

November 12, 2025

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, November 18, 2025 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.



Edward Bands
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, November 18, 2025
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): October 28, 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. Consideration and Appropriate Action Regarding Commissioning of a Peace Officers for Bexar County Hospital District — <i>Chief King/Edward Banos</i>	:05
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 New University Health Policy No. 2.08.03, Artificial Intelligence (AI) Governance — *Bill Mundt*

- E. Consideration and Appropriate Action Regarding a Contract Between Community First Health Plans, Inc. and Optum for Evidence-Based Clinical Decision — *Theresa Scepanski*
- F. Consideration and Appropriate Action Regarding Ratification of a Professional Services Agreement for Anesthesiology Services with UT Health San Antonio — *Edward Banos*
- G. Consideration and Appropriate Action Regarding a Lease Renewal with El Centro del Barrio dba CentroMed for the Dialysis South Clinic Located at 3750 Commercial Avenue, San Antonio, Texas — *Brian Freeman/Christa Olvera*
- H. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*
- 9. Fourth Quarter Quality Report — *Bryan Alsip, M.D./Juan Garza, M.D.* :15
- 10. Action Items: :50
 - A. Consideration and Appropriate Action Regarding a Resolution of the Board of Managers of the Bexar County Hospital District Requesting that Bexar County Commissioners Court Take All Actions Required to Authorize the Issuance of Limited Tax Refunding Bonds in Accordance with Specified Parameters; Authorizing District Staff, Co-Municipal Advisors and Bond Counsel to Coordinate this Matter with County Staff; and Authorizing All Other Required and Related Actions — *Edward Banos/Reed Hurley*
 - B. Consideration, Discussion and Recommendation Regarding Bexar County Hospital District d/b/a University Health's Operating, Debt Service and Capital Budgets for Fiscal Year 2026 — *Edward Banos/Reed Hurley*

Finance Agenda – Jimmy Hasslocher, Chair

- A. Consideration and Appropriate Action Regarding the Financial Report for October 2025 — *Reed Hurley* :10
- 11. Presentations and Education: :15
 - Nursing Residency Program (NRP) Presentation: Where New Nurses Thrive: Investing In University Health's Future Workforce — *Dina Pérez-Graham*
- 12. Information Only Items: :02
 - A. Third Quarter Vendor Engagement Report — *Latifah Jackson/Horacio Vasquez/Travis Smith*
 - 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*
- 13. Adjournment — *Jimmy Hasslocher, Chair*

The Board of Managers may recess during the open meeting in order to hold a closed meeting. Alternatively, a closed meeting may be held before the open meeting or after its adjournment.

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, November 18, 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
4	AIRMED INTERNATIONAL, LLC	CONTRACT FOR PROFESSIONAL SERVICE AGREEMENT - ORGAN AND TISSUE TRANSPORT	210286, Mod #5	\$1,357,164	Exempt
5	APPLIED STATISTICS & MANAGEMENT, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - MD STAFF	22501004-IE, Mod #1	\$171,050	Exempt
6	ARUP LABORATORIES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - REFERENCE LABORATORY TESTING SERVICES	22301008-IG, Mod #1	\$6,579,063	GPO
7	BAXTER HEALTHCARE CORPORATION	CONTRACT FOR LEASE, SERVICE AGREEMENT - INFUSION PUMPS	22310250-IG, Mod #1	\$1,404,720	GPO
8	CLEAR CHANNEL OUTDOOR HOLDINGS, INCORPORATED DBA CLEAR CHANNEL OUTDOOR, LLC	CONTRACT FOR GENERAL SERVICES- OUTDOOR ADVERTISING	TBD	\$370,799	Exempt
9	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - CYBERSECURITY	22510279-IG	\$523,535	COOP
10	DAILEY AND WELLS COMMUNICATIONS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - BIDIRECTIONAL AMPLIFIER/DISTRIBUTED ANTENNA SYSTEM	3730590	\$275,847	Sole Source
11	GETWELLNETWORK, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - GETWELL INPATIENT ENGAGEMENT	22411332-IE, Mod #1	\$800,173	Exempt
12	KARL STORZ ENDOSCOPY- AMERICA, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT- VIDEO TOWERS	TBD	\$784,921	GPO

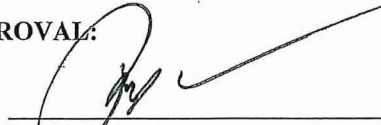
PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	KKH RENTALS, INCORPORATED DBA ILLUSIONS RENTALS AND DESIGNS	CONTRACT FOR CONTRACT FOR SERVICE AGREEMENT- EVENT RENTALS	TBD	\$600,000	RFP-225-07-041- SVC
14	LINDA F. GARZA DBA QUICK COURIER	CONTRACT FOR SERVICE AGREEMENT- COURIER SERVICES	22107166-IF, Mod #3	\$1,500,000	RFP-221-06-045- SVC
15	MORRISON MANAGEMENT SPECIALISTS, INCORPORATED DBA MORRISON HEALTHCARE	CONTRACT FOR SERVICE AGREEMENT - NUTRITIONAL MANAGEMENT SERVICES	220327, Mod #2	\$1,226,951	RFP-222-02-012- SVC
16	NORDIC CONSULTING PARTNERS, INCORPORATED	CONTRACT FOR PROFESSIONAL SERVICES - DEVELOP SCHEDGISTRATION CALL CENTER	250496	\$350,000	Exempt
17	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE, A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS 7300 C SYSTEMS	TBD	\$825,103	GPO
18	PRODIGY HEALTH SUPPLIER CORPORATION	CONTRACT FOR PROFESSIONAL SERVICES - CONSIGNMENT OF BLOOD CLOTTING FACTORS	22304096-IG, Mod #1	\$15,000,000	GPO
19	RQI PARTNERS, LLC	CONTRACT FOR SERVICE AGREEMENT- AMERICAN HEART ASSOCIATION CERTIFICATIONS	TBD	\$1,214,179	Sole Source
20	SAFESITE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- DOCUMENT STORAGE	22510287-IE	\$1,437,000	Exempt
21	SOLVENTUM HEALTH INFORMATION SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - MEDICAL NECESSITY DICTIONARIES TEXAS MEDICAID	22509257-IE, Mod #1	\$86,071	Exempt
22	STERIS INSTRUMENT MANAGEMENT SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - INSTRUMENT MANAGEMENT SERVICES	22208189-IE, Mod #4	\$286,801	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
23	TEXAS WIRED MUSIC DBA MOOD TEXAS	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- TELEVISION PROGRAMMING, MUSIC AND OVERHEAD PAGING	22411321-IE, Mod #4	\$404,295	Exempt
24	TK ELEVATOR CORPORATION	CONTRACT FOR SERVICE AGREEMENT-ELEVATOR PREVENTATIVE MAINTENANCE & REPAIR	22110245-G, Mod #4	\$1,089,883	GPO

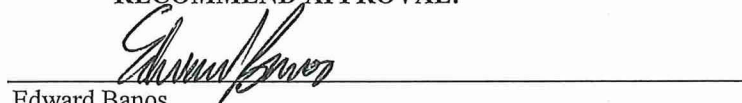
GRAND TOTAL FOR BOARD APPROVAL \$36,287,555

RECOMMEND APPROVAL:


 Travis Smith
 Chief Financial Office of
 Clinical Operations


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 Edward Banos
 President/Chief Executive Officer