



4502 Medical Drive
San Antonio, Texas 78229

August 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, August 26, 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, August 26, 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>Andrew Hrywnak, University Health, Pharmacy</i> — <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): July 29, 2025 (<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 Reappointments to the Community First Health Plans (CFHP) Board of Directors — *Jimmy Hasslocher, Chair, Nominating Committee*

Meeting of the Bexar County Hospital District Board of Managers
August 26, 2025
Page 2 of 3

- E. Consideration and Appropriate Action Regarding a Settlement and Release of Claims with Purdue Pharma, L.P., et.al. and Other Manufacturer Defendants in the Matter of: *In Re: Texas Opioid Litigation*, MDL No. 2018-63587 — *Serina Rivela*
- F. Consideration and Appropriate Action Regarding an Amendment to the Pediatric Perfusion Services Agreement with Infinity Care Solutions, LLC — *Bill Phillips*
- G. Consideration and Appropriate Action Regarding an Agreement for the Purchase, Renovation, and Installation of a New Reverse Osmosis System for the West Dialysis Water Room at the Texas Diabetes Institute and all Actions in Support Thereof — *Bill Phillips*
- H. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement with Barrio Comprehensive Family Health Care Center, Inc. d/b/a CommuniCare Health Centers for CareLink Members — *Virginia Mika PhD/Theresa Scepanski*
- 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 Members — *Virginia Mika PhD/Theresa Scepanski*
- J. Consideration and Appropriate Action Regarding an Agreement with Forvis Mazars LLP for Audit Services — *Reed Hurley*
- K. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

8. Action Items: :50

- A. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - 1. Consideration and Appropriate Action regarding a Contract Renewal for Specialty Pharmacy Support Services with Shields Health Solutions — *Jennifer Rodriguez*
 - 2. Consideration and Appropriate Action Regarding the Purchase of the IMRIS InVision 3T Operating Suite at University Hospital — *Bill Phillips*
 - 3. Consideration and Appropriate Action Regarding the Renovation and Purchase of a New Cardiac PET/CT and Associated Equipment for the Advanced Diagnostic Center — *Bill Phillips*
 - 4. Consideration and Appropriate Action Regarding a License Agreement with Philips Inc. for Patient Monitors — *Bill Phillips*
- B. Consideration and Appropriate Action Regarding the Financial Report for July 2025 — *Reed Hurley*

*Meeting of the Bexar County Hospital District Board of Managers
August 26, 2025
Page 3 of 3*

9. Presentations and Education: :20

A. Annual Community First Health Plans, Inc. Board Report — *Theresa Scepanski*

10. Information Only Items: :05

- I. Annual CareLink Report — *Virginia Mika PhD*
- II. Second Quarter Vendor Engagement Report — *Latifah Jackson/Horacio Vasquez/Travis Smith*
- III. Update on the Community Hospitals — *Brian Freeman*
- IV. University Health Foundation Update — *Sara Alger*
- V. Report on Recent Recognitions and Upcoming Events — *Lent Kirkman*

11. 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 will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information regarding pricing or financial planning information relating to the negotiation of 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.



**University
Health**

ATTACHMENT A

BCHD BOARD OF MANAGERS
Tuesday, August 26, 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
4	ABBOTT RAPID DIAGNOSTICS INFORMATICS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - RALS-PLUS	22507184-IE	\$419,178	Exempt
5	AMERICAN BUSINESS FORMS, INCORPORATED DBA AMERICAN SOLUTIONS FOR BUSINESS	CONTRACT FOR SERVICE AGREEMENT - PROMOTIONAL PRODUCTS	TBD	\$450,000	RFP-225-04-027- SVC
6	ARXIUM, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- ARXIUM RIVA® SUPPORT SERVICES	22107163-IE, Mod #1	\$369,782	Sole Source
7	BRAINLAB, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - BRAINLAB CURVE SOFTWARE	22405138-IE, Mod #1	\$191,000	Exempt
8	CLEAN HARBOR ENVIRONMENTAL SERVICES, INCORPORATED	CONTRACT FOR GENERAL- SERVICE AGREEMENT	TBD	\$349,987	Exempt
9	FIRETROL PROTECTION SYSTEMS, LLC	CONTRACT FOR SERVICE AGREEMENT - SPRINKLER SYSTEM PREVENTATIVE MAINTENANCE & INSPECTION	22406173-IF, Mod #3	\$401,410	RFP-224-02-011- SVC
10	LEANTAAS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - IQUEUE INPATIENT FLOW SUBSCRIPTION	22409263-IE, Mod #1	\$4,578,552	Exempt
11	LOGICAL IMAGES, INCORPORATED D/B/A VISUALDX	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - VISUALDX SOFTWARE	22209200-IE, Mod #1	\$153,610	Exempt
12	MULDER FIRE PROTECTION, INCORPORATED	CONTRACT FOR GENERAL- SERVICE AGREEMENT	TBD	\$343,400	Exempt


PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE, A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR SERVICE AGREEMENT - RADIOGRAPHY 7300 C EQUIPMENT	22507189-IG	\$952,500	GPO
14	PRESIDIO HOLDINGS, INCORPORATED DBA PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - CISCO TELEPHONY	22209205-IG, Mod #2	\$209,898	DIR
15	PRESIDIO HOLDINGS, INCORPORATED DBA PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - CISCO PCCE FLEX	22507186-IG	\$413,791	DIR
16	PRESIDIO HOLDINGS, INCORPORATED DBA PRESIDIO NETWORKED SOLUTIONS GROUP, LLC	CONTRACT FOR SOFTWARE LICENSE AGREEMENT- CISCO NETWORK LICENSES	22507185-IG	\$300,399	DIR
17	SAVISTA, LLC	CONTRACT FOR SERVICE AGREEMENT- COMPARATIVE RATE MODELING SERVICES	22507173-IE	\$399,516	Exempt
18	SCC SOFT COMPUTER CONSULTANTS, DBA SCC SOFT COMPUTER	CONTRACT FOR MAINTENANCE SERVICE AGREEMENT - SOFTWARE	22308215-IE, Mod #2	\$698,105	Sole Source
19	CYBERSECURITY TECHNOLOGY VENDOR	CONTRACT FOR SERVICE AGREEMENT- SECURITY HARDWARE AND LICENSES	22307169-IE, Mod #4	\$237,397	Sole Source
20	SHI-GOVERNMENT SOLUTIONS, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - STAFFBASE INTRANET	22508197-IG	\$342,000	GPO
21	STERIS INSTRUMENT MANAGEMENT SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - INSTRUMENT MANAGEMENT SERVICES	22208189-IE, Mod #3	\$400,000	GPO
22	SYMPLE SOFTWARE, LLC DBA SYMPLE	CONTRACT FOR SERVICE AGREEMENT- CONDUENT CARE MANAGEMENT SOLUTIONS	22507175-IE	\$1,030,128	Exempt
23	SYMPLE SOFTWARE, LLC DBA SYMPLE	CONTRACT FOR SERVICE AGREEMENT- MIDASPLUS DATA VISION SOLUTIONS	22507176-IE	\$936,045	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
24	TERUMO BCT, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT-APHERESIS OPTIA MACHINE	TBD	\$251,000	Sole Source
25	THE PRESTIGIOUS MARK, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - PROMOTIONAL PRODUCTS	TBD	\$450,000	RFP-225-04-027- SVC
26	THE URBAN CIRCLE	CONTRACT FOR SERVICE AGREEMENT - PROMOTIONAL PRODUCTS	TBD	\$450,000	RFP-225-04-027- SVC
27	TRANSLOGIC CORPORATION DBA SWISSLOG HEALTHCARE	CONTRACT FOR EQUIPMENT- MAINTENANCE/SUPPORT SERVICES AGREEMENT	22507187-IE	\$742,048	Exempt
28	VARI SALES CORPORATION	CONTRACT FOR CAPITAL EQUIPMENT-BC2 FURNITURE	TBD	\$317,412	GPO
29	WORLDWIDE LANGUAGES & COMMUNICATIONS, LLC DBA WORLDWIDE LANGUAGES	CONTRACT FOR SERVICE AGREEMENT-ON-SITE INTERPRETER SERVICES	22110203-IE, Mod #3	\$168,000	Exempt
30	YNIS, INCORPORATED DBA YOU NAME IT SPECIALTIES	CONTRACT FOR SERVICE AGREEMENT - PROMOTIONAL PRODUCTS	TBD	\$450,000	RFP-225-04-027- SVC
31	ZOHO CORPORATION	CONTRACT FOR EQUIPMENT- MAINTENANCE/SUPPORT SERVICES AGREEMENT	22409238-IE, Mod #1	\$96,367	Exempt

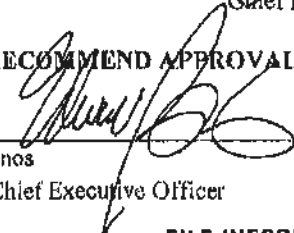
GRAND TOTAL FOR BOARD APPROVAL \$16,101,525

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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