



4502 Medical Drive
San Antonio, Texas 78229

April 25, 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, April 29, 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, April 29, 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 — Travis Johnson-Esparza, University Health Chaplain/ACPE Educator Candidate — <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): March 25, 2025 (<i>Regular Meeting</i>)	:01
6. University Health Foundation Annual Report — <i>Sara Alger</i>	:15
7. Special Recognition:	:10
Quarterly Employee Recognition Awards — <i>Andrea Casas/Leni Kirkman</i>	
8. Report from UT Health San Antonio — <i>Francisco G. Cigarroa, M.D., EVP/Health Affairs and Health System</i>	:10
9. 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 a Renewal Contract with Solventum for Clinical Risk Group Software — *Theresa Scepanski*
- D. Consideration and Appropriate Action Regarding an Inter-local Agreement for Professional Health Care Services with Southside Independent School District — *Katherine Reyes*
- E. Consideration and Appropriate Action Regarding the Following Contracts for Skilled Nursing Facility Care Services with Various Facilities — *Ted Day/Lisa Sanchez*
- F. Consideration and Appropriate Action Regarding an Amendment to Extend the Retirement Plan Advisory Services Agreement with Captrust Financial Advisors, Inc. — *Reed Hurley*
- G. Consideration and Appropriate Action Regarding the 1st Quarter 2025 Investment Report — *Reed Hurley*
- H. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

10. Action Items: :50

- A. Community Hospitals Overview and Consideration and Appropriate Action Regarding the Purchase of Selective Medical Equipment, Technology Equipment and Systems from Various Vendors for the Community Hospitals — *Brian Freeman*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - 1. Consideration and Appropriate Action Regarding a Construction Agreement with Structure Tone Southwest, LLC, as General Contractor and FFE, and IT Infrastructure Expenditures with Various Vendors for the Milk Bank and Endoscope Reprocessing Area at University Hospital — *Bill Phillips*
 - 2. Consideration and Appropriate Action Regarding a Contract with iDoc Virtual Telehealth Solutions, Inc. (iDoc) for Remote Tele-Radiology Interpretation Services — *Bill Phillips*
 - 3. Consideration and Appropriate Action Regarding a Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Pediatric Otolaryngology Services — *Edward Banos/Monika Kapur, M.D.*
- C. Consideration and Appropriate Action Regarding the Financial Report for March 2025 — *Reed Hurley*

11. Presentations and Education: :01

- A. *None at this time*

12. Information Only Items:

:05

- A. Update on the 89th Texas Legislative Session — *Andrew Smith*
- B. Update on the Community Hospitals — *Brian Freeman*
- C. 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.

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, April 29, 2025
CONSIDERATION OF PURCHASING ACTIVITIES

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

Table with 6 columns: PAGE, COMPANY, CATEGORY, P.O./CONTRACT#, TOTAL AWARD, AWARD BASIS. It lists 13 contract items with details on page numbers, company names, contract categories, P.O./contract numbers, total award amounts, and award basis types.

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
14	GE HEALTHCARE TECHNOLOGIES, INCORPORATED DBA GE MEDICAL SYSTEMS	CONTRACT FOR CAPITAL EQUIPMENT - GE MEDICAL SYSTEMS REAL TIME ACTIVE IMAGING SYSTEM	TBD	\$258,159	GPO
15	GE PRECISION HEALTHCARE, LLC	CONTRACT FOR CAPITAL EQUIPMENT - GE HEALTHCARE GE OEC ELITE SUPER C-ARM, OEC ONE CFD C-ARMS	TBD	\$415,215	GPO
16	GI ALLIANCE, PLLC DBA TEXAS DIGESTIVE DISEASE CONSULTANTS, PLLC	CONTRACT FOR SERVICE AGREEMENT - TIMESHARE AGREEMENT	240225, Mod #1	\$3,600	Exempt
17	HHS ENVIRONMENTAL SERVICES, LLC	CONTRACT FOR SERVICES FOR ENVIRONMENTAL SERVICES MANAGEMENT	LS-200483, Mod #2	\$1,392,174	RFP-220-06-030-SVC
18	JET WEB COMMUNICATIONS, LLC DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - IT INFRASTRUCTURE	TBD	\$372,899	GPO
19	MAXIM HEALTHCARE SERVICES HOLDING, INCORPORATED DBA AMERGIS HEALTHCARE STAFFING, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - SUPPLEMENTAL MEDICAL RECORDS CODING SERVICES	22406159-IF, Mod #1	\$1,800,000	RFP-224-02-012-SVC
20	NIHON KOHDEN AMERICA, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT- NEURO WORKBENCH & PERSYST	TBD	\$526,622	GPO
21	NXSTAGE MEDICAL, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - HOME HEMODIALYSIS PROGRAM	22504079-IE	\$530,000	Exempt
22	ORACLE AMERICA, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PEOPLESFT, ORACLE DATABASE AND MICROFOCUS	22504076-IG	\$933,313	DIR
23	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE, A DIVISION OF PHILIPS NORTH AMERICA, LLC	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS VM 7300	TBD	\$510,752	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
24	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE, A DIVISION OF PHILIPS NORTH AMERICA, LLC	CONTRACT FOR SERVICE AGREEMENT - SPECTRAL CT IMAGING EQUIPMENT	22504078-IG	\$983,450	GPO
25	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA, LLC	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS EPIQ ELITE DIAGNOSTIC ULTRASOUND SYSTEM	TBD	\$350,797	GPO
26	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA, LLC	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS EPIQ ELITE DIAGNOSTIC ULTRASOUND SYSTEM	TBD	\$316,553	GPO
27	SHELTON PRESORT DBA SHELTON CONNECT	CONTRACT FOR SERVICE AGREEMENT - MAIL PRESORTING AND POSTAGE	22504074-IE	\$1,575,050	Exempt
28	SHISHMAN M. RIMPSON DBA SMR SECURITY SERVICES, LLC	CONTRACT FOR SERVICE AGREEMENT - FIRE WATCH SERVICES	22311285-IF, Mod #3	\$900,000	RFP-223-08-054- SVC
29	SITCORE USA, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT- DIGITAL MARKETING TOOL	TBD	\$414,941	Exempt
30	STRYKER SALES, LLC	CONTRACT FOR CAPITAL EQUIPMENT- STRYKER ALTRIX UNITS	TBD	\$334,292	GPO
31	TMP WORLDWIDE ADVERTISING & COMMUNICATIONS, LLC DBA RADANCY	CONTRACT FOR SERVICE AGREEMENT- MARKETING SOFTWARE FOR RECRUITING ADVERTISING	22504077-IE	\$500,000	Exempt
32	VANTIVE US HEALTHCARE, LLC	CONTRACT FOR CAPITAL EQUIPMENT - THERMAX BLOOD WARMER/PRISMAX CONTROL UNITS	TBD	\$431,620	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
33	VARI SALES CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - FURNITURE	3648806	\$346,188	GPO
34	W.W. GRAINGER, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - FIRE BARRIER REPAIR	TBD	\$424,696	GPO
35	WASTE MANAGEMENT NATIONAL SERVICES, INCORPORATED DBA WM SUSTAINABILITY SERVICES	CONTRACT FOR SERVICE AGREEMENT - MASTER WASTE STREAM SERVICES	22101004-IF, Mod #1	\$3,493,601	RFP-220-09-051-SVC

GRAND TOTAL FOR BOARD APPROVAL \$26,851,426

RECOMMEND APPROVAL:


 Travis Smith
 Chief Financial Officer of
 Clinical Operations


 Read Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 Edward Banos
 President/Chief Executive Officer

FILE INFORMATION

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BEXAR COUNTY CLERK
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