

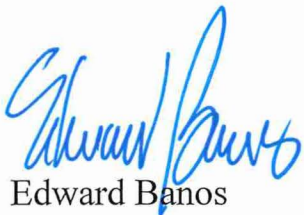
January 14, 2026

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, January 20, 2026 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, January 20, 2026
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 — Paula King Harper, University Health Chaplain — <i>Jimmy Hasslocher, Chair</i> | :03 |
| 3. Pledge of Allegiance — <i>Jimmy Hasslocher, Chair</i> | :01 |
| 4. Public Comment | |
| 5. Approval of Minutes of Previous Meeting(s): <i>None at this time</i> | :01 |
| 6. Action Items: | :50 |
| A. Consideration and Appropriate Action Regarding a Purchase and Sale Agreement with San Antonio MOB NW Medical Tower, LLC for Two Medical Office Buildings Located at 2829 and 2833 Babcock Road, San Antonio, Texas 78229 — <i>Edward Banos</i> | |
| B. Consideration and Appropriate Action Regarding the Annual Evaluation of the Performance and Duties of the President/Chief Executive Officer — <i>Jimmy Hasslocher, Chair</i> | |
| 7. Adjournment — <i>Jimmy Hasslocher, Chair</i> | |

The Board of Managers may recess an open meeting to convene in closed session. A closed meeting may also be scheduled prior to the open meeting or following its adjournment. Additionally, the Board may enter into a closed session to address any agenda item that is deemed appropriate for executive session discussion, with an announcement provided regarding the basis for such discussion. At its discretion, the Board of Managers may also choose to publicly deliberate on any item listed for Executive Session.

Executive Session: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.074, to evaluate the performance, duties and employment of the President/CEO.