

BOARD OF TRUSTEES

Board Meeting

8:00 A.M.

Thursday, December 1, 2022

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 28, 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, December 1, 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 – October 27, 2022• HRSA Special Called Board Meeting – November 10, 2022 | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | |
| <ul style="list-style-type: none">• ARPA Funding• Harris Health System Received a Silver Badge Award for Health Center Quality Leader from the Health Resources and Services Administration (HRSA), a Division of the U.S. Health and Human Services Department, for the System’s Healthcare for the Homeless Program• Equity at Harris Health | |
| 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, Including Report of the Medical Executive Board 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
– **Dr. Steven Brass and Dr. Yashwant Chathampally**
- B.** Medical Executive Board Report and Credentialing Discussion, 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, Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. John Foringer**
- C.** Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare, Including Credentialing Discussion, 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
– **Dr. Otis Egins**

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

- A.** General Action Item(s) Related to Quality: Medical Staff
1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. John Foringer**
 2. Consideration of Approval of the Revised Harris Health System Radiology Clinical Privileges – **Dr. John Foringer**
 3. Consideration of Approval of the Revised Harris Health System Medical Staff Bylaws – **Dr. John Foringer**
 4. Consideration of Approval of the 2023-2024 Harris Health Utilization Review Plan – **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 Egins**
 2. Consideration of Approval of New Harris Health System Correctional Health Clinical Privileges – **Dr. Otis Egins**
 - Cardiology
 - Infectious Disease
 - Neurology
 - Obstetrics and Gynecology
 - Orthopedics

VIII. New Items for Board Consideration**Dr. Arthur Bracey**

- A.** Consideration of Approval of the Tentative January 2023 Board of Trustees Schedule – **Board of Trustees**
- B.** Consideration of Approval of an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health that will Support the Community Violence Intervention Program – **Dr. Amy Smith**
- C.** Consideration of Approval of Funding for Performance Incentive Compensation Specified in the Dental Services Agreement with Harris Health System and The University of Texas Health Science Center at Houston (UTHealth) for the Second (July 1, 2021 through June 30, 2022) and Third Contract Years (July 1, 2022 through June 30, 2023) – **Dr. Jennifer Small**
- D.** Consideration of Approval of a Board Resolution Naming the Facility Formerly Known as Quentin Mease Community Hospital to Quentin Mease Clinic – **Dr. Jennifer Small**
- E.** Consideration of Approval of an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Texas Workforce Commission – **Ms. Victoria Nikitin**

IX. Strategic Discussion**Dr. Arthur Bracey**

- A.** Harris Health System Strategic Plan Initiatives
 - 1. Update and Consideration of Approval of Goals, Objectives and Measurements for Harris Health Strategic Plan Pillar 6: Diversity, Equity and Inclusion – **Dr. Jobi Martinez**
[Strategic Pillar 6: Diversity, Equity and Inclusion]

X. Consent Agenda Items**Dr. Arthur Bracey**

- A.** Consent Purchasing Recommendations
 - 1. Consideration of Approval of Purchasing Recommendations (Items A1 through A86) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: December 1, 2022)
- B.** Consent Committee Recommendations
 - 1. Consideration of Approval of Subsidy Payments to Community Health Choice, Inc. for the Health Insurance Marketplace Non-Federal Premium Payments for Eligible Harris Health Patients for Calendar Year 2023 – **Ms. Victoria Nikitin**
 - 2. Consideration of Acceptance of the Harris Health System September 2022 Financial Report Subject to Audit – **Ms. Victoria Nikitin**
 - 3. Consideration of Acceptance of the Harris Health System Second Quarter Stub Year 2022 Investment Report – **Ms. Victoria Nikitin**

4. Consideration of Acceptance of the Harris Health System Third Quarter Calendar Year 2022 Pension Plan Report – **Ms. Victoria Nikitin**
 5. Consideration of Approval of Harris Health System Internal Audit Charter – **Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director**
 6. Consideration of Approval of Compliance and Accreditation’s Audit Plans for FY23 and Enterprise Risk Management Plan
– **Ms.Carolynn Jones**
 7. Consideration of Approval of FY2023 Internal Audit Plan
– **Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director**
- C. New Consent Agenda Item(s) for Approval
1. Consideration of Approval of First Amendment to the Interlocal Agreement Between Harris Health System and Harris County for Legal Representation and Related Support Services of the Harris County Attorney’s Office – **Ms. Sara Thomas**
- D. Consent Grant Agreement Recommendations
1. Consideration of Approval of Grant Agreement Recommendations (Item D1)
(See Attached Expenditure Summary: December 1, 2022)
- E. Consent Reports and Updates to Board
1. Harris Health System October Financial Report 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. Harris Health System Council-At-Large October Meeting Minutes
– **Dr. Jennifer Small**
 4. Update Regarding the ASC at LBJ Status Report
– **Dr. Scott Perry and Mr. Matthew Reeder**
 5. Update Regarding the Riverside Dialysis Center Status Report
– **Dr. Scott Perry and Mr. Matthew Reeder**

{End of Consent Agenda}

XI. Item(s) Related to the Health Care for the Homeless Program

Dr. Arthur Bracey

- 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 December 2022 Operational Update

- B. Consideration of Approval of HCHP 3rd Quarter Quality Report
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- C. Consideration of Approval of the Amended HCHP Bylaws
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

XII. Executive Session

Dr. Arthur Bracey

- D. Discussion Regarding the 2023 Operating Budget for Community Health Choice Texas, Inc. and Community Health Choice, Inc.; and Review of the 2022 Financial Performance for the Nine Months Ending September 30, 2022, Pursuant to Tex. Gov't Code Ann. §551.085 and Tex. Gov't Code Ann. §551.071, Including Consideration of Approval of the 2023 Operating Budget for Community Health Choice Texas, Inc. and Community Health Choice, Inc. Upon Return to Open Session – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**
- E. 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, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms.Carolynn Jones**
- F. Consultation with Attorney Regarding Collaborative Opportunities with The University of Texas M.D. Anderson Cancer Center, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.085
– **Ms. Sara Thomas and Mr. Louis Smith**
- G. Consultation with Attorney and Possible Action Regarding the Agreement between Harris County Hospital District Foundation and Harris Health System Executed in 1998 and Philanthropic Strategies, Pursuant to Tex. Gov't Code Ann. §551.071, Including Delegation of Authority to Harris Health Administration to Take Any Action Under the Contract Contemplated by the Agreement, Including Article IV and/or Re-negotiation of the 1998 Agreement – **Ms. Sara Thomas**
- H. Consultation with Attorney Regarding Settlement of a Healthcare Liability Claim, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Upon Return to Open Session – **Ms. Ebon Swofford**
- I. Discussion Related to Planning for LBJ Expansion Strategy, Pursuant to Tex. Gov't Code Ann. §551.085 – **Dr. Esmaeil Porsa and Ms. Maria Cowles**

XIII. Reconvene

Dr. Arthur Bracey

XIV. 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: December 01, 2022 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Morris & Dickson Co., LLC ¹	Primary Pharmaceutical Wholesaler for Harris Health System - To provide prime distributor services for pharmaceutical products to Harris Health System. <i>Premier Healthcare Alliance, L.P. Contract Public Health or Safety Exemption</i>	Award Best contract	Michael Nnadi		\$ 144,000,000
A2	Community Health Choice, Inc. ⁵	Marketplace Insurance for Eligible Patients for Harris Health System - To continue to provide marketplace insurance for eligible patients at Harris Health System. <i>Interlocal Agreement</i>	Approval Interlocal January 31, 2023 through December 31, 2023	Holly A. Hernandez	\$ 45,000,000	\$ 45,000,000
A3	Prolink Healthcare, LLC (HCHD-503) ⁵	Temporary Nursing Personnel for Harris Health System - To provide temporary nursing personnel to meet demand of patient healthcare at various locations through the Harris Health System. <i>Professional Services Exemption, Board Motion 22.05-67</i>	Ratify Renewal Professional Services Exemption August 04, 2022 through August 03, 2023	Pamela Russell	\$ 13,360,000	\$ 13,360,000
A4	Cross Country Staffing, Inc. d/b/a Cross Country Healthcare Services (HCHD-541) ⁵	Temporary Nursing Personnel for Harris Health System - To provide temporary nursing personnel at Harris Health hospitals. <i>Professional Services Exemption</i>	Ratify Purchase Professional Services Exemption One (1) year initial term with four (4) one-year renewal options	Pamela Russell		\$ 12,510,000
A5	WalkerHealthcare (HCHD-489) ⁵	Temporary Nursing Personnel for Harris Health System - To provide temporary nursing personnel at Harris Health hospitals. <i>Professional Services Exemption</i>	Ratify Purchase Professional Services Exemption August 26, 2021 through August 25, 2022	Pamela Russell		\$ 8,160,000
A6	WalkerHealthcare (HCHD-489) ⁵	Temporary Nursing Personnel for Harris Health System - To provide temporary nursing personnel at Harris Health hospitals. <i>Professional Services Exemption</i>	Ratify Renewal Professional Services Exemption August 26, 2022 through August 25, 2023	Pamela Russell	\$ 8,160,000	\$ 8,160,000
A7	Laboratory Corporation of America (HCHD-498) ¹	Clinical Reference Laboratory Testing Services for Harris Health System - To continue providing clinical reference laboratory testing services to Harris Health patients. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.03-40</i>	Renewal January 01, 2023 through December 31, 2023	Michael Nnadi	\$ 4,562,320	\$ 4,562,230
A8	Avant Healthcare Professionals, LLC (HCHD-727) ⁵	Temporary Nursing Personnel for Harris Health System - To provide for temporary staffing of international nursing personnel to meet the increase in demand of patient healthcare at various locations throughout Harris Health System.	Ratify Professional Services Exemption	Pamela Russell		\$ 4,000,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A9	F.F.F. Enterprises, Inc (PPPW14FFF01)	Blood Plasma Products Distribution Program - To continue providing biological blood plasma products for treating Harris Health System patients. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.12-113</i>	Funding Yr. 10 January 01, 2023 through July 26, 2023	Michael Nnadi	\$ 3,712,140	\$ 3,712,140
A10	Philips Healthcare¹	Physiological Monitoring Systems - To provide Harris Health System with new vital signs machines replacing the current units past their expected life. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	Teong Chai		\$ 3,387,276
A11	SHI Government Solutions, Inc. (HCHD-566)⁴ <i>Asian Female HUB</i>	Microsoft Enterprise Agreement Software Maintenance for Harris Health System. - To continue to provide software maintenance and licenses for Microsoft software used on Harris Health System computer workstations and servers, which includes productivity software (i.e. MS Office- Word, Excel, Outlook and PowerPoint). <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Renewal January 01, 2023 through December 31, 2023	Ronald Fuschillo	\$ 2,272,601	\$ 2,534,694
A12	Jones Lang LaSalle Americans, Inc.⁵	Construction Manager-Agent for Harris Health System - Additional funds are required to cover services for Lyndon B. Johnson Hospital replacement project and unanticipated needs for other budgeted projects. <i>Job No. 20/0322</i>	Additional Funds	Teong Chai		\$ 2,500,000
A13	Favorite Healthcare Staffing (HCHD-647)⁵	Temporary Nursing Personnel for Harris Health System - To provide temporary nursing personnel at Harris Health hospitals. <i>Professional Services Exemption</i>	Ratify Purchase Professional Services Exemption One (1) year initial term with four (4) one-year renewal options	Pamela Russell		\$ 2,450,000
A14	Merc Medical Supply⁵	Purchase and/or Rental of Durable Medical Equipment (DME) and Home Oxygen for Harris Health System - To provide DME and home oxygen for Harris Health System patients at Medicaid rates. <i>Job No. 220317</i>	Award Only proposal received One (1) year initial term with five (5) one-year renewal options	Amy Smith		*
A15	Linbeck Group, LLC⁴	Construction Manager at Risk for the Renovation and Conversion of Quentin Mease Hospital to an Outpatient Clinic - The increase of the guaranteed maximum price (GMP) is associated with increase in total project cost after subcontractor bids were received and validated to develop the expected true cost of construction. The County Attorney's Office is preparing the Second Amendment for the additional funds. This purchase is subject to the execution of the Amendment. <i>Job No. 190021</i>	Additional Funds	Babak Zare	\$ 38,314,871	\$ 1,946,512
A16	Cardinal Health (AD- NS-1439)¹	ECG Electrodes, Cable, Lead Wires & Defibrillator Pads - To continue to provide Harris Health Systems with ECG electrodes, cables, lead wires and related items. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2 April 01, 2023 through March 31, 2024	Douglas Creamer	\$ 1,437,097	\$ 1,508,951

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A17	Stryker Sales Corporation through Stryker Endoscopy Division ⁵	Laparoscopic Surgical Services for the Harris Health System - To provide for continued laparoscopic surgical services to assist periOperative Services in operating room (OR) setup and equipment sterilization processing. Stryker on-site specialist services include OEM training and certification for Harris Health owned Endoscopy equipment. Services are provided on a fee per case basis. Public Health or Safety Exemption, Board Motion 21.12-113	Renewal Public Health or Safety Exemption February 05, 2023 through February 04, 2024	Doug Creamer	\$ 1,446,679	\$ 1,446,679
A18	Nephron Pharmaceutical, Corp ¹ (PPPH21NAP02) SCA Pharmaceutical, LLC (PPPH21SCA01) ¹ QuVa Pharma, Inc (PPPH21QVA01) ¹	Outsourced I.V. Admixture Services - To continue providing unique compounding services, minimize wastage of batch pharmaceutical products and greater than 24-hour dating on intravenous admixture products. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.01-06	Funding Yr. 5 January 01, 2023 through December 31, 2023	Michael Nnadi	\$ 1,152,117	\$ 1,152,117
A19	Amwell ⁵	Virtual Care Carts for Harris Health System - On March 24, 2022, the Board of Trustees approved an award for telehealth services and virtual care carts. Since that time, Harris Health Administration has decided to reassess the requirement and capabilities of providing telehealth services and virtual care carts. Job No. 21/0370	Rescind Award	Louis Smith		\$ 705,608
A20	Bayer Healthcare (PP-IM-421) ¹	Contrast Media Injectors and Disposables - To continue providing Harris Health System with automatic power injectors used to administer contrast media during imaging studies, such as angiographic (including cardiac catheterization) procedures. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 3 January 01, 2023 through December 31, 2023	Douglas Creamer	\$ 632,100	\$ 632,100
A21	Best Care EMS, LTD (HCHD-659) ⁴ Caucasian Female-HUB	Ambulance Services for Harris Health System - Additional funds are required due to the underestimated volume of calls for service and increased waiting time throughout Harris Health locations. Public Health or Safety Exemption, Board Motion 22.02-20	Ratify Additional Funds Public Health or Safety Exemption March 01, 2022 through February 28, 2023	Mike Hill	\$ 280,000	\$ 620,000
A22	Vizient Data Services, LLC (GA-07108) ⁵	Benchmarking Program Services for Harris Health System - To provide Vizient's benchmarking program which includes data analytics, advisory services, and learning improvement collaboratives for Harris Health System to become more clinically and operationally effective to achieve its patient care objectives. Public Health or Safety Exemption	Renewal Public Health or Safety Exemption January 01, 2023 through December 31, 2023	Victoria Nikitin	\$ 551,591	\$ 568,650
A23	W. L. Gore & Associates, Inc.(GA-07394) ⁵	Endoprosthesis Stents for Harris Health System - The term is corrected to coincide with the term stated in the Agreement. The amount was underestimated and is corrected to reflect the two-year initial term. Public Health or Safety Exemption, Board Motion 21.101	Ratify Additional Funds Extension Public Health or Safety Exemption November 01, 2021 through October 31, 2022	Douglas Creamer	\$ 566,055	\$ 541,005

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A24	Olympus America Inc. PP-OR-1798 ¹ Boston Scientific Corporation (PP-OR-1797) ¹	Specialty Urological Products - To provide Harris Health System with specialty urological products such as stents, guide wires, stone retrieval, and catheters for the operating room. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.10-101</i>	Funding Yr. 3 January 01, 2023 through December 31, 2023	Douglas Creamer	\$ 525,189	\$ 525,189
A25	Highlights Electrical ⁵	Job Order Contracting for Electrical and/or Electrical Related Projects for Harris Health System - To provide electrical repair, renovation, or alteration to various hospitals and clinics for Harris Health System. <i>Job No. 180070, Board Motion 21.12-113</i>	Renewal December 13, 2022 through December 12, 2023	Kia Scales	\$ 700,000	\$ 500,000
A26	RevSpring Inc. (fka Letter Logic, Inc.) ⁵	Patient Billing Services for Harris Health System - To outsource patient billing services until the competitive proposal process is complete and a new Agreement is in place. <i>Job No. 11/0198</i>	Ratify Purchase January 01, 2022 through December 31, 2022	Nikki Martinez		\$ 500,000
A27	Medtronic USA, Inc.(GA-07454) ⁵	Neurovascular and Stroke Therapy Products for Harris Health System - To continue providing neurovascular and stroke therapy products used for treating ischemic stroke patients at Ben Taub Hospital. <i>Job No. 170331, Board Motion 21.12-113</i>	Renewal December 21, 2022 through December 20, 2023	Douglas Creamer	\$ 460,899	\$ 474,726
A28	Haemonetics Corporation (GA-07372) ⁵	Whole Blood Hemostasis Testing System including Analyzer(s), Reagents, Controls, Supplies and Service for Harris Health System - To provide for continued real-time analyzers that will deliver rapid comprehension and accurate identification of various hemostasis conditions. <i>Job No. 160322, Board Motion 21.12-113</i>	Renewal January 12, 2023 through January 11, 2024	Michael Nnadi	\$ 385,117	\$ 423,629
A29	First DataBank, Inc.(GA-07073) ³	FDB MedKnowledge License and Maintenance for Harris Health System - To continue to provide maintenance and support for the MedKnowledge™ software drug interaction database designed for medication ordering and prescribing at the point of care. The software is integrated into Epic's Computerized Physician Order Entry application. <i>Sole Source Exemption, Board Motion 21.12-113</i>	Renewal Sole Source Exemption December 15, 2022 through December 14, 2023	Ronald Fuschillo	\$ 386,165	\$ 400,194
A30	Facility Interiors Inc. (PP-FA-861) ⁴ HUB - Caucasian Female	Furniture for Quentin Mease - To provide Quentin Mease Renovation project with Stance tandem seating and physician stools. <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 369,404
A31	Hologic, Inc. (PP-IM- 295) ¹	Mammography Products and Services - To continue providing Harris Health System with mammography products such as breast biopsy devices, breast density analysis tools, consumables, disposables and breast biopsy markers. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.09-86</i>	Ratify Funding Yr. 4 October 01, 2022 through September 30, 2023	Douglas Creamer	\$ 350,878	\$ 368,421

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A32	Cardinal Health 200, LLC (AD-OR-1969) ¹	Sterile Packs and Gowns - To continue providing Harris Health System with sterile packs, gowns, sterile and nonsterile drapes. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.02-20	Funding Yr. 2 January 01, 2023 through December 31, 2023	Douglas Creamer	\$ 331,083	\$ 347,637
A33	Roche Diagnostics Corporation ³	Liat Product Agreement - To provide consumables for existing COBAS Liat equipment at Ben Taub and Lyndon B. Johnson Hospitals. Sole Source Exemption	Purchase Sole Source Exemption One (1) year initial term with three (3) one-year renewal options	Michael Nnadi		\$ 347,130
A34	Seril Inc. dba Houston Grotech Services (GA-07638) ⁵	Grounds Maintenance at Various Locations for Harris Health System - To provide landscaping and ground maintenance services at various Harris Health locations. Job No. 180302, Board Motion 21.10-101	Renewal February 01, 2023 through January 31, 2024	Terry Elliott	\$ 273,782	\$ 346,000
A35	Baylor College of Medicine (HCHD-375) ⁵	Psychiatric Medical Services for the Healthcare for the Homeless Program for Harris Health System - To provide qualified physicians licensed by Texas State Board of Medical Examiners who will provide comprehensive outpatient psychiatric services and treatment at various homeless shelters designated by Harris Health System. Professional Services Exemption, Board Motion 22.01-06	Renewal Professional Services Exemption January 01, 2023 through December 31, 2023	Lydia Rogers	\$ 175,000	\$ 341,230
A36	Letourneau Interests Inc. (PP-FA-859) ¹	Furniture for Quentin Mease - To provide Quentin Mease Renovation project with National steelcases and storage. Premier Healthcare Alliance, L.P. Contract	Ratify Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 339,457
A37	Hewlett Packard Enterprise Company (DIR-TSO-4160) ²	Hewlett-Packard Annual Hardware and Software Maintenance Renewal for Harris Health System. - To provide hardware and software maintenance and support for Hewlett-Packard server and storage equipment. The maintenance provides next business day, 6-hour call to repair and includes onsite replacement of failed equipment, operating systems updates, and 24/7 technical support. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Only quote January 25, 2023 through January 24, 2024	Ronald Fuschillo		\$ 313,284
A38	Teleflex Inc (PP-NS-1430) ¹ Covidien Sales LLC (AD-NS-1427) ¹	Dialysis Access Catheters - To continue to provide Harris Health System with acute and chronic hemodialysis catheters and peritoneal dialysis catheters, associated kits, and accessories. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 3 February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 307,312	\$ 307,312
A39	Maxim Healthcare Staffing Services, Inc. (Primary) (HCHD-634) ⁵ AMN Healthcare Inc. (Secondary) (HCHD- 648) ⁵	Temporary Coding Staff for Harris Health System - To continue to provide temporary staffing to allow Harris Health System to maintain scheduled services when positions are vacant and/or employees are on leave. Job No. 220248	Award Best proposal meeting requirements One (1) year initial term with four (4) one-year renewal options	Michael Kaitschuck		*

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A40	Katten Muchin Rosenman LLP (HCHD-884) ⁵	Special Counsel to Represent Harris Health System - To provide legal services for federal healthcare privacy law, including 42 CFR Part 2, interoperability rules under the 21st Century Cures Act, and correctional health standards. <i>Professional Services Exemption</i>	Ratify Purchase Professional Services Exemption One (1) year initial term with two (2) one-year renewal options	L. Sara Thomas		\$ 300,000
A41	HealthStream, Inc.(HCHD-516) ⁵	Competency Development System for Harris Health System - To provide an online competency assessment using videos and clinical scenarios to determine the level of registered nurses' ability to think critically and apply clinical judgement when caring for their patient population. <i>Public Health or Safety Exemption, Board Motion 22.01-06</i>	Renewal Public Health or Safety Exemption January 01, 2023 through December 31, 2023	Maureen Padilla	\$ 290,150	\$ 288,977
A42	LinkedIn Corporation ⁵	Employee Engagement and Satisfaction Survey for the Harris Health System - To provide LinkedIn's Glint platform to conduct and analyze employee engagement and satisfaction surveys for Harris Health System. <i>Job No. 22/0034</i>	Award Best Proposal Meeting Requirements	Gary Marsh		*
A43	Infolob Solutions, Inc. (GA-07570) ⁵	Information Technology Consulting, Implementation and Staff Augmentation - To augment Information Technology (IT) capabilities and resources by providing staff and support for operations and IT projects as needed. <i>Job No. 180274, Board Motion 22.01-06</i>	Ratify Renewal May 21, 2022 through May 20, 2023	Sam Karim	\$ 270,000	\$ 270,000
A44	Baylor College of Medicine (HCHD-118) ⁵	Pediatric Tele-Psychiatry Services for Harris Health System - To provide expanded access to behavioral health services and mental health services to children and adolescents ages 9 through 17 in Harris Health community health centers, the Pediatric/Adolescent Health Center and surrounding communities. <i>Professional Services Exemption</i>	Ratify Purchase Professional Services Exemption August 01, 2022 through July 31, 2023	William Walker		\$ 254,435
A45	Ben E. Keith (040522-BEK) ⁵	Food Products for Harris Health System - To provide food products for Harris Health System. Ben E. Keith will be a secondary supplier for food products. <i>Sourcewell</i>	Award Only quote	Shweta Misra		\$ 236,411
A46	Alliant Insurance Services, Inc. (HCHD-93) ⁵	Human Resources Consulting Services for Harris Health System - To continue provide comprehensive advisory services to assist Human Resources in the areas of health and welfare benefit plan strategy and management. <i>Job No. 190044, Board Motion 21.12-113</i>	Renewal January 02, 2023 through January 01, 2024	Omar Reid	\$ 235,000	\$ 235,000
A47	RevSpring Inc. (fka Letter Logic, Inc.) ⁵	Patient Billing Services for Harris Health System - To outsource patient billing services until the competitive proposal process is complete and a new Agreement is in place. <i>Job No. 11/0198</i>	Purchase January 01, 2023 through June 30, 2023	Clement Gerard		\$ 225,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A48	Baylor College of Medicine (HCHD-890) ⁵	HIV Perinatal Transmission Prevention Activities Program for Harris Health System - To provide Harris Health System with HIV screening, education, training, quality assurance, and consultation services. Evaluations of Harris Health's HIV perinatal transmission program will also be conducted as part of the rendered services. Professional Services Exemption	Ratify Purchase Professional Services Exemption September 01, 2022 through August 31, 2023	Dawn Jenkins		\$ 221,262
A49	Careport Health, LLC. a.k.a. WellSky Corporation (HCHD-514) ⁵	Careport Care Management Solution for Harris Health System - To provide for an electronic care management solution to efficiently coordinate transitions of care for patients being discharged after a post-acute placement and service needs, therefore, increasing bed availability due to faster turnaround time to care for additional patients. Public Health or Safety Exemption, Board Motion 21.08-77	Renewal Public Health or Safety Exemption January 07, 2023 through January 06, 2024	Amy Smith	\$ 391,677	\$ 207,907
A50	Stryker Corporation ¹	External Defibrillators and Related Products - To provide defibrillators required to support new ambulances for patient care services. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 206,454
A51	Globus Medical North America, Inc.(HCHD-0573) ⁵	Spinal Implants and Related Products - To continue providing physician clinically preferred spinal implants and related products used for various operating procedures. Public Health or Safety Exemption, Board Motion 21.10-101	Renewal Public Health or Safety Exemption February 25, 2023 through February 24, 2024	Doug Creamer	\$ 202,031	\$ 206,072
A52	KGI Holdings LLC dba KGI ⁴ Metro SBE - Caucasian Male	Pre and Post-Employment Background Screening For Harris Health System - The additional funds are needed due to increased utilization resulting from performing pre and post-employment background screening for Correctional Health. Job No. 130326, Board Motion 22.02-20	Ratify Additional Funds February 01, 2022 through January 31, 2023	Keith Manis	\$ 240,000	\$ 202,532
A53	Advanced Air Ambulance Corporation (HCHD-685) ⁵	Air Transportation Services for Harris Health System - Additional funds are required to cover the continuation of air ambulance services for patient repatriation throughout Harris Health System. Professional Services Exemption, Board Motion 22.08-111	Additional Funds Professional Services Exemption One (1) year initial term with four (4) one-year renewal options	Amy Smith	\$ 200,000	\$ 200,000
A54	Concentric Healthcare Solutions, LLC dba Concentric Healthcare Staffing (HCHD-487) ⁵	Temporary Nursing Personnel for Harris Health System - To provide temporary nursing personnel at Harris Health hospitals. Professional Services Exemption, Board Motion 22.04-56	Ratify Renewal Professional Services Exemption August 04, 2022 through August 03, 2023	Pamela Russell	\$ 200,000	\$ 200,000
A55	Skeletal Dynamics, Inc. ⁵	Small Joint Implants – Upper Extremities for Harris Health System - The term is corrected to coincide with the term stated in the Agreement. The amount was underestimated and is corrected to reflect the two-year initial term. Public Health or Safety Exemption	Corrected term and amount Public Health or Safety Exemption	Douglas Creamer		\$ 200,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A56	B. Braun Medical Inc. (PP-NS-1433)¹	Dialysis Equipment and Fluids - To continue to provide peritoneal and hemodialysis equipment, solutions and supplies to be used by Harris Health System Dialysis Services. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.04.56</i>	Funding Yr. 3 February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 199,172	\$ 199,172
A57	Philips Healthcare¹	Physiological Monitoring Equipment - To provide IntelliVue Information Center iX, Accessories Equipment, and Implementation for Lyndon Baines Johnson Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	James Young		\$ 193,746
A58	Edward Don & Company¹	Foodservice Equipment and Supplies Distribution - To provide a new conveyor dishwasher to replace the current dishwasher past its expected useful life for Harris Health System Food and Nutrition Services. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Christopher Okezie		\$ 191,113
A59	Insight Direct USA, Inc. (PP-IT-241)¹	Imperva Database Monitoring Software for Harris Health System - To provide for a database security monitoring solution to monitor and audit all access to sensitive data from SQL and Oracle databases. This solution assists Harris Health to maintain continuous HIPAA compliance for electronic patient health information. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Jeffrey Vinson		\$ 170,647
A60	Stryker Corporation¹	Powered Loading Systems - To purchase power loading equipment that will be needed for new ambulances and is compatible with our current stretchers. <i>Public Health or Safety Exemption</i>	Ratify Purchase Public Health or Safety Exemption	Teong Chai		\$ 170,575
A61	Hall Render Advisory Services LLC (HCHD-896)⁵	Compliance Coding Audit Services for the Harris Health System - To provide compliance coding audit services for the Harris Health System <i>Job No. 220044</i>	Award Best proposal meeting requirements One (1) year initial term with four (4) one-year renewal options	Anthony Williams		*
A62	Rauland-Borg Corporation through Lone Star Communications Houston (PP-IT-256)¹	Maintenance for the Nurse Call Communication System for Harris Health - This is the annual maintenance renewal for the Nurse Call Communications system, which provides wireless phones to the nursing staff in order to expedite response times for increased patient satisfaction and quality of care <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.12-113</i>	Renewal January 01, 2023 through December 31, 2023	Ronald Fuschello	\$ 147,816	\$ 153,662
A63	Galls, LLC⁵	Customized Uniforms for Harris Health System - To provide customized security uniforms, emergency medical technician uniforms, Department of Public Safety uniforms, and other customized uniforms throughout Harris Health System. <i>BuyBoard</i>	Award Only quote	Jon Hallaway		\$ 150,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A64	CareSignal (HCHD571) ⁵	A Remote Patient Monitoring Platform for Harris Health System. - To continue providing support services for the remote patient monitoring platforms. This allows monitoring of Harris Health's chronic disease patients through text messaging and phone calls with real-time access to Harris Health's care team. Public Health or Safety Exemption, Board Motion 21.12-113	Renewal Public Health or Safety Exemption January 01, 2023 through December 31, 2023	Esperanza Galvan	\$ 147,000	\$ 147,000
A65	Hamilton Medical ¹	Ventilators - To provide transport ventilators for six (6) new ambulances for patient care services. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 136,199
A66	Tripp Umbach, Inc.(HCHD-652) ⁵	Economic Impact Study for Harris Health System - To provide a written document that quantifies the overall economic impact that Harris Health System has on Harris County, the City of Houston, State of Texas and potentially beyond those areas. Job No. 220365	Ratify Award Only proposal received One (1) year initial term with four (4) one-year renewal options	Olga Rodriguez		*
A67	Insight Direct USA, Inc. (PP-IT-241) ¹	LinkedIn Online Recruitment and Networking Subscription Services for Harris Health System - To utilize online recruitment and networking subscription services for job postings, professional networking, and individual recruiter sourcing tools. Premier Healthcare Alliance, L.P. Contract	Award Only Offer Received December 31, 2022 through December 30, 2023	Keith Manis		\$ 122,687
A68	America's Essential Hospitals ⁵	Membership for Harris Health System - As a member, America's Essential Hospitals provides support with advocacy, policy, development, research and education to ensure access to care for America's medically underserved and uninsured populations. Public Health or Safety Exemption	Purchase Public Health or Safety Exemption January 01, 2023 through December 31, 2023	Victoria Nikitin		\$ 120,000
A69	McCoy Rockford (TXMAS-19-7111) ⁵	Furniture for Quentin Mease - To provide Quentin Mease Renovation project with Steelcase task seating. Texas Multiple Award Schedule (TXMAS) Cooperative Program	Ratify Award Best quote meeting specifications	Teong Chai		\$ 114,093
A70	Cardinal Health 200, LLC (PP-OR-1754) ¹	Lap Sponges, OR Towels and Specialty Sponges - To provide lap sponges, OR towels and specialty sponges used by clinicians at Harris Health System. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 3 December 01, 2022 through November 30, 2023	Douglas Creamer	\$ 111,528	\$ 111,528
A71	Office Pavilion (PP-FA-849) ¹	Furniture for Quentin Mease - To provide Quentin Mease Renovation project with furniture. Premier Healthcare Alliance, L.P. Contract	Ratify Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 110,673
A72	Lantheus Medical Imaging (PP- IM-418) ¹	Contrast Media Ultrasound - To continue providing Harris Health System with contrast media agents used to enhance ultrasound imaging. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.02-20	Funding Yr. 3 January 01, 2023 through December 31, 2023	Douglas Creamer	\$ 109,414	\$ 109,414

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A73	UpToDate, Inc. fka Wolters Kluwer Clinical Drug Information, Inc. and Lexi-Comp, Inc.(GA-05505) ³	Drug Database Software System for Harris Health System - To continue to provide a clinical drug reference library for Harris Health System. Sole Source Exemption, Board Motion 21.10-101	Renewal Sole Source Exemption December 26, 2022 through December 25, 2023	Ronald Fuschillo	\$ 95,364	\$ 101,086
A74	Bio-Rad Laboratories, Inc.(HCHD-586) ⁵	Geenius™ Reader and HIV½ Supplemental Assay for Harris Health System - To provide continued confirmatory testing for HIV positive results received from Harris Health System patients. Public Health or Safety Exemption	Renewal Public Health or Safety Exemption December 22, 2022 through December 21, 2023	Michael Nnadi	\$ 65,860	\$ 100,774
A75	Maxor National Pharmacy Services (HCHD-245) ⁵	Discharge Medication Fill Services for Harris Health System - To provide prescription medication for Harris Health transfer patients upon their discharge from St. Joseph Medical Center. Public Health or Safety Exemption, Board Motion 21.12.113	Renewal Public Health or Safety Exemption December 11, 2022 through December 10, 2023	Amy Smith	\$ 80,407	\$ 100,000
A76	Stryker Corporation ¹	Orthopedic Power Tools and Accessories - To replace large bone surgical drills and saws that are well past their expected useful life and experiencing maintenance issues at Ben Taub Hospital OR. Premier Healthcare Alliance, L.P. Contract	Award Best Contract(s)	Teong Chai		\$ 99,959
A77	Trinity Biotech, Inc.(GA-05562) ⁵	Hemoglobin A1c Testing System including Analyzer(s) Reagents, Consumables and Service for Harris Health System - The term is being extended to continue providing Hemoglobin A1c testing of Harris Health System patients until newly purchased equipment is fully operational. Additional funds are required to cover the extended term. Job No. 130232, Board Motion 22.03-40	Additional Funds Extension April 18, 2022 through December 31, 2022	Michael Nnadi	\$ 189,053	\$ 76,500
A78	The University of Houston (HCHD-316) ⁵	Clinical Neuropsychology Consultation Services for Harris Health System - To provide Harris Health System with clinical neuropsychology consultation services for HIV positive patients.	Ratify Interlocal Renewal November 01, 2022 through October 31, 2023	Dawn Jenkins	\$ 55,061	\$ 55,061
A79	Edwards Lifesciences LLC (GA-07090) ⁵	Heart Valves - The term is being extended to continue providing physician clinically preferred heart valves used in cardiovascular surgical procedures for the Operating Room at Ben Taub Hospital. Additional funds are required to cover the extended term. Public Health or Safety Exemption, Board Motion 21.10-101	Additional Funds Extension Public Health or Safety Exemption December 01, 2021 through November 30, 2022	Douglas Creamer	\$ 67,595	\$ 54,720
A80	Ace Surgical Assistant, LLC ⁵	Surgical Assistant Services for Harris Health System - Additional funds will cover an increased demand for vendor's services. Public Health or Safety Exemption	Ratify Additional Funds Public Health or Safety Exemption January 01, 2022 through December 31, 2022	Glorimar Medina	\$ 100,000	\$ 50,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A81	City of Houston (GA-05919) ⁵	Professional Development Training and Other Training Resources for Employees of Harris Health System - To allow Harris Health System employees continued access to professional development training and other training resources at City of Houston facilities.	Renewal Interlocal Agreement January 06, 2023 through January 05, 2024	Cleveland Black	\$ 20,000	\$ 40,000
A82	Harris County (GA-01021) ⁵	Financial Investment Services for Harris Health System - To continue to provide financial investment services for Harris Health System.	Renewal Interlocal Agreement January 31, 2023 through January 30, 2024	Kari McMichael	\$ 30,616	\$ 30,616
A83	San Jacinto Community College District (HCHD-476) ⁵	Spanish Language Classes for Harris Health System - To provide Spanish language courses to Harris Health employees to enhance communication in and out of the healthcare system.	Ratify Interlocal Agreement September 10, 2022 through September 09, 2023	Gary Marsh	\$ 17,700	\$ 17,700
A84	ATEB, Inc (GA-04561) ⁵	Pharmacy Interactive Voice Response (IVR) Software Maintenance and Support for Harris Health System - The additional funds are required to provide foreign languages for the IVR system recorded pick-up prompts reminders as detailed in Spanish, Vietnamese, and English. <i>Public Health or Safety Exemption, Board Motion 21.01-06</i>	Additional Funds Public Health or Safety Exemption January 01, 2022 through December 31, 2022	Sunny Ogbonnya	\$ 96,000	\$ 8,765
A85	Region 6 Education Service Center ⁵	Educational Purchasing Interlocal Cooperative (EPIC6) - To participate in cooperative purchasing services program offered through Region 6 Education Service Center. The purpose of EPIC6 is to obtain substantial savings for any participating School District, University, College, Community College, City, County or Other Public Agencies through cooperative purchasing.	Approval Interlocal Agreement	Douglas Creamer		\$ 0
A86	Returns R Us, Inc. an Illinois corporation d/b/a Pharma Logistics, Ltd (GA-07359) ¹	Onsite & Box & Ship Returned Goods Service for Harris Health System - To provide Harris Health System with the pick up and processing of outdated, recalled, and overstocked prescription drugs. <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Renewal October 09, 2021 through January 31, 2023	Sunny Ogbonnya	\$ (221,438)	\$ (276,798)
					Total Expenditures	\$ 278,615,899
					Total Revenue	\$ (276,798)

1 Premier GPO - Diversity vendor not available for award

2 Technology purchase

3 Sole Source procurement

4 MWBE participation awarded

5 MWBE participation N/A

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report

Expenditure Summary: December 01, 2022 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	ASI Busines Group ³	Discharge patient folders for Harris Health System - To provide discharge folders at Ben Taub and Lyndon B. Johnson in English and Spanish. These folders include tabs that will separate any documentation regarding medications, and follow up appointments. <i>Sole Source Exemption</i>	Purchase Sole Source Exemption	Maureen Padilla		\$ 99,000
B2	Boston Scientific Corporation (PP-OR-1743)¹	Surgical Disposable Scopes - To provide single-patient-use disposable scopes and accessories that provide the visualization to see and record images inside the body. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2 November 01, 2022 through October 31, 2023	Douglas Creamer	\$ 99,000	\$ 99,000
B3	GE Healthcare (PP-IM-411)¹	Contrast Media X-Ray - To provide Harris Health System with iodinated contrast media agents that enhance body structure for general radiography, special procedures, CT scans, and mammography, etc. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2 January 01, 2023 through December 31, 2023	Douglas Creamer	\$ 97,564	\$ 97,564
B4	Debner Inc. (PP-FA-846)¹	Furniture for Quentin Mease - To provide Quentin Mease Renovation project with seating for basement level, levels 1A, 1B, 2A, 2B, and levels 3 and 4. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Purchase Best Offer(s) Meeting Requirements	Teong Chai		\$ 94,302
B5	Craneware, Inc. (GA-07749)³	Chargemaster Toolkit® Software for Harris Health System - To provide Craneware's software solution to assist the hospital to effectively price, charge, code, and retain earned revenue for patient care services and supplies. This solution optimizes reimbursement, increases operational efficiency, minimizes compliance issues, and helps increase revenue. <i>Sole Source Exemption</i>	Renewal Sole Source Exemption December 31, 2022 through December 30, 2023	Ronald Fuschillo	\$ 87,098	\$ 91,453
B6	Hologic, Inc.¹	Bone Densitometry - To replace a malfunctioning bone densitometer past its expected useful life at Lyndon B. Johnson Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Teong Chai		\$ 90,800
B7	Cardinal Health 200, LLC (GA-06423)⁵	Prime Distribution Services for Medical/Surgical Supplies for the Harris Health System - To provide additional storage services for existing inventory transitioned from Daryl Flood Warehouse. Additional funds are required to cover the services. <i>Job No. 140281, Board Motion 22.05-67</i>	Additional Funds	Doug Creamer	\$ 1,567,000	\$ 89,907
B8	OrthoScan, Inc.¹	Mobile C-arms - To replace a malfunctioning mini c-arm past its expected useful life at Lyndon B. Johnson Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	David Attard		\$ 87,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B9	Baylor College of Medicine (HCHD-353) ⁵	Support Services for the Maternal Opioid Misuse (MOM) Model for Harris Health System - To continue to provide support services to pregnant and postpartum women with opioid use disorder and their infants to improve the quality and availability of care. Professional Services Exemption, Board Motion 21.12-113	Renewal Professional Services Exemption January 01, 2023 through December 31, 2023	Kelli Fondren	\$ 141,685	\$ 80,030
B10	Netsync Network Solutions, Inc. ² COH MBE -Hispanic Female	VMWare Licenses for Harris Health System - To provide VMWare licenses needed for the Unified Communications technology refresh of servers that support the Voice Over IP telephone system for the organization. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote	Ronald Fuschillo		\$ 79,593
B11	Set Solutions, Inc. (HCHD – 362) ⁵	Patient Privacy Monitoring Software for Harris Health System - To provide for proactive patient privacy monitoring software to adhere to the organization's HIPAA privacy standards. Choice Partners, a division of Harris County Department of Education Cooperative Program	Renewal February 04, 2023 through February 03, 2024	Jeffrey Vinson	\$ 74,995	\$ 74,995
B12	Letourneau Interests Inc. (PA-FF-859) ¹	Furniture for Quentin Mease - To provide Quentin Mease Renovation project with tables and chairs. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 73,311
B13	Beaver-Visitec International ³	Ophthalmic Diode Laser - To provide an ophthalmic diode laser used to coagulate abnormal vascular tissue in the retina for Ben Taub Hospital. Sole Source Exemption	Award Sole Source Exemption	Teong Chai		\$ 73,067
B14	Avanos Medical Inc (AD-NS-1223) ¹	Closed Ventilation Suction - To provide Harris Health System with products used in neonate, pediatric and adult patients to aspirate or suction the bronchial tree or trachea with an endotracheal tube (ET) tube or tracheostomy. Premier Healthcare Alliance, L.P. Contract	Best Contract(s) July 01, 2022 through June 30, 2023	Doug Creamer	\$ 71,549	\$ 71,549
B15	Mar Cor Purification, Inc. ⁵	Reverse Osmosis Water Purification System - To provide three (3) RO water purification systems to be utilized for travel dialysis and address the treatment needs for critically ill patients in the Intensive Care Unit and Emergency Center at Lyndon B. Johnson Hospital. Public Health or Safety Exemption	Purchase Public Health or Safety Exemption	Teong Chai		\$ 69,911
B16	Draeger Inc. ¹	Anesthesia Equipment, Accessories and Supplies - To replace one anesthesia machine that is past its expected useful life at Lyndon B. Johnson Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Contract(s)	Teong Chai		\$ 69,841
B17	Sentact LLC (GA-06698) ⁵	Tracer Template Program (Rounding Application) for Harris Health System - To continue to provide best practice tracer templates used to capture Det Norske Veritas (DNV) measures of success and provide a centralized method of validating levels of compliance. Job No. 160188	Renewal February 23, 2023 through February 22, 2024	Vivian Trang Ho-Nguyen	\$ 52,164	\$ 66,960

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B18	Sterling (HCHD-657)⁵	Nonprofit Management Consulting Services for Harris Health System - To develop and help implement nonprofit management strategies for Harris Health System. <i>Personal Services Exemption</i>	Renewal Personal Services Exemption January 11, 2023 through January 10, 2024	Carolynn Jones	\$ 66,000	\$ 66,000
B19	Gartner, Inc (DIR- TSO-4099) (HCHD-771)²	IT Research and Advisory Subscription Services for Harris Health System - To provide Harris Health System with one (1) Gartner for Technical Professionals Team Leader and four (4) Gartner for Technical Professionals Team Member levels of access. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Renewal February 01, 2023 through January 31, 2024	Vinh Trugon	\$ 31,035	\$ 65,175
B20	Santa Maria Hostel, Inc. (HCHD-352)⁵	Support Services for the Maternal Opioid Misuse (MOM) Model for Harris Health System - To continue to provide support services to pregnant and postpartum women with opioid use disorder and their infants to improve the quality and availability of care. <i>Public Health or Safety Exemption</i>	Renewal Public Health or Safety Exemption January 01, 2023 through December 31, 2023	Kelli Fondren	\$ 68,485	\$ 62,256
B21	Covidien Sales LLC (AD-OR-1943)¹	Endotracheal Tubes and Related Products - To provide Harris Health System with endotracheal tubes, stylets and pharyngeal airways and holders. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2 January 01, 2023 through December 31, 2023	Douglas Creamer		\$ 61,673
B22	Diligent Corporation (GA-07143)³	Diligent Boards Software Subscription for Harris Health System - To provide for Diligent Boards which is an IT standard software used by the Board of Trustees to access all of the agendas, documents, annotations, and discussions of board meetings online through a secure portal. <i>Sole Source Exemption</i>	Renewal Sole Source Exemption February 13, 2023 through February 12, 2024	Ronald Fuschillo	\$ 53,030	\$ 55,682
B23	TB&A Hospital Television Inc. (PP-FA-793)¹	Television hardware and interactive software systems - To provide televisions for patients at the Dialysis clinic at Quentin Mease. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Tim Tatum		\$ 51,434
B24	Biotronik, Inc. (HCHD-708)¹	Drug Eluting Coronary Stents - To provide the consignment of tubular metallic scaffolds coated with antiproliferative drugs and placed during a percutaneous coronary intervention. Additional funds are required to cover the consigned inventory. <i>Premier Healthcare Alliance, L.P. Contract</i>	Additional Funds	Douglas Creamer	\$ 47,000	\$ 27,085
B25	Clark/Linbeck - LBJ Hospital, a Joint Venture⁴	Construction Manager at Risk for the Construction of the Lyndon B. Johnson Hospital Replacement Project for Harris Health System - The County Attorney's Office is preparing Agreements for these services. Award is subject to execution of the First Amendment. If Harris Health System and Clark/Linbeck – LBJ Hospital, a Joint Venture are unable to agree on an executable contract the Harris Health System, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking offeror. <i>Job No. 22/0056</i>	Additional Funds	Babak Zare	\$ 950,000	\$ 0
					Total Expenditures	\$ 1,797,588

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
					Total Revenue	\$ (0)

- 1 Premier GPO - Diversity vendor not available for award
- 2 Technology purchase
- 3 Sole Source procurement
- 4 MWBE participation awarded
- 5 MWBE participation N/A

**Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Grant Agreement Summary: December 1, 2022**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
D1	American Cancer Society	Consideration of Approval of a Grant Agreement between the Harris County Hospital District d/b/a Harris Health System and the American Cancer Society to Fund the Cancer Patient Navigation (CANTO) Collaboration Project in the amount of \$300,000.	Grant Agreement	July 1, 2022 through December 31, 2024	Dr. Jennifer Small	\$ 300,000.00
TOTAL AMOUNT:						\$ 300,000.00