



4502 Medical Drive
San Antonio, Texas 78229



UG-98-2025-30824

July 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, July 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, July 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 — Chaplain Peggy Huber, University Health Chaplain — <i>Jimmy Hasslocher, Chair</i> | :03 |
| 3. Pledge of Allegiance — <i>Jimmy Hasslocher, Chair</i> | :01 |
| 4. Public Comment | :01 |
| 5. Special Report | :10 |
| Quarterly Employee Recognition Awards
(<i>Andrea Casas/Leni Kirkman</i>) | |
| 6. Approval of Minutes of Previous Meeting(s): June 24, 2025 (<i>Regular Meeting</i>) | :01 |
| 7. Report from UT Health San Antonio — <i>Francisco G. Cigarroa, M.D., EVP/Health Affairs and Health System</i> | :10 |
| 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*

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- C. Consideration and Appropriate Action Regarding an Amendment to the Memorandum of Understanding for a Local Match with the Alamo Area Council of Governments for State Fiscal Year 2026 — *Bryan Alsip, M.D.*
- D. Consideration and Appropriate Action Regarding an Agreement for Dialysis Consulting Services with Continuous Practice Improvement Inc.— *Stephanie Stiefer*
- E. Consideration and Appropriate Action Regarding an agreement with The Garland Company, Inc. d/b/a Garland/DBS, Inc. for the Roof Replacement at the University Health Medical Center Pavilion — *Brian Freeman*
- F. Consideration and Appropriate Action Regarding a Lease Amendment with Mission Medical Plaza, LLC for the S. Flores Clinic Space at 600 E. Amber St., San Antonio, Texas — *Brian Freeman/Christa Olvera*
- G. Consideration and Appropriate Action Regarding a Lease Amendment with San Antonio MOB NW Medical Tower, LLC to Expand Clinic Space at 2833 Babcock Road, San Antonio, Texas and Approval of Related FFE and IT Infrastructure Expenses — *Brian Freeman/Christa Olvera*
- H. Consideration and Appropriate Action Regarding the Purchase of an Exterior Sculpture for University Health Retama — *Leni Kirkman*
- I. Consideration and Appropriate Action Regarding the 2nd Quarter Investment Report — *Reed Hurley*
- J. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

9. Action Items:

:50

- A. Consideration and Appropriate Action Regarding an Amendment to the Memorandum of Understanding for a Local Match with The Center for Health Care Services for State Fiscal Year 2025 — *Edward Banos/Bryan Alsip, M.D.*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - 1. Consideration and Appropriate Action Regarding a Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Anesthesia Services at University Health — *Edward Banos/Monika Kapur, M.D.*
 - 2. Consideration and Appropriate Action Regarding an Agreement with US Foods, Inc. for Food Distribution Services — *Bill Phillips*

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3. Consideration and Appropriate Action Regarding an Agreement with CMC Development & Construction Corporation for Compound Pharmacy Renovation and Related FFE and IT Infrastructure — *Brian Freeman*
4. Consideration and Appropriate Action Regarding a Lease Agreement with Healthcare Realty Services, LLC, as agent for HTA – Mountain Plains-TX, LLC for Dialysis Clinic Space at 4243 East Southcross Boulevard, San Antonio, Texas and Approval of Related FFE and IT Infrastructure Expenses — *Brian Freeman/Christa Olvera*
- C. Consideration and Appropriate Action Regarding a Purchase and Sale Agreement with Christus Santa Rosa Health Care Corporation to Acquire the Medical Center Hospital Campus and Related Medical Equipment on Approximately 45.121 Acres of Real Property at 2827 Babcock Road, San Antonio, Texas; Authorizing Initial Funding for FF&E and Renovations; and all Other Actions in Support Thereof — *Edward Banos*
- D. Consideration and Appropriate Action Regarding the 2025 Bexar County Hospital District Tax Rate Recommendation to Commissioners Court in Support of the District's Operating and Capital Budget and Debt Service Outlook for FY 2026 — *Reed Hurley/Edward Banos*
- E. Consideration and Appropriate Action Regarding the Financial Report for June 2025 — *Reed Hurley*
10. Presentations and Education: :20
 - A. State and Federal Legislative Update — *Andrew Smith*
11. Information Only Items: :05
 - i. Update on the Community Hospitals — *Brian Freeman*
 - ii. University Health Foundation Update — *Sara Alger*
 - iii. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
12. 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.



ATTACHMENT A


BCHD BOARD OF MANAGERS
Tuesday, July 29, 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
3	ALLEGIANCE CORPORATION DBA CARDINAL HEALTH 200, LLC	CONTRACT FOR SERVICE AGREEMENT - THIRD PARTY FREIGHT MANAGEMENT	22211249-IG, Mod #3	\$4,560,000	GPO
4	CONCUR TECHNOLOGIES, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - TRAVEL & EXPENSE REIMBURSEMENT	22207161-IE, Mod #3	\$162,000	Exempt
5	CYBERSECURITY VENDOR	CONTRACT FOR SERVICES LICENSE AGREEMENT - CYBERSECURITY	22309233-IG, Mod #1	\$1,736,820	DIR
6	DATA SEARCH COLLECTIONS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- SELF PAY COLLECTION SERVICES	22506153-IE	\$3,921,120	Exempt
7	DATAGAIN, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - SPANISH WEBSITE TRANSLATION SERVICES	22506145-IF	\$380,000	RFP-224-03-018-SVC
8	ECOLAB, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - PEST ELIMINATION SERVICES	22204065-IF, Mod #4	\$50,000	RFP-221-12-077-SVC
9	FINTHRIVE HEALTHCARE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- ESCAN APPLICATION SERVICES	22109197-IE, Mod #3	\$700,000	Exempt
10	FRESENIUS USA MARKETING, INCORPORATED DBA FRESENIUS MEDICAL CARE, NORTH AMERICA	CONTRACT FOR CAPITAL EQUIPMENT - REVERSE OSMOSIS EQUIPMENT	TBD	\$431,932	Exempt
11	JET WEB COMMUNICATIONS, LLC, DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - CISCO 9300 SERIES NETWORK SEGMENTATION IMPLEMENTATION SWITCHES	TBD	\$2,183,877	DIR

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
12	JET WEB COMMUNICATIONS, LLC, DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - CISCO 9300 SERIES/10 G NETWORK MODULES/90300X FIBER SWITCHES	TBD	\$2,431,300	DIR
13	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE, A DIVISION OF PHILIPS NORTH AMERICA, LLC	CONTRACT FOR SERVICE AGREEMENT - SPECTRAL CT IMAGING EQUIPMENT	22504078-IG, Mod #1	\$1,032,525	GPO
14	US FOODS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- FOOD DISTRIBUTION	22002038-F, Mod #4	\$737,237	RFP-219-12-017-SVC
GRAND TOTAL FOR BOARD APPROVAL				\$18,326,811	

RECOMMEND APPROVAL:


Travis Smith
Chief Financial Officer of
Clinical Operations


Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:


Edward Banos
President/Chief Executive Officer

FILE INFORMATION

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