

Thursday, May 28, 2020

9:00 A.M.

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online: <http://harrishealthtx.swagit.com/live>

If you have signed up for [public comment](#), a WebEx link will be provided to you.

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. Kimberly Monday | |
| II. Announcements / Special Presentations | Dr. Kimberly Monday | 15 min |
| <p>A. Board Member Announcements regarding Board member advocacy and community engagements</p> | | |
| <p>B. Special Announcement – Mr. David Chou named Senior Vice President and Chief Information Officer for Harris Health.</p> | | |
| <p>C. Special Announcement – Dr. Anwar Sirajuddin named Senior Vice President and Chief Health Informatics Officer for Harris Health</p> | | |
| <p>D. Special Recognition – Dr. Kimberly Monday will recognize Harris Health System Nurses for National Nurses Week</p> | | |
| <p>E. Special Recognition – Dr. Kimberly Monday will recognize Harris Health System staff for National Hospital Week</p> | | |
| <p>F. CEO Report – State of Harris Health System, including debriefing on COVID-19</p> | | |
| III. Approval of the Minutes of Previous Meeting | Dr. Kimberly Monday | 2 min |
| <ul style="list-style-type: none"> • Board Meeting – April 30, 2020 • Special Called Board Meeting – May 14, 2020 | | |
| IV. Public Comment | Dr. Kimberly Monday | 5 min |
| V. Consent Agenda Items | Dr. Kimberly Monday | 5 min |

A. Recommended Committee Approvals

1. Consideration of Acceptance of the Harris Health System Fourth Quarter Fiscal 2020 Investment Report
2. Consideration of Acceptance of the Harris Health System First Quarter Calendar Year 2020 Pension Plan Report
3. Consideration of Approval of the Internal Audit Plan Charter, Included in the Internal Audit Plan and Quarterly Status Report
– **Harris County Auditor's Office**
4. Consideration of Approval of Changes to the FY2021 Internal Audit Plan, Included in the Internal Audit Plan and Quarterly Status Report – **Harris County Auditor's Office**

{End of Consent Agenda}

VI. Items for Board Consideration**Dr. Kimberly Monday****25 min**

- A.** Consideration of Approval to Ratify Renewal of a Grant Award from the United States Department of Health and Human Services Health Resources and Services Administration (HRSA) to Harris County Hospital District d/b/a Harris Health System in the Amount of \$27,298, Funded Under The Ryan White HIV/AIDS Treatment Extension Act of 2009 Part D to Prevent, Prepare and Respond to the COVID-19 Pandemic Related to HIV Positive Patients of Harris Health System for the Term April 1, 2020 Through March 31, 2021
– **Dr. Jennifer Small and Ms. Dawn Jenkins**
 - B.** Consideration of Approval to Ratify Renewal of a Grant Award from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System in the Amount of \$197,866, Funded Under The Ryan White HIV/AIDS Treatment Extension Act of 2009 Part C to Prevent, Prepare for and Respond to the COVID-19 Pandemic Related to HIV Positive Patients of Harris Health System for the Term April 1, 2020 Through March 31, 2021
– **Dr. Jennifer Small and Ms. Dawn Jenkins**
 - C.** Consideration of Approval to Ratify a Grant Award Funding Increase in the Amount of \$527,032 from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System, Funded Under The Ryan White HIV/AIDS Treatment Extension Act of 2009 Part C to Provide Early Intervention Primary Medical Care to HIV Positive Patients of Harris Health System for the Term January 1, 2020 Through December 31, 2020 – **Dr. Jennifer Small and Ms. Dawn Jenkins**
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- D.** Consideration of Approval to Ratify Renewal of a Grant Award from The City of Houston Department of Health to the Harris County Hospital District d/b/a Harris Health System in the Amount of \$135,788 to Provide Routine HIV Screening Services at Harris Health System for the Term April 1, 2020 Through December 31, 2020
– **Dr. Jennifer Small and Ms. Dawn Jenkins**
- E.** Consideration of Approval of a Grant Agreement in the Amount of \$144,957 Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to Provide Expansion of Cancer Prevention Services to Rural and Medically Underserved Populations for the Term August 31, 2019 Through August 30, 2020
– **Dr. Glorimar Medina**
- F.** Consideration of Approval to Amend a Grant Agreement Between the Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission for Additional Funding for the Family Planning Program in the Amount of \$5,433,203 for Fiscal Year 2019 and \$3,818,222 for Fiscal Year 2020
– **Dr. Maureen Padilla**
- G.** Consideration of Approval to Accept a Grant Agreement in the Amount of \$50,000 Between Harris County Hospital District d/b/a Harris Health System and the Texas Office of the Governor, Criminal Justice Division to Fund Nursing Education for Harris Health’s Forensic Nursing Program – **Dr. Maureen Padilla**
- H.** Consideration of Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas A & M University, School of Public Health, Master of Health Administration Program – **Mr. Omar Reid**
- I.** Consideration of Approval to Accept a Grant Agreement Between Harris Health System and the Harris County Hospital District Foundation benefiting Harris Health System’s Ambulatory Care Services, Peritoneal Dialysis Mobile Health Program in the Amount of \$150,784.46 – **Mr. Jeffrey Baker**
- J.** Consideration of Approval of an Agreement Between Health and Human Services Commission and Harris County Hospital District d/b/a Harris Health System for Implementation and Operation of the Maternal Opioid Use Model of Care in an Amount Not to Exceed \$5,000,000 Over a 5-year Period
– **Dr. Nathan Deal and Dr. Catherine Eppes**
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| VII. Strategic Discussion | Dr. Kimberly Monday | 5 min |
| A. Harris Health System Legislative Initiatives | | |
| 1. Update and Discussion Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System
– Mr. R. King Hillier | | |
| B. Discussion Regarding Changes in Delivery of Care, Services and Operations Due to COVID-19 – <i>Board of Trustees</i> | | |
| VIII. General Action Items | Dr. Kimberly Monday | 45 min |
| A. Item(s) Related to Quality Committee | | |
| 1. Notice of Appointments and Selection of New Service Chiefs
– Dr. Yvonne Chu | | |
| 2. Consideration of Acceptance of the Medical Executive Board Report – Dr. Joseph Garcia-Prats | | |
| 3. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion – Dr. Joseph Garcia-Prats | | |
| 4. Consideration of Approval to Revisions to Medical Staff Rules and Regulations – Dr. Joseph Garcia-Prats | | |
| B. Item(s) Related to Budget & Finance Committee | | |
| 1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A1 through A47) – Mr. DeWight Dopslauf
(See Attached Expenditure Summary: May 28, 2020) | | |
| 2. Consideration of Acceptance of the Harris Health System April 2020 Financial Report Subject to Audit – Mr. Michael Norby | | |
| 3. Update on buildout and relocation plan for Harris Health System’s 4800 Fournace Place location – Mr. David Attard | | |
| C. Item(s) Related to Ad Hoc Nursing Recruitment and Retention Committee | | |
| 1. Consideration of Acceptance of Ad Hoc Nursing Recruitment and Retention Committee Recommendations Related to Nursing Recruitment and Retention – Dr. Maureen Padilla | | |
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| IX. Item(s) Related to the Health Care For the Homeless Program | Dr. Kimberly Monday | 20 min |
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- A.** Consideration of Approval of the Following Reports for the Health Care for the Homeless Program as Required by the United States Department of Health and Human Services Which Provides Funding to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program – **Dr. Jennifer Small and Ms. Tracey Burdine**
- 2020 Budget Expenses
 - COVID-19 HRSA Budget Approval
 - Coronavirus Supplemental Funding for Health Centers
 - CARES Act Supplemental for Health Centers
- B.** Consideration of Approval of Changes in Scope of Clinical Operations between Harris County Hospital District d/b/a Harris Health System and Four (4) Shelter Sites – **Dr. Jennifer Small and Ms. Tracey Burdine**
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| X. Executive Session | Dr. Kimberly Monday | TBD |
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- A.** Report by the Chief Medical Officer Regarding Quality of Medical and Health Care Pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas Occupations Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, and Possible Action Regarding This Matter Upon Return to Open Session, Including Acceptance of The Harris Health System Quality and Safety Performance Measures - Inpatient and Outpatient Priorities – **Dr. Ann Barnes**
- B.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements Including an Update on the CLIA survey and a Status of Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – **Ms.Carolynn Jones**
- C.** Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property When Deliberation in an Open Setting Would Have a Detrimental Effect on the Governmental Body in Negotiations with a Third Person, Pursuant to Texas Government Code Ann. §551.072 – **Mr. David Attard and Dr. Glorimar Medina**
- D.** Discussion Regarding Employment and Duties of Harris Health System Executive Vice Presidents and Senior Vice Presidents, Pursuant to Texas Gov't Code §551.074 and Possible Action Regarding this Matter Upon Return to Open Session – **Mr. Omar Reid and Mr. Michael Norby**
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E. Report by the Vice President, Chief Information Security Officer, Regarding Harris Health System's Information Security Program: Cyber Security Update for COVID-19, Pursuant to Texas Government Code §418.183, Texas Government Code §551.089, and Texas Health & Safety Code §161.032

– *Mr. Jeffrey Vinson, Mr. David Chou and Dr. Esmail Porsa*

F. Discussion Regarding Duties of the President and Chief Executive Officer, Pursuant to Texas Government Code §551.074

– *Dr. Esmail Porsa*

XI. Reconvene

Dr. Kimberly Monday

XII. Adjournment

Dr. Kimberly Monday

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: May 28, 2020 (Approvals)

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Multiple (see attachment)	Various Industrial, Technology, and Medical Products and Services - for the readiness and treatment of COVID-19 pandemic.	Ratify	Not Specified		Multiple		\$ 9,580,073
A2	GLOBO Language Solutions, LLC	Language Interpretation Services - for non-English speaking patients and family members through telephonic and video remote interpretation services from health care certified interpreters.	Renewal	Job No. 16/0256	June 1, 2020 through May 31, 2021	Mendoza, Adrienne	\$ 4,646,175	\$ 5,046,175
A3	Philips Healthcare	Physiological Monitoring Systems - for the Clinical Decision Unit (CDU) treatment and isolation rooms as part of the Ben Taub Hospital Emergency Center modernization project.	Purchase, Best Contract	Premier Healthcare Alliance (PP-MM-622)		Attard, David		\$ 1,741,329
A4	Cardinal Health 200, LLC	Prime Distribution Services for Medical/Surgical Supplies - for continued distribution services for prime use medical, surgical and some laboratory supplies.	Renewal	Job No. 14/0281	June 1, 2020 through May 31, 2021	Creamer, Doug	\$ 1,425,000	\$ 1,425,000
A5	General Datatech, L.P.	Cisco Network Equipment - switches and routers needed for the new administration building at 4800 Fournace Place, Bellaire, TX. This equipment will create the IT infrastructure needed to support the employees moving into the new facility.	Purchase, Low quote	DIR (DIR-TSO-4167)		Chou, David		\$ 1,226,893
A6	Abbott Laboratories, Inc.	Cardiac Rhythm Management (CRM) Products and Devices - treatment of cardiac disorders and heart failure. Devices include pacemakers, implantable cardioverter defibrillators, cardiac resynchronization therapy devices, implantable cardiac monitors and various leads and accessories.	Renewal	Job No. 16/0039	June 15, 2020 through June 14, 2021	Creamer, Doug	\$ 1,219,611	\$ 1,219,611
A7	CDW Government LLC	Workstation on Wheels Clinical Carts - for patient care related to COVID19. The carts will be utilized in the emergency center, the hospital tent at LBJ and the satellite pharmacy.	Purchase, Low quote	Premier Healthcare Alliance (PP-IT-163)		Chou, David		\$ 1,126,559
A8	Depuy Synthes Sales, Inc.	Craniomaxillofacial and Neurosurgical Craniofacial Implants and Related Products - used for various operating procedures.	Renewal	Job No. 15/0195	August 24, 2020 through August 23, 2021	Creamer, Doug	\$ 1,103,421	\$ 1,103,421
A9	Olympus America Inc.	Equipment Repair and Maintenance Program for Endoscopy and Video Equipment - full service, repair and maintenance of Olympus endoscopes and video equipment for Harris Health System.	Renewal, Sole Source Exemption	Not Specified	June 7, 2020 through June 6, 2021	Attard, David	\$ 818,140	\$ 901,540
A10	ConvergeOne Systems Integration, Inc.	Maintenance of Telephone and Voice Communication Systems - additional maintenance for the telephone and voice communications system.	Additional funds	Job No. 10/0333	June 1, 2020 through May 31, 2021	Chou, David	\$ 1,003,581	\$ 804,016
A11	Jackson Walker, L.L.P.	Special Counsel to represent the Harris County Hospital District dba Harris Health System regarding 2019 Qui Tam Action Matters - action that was filed against Harris Health in the United States District Court for the Southern District of Texas.	Renewal, Professional Services Exemption	Not Specified	August 19, 2020 through August 18, 2021	Thomas, L. Sara	\$ 1,550,000	\$ 750,000
A12	Johnson & Johnson Health Care Systems Inc./ Davol	Surgical Mesh Products - used for hernia repair and abdominal wall reconstruction.	Funding Yr 1, Best Contract	Premier Healthcare Alliance (PP-OR-1650) (PP-OR-1648)	October 1, 2019 through September 30, 2020	Creamer, Doug	\$ 622,614	\$ 551,370

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A13	Philips Healthcare	General Radiography and Fluoroscopy - replace two (2) general purpose radiographic systems at Lyndon B. Johnson Hospital that are past its expected useful life and no longer supported by the manufacturer.	Purchase, Product Standardization	Premier Healthcare Alliance (PP-IM-282)		Attard, David		\$ 478,578
A14	Cardinal Health 200, LLC/ Molnlycke Health Care/ Medline Industries Inc.	Surgeon Gloves - providing Harris Health System with surgeon gloves.	Funding Yr 2	Premier Healthcare Alliance (PP-OR-1621) (PP-OR-1625) (PP-OR-1624)	May 1, 2020 through April 30, 2021	Creamer, Doug	\$ 441,174	\$ 463,233
A15	Stryker Craniomaxillofacial	Craniomaxillofacial and Neurosurgical Craniofacial Implants and Related Products - used for various operating procedures.	Renewal	Job No. 15/0195	September 6, 2020 through September 5, 2021	Creamer, Doug	\$ 393,896	\$ 393,896
A16	J.T. Vaughn Construction, LLC	Flooring Replacement and Millwork for Nursing Unit 5F/G at Ben Taub Hospital - materials, equipment and incidentals for the refresh and complete replacement.	Award, Lowest Bid Meeting Specifications	Job No. 20/0043		Kunnacherry, Jason		\$ 393,500
A17	F.F.F. Enterprises, Inc.	Consignment Distribution Program - biological blood plasma products on consignment for Harris Health System patients.	Renewal	Premier Healthcare Alliance (PPPW17FFF01)	June 7, 2020 through June 6, 2021	Nnadi, Michael	\$ 382,346	\$ 382,346
A18	Carestream Health, Inc.	Service and Maintenance for Carestream Portable Digital X-ray Systems - scheduled and unscheduled service and maintenance.	Renewal, Sole Source Exemption	Not Specified	July 13, 2020 through July 12, 2021	Attard, David	\$ 289,187	\$ 369,489
A19	GE Healthcare LLC.	Molecular Imaging - replace one (1) gamma camera system at Lyndon B. Johnson Hospital that is past its expected useful life and no longer supported by the manufacturer.	Purchase, Best Contract	Premier Healthcare Alliance (PP-IM-269)		Attard, David		\$ 320,837
A20	Siemens Medical Solutions USA, Inc.	Molecular Imaging - replace one (1) gamma camera system at Ben Taub Hospital that is past its expected useful life and no longer supported by the manufacturer.	Purchase, Lowest Priced Contract	Premier Healthcare Alliance (PP-IM-277)		Attard, David		\$ 305,427
A21	Healthcare Advisory Collaborative, LLC	Infection Control Advisory Support Services - continued implementation review, audits and validation of Harris Health System's preparation for the CMS revisit, and advisory support during the CMS resurvey to mitigate potential negative consequences.	Renewal / Professional Services Exemption	Not Specified	June 23, 2020 through December 22, 2020	Barnes, Ann	\$ 112,031	\$ 300,000
A22	MCG Health, LLC	Evidence-Based Clinical Decision Support Software - for utilization review or utilization management, case management, disease management, denial management, and/or similar related activities for Harris Health System.	Renewal	Job No. 15/0060	June 29, 2020 through June 28, 2021	Hill, Michael/ Kaischuck, Michael	\$ 266,172	\$ 276,819
A23	Highlights Electrical	Job Order Contracting for Electrical and/or Electrical Related Projects - the COVID-19 pandemic emergency response, and any unforeseen projects.	Additional funds	Job No. 18/0070	December 13, 2019 through December 12, 2020	Attard, David	\$ 500,000	\$ 250,000
A24	Molnlycke Health Care/ Ehob, Inc	Skin Breakdown Prevention Products	Funding Yr 2	Premier Healthcare Alliance (PP-NS-1243) (PP-NS-1241)	July 1, 2020 through June 30, 2021	Creamer, Doug	\$ 241,289	\$ 241,289
A25	Emporos Systems Corporation	Maintenance and Support for the Pharmacy Cashiering System - track and apply payments for prescriptions. Maintenance and support includes technical support, patch fixes and version updates.	Renewal, Sole Source Exemption	Not Specified	June 16, 2020 through June 15, 2021	Chou, David	\$ 224,921	\$ 236,166

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A26	Steris Corporation	OR Lights and Booms - add ceiling mounted and mobile examination lights for the Clinical Decision Unit (CDU) treatment and isolation rooms as part of the Ben Taub Hospital Emergency Center modernization project.	Purchase, Best Contract	Premier Healthcare Alliance (PP-OR-1585)		Attard, David		\$ 219,428
A27	Ascend Clinical, LLC	Laboratory Testing Services - for the Riverside Dialysis Center and laboratory testing of dialysis work systems at Ben Taub and Lyndon B. Johnson Hospitals.	Renewal	Job No. 17/0058	June 1, 2020 through May 31, 2021	Medina-Rivera, Glorimar	\$ 206,320	\$ 215,000
A28	Care.com, Inc.	Back Up Care (Child and Eldercare) Services - to supplement the employees benefits package for all active, benefits eligible, employees of Harris Health System. These services allow employees access to care when primary services are unavailable.	Ratify, Additional Funds	Job No. 17/0271	May 15, 2019 through May 14, 2020	Reid, Omar	\$ 131,768	\$ 215,000
A29	SOFIE Co.	PET Isotopes - used in PET scans for the Harris Health System Radiology department.	Funding - Yr. 1, Best contract	Premier Healthcare Alliance (PP-IM-408)	June 1, 2020 through May 31, 2021	Small, Jennifer / Mathai, Diana		\$ 206,956
A30	Marsh Wortham	All Risk Property Insurance and Boiler and Machinery Coverage - continued real estate for Harris Health System.	Additional funds	Job No. 18/0048	May 1, 2020 through April 30, 2021	Norby, Mike	\$ 2,735,000	\$ 203,665
A31	Centennial Contractors Enterprises, Inc.	Relocation of the Main Entry Door and Associated Code Compliance Renovation at Lyndon B. Johnson Hospital - for compliance renovation at Lyndon B. Johnson Hospital. The owner contingency provides for coverage on unanticipated costs throughout the project.	Award, Lowest Priced Proposal Meeting Requirements	Job No. 20/0026		Attard, David		\$ 203,105
A32	AT&T Corporation	Data Circuit Services - new AT&T data circuits between Ben Taub Hospital and the new administrative building at 4800 Fournace Place, Bellaire, TX.	Purchase, Only quote	DIR (DIR-TEX-AN-NG-CTSA-005)		Chou, David		\$ 186,336
A33	Houston – PPH, LLC dba HCA Houston Healthcare Medical Center (HCA) / Singleton Associates, P.A.	Bariatric MRI and Other Radiology Services for Patients - for obese/wide girth patients who cannot fit into conventional MRI machines or patients with claustrophobia, along with other radiology services when Harris Health System is unable to accommodate the volume. Singleton Associates, P.A. will complete MRI readings serviced by HCA Houston Healthcare Medical Center.	Ratify, Exemption, Competitive Bid Requirements, Texas Health & Safety Code, Professional Services	Not Specified		McMurray-Horton, Charlzetta		\$ 180,000
A34	HillRom Company, Inc.	Medical Surgical Beds, Electric / Patient Beds-Purchase - adding seventeen medical surgical beds for the new Clinical Decision Unit (CDU) rooms.	Purchase, Best Contract	Premier Healthcare Alliance (PP-MM-717)		Attard, David		\$ 172,111
A35	Inova Diagnostics Inc.	Fully Automated or Semi-Automated Autoimmune Disease Testing Analyzer(s), including Reagents, Consumables and Service - for Harris Health System patients.	Ratify, Renewal	Job No. 17/0023	October 5, 2019 through October 4, 2020	Kunnacherry, Jason / Kostov, Amineh / Ojha, Hema	\$ 19,622	\$ 146,795
A36	Baylor College of Medicine	Pediatric Telemedicine Services - deliver psychiatric mental health and behavioral health services to children and adolescents ages 9 through 17 in Harris Health System School-Based Clinics, Pediatric/Adolescent Health Center and surrounding communities. Services will be provided through the use of real time, interactive video tele-conferencing.	Professional Services Exemption, Competitive Bid Requirements	Not Specified	August 1, 2020 through July 31, 2021	Medina-Rivera, Glorimar / Small, Jennifer		\$ 142,796
A37	Becton, Dickinson and Company	Software Management Services (SMS) for the Alaris® System - continued software maintenance and support for the Guardrails® Suite for Alaris® System and Alaris® Systems Manager. The software manages the pumps that regulate the bedside administration of pharmaceuticals to patients.	Renewal, Sole Source Exemption	Not Specified	June 1, 2020 through May 31, 2021	Chou, David	\$ 142,120	\$ 142,120

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A38	Johnson Controls, Inc.	Maintenance and Service of Heating, Ventilation and Air Conditioning (HVAC) Building Automation Systems (BAS) - upgrade the last technology of the Metasys building automation system for Harris Health System.	Purchase, Sole Source Exemption	Not Specified		Attard, David		\$ 141,605
A39	Welch Allyn Inc.	Disposable Vaginal Speculums - single use disposable vaginal speculums in various sizes with and without related light system.	Funding Yr 2	Premier Healthcare Alliance (AS-NS-1250)	July 1, 2020 through June 30, 2021	Creamer, Doug	\$ 133,073	\$ 133,073
A40	Greater Houston Healthconnect, Inc.	Healthcare Information Exchange (HIE) Software System - to enable the exchange of patient medical records between Harris Health System and other providers that do not have Epic EMR software. This is a requirement for Harris Health System to maintain Meaningful Use certification, improve patient care and reduce cost through reduction of duplicate diagnostic testing.	Renewal, Sole Source Exemption	Not Specified	June 27, 2020 through June 26, 2021	Chou, David	\$ 100,000	\$ 125,000
A41	Alacrinet Consulting Services, Inc.	IBM QRadar Solution Maintenance - provides Security Information and Event Management (SIEM) for critical systems.	Purchase, Only Quote	National Cooperative Purchasing Alliance (NCPA)	July 1, 2020 through June 30, 2021	Vinson, Jeffrey		\$ 122,043
A42	General Datatech, L.P.	Cisco Equipment - Cisco network switches and routers required for the new warehouse location. This equipment will create the IT infrastructure needed to support employees moving into the new facility.	Purchase, Only quote	DIR (DIR-TSO-4167)		Chou, David		\$ 110,490
A43	SCC Soft Computer	Maintenance and Support for the Blood Bank Inventory Management System - This software does extensive compatibility checks between patient and blood products to ensure the proper utilization of blood products.	Renewal	Job No. 16/0187	June 1, 2020 through May 31, 2021	Chou, David	\$ 617,924	\$ 102,240
A44	Genesys Works Houston	High School Internship Program for Community Health Choice, Inc. (CHC) - a focused and comprehensive preparation program for five (5) high school students for continued education, effective work behaviors and ethics and the opportunity to put learning into practice through mentorship.	Ratify	Not Specified	July 29, 2019 through July 28, 2020	Mitchell, Catheirine/ Ross, Trevan	\$ 70,000	\$ 98,000
A45	Genesys Works Houston	High School Internship Program for Community Health Choice, Inc. (CHC) - a focused and comprehensive preparation program for five (5) high school students for continued education, effective work behaviors and ethics and the opportunity to put learning into practice through mentorship.	Renewal, Purchase Exception	Not Specified	July 29, 2020 through July 28, 2021	Mitchell, Catheirine/ Ross, Trevan	\$ 98,000	\$ 98,000
A46	Harris County Public Health Services (HCPHS)	Laboratory Technical Consulting Services Provided - to conduct various assessments and review of HCPHS laboratories to ensure each laboratory is in compliance with applicable local, state and federal guidelines.	Renewal, Texas Health & Safety Code; Interlocal Agreement	Not Specified	June 15, 2020 through June 14, 2021	Medina-Rivera, Glorimar / Small, Jennifer	\$ 35,100	\$ 71,000
A47	Harris County Hospital District dba Harris Health System / Harris County Institute of Forensic Sciences	Laboratory Testing, Autopsy Examinations and Forensic Analyses and Other Services provided by the Harris County Hospital District dba Harris Health System and the Harris County Institute of Forensic Sciences (IFS) - provides laboratory tests necessary for death investigations required by IFS.	Renewal/ Texas Health & Safety Code; Interlocal Agreement	Not Specified	June 12, 2020 through June 11, 2021	Kunnacherry, Jason / Kostov, Amineh / Ojha, Hema	\$ -	\$ -
Total								\$33,122,330

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: May 28, 2020 (Transmittals)

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Schoenmann Produce Company	Produce - continuity of service for Harris Health System during the COVID-19 pandemic.	Additional funds, Extension	Offer No. WKB111919	May 1, 2020 through August 31, 2020	Misra, Shweta	\$ 140,100	\$ 154,500
B2	Carrithers Studio LLC	Video Production Services - for various length videos depicting hospital/clinical services, staff activity highlights or recruitment, nursing research/professional development or other Harris Health System highlights.	Renewal	Job No. 17/0088	July 26, 2020 through July 25, 2021	Callaway, Amanda	\$ 96,355	\$ 100,000
B3	AVI-SPL	OneLan Signage Server - to control all fifty (50) digital signs at Ben Taub Hospital at one single location. The solution will allow end users to manipulate and update the data in real time.	Purchase, Only quote	The Interlocal Purchasing System (TIPS) Program		Chou, David		\$ 93,767
B4	CDW Government LLC	Workstation on Wheels Clinical Carts - for patient care related to COVID19. The carts will be utilized in the emergency center, the hospital tent at LBJ and the satellite pharmacy.	Purchase, Low quote	Premier Healthcare Alliance (PP-IT-163)		Chou, David		\$ 91,879
B5	Bard Access Systems	Vascular Ultrasound Systems - replace three (3) vascular ultrasound systems that are no longer supported by manufacturer for Ben Taub Hospital Emergency Center.	Award, Lowest priced proposal	Job No. 19/0309		Attard, David		\$ 88,500
B6	Solid Border, Inc.	NetScout Hardware Appliance Maintenance - for the NetScout appliance that monitors and captures network traffic, which assists the Network team in troubleshooting issues with network performance.	Purchase, Low quote	DIR (DIR-TSO-4095)		Chou, David		\$ 82,610
B7	Intelligent Medical Objects, Inc. (IMO®)	Maintenance and Support for IMO® Problem (IT) and Procedure (IT) Software Applications - to continue maintenance and support.	Renewal, Sole Source Exemption	Not Specified	April 10, 2020 through April 9, 2021	Chou, David	\$ 76,151	\$ 77,726
B8	Ricoh USA, Inc.	Copy Center Services - consisting of hard copy, digital and large format printing; finishing and delivery services; print procurement, consultation, pick-up and delivery services for Harris Health System.	Additional funds	DIR (DIR-CPO-4435 fka DIR-TSO-3041)	March 12, 2019 through March 11, 2020	Creamer, Doug	\$ 334,806	\$ 70,000
B9	AT&T Corporation	Data Circuit Services - from Holly Hall administrative building to Harris Health Systems support building at the Kirby locations.	Purchase, Only quote	DIR (DIR-TEX-AN-NG-CTSA-005)		Chou, David		\$ 65,707
B10	General Datatech, L.P.	Cisco Equipment - switches and routers needed for the implementation of the new Voice Over IP Telephone system.	Purchase, Low quote	DIR (DIR-TSO-4167)		Chou, David		\$ 62,245
B11	Language Lines Services, Inc.	Telecommunication and Technology Interpreter Services - for continued bilingual fluency testing for employees and associates as well as video remote interpretation services for patients.	Renewal	DIR (DIR-TSO-4151)	May 11, 2020 through May 10, 2021	Medina-Rivera, Glorimar	\$ 60,000	\$ 60,000
B12	Audio Visual Innovations, Inc.	Teleconference System Maintenance and Support - for the Vidyo teleconference system used throughout Harris Health System.	Purchase, Low quote	DIR (DIR-TSO-3888)		Chou, David		\$ 55,611
B13	Aerobiology Laboratory Associates, Inc.	Laboratory Analysis Testing Services - analysis of specimens, including species identification, as needed.	Renewal	Job No. 19/0094	July 1, 2020 through June 30, 2021	Nnadi, Michael	\$ 75,000	\$ 55,515
B14	Set Solutions, Inc.	RedSeal Maintenance and Support - security analytics platform which helps monitor Harris Health System's network devices to ensure compliance with cyber security standards and to improve the network topology.	Purchase, Only quote	Choice Partners National Purchasing Cooperative (18/056KD-56)		Vinson, Jeffrey		\$ 53,503
B15	Alcor Scientific Inc.	Automated Sedimentation (SED) Rate Analyzer(s) including Reagents, Consumables, Supplies and Service - testing for Harris Health patients.	Renewal	Offer No. CDH030714	May 1, 2020 through April 30, 2021	Kunnacherry, Jason / Kostov, Amineh / Ojha, Hema	\$ 52,270	\$ 53,270

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
B16	Philips Healthcare	Xper-Flex Software Maintenance Renewal - a hemodynamic cardiac monitoring system used in Cath Lab procedures.	Renewal, Sole Source Exemption	Not Specified		Chou, David	\$ 50,606	\$ 50,606
B17	DAAS, Inc.	Flooring Replacement in the Connector Area between Ben Taub Hospital and Towers - to replace the flooring on the second floor in the towers and connector area between Ben Taub Hospital and Ben Taub Towers.	Award, Low bid received	Job No. 20/0063		Kunnacherry, Jason		\$ 37,650
Total								\$ 1,253,089

**Consideration for Approval of Changes in Scope of Clinical Operations between the Harris County Hospital District d/b/a Harris Health System and
Four Shelter Sites
May 28, 2020**

Agenda Items	Address	Changes in Scope	Implemented Date	Requesting Department
Salvation Army The Center of Hope	1717 Congress Street, Houston, TX 77002	Clinic closure on Wednesdays only	June 30, 2020	Health Care for the Homeless
Jackson Hinds Garden	607 Thornton Road, Houston, TX 77018	Expand services to Monday - Friday. Increase clinic hours from 8 hours per week to 40 hours per week.	July 1, 2020	Health Care for the Homeless
Star of Hope Cornerstone Community	2525 Reed Road, Houston, TX 77051	Expand services from Monday – Friday to Monday – Saturday. Open 4 additional hours on 2 Saturdays a month for immunization services.	July 1, 2020	Health Care for the Homeless
Salvation Army Family Residence	1603 McGowen Street, Houston, TX 77004	Closure of Tuesday Half-day Clinic. Decrease clinic hours from 12 hours per week to 8 hours per week	July 1, 2020	Health Care for the Homeless