

March 25, 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

There will be a meeting of the BCHD Board of Managers on Tuesday, March 31, 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, March 31, 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 — <i>Jimmy Hasslocher, Chair</i>	:01
2. Invocation — Father Bobby Thomas, University Health Chaplain — <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): February 24, 2026 (<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. 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 Infection Prevention and Control Program and Antibiotic Stewardship Lead Appointment — *Bryan Alsip, M.D.*
- E. Consideration and Appropriate Action Regarding a Professional Services Agreement with Alamo Area Resource Center in Support of Ryan White Part B HIV/AIDS Services — *Anna Taranova, M.D.*

- F. Consideration and Appropriate Action Regarding Renewal of Air Medical Services Agreement for Specialty Transport with Apollo MedFlight, LLC — *Ted Day*
- G. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Pediatric Hematology/Oncology Services — *Monika Kapur, M.D./Edward Banos*
- H. Consideration and Appropriate Action Regarding Temporary Staffing Agreements — *Andrea Casas*
- I. Consideration and Appropriate Action Regarding an Amendment to the Agreement with Beyond Faith Homecare & Rehab of Abilene, LLC d/b/a Beyond Health Homecare & Rehab of San Antonio for CareLink and Unfunded Patients — *Virginia Mika, PhD*
- J. Consideration and Appropriate Action Regarding an Administrative Services Agreement with Community First Third-Party Administrator Services, Inc. for CareLink — *Virginia Mika, PhD*
- K. Consideration and Appropriate Action Regarding a Contract between Community First Health Plans, Inc., and Peller Technologies for Microsoft 365, Azure Subscriptions, and Microsoft Fabric — *Theresa Scepanski*
- L. Consideration and Appropriate Action Regarding a Contract Renewal Between Community First Health Plans, Inc., and Unite USA, Inc. d/b/a Unite Us — *Theresa Scepanski*
- M. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*
- 8. First Quarter Quality Presentation — *Bryan Alsip, M.D./Juan Garza, M.D.* :15
- 9. Action Items: :50
 - A. Consideration and Appropriate Action Regarding University Health’s Community Health Needs Assessment and Implementation Strategy — *Carol Huber, DrPH*
 - B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - 1. Consideration and Appropriate Action Regarding a Professional Services Agreement with the UT Health San Antonio School of Dentistry for Dentistry and Oral and Maxillofacial Surgery Call Coverage – *Edward Banos*
 - 2. Consideration and Appropriate Action Regarding an Amendment with Press Ganey Associates, LLC for Strategic High Reliability and Just Culture Consulting Services — *Bill Phillips/ Leni Kirkman*

3. Consideration and Appropriate Action Regarding a Purchase and Sale Agreement with Rubyroo Holdings, LLC to Acquire a Commercial Property located at 226 W Rector Street, San Antonio, Texas 78216 and Approval of Related Demolition and Parking Lot Renovation Expenses — *Christa Olvera/Brian Freeman*
4. Consideration and Appropriate Action Regarding a Lease Amendment with Ackerman One Medical Park, LLC for Urology Clinic Space at 14615 San Pedro Ave., San Antonio, Texas 78232 and Approval of Tenant Improvement Costs and Related Furniture, Fixtures, Medical Equipment and Information Technology Equipment Costs — *Christa Olvera/ Brian Freeman*

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

Consideration and Appropriate Action Regarding the Financial Report for February 2026
— *Reed Hurley*

11. Presentations and Education: :10

2025 Year End Review of the University Health System Pension Trust and OPEB Trust — *Reed Hurley*

12. Information Only Items: :02

- A. Cybersecurity Annual Report — *Bill Phillips*
- 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 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 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.

Executive 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, March 31, 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	ALCHEMY TECHNOLOGY GROUP, LLC	CONTRACT FOR SOFTWARE LICENSE AND MAINTENANCE AGREEMENT - NUTANIX SUBSCRIPTION LICENSES	22206144-IG, Mod #3	\$450,252	DIR
5	ASPIRE CONSULTING, LLC	CONTRACT FOR SERVICE AGREEMENT- PEOPLESOFT MAINTENANCE	22412379-IE, Mod #3	\$79,875	Exempt
6	AZALEA TOPCO, INCORPORATED DBA PRESS GANEY ASSOCIATES, LLC	CONTRACT FOR SERVICE AGREEMENT-PATIENT EXPERIENCE SURVEY	22405116-IE, Mod #2	\$577,000	Exempt
7	BECKMAN COULTER, INCORPORATED	CONTRACT FOR RENTAL AND SERVICE AGREEMENT - DXC500I CHEMISTRY AUTOMATED ANALYZERS	22601022-IG	\$528,047	GPO
8	CANON MEDICAL SYSTEMS USA, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - MRI 3T VANTAGE GALAN CANON UPGRADE TURNKEY	TBD	\$1,780,918	GPO
9	DMS HEALTH TECHNOLOGIES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - MRI EQUIPMENT TRAILER RENTAL	22602054-IE	\$384,000	Sole Source
10	ELSEVIER, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - PATIENT ENGAGEMENT	22602051-IE	\$1,503,167	Exempt
11	GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - GE HEALTHCARE MAC VU360 EKG SYSTEM	TBD	\$1,205,031	Sole Source

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
12	JOHNSON CONTROLS BUILDING SOLUTIONS, LLC	CONTRACT FOR SERVICE AGREEMENT - METASYS BUILDING AUTOMATION SYSTEM PREVENTATIVE MAINTENANCE AND REPAIR	22002041-IF, Mod #3	\$972,969	COOP
13	KARIUS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - REFERENCE LABORATORY TESTING	22404104-IE, Mod #3	\$90,000	Exempt
14	MAINLINE INFORMATION SYSTEMS, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- POWERSCALE FOR MILESTONE ENVIRONMENT MAINTENANCE	22603066-IG	\$545,490	COOP
15	NASDAQ, INCORPORATED D/B/A NASDAQ CORPORATE SOLUTIONS, LLC	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - DIRECTORS DESK LICENSE AND SUPPORT	22203050-IE, Mod #2	\$37,760	Sole Source
16	NUANCE COMMUNICATIONS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - VOICE RECOGNITION	22601023-IE	\$401,748	Exempt
17	O.C. TANNER RECOGNITION COMPANY	CONTRACT FOR SERVICE AGREEMENT- EMPLOYEE RECOGNITION PROGRAM	22404101-IE, Mod #1	\$3,661,530	Exempt
18	OMNICELL, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - AUTOMATED DISPENSING CABINETS AND CAROUSEL	3773374	\$1,009,433	GPO
19	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA, LLC	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS EPIQ ELITE DIAGNOSTIC ULTRASOUND SYSTEMS	TBD	\$384,423	GPO
20	PRESIDIO HOLDINGS INCORPORATED D/B/A PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - CISCO SMARTNET MAINTENANCE	22603074-IG	\$13,421,097	DIR

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
21	STERIS CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT - MEDIVATOR STERILE PROCESSING EQUIPMENT	TBD	\$1,089,092	GPO
22	TMP WORLDWIDE ADVERTISING & COMMUNICATIONS, LLC DBA RADANCY	CONTRACT FOR SERVICE AGREEMENT- RECRUITMENT ADVERTISING SERVICES	22504077-IE, Mod #3	\$1,500,000	Exempt
23	VARIOUS VENDORS	CONTRACT FOR CAPITAL EQUIPMENT-ATRIUM STONE OAK CLINIC FFE, IT, AND MEDICAL EQUIPMENT	TBD	\$505,788	GPO
24	XXVI HOLDINGS, INCORPORATED DBA GOOGLE, LLC	CONTRACT FOR SERVICE AGREEMENT- GOOGLE ADS OF HEALTHCARE CAMPAIGN	TBD	\$600,000	Exempt

GRAND TOTAL FOR BOARD APPROVAL \$30,727,620

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