

October 22, 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, October 28, 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, October 28, 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 — <i>Robert Kiser, MD., UIW SOM Faculty</i> — <i>Jimmy Hasslocher, Chair</i>	:03
3. Pledge of Allegiance — <i>Jimmy Hasslocher, Chair</i>	:01
4. Public Comment	
5. Special Report	:10
Quarterly Employee Recognition Awards <i>(Andrea Casas/Leni Kirkman)</i>	
6. Approval of Minutes of Previous Meeting(s): September 30, 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. Budget Presentations	:30
A. Center for Health Care Services (CHCS) Budget Presentation — <i>Jelynn LeBlanc Jamison</i>	
B. Consideration and Discussion Regarding Community First Health Plans, Inc., Preliminary Operating and Capital Budgets for Fiscal Year 2026 — <i>Theresa Scepanski/Daverick Isaac</i>	
C. Consideration and Discussion Regarding Bexar County Hospital District d/b/a University Health's Preliminary Operating, Debt Service and Capital Budgets for Fiscal Year 2026 — <i>Edward Banos/Reed Hurley</i>	
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 Telemedicine Privileges — *Bryan Alsip, M.D.*
- D. Consideration and Appropriate Action Regarding a Contract between Community First Health Plans, Inc., and Siftwell Analytics, Inc. — *Theresa Scepanski*
- E. Consideration and Appropriate Action Regarding a Contract Renewal between Community First Health Plans, Inc., and Open Text — *Theresa Scepanski*
- F. Consideration and Appropriate Action Regarding a Contract with Daniel Brian & Associates d/b/a Daniel Brian Advertising for Comprehensive Branding and Marketing Consulting Services — *Leni Kirkman*
- G. Consideration and Appropriate Action Regarding a Professional Services Agreement with UT Health San Antonio for CareLink Members — *Virginia Mika, PhD*
- H. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement with New Season Treatment Centers in Support of the Opioid Treatment and Recovery Services Program — *Anna Taranova, M.D.*
- I. Consideration and Appropriate Action Regarding an Amendment to the Consulting Agreement with Turton Healthcare Advisors, LLC — *Edward Banos*
- J. Consideration and Appropriate Action Regarding Physician Services and Coverage Agreement with UT Health San Antonio/Department of Family & Community Medicine for the Juvenile Correctional Facilities — *Stephanie Stiefer*
- K. Consideration and Appropriate Action Regarding the Rectification of Soil within the Utilities Trench including Replacement of Central Plant and Underground Piping at Texas Diabetes Institute — *Brian Freeman*
- L. Consideration and Appropriate Action Regarding the 3rd Quarter 2025 Investment Report — *Reed Hurley*
- M. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

10. Action Items: :50

- A. Consideration and Appropriate Action Regarding Commissioning of a Peace Officers for Bexar County Hospital District — *Chief King/Edward Banos*
- B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - 1. Consideration and Appropriate Action Regarding Final Financial Closeout for Women's and Children's Hospital & Associated Projects — *Brian Freeman*
 - 2. Consideration and Appropriate Actions Regarding the Selection of the Architectural Firm and a Contract with LK Design Group, Inc. to Provide Design Services for the Babcock Specialty Hospital — *Brian Freeman*
 - 3. Consideration and Appropriate Action Regarding the Purchase of Selective Medical Equipment, Warehousing, and Furniture for the Community Hospitals from Various Vendors — *Brian Freeman*
 - 4. Consideration and Appropriate Action Regarding the Master Healthcare Services Agreement with UT Health San Antonio — *Edward Banos*
 - 5. Consideration and Appropriate Action Regarding Annual Operating Agreements with UT Health San Antonio for Medical Director Services and General Services — *Edward Banos*

11. Finance :10

Consideration and Appropriate Action Regarding the Financial Report for September 2025
— *Reed Hurley*

12. Presentations and Education: :01

None at this time.

13. Information Only Items: :01

- 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*

14. 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 or financial planning information relating to a negotiation of a certain agreements with UT Health San Antonio for the arrangement or provision of services or product lines or proposed new services and/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, October 28, 2025
CONSIDERATION OF PURCHASING ACTIVITIES

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

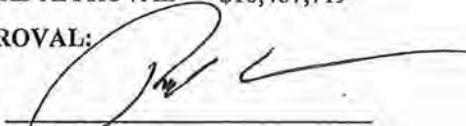
PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
3	BRAINLAB, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - INTEGRATED OR SYSTEM	22509254-IE	\$1,426,388	Exempt
4	CBRE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- FACILITIES MANAGEMENT	TBD	\$767,875	Sole Source
5	CHRISTOPHER G. HARIEGEL DBA HARIEGEL ENGINEERING SOLUTIONS TEAM, LLC	CONTRACT FOR SERVICE AGREEMENT-LIFE SAFETY DOCUMENT MAINTENANCE	22405127-IE, Mod #1	\$135,408	Sole Source
6	EPIC SYSTEMS CORPORATION	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - EPIC ELECTRONIC MEDICAL RECORD	3523163, Mod #2	\$1,905,140	Exempt
7	HEALTH RECOVERY SOLUTIONS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - REMOTE PATIENT MONITORING	22301004-IE, Mod #1	\$122,544	Sole Source
8	HOWMEDICA OSTEONICS CORP D/B/A STRYKER SALES, LLC (STRYKER ENDOSCOPY DIVISION)	CONTRACT FOR SERVICE AGREEMENT - ONSITE PROCARE SERVICE	22210225-IE, Mod #2	\$1,944,353	GPO
9	JET WEB COMMUNICATIONS, LLC DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT- NETWORK CABLING AND VOICE SYSTEM	TBD	\$2,188,283	GPO
10	NATIONS ADVANCED COMMUNICATION & CABLING, INC. DBA LONE STAR COMMUNICATIONS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - NURSE CALL SYSTEM	TBD	\$1,679,227	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
11	OMNICELL, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - MAINTENANCE SUPPORT AND OPTIMIZATION SERVICES	22109194-MA, Mod #19	\$1,632,096	Sole Source
12	ORACLE AMERICA, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT- JAVA	22509256-IG	\$413,910	DIR
13	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE, A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS CT 7500	3721566	\$1,087,027	GPO
14	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE, A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT - INTELLIVUE TELEMETRY MONITORS & HARDWARE	TBD	\$1,527,430	Sole Source
15	POLLOCK INVESTMENTS, INCORPORATED DBA POLLOCK	CONTRACT FOR SERVICE AGREEMENT- PAPER GOODS DISTRIBUTION	22210213-G, Mod #1	\$500,000	COOP
16	TRECO SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - AMBULATORY JANITORIAL SERVICES	LS-240602, Mod #2	\$715,321	RFP/224-04-020- SVC
17	YEXT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- ONLINE DIRECTORY AND REPUTATION MANAGEMENT	TBD	\$442,717	RFP-225-07-040- SVC

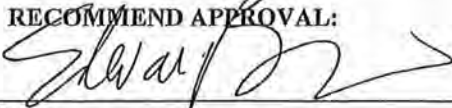
GRAND TOTAL FOR BOARD APPROVAL \$16,487,719

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