

BOARD OF TRUSTEES

Board Meeting

8:00 A.M.

Thursday, April 28, 2022

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: APRIL 21, 2022

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 8:00 a.m. on Thursday, April 28, 2022 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>. Note: Some Board Members may participate by videoconference.

The Board of Trustees will consider the following matters:

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 | Dr. Arthur Bracey |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur Bracey |
| <ul style="list-style-type: none">• Board Meeting – March 24, 2022• Special Called Board Meeting – April 12, 2022 | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey |
| A. CEO Report Including Updates on COVID-19 and Special Announcements
– <i>Dr. Esmaeil Porsa</i> | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | |
| IV. Public Comment | Dr. Arthur Bracey |

V. Executive Session**Dr. Arthur Bracey**

- A.** Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including the Harris Health System Quality, Safety Performance Measures and Zero Harm, and Possible Action Regarding this Matter Upon Return to Open Session, Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff
– **Dr. Steven Brass, Dr. Yashwant Chathampally and Dr. John Foringer**
[Strategic Pillar 1: Quality and Patient Safety]

VI. Reconvene to Open Meeting**Dr. Arthur Bracey****VII. General Action Item(s)****Dr. Arthur Bracey**

[Strategic Pillar 1: Quality and Patient Safety]

- A.** General Action Item(s) Related to Quality: Medical Staff
1. Consideration of Acceptance of the Medical Executive Board Report to Include Notice of Appointments and Selection of New Service Chiefs
– **Dr. John Foringer**
 2. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. John Foringer**
- B.** General Action Item(s) Related to Quality: Correctional Health Medical Staff
1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff – **Dr. Otis Egin**
 2. Update Regarding Harris Health Correctional Health Quality
– **Dr. Otis Egin**

VIII. Strategic Discussion**Dr. Arthur Bracey**

- A.** Harris Health System Strategic Plan Initiatives
1. Presentation Regarding 2022 Harris Health System Disparity Study
– **Colette Holt & Associates**
[Strategic Pillars 2: People & 3: One Harris Health System]
 2. Update Regarding Population Health Initiatives – **Dr. Ann Barnes**
[Strategic Pillar 4: Population Health Management]
 3. Presentation and Consideration of Approval of Population Health Collaboration with The University of Texas at Austin Dell Medical School
– **Dr. Ann Barnes**
[Strategic Pillar 4: Population Health Management]

IX. Consent Agenda Items

Dr. Arthur Bracey

A. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A59) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: April 28, 2022)

B. Consent Grant Agreements

1. Consideration of Approval of Grant Agreement (Item B1 through B3) – **Dr. Jackie Brock, Dr. Michael Nnadi and Dr. Ann Barnes**
(See Attached Grant Agreement Summary: April 28, 2022)

C. Consent Items for Board Approval

1. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund – **Ms. Victoria Nikitin**
2. Consideration of Approval of Leases with the Harris County Sheriff's Office for the Correctional Health Services Program at – **Mr. David Attard**
 - 701 North San Jacinto Street, Houston, Texas 77002
 - 700 North San Jacinto Street, Houston, Texas 77002
 - 1200 Baker Street, Houston, Texas 77002
 - 1307 Baker Street, Houston, Texas 77002

D. Consent Reports and Updates to Board

1. Harris Health System February 2022 Financial Reports Subject to Audit – **Ms. Victoria Nikitin**
2. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
3. Annual 2021 NAIC Filing for Community Health Choice, Texas – **Ms. Lisa Wright, Community Health Choice**
4. Annual 2021 NAIC Filing for Community Health Choice, Inc. – **Ms. Lisa Wright, Community Health Choice**

E. Consent Item for Notice

1. Harris Health System Council-At-Large Meeting Minutes – **Mr. Louis Smith**
 - March 14, 2022

{End of Consent Agenda}

X. Item(s) Related to the Health Care For the Homeless Program**Dr. Arthur Bracey****[Strategic Pillar 1: Quality and Patient Safety]**

A. Review and Acceptance of the Following Report(s) for the Health Care for the Homeless Program (HCHP) 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 – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

- HCHP April 2022 Operational Update

B. Consideration of Approval of HCHP 2021 Service Area Analysis
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

C. Consideration of Approval of HCHP 2021 Annual Risk Management Report
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

D. Consideration of Approval of HCHP 2021-2022 Consumer Advisory Council Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

XI. Executive Session**Dr. Arthur Bracey**

B. Discussion Regarding the Acquisition of Real Property, Pursuant to Tex. Gov't Code §551.072 and Possible Action Regarding this Matter Upon Return to Open Session – **Mr. David Attard**

[Strategic Pillar 5: Infrastructure Optimization]

C. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code §418.183, Tex. Gov't Code §551.089, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002, and Tex. Gov't Code Ann. §551.071, Including Possible Action Regarding this Matter Upon Return to Open Session
– **Ms.Carolynn Jones**

[Strategic Pillar 1: Quality and Patient Safety]

D. Consultation with Attorney Regarding Collaborative Opportunities with The University of Texas M.D. Anderson Cancer Center for the Development of a Clinical Facility on LBJ Campus, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.085 and Possible Action Regarding this Matter Upon Return to Open Session, Including Consideration of Approval of a Term Sheet Between the Parties – **Ms. Sara Thomas, Mr. Louis Smith and Mr. Michael Hill**

[Strategic Pillar 3: One Harris Health System]

E. Consultation with Attorney Regarding Opportunities for Support of the Harris Health Strategic Plan, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas**

XII. Reconvene

Dr. Arthur Bracey

XIII. Adjournment

Dr. Arthur Bracey

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: April 28, 2022 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A1	Marsh USA Inc.	All Risk Property Insurance and Boiler and Machinery Coverage for the Harris County Hospital District dba Harris Health System - To provide for continued real estate, personal property, boiler and machinery and cyber liability insurance for Harris Health System. <i>Job No. 18/0048</i>	Renewal May 1, 2022 through April 30, 2023	Nikitin, Victoria	\$ 4,246,000	\$ 5,100,000		FDA
A2	F.F.F. Enterprises, Inc.	Consignment Distribution Program - obtain biological blood plasma products on consignment for Harris Health System patients. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 4 June 7, 2022 through June 6, 2023	Nnadi, Michael	\$ 3,272,527	\$ 3,272,527		BPJ
A3	Beckman Coulter, Inc.	Integrated Platform for Chemistry and Immunochemistry Analyzer(s), Automation, Reagents, Consumables, and Service for the Harris County Hospital District dba Harris Health System - for continued automated chemistry and immunochemistry testing services on a cost per reportable basis. <i>Premier Healthcare Alliance</i>	Renewal May 8, 2022 through May 7, 2023	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 1,888,365	\$ 2,613,396		WKB
A4	Intuitive Surgical, Inc.	Lease, Instruments, Consumables and Maintenance of Robotic Surgery System for the Harris County Hospital District dba Harris Health System - acquire the da Vinci Xi® Dual Console Robotic System supporting multiple specialty procedures for Lyndon B. Johnson Hospital.	Purchase Public Health or Safety Exemption	Darnauer, Patricia	\$ 2,643,836	\$ 2,578,445		SEP
A5	Sanofi Pasteur Inc.	Flu Vaccine for the 2022 – 2023 Season for the Harris County Hospital District dba Harris Health System - In March 2022, the Board of Trustees approved a purchase to Sanofi Pasteur to provide influenza vaccines for Harris Health System patients. Since that time, it has been determined that the influenza vaccine are also required for Correctional Health. The amount has been revised to include Correctional Health spend. <i>Premier Healthcare Alliance, L.P.</i>	Ratify Revised Amount	Nnadi, Michael	\$ 1,749,729	\$ 2,060,842		BPJ
A6	Medline Industries	Exam Gloves - providing Harris Health System with exam gloves used for patient examination, non-surgical diagnostic and therapeutic procedures. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 4 GPO May 1, 2022 through April 30, 2023	Creamer, Douglas	\$ 3,914,249	\$ 1,957,124		BKP
A7	Fibertown Houston, LLC	Data Center Co-Location Services for the Harris County Hospital District dba Harris Health System - provide for continued co-location services at the Houston and Bryan data centers to host Harris Health IT equipment used for production systems that support business operations and patient care. <i>Job No. 14/0021</i>	Additional Funds Extension May 15, 2022 through May 14, 2023	Chou, David	\$ 1,790,852	\$ 1,841,494		KC
A8	Wald Relocation Services, Ltd	District-Wide Move Consultant and Mover for the Harris County Hospital District dba Harris Health System - provide move consultant and mover services throughout at Harris Health System. <i>Job No. 20/0034</i>	Renewal May 18, 2022 through May 17, 2023	Okezie, Chris Attard, David Brown, Tim	\$ 133,419	\$ 1,580,000		STM
A9	Abbott Laboratories, Inc.	Automated Hepatitis Testing System including Analyzer(s), Reagents, Consumables and Services for the Harris County Hospital District dba Harris Health System - providing hepatitis testing to Harris Health System patients. <i>Job No. 13/0311</i>	Renewal April 27, 2022 through April 26, 2023	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 1,291,757	\$ 1,420,932		WKB
A10	Standard Textile Co., Inc. Medline Industries Inc. Encompass Group	Reusable Textiles and Textile Services - continue providing Harris Health System with reusable textile products such as bedspreads, sheets, pillows, pillowcases and patient apparel. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO December 1, 2021 through November 30, 2022	Creamer, Douglas	\$ 1,090,270	\$ 1,078,519		SCF
A11	W.W. Grainger	Maintenance, repair and operation (MRO) equipment supplies and related items for the Harris County Hospital District dba Harris Health System - continued maintenance, repair and operation equipment supplies and related items for the Harris County Hospital District dba Harris Health System. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO May 1, 2022 through April 30, 2023	Attard, David	\$ 1,029,689	\$ 1,030,000		STM

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A12	Faithful + Gould, Inc.	Construction Manager-Agent for the Harris County Hospital District dba Harris Health System - provide construction manager-agent services for Harris Health System. Job No. 20/0322	Renewal May 4, 2022 through May 3, 2023	Attard, David	\$ 1,000,000	\$ 1,000,000		MAM
A13	Davis Vision, Inc.	Vision Insurance for Harris County Hospital District dba Harris Health System - for continued vision insurance coverage of employees and retirees of Harris Health System. Job No. 15/0101	Renewal March 1, 2022 through February 28, 2023	Reid, Omar	\$ 948,462	\$ 986,401		FDA
A14	Baxter Healthcare Corporation	Dialysis Equipment and Fluids - provide peritoneal and hemodialysis equipment, solutions, and supplies to be used by Harris Health System Dialysis Services. Premier Healthcare Alliance, L.P.	Ratify Purchase Best contract	Creamer, Douglas	\$ 1,076,670	\$ 968,551		SER
A15	Olympus America Inc.	Equipment Repair and Maintenance Program for Endoscopy and Video Equipment for the Harris County Hospital District dba Harris Health System - full service, repair and maintenance of Olympus endoscopes and video equipment for Harris Health System.	Renewal Sole Source Exemption June 7, 2022 through June 6, 2023	Attard, David	\$ 901,540	\$ 901,540		SCF
A16	Hill-Rom Company, Inc.	Patient Beds Rental for the Harris County Hospital District dba Harris Health System - providing Harris Health System with Patient Bed Rental. Premier Healthcare Alliance, L.P.	Funding Yr. 1 GPO March 1, 2022 through February 28, 2023	Creamer, Douglas	\$ 878,196	\$ 884,544		PT
A17	Physician Resources, Inc.	Temporary Locum Tenens for the Harris County Hospital District dba Harris Health System - provide health care services for the Harris Health Healthcare for the Homeless Program and at the Harris County Residential Treatment Center.	Ratify Purchase Public Health or Safety Exemption Competitive bid Requirements	Padilla, Maureen		\$ 750,000		JLD
A18	Kronos Incorporated	Time, Attendance, and Scheduling System for the Harris County Hospital District dba Harris Health System - provide for the maintenance and support of the Kronos Workforce Dimensions Software which is the organization's Time, Attendance and Scheduling System.	Renewal OMNIA Partners Public Sector Cooperative Purchasing Program June 24, 2022 through June 23, 2023	Nikitin, Victoria Chou, David	\$ 2,036,166	\$ 746,912		SPS
A19	Ortho Clinical Diagnostics	Blood Bank Analyzer(s), Reagents, Consumables, and Service for the Harris County Hospital District dba Harris Health System - continued analysis of blood tests using blood bank analyzers for Harris Health System patients. Premier Healthcare Alliance, L.P.	Renewal July 13, 2022 through July 12, 2023	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 667,891	\$ 734,681		WKB
A20	Philips Healthcare	Software Maintenance and Support for Physiological Monitoring Equipment for the Harris County Hospital District dba Harris Health System - provide for maintenance and support for the Physiological Monitoring Equipment for the Harris County Hospital District dba Harris Health System.	Purchase Sole Source Exemption May 1, 2022 through April 30, 2023		\$ 643,954	\$ 693,706		SCF
A21	Engage2Excel, Inc.	Employee Service Recognition and Rewards Program for the Harris County Hospital District dba Harris Health System - provide a central reward system to increase employee engagement and morale, create a more positive work environment, increase retention rates and reinforce desired behaviors that support a culture of transformation productivity. Job No. 19/0321	Renewal April 16, 2022 through April 15, 2023	Reid, Omar	\$ 498,001	\$ 667,454		JLD

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A22	Insight Direct USA, Inc.	Single Sign-On and Patient Secure Biometric Identification System Software Maintenance for the Harris County Hospital District dba Harris Health System - for maintenance of the Imprivata One Sign single sign-on and Patient Secure Biometric Identification System. The One Sign system allows care providers to quickly and securely access all clinical and administrative applications providing better patient care. The Patient Secure Biometric Identification System is a palm vein application that accurately identifies each patient to ensure they receive the right care and protects against medical identity theft and insurance card sharing. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Low Quote May 2, 2022 through May 1, 2023	Chou, David		\$ 639,504		SPS
A23	Enterprise Fleet Management, Inc.	Lease of Vehicles for the Harris County Hospital District dba Harris Health System - lease vehicles for Harris Health System.	Ratify Renewal The Interlocal Purchasing Systems January 28, 2022 through January 27, 2023	Okezie, Chris Brown, Tim	\$ 450,000	\$ 632,000		STM
A24	Intelligent Retinal Imaging Systems, LLC	Retinal Imaging System (and Services) for the Harris County Hospital District dba Harris Health System - for continued diabetic screening services and a Retina Specialist to read and grade retinal images of Harris Health System patients from the IRIS automated fundus camera systems used in Ambulatory Care Services (ACS) clinics. <i>Job No. 12/0066</i>	Purchase Sole Source May 22, 2022 through May 21, 2023	Small, Jennifer	\$ 602,000	\$ 602,000		STM
A25	Set Solutions, Inc.	ProofPoint, Email Defense, Threat Response, Targeted Attack Protection (TAP) Suite with Domain Discovery Subscription for the Harris County Hospital District dba Harris Health System - provide for ProofPoint Suite with Domain Discovery (DD) Subscription, which offers critical protection against cyber-attacks to all of the organization's workforce email users by allowing fraudulent domains identification. <i>Department of Information Resources</i>	Purchase Only Quote May 13, 2022 through May 12, 2023	Vinson, Jeffrey		\$ 579,712		SPS
A26	Ricoh USA, Inc.	Photocopier/Scanner Lease and Services for the Harris County Hospital District dba Harris Health System - continue the lease of photocopiers with multifunctional capability including color scanning to e-mail or file, network print, fax capability and plain paper duplex copier functionality at various Harris Health System and Community Health Cho+C27+[@[Description Justification Contract]]	Renewal April 5, 2022 through April 4, 2023	Creamer, Douglas	\$ 579,239	\$ 579,239		KJB
A27	Perkins Coie LLP	Special Counsel to represent the Harris County Hospital District dba Harris Health System - Additional funding is needed due to a higher than expected need for legal services for a proposed oncology collaboration implicating healthcare regulations and other complex health care matters, including human subjects research.	Ratify Additional Funds Professional Services Exemption October 8, 2021 through October 7, 2022	Thomas, L. Sara	\$ 375,000	\$ 575,000		JLD
A28	Epic Systems Corporation	Epic Lumens Gastroenterology Software and Implementation for the Harris County Hospital District dba Harris Health System - provide the Epic Lumens software application to be used by Gastroenterology. It provides tools for viewing and managing endoscopy images sent to Epic by external endoscopy systems.	Purchase Sole Source Exemption	Chou, David		\$ 559,004		KJB
A29	Musculoskeletal Transplant Foundation	Bone and Bone Substitute Implantable Products - continue providing Harris Health System with products used to fill bone voids, induce bone fusion and stimulate bone growth. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO July 1, 2022 through June 30, 2023	Creamer, Douglas	\$ 549,770	\$ 549,770		AM
A30	County Diamond Drugs, Inc.	Pharmaceutical Dispensing for Institutionalized Persons of Harris County - allow Harris Health System to utilize this contract to continue support to Harris County Community Supervision & Corrections Department (CSCD), in accordance with the Interlocal Agreement between Harris Health System and CSCD for provision of health care services and pharmaceuticals to misdemeanor and felony offenders. <i>Job No. 16/0272</i>	Additional Funds Utilization May 1, 2022 through August 31, 2022	Nikitin, Victoria	\$ 350,000	\$ 525,000		BA

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A31	FleetCor Technologies Operations Company LLC	Fleet Fuel Cards, Monitoring & Dispensing System and Related Items - allow Harris Health System to utilize this contract for mobile fueling services during emergency and non-emergency conditions. <i>Job No. 19/0136</i>	Ratify Utilization January 28, 2022 through January 27, 2023	Okezie, Chris Brown, Tim	\$ 190,000	\$ 500,000		STM
A32	Welch Allyn Inc.	Blood Pressure Cuffs and Accessories - continue to provide Harris Health System with blood pressure devices, cuffs and accessories. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 5 GPO June 1, 2022 through May 31, 2023	Creamer, Douglas	\$ 487,551	\$ 477,451		BKP
A33	Epic Systems Corporation	Implementation and Support Services for the Epic Enterprise Information Systems for the Harris County Hospital District dba Harris Health System - provide implementation and support services for Epic Enterprise Information systems as needed for projects such as Supply Shop-Grand Central, Correctional Health and Research.	Purchase Sole Source Exemption July 8, 2022 through July 7, 2023	Chou, David	\$ 413,800	\$ 413,800		KJB
A34	JWS Health Consultants, Inc. dba UltraStaff	Temporary Nursing Personnel for Harris County Hospital District dba Harris Health System - provide for temporary staffing of nursing personnel to meet the increase in demand of patient healthcare due to Covid-19 at various locations throughout the Harris Health System.	Ratify Public Health or Safety Exemption Competitive bid Requirements	Padilla, Maureen		\$ 350,000		JLD
A35	Incredible Health, Inc.	Nursing Recruitment Services for the Harris County Hospital District dba Harris Health System - utilize the Incredible Health Platform and Services to recruit and hire permanent registered nurses and nurse practitioners.	Ratify Renewal Public Health or Safety Exemption Texas LGC 262.024(a) March 4, 2022 through March 3, 2023	Reid, Omar Padilla, Maureen	\$ 195,000	\$ 310,000		JLD
A36	Ricoh USA, Inc.	Copy Center Services for the Harris County Hospital District dba Harris Health System - to provide copy center services for the Harris Health System including equipment, installation, implementation, travel, training, consumables (less paper), maintenance and support for Harris Health System. <i>Department of Information Resources</i>	Renewal May 4, 2022 through May 3, 2023	Creamer, Douglas	\$ 291,448	\$ 298,198		KJB
A37	Polymedco Cancer Diagnostic Products, LLC	Manual Immunochemical Fecal Occult Blood Test Kits for the Harris County Hospital District dba Harris Health System - continue providing take-home fecal occult blood immunochemical testing kits for Harris Health System patients. <i>Job No. 21/0081</i>	Renewal June 1, 2022 through May 31, 2023	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 243,008	\$ 280,000		WKB
A38	AMO Sales and Service, Inc.	Ophthalmology Intraocular Lens and Related Items for the Harris County Hospital District dba Harris Health System - providing intraocular lens and related items used in Ophthalmology surgical procedures for the Operating Room at Ben Taub and Lyndon B. Johnson Hospitals. <i>Job No. 17/0115</i>	Renewal June 11, 2022 through June 10, 2023	Creamer, Douglas	\$ 261,105	\$ 261,105		SER
A39	Set Solutions, Inc.	Maintenance and Support for Gigamon Intrusion Detection and Prevention System for Hardware and Software for the Harris County Hospital District dba Harris Health System - provide for continued maintenance and support for the Gigamon Intrusion Prevention System (IPS) that works in conjunction with the Cisco IPS. This solution provides visibility to network traffic and provides resiliency for the organization's security solutions used by both the Information Security and IT departments.	Purchase Low Quote Choice Partners National Purchasing Cooperative May 11, 2022 through May 10, 2023	Vinson, Jeffrey		\$ 243,732		SPS
A40	Sofie Co.	Positron Emission Tomography (PET) Isotopes - To provide for radioactive tracers (isotopes) used in PET scans for the Harris Health System Radiology department. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 June 1, 2022 through May 31, 2023	Small, Jennifer Mathai, Diana	\$ 228,891	\$ 240,336		BA

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A41	Beckman Coulter, Inc.	Integrated Platform for Chemistry and Immunochemistry Analyzer(s), Automation, Reagents, Consumables, and Service for the Harris County Hospital District dba Harris Health System - Additional funds are required to pay outstanding invoices as well as continue automated chemistry & immunochemistry testing services through the third renewal option. A purchase order has been issued. <i>Premier Healthcare Alliance, L.P.</i>	Ratify Additional Funds May 8, 2021 through May 7, 2022	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 2,469,686	\$ 236,378		WKB
A42	Nalco Water	Water Safety Management Program for the Harris County Hospital District dba Harris Health System - consulting, risk analysis, site specific plans, and remediation monitoring services for water management for various Harris Health System facilities. <i>Job No. 18/0290</i>	Renewal April 16, 2022 through April 15, 2023	Attard, David	\$ 178,868	\$ 233,561		STM
A43	Matran, Inc dba Master's Leasing and Rental	Lease of Shuttle Buses for the Harris County Hospital District dba Harris Health System - leased shuttle buses for Ben Taub Hospital and Smith Clinic for the offsite parking initiative in support of Harris Health System staff. <i>Job No. 21/0066</i>	Renewal June 1, 2022 through May 31, 2023	Okezie, Chris Brown, Tim	\$ 177,474	\$ 192,648		STM
A44	Care.com, Inc.	Back Up Care (Child and Eldercare) Services for the Harris County Hospital District dba Harris Health System - provide for continued back up care (child and eldercare) services to supplement the employees benefits package for all active, benefits eligible, employees of Harris Health System. These services allow employees access to care when primary services are unavailable.	Renewal May 15, 2022 through May 14, 2023	Reid, Omar	\$ 449,016	\$ 190,938		JLD
A45	Nuance Communications, Inc.	Software License, Maintenance and Support for Speech (Voice) recognition System for the Harris County Hospital District dba Harris Health System - continue to provide software maintenance and support for the Nuance PowerScribe Voice Dictation system that provides voice dictation capabilities for our radiology reports.	Renewal Sole Source Exemption May 19, 2022 through May 18, 2023	Chou, David	\$ 175,687	\$ 175,687		KJB
A46	B. Braun Medical, Inc.	Dialysis Equipment and Fluids - provide peritoneal and hemodialysis equipment, solutions, and supplies to be used by Harris Health System Dialysis Services. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO February 1, 2022 through January 31, 2023	Creamer, Douglas	\$ 167,455	\$ 167,408		SER
A47	The University of Texas Health Science Center at Houston	Dental Health Services for the Health Care for the Homeless Program for the Harris County Hospital District dba Harris Health System - provide dental health services in the Health Care for the Homeless Program Mobile Dental Unit to eligible homeless individuals.	Ratify Texas Health & Safety Code Exemption Interlocal Agreement April 1, 2022 through March 31, 2023	Small, Jennifer		\$160,000 (HRSA Grant Funds)		JLD
A48	Masterword Services, Inc.	Document Translation, Foreign Language Interpretation Services, and SIG Translation Services for the Harris County Hospital District dba Harris Health System - provide document translation, in-person interpreters, and to translate SIGS written in English to Spanish or Vietnamese for non-English speaking patients until a competitive proposal process is complete.	Renewal Public Health or Safety Exemption June 21, 2022 through June 20, 2023	Nnadi, Michael Small, Jennifer	\$ 888,133	\$ 160,000		JLD
A49	Set Solutions, Inc.	Ordr License Subscription for the Harris County Hospital District dba Harris Health System - provide for Ordr Licenses that monitor the medical devices and Internet of Things (IoT) applications throughout the organization for cyber risk assessment.	Purchase Low Quote Choice Partners National Purchasing Cooperative	Vinson, Jeffrey		\$ 158,881		SPS
A50	Set Solutions, Inc.	Security Analytics Platform License for the Harris County Hospital District dba Harris Health System - provide for RedSeal Security Analytics Platform licenses that help monitor the organization's network devices to ensure compliance with cyber security standards and to manage incident response.	Purchase Low Quote Choice Partners National Purchasing Cooperative May 25, 2022 through May 24, 2023	Vinson, Jeffrey		\$ 128,671		SPS

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A51	Sedgwick Claims Management Services, Inc.	Workers' Compensation Third Party Administration and Associated Services for the Harris County Hospital District dba Harris Health System - provide for continued comprehensive Workers' Compensation claims management, medical cost containment, a Risk Management Information System and associated services for Harris Health System until a competitive proposal process is complete. <i>Job No. 17/0196</i>	Renewal January 1, 2022 through December 31, 2022	Reid, Omar	\$ 171,178	\$ 127,520		FDA
A52	Dell Marketing, L.P.	Adobe Acrobat Software Maintenance for the Harris County Hospital District dba Harris Health System - provide for the annual maintenance of all the Adobe software products, which includes but is not limited to, Adobe Pro DC, Creative Suite, and Captivate. Maintenance and support includes technical support, patch fixes, and version upgrades. <i>Department of Information Resources</i>	Purchase Low Quote May 10, 2022 through May 9, 2023	Chou, David		\$ 124,059		SPS
A53	Elsevier, Inc.	Maintenance and Support for ExitCare® Software for the Harris County Hospital District dba Harris Health System - provide for the continued maintenance and support for the ExitCare® software, an integrated evidence-based tool used by clinicians to supply patients with documented information on wound and illness treatment after their discharge from the hospital or clinic.	Renewal Sole Source Exemption June 15, 2022 through June 14, 2023	Chou, David	\$ 120,456	\$ 119,749		SPS
A54	Great South Texas Corp	Global Positioning Service (GPS) for Vehicle Monitoring System for the Harris County Hospital District dba Harris Health System - provide Global Positioning Services (GPS) Vehicle Tracking Hardware, Software Licenses and Monitoring Service for Harris Health System Vehicles. <i>Department of Information Resources</i>	Purchase Low Quote May 1, 2022 through April 30, 2023	Okezie, Chris Brown, Tim		\$ 107,600		SCF
A55	Advanced Sterilization Products Services Inc.	Auto Endoscopic Reprocessor - provide the Sterile Processing Department (SPD) at Ben Taub Hospital with new endoscopic reprocessors replacing the current units that are past their expected useful life. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 90,000		AM
A56	FRAGMA Construction Services, LLC	Painting, Wall Patching, Maintenance and Repair Services for the Harris County Hospital District dba Harris Health System - Additional funds are required to cover services due to the extended term. The term is being extended to provide for services until this project is competitively bid and a new Agreement has been executed. <i>Job No. 16/0301</i>	Additional Funds Extension May 15, 2022 through September 14, 2022	Attard, David	\$ 500,000	\$ 85,000		MNG
A57	Crown Dental (assignor) Brident DDS, P.C. (assignee)	Dental Services for Harris County Hospital District dba Harris Health System - Crown Dental was acquired by Brident DDS, P.C. and has conveyed all rights, title and interest with no change in pricing.	Ratify Assignment Public Health or Safety Exemption September 28, 2021 through September 27, 2022	Smith, Amy		\$ -		JLD
A58	Concentric Healthcare Solutions, LLC	Temporary Nursing Personnel for Harris County Hospital District dba Harris Health System - provide for temporary staffing of nursing personnel to meet the increase in demand of patient healthcare due to Covid-19 at various locations throughout the Harris Health System.	Ratify Public Health and Safety Exemption August 4, 2021 through August 3, 2022	Padilla, Maureen		\$ -		JLD
A59	ShiftWise, Inc.	Vendor Management System for Temporary Medical Personnel for the Harris County Hospital District dba Harris Health System - provide a platform through which Harris Health System submits available shifts to be filled by contracted staffing vendors. The platform manages vendors based on contracted positions and rates. ShiftWise will charge the temporary staffing vendors a 3% fee for use of the service. This fee is passed through to Harris Health System by the staffing vendors as part of the vendor's billable rate.	Ratify Public Health or Safety Exemption	Carbajal, Monica		\$ -		JLD
					Total	\$ 41,560,177		

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: April 28, 2022 (Transmittals)

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
B1	Language Line Services, Inc.	Language Proficiency Testing for the Harris County Hospital District dba Harris Health System - provide bilingual fluency testing for employees and associates. <i>Department of Information Resources</i>	Renewal May 11, 2022 through May 10, 2023	Small, Jennifer	\$ 40,000	\$ 100,000		TCT
B2	Medtronic USA, Inc.	Neurosurgical Critical Care Products for the Harris County Hospital District dba Harris Health System - continue providing neurosurgical critical care products used for patients undergoing craniotomy and shunt placement surgery. <i>Job No. 18/0199</i>	Renewal April 3, 2022 through April 2, 2023	Creamer, Douglas	\$ 99,384	\$ 99,384		SER
B3	KLS Martin LP	Surgical Drills - replace the high speed drills that are past their expected useful life at Lyndon B. Johnson Hospital Oral Surgery Clinic. <i>Job No. 18/0053</i>	Purchase Best Contract September 19, 2022 through September 18, 2023	Attard, David		\$ 93,205		AM
B4	Mark III Systems, Inc.	Infrastructure hardware and license for the Harris County Hospital District dba Harris Health System - provide new servers with software and hardware maintenance for the Harris Health System. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 83,232		BA
B5	Sun Nuclear Corporation	Software and Hardware Maintenance for the Sun Nuclear Dosimetry System for the Harris County Hospital District dba Harris Health System - software and hardware maintenance services for the Sun Nuclear Dosimetry System.	Renewal Sole Source Exemption June 1, 2022 through May 31, 2023	Attard, David	\$ 130,610	\$ 81,060		SCF
B6	Gaumard Scientific Co., Inc.	Simulator, Software and Support Services for the Harris County Hospital District dba Harris Health System - provide Harris Health System with the HAL® adult advanced multipurpose simulator to be used in the Simulation Program for nursing education.	Purchase Choice Partners National Purchasing Cooperative	Padilla, Maureen		\$ 77,490		SEP
B7	Netsync Network Solutions, Inc.	Audio Visual Equipment for New Hire Auditorium for the Harris County Hospital District dba Harris Health System - outfit the New Hire Auditorium Room with audiovisual equipment and technology to conduct in-person training for new hires at 4900 Fournace. <i>Department of Information Resources</i>	Purchase The Interlocal Purchasing System	Chou, David		\$ 71,027		SPS
B8	AT&T Corporation	Data Circuit Services for the Harris County Hospital District (dba Harris Health System) - provide technical support services, and network circuit between Lyndon B. Johnson Hospital and Quentin Mease. <i>Department of Information Resources</i>	Purchase Only Quote	Chou, David		\$ 64,800		KC
B9	Erbe USA, Inc	Gastrointestinal Endoscopy - provide Harris Health System with a new cryosurgical system replacing the current one that is past its expected useful life and experiencing maintenance issues. <i>Premier Healthcare Alliance, L.P. Contract</i>	Purchase	Attard, David		\$ 63,483		AM
B10	RLDatix North America, Inc.	Risk Management Software Support for the Harris County Hospital District dba Harris Health System - provide support for the risk management software that tracks and reports incidents occurrence throughout the Harris Health System.	Renewal Sole Source Exemption April 1, 2022 through March 31, 2023	Chou, David	\$ 60,052	\$ 63,055		SPS
B11	Tidi Products, LLC	Adult & Pediatric Exam Table Paper and Related Products - providing Harris Health System with exam table paper, drape sheets, exam gowns and other paper products. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO July 1, 2022 through June 30, 2023	Creamer, Douglas	\$ 59,851	\$ 61,647		AM

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
B12	Devicor Medical Products, Inc	Magnetic Detection System Disposables for the Harris County Hospital District dba Harris Health System - continue providing Harris Health System with Magseeds utilized in Electromagnetic Tissue Characterization Systems at Ben Taub and Lyndon B. Johnson Hospitals.	Renewal Public Health or Safety Exemption May 3, 2022 through May 2, 2023	Creamer, Douglas	\$ 61,466	\$ 61,466		SER
B13	Aesculap, Inc.	Neurosurgical Critical Care Products for the Harris County Hospital District dba Harris Health System - continue providing neurosurgical critical care products used for patients undergoing craniotomy and shunt placement surgery. <i>Job No. 17/0276</i>	Renewal April 12, 2022 through April 11, 2023	Creamer, Douglas	\$ 55,564	\$ 55,564		SER
B14	Vertosoft, LLC.	Financial Accounting Close Management Software for the Harris County Hospital District dba Harris Health System - provide for FloQast cloud-based financial accounting close management software required to automate the reconciliation and close process, including workflows to provide efficiencies and additional internal controls for review and approvals.	Renewal The Interlocal Purchasing System June 18, 2022 through June 17, 2023	Nikitin, Victoria	\$ 74,384	\$ 55,484		SPS
B15	Logic Software, Inc.	Web-Based Easy Project Enterprise Cloud - support and provide manage project intake, portfolio, and project management requirements of the different Project Management groups within Harris Health System.	Additional Funds OMNIA Partners Public Sector Cooperative Purchasing Program January 24, 2022 through January 23, 2023	Chou, David	\$ 43,091	\$ 38,026		KC
Total						\$ 1,068,923		

**Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Grant Agreement Summary: April 28, 2022**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
B1	University of Texas MD Anderson Cancer Center	Consideration of Approval of a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and the University of Texas MD Anderson Cancer Center to Fund a Clinical Pharmacist Specializing in Oncology Pharmacy (1.0 FTE)	Grant Agreement	January 1, 2022 through December 31, 2022	Dr. Michael Nnadi	Shall Not Exceed \$300,000.00
B2	Texas A&M University Health Science Center	Consideration of Approval of a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and the University of Texas MD Anderson Cancer Center to Fund the “Addressing COVID-19 Vaccine Hesitancy Among Minorities through Community Outreach in Harris County, Texas” Project (2.0 FTE Community Health Workers, 1.0 FTE Operations Coordinator, and project-related travel and supply costs)	Grant Agreement	April 15, 2022 through April 14, 2023	Dr. Jackie Brock	\$250,042.00

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
B3	The University of Texas Health School of Public Health	Consideration of Approval of an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health School of Public Health to Fund Health Equity Work and Analytical Infrastructure at Harris Health to Monitor and Address Disparities in Patient Health Outcomes and Service Delivery Measures, in Alignment with Harris Health's Balanced Scorecards and CMS's New Health Equity Requirements	Amendment of Grant Agreement	February 17, 2020 through February 16, 2025	Dr. Ann Barnes	\$260,000.00
						\$810,042.00