

September 24, 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, September 30, 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, September 30, 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 — Jeanene Atkinson, 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 Recognition	:10
Presentation of the Senator Frank Tejada Police Officer of the Year Award — <i>Chief Sherrie King/Edward Banos/Board Members</i>	
6. Report from the Nominating Committee and Election of Board of Managers Officers — <i>Margaret Kelley, M.D., Chair, Nominating Committee</i>	:10
7. Approval of Minutes of Previous Meeting(s): August 26, 2025 (<i>Regular Meeting</i>)	:01
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 New Policy No. 9.11.07, Delivery of Electroconvulsive Therapy (ECT) for University Health Inpatients — *Bryan Alsip, M.D./Abby Lozano, M.D.*
- D. Consideration and Appropriate Action Regarding Assignment of Staff to Complete Annual Obstetric Services Readiness Protocols and Provision Training — *Bryan Alsip, M.D./Brian Lewis*
- E. Consideration and Appropriate Action Regarding a Contract Renewal Between Community First Health Plans, Inc. and Great South Texas Corp d/b/a Computer Solutions — *Theresa Scepanski*
- F. Consideration and Appropriate Action Regarding a Contract Between Community First Health Plans, Inc. and Mercury Healthcare Inc., d/b/a WebMD Ignite— *Theresa Scepanski*
- G. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement with Alamo Area Resource Center in Support of the Ryan White Ending the HIV Epidemic Program — *Anna Taranova, M.D.*
- H. Consideration and Appropriate Action Regarding an Amendment to Professional Services Agreement with Texas Liver Consultants for CareLink Members — *Virginia Mika, PhD*
- I. Consideration and Appropriate Action Regarding a Professional Services Agreement with UT Health San Antonio for Dermatological Services — *Monica Kapur, M.D./Edward Banos*
- J. Consideration and Appropriate Action Regarding the following Agreements with Advanced Clinicians, PLLC:
 - 1. On-Call Wound Care Services
 - 2. Wound Care Services for CareLink Members and Unfunded Patients— *Edward Banos*
- K. Consideration and Appropriate Action Regarding an Agreement for Specialty Team Transport Services with AirMed International, LLC — *Ted Day*
- L. Consideration and Appropriate Action Regarding the Restoration of the South Service Drive at University Hospital — *Brian Freeman*
- M. Consideration and Appropriate Action Regarding the Capital Purchase of the Da Vinci 5 System with Intuitive Surgical for Community Hospitals — *Brian Freeman*
- N. Consideration and Appropriate Action Regarding a Lease Amendment with 5282 Medical Dr LLC to Extend the Westgate Clinic Lease at 5282 Medical Dr., San Antonio, Texas — *Brian Freeman*

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

10. Third Quarter Quality Report — *Bryan Alsip, M.D./Juan Garza, M.D.* :15

11. Action Items: :50

- A. 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 the 9th Floor Intensive Care Unit Coverage Services — *Monica Kapur, M.D./Edward Banos*

Finance Agenda — *Jimmy Hasslocher, Chair*

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

12. Presentations and Education: :10

- A. Pharmacy Overview — *Jennifer Rodriguez*
- B. LeanTaaS Command Center Update — *Bill Phillips*

13. Information Only Items: :05

- 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 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 will be held pursuant to:

- A. TEX. GOV'T. CODE, Section 551.071(2), for attorney consultation on matters where legal obligations under the Texas Disciplinary Rules of Professional Conduct conflict with this chapter, including discussions regarding organizational benefits;
- B. TEX. GOV'T. CODE, Section 551.072, to deliberate the purchase, exchange, lease or value of real property; and
- C. 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.



BCHD BOARD OF MANAGERS
Tuesday, September 30, 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	BIOPOOL US, INCORPORATED DBA TRINITY BIOTECH DISTRIBUTION	CONTRACT FOR COST PER REPORTABLE AGREEMENT - HB9210 A1C ANALYZER	22508230-IE	\$318,000	Exempt
4	CLAMPITT PAPER COMPANY OF SAN ANTONIO, LLC	CONTRACT FOR SERVICE AGREEMENT- PAPER PRODUCTS	22211256-F, Mod #3	\$1,065,025	RFP-222-04-025- SUP
5	GALLS, LLC DBA STERLING UNIFORM	CONTRACT FOR SERVICES - PROTECTIVE SERVICES UNIFORMS	22110239-G, Mod #2	\$79,298	COOP
6	LYFT, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- PATIENT TRANSPORTATION SERVICES	22406165-IG, Mod #3	\$65,000	GPO
7	PERIGEN, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PERINATAL MONITORING MAINTENANCE	22409267-IE, Mod #1	\$130,924	Exempt
8	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE, A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT - TELEMETRY MONITORING COMMAND CENTER	TBD	\$718,742	Exempt
9	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE, A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR SERVICE AGREEMENT - IMAGING CT 5300 EQUIPMENT	22509246-IG	\$454,675	GPO
10	STERIS INSTRUMENT MANAGEMENT SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - INSTRUMENT MANAGEMENT SERVICES	22508231-IE	\$690,000	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
11	SYMPLR SOFTWARE, LLC DBA SYMPLR	CONTRACT FOR SERVICE AGREEMENT - CONDUENT CARE AND MIDASPLUS DATA VISION	22507175-IE, Mod #1	\$484,246	Exempt
12	SYSMEX AMERICA, INCORPORATED	CONTRACT FOR LEASE, SUPPLY AND SERVICE AGREEMENT - ANALYZERS	22204081-G, Mod #4	\$260,382	GPO
13	WESCO DISTRIBUTION, INCORPORATED DBA WESCO ENERGY SOLUTIONS	CONTRACT FOR CAPITAL EQUIPMENT - FIRE ALARM SYSTEM REPLACEMENT	3254361, Mod #1	\$999,813	RFCSP-221-11-070-CNST

GRAND TOTAL FOR BOARD APPROVAL \$5,266,105

RECOMMEND APPROVAL:

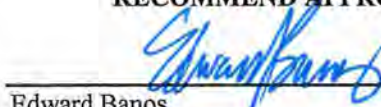


Travis Smith
Chief Financial Officer of
Clinical Operations



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



Edward Banos
President/Chief Executive Officer