



4502 Medical Drive
San Antonio, Texas 78229

March 21, 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, March 25, 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, March 25, 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 — Julie Rowe, University Health Chaplain — <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): February 25, 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 Infection Prevention and Control Program and Antibiotic Stewardship Lead Appointment— *Bryan Alsip, M.D.*
- D. Consideration and Appropriate Action Regarding a Lease Renewal with Huebner Commons, Ltd., for Pediatric Clinic Space located at 11703 Huebner Road, Suite 104, San Antonio — *Don Ryden*

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- E. Consideration and Appropriate Action Regarding an Inter-local Agreement for Professional Health Care Services with Edgewood Independent School District -- *Katherine Reyes/ Monika Kapur, M.D.*
- F. Consideration and Appropriate Action Regarding an Agreement with UT Health for Radiation Therapy Services — *Awoala Banigo*
- G. Consideration and Appropriate Action Regarding Temporary Health Care Staffing Agreements with Various Agencies ---- *Andrea Casas/Dina Perez-Graham*
- H. Consideration and Appropriate Action Regarding a Contract between Community First Health Plans, Inc., and Language Line Services, Inc., for Interpreter and Translation Services
· *Theresa Scepanski*
- I. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A)
— *Reed Hurley/Travis Smith*
- 8. First Quarter Quality Presentation -- *Bryan Alsip, M.D./Juan Garza, M.D.* :15
- 9. Action Items: :50
 - A. Consideration and Appropriate Action Regarding the 2025 Health Equity Through Action and Leadership (HEAL) Strategic Plan — *Carol Huber, DrPH*
 - B. Consideration and Appropriate Action Regarding the Capital Purchase of the Da Vinci 5 System with Intuitive Surgical, Inc. — *Bill Phillips*
 - C. Consideration and Appropriate Action Regarding the Financial Report for February 2025 -
Reed Hurley
- 10. Presentations and Education: :05

None at this time
- 11. Information Only Items: :05
 - A. Cybersecurity Annual Report — *Bill Phillips*
 - B. Update on the 89th Texas Legislative Session — *Andrew Smith*
 - C. Update on the Community Hospitals — *Don Ryden*
 - D. University Health Foundation Update — *Sara Alger*
 - E. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
- 12. Adjournment — *Jimmy Hasslocher, Chair*

The Board of Managers may recess during the open meeting in order to hold a closed meeting.

Meeting of the Bexar County Hospital District Board of Managers

March 25, 2025

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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, provision or negotiation of an affiliation and/or other types of agreements for current and new services or product lines of the hospital district.



ATTACHMENT A


BCHD BOARD OF MANAGERS
 Tuesday, March 25, 2025
 CONSIDERATION OF PURCHASING ACTIVITIES

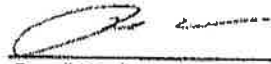
THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
3	ALAMO CITY INTERPRETERS, LLC	CONTRACT FOR SERVICE AGREEMENT- AMERICAN SIGNED LANGUAGE ONSITE INTERPRETER SERVICES	22203057-IF, Mod #2	\$200,000	Exempt
4	BEACON MEDAES, LLC	CONTRACT FOR EQUIPMENT - MAINTENANCE/ SUPPORT SERVICES AGREEMENT	22202027-IF, Mod #3	\$287,622	RFP-221-073-SVC
5	GOZIO, INCORPORATED	CONTRACT FOR AGREEMENT- MOBILE WAYFINDING	TBD	\$1,572,705	Exempt
6	GRAYBAR ELECTRIC COMPANY, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- TRANSFORMER INSTALLATION	3540734, Mod #1	\$436,750	QFO
7	IDMWORKS, LLC	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - MICROFOCUS IDENTITY MANAGER	TBD	\$309,640	DIR
8	MCKESSON CORPORATION	CONTRACT FOR SERVICE AGREEMENT - 340B PHARMACY DISTRIBUTION	21901004-IE, Mod #6	\$752,634	Exempt
9	O'CONNELL ROBERTSON & ASSOCIATES, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - DESIGN SERVICES	TBD	\$398,000	RFQ-224-01-002-SVC
10	OEC MEDICAL SYSTEMS, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT- IMAGING SYSTEM C-ARM	TBD	\$385,773	Exempt

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
11	PHILIPS HEALTHCARE	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - XPER HEMODYNAMIC MANAGEMENT	TBD	\$319,620	Exempt
12	SHI GOVERNMENT SOLUTIONS, INC.	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - MICROSOFT OFFICE 365 SUBSCRIPTION	TBD	\$14,325,084	DIR
13	SPAWGLASS CONTRACTORS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - CONSTRUCTION	TBD	\$457,043	RFP
GRAND TOTAL FOR BOARD APPROVAL				\$19,444,870	

RECOMMEND APPROVAL:


 Travis Smith
 Chief Financial Officer/
 Clinical Operations


 Reed Hurley
 Executive Vice President
 Chief Financial Officer

RECOMMEND APPROVAL:


 Edward Banos
 President/Chief Executive Officer

FILE INFORMATION

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BEXAR COUNTY CLERK

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