University Health

# BEXAR COUNTY HOSPITAL DISTRICT
# BOARD OF MANAGERS

Tuesday, August 25, 2026
6:00 pm
Cypress Room, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

## MINUTES

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**BOARD MEMBERS PRESENT:**

Jimmy Hasslocher, Chair
Anita L. Fernández, Vice Chair
Margaret Kelley, MD
Beverly Watts Davis
Melinda Rodriguez, PT, DPT.
Patricia (Pat) Jasso
David Cohen, MD

**OTHERS PRESENT:**

Edward Banos, President/Chief Executive Officer, University Health
Bill Phillips, Executive Vice President/Chief Operating Officer, University Health
Reed Hurley, Executive Vice President/Chief Financial Officer, University Health
Dr. Bryan Alsip, Executive VP, Chief medical Officer, University Health
Robert Hromas, MD, Dean and Professor of Medicine, UT Health San Antonio
And other staff attendees.

**CALL TO ORDER:**

Mr. Hasslocher called the Board meeting to order at 6:01pm.

**INVOCATION AND PLEDGE OF ALLEGIANCE** — *Jimmy Hasslocher, Chair*

Invocation – Jeanene Atkinson, University Health Chaplain — *Jimmy Hasslocher, Chair*

Mr. Hasslocher led the pledge of allegiance.

**PUBLIC COMMENT**: None

**Approval of Minutes of Previous Meeting:** July 28, 2026 (Regular Meeting)

**SUMMARY:** The minutes of the Board meeting of Tuesday, July 28, 2026, were submitted for the Board's approval.

**RECOMMENDATION:** Staff recommends approval of the minutes as submitted.

**COMMENTS /DISCUSSIONS:** None

**ACTION:** A **MOTION** to **APPROVE** staff's recommendation was made by Ms. Watts Davis, **SECONDED** by, Ms. Fernández and **PASSED UNANIMOUSLY.**

**EVALUATION:** None

**FOLLOW UP:** None

**Report from UT Health San Antonio** — Francisco G. Cigarroa, M.D., EVP/Health Affairs and Health System.

**SUMMARY:** Dr. Cigarroa stated how grateful he is for the ongoing partnership with University Health commented. They are preparing to bring in several new candidates for Dean of the School of Health Professions as discussions have taken place to align the workforce needs of the city. Dr. Cigarroa presented Dean Hromas the opportunity to say some words as this is his last Board meeting as Dean of the UT School of Medicine. Dean Hromas stated it has been an honor and a privilege to work along in partnership with University Health. He added that the National League of Nurses voted UT Nursing school as one of the best for the second year in a row. Dr. Little stated that a Nominating Committee for University Hospital MedExec met and put together a group of people to be the next Medical Staff Leaders for University Hospital in addition to the first System Level Nominating Committee and more groups will be added as the 2 new hospitals are open.

**Presentations and Education:**

**Improving Health and Empowering Communities through University Health's Grant-Funded Initiatives and Research** — *Anna Taranova, M.D.*

**SUMMARY:** University Health's grants and clinical research enterprise has grown from a small 2007 portfolio into a major strategic resource supporting health innovation, equity, and community well-being. The organization now manages more than $115 million in active grant awards from federal, state, local, philanthropic, and industry sources. Funding supports behavioral health, maternal and infant health, HIV prevention and treatment, cancer prevention and screening, chronic disease management, workforce development, and other services for vulnerable and underserved populations.

Research activity has expanded from fewer than 150 projects in 2007 to more than 1,800 projects, including approximately 400 clinical trials conducted with UT Health physicians and University Health clinical staff. During the COVID-19 pandemic, University Health became the world's largest clinical trial site for Remdesivir. Since 2025, its growing specialty practices have supported 15 UMA-initiated clinical trials and four registries in gastroenterology, cardiology, and nephrology, offering patients access to innovative therapies.

The portfolio also delivers significant financial value. Ryan White and HIV/AIDS funding increased from $8.4 million to $39.3 million, while annual research revenue grew from under $50,000 in 2007 to more than $880,000 in 2025. Strong financial, regulatory, ethical, and quality oversight promotes accountability and responsible stewardship. Overall, these initiatives expand access, strengthen partnerships, improve outcomes, reduce disparities, and position University Health as a leader in population health and clinical innovation. The report is informational; no Board action is required.

COMMENTS /DISCUSSIONS: Ms. Watts Davis appreciated the presentation and is grateful for University Health is very much into understanding how important the augmentation of all these funds are to the work that we do. Ms. Watts Davis asked what is the percentage of the indirect rate? Dr. Taranova stated that we do have a federal approved indirect rate of 43%, however the percentage depends on the funding sources. Further discussion ensued.

**The Center for Health Care Services:**

**Introduction and Sponsorship Overview** — *Edward Banos*

SUMMARY: The Center for Health Care Services (CHCS) is Bexar County's Local Mental Health Authority and provides mental health, intellectual and developmental disability, and substance-use treatment services. Bexar County and University Health have jointly sponsored CHCS since 2000, with University Health appointing four members to the CHCS Board of Trustees.

University Health supports CHCS through local-match funding and agreements covering programs such as Community Alternatives to Incarceration, the Eastside Clinic, pharmacotherapy services, and the South Texas Crisis Collaborative. Together, these arrangements make approximately $8.1 million in ad valorem funding available to CHCS, although the full amount is not currently utilized.

CHCS is experiencing reductions in grant funding and other revenues and may evaluate alternative funding sources to maintain services and meet operational needs. The University Health Board of Managers will review CHCS's 2027 budget and operational outlook, assess whether the current level of ad valorem support remains appropriate, and communicate its findings to the Bexar County Commissioners Court.

Continued support for CHCS is strategically important because its outpatient and preventive behavioral health services address patient needs at a lower-cost level of care, help reduce avoidable use of hospital emergency rooms, expand community treatment capacity, and support University Health's population-health goals.

**Budget and Audit Presentation** — *Jelynne LeBlanc Jamison*

SUMMARY: Mr. Banos introduced and Mr. Hasslocher welcomed Jelynne LeBlanc Jamison, President and Dan Barrett, CHCS Chair. Mr. Barrett gave some opening remarks and Ms. Jamison thanked Mr. Hasslocher and Mr. Banos for the opportunity to share an overview of the community mental health system in the state of Texas and how it impacts for the local mental health authority, CHCS. Back in 2009 when CHCS was established to provide substance use services in addition to creating a Hotline in addition to providing a mobile outreach team to respond to urgent and emergent calls coming into the hotline. In 2011, the 1115 waiver delivery system was introduced. In 2013 the legislature passed a statute requiring the state to pursue matching funds for the 1115 waiver program. Ms. Jamison discussed various requirements throughout the years on various county, state and legislative programs required to better serve the consumers or patients followed by their budget presentation. Additionally, Ms. Jamison requested that re-negotiation an inter-local agreement and include CHCS as a partner and additionally seeking a sustainable funding mechanism for local support.

COMMENTS /DISCUSSIONS: Mr. Hasslocher thank you Ms. Jamison and Mr. Barrett for their work and presentation and we look forward to working with CHCS in the future.

**NEW BUSINESS:**

**Consent Agenda** — *Jimmy Hasslocher, Chair*

COMMENTS /DISCUSSIONS: Ms. Rodriguez recused herself from comments and voting on item L of the Consideration.

**Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges** — *Michael Little, M.D., President, Medical/Dental Staff*

**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*

**Consideration and Appropriate Action Regarding Telemedicine Privileges** — *Bryan Alsip, M.D.*

**Consideration and Appropriate Action Regarding the Consideration of the Appointment of Service Line Chair(s)** — *Bryan Alsip, M.D.*

**Consideration and Appropriate Action Regarding Appointments to the Community First Health Plans (CFHP) Board of Directors** — *Jimmy Hasslocher, Chair, Nominating Committee*

**Consideration and Appropriate Action Regarding a Contract Renewal between Community First Health Plans, Inc., and Healthmine Services, Inc. for Member Engagement, Text Messaging, and an Interactive Voice Response Auto-Dialer Software System** — *Theresa Scepanski*
**Consideration and Appropriate Action Regarding a Contract Amendment Between Community First Health Plans, Inc. and Optum, Inc. for Medicaid Policy Navigator Services** — *Theresa Scepanski*

**Consideration and Appropriate Action Regarding a Contract for Short-term Disability, Long-term Disability, Term Life, and Accidental Death and Dismemberment Insurance Benefits** — *Andrea Casas*

**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** — *Anna Taranova, M.D.*

**Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement between University Medicine Associates and UT Health San Antonio for General Pediatrics, General Obstetrics and Gynecology (OB/GYN), and Anesthesia Services** — *Monika Kapur, M.D./Edward Banos*

**Consideration and Appropriate Action Regarding Staffing & Permanent Placement Agreements with All-Star Healthcare Solutions and with Hayes Locums** — *Ted Day*

**Consideration and Appropriate Action Regarding a Contract Amendment 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*

**Consideration and Appropriate Action Regarding an Agreement with Astex Environmental Services for Second Floor Patient Bathrooms Demolition at Babcock Specialty Hospital** — *Stacy Foremski*

**Consideration and Appropriate Action Regarding an Agreement with Forvis Mazars LLP for Financial Audits, Cost Report and Tax Returns for 2026** — *Reed Hurley*

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

SUMMARY: University Health's Purchasing Consent package consists of new contracts or modifications to existing contracts that require Board of Managers approval. The items are generally supply and third-party service contracts that support routine, day-to-day business operations.

The Consent Agenda is typically approved through one motion and vote; however, the Board may select or pull individual items for separate discussion and action. The package is organized into two sections. "Attachment A" provides the list of each item under consideration by the Board. The subsequent numbered pages correspond to the reference numbers shown in Attachment A and provide supporting details for each proposed contract included in the Purchasing Consent agenda.

University Health's Purchasing Consent attachment for August 2026 includes 24 proposed contracts requiring Board of Managers action. The total approval amount requested for these 24 contracts is $31,317,915. All other Board of Managers' agenda items and contracts will be addressed and approved separately by the Board.

RECOMMENDATION: Staff recommends Board of Manager's approval of:

1) Purchasing Consent Agenda Items; and,
2) Purchasing Consent Attachment "A" in the amount of $31,317,915

COMMENTS /DISCUSSIONS: None
ACTION: A **MOTION** to **APPROVE** staff's recommendation was made by Dr. Kelley, **SECONDED** by Ms. Fernández, and **PASSED UNANIMOUSLY**.
EVALUATION: None
FOLLOW UP: None

## Action Items:

**Consideration and Appropriate Action Regarding the Annual Operating Agreements with UT Health San Antonio for Medical Director Services and General Services** — *Edward Banos/Kristen Plastino*

SUMMARY: The report seeks Board approval for University Health's 2026–2027 Annual Operating Agreements with UT Health San Antonio for Medical Director Services and General Services. The one-year agreements would run from October 1, 2026, through September 30, 2027, replacing agreements that expire September 30, 2026. The agreements provide physician leadership, clinical oversight, residency education, patient navigation, and specialized clinical and administrative support. Medical Directors establish medical standards and policies; oversee quality, safety, performance metrics, and service-line development; support regulatory and accreditation compliance; and address provider performance. General Services support direct patient care, consultation, care coordination, patient access, clinical operations, and collaboration across inpatient and ambulatory settings.

The proposed combined annual cost is $18,161,847, a $2,518,662 decrease, or 12%, from the prior year's combined total of $20,680,509. The expense is included in the FY 2026 and FY 2027 operating budgets. Medical Director Services total $10,526,333, down $663,627 from $11,189,960. Savings result from rightsizing Medical Director staffing, particularly in Medicine and Neurology; moving selected leadership responsibilities to

University Medicine Associates through employment or professional lease arrangements; and reducing costs for certain UT Health positions.
General Services total $7,635,514, down $1,855,035 from $9,490,549. Reductions reflect eliminated positions and the transfer of functions to University Medicine Associates or direct University Health employment, especially in Nephrology, Vascular Surgery, Orthopedics, Cardiothoracic Surgery, and Urology. Included General Services costs remain unchanged for: Residency Program Support—$800,000 annually, or $66,666.67 monthly; House Staff Medical Malpractice—$713,616 annually, or $59,468 monthly; and University Medicine Associates Malpractice Insurance—$86,112 annually, or $7,176 monthly. Together, these fixed items total $1,599,728 annually. Performance will be measured in quality and patient safety, patient experience, efficiency, and access to care. Payments require approved timesheets and documented services.

**RECOMMENDATION:** Staff recommends the Board of Managers' approval and authorization for the President/ Chief Executive Officer to execute the 2026-2027 Annual Operating Agreements for Medical Director Services and General Services with UT Health for the one-year period beginning October 1, 2026 and ending September 30, 2027 with the combined amount not to exceed $18,161,847.

**COMMENTS /DISCUSSIONS:** None

**ACTION:** A **MOTION** to **APPROVE** staff's recommendation was made by Dr. Kelley, **SECONDED** by Ms. Fernández, and **PASSED UNANIMOUSLY.**

**EVALUATION:** None

**FOLLOW UP:** None

**Consideration and Appropriate Action Regarding an Agreement with River City Interventional Radiology, PLLC for Interventional Radiology Services at Retama and Palo Alto Community Hospitals** — *Bill Phillips*

**SUMMARY:** As University Health prepares to open its two new community hospitals and Babcock Specialty hospital, reliable interventional radiology coverage is a core clinical requirement for safe hospital operations, timely patient access, and efficient patient flow. Interventional radiology uses minimally invasive, image-guided procedures to diagnose and treat conditions that would otherwise often require more invasive surgical intervention.

Establishing this capability at Palo Alto Hospital and Retama Hospital will allow appropriate procedural care to be provided closer to the patient's point of care, when clinically suitable, while preserving University Hospital capacity for higher-acuity tertiary and quaternary services. A stable physician coverage model is necessary to support activation, maintain service reliability, and advance University Health's strategy for coordinated care across the system. The agreement would establish dedicated weekday physician coverage, site medical director leadership, quality oversight, scheduling continuity, and phased implementation as staffing, equipment, patient volume, and operational readiness development. At full operation, approximately 500 physician coverage days are expected annually.

River City was selected over UT Health San Antonio based on overall financial and operational value, community-hospital experience, recruitment and retention support, and measurable performance expectations. River City's three-year base service cost is $9,225,000, or $3,075,000 annually, compared with UT Health San Antonio's $9,636,624, producing savings of $411,624.

The agreement's total not-to-exceed amount is $11,162,000, consisting of:

- $9,225,000 in base service costs
- $425,000 in one-time practice establishment and start-up funding
- Up to $1,080,000 in performance-based bonuses

- $432,000 in medical director stipends over three years

University Health will bill and collect professional fees generated by covered services, estimated at $800,000 annually. Estimated net operating cost is $2,827,000 in year one and $2,755,000 in each of years two and three, excluding the one-time establishment allocation. The proposed service is expected to improve local access, patient flow, transfer management, procedural availability, and hospital capacity while supporting growth in emergency, inpatient, surgical, oncology, vascular, and specialty services.

**RECOMMENDATION:** Staff recommends the Board of Managers approval to execute a Professional Services Agreement with River City Interventional Radiology, PLLC for interventional radiology services supporting Palo Alto Hospital, Retama Hospital, and Babcock Specialty Hospital. The agreement includes an initial three-year term with a total not-to-exceed amount of $11,162,000. Approval will establish the physician coverage, medical leadership, quality oversight, and accountability framework necessary to activate and sustain interventional radiology services across the community hospital network while supporting access, quality, patient flow, and responsible resource management.

**COMMENTS /DISCUSSIONS:** Dr. Cohen asked if this service would be only for our two new hospitals, Mr. Phillips stated yes.

**ACTION:** A **MOTION** to **APPROVE** staff's recommendation was made by Ms. Rodriguez, **SECONDED** by Dr. Kelley, and **PASSED UNANIMOUSLY.**

**EVALUATION:** None

**FOLLOW UP:** None

**Consideration and Appropriate Action Regarding a Purchase and Sale Agreement with San Antonio Real Estate Investments, L.L.C. d/b/a SAREI, L.L.C. for a Medical Office Building at 5107 Medical Drive, San Antonio, Texas 78229 and Approval of Related FFE and IT Infrastructure Expenses** — *Christa Olvera*

**SUMMARY:** In 2025, University Health was notified that a third ground lease tenant building, located at 5107 Medical Drive had been put on the market for sale. 5107 Medical Drive is a two-story, 27,494 square foot building which sits on 2.69 acres of the Babcock Campus. The property provides a parking ratio of 5 per 1,000 square feet, which is within industry standards. The building is currently being leased by a tenant whose lease will terminate, and the tenant will vacate by the end of 2026. University Health staff is seeking Board approval to acquire this building and to renovate the space to house several clinics. Those clinics will be relocated from leased clinic spaces.

Strategically co-locating our Medical Center clinics allow our patients an opportunity to visit several providers on the University Health Babcock Campus. The building parking lot provides direct access to the building, and the building has a covered patient drop-off/pickup location.

University Health negotiated a $5.224 million purchase, below the $5.5 million appraisal. A $100,000 credited deposit is due within three business days, followed by 60-day due diligence and renovations to meet clinic standards.

**RECOMMENDATION:** Staff recommends the Board of Managers approve the acquisition of 5107 Medical Drive in the amount of $5,223,860. Staff also recommend approval to fund $8,307,031 for renovations, furniture, fixtures and equipment related to the building acquisition.

COMMENTS /DISCUSSIONS: Mr. Banos added that this building was enticing to us, is all current spaces in Towers 1 & 2 that have already been acquired and are currently in the process of moving into those spaces in the next 4 to 5 months. There are leases that will be ending their terms in 2029 through 2032; with one lease ending in 2038. Further comments added to support the acquisition on 5107 Medical Drive. Further discussions ensued.

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| ACTION: | A **MOTION** to **APPROVE** staff's recommendation was made by Dr. Kelley, **SECONDED** by Ms. Fernández, and **PASSED UNANIMOUSLY.** |
| EVALUATION: | None |
| FOLLOW UP: | None |

**Finance Agenda** – *Jimmy Hasslocher, Chair*

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

SUMMARY: The June 2026 financials showed University Health's consolidated bottom line for the month to reflect a gain of $18.2 million, $11.6 million better than the budgeted gain of $6.6 million. This gain to budget is primarily due to patient activity driving positive net patient revenue increase of $7.4 million partially offset by higher than budgeted supply expense of $4.74 million and medical claims of $2.7 million.

In July, clinical activity (as measured by inpatient days) was up by 1.1% and inpatient discharges were higher than budget by 9.3%. July average length of stay of 5.9 days continues to improve compared to budget of 6.4 days and prior year of 6.3 days. Other volumes exceeded prior year's performance across most key service delivery areas.

Community First experienced a bottom-line gain of $4.6 million, which is $324 thousand more than the budgeted gain of $4.3 million. Community First membership is down 3.4% compared to Budget.

**Operating Revenue**:

- Net patient revenue is over budget by $109.1 million, 10.3% driven higher patient volumes, increase in commercial patients and the continued growth of retail pharmacy volumes.
- Supplemental revenue is over budget by $3 million, 2.2%.
- Community First premium revenue was under budget $1.3 million, 0.2%.

**Operating Expense**:

- Employee Compensation is over budget by $9.1 million, 1.1%. This is driven by the volume increases and the one-time salary increases.
- Purchase Services are over budget by $2.9 million, 1.1%, primarily related to the timing of projects and increases in Transplant volume.
- Supplies are over budget by $20.1 million, 5.4%.
- Community First claims expenses are over budget by $24.8 million, 3.4%.

**Non-Operating Expense**:

- Investment income of $41.1 million is over budget by $2.5 million, 6.5%.
- A net unrealized loss of $2.5 million has been recorded.

**Consolidated Balance Sheet Report**:

- Days Revenue in Patient Accounts Receivable: 33.5 days on a budget of 35.0 days.
- The Community Hospitals project has a total expected budget of $1.53 billion in board approved contracts. Total payments of 1.02 billion have been paid to date leaving $511 million encumbered. $1.45 billion in cash and bod proceeds have been funded for the project and additional cash reserves will be allocated over the next two years to fully fund the project.
- The Babcock Specialty Hospital & MOB project has a total expected and approved budget of $176 million of which $125.6 million has been spent.
- Unencumbered funds reserved for future capital needs have a balance of $106 million.
- University Health's Net Asset Value has increased $140.4 million, year to date, on a Generally Accepted Accounting Principles (GAAP) basis including debt service revenue and interest expense on bonds.

**RECOMMENDATION:** Staff recommends approval of the July 2026 Financial Report subject to audit.

**COMMENTS /DISCUSSIONS:** Mr. Hurley acknowledge Mr. Travis Smith as he is transitioning to his new position as CFO at Parkland Health in Dallas. Additionally, Mr. Hasslocher and everyone present acknowledged Mr. Travis Smith for his service, he will be missed and we all wish him well.

**ACTION:** A **MOTION** to **APPROVE** staff's recommendation was made by Ms. Fernández, **SECONDED** by Dr. Cohen, and **PASSED UNANIMOUSLY**.
**EVALUATION:** None
**FOLLOW UP:** None

**Information Only Items**:

A. Annual CareLink Report — *Virginia Mika, PhD*
B. Update on the Community Hospitals — *Brian Freeman*
C. University Health Monthly Foundation Update – *Sara Alger*
D. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
E.

**Adjournment**: — *Jimmy Hasslocher, Chair*

There being no further business, Mr. Hasslocher adjourned the public meeting at 7:27pm. Executive Session followed.

**Executive Session:**

An Executive Session followed at 7:15 p.m. and concluded at 7:27 p.m. to evaluate the quality of medical and/or health care services, as permitted by Section 161.032 of the Texas Health and Safety Code.

Jimmy Hasslocher
Chair, Board of Managers

Melinda Rodriguez, PT, DPT
Secretary, Board of Managers

Janie M. Guevara, Recording Secretary

*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 will 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 will 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.

University Health

**MEETING OF THE BEXAR COUNTY HOSPITAL DISTRICT**
**BOARD OF MANAGERS CERTIFIED AGENDA**

Tuesday, August 25, 2026

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The following is an agenda of a closed meeting of the Board of Managers of the Bexar County Hospital District d/b/a University Health, held pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE § 551.001 et seq. (Vernon 2004).

The Board Chair, Jimmy Hasslocher, announced this meeting closed to the public at 7:27 p.m., on the 25th of August 2026 with the following Board members present:

Jimmy Hasslocher, Chair
Anita L. Fernández, Vice Chair
Margaret A. Kelley, M.D., Secretary
David J. Cohen, M.D., Member
Beverly Watts-Davis, Member
Melinda Rodriguez, P.T., D.P.T., Member
Pat Jasso, Member

Also present were Mr. Edward Banos, President/Chief Executive Officer; Bill Phillips, EVP/Chief Operating Officer; Bryan Alsip, M.D., EVP/Chief Medical Officer, Brian Lewis, SVP/Quality Outcomes, Chrisopher Mendoza, CEO Palo Alto Hospital, Jeremy Riney, CEO Retama Hospital, Sally Taylor, M.D., Consultant, and Serina Rivela, SVP/Chief Legal Officer. Dr. Taylor left the closed session at 8:08 p.m.

A closed meeting was held pursuant to TEX. GOV'T CODE, Section 551.085 (Health Care Services) 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 of a hospital district.

The Board Chair, Jimmy Hasslocher, announced that the closed meeting ended at 8:40 p.m., on the 25th of August 2026.

I certify that this agenda kept pursuant to TEX. GOV'T CODE, §551.103 (Vernon 2004) is a true and correct record of these proceedings.

Jimmy Hasslocher
Board of Managers Chair