

Thursday, February 27, 2020

9:00 A.M.

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

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| I. Call to Order and Record of Attendance | Anne Clutterbuck |
| II. Announcements / Special Presentations | Anne Clutterbuck |
| A. Special Recognition – Ms. Anne Clutterbuck, Board Chair, will recognize Mr. George V. Masi, President and Chief Executive Officer, for his years of service at Harris Health System. | |
| B. Board Member Announcements regarding Board member advocacy and community engagement. | |
| III. Approval of the Minutes of Previous Meeting | Anne Clutterbuck |
| Special Called Board Meeting – January 9, 2020 | |
| Board Meeting – January 23, 2020 | |
| IV. Public Comment | Anne Clutterbuck |
| V. Consent Agenda Items | Anne Clutterbuck |
| A. Recommended Committee Approvals | |
| 1. Consideration of Acceptance of the Harris Health System Fourth Quarter CY2019 Pension Plan Report – Mr. Michael Norby | |
| 2. Consideration of Approval of the Harris Health System Investment Policy – Mr. Michael Norby | |
| 3. Consideration of Approval of the Revised Harris Health System Policy No. 3.42 – Conflict of Interest – Ms.Carolynn Jones | |

4. Consideration of Approval of the New Harris Health System Policy No. 3.43 – Board of Trustees Members Conflict of Interest and Nepotism
– **Ms.Carolynn Jones**
5. Consideration of Acceptance of the Harris Health System Executive Quality Scorecard – **Dr. Ann Barnes**
6. Consideration of Approval of the Harris Health System Quarterly Quality Restraint & Seclusion Report – **Dr. Ann Barnes**
7. Consideration of Approval to Amend a Subaward Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine in the Amount Not to Exceed \$34,461 to Provide Prevention of Hepatocellular Carcinoma (HCC) for the Extended Term August 31, 2020
– **Dr. Glorimar Medina**
8. Consideration of Approval to Renew an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County Public Health Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A to provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System – **Dr. Glorimar Medina**
9. Consideration of Approval of a Non-Disclosure Agreement Between the Harris County Hospital District d/b/a Harris Health System and Ambra
– **Mr. David Webb**
10. Consideration of Approval of a First Amendment to Memorandum of Understanding Between Houston Food Bank and Harris County Hospital District d/b/a Harris Health System for Continued Collaboration and Data Sharing – **Ms. Karen Tseng**
11. Consideration of Approval to Ratify A Resolution Committing Support by Harris Health System Board of Trustees and Administration for Level III Trauma Services at Lyndon B. Johnson General Hospital
– **Ms. Patricia Darnauer**

{End of Consent Agenda}

VI. Strategic Discussion

Anne Clutterbuck

- A. Harris Health System Annual Corporate Compliance Board Education, Part 3 of 3**
– **Ms. Carolynn Jones**
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B. Harris Health System Legislative Initiatives

1. Update and Discussion Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – ***R. King Hillier***

VII. General Action Items**Anne Clutterbuck****A. Item(s) Related to Quality Committee****Dr. Kimberly Monday**

1. Notice of Appointments and Selection of New Service Chiefs – ***Dr. Yvonne Chu***
2. Consideration of Acceptance of the Medical Executive Board Report – ***Dr. Joseph Garcia-Prats***
3. Consideration of Approval Regarding Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion – ***Dr. Joseph Garcia-Prats***
4. Consideration of Approval Regarding the Revisions to the Record of Internal Medicine Cardiology Clinical Privileges – ***Dr. Joseph Garcia-Prats***

B. Item(s) Related to Budget & Finance Committee**Art Morales**

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A(1)a. through A(1)rr.) – ***Mr. DeWight Dopslauf***
(See Attached Expenditure Summary: February 27, 2020)
2. Consideration of Acceptance of the Harris Health System January 2019 Financial Report Subject to Audit – ***Mr. Michael Norby***
3. Procurement Update Regarding *STAR+PLUS and Community Health Choice Texas, Inc. v. Courtney Phillips* in Her Official Capacity as Executive Director of the Texas Health and Human Services Commission, Cause No. D-1-GN-19-007758 – ***Ms. Catherine Mitchell and Ms. Taylor Cooper***

C. Item(s) Related to Nomination Committee**Lawrence Finder**

1. Consideration of Approval of the 2020 Slate of Officers for the Board of Trustees of the Harris County Hospital District d/b/a Harris Health System – ***Board of Trustees***
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VIII. Item(s) Related to the Health Care For the Homeless Program**Anne Clutterbuck**

- A. Consideration of Approval of the 2020 Budget Expense Report for the Health Care for the Homeless Program as Required by the United States Department of Health and Human Services Which Provides Funding to the Harris County Hospital District d/b/a Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program
– **Dr. Glorimar Medina and Ms. Tracey Burdine**
- B. Consideration of Approval of the Health Care for the Homeless Sliding Fee Scale 2020 for the Health Care for the Homeless Program as Required by the United States Department of Health and Human Services Which Provides Funding to the Harris County Hospital District d/b/a Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program
– **Dr. Glorimar Medina and Ms. Tracey Burdine**
- C. Consideration of Approval to Ratify a Grant Award from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System Funded by Part C of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to Provide Early Intervention Primary Medical Care to HIV Positive Patients of Harris Health System
– **Dr. Glorimar Medina and Ms. Tracey Burdine**

IX. Executive Session**Anne Clutterbuck**

- A. Discussion Regarding Financial Planning Information Related to The Negotiation Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine and The University of Texas Health Science Center at Houston for the Arrangement or Provision of Medical Services, Pursuant to Texas Gov't Code Ann. §551.085, and Tex. Gov't Code Ann §551.071, and Possible Action Regarding This Matter Upon Return to Open Session Including Consideration of Approval of:
1. The Operating and Support Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine;
and
 2. The Affiliation and Support Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston – **Mr. Michael Hill & Ms. Toni Peck**
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- B. Report by the Chief Medical Officer Regarding Quality of Medical and Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas Occupations Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, and Possible Action Regarding This Matter Upon Return to Open Session – ***Dr. Ann Barnes***
- C. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements Including an Update on the Implementation of the Plan of Correction, and a Status of Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – ***Ms. Carolynn Jones***
- D. Update Regarding Dental Services Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Gov't Code Ann. §551.071
– ***Mr. Michael Hill, Dr. Glorimar Medina and Ms. Sara Thomas***
- E. Consultation with the County Attorney Regarding Board Committees and the Delegation of Board Authority, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session
– ***Ms. Sara Thomas***
- F. Consultation with the County Attorney Regarding Cause No. 2019-52874; *Ivonne Duncan v. Harris County Hospital District d/b/a Harris Health System*; In the 157th Judicial District Court of Harris County, Texas, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – ***Ms. Sara Thomas***
- G. Consultation with the County Attorney Regarding Cause No. 2020-01633; *Carlos Guimaraes and Jemima Guimaraes v. Harris County Hospital District d/b/a Harris Health System*; In the 164th Judicial District Court of Harris County, Texas, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – ***Ms. Sara Thomas***
- H. Discussion Regarding the Duties of the of the Board Office Program Manager, Including Operations of the Board Office, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – ***Ms. Desolyn Foy***

X. **Reconvene**

Anne Clutterbuck

XI. **Adjournment**

Anne Clutterbuck

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: February 27, 2020 (Approvals)

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
A1a.	Philips Healthcare	Physiological Monitoring Systems	Purchase, Best Contract	Premier Healthcare Alliance, L.P. Contract	Attard, David	\$ 722,230	
A1b.	Philips Healthcare	Software Maintenance and Support of Physiological Monitoring Equipment	Renewal, Sole Source	Sole Source	Attard, David	\$ 618,089	
A1c.	Philips Healthcare	Ultrasound	Purchase, Lowest Priced Contract	Premier Healthcare Alliance, L.P. Contract	Attard, David	\$ 486,112	
A1d.	Mortara Instrument Inc.	Non-Invasive Cardiology Equipment	Purchase, Best Contract	Premier Healthcare Alliance, L.P. Contract	Attard, David	\$ 417,770	
A1e.	Philips Healthcare	Ultrasound	Purchase, Best Contract	Premier Healthcare Alliance, L.P. Contract	Attard, David	\$ 366,929	
A1f.	The Brandt Companies, LLC	Replacement of Two (2) Exhaust Fans at Lyndon B. Johnson Hospital	Purchase, Ratification of Emergency Purchase, Low Quote	TASB	Attard, David	\$ 326,114	
A1g.	Dräger Medical Inc.	Preventative Maintenance and Repair Services for Dräger Anesthesia Equipment	Renewal, Sole Source	Not Specified	Attard, David	\$ 189,776	
A1h.	GE Healthcare	Ultrasound	Purchase, Best Contract	Premier Healthcare Alliance, L.P. Contract	Attard, David	\$ 140,629	
A1i.	Leica Microsystems, Inc.	Maintenance and Repair Services for Leica Instruments	Renewal, Sole Source	Not specified	Attard, David	\$ 133,399	

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
A1j.	Ethicon, Inc. Ethicon Endo-Surgery, Inc./Covidien Sales LLC	Surgical Energy Products	Funding Yr. 3	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 2,088,386	
A1k.	Ethicon, Inc. Ethicon Endo-Surgery Inc. A Johnson & Johnson Company through Cardinal Health	Suture Products	Funding Yr. 3	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 941,479	
A1l.	Hill-Rom Company, Inc.	Patient Beds, Mattresses and Therapeutic Surfaces - Rental	Funding Yr. 2	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 478,196	
A1m.	Medtronic formerly Covidien Sales LLC/Applied Medical Resources Corporation	Trocar Products	Funding Yr. 3	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 397,085	
A1n.	Praxair Healthcare Services, Inc.	Bulk Liquid Oxygen, Tanks and Various Gases	Renewal	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 351,404	
A1o.	Medtronic Sofamor Danek USA, Inc.	Spinal Implants and Related Products (Supplemental)	Ratify, Renewal	Job No. 15/0181	Creamer, Doug	\$ 257,519	
A1p.	Smiths Medical ASD, Inc. through Cardinal Health	Safety Hypodermic Products	Funding Yr. 1, Best Contract	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 129,349	
A1q.	S2S Global through Cardinal Health	Topical Skin Adhesives	Funding Yr. 3	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 117,538	
A1r.	Cardinal Health 200, LLC. (Item 92)/Boston Scientific Corporation (Items 17-18)/Merit Medical Systems, Inc. (Items 108-115)/Abbott Vascular Devices (Items 1-7)	Diagnostic and Interventional Cardiology Guidewires	Funding Yr. 1, Best Contracts	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 113,586	
A1s.	The University of Texas Health Science Center at Houston	Psychiatric Services for Patients	Renewal, Interlocal Agreement, Texas Health & Safety Code	Not Specified	Hill, Michael	\$ 4,256,430	

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
A1t.	Himagine Solutions Inc.	Temporary Certified Coding Specialists	Ratify, Renewal	Job No. 17/0273	Hill, Michael	\$ 500,000	
A1u.	Baylor College of Medicine (Department of Medicine)	Various Medical Services to Eligible HIV-Infected Patients – Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A	Professional Services, (Ryan White Grant Funds)	Not Specified	Jenkins, Dawn	\$ 1,135,739	
A1v.	The University of Texas Health Science Center at Houston (Department of General Medicine)	Primary Medical Care Services to Eligible HIV Infected Patients – Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A	Ratify, Interlocal Agreement, Texas Health & Safety Code, (Ryan White Grant Funds)	Not Specified	Jenkins, Dawn	\$ 490,172	
A1w.	Best Care EMS, Ltd. (Primary)/Acute Medical Services LLC dba Harris County EMS (Secondary)/Windsor EMS, Inc. (Tertiary)	Ambulance Services	Renewal	Job No. 18/0277	McMurray-Horton, Charlzetta	\$ 1,350,000	
A1x.	Harris County	Mental Healthcare Transportation Services	Renewal, Interlocal Agreement	Not Specified	McMurray-Horton, Charlzetta	\$ 207,294	
A1y.	OptumHealth Care Solutions (Optum)	Bill Audit Services for Community Health Choice, Inc.	Ratify, Purchase Exception	Not Specified	Mitchell, Catherine/ Brian Maude	\$ 2,600,000	

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
A1z.	Morris & Dickson Co., L.L.C.	Primary Pharmaceutical Wholesaler	Additional Funds and an Extension	Job No. 14/0249	Nnadi, Michael	\$ 85,550,000	
A1aa.	Harris County	Receipt of Funds for Health Care Services at Certain Residential Facilities Provided by Harris Health System	Renewal, Interlocal Agreement	Not Specified	Norby, Mike	\$ 1,600,000	
A1bb.	Harris County Community Supervision & Corrections Department (HCCSCD)	Health Care Services at Certain Residential Facilities Provided by Harris Health System	Renewal, Interlocal Agreement	Not Specified	Norby, Mike	\$ -	
A1cc.	Shipcom Wireless, Inc.	Information Technology (IT) Professional Services	Purchase, Best Quote	GSA	Okezie, Chris	\$ 370,681	
A1dd.	Luby's Fuddrucker's Restaurants, LLC	Food Services	Renewal	Job No. 13/0156	Okezie, Chris/Shweta Misra	\$ 1,290,551	
A1ee.	The Robbins Company, Inc. (dba Engage2Excel)	Employee Service Recognition and Rewards Program	Award, Best Proposal Meeting Requirements	Job No. 19/0321	Reid, Omar		388,789
A1ff.	Womble Bond Dickinson, L.L.P.	Special Counsel	Ratify, Professional Services	Not Specified	Thomas, L Sara	\$ 400,000	

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
A1gg.	Epic Systems Corporation	Licenses, Implementation and Support Services for the Epic Enterprise Information Systems	Purchase, Sole Source	Not Specified	Webb, David	\$ 14,790,696	
A1hh.	314e Corporation/ Accudata Systems, Inc./ CenturyLink Communications/ COGENT Infotech Corporation/ Computer Task Group, Inc./ Cynosure Technologies, LLC./ Elite Computer Consultants, L.P. dba ECOM/ERP Analysts, Inc./ General Datatech, L.P./ Impact Advisors, LLC/ Indigo Beam, LLC/ Infolob Solutions Inc./ Mark III Systems/ Netsync Network Solutions/ Pivot Point Consulting, A Vaco Company/ Presidio Networked Solutions Group, LLC/ Protiviti Inc./ Resource Data, Inc. / Sequel Data Systems, Inc./ The CSI Companies, Inc. dba CSI Healthcare IT	Information Technology Consulting, Implementation and Staff Augmentation Services	Additional Funds and Corrected Term	18/0274	Webb, David	\$ 4,200,000	
A1ii.	Oracle America, Inc.	PeopleSoft Software License and Support	Purchase, Sole Source	Not Specified	Webb, David	\$ 887,248	
A1jj.	Oracle America, Inc.	Oracle Consolidated Database Support	Purchase, Sole Source	Not Specified	Webb, David	\$ 768,973	

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
A1kk.	Insight Public Sector, Inc.	Data Loss Prevention Software and Gateway Support	Purchase, Low Quote	Premier Healthcare Alliance, L.P. Contract	Webb, David	\$ 501,555	
A1ll.	Mark III System, Inc.	Server Hardware, Software and Support	Purchase, Only Quote	DIR	Webb, David	\$ 396,704	
A1mm.	Insight Public Sector, Inc.	Laptop and Tablet Computer Refresh	Purchase, Low Quote	Premier Healthcare Alliance, L.P. Contract	Webb, David	\$ 294,669	
A1nn.	Carahsoft Technology Corporation	SAP BusinessObjects Software Maintenance and Support	Purchase, Only Quote	DIR	Webb, David	\$ 217,959	
A1oo.	Oracle America, Inc.	Exadata Integrated Database Support Services	Purchase, Sole Source	Not Specified	Webb, David	\$ 176,446	
A1pp.	ConvergeOne Systems Integration, Inc. fka Arrow Systems Integration, Inc. and Shared Solutions and Services, Inc.	Maintenance of Telephone and Voice Communication Systems	Additional Funds	Job No. 10/0333	Webb, David	\$ 142,929	
A1qq.	Rauland-Borg Corporation through Lone Star Communications Houston	Maintenance for Nurse Call Communications Systems	Funding Yr. 3	Premier Healthcare Alliance, L.P. Contract	Webb, David	\$ 142,812	
A1rr.	Relia Advisors, LLC	Consulting and Training to Restructure the Quality and Safety Organization to Embrace Zero Harm as a Core System Value	Competitive bid requirements	Professional Services Exemption	Barnes, Ann	\$ 400,000	
SUBTOTAL						\$ 130,946,448	

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: February 27, 2020 (Transmittals)

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
A2a.	PBK Architects, Inc.	Professional Architectural and Engineering Services for Various Projects	Renewal	Job No. 16/0320	Attard, David	\$ 75,000	
A2b.	Boston Scientific Corporation	Ultrasonic Lithotripter Systems	Award, Lowest Priced Proposal	Job No. 19/0353	Attard, David	\$ 50,000	
A2c.	Air Filters Incorporated	Air Filtration Media and Related Items	Renewal	Job No. 15/0258	Attard, David/ Douglas Creamer	\$ 97,410	
A2d.	Axion Health, Inc.	ReadySet™ for Healthcare Web-based Software	Renewal, Sole Source	Not Specified	Barnes, Ann	\$ 61,000	
A2e.	Encompass Group, LLC/Standard Textile Co., Inc.	Uniforms	Funding Yr. 3	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 96,894	
A2f.	Abbott Laboratories Inc.	Cardiac Ablation Products	Purchase, Sole Source	Not Specified	Creamer, Doug	\$ 90,471	
A2g.	S2S Global through Cardinal Health	Cohesive Bandages	Funding Yr. 1, Lowest ASCEND Contract	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 85,175	
A2h.	Advanced Medical Designs, Inc.	OR Equipment Drapes	Funding Yr. 2	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 78,180	
A2i.	3M Company through Cardinal Health	Transparent Dressings	Funding Yr. 3	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 50,952	
A2j.	Boston Scientific Corporation	GreenLight XPS™ Laser Therapy System	Purchase, Sole Source	Not Specified	Creamer, Doug	\$ 50,040	
A2k.	Shared Imaging, LLC	Mobile Imaging Services	Purchase, Single Source Contract	Premier Healthcare Alliance, L.P. Contract	Darnauer, Patricia	\$ 80,000	

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
A2l.	IDN ACME	Locksmith Supplies and Related Items	Award, Lowest Complete Bid	Job No. 19/0383	Hallaway, Jon	\$ 58,714	
A2m.	Sentact LLC	Tracer Template Program (Rounding Application)	Renewal	Job No. 16/0188	Ho-Nguyen, Vivian	\$ 52,696	
A2n.	Cepheid	Molecular Direct Detection Mycobacterium Tuberculosis System including Analyzer(s), Reagents, Consumables and Service	Renewal	Job No. 15/0042	Kunnacherry, Jason/ Amineh Kostov/Hema Ojha	\$ 67,116	
A2o.	Sebia, Inc.	Automated Electrophoresis Analyzer(s) including Reagents, Consumables and Service	Revised Term, Renewal	Job No. 16/0151	Kunnacherry, Jason/ Amineh Kostov/Hema Ojha	\$ 64,095	
A2p.	Joann Marruffo, DDS	Maxillofacial Prosthodontic Services for Patients	Renewal, Professional Services	Not Specified	McMurray-Horton, Charlzetta	\$ 70,000	
A2q.	Morris & Dickson Co, LLC (M&D)	Accumulator Services	Renewal, Sole Source	Not Specified	Nnadi, Michael	\$ 59,592	
SUBTOTAL						\$ 1,187,335	
TOTAL						\$ 132,133,783	