



4502 Medical Drive
San Antonio, Texas 78229

June 20, 2025



UG-98-2025-30762

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, June 24, 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 Bahos".

Edward Bahos
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT
BOARD OF MANAGERS**

Tuesday, June 24, 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 — Paul Yang, 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): May 27, 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 Telemedicine Privileges — *Bryan Alsip, M.D.*
- D. Consideration and Appropriate Action Regarding an Appointment to The Center for Health Care Services Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*

- E. Consideration and Appropriate Action Regarding Professional Services Agreements with Alamo Area Resource Center and San Antonio AIDS Foundation Serving HIV Affected Individuals and Funded Through the Texas Department of State & Health Services. — *Anna Taranova, M.D.*
- F. Consideration and Appropriate Action Regarding a Contract with iDoc Virtual Telehealth Solutions, Inc. for Radiology Services for CareLink Members — *Virginia Mika, PhD, MPH*
- G. Consideration and Appropriate Action Regarding a Timeshare Agreement with Physician Reliance, LLC — *Brian Freeman/Edward Banos*
- H. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*
- 8. Second Quarter Quality Report — *Bryan Alsip, M.D./Juan Garza, M.D.* :10
- 9. Action Items: :50
 - A. Consideration and Appropriate Action Regarding Commissioning of Peace Officers for Bexar County Hospital District — *Chief Sherrie King/Edward Banos*
 - B. Consideration and Appropriate Action Regarding Selected Purchasing Items:
 - 1. Consideration and Appropriate Action Regarding the following Agreements for Business Center 3 with:
 - A. Various Vendors for the Gates and Fencing Project
 - B. HKS, Inc. to Provide Design Services for the Expansion of Pharmacy Services— *Brian Freeman*
 - 2. Consideration and Appropriate Action Regarding a Contract Renewal for Professional Services with UT Health San Antonio School of Dentistry (“Sponsored Care Provider Agreement”) — *Edward Banos*
 - 3. Consideration and Appropriate Action Regarding a Contract Renewal for Professional Services with UT Health San Antonio (“Sponsored Care Provider Agreement”) — *Edward Banos*
 - C. Consideration and Appropriate Action Regarding the Financial Report for May 2025 and Reallocation of Reserves — *Reed Hurley*
 - D. Consideration and Appropriate Action Regarding a Resolution Delegating to the President/CEO the Authority to Amend and Restate the University Health System Pension Plan, Pick-Up Certain Employee Contributions to the University Health System Pension Plan, and Amend The University Health 403(B) Savings Plan — *Reed Hurley/Andrea Casas*

10. Presentations and Education: :20

A. University Medicine Associates Update — *Monika Kapur, M.D.*

11. Information Only Items: :05

- I. Update on the 89th Texas Legislative Session — *Andrew Smith*
- II. Update on the Community Hospitals — *Brian Freeman*
- III. University Health Foundation Update — *Sara Alger*
- IV. 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.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T. CODE, Section 551.072 (Vernon 2004) to deliberate the purchase, exchange, lease or value of real property.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.071(2), for attorney consultation on matters where legal obligations under the Texas Disciplinary Rules of Professional Conduct conflict with this chapter, including discussions regarding organizational benefits.



BCHD BOARD OF MANAGERS
Tuesday, June 24, 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
4	ALTERMAN, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - SMOKE FIRE DAMPERS FOR HORIZON AND RIO TOWERS	TBD	\$880,727	GPO
5	CHANGE HEALTHCARE HOLDCO INCORPORATED D/B/A/ CHANGE HEALTHCARE TECHNOLOGIES, LLC	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - CARESELECT IMAGING SUBSCRIPTION	22308204-IE, Mod. #2	\$111,600	Exempt
6	CLEARSENSE, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - EPIC DATA PLATFORM	22205103-IE, Mod. #1	\$468,000	Exempt
7	CLIFFORD POWER SYSTEMS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - GENERATOR PREVENTATIVE MAINTENANCE & REPAIRS	22408204-IG, Mod #1	\$278,059	GPO
8	COURTYARD SAN ANTONIO MEDICAL CENTER	CONTRACT FOR SERVICE - SLEEP LAB VENUE	22505105-IF	\$930,750	RFP-225-02-014- SVC
9	COVIDIEN SALES, LLC	CONTRACT FOR SERVICE - SUBSCRIPTION MEMBERSHIP	22209193-IE, Mod. #2	\$84,000	Sole Source
10	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - CYBERSECURITY	22406177-IE, Mod #1	\$264,000	Exempt
11	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - CYBERSECURITY	22207154-IG, Mod #2	\$448,750	GPO


PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
12	CYBERSECURITY VENDOR	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - CYBERSECURITY	22502039-IG, Mod #1	\$974,594	DIR
13	EPIC SYSTEMS CORPORATION	CONTRACT FOR SOFTWARE SERVICES AGREEMENT - ELECTRONIC HEALTH RECORD	22306152-IE, Mod. #8	\$5,874,788	Exempt
14	EPIC SYSTEMS CORPORATION	CONTRACT FOR SOFTWARE SERVICES AGREEMENT - HOSTING SERVICES	22306153-IE, Mod. #2	\$5,858,030	Exempt
15	FINTHRIVE HEALTHCARE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- REVENUE CYCLE SYSTEM AND MANAGEMENT SERVICES	21903050-IE, Mod #11	\$700,000	RFP-218-07-040- SVC
16	HOWMEDICA OSTEONICS CORP DBA STRYKER SALES, LLC	CONTRACT FOR SERVICE AGREEMENT - PROCARE SERVICES	22505134-IG	\$1,569,289	GPO
17	NATIONS ADVANCED COMMUNICATION & CABLING, INCORPORATED DBA LONE STAR COMMUNICATIONS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - ALAIRO MOBILE APPLICATION	22406167-IE, Mod #1	\$453,656	Exempt
18	OAKDELL COMPOUNDING PHARMACY LLC	CONTRACT FOR SERVICE - HOME INFUSION SERVICES	22506141-IE	\$2,520,000	Exempt
19	PEDIGO PRODUCTS, INCORPORATED.	CONTRACT FOR CAPITAL EQUIPMENT - TRASH AND BIO WASTE CARTS	TBD	\$275,760	GPO
20	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS RADIOGRAPHY 7300 C	TBD	\$527,559	GPO
21	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS RADIOGRAPHY 7300 C	TBD	\$527,559	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
22	RIGHT WAY CLEANING, LLC	CONTRACT FOR SERVICE AGREEMENT - WINDOW CLEANING SERVICES	22505128-IF	\$499,245	RFP-225-01-004-SVC
23	SOFT COMPUTER CONSULTANTS, INCORPORATED D/B/A SCC SOFT COMPUTER	CONTRACT FOR PROFESSIONAL SERVICES - LABORATORY INFORMATION SYSTEM ANALYST	22204079-IE, Mod. #2	\$249,600	Exempt
24	ST. ENGINEERING AETHON, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - 4 T3XL AMR ROBOTS AND 4 DOCKING STATIONS	TBD	\$366,000	GPO
25	TK ELEVATOR CORPORATION	CONTRACT FOR SERVICE AGREEMENT - C- BANK ELEVATOR MODERNIZATION	TBD	\$1,680,267	GPO
26	VILLANUEVA & SONS FLEET SERVICE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - PREVENTATIVE MAINTENANCE & REPAIRS	22308213-IF, Mod #2	\$360,000	RFP-223-02-016-SVC


GRAND TOTAL FOR BOARD APPROVAL \$25,902,234

RECOMMEND APPROVAL:


Travis Smith
Chief Financial Officer of
Clinical Operations


Reed Harley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:


Edward Banos
President/Chief Executive Officer

FILE INFORMATION

Document Number: 30762

Date/Time: 6/18/2025 2:25:51 PM

Total Pages: 7

**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

**LUCY ADAME - CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00