL EQUIPMENT - WI-FI AP'S	TBD	$2,067,429	DIR
18	PUNCHDRUNK, INCORPORATED	CONTRACT FOR ADVERTISEMENT- MEDIA CAMPAIGN	3837314	$625,500	Exempt
19	QGENDA TOPCO, LLC D/B/A QGENDA, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - AUTOMATED ON-CALL SCHEDULING	22609301-IF	$1,277,196	RFP-225-08-044-SVC
20	REES SCIENTIFIC, LLC	CONTRACT FOR SERVICE AGREEMENT - TEMPERATURE MONITORING/ALARM SYSTEM	22507162-IE, Mod #1	$135,415	Sole Source
21	SIEMENS MEDICAL SOLUTIONS USA, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - SIEMENS SYMBIA EVO	TBD	$367,218	GPO
22	SPAWGLASS CONTRACTORS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - NORTH CLINIC DEMOLITION AND PARKING LOT EXPANSION	3837763	$581,908	RFP-220-04-022-SVC

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
23	TERUMO BCT, INCORPORATED	CONTRACT FOR SERVICE - AUTOMATED BLOOD COLLECTION SYSTEMS SERVICE AGREEMENT	22307195-IE, Mod #2	$113,229	Exempt
24	TEXAS AIRSYSTEMS, LLC	CONTRACT FOR EQUIPMENT - CHILLED WATER COIL REPLACEMENTS FOR AIR HANDLER UNITS	3837499	$2,470,824	GPO
25	TEXAS CHILLER SYSTEMS, LLC	CONTRACT FOR CAPITAL EQUIPMENT - HEAT EXCHANGERS	TBD	$501,703	GPO
26	TNT SECURITY SOLUTIONS, LLC	CONTRACT FOR SERVICE AGREEMENT - TNT SECURITY SERVICES FOR BABCOCK SPECIALTY HOSPITAL	22510292-IE, Mod #2	$89,562	Exempt
27	UNITED AUDIT SYSTEMS, INCORPORATED DBA UASI	CONTRACT FOR SERVICE AGREEMENT - MEDIAL AUDITING AND PROVIDER EDUCATION	22608289-IF	$275,400	RFP-226-02-066-SVC
28	VALTECH SOLUTIONS, LLC	CONTRACT FOR SERVICE AGREEMENT-SITECORE WEBSITE DEVELOPERS	22609299-IE	$1,180,000	Exempt
		GRAND TOTAL FOR BOARD APPROVAL		$23,954,884	

RECOMMEND APPROVAL:

Horacio Vasquez
Executive Dirctor
Supply Chain

Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:

Edward Banos
President/Chief Executive Officer