

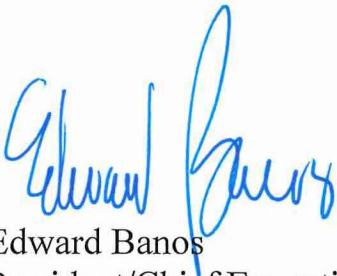
January 23, 2026

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 27, 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

- C. Consideration and Appropriate Action Regarding the Consideration of the Appointment of Service Line Chair(s) — *Michael Little, M.D., President, Medical/Dental Staff*
- D. Consideration and Appropriate Action Regarding Telemedicine Privileges — *Bryan Alsip, M.D.*
- E. Consideration and Appropriate Action Regarding a Resolution Supporting the Re-Verification of University Hospital as a Level IV Neonatal Intensive Care Program — *Irene Sandate*
- F. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement with Mission Emergency Services, PA for Emergency Medicine Services to include University Health Babcock Specialty Hospital — *Ted Day/Edward Banos*
- G. Consideration and Appropriate Action Regarding an Amendment to the Master Provider Agreement between University Medicine Associates and UT Health San Antonio for Cardiology Services — *Edward Banos/Monika Kapur, M.D.*
- H. Consideration and Appropriate Action Regarding an Amendment to the Professional Services Agreement between University Medicine Associates and UT Health San Antonio for Nephrology Services — *Monika Kapur, M.D./Edward Banos*
- I. Consideration and Appropriate Action Regarding an Agreement for Renovations to the Dialysis Treatment Areas at Texas Diabetes Institute — *Brian Freeman*
- J. Consideration and Appropriate Action Regarding the Ratification of the Establishment of Community First Third-Party Administrator (TPA) Services, Inc. — *Theresa Scepanski*
- K. Consideration and Appropriate Action Regarding the 4th Quarter Investment Report — *Reed Hurley*
- L. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*

9. Action Items:

:50

A. Consideration and Appropriate Action Regarding Selected Purchasing Items:

- 1. Consideration and Appropriate Action Regarding OB Hospitalist Professional Services Agreements with the following:
 - a. UT Health San Antonio at the University Health Palo Alto Hospital
 - b. OBHG Texas Holdings, P.A. at the University Health Retama Hospital

— *Ted Day/Edward Banos*

2. Consideration and Appropriate Action Regarding Renewal of a Memorandum of Understanding with the Southwest Texas Regional Advisory Council and Local Health Systems for Support of the Southwest Texas Crisis Collaborative — *Abby O. Lozano, M.D.*
3. Consideration and Appropriate Action Regarding the Behavioral Health Funding Agreement with the Southwest Texas Regional Advisory Council (“STRAC”) for San Antonio Metropolitan Ministries Behavioral Health Transitions Program — *Abby O. Lozano, M.D.*
4. Consideration and Appropriate Action Regarding an Agreement with Xanitos, Inc. for Environmental Services Management — *Bill Phillips*
5. Consideration and Appropriate Action Regarding Improvements to the Sky Tower Operating Rooms HVAC Systems — *Brian Freeman*
6. Consideration and Appropriate Action Regarding the Construction and Renovation for Machine Room 1 HVAC Upgrades in the Rio Tower — *Brian Freeman*
7. Consideration and Appropriate Action Regarding Renovation and Equipment Purchase for Expansion of Anatomic Pathology and Histology on the Second Floor of the Rio Tower — *Brian Freeman*

Finance Agenda – Jimmy Hasslocher, Chair

- A. Consideration and Appropriate Action Regarding the Financial Report for December 2025 :10
— *Reed Hurley*

10. Presentations and Education: :10

None at this time

11. Information Only Items: :02

- 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*

12. Adjournment — *Jimmy Hasslocher, Chair*

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 the following:

1. TEX. GOV'T CODE, Section 551.074 to evaluate the proposed 2026 performance goals and duties of the President/CEO and senior leadership.
2. 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.



BCHD BOARD OF MANAGERS
Tuesday, January 27, 2026
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	AGFA HEALTHCARE CORPORATION	CONTRACT FOR SOFTWARE SERVICE AGREEMENT-SUPPORT & MAINTENANCE AGREEMENT FOR AGFA ENTERPRISE IMAGING PLATFORM	22512457-IE	\$4,500,782	Exempt
5	CYBERSECURITY TECHNOLOGY VENDOR	CONTRACT FOR SOFTWARE SERVICE AGREEMENT	22512458-IG	\$2,828,307	COOP
6	ELEVATE PFS HOLDINGS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- ELIGIBILITY ASSISTANCE SERVICES	22307184-IF, Mod #1	\$755,000	RFP-222-07-044-SVC
7	EXPERIAN HEALTH, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- PATIENT ACCESS SOLUTION SYSTEM	22410274-IE, Mod #1	\$281,424	Exempt
8	HEALTHICITY, LLC	CONTRACT FOR SOFTWARE AGREEMENT - COMPLIANCE MANAGER	22212282-IF, Mod #3	\$239,700	RFP-222-06-033-SVC
9	MAINLINE INFORMATION SYSTEMS, LLC	CONTRACT FOR CAPITAL EQUIPMENT - WAN SWITCH ROUTER UPGRADE	TBD	\$256,276	COOP
10	MAINLINE INFORMATION SYSTEMS, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - DELL POWERSTORE ARRAYS MAINTENANCE & SUPPORT	22512455-IG	\$469,541	COOP
11	MAINLINE INFORMATION SYSTEMS, LLC	CONTRACT FOR CAPITAL EQUIPMENT - DELL POWERSTORE SYSTEMS	TBA	\$306,536	COOP

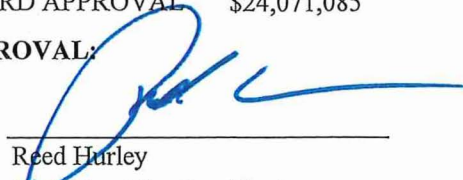
PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
12	MAINLINE INFORMATION SYSTEMS, LLC	CONTRACT FOR CAPITAL EQUIPMENT - CISCO UCSX M8 SERVERS	TBD	\$2,157,453	COOP
13	MAXIM HEALTHCARE SERVICES HOLDINGS, INCORPORATED DBA AMERGIS HEALTHCARE STAFFING, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- SUPPLEMENTAL MEDICAL RECORDS CODING SERVICES	22406159-IF, Mod #2	\$2,000,000	RFP-224-02-012- SVC
14	PHILIPS HEALTHCARE HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE, A DIVISION OF PHILIPS NORTH AMERICA, LLC	CONTRACT FOR SERVICE AGREEMENT - SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT	22512456-IE	\$264,225	GPO
15	STRATA DECISION TECHNOLOGY, LLC	CONTRACT FOR SOFTWARE SERVICE AGREEMENT- DATA ANALYSIS	22601009-IE	\$2,868,730	Sole Source
16	SYSMEX AMERICA, INCORPORATED	CONTRACT FOR LEASE, SUPPLY, AND SERVICE AGREEMENT - ANALYZERS	22407187-IG, Mod #1	\$280,164	GPO
17	TOWER TECH SERVICES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- COOLING TOWER FILL	3755038	\$839,858	IFB-225-09-048- SVC
18	U.S. FOODS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - PAPER PRODUCT DISTRIBUTION	22201008-F, Mod #2	\$890,000	IFB-220-10-056- SUP
19	VARIOUS VENDORS	CONTRACT FOR CAPITAL EQUIPMENT - PALO ALTO MOB CARDIOLOGY	TBD	\$331,607	GPO
20	VARIOUS VENDORS	CONTRACT FOR CAPITAL EQUIPMENT- SOUTH FLORES CLINIC IT, MEDICAL EQUIPMENT, FURNITURE, SIGNAGE	CME- 3753751 Texas Wilson- 3750420 ESD - 3750423 Barcom - TBD	\$327,339	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
21	WASTE MANAGEMENT NATIONAL SERVICES, INCORPORATED DBA WM SUSTAINABILITY SERVICES	CONTRACT FOR SERVICES AGREEMENT - MASTER WASTE STREAM SERVICES	22101004-IF, Mod #3	\$4,474,143	RFP-220-09-051- SVC

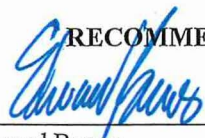
GRAND TOTAL FOR BOARD APPROVAL \$24,071,085

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