

BOARD OF TRUSTEES

Board Meeting

8:00 A.M.

Thursday, June 22, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JUNE 16, 2023

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, June 16, 2023 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 W. Bracey |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur W. Bracey |
| • Board Meeting – May 25, 2023 | |
| III. Announcements / Special Presentations | Dr. Arthur W. Bracey |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | |
| B. Board Member Recognition <i>Professor Marcia Johnson</i> , will recognize Dr. Arthur W. Bracey for his Years of Service to the Harris Health System Board of Trustees | |
| C. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | |
| • First Friday Tour – June 02, 2023 | |
| IV. Public Comment | Dr. Arthur W. Bracey |
| V. Executive Session | Dr. Arthur W. Bracey |
| A. Discussion Regarding the Evaluation of Chief Executive Officer, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Upon Return to Open Session – <i>Board of Trustees</i> | |

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- 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. Martha Mims**
- C.** Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare, Including Credentialing Discussion and Operational Updates, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002 and Tex. Gov't Code Ann. §551.071 to Receive Peer Review and/or Medical Committee Report with Possible Action Upon Return to Open Session – **Dr. Otis Egin**

VI. Reconvene to Open Meeting

Dr. Arthur W. Bracey

VII. General Action Item(s)

Dr. Arthur W. 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. Martha Mims**
2. Consideration of Approval of Harris Health's Medical Staff Changes in Clinical Privileges – **Dr. Martha Mims**
 - Addition of Hysterectomy Privileges to Urology Clinical Privileges

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. Consideration of Approval of Revisions to Harris Health's Correctional Health Bylaws – **Dr. Otis Egin**
 - Change APP Definition to Include Optometrist
 - Change Credentialing Cycle from 2 Years to 3 Years
3. Consideration of Approval of Harris Health's Correctional Health Medical Staff Changes in Clinical Privileges – **Dr. Otis Egin**
 - Addition of Optometry Clinical Privileges

VIII. New Items for Board Consideration

Dr. Arthur W. Bracey

- A.** Consideration of Approval for an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Health & Human Service Commission (HHSC), on the Behalf of Patient Access Management, in an Amount Not to Exceed \$300,000 for Designated Onsite Eligibility Advisors
– **Ms. Victoria Nikitin**
- B.** 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**

- C. Consideration of Approval for Additional Funding of \$29,000,000 for the Harris County Hospital District Pension Plan for Calendar Year 2023
– **Ms. Victoria Nikitin**
- D. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health Operating and Support Agreement with Baylor College of Medicine (BCM) for the Contract Year Ended June 30, 2024
– **Mr. Louis Smith and Ms. Victoria Nikitin**
- E. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health Affiliation and Support Agreement with the University of Texas Health Science Center at Houston (UT Health) for the Contract Year Ended June 30, 2024 –
Mr. Louis Smith and Ms. Victoria Nikitin
- F. Consideration of Approval of Payment of the Total Compensation Amount Not-to-Exceed \$4,946,739.22 for the Fourth Contract Year of the Dental Services Agreement with The University of Texas Health Science Center at Houston
– **Mr. Louis Smith**
- G. Consideration of Approval of Payment of the Total Compensation Amount Not-to-Exceed \$5,048,496.77 for the Fourth Contract Year of the Oral and Maxillofacial Surgery Services Agreement with The University of Texas Health Science Center at Houston – **Mr. Louis Smith**
- H. Consideration to Ratify an Agreement for Use and Occupancy of Public Street Right-of-Way with The City of Houston for the Casa de Amigos Health Center Expansion Project, Houston, Harris County, Texas – **Mr. Patrick Casey**
- I. Discussion Regarding Harris Health’s Projected Bond Election Costs as Presented by the Harris County Elections Administrator’s Office
– **Ms. Elizabeth Winn and Ms. Paige Abernathy, Harris County Attorney’s Office**

IX. Strategic Discussion

Dr. Arthur W. Bracey

- A. Harris Health System Strategic Plan Initiatives
 - 1. Presentation Regarding Harris Health Workplace Safety & Violence Prevention
– **Dr. Jackie Brock and Mr. Omar Reid**
[Pillar 2: People]
 - 2. Presentation Regarding Harris Health Strategic Plan Pillar 6 Year-to-Date Highlights – **Dr. Jobi Martinez**
[Pillar 6: Diversity, Equity and Inclusion]

X. Consent Agenda Items

Dr. Arthur W. Bracey

- A. Consent Purchasing Recommendations
 - 1. Consideration of Approval of Purchasing Recommendations (Items A1 through A67) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: June 22, 2023)

B. Consent Grant Recommendation

1. Consideration of Approval of Grant Recommendation (Item B1)
– **Ms. Kelli Fondren**
(See Attached Expenditure Summary: June 22, 2023)

C. New Consent Item for Board Approval

1. Consideration of Acceptance of the Harris Health System April 2023 Financial Report Subject to Audit – **Ms. Victoria Nikitin**

D. Consent Reports and Updates to Board

1. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
2. Harris Health System Council-At-Large May Meeting Minutes
– **Mr. Louis Smith**

{End of Consent Agenda}

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

Dr. Arthur W. 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
– **Ms. Tracey Burdine and Dr. LaResa Ridge**

- HCHP June 2023 Operational Update

- B.** Consideration of Approval of the HCHP Patient Satisfaction Report
– **Ms. Tracey Burdine and Dr. LaResa Ridge**

- C.** Consideration of Approval of the HCHP 2023 Quality Management Plan
– **Ms. Tracey Burdine and Dr. LaResa Ridge**

- D.** Consideration of Approval of the HCHP Quality Management Report
– **Ms. Tracey Burdine and Dr. LaResa Ridge**

XII. Executive Session

Dr. Arthur W. Bracey

- D.** 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**

- E.** Review of the 2023 Financial Performance for the Four Months Ending April 30, 2023, Pursuant to Tex. Gov't Code Ann. §551.085 and Tex. Gov't Code Ann. §551.071 for Community Health Choice Texas, Inc. and Community Health Choice, Inc. – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**

- F. 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 – ***Mr. Anthony Williams***

XIII. Reconvene

Dr. Arthur W. Bracey

XIV. Adjournment

Dr. Arthur W. Bracey

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

Expenditure Summary: June 22, 2023 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Gulf Coast Regional Blood Center (HCHD-509) MWBE GOAL: N/A Specialized or Technical	Blood, Blood Products and Services for Harris Health System - To continue providing blood, blood products, and services for Harris Health System. Job No. 210178, Board Motion 22.08-111	Renewal September 01, 2023 through August 31, 2024	Michael Nnadi	\$ 7,940,104	\$ 8,734,115
A2	US Foods (PP-DI-001D) MWBE GOAL: GPO/CO-OP Sourced	National Foodservice Distribution. - To continue providing consumable and non-consumable food products for Harris Health System. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.05-67	Renewal July 01, 2023 through June 30, 2024	Shweta Misra	\$ 7,099,038	\$ 8,625,961
A3	F.F.F. Enterprises, Inc (PPPW14FFF01) MWBE GOAL: GPO/CO-OP Sourced	Blood Plasma Products Distribution Program - To continue providing biological blood plasma products for treating Harris Health System patients Premier Healthcare Alliance, L.P. Contract, Board Motion 22.12-166	Funding Yr. 11 July 27, 2023 through July 26, 2024	Michael Nnadi	\$ 3,150,154	\$ 3,150,154
A4	Guidehouse Inc. MWBE GOAL: 12%	Consulting Services for Grant Management and Oversight for Harris Health System - To provide consulting services for grant management and oversight to Harris Health System. Job No. 220438	Ratify Award Best proposal meeting requirements One (1) year initial term with five (5) one-year renewal options	Kari McMichael		*
A5	CareFusion Solutions, LLC (GA-06554) MWBE GOAL: GPO/CO-OP Sourced	Lease and Maintenance of Pyxis Supply Distribution System for Harris Health System - Additional funds are required to cover extended lease services due to delays in the implementation of the purchased equipment and the purchase of additional equipment not previously accounted for. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.06-83	Additional Funds Extension Premier Healthcare Alliance, L.P. Contract August 01, 2023 through October 31, 2023	Doug Creamer	\$ 1,100,436	\$ 241,862
A6	Ortho Clinical Diagnostics through Cardinal Health (GA-07288) MWBE GOAL: GPO/CO-OP Sourced	Blood Bank Analyzer(s), Reagents, Consumables, and Service for the Harris County Hospital District dba Harris Health System - To continue providing analysis of blood tests using blood bank analyzers for Harris Health System patients. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.04-56	Renewal July 13, 2023 through January 31, 2025	Michael Nnadi	\$ 709,419	\$ 1,170,542
A7	Rogers-O'Brien Construction MWBE GOAL: N/A Procured Prior to MWBE Program	Construction Manager at Risk for the Renovation and Expansion of the Casa De Amigos Health Center for the Harris County Hospital District dba Harris Health System - The increase of the owner's contingency ensures capacity to support the remaining construction activities and challenges to unknown field conditions, asbestos abatement discovery, and cost impact caused by delay in obtaining the Permit Approval. Job No. 200091	Additional Funds	Babak Zare	\$ 13,742,604	\$ 1,000,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A8	J.T. Vaughn Construction, LLC <small>MWBE GOAL: 21.49%</small>	Renovation and Reconfiguration for Physical Therapy Suite for the Harris County Hospital District dba Harris Health System - This project is for the renovation and reconfiguration for physical therapy suite at Founace Place Administration. The owner contingency provides for coverage on unanticipated costs throughout the project. <i>Job No. 230097</i>	Best proposal meeting requirements	Babak Zare		\$ 927,360
A9	Gulf Coast Regional Blood Center (HCHD-509) <small>MWBE GOAL: N/A Specialized or Technical</small>	Blood, Blood Products and Services for Harris Health System - Additional funds are needed to continue providing blood, blood products and services for Harris Health System. <i>Job No. 210178, Board Motion 22.08-111</i>	Ratify Additional Funds September 01, 2022 through August 31, 2023	Michael Nnadi	\$ 7,201,239	\$ 850,000
A10	Hill-Rom Company, Inc. <small>MWBE GOAL: GPO/CO-OP Sourced</small>	Patient Beds, Mattresses and Therapeutic Surfaces - Purchase - To provide medical surgical beds for Ben Taub and Lyndon B. Johnson Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 817,281
A11	General Datatech Inc., L.P. <small>MWBE GOAL: 0% Non-Divisible</small>	Hardware and Software for Clinic Redundancy project for Harris Health System - To provide additional hardware and software that is needed to have a redundant circuit to the 39 remote sites within Harris Health System. In the event that an AT&T circuit goes down, a backup circuit will allow the remote sites to continue to conduct business. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Ronald Fuschillo		\$ 702,375
A12	Philips Healthcare (HCHD-739) <small>MWBE GOAL: N/A Sole Source</small>	Software Maintenance and Support for Physiological Monitoring Equipment for Harris Health System. - To provide Maintenance and Support for the Physiological Monitoring Equipment for Harris Health System. <i>Sole Source Exemption, Board Motion 22.04-56</i>	Renewal Sole Source Exemption August 19, 2023 through August 18, 2024	James Young	\$ 693,706	\$ 693,706
A13	National Research Corporation d/b/a NRC Health (HCHD-756) <small>MWBE GOAL: N/A Specialized or Technical</small>	Patient Satisfaction and CAHPS Surveys and Medical Staff Satisfaction Surveys for Harris Health System - To conduct various surveys that will enable Harris Health System to continuously improve services provided to patients. <i>Job No. 210399, Board Motion 22.06-83</i>	Renewal September 30, 2023 through September 29, 2024	David Riddle	\$ 676,016	\$ 676,016
A14	Abbott Laboratories, Inc. (HCHD-758) <small>MWBE GOAL: GPO/CO-OP Sourced</small>	Chemistry and Immunochemistry Analyzers, Reagents, Consumables and Service - Reagents and consumables to perform Hepatitis testing are being added to the Agreement. Additional funds are needed to accommodate the increased volume. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.08-111</i>	Ratify Additional Funds September 16, 2022 through September 15, 2023	Michael Nnadi	\$ 1,570,000	\$ 664,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A15	Citrix Systems, Inc. (DIR-TSO-4315) <small>MWBE GOAL: 0% Non-Divisible</small>	Maintenance and Support for Citrix Software for the Harris Health System - To continue to provide maintenance and support for Citrix software that provides virtual application services across Harris Health System and to remote users. Maintenance and support includes technical support, patch fixes and version upgrades. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract, Board Motion 22.06-83</i>	Renewal August 01, 2023 through July 31, 2024	Ronald Fuschillo	\$ 425,845	\$ 650,000
A16	Medtronic Sofamor Danek USA, Inc. (HCHD-596) <small>MWBE GOAL: N/A Public Health or Safety</small>	Spinal Implants and Related Products - To continue providing spinal implants and related products used for various operating procedures. <i>Public Health or Safety Exemption, Board Motion 22.05-67</i>	Renewal Public Health or Safety Exemption August 05, 2023 through August 04, 2024	Doug Creamer	\$ 643,840	\$ 643,840
A17	Davis Vision, Inc., a subsidiary of Metlife (GA-06387) <small>MWBE GOAL: 0% Non-Divisible</small>	Vision Insurance for Employees of Harris Health System - Additional funds and extended term will match the contract term to the fiscal year. <i>Job No. 150101, Board Motion 22.04-56</i>	Ratify Additional Funds Extension March 01, 2023 through September 30, 2023	Amanda Jones-Duncan	\$ 986,401	\$ 600,000
A18	Elekta, Incorporated (GA-07306) <small>MWBE GOAL: N/A Sole Source</small>	Hardware Maintenance and Support for Elekta Linear Accelerators for Harris Health System. - To provide Hardware Maintenance and Support for three (3) Linear Accelerators at Smith Clinic. <i>Sole Source Exemption, Board Motion 22.06-183</i>	Additional Funds Extension Sole Source Exemption August 01, 2023 through July 31, 2024	Michael Beckman	\$ 568,614	\$ 568,614
A19	GE Precision Healthcare LLC <small>MWBE GOAL: GPO/CO-OP Sourced</small>	Ultrasound Machine - To replace current ultrasound units that are past their expected useful life for Ben Taub and Lyndon B. Johnson Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 557,977
A20	Philips Healthcare <small>MWBE GOAL: GPO/CO-OP Sourced</small>	Physiological Monitoring Equipment - To provide physiological monitoring equipment for the Medicine Intermediate Medical Unit at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 515,442
A21	Microsoft Corporation (HCHD-775) <small>MWBE GOAL: N/A Specialized or Technical</small>	Microsoft Unified Support Services for the Harris Health System - To continue to provide IT support and consultation services, as needed, for the support of Harris Health System Microsoft application environments. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Only quote July 06, 2023 through July 05, 2024	Ronald Fuschillo		\$ 496,516
A22	SafeGuard Health Plans, Inc. a part of Metropolitan Life Insurance Company (GA-06400) <small>MWBE GOAL: N/A Procured Prior to MWBE Program</small>	Dental Health Maintenance Organization (DHMO) and Dental Preferred Provider Organization (PPO) Insurance for Harris Health System - Additional funds cover fees that were underestimated by Harris Health System for this period. <i>Job No. 150099, Board Motion 23.03-41</i>	Ratify Additional Funds March 01, 2022 through February 28, 2023	Amanda Jones-Duncan	\$ 6,483,770	\$ 465,903
A23	Shared Imaging, Inc. <small>MWBE GOAL: GPO/CO-OP Sourced</small>	Leased Mobile Computed Tomography (CT) Machine - To provide a leased Mobile CT machine to support Correctional Health. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received One (1) year initial term	Mike Hill		\$ 439,800

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A24	Philips Healthcare MWBE GOAL: GPO/CO-OP Sourced	Physiological Monitoring Equipment - To provide physiological monitoring equipment for Ben Taub and Lyndon B. Johnson hospitals. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 437,161
A25	Epic Systems Corporation (GA-04577) MWBE GOAL: N/A Sole Source	Implementation and Support Services for the Epic Enterprise Information System for Harris Health System - To continue to provide implementation and support services for Epic Enterprise Information Systems as needed for projects such as Lumens endoscopy, rehabilitation and interfaces. Sole Source Exemption, Board Motion 22.04-56	Purchase Sole Source Exemption July 08, 2023 through July 07, 2024	Ronald Fuschillo		\$ 413,800
A26	SpecialtyCare Cardiovascular Resources, LLC (GA-06895) MWBE GOAL: N/A Procured Prior to MWBE Program	Perfusion Services for Harris Health System - To continue providing perfusion and auto-transfusion services for Harris Health System. Professional Services Exemption, Board Motion 22.09-126	Renewal Professional Services Exemption August 01, 2023 through July 31, 2024	Glorimar Medina	\$ 390,000	\$ 390,000
A27	Carestream Health, Inc. (GA-06143) MWBE GOAL: N/A Sole Source	Service and Maintenance for Carestream Portable X-ray Systems for Harris Health System - To provide scheduled and unscheduled service and maintenance for Carestream Portable Digital X-ray Systems. Sole Source Exemption, Board Motion 22.06-83	Renewal Sole Source Exemption July 01, 2023 through June 30, 2024	James Young	\$ 369,489	\$ 380,415
A28	Molnlycke Health Care (PP-NS-1605) Sage Products, Inc (PP-NS-1604) Ehob, Inc (AD-NS-1608)	Skin Breakdown Prevention Products - To continue providing Harris Health System with skin breakdown prevention products. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.08-111 MWBE GOAL: GPO/CO-OP Sourced	Funding Yr. 2 July 01, 2023 through June 30, 2024	Douglas Creamer	\$ 349,780	\$ 349,780
A29	3M Health Information Systems, Inc. (HCHD-479) MWBE GOAL: N/A Sole Source	3M 360 Encompass System Cloud Hosting for Harris Health System - To provide annual maintenance for 3M cloud hosting for the 3M 360 Encompass system. The 3M 360 application is a coding and reimbursement system software. Sole Source Exemption, Board Motion 23.01-08	Renewal Sole Source Exemption August 25, 2023 through August 24, 2024	Ronald Fuschillo	\$ 351,017	\$ 349,679
A30	AMN Workforce Solutions, LLC (HCHD-447) MWBE GOAL: N/A Specialized or Technical	Cancer Registry Abstraction Services for Harris Health System - To assist in the administration of Cancer Registry Abstraction and Data Management Services for cancer patients treated at Harris Health System facilities. Job No. 220141, Board Motion 22.08-111	Renewal September 30, 2023 through September 29, 2024	Vivian Ho-Nguyen	\$ 250,000	\$ 341,000
A31	Innovations Associates, Inc. (HCHD-204) MWBE GOAL: 0% Non-Divisible	Maintenance and Support for the Central Fill Pharmacy System for Harris Health System - Additional funds are needed to cover extended annual support period. Sole Source Exemption, Board Motion 22.06-83	Ratify Additional Funds Extension Sole Source Exemption July 01, 2023 through June 30, 2024	Sunny Ogbonnaya	\$ 466,497	\$ 305,711

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A32	Ascend Clinical, LLC <small>MWBE GOAL: 0% Minimal MWBE Availability</small>	Dialysis Laboratory Testing Services for Harris Health System - To provide dialysis laboratory testing services for Harris Health Dialysis Center at Quentin Mease Clinic and laboratory testing of dialysis work systems at Ben Taub and Lyndon B. Johnson Hospitals. Job No. 230137	Ratify Award Only response received One (1) year initial term with six (6) one-year renewal options	Matthew Reeder		*
A33	Eagle Telemedicine, LLC (HCHD-990) <small>MWBE GOAL: 0% Minimal MWBE Availability</small>	Telemedicine Services for Harris Health System - To provide telecardiology and teleneurology services at Harris County correctional facilities. Professional Services Exemption	Ratify Purchase Professional Services Exemption One (1) year initial term with four (4) one-year renewal options	Kiki Teal		\$ 296,360
A34	NTT America Solutions, Inc. (GA-07271) <small>MWBE GOAL: N/A Sole Source</small>	Software Maintenance Renewal for the Virtual Patient Observation (VPO) System for Harris Health - To provide a virtual patient monitoring system that allows clinicians to remotely monitor patients who are at risk. This reduces the need for bedside sitters, enhances patient safety and increases clinician efficiency. Sole Source Exemption, Board Motion 22.03-40	Ratify Additional Funds Extension Sole Source Exemption March 31, 2023 through March 30, 2024	Ronald Fuschillo	\$ 217,598	\$ 271,010
A35	Kurin Inc <small>MWBE GOAL: GPO/CO-OP Sourced</small>	Safety Phlebotomy - To provide Harris Health System with a U.S. Food and Drug Administration (FDA) approved blood collection diversion solution. Premier Healthcare Alliance, L.P. Contract	Best Contract(s) December 01, 2022 through November 30, 2023	Douglas Creamer		\$ 270,000
A36	Abbott Laboratories, Inc.(HCHD-992) <small>MWBE GOAL: N/A Public Health or Safety</small>	Surgical Heart Valve Products for the Harris Health System - To provide Harris Health System with products used for the surgical repair or replacement of heart valves, including mechanical heart valves, biological heart valves and devices used for valve repair. Public Health or Safety Exemption	Award Public Health or Safety Exemption One (1) year initial term with one (1) one-year renewal options	Douglas Creamer		\$ 267,136
A37	Alacrinet Consulting Services, Inc. (NCPA 01-67) <small>MWBE GOAL: N/A Specialized or Technical</small>	IBM® QRadar® Security Incident and Event Monitoring Solution for Harris Health System - To provide maintenance and support for IBM® QRadar® Security Incident and Event Monitoring (SIEM) Solution which consolidates log events and network flow data from all devices, endpoints, and applications distributed throughout the organization. National Cooperative Purchasing Alliance (NCPA)	Purchase Only quote July 01, 2023 through June 30, 2024	Jeffrey Vinson		\$ 230,546
A38	Edwards Lifesciences <small>MWBE GOAL: N/A Sole Source</small>	Cardiac Output Monitors - To provide Ben Taub Hospital with new cardiac output monitors including non-invasive measurement capability. Sole Source Exemption	Award Sole Source Exemption	Teong Chai		\$ 230,540
A39	Agfa HealthCare Corporation (GA-07304) <small>MWBE GOAL: GPO/CO-OP Sourced</small>	Enterprise Imaging Annual Maintenance for Harris Health System - This purchase is for the annual maintenance of the Agfa Enterprise Imaging Software. Premier Healthcare Alliance, L.P. Contract	Renewal July 15, 2023 through July 14, 2024	Ronald Fuschillo	\$ 217,841	\$ 217,841

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A40	MCG Health, LLC (GA-06476) <small>MWBE GOAL: N/A Specialized or Technical</small>	Evidence-Based Clinical Decision Support Software for Harris Health System - To continue to provide software for utilization review or utilization management, case management, disease management, denial management, and/or similar related activities for Harris Health System. Job No. 150060, Board Motion 22.05-67	Ratify Renewal June 29, 2023 through June 28, 2024	Amy Smith	\$ 207,089	\$ 215,373
A41	Sustainable Modular Management <small>MWBE GOAL: 5%</small>	Modular Clinic at Aldine Health Center for Harris Health System - Temporary Modular Building for Aldine Health Center staff to use during Roof Top Unit Replacement of the clinic. Texas Association of School Boards (TASB) BuyBoard Cooperative Program	Purchase Best quote meeting specifications	Jake Goldstein		\$ 210,336
A42	Langrand and Company, LLC (HCHD-848) <small>MWBE GOAL: 100%</small>	Strategic Communication and Community Engagement Plan for Harris Health System - To provide consulting services for the Strategic Communication and Community Engagement Plan for Harris Health System. Job No. 220120, Board Motion 22.09-126	Renewal September 12, 2023 through September 11, 2024	Amanda Callaway	\$ 209,469	\$ 209,469
A43	Solid Border (DIR-CPO-4850) <small>MWBE GOAL: 100%</small>	Radware Web Application Firewall (WAF) Support for Harris Health System - To provide support for the Radware WAF solution to protect Harris Health System web applications from cyber-attacks. This specific technology provides in-depth monitoring of application systems. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Only quote July 14, 2023 through July 13, 2024	Jeffrey Vinson		\$ 205,920
A44	Nicely Done Brands & Ads Clear Channel Outdoor <small>MWBE GOAL: 0% Minimal MWBE Availability</small>	Billboards for Harris Health System - To provide Billboards for Harris Health System. Job No. 230160	Award Low Bid July 01, 2023 through June 30, 2024 with six (6) one-year renewal options	Amanda Callaway		\$ 200,000
A45	General Datatech, L.P. (GA-07566) <small>MWBE GOAL: N/A Procured Prior to MWBE Program</small>	Information Technology Consulting, Implementation and Staff Augmentation Services for Harris Health System - To augment Information Technology (IT) capabilities and resources by providing staff and support for categories 2 IT Staffing Services (Temporary and Permanent Placement) and 3 (Network Local Area Network (LAN) Wide Area Network (WAN) Engineering and Implementation Services). Job No. 180274, Board Motion 22.05-67	Ratify Renewal June 22, 2023 through May 20, 2024	Anthony Kilty	\$ 310,990	\$ 200,000
A46	Philips Healthcare <small>MWBE GOAL: GPO/CO-OP Sourced</small>	Ultrasound Machine - To replace current ultrasound unit that is past its expected useful life for Lyndon B. Johnson Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 199,787
A47	Matran, Incorporated dba Master's Leasing and Rental <small>MWBE GOAL: 0% Minimal MWBE Availability</small>	Lease of Shuttle Buses for Harris Health System. - To provide leased shuttle buses for Ben Taub Hospital and Smith Clinic for offsite parking initiative in support of Harris Health System staff. Job No. 210066, Board Motion 22.04-56	Ratify Renewal June 01, 2023 through May 31, 2024	Tim Brown	\$ 192,648	\$ 192,648

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A48	Insight Direct (USA), Inc. (PP-IT-241) <small>MWBE GOAL: GPO/CO-OP Sourced</small>	NetApp storage platform software maintenance renewal for Harris Health System - To provide for the support of a wide range of clinical and business systems in Harris Health System. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer September 01, 2023 through August 31, 2024	Antony Kilty	\$ 94,037	\$ 182,680
A49	Philips Healthcare <small>MWBE GOAL: GPO/CO-OP Sourced</small>	Cardiovascular Imaging - To replace one (1) intravascular ultrasound machine that is past its expected useful life with a new system for the Operating Room at Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 180,000
A50	Stryker Instruments (GA-07231) <small>MWBE GOAL: N/A Public Health or Safety</small>	Preventative Maintenance and Repair Services for Harris Health System. - To continue providing preventative maintenance and repair services for Surgical Power Tool Drills for Ben Taub and Lyndon B. Johnson Hospitals. Public Health or Safety Exemption, Board Motion 22.06-83	Additional Funds Extension Public Health or Safety Exemption July 01, 2023 through June 30, 2024	James Young	\$ 176,622	\$ 176,622
A51	Performance Health (AD-NS-1680) <small>MWBE GOAL: N/A Specialized or Technical</small>	Physical Therapy Products - To provide Harris Health System with physical therapy products used for therapy aimed at developing, maintaining and restoring maximum movement and functional ability. Premier Healthcare Alliance, L.P. Contract	Best ASCEND Contract March 01, 2023 through February 29, 2024	Douglas Creamer	\$ 166,925	\$ 166,925
A52	The University of Texas Health Science Center at Houston (HCHD-645) <small>MWBE GOAL: N/A Public Health or Safety</small>	Dental Health Services for the Health Care for the Homeless Program for Harris Health System - To provide Dental Health Services to eligible homeless individuals, and, if applicable, the medically underserved population, through Harris Health's Healthcare for the Homeless Program. Public Health or Safety Exemption, Board Motion 22.06-83	Renewal Public Health or Safety Exemption August 05, 2023 through August 04, 2024	Jennifer Small	\$ 165,000	\$ 176,845
A53	Perigen, Incorporated (formerly Watchchild, LLC) (GA-07106) <small>MWBE GOAL: N/A Sole Source</small>	Maintenance and Support for Fetal Monitoring Software System for Harris Health System - To provide continued Maintenance and Support for the Watchchild Fetal Monitoring System Software Application. Sole Source Exemption, Board Motion 22.06-83	Extension Sole Source Exemption August 01, 2023 through July 31, 2024	Antony Kilty	\$ 148,288	\$ 154,088
A54	Lepow Podiatric Medical Associates, LLP (GA-06573) <small>MWBE GOAL: 0% Minimal MWBE Availability</small>	Podiatry Services for Harris Health System - To provide podiatry services to Harris Health facilities until a new contract is in place. Job No. 160114, Board Motion 23.01-08	Ratify Additional Funds Extension June 01, 2023 through August 31, 2023	Chris Dewey	\$ 1,067,611	\$ 153,870
A55	Stryker Corporation <small>MWBE GOAL: GPO/CO-OP Sourced</small>	Surgical Endoscopy - Rigid - To replace video endoscopy system past their expected useful life at Lyndon B. Johnson Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 153,180
A56	C.L. Davis and Company <small>MWBE GOAL: N/A Procured Prior to MWBE Program</small>	Land Surveying Services for the Harris County Hospital District dba Harris Health System - To provide additional topographic, utility, investigation and boundary surveying services to complete budgeted projects at designated Harris Health System facilities. Professional Services Exemption, Board Motion 22.09-126	Additional Funds Professional Services Exemption September 08, 2022 through September 07, 2023	Patrick Casey	\$ 645,000	\$ 150,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A57	Fisher and Paykel Health, Inc MWBE GOAL: GPO/CO-OP Sourced	Active Humidification Devices and Accessories - To provide Harris Health System with various active humidification devices and accessories. Premier Healthcare Alliance, L.P. Contract	Best Contract(s) May 01, 2023 through April 30, 2024	Douglas Creamer	\$ 146,618	\$ 146,618
A58	Jackson Walker, L.L.P. (HCHD-987) MWBE GOAL: N/A Specialized or Technical	Legal Services for Harris Health System - To represent Harris Health System regarding compliance with Medicare, Medicaid, and other governmental health and reimbursement programs, and other healthcare and compliance matters. Professional Services Exemption	Purchase Professional Services Exemption July 01, 2023 through June 30, 2024 with two (2) one-year renewal options	L. Sara Thomas		\$ 145,000
A59	Outreach Strategists, LLC (HCHD-651) MWBE GOAL: 100%	Bond Referendum Consulting Services for Harris Health System - Additional funds cover the conducting of research such as focus groups, surveys and tracking polls. Job No. 220180, Board Motion 22.09-126	Ratify Additional Funds June 01, 2023 through May 31, 2024	Amanda Callaway	\$ 225,000	\$ 141,000
A60	Medline Industries, LP (PP-NS-1621) MWBE GOAL: GPO/CO-OP Sourced	Oral Care - To continue providing Harris Health System with oral care products used for patients unable to perform oral cleansing activities and to reduce ventilator assisted pneumonia (VAP). Premier Healthcare Alliance, L.P. Contract	Funding Yr. 2 August 01, 2023 through July 31, 2024	Douglas Creamer	\$ 135,203	\$ 135,203
A61	Premier Healthcare Solutions, Inc. MWBE GOAL: N/A Public Health or Safety	Supply Disruption Manager Solution & Support Services - Software solution and support services to provide Harris Health with the ability to assess, analyze and manage supply chain shortages and resiliency. Public Health or Safety Exemption	Purchase Public Health or Safety Exemption One (1) year initial term with two (2) one-year renewal options	Doug Creamer		\$ 130,000
A62	AMC Lifestyle Support MWBE GOAL: N/A Specialized or Technical	Custom Pressure Garments - To provide custom made pressure garments used for compression therapy for Harris Health System patients. Job No. 220386	Award Only proposal received One (1) year initial term with five (5) one-year renewal options	Christopher Dewey		*
A63	Getinge USA Sales, LLC MWBE GOAL: GPO/CO-OP Sourced	Intra-Aortic Balloon Pump - To add new Intra-Aortic Balloon Pumps at Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer	Teong Chai		\$ 121,125
A64	DrFirst.com, Inc MWBE GOAL: N/A Public Health or Safety	Medication Reconciliation and Adherence Solution - Software purchase and support to provide Harris Health System comprehensive medication history data to assist clinical staff for newly admitted patients. The solution helps to address the need for medication reconciliation, medication transparency, medication error reduction, efficiency, and patient adherence, which provides a significant barrier to improving patient care. Public Health or Safety Exemption	Purchase Public Health or Safety Exemption One (1) year initial term with two (2) one-year renewal options	Michael Nnadi		\$ 113,295
A65	Stryker Corporation (AD-OR-2065) MWBE GOAL: GPO/CO-OP Sourced	Laparoscopic Suction Irrigation Products - To continue providing Harris Health System with instruments that are used during laparoscopic procedures that provide suction to remove fluid and smoke from the surgical field, cauterize tissue and irrigate the surgical field when needed. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 2 July 01, 2023 through June 30, 2024	Douglas Creamer	\$ 108,086	\$ 111,329

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A66	Great South Texas Corp. dba Computer Solutions (TIPS- 230105) <small>MWBE GOAL: 100%</small>	Global Positioning Service (GPS) for Vehicle Monitoring System for Harris Health System. - To provide Global Positioning Services (GPS) Vehicle Tracking Hardware, Software Licenses and Monitoring Service for Harris Health System Vehicles. The Interlocal Purchasing System (TIPS), Board Motion 22.04-56	Renewal June 27, 2023 through June 26, 2024	Tim Brown	\$ 107,600	\$ 107,600
A67	Sebia, Inc. (GA-07128) <small>MWBE GOAL: 0% Non-Divisible</small>	Automated Electrophoresis Analyzer(s) including Reagents, Consumables and Service for Harris Health System - The term is being extended in order to evaluate and determine whether electrophoresis testing can be performed on newly purchased A1c analyzers. Job No. 160151	Additional Funds Extension July 03, 2023 through July 02, 2024	Michael Nnadi	\$ 85,400	\$ 94,000
					Total Expenditures	\$ 46,076,643
					Total Revenue	\$ (0)

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

Expenditure Summary: June 22, 2023 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	A.O. Phillips and Associates LLC (HCHD-863) MWBE GOAL: 100%	M/WBE Consulting Services for Harris Health System - To provide consulting services for effective strategies to help Harris Health System develop and implement a minority or woman-owned business entity (M/WBE) program. <i>Personal Services Exemption</i>	Renewal Personal Services Exemption August 01, 2023 through July 31, 2024	Derek Holmes	\$ 100,000	\$ 100,000
B2	Boston Scientific (HCHD-976) MWBE GOAL: N/A Sole Source	Service and Maintenance of Equipment for Harris Health System. - To provide service and maintenance for two (2) Moses 2.0 urology laser equipment located at Harris Health. <i>Sole Source Exemption</i>	Award Sole Source Exemption November 08, 2023 through November 07, 2027	Tim Tatum		\$ 96,496
B3	Becton, Dickinson and Company (PP-NS-1343) MWBE GOAL: GPO/CO-OP Sourced	Sharps Disposal Containers - To continue providing Harris Health System with canisters designed for the safe containment of sharps medical waste, and related accessories such as wall mountings and brackets. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 4 May 01, 2023 through April 30, 2024	Douglas Creamer	\$ 87,553	\$ 96,308
B4	Strata Decision Technology, LLC (GA-04873) MWBE GOAL: N/A Sole Source	Financial Decision Support Software Maintenance for Harris Health System - To continue to provide maintenance and support for the EPSI Financial Decision Support software, which provides financial management data gathering capabilities for members of the Harris Health System's Finance department. <i>Sole Source Exemption</i>	Renewal Sole Source Exemption June 30, 2023 through June 29, 2024	Ronald Fuschillo	\$ 91,887	\$ 91,887
B5	National Research Corporation MWBE GOAL: 10%	Healthcare Consumer Insights for Harris Health System - To provide healthcare consumer insights to Harris Health System to assist with marketing effectiveness. <i>Job No. 230159</i>	Award Best proposal meeting requirements One (1) year initial term with six (6) one-year renewal options	Amanda Callaway		*
B6	Cara Cook Consulting, LLC (HCHD-779) MWBE GOAL: N/A Personal Services	Labor Management Support Services for Harris Health System - Additional funds are needed to cover anticipated travel expenses. <i>Personal Services Exemption, Board Motion 22.06-83</i>	Additional Funds Personal Services Exemption May 01, 2023 through December 15, 2023	Monica Carbajal	\$ 1,327,400	\$ 80,000
B7	Brink's Incorporated MWBE GOAL: 0% Minimal MWBE Availability	Armored Car Services for Deposit Processing and Cash Replenishment of Automated Parking Collection Units for Harris Health System - To continue providing armored car services throughout Harris Health System facilities. <i>Job No. 180193</i>	Renewal October 01, 2022 through September 30, 2023	Kari McMichael	\$ 78,000	\$ 78,000
B8	Carahsoft Technology Corporation (DIR-TSO-4288) MWBE GOAL: N/A Specialized or Technical	CyberArk Consulting Services for the Harris Health System - To provide the consulting services of a CyberArk certified engineer to configure and extend Harris Health's CyberArk platform. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Only quote January 01, 2023 through June 30, 2023	Jeffrey Vinson		\$ 72,864

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B9	Netsync Network Solutions, Inc. MWBE GOAL: 100%	For the telephone equipment and installation services of Harris Health System - To provide telephone equipment and installation services for construction of the LBJ Hospital Observation Unit. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Jose Araujo		\$ 70,965
B10	Netsync Network Solutions, Inc. MWBE GOAL: 100%	For the telephone equipment and installation services of Harris Health System - To provide telephone equipment and installation services for construction of the Ben Taub Hospital Observation Unit. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Lowest quote meeting specifications	Jose Araujo		\$ 70,455
B11	Angiodynamics Inc. (AD-OR-1671) MWBE GOAL: GPO/CO-OP Sourced	Implantable Infusion Ports - To continue providing Harris Health System with disposable vaginal speculums that are single use, smooth, comfortable and designed for routine gynecological exams. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2 July 01, 2023 through June 30, 2024	Douglas Creamer	\$ 67,385	\$ 67,385
B12	Shockwave Medical, Inc. (PP-CA-503) MWBE GOAL: GPO/CO-OP Sourced	Intravascular Lithotripsy Products and Accessories - To continue providing Harris Health System with intravascular lithotripsy catheters and accessories used to treat advanced calcified cardiovascular and peripheral vascular disease. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2 July 01, 2023 through June 30, 2024	Douglas Creamer	\$ 65,920	\$ 65,920
B13	Oracle America, Inc. (DIR-TSO-4158) MWBE GOAL: N/A Sole Source	Annual Maintenance of Oracle Software for Harris Health - To provide annual maintenance associated with additional Oracle/PeopleSoft licenses purchased last year. The license purchase was required to be software license compliant based on the growth of the PeopleSoft Financials, eSettlements and Supplier Contract software applications. <i>Sole Source Exemption</i>	Purchase Sole Source Exemption March 01, 2023 through February 29, 2024	Ronald Fuschillo		\$ 65,829
B14	Sonosite, Inc. MWBE GOAL: GPO/CO-OP Sourced	Ultrasound - To replace ultrasound machines well past their expected useful life with new equipment for Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 64,440
B15	American College of Surgeons (ACS) (HCHD-875) MWBE GOAL: N/A Public Health or Safety	National Surgical Quality Improvement Program (NSQIP) for Harris Health System - To participate in NSQIP and Quality Verification Program wherein Harris Health provides certain data, and ACS provides training, education and support for Surgical Clinical Reviewers, monitoring of data accrual rates and data sampling methodologies, and provides clinical performance improvement reports. <i>Public Health or Safety Exemption</i>	Renewal Public Health or Safety Exemption August 01, 2023 through July 31, 2024	Vivian Ho-Nguyen	\$ 64,000	\$ 64,000
B16	Henry Schein MWBE GOAL: GPO/CO-OP Sourced	Exam Room Furniture Equipment - To add examination tables to meet the operational needs of Harris Health System. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Teong Chai		\$ 61,823
					Total Expenditures	\$ 1,236,238
					Total Revenue	\$ (0)

Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Grant Agreement Summary: June 22, 2023

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
B1	Cigna Healthcare	Consideration of Approval of a Gift in the Amount of \$500,000 to Harris Health System from Cigna Healthcare to Support the Expansion of the Food Farmacy program.	Sponsorship Agreement	2023 through 2024	Kelli Fondren	\$ 500,000
TOTAL AMOUNT:						\$ 500,000.00