

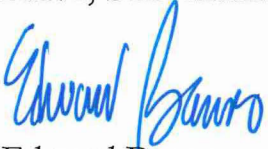
December 10, 2025

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, December 16, 2025 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, December 16, 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 — Amira Zakaria, University Health Employee — <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): <i>None at this time</i>	:01
6. Report from UT Health San Antonio — <i>Francisco G. Cigarroa, M.D., EVP/Health Affairs and Health System</i>	:10
7. Public Hearing of Proposed Mandatory Payment for the Bexar County Hospital District Local Provider Participation Fund for Fiscal Year 2026 — <i>Jimmy Hasslocher, Chair</i>	:05
8. 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 Fund Through Fiscal Year 2026 — <i>Edward Banos/Reed Hurley</i>	:05
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 the Following Community First Health Plans, Inc. with:

1. Availity, L.L.C., for a Provider Portal and Interoperability Solution
2. Not Your Typical Media, L.L.C. for Media Services
3. Bexar County Hospital District dba University Health for a Lease at Vida Located at 3611 Jaguar Parkway, San Antonio, TX 78224

— *Theresa Scepanski*

D. Consideration and Appropriate Action Regarding the Following Pension Board Matters:

1. Amended and Restated University Health Pension Trustee's Bylaws
2. Amended and Restated University Health System Trust Agreement
3. University Health Pension Plan Resolution Changing the Plan Administrator and Creating an Administrative Manager

— *Reed Hurley*

E. Consideration and Appropriate Action Regarding Appointment(s) to the University Health Pension Plan Board of Trustees — *Jimmy Hasslocher, Chair*

F. Consideration and Appropriate Action Regarding an Appointment(s) to the University Health Board of Directors of the University Health Foundation — *Jimmy Hasslocher, Chair*

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

H. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement with Texas Liver Institute, Inc. for Medical Direction, Program Development and Clinical Services in Support of the University Health Liver Disease Program and University Transplant Center — *Edward Banos*

I. Consideration and Appropriate Action Regarding a Lease Amendment with San Antonio MOB NW Medical Tower, LLC for Women's Cardiology Clinic Space at 2833 Babcock Road, San Antonio, Texas 78229 and Approval of Related FFE and IT Infrastructure Expenses — *Christa Olvera/Brian Freeman*

J. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

10. Action Items:

:50

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

1. Consideration and Appropriate Action Regarding Updated University Health Policy No. 6.01, Procurement Services — *Travis Smith*

2. Consideration and Appropriate Action Regarding a Professional Services Agreement with Mission Emergency Services, PA for Emergency Medicine Services at University Health Palo Alto Hospital and University Health Retama Hospital — *Ted Day/Edward Banos*
3. Consideration and Appropriate Action Regarding a Recruitment Support Agreement and Professional Services Agreement with Joel R. Rodriguez, MD., PLLC d/b/a Texas Advanced Surgical & Bariatrics for General Surgery Services at University Health Palo Alto Hospital and University Health Retama Hospital — *Ted Day/Edward Banos*
4. Consideration and Appropriate Action Regarding a Master Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Pediatric Neonatology Services — *Edward Banos/Monika Kapur, M.D.*
5. Consideration and Appropriate Action Regarding the General Inpatient (GIP) Care Hospice Awards — *Lisa Sanchez*
6. Consideration and Appropriate Action Regarding Interior Renovation at Babcock Specialty Hospital Located at 2827 Babcock Road, San Antonio, Texas — *Brian Freeman*
7. Consideration and Appropriate Action Regarding the Purchase of Technology Network Equipment for the Community Hospitals and Medical Equipment for Retama Hospital from Various Vendors — *Brian Freeman*

Finance Agenda – Jimmy Hasslocher, Chair

- A. Consideration and Appropriate Action Regarding the Financial Report for November 2025 :10
— *Reed Hurley*

11. Presentations and Education: :10

Nurse Staffing Advisory Committee Report and Presentation — *Dina Pérez-Graham*

12. 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*

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.

Executive Session: A closed meeting will be held pursuant to the following:

1. Tex. Gov't Code, Section 551.071 (Attorney Consultation) for attorney consultation on matters where legal obligations under the Texas Disciplinary Rules of Professional Conduct conflict with this chapter regarding the Robert B. Green Campus;
2. Tex. Gov't Code, Section 551.072 (Real Estate Matters) to deliberate regarding real property for the potential purchase of commercial real estate; and
3. Tex. Gov't Code, Section 551.085 (Health Care Services) 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 of a hospital district with affiliated partners.



BCHD BOARD OF MANAGERS
Tuesday, December 16, 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
5	550 MARKETING MANAGEMENT, INCORPORATED	CONTRACT FOR SERVICES AGREEMENT - EVENT LOGISTICS AND INCENTIVE MANAGEMENT	22301027-IE, Mod #1	\$230,000	RFP-222-11-075-SVC
6	ACCREDITATION COUNCIL FOR GRADUATE MEDICAL EDUCATION (ACGME)	CONTRACT FOR SERVICE AGREEMENT- ACCREDITATION RESIDENCY PROGRAM.	22511415-IE	\$354,599	Sole Source
7	AGFA HEALTHCARE CORPORATION	CONTRACT FOR SERVICE AGREEMENT - SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT	22410307-IE, Mod #4	\$229,886	Exempt
8	CARESTREAM HEALTH, INCORPORATED	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - MOBILE X-RAY SYSTEM	22411339-IG, Mod #1	\$809,708	GPO
9	COURTYARD MANAGEMENT LLC	CONTRACT FOR SERVICE AGREEMENT - SLEEP LAB VENUE	22210220-F, Mod. 1	\$580,016	RFP-222-08-049-SVC
10	CYBERSECURITY TECHNOLOGY VENDOR	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- SECURITY SOFTWARE	22511417-IG	\$3,826,000	GPO
11	CYBERSECURITY TECHNOLOGY VENDOR	CONTRACT FOR SOFTWARE SERVICE AGREEMENT	22511416-IG	\$1,143,059	COOP
12	EQUIFAX INCORPORATED DBA EQUIFAX WORKFORCE SOLUTIONS LLC	CONTRACT FOR SERVICE AGREEMENT- BACKGROUND VERIFICATION SERVICES	22511423-IE	\$1,721,000	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	FORTEC MEDICAL INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - LASER RENTAL AND SERVICES	TBD	\$1,334,538	GPO
14	FUSION ANESTHESIA SOLUTIONS, LTD.	CONTRACT FOR SERVICE AGREEMENT - ANESTHESIA SERVICES	230253-LS	\$1,750,000	Exempt
15	GETINGE USA SALES, LLC	CONTRACT FOR CAPITAL EQUIPMENT- SURGICAL LIGHTS, BOOMS, MOUNTS, AND CAMERAS	TBD	\$303,864	GPO
16	GRAYBAR ELECTRIC COMPANY, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - SWITCHGEAR PREVENTATIVE MAINTENANCE	TBD	\$511,164	GPO
17	HARDMAN SIGNS, LP	CONTRACT FOR SERVICE AGREEMENT - SIGNAGE	22203034-F, Mod #3	\$350,000	RFP-221-11-071- SVC
18	HEARST NEWSPAPER, LLC DBA SAN ANTONIO EXPRESS-NEWS	CONTRACT FOR SERVICE AGREEMENT- PRINT AND DIGITAL NEWSPAPER SERVICES FOR RECRUITMENT	22511424-IE	\$1,422,459	Exempt
19	HONEYWELL INTERNATIONAL INC. DBA HONEYWELL BUILDING SOLUTION	CONTRACT FOR CAPITAL AND OPERATIONAL SERVICES AND EQUIPMENT FOR FIRE ALARM SYSTEM REPLACEMENT	3237426, Mod #2 and P3237426	\$972,104	GPO
20	MATHESON TRI GAS, INCORPORATED.	CONTRACT FOR SERVICE AGREEMENT - BULK LIQUID OXYGEN	22511414-IE	\$2,284,461	Exempt
21	NANNETTE NEUGART D/B/A OBRIENS AUTOMOTIVE	CONTRACT FOR SERVICE AGREEMENT - VEHICLE MAINTENANCE AND REPAIRS	22401019-IF, Mod #1	\$58,000	RFP-223.10.065- SVC

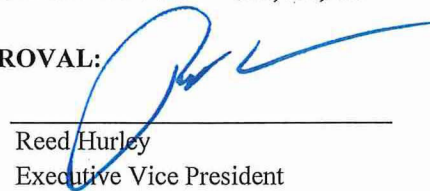
PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
22	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE, A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT -PHILIPS PROXIDIAGNOST N90	TBD	\$482,881	GPO
23	PHILIPS HOLDING USA, INCORPORATED D/B/A PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR MAINTENANCE SERVICES AGREEMENT - IMAGING EQUIPMENT	22111246-IE, Mod #8	\$440,880	GPO
24	PHILIPS HOLDINGS USA, INCORPORATED DBA PHILIPS HEALTHCARE, A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS EPIQ ELITE DIAGNOSTIC	TBD	\$384,361	GPO
25	PROST MARKETING, INCORPORATED	CONTRACT FOR SERVICES AGREEMENT - ADVERTISING AND MARKETING	22301014-IF Mod #3	\$294,000	RFP-222-11-068- SVC
26	PROVATION SOFTWARE INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - SOFTWARE MAINTENANCE AND LICENSES AGREEMENT	22311295-IE, Mod #1	\$293,804	Exempt
27	SHI GOVERNMENT SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AND MAINTENANCE SERVICE AGREEMENT - MICROSOFT	22211257-IG, Mod #2	\$1,226,700	DIR
28	SHI GOVERNMENT SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSES AGREEMENT - MICROSOFT ENTERPRISE LICENSES	22503054-IG, Mod#1	\$6,665,398	DIR
29	SHISHMAN M. RIMPSON DBA SMR SECURITY SERVICES, LLC	CONTRACT FOR SERVICE AGREEMENT - FIRE WATCH SERVICES	22311285-IF, Mod #4	\$297,104	RFP-223-08-054- SVC

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
30	UPTODATE, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - LEXICOMP CARELINK DRUG FORMULARY	22212268-IE, Mod #1	\$281,293	Exempt
31	WESCO DISTRIBUTION, INC. DBA WESCO ENERGY SOLUTIONS	CONTRACT FOR CAPITAL AND OPERATIONAL SERVICES AND EQUIPMENT - FIRE ALARM SYSTEM REPLACEMENT	3254361, Mod #3 and P3254361	\$1,040,202	RFCSP-221-11- 070-CNST
32	WRC LLC D/B/A WATER RESOURCES COMPANY	CONTRACT FOR SERVICE AGREEMENT - PREVENTATIVE MAINTENANCE OF WATER PURIFICATION PROGRAM	22205109-IE, Mod #2	\$128,155	Sole Source

GRAND TOTAL FOR BOARD APPROVAL \$29,415,636


Travis Smith
Chief Financial Officer of
Clinical Operations

RECOMMEND APPROVAL:


Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:


Edward Banos
President/Chief Executive Officer