University Health

BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS

Tuesday, September 22, 2026
6:00 pm
Cypress Room, University Hospital
4502 Medical Drive
San Antonio, Texas 78229

MINUTES

BOARD MEMBERS PRESENT:

Jimmy Hasslocher, Chair
Anita L. Fernández, Vice Chair
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
Francisco Cigarroa, MD., Sr. Executive Vice President for Health Affairs & Health System, UT Health San Antonio
And other staff attendees.

CALL TO ORDER:

Mr. Hasslocher called the Board meeting to order at 6:06pm.

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

Invocation – Kerry Kirtley, University Health Chaplain — *Jimmy Hasslocher, Chair*

Mr. Hasslocher led the pledge of allegiance.

PUBLIC COMMENT: None

Approval of Minutes of Previous Meeting: None at this time

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

SUMMARY: Dr. Cigarroa commented about a smooth transition into Interim Dean and Dr. Hromas, part of the transition is working closely with Mr. Banos and the Leadership team by meeting in a variety of different forums to further elevate the UH / UT partnership and the services provided to the Bexar County residents. Dr. Cigarroa commented on the Biggs Alzheimer's & Dementia Research Institute is now one of 3 in Texas. Dr. Little added that University Hospital has incorporated 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.

COMMENTS /DISCUSSIONS: Dr. Cohen asked about the organization last mentioned. Dr. Little provided a brief description of the MedExec and it's purpose. Dr. Kelley asked if when the two new hospitals open, will each facility have its own MedExec group? Dr. Little stated that every month, each facility will have their own MedExec meeting followed by a System Level MedExec meeting.

Consideration and Appropriate Action Regarding Commissioning of Peace Officers for Bexar County Hospital District — *Chief Sherrie King/Edward Banos*

SUMMARY: University Health is authorized under the Texas Health and Safety Code to appoint peace officers to protect patients, visitors, staff, and facilities. These officers' authority is limited to University Health-owned or controlled property and adjacent streets, rights-of-way, or easements. The Chief of Police reviewed Joe Richard Cavazos's credentials and training and determined that he meets all requirements to serve as a University Health peace officer. His appointment would fill an authorized, budgeted full-time position.

COMMENTS /DISCUSSIONS: Mr. Hasslocher thank staff and the board for allowing him the privilege to continue to serve as Chair for the BCHD Board of Managers.

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

Report from the Nominating Committee and Election of Board of Managers Officers — *Margaret Kelley, M.D., Chair, Nominating Committee*

SUMMARY: Pursuant to the Bylaws of the Board of Managers call for the election of officers annually in the fall. On September 22, 2026, the Chair appointed a Committee for the Nomination of Officers comprised of Dr. Margaret A. Kelley, Ms. Pat Jasso, and Dr. David Cohen. Dr. Kelley will be serving as the Committee's Chair.

RECOMMENDATION: The committee for the Nomination and Election of Officers recommends the following slate of officers for a one-year term:

Mr. Jimmy Hasslocher, Chair
Ms. Anita Fernández, Vice Chair
Dr. Margaret Kelley, Secretary

COMMENTS /DISCUSSIONS: Mr. Hasslocher thank staff and the board for allowing him the privilege to continue to serve as Chair for the BCHD Board of Managers.

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

EVALUATION: None

FOLLOW UP: None

NEW BUSINESS:

Consent Agenda — *Jimmy Hasslocher, Chair*

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 for Board of Managers Endorsement of University Health Continuing Medical Education Mission Statement — *Bryan Alsip, M.D./Ted Day*

Consideration and Appropriate Action Regarding Appointment to the Center For Healthcare Services (CHCS) Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*

Consideration and Appropriate Action Regarding University Health Foundation, Inc. Amended and Restated Bylaws — *Sara Alger*

Consideration and Appropriate Action Regarding Additional Funding for the Pathology Laboratory Construction Project to Address Unforeseen As-Built Conditions and Environmental Issues Encountered During Construction — *Brian Freeman*

Consideration and Appropriate Action Regarding Procurement Authority for the Purchase of Medical Equipment for Community Hospitals from Various Vendors— *Brian Freeman*

Consideration and Appropriate Action Regarding a Renewal Contract Between Community First Health Plans, Inc., and Solventum for Clinical Risk Group Software — *Theresa Scepanski*

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

COMMENTS: Ms. Jasso noted that she has nothing to pull and is in favor of all items in the listed in the Consent Agenda. She did want to bring three items to the Boards' attention as they are very important. When she looked at the endorsement of the Mission Statement of University Health, lately she has been at various meetings regarding community issues and keeps hearing the term "Move the Needle"; she recently met the new SAISD Superintendent, Dr. Adrian Bustillos and what he wants to do.

Ms. Jasso referred to the School Clinic(s) at Tafolla Middle School, a feeder school for Lanier High School and mention a program that the students can take the specialized College Career and Military Readiness (CCMR) Magnet Program in partnership with UTSA and St. Phillips College that allows the students to do internships designed to prepare for in-demand careers and prepares the students for life after graduation. Because the University Health Foundation along with SAISD Foundation, the students receive a stipend and we are actually doing things that "Moves the Needle" that benefits the community, offers access to health care, education opportunity and economic developments. Ms. Jasso is very proud of what is happening and expressed her gratitude to Sara Alger, President of University Health Foundation for the work being doing to assist in making available funds to create these stipends and the funds being raised to assist with education.

Lastly, Ms. Jasso appreciated the nomination of Mr. Rick Gonzalez to the CHCS Board, very impressed with him and the experience he brings to the table. Mr. Hasslocher thanks Ms. Jasso for her continued work in the community and for helping to promote this system. Ms. Watts Davis added that when reviewing Mr. Gonzalez' background, she was very pleased in terms of his financial strength, and asked that moving forward is to be more involved to ensure we get the right people involved that can actually help drive the things that we will be involved with, this board.

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 September 2026 includes 25 proposed contracts requiring Board of Managers action. The total approval amount requested for these 25 contracts is $23,954,884. 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 $23,954,884

COMMENTS /DISCUSSIONS: None

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

EVALUATION: None
FOLLOW UP: None

Presentations and Education:

Third Quarter Quality Report — *Ashley Windham, D.O./Brian Lewis*

SUMMARY: University Health aims to improve publicly reported quality ratings, reduce pay-for-performance financial penalties, and sustain better patient outcomes. Its annual quality plan tracks more than 280 metrics across 14 publicly reported programs, prioritizing 21 high-impact measures to guide patient safety and quality improvement efforts.

University Health's September 22, 2026 Third Quarter Quality Report highlights national recognition and quality outcomes primarily through July. In the 2026 Lown Institute Hospitals Index, University Health ranked third nationally and first in Texas for social responsibility, and first among academic medical centers nationwide, earning A grades in Equity, Value, Outcomes, and overall Social Responsibility. Published annually since 2020, the index revised its payment methodology in 2026 to include disproportionate share and uncompensated care payments, helping improve University Health's Value grade from C in 2025 to A in 2026.

Clinical gains included a mortality observed-to-expected ratio of 0.651, improving from 0.706 in 2025 and outperforming the 0.66 goal. The patient-safety composite improved to 0.29, versus 0.462 in 2025, and zero hospital-acquired injuries were reported. C. difficile, catheter-associated urinary tract infections, and central-line bloodstream infections performed better than targets. Readmissions improved but remained above annual goals.

Key concerns included worsening failure-to-rescue results (63.77 versus 35.12 in 2025), colon and hysterectomy surgical-site infections through June, pending safety-event reviews, and preventable emergency visits and admissions. Sepsis compliance was 78.5%, below the 82% goal. A historic reporting milestone was nearly 3,200 safety events reported in June–July—the highest two-month total in over ten years.

COMMENTS /DISCUSSIONS: The Board reviewed the presentation in detail, which included comprehensive information and updates on the topic. Following discussion and clarification of key points, the Board members acknowledged the report and accepted it as presented.

Second Quarter Vendor Engagement Report — *Latifah Jackson/Horacio Vasquez*

SUMMARY: University Health's Second Quarter 2026 Vendor Engagement Report, presented September 22, 2026, highlights continued investment in local businesses, expanded contracting access, and community partnerships. Building on established vendor outreach and quarterly virtual bid forecasts, the program supports economic growth across Bexar County and 16 surrounding counties. The report provides a quarterly snapshot rather than historical comparisons, so spending trends or increases over prior periods cannot be determined.

Total vendor payments reached $524 million, excluding utilities, rent, and taxing entities. Local vendors received $320.6 million, representing 61.2% of payments. Certified small and veteran-owned vendors received $9.5 million, or 1.8%, based on validated certification records. Community nonprofit organizations received $101 million, or 19.3%; these payments include partnerships and contracted services, not solely donations.

Capital projects also demonstrated substantial local participation: through June 2026, local vendors accounted for 75% of spending on Retama Hospital and 78.8% on Palo Alto Hospital. Tier II vendor payments for capital projects were excluded from overall quarterly reporting because payment timing spans reporting periods.

Strategic initiatives included participation on a Premier advisory committee to expand local vendor representation in cooperative contracts, alongside hospital construction site tours and pre-bid meetings that broadened access to contracting opportunities. Outreach included company capability assessments and eight educational or networking events.

Planned third-quarter activities emphasized certification, financial literacy, capacity building, and the fourth annual open house. A proposed citywide bid forecast would expand the existing virtual approach through broader partnerships. Key takeaways are substantial local purchasing, strong local participation in hospital construction, and continued efforts to strengthen vendor readiness and access. The report documents spending and engagement outcomes but does not quantify resulting contract awards.

COMMENTS /DISCUSSIONS: The Board reviewed the presentation in detail, which included comprehensive information and updates on the topic. Following discussion and clarification of key points, the Board members acknowledged the report and accepted it as presented.

Action Items: **:50**

Consideration and Appropriate Action Regarding Selected Purchasing Items:

Consideration and Appropriate Action Regarding the Master Healthcare Services Agreement with UT Health San Antonio — *Edward Banos/Kristen Plastino*

SUMMARY: Historical context. University Health and UT Health San Antonio established their academic partnership in 1968. The MSA bridges costs not covered by professional revenue, including uninsured care and inadequate Medicaid reimbursement. Emergency Medicine's five years of sustained volume growth informed a revised funding model and approximately $1.7 million reduction in support.

The proposed $159,624,202 MSA is $5,342,071 (3.2%) below the current $164,966,273 agreement. Combined MSA/AOA reductions of approximately $7.8 million, plus $2 million in anticipated collections, are expected to offset $9.8 million in professional lease costs. Net neutrality depends on realizing those collections and controlling costs; it is not guaranteed savings. Recruitment, retention, and continued revenue growth remain financial pressures.

Staff seeks approval for November 1, 2026–October 31, 2027, following the current agreement's October 31 expiration. Vascular services transition to a professional lease October 1; Gynecologic Oncology follows November 1. Key oversight questions concern collection assumptions, transition costs, coverage continuity, and corrective-action thresholds. Total estimated UT Health support is $291,237,081 across separate agreements; this decision concerns only the MSA.

RECOMMENDATION: Staff recommends the Board of Managers' approval to enter into the 2026-2027 Master Healthcare Services Agreement with UT Health San Antonio for the twelve-month period from November 1, 2026 through October 31, 2027 in an amount not to exceed **$159,624,202** and to authorize the President and Chief Executive Officer to execute any documents necessary to consummate said agreement.

COMMENTS /DISCUSSIONS: A comprehensive presentation was provided to the Board covering key updates, data, and initiatives. The Board members reviewed the information in detail, engaged in discussion, and sought clarification as needed. Upon completion of the discussion, the Board accepted the report as presented.

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

Consideration and Appropriate Action Regarding a Contract with Triton Design and Construction, LLC for University Health Infusion Clinic Expansion and Approval of Related Furniture, Fixture, Medical Equipment and Information Technology Infrastructure — *Brian Freeman*

SUMMARY: Since opening in 1968, University Hospital has served Bexar County and the surrounding region. Its infusion clinic currently has 30 treatment chairs, serves approximately 70 patients daily, and records more than 16,772 annual visits. The project would add eight chairs, increasing capacity to 38, and modernize clinical infrastructure, interior finishes, and safety systems while maintaining essential services during construction. University Hospital's Infusion Clinic expansion and renovation, with a total budget not to exceed $900,897, funded through 2026 Board-designated capital funds.
The initiative originated with Dr. Georgia McCann following patient feedback about creating a more women-friendly infusion environment. It supports a women-centered oncology care model and University Health's partnership with UT Health San Antonio. A patient's family has expressed interest in potential financial support through the University Health Foundation, contingent on project approval.

The construction proposal by Triton Design and Construction, LLC's of $599,903 and 90-day schedule following receipt of 13 proposals. Highest-ranked Addison Prime proposed $555,765 but was recommended for a separate, larger project, raising resource concerns if awarded both. Although SpawGlass scored higher than Triton, its $807,880 proposal offered a comparable 85-day schedule. Remaining project costs include $34,897 for furniture and fixtures, $130,047 for medical equipment, $106,050 for information technology, $10,000 for signage, and $20,000 for artwork. The expansion is intended to improve access, scheduling flexibility, patient experience, safety, and operational efficiency.

RECOMMENDATION: Staff recommends the Board of Managers approve the selection of Triton Design and Construction, LLC for the University Hospital Infusion Clinic Expansion and Renovation construction contract in the amount of $599,903, and approve related furniture, fixtures and equipment, medical equipment, information technology infrastructure, signage, and artwork, for a total project budget not to exceed $900,897. The project will be funded with Board Designated capital funds.

COMMENTS /DISCUSSIONS: None

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

Consideration and Appropriate Action Regarding a Contract with Addison Prime, LLC for University Health Babcock Building A Renovation and Approval of Related Furniture, Fixture, and Information Technology Infrastructure — *Brian Freeman*

SUMMARY: In July 2025, University Health's Board of Managers approved purchasing the 45.121-acre CHRISTUS Health Medical Center Hospital Campus; the acquisition closed in October 2025. The September 22, 2026 report proposes renovating the campus's 14,000-square-foot Building A to consolidate approximately 128 Transplant Institute employees currently dispersed across multiple locations. Interior demolition and environmental abatement are complete, preparing the building for administrative and clinical support offices near future outpatient transplant clinics. Renovations include workstations, private offices, meeting spaces, accessibility improvements, upgraded building systems, and technology and security infrastructure.

Staff recommends awarding Addison Prime, LLC a $3,532,075 construction contract, with a proposed 241-day schedule. Twelve firms submitted proposals. Addison Prime and Bartlett Cocke had nearly identical evaluation scores and schedules, but Addison Prime's proposal was $342,925 lower, supporting staff's best-value recommendation. This is a best-value selection, not the lowest-priced proposal submitted.

The requested total project budget is not to exceed $4,583,575, funded through 2026 Board Designated capital funds. This includes construction, $945,000 for furniture, fixtures, and equipment, $76,500 for information technology, $10,000 for signage, and $20,000 for artwork.

Key takeaways are that the project is ready for renovation following completed demolition and abatement; consolidation is intended to reduce travel between locations, strengthen collaboration and care coordination, and support transplant program growth; and the report requests Board approval of both the construction contract and the overall budget—it does not establish that approval has occurred.

RECOMMENDATION: Staff recommends the Board of Managers approve the award of a construction contract to Addison Prime, LLC for the University Health Babcock Building A Renovation Project in the amount of $3,532,075 and approve a total project budget, inclusive of construction services, furniture, fixtures, equipment, signage, artwork, and information technology infrastructure, in an amount not to exceed $4,583,575. This project will be funded with Board Designated capital funds.

COMMENTS /DISCUSSIONS: The Board reviewed the presentation in detail, which included comprehensive information and updates on the topic. Following discussion and clarification of key points, the Board members acknowledged the report and accepted it as presented.

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

EVALUATION: None

FOLLOW UP: None

Consideration and Appropriate Action Regarding a First Amendment to the Design Agreement with HKS, Inc. to Provide Design Services for the Expansion of Pharmacy Services at Business Center 3 — *Brian Freeman*

SUMMARY: In March 2024, the Board of Managers approved the purchase of 6200 Northwest Parkway, now Business Center 3 (BC3), to consolidate nonclinical staff and establish centralized pharmacy distribution operations; more than 300 employees have since relocated there.
In June 2025, the Board approved an agreement with HKS, Inc. to design a phased renovation of approximately 40,000 square feet for expanded pharmacy services.
Since 2018, inpatient prescription volume has increased 160% and outpatient volume 280%, and both are projected to double as University Health expands its community hospitals and ambulatory network. The proposed First Amendment adds 8,300 square feet, increasing the planned pharmacy space to approximately 48,300 square feet, while converting the project from a multiphase approach to a single-phase implementation. The expanded scope will improve loading-dock operations, inpatient, outpatient and compounding workflows, second-floor access, and vertical circulation through a new elevator and stairways.

HKS's original contract was $4,068,009; the amendment adds $313,640, bringing the revised contract value to a maximum of $4,381,649, funded through Board Designated Capital funds. Estimated construction and equipment costs total $55 million. Key takeaways are that the expansion is needed to meet significant prescription growth, increase capacity, centralize distribution and mail-order processing, improve efficiency and turnaround times, support bulk purchasing and potential cost savings, strengthen quality and safety, and meet future regulatory, accreditation and technology requirements. .

RECOMMENDATION: Staff recommends the Board of Managers approve the First Amendment to the design services agreement with HKS, Inc. for the BC3 Pharmacy Project in the amount of $313,640, resulting in a revised contract value not to exceed $4,381,649. This project will be funded with Board Designated capital funds.

COMMENTS /DISCUSSIONS: None

ACTION: A **MOTION** to **APPROVE** staff's recommendation was made by Dr. Kelley, **SECONDED** by Ms. Rodriguez, 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 August 2026 financials showed University Health's consolidated bottom line for the month to reflect a gain of $21.0 million, $15.5 million better than the budgeted gain of $5.5 million. This gain to budget is primarily due to patient activity driving positive net patient revenue increase of $12.3 million partially offset by higher than budgeted supply expense of $1.6 million and medical claims of $5.8 million.

In August, clinical activity (as measured by inpatient days) was down by 2.0% and inpatient discharges were higher than budget by 2.7%. August average length of stay of 6.0 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 $4.1 million, which is $853 thousand more than the budgeted gain of $3.2 million. Community First membership is down 3.6% compared to Budget.

Operating Revenue:

- Net patient revenue is over budget by $120 million, 9.9% driven higher patient volumes, increase in commercial patients and the continued growth of retail pharmacy volumes.
- Supplemental revenue is over budget by $5.7 million, 3.7%.
- Community First premium revenue was under budget $1.6 million, 0.2%.

Operating Expense:

- Employee Compensation is over budget by $10.1 million, 1.1%. This is driven by the volume increases and the one-time salary increases.
- Medical Services are below budget by $5.8 million.
- Supplies are over budget by $21.8 million, 5.1%.
- Community First medical expenses are over budget by $30.6 million, 3.6%.

Non-Operating Expense:

- Investment income of $46.3 million is over budget by $2.8 million, 6.4%.
- A net unrealized loss of $1.8 million has been recorded.

Consolidated Balance Sheet Report:

- Days Revenue in Patient Accounts Receivable: 34.5 days on a budget of 35.0 days.
- The Community Hospitals project has $1.53 billion in board approved contracts. Total payments of 1.06 billion have been paid to date leaving $396 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 $189.9 million of which $125.9 million has been spent.
- Unencumbered funds reserved for future capital needs has a balance of $88.9 million.
- University Health's Net Asset Value has increased $166.6 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 August 2026 Financial Report subject to audit.

COMMENTS /DISCUSSIONS: None

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

EVALUATION: None

FOLLOW UP: None

Information Only Items:

A. Update on the Community Hospitals — *Brian Freeman*
B. University Health Monthly Foundation Update – *Sara Alger*
C. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*

Adjournment: — *Jimmy Hasslocher, Chair*

There being no further business, Mr. Hasslocher adjourned the public meeting at 7:41pm.

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.