

**BOARD OF TRUSTEES**

**Board Meeting**

**8:00 A.M.**

**Thursday, October 27, 2022**

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: OCTOBER 21, 2022**

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 8:00 a.m. on Thursday, October 27, 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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|---|--------------------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Dr. Arthur Bracey</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>  | <b>Dr. Arthur Bracey</b> |
| • Board Meeting – September 22, 2022  |                          |
| <b>III. Announcements / Special Presentations</b>   | <b>Dr. Arthur Bracey</b> |
| <b>A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i></b>                                       |                          |
| • New Senior Leadership Announcements and General Updates   |                          |
| • Introduction of Strategy and Communication Consultants  |                          |
| • Harris Health Tax Rate and Budget   |                          |
| <b>B. Board Member Announcements</b> Regarding Board Member Advocacy and Community Engagements                        |                          |
| • Director Barbie Robinson, Appointed by Harris Health Board Chair as the Chair of the Compliance and Audit Committee |                          |
| <b>IV. Public Comment</b>   | <b>Dr. Arthur Bracey</b> |

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**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 Revised Harris Health System Cardiology, Gastroenterology and Radiology Clinical Privileges – **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 Harris Health System Correctional Health Emergency Medicine, Family Medicine, Internal Medicine and Psychiatry Clinical Privileges – **Dr. Otis Egins**

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

- A.** 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**

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- B. Consideration of Approval of the Proposed Harris Health Public Policy Platform for the Texas 88<sup>th</sup> Legislative Session – **Mr. R. King Hillier**

**Dr. Arthur Bracey**

**IX. Strategic Discussion**

**A. Harris Health System Strategic Plan Initiatives**

1. Presentation and Discussion Regarding Harris Health’s Programming of the New LBJ Hospital and LBJ Campus Planning, Including Consideration of Approval for Campus Location and Programming for LBJ Replacement Hospital Facility, Including Initiation of Schematic Design Activities  
– **Ms. Patricia Darnauer, Dr. Tien Ko and Mr. Teong Chai**

[Strategic Pillar 5: Infrastructure Optimization]

2. Presentation and Discussion Regarding Harris Health Community Engagement – **Ms. Olga Rodriguez, Ms. Amanda Callaway and PPG Global**

[Strategic Pillar 2: People]

3. Update and Discussion Regarding Diversity, Equity and Inclusion Committee – **Professor Marcia Johnson, Dr. Jobi Martinez, Mr. Michael Hill and Mr. Derek Holmes**

[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 A47) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**

**(See Attached Expenditure Summary: October 27, 2022)**

**B. New Consent Agenda Item(s) for Approval**

1. Consideration of Approval of an Interlocal Agreement, to be Effective Upon the Occurrence of Two Conditions Precedent, Between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health for Assistance in Referring and Providing Case Management Services to Certain Clients in the County’s Accessing Coordinated Care and Empowering Self Sufficiency (ACCESS) Harris Program – **Dr. Amy Smith**
2. 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**

3. Consideration of Approval of an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health for Epic Licenses, Maintenance and Support Services to be Provided by Harris Health System – **Mr. Louis Smith**

**C. Consent Grant Agreement Recommendations**

1. Consideration of Approval of Grant Agreement Recommendations (Items C1 through C4)  
**(See Attached Expenditure Summary: October 27, 2022)**

**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 July and September Meeting Minutes – **Dr. Jennifer Small**

*{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 October 2022 Operational Update
- B.** Consideration of Approval of HCHP Consumer Advisory Report  
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- C.** Consideration of Approval of HCHP Bylaws (no revisions)  
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

**XII. Executive Session**

**Dr. Arthur Bracey**

- D.** Discussion Regarding Harris Health Strategic Pillar 1, Quality and Patient Safety, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002, and Possible Action Regarding this Matter Upon Return to Open Session – **Dr. Steven Brass**  
[Strategic Pillar 1: Quality and Patient Safety]
- E.** Discussion Regarding Cybersecurity, Pursuant to Tex. Gov't Code §418.183, Tex. Gov't Code §551.089, and Tex. Health & Safety Code §161.032, and Possible Action Upon Return to Open Session – **Mr. Jeffrey Vinson**  
[Strategic Pillar 5: Infrastructure Optimization]

- F. 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 – ***Board of Trustees***
  
- G. 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***
  
- H. 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***
  
- I. Consultation with Attorney Regarding Philanthropic Strategies, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – ***Ms. Sara Thomas***

**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: October 27, 2022 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Morris & Dickson Co., L.L.C. (GA-06132) <sup>1</sup>	<b>Pharmacy Pharmaceutical Wholesaler for Harris Health System</b> - The term is being extended to continue providing prime distribution services for pharmaceutical products until the competitive proposal process is complete and a new Agreement has been executed. Additional funds are required to cover the extended term.  <i>Job No. 140249, Board Motion 22.03-40</i>	Additional Funds Extension  July 01, 2015 through December 31, 2022	Michael Nnadi	\$ 632,152,205	\$ 71,959,729
A2	HKS, Inc. <sup>5</sup>	<b>Professional Architectural and/or Engineering Services for the New Lyndon B. Johnson Hospital for Harris Health System</b> - The additional funds provides for the remaining design & construction administration for the new Lyndon B. Johnson Hospital.  <i>Job No. 21/0413</i>	Additional Funds Funding	Dave Attard	\$ 3,118,545	\$ 37,379,042
A3	Signature Healthcare Services, LLC dba Houston Behavioral Healthcare Hospital (HCHD-475) <sup>5</sup>	<b>Psychiatric Services for Patients of Harris Health System</b> - To continue to provide for the orderly transfer of psychiatric patients from Ben Taub and Lyndon B. Johnson Hospitals to Houston Behavioral Healthcare Hospital for inpatient psychiatric treatment.  <i>Professional Services Exemption, Board Motion 21.05-55</i>	Ratify Renewal Professional Services Exemption  July 10, 2022 through July 09, 2023 with one (1) one-year renewal options	Amy Smith	\$ 6,700,000	\$ 7,000,000
A4	Acumed LLC (PP-OR-1706) <sup>1</sup> Zimmer Biomet (PP-OR-1763) <sup>1</sup> Smith & Nephew, Inc (PP-OR-1761) <sup>1</sup> Stryker Orthopedics (PP-OR-1762) <sup>1</sup>	<b>Orthopedic Trauma Implants, Joints and Reconstruction Products</b> - To provide orthopedic trauma implants, joints and reconstruction products used for various operating procedures.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)  One (1) year initial term with five (5) one-year renewal options	Doug Creamer		\$ 5,120,128
A5	Cardinal Health 200, LLC (AD-OR-1964) <sup>1</sup>	<b>Custom Procedure Trays</b> - To continue providing Harris Health System with custom and standard procedure trays, bulk non-sterile components and pack management software.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.02-20</i>	Funding Yr. 2  January 01, 2023 through December 31, 2023	Douglas Creamer	\$ 2,572,346	\$ 2,700,963
A6	Clean Harbors Environmental Services, Inc. (GA-07375) <sup>1</sup>	<b>Integrated Medical Waste Services for Harris Health System</b> - To continue managing contracted aspects of medical and hazardous waste management, including collection, transport, sorting, disposal and regulatory compliance for sharps, pharmaceutical, regulated medical, hazardous, universal waste and emergency spill response services.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.09-86</i>	Renewal  December 01, 2022 through November 30, 2023	David Attard	\$ 2,242,000	\$ 2,242,000
A7	The Brandt Companies, LLC <sup>5</sup>	<b>Job Order Contracting for Small and Large Plumbing and/or Plumbing Related Projects for Harris Health System</b> - To provide plumbing and/or plumbing related projects at various hospitals and clinics for Harris Health System. The vendor has agreed to renew under the same terms and conditions as set forth in the Agreement, with no increase in pricing.  <i>200138</i>	Second Renewal Second Renewal  November 06, 2022 through November 05, 2023	Kia Scales	\$ 2,543,000	\$ 1,750,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A8	Roche Diagnostics Corporation (GA-07715) <sup>5</sup>	<b>Automated Real Time Polymerase Chain Reaction (PCR) System including Analyzer(s), Reagents, Consumables, Supplies and Services for Harris Health System</b> - To provide for continued automated real time PCR testing of Harris Health System patients.  <b>Job No. 140060, Board Motion 21.10-101</b>	Renewal  November 05, 2022 through November 04, 2023	Michael Nnadi	\$ 1,532,713	\$ 1,532,713
A9	HP, Inc. <sup>2</sup>	<b>Technology Refresh of Desktop Computers for Harris Health System</b> - To provide replacement of desktops computers seven years or older and defective equipment to Harris Health System. HP is the standard brand for desktop computers.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Low quote	Tai Nguyen		\$ 1,341,894
A10	Johnson & Johnson Healthcare Systems Inc. <sup>5</sup>	<b>Orthopedic Trauma Implants, Joints &amp; Reconstruction Products</b> - To provide orthopedic trauma implants, joints and reconstruction products used for various operating procedures.  <b>Public Health or Safety Exemption</b>	Award Public Health or Safety Exemption  One (1) year initial term with five (5) one-year renewal options	Doug Creamer		\$ 1,238,451
A11	Resource Corporation of America (GA-07402) <sup>5</sup>	<b>Certification of Pending Medicaid Cases and Other Related Third Party Sources for Harris Health System</b> - To certify patients for Medicaid benefits and other third party resources to enhance pending Medicaid, Self Pay or Charity accounts.  <b>Job No. 180051, Board Motion 21.10-101</b>	Renewal  November 09, 2022 through November 08, 2023	Victoria Wiltz	\$ 1,200,000	\$ 1,200,000
A12	Diasorin Inc. (GA-07432) <sup>5</sup>	<b>Fully Automated or Semi-Automated Infectious Disease and Serology Testing Analyzer(s), including Reagents, Consumables and Service for Harris Health System</b> - To provide for continued infectious disease and serology testing of Harris Health System patients as well as Tuberculosis testing for Harris Health System employees.  <b>Job No. 170024, Board Motion 21.10-101</b>	Renewal  November 30, 2022 through November 29, 2023	Michael Nnadi	\$ 457,038	\$ 1,123,250
A13	Classic Chevrolet, Inc. <sup>5</sup>	<b>Ambulance Vehicles for Harris Health System</b> - To provide four (4) additional ambulances due to the increased demand.  <b>Public Health or Safety Exemption</b>	Ratify Purchase Public Health or Safety Exemption	Chris Okezie		\$ 1,036,800
A14	Abbott Laboratories Inc. (HCHD-424) <sup>3</sup>	<b>iSTAT Point of Care Products for Harris Health System</b> - To continue providing products for existing iSTAT point of care blood analyzers.  <b>Sole Source Exemption, Board Motion 21.06-65</b>	Renewal Sole Source Exemption  November 19, 2022 through November 18, 2023	Michael Nnadi	\$ 844,738	\$ 929,708
A15	Becton Dickinson and Company (AD-NS-1409) <sup>1</sup>	<b>PICC and Midline Access Products</b> - To continue providing Harris Health System with peripherally-inserted central venous catheters (PICC), midline catheters, sheaths, dilators and kits.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.10-101</b>	Funding Yr. 3  December 01, 2022 through November 30, 2023	Douglas Creamer	\$ 760,679	\$ 760,679

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A16	Edwards Lifesciences, LLC <sup>3</sup>	<b>Cardiac Output Monitors</b> - To provide new cardiac output monitors including non-invasive measurement capability for Ben Taub and Lyndon B. Johnson Hospitals.  <i>Sole Source Exemption</i>	Purchase Sole Source Exemption	David Attard		\$ 736,400
A17	CDW Government, LLC. <sup>1</sup>	<b>Mobile Computing Carts for Harris Health System</b> - To replace seventy-five (75) outdated mobile computing carts used in the clinical environments throughout Harris Health System. Replacement parts are no longer available.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Tai Nguyen		\$ 694,406
A18	Sysmex America, Inc. (HCHD-253) <sup>1</sup>	<b>Hematology Analyzers, Automation Reagents, Consumables and Service</b> - To continue providing reagents, consumables, supplies and services for hematology analyzers at Ben Taub and Lyndon B. Johnson Hospitals and Ambulatory Services Clinics.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.08-77</i>	Ratify Funding Yr. 2  August 01, 2022 through July 31, 2023	Michael Nnadi	\$ 661,975	\$ 661,975
A19	HP, Inc. <sup>2</sup>	<b>Technology Refresh of Laptops and Tablets for Harris Health System</b> - To replace five hundred (500) laptops that have reached their end of life and to provide one hundred (100) tablets for the eConsent project. Employees throughout the entire organization use these devices. HP is the standard brand for laptops and tablets.  <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Tai Nguyen		\$ 653,040
A20	Intelligent Retinal Imaging Systems, LLC (IRIS)(HCHD-817) <sup>5</sup>	<b>Retinal Imaging Systems and Retinal Specialist Services at Harris Health System</b> - To provide retinal imaging and specialist services for the screening of Harris Health System's diabetic patient population.  <i>Professional Services Exemption</i>	Purchase Professional Services Exemption  One (1) year initial term with two (2) one-year renewal options	Louis Smith		\$ 602,000
A21	Siddons Martin Emergency Group, LLC <sup>5</sup>	<b>Ambulances for Harris Health System</b> - On March 24, 2022, the Board of Trustees approved an award to purchase two (2) ambulances for Harris Health System. According to the selected Vendor, the ambulances have not been delivered yet due to lack of parts available to assemble the vehicles. Vendor accepted to cancel the purchase order with no cost to Harris Health and a new vendor, which has parts available, will be awarded to assemble	Rescind Award	Chris Okezie		\$ 556,082
A22	Government Scientific Source, Inc. (TXMAS-21-4 9301) <sup>5</sup>	<b>Quantiferon TB Gold Plus Collection Tubes, Reagents and Controls for Harris Health System</b> - To provide testing supplies required for Tuberculosis testing on the Liaison® XL.  <i>Texas Multiple Award Schedule (TXMAS) Cooperative Program</i>	Ratify Purchase Only quote	Michael Nnadi		\$ 430,500
A23	UpToDate, Inc. (GA-07111) <sup>5</sup>	<b>On-Line Clinical Resource Information Annual Subscription Renewal for Harris Health System</b> - To provide access to the UpToDate clinical information database, which is a medical reference guide for all of our physicians.  <i>Job No. 130236, Board Motion 22.01-06</i>	Renewal  November 01, 2022 through October 31, 2023	George Hickman	\$ 402,163	\$ 422,270

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A24	<b>Best Care EMS, LTD</b> <sup>4</sup>  <b>Medway Air Ambulance, LLC</b> <sup>5</sup>	<b>Air Transportation Services for Harris Health System</b> - To provide air ambulance services for patient repatriation throughout Harris Health System.  <b>Professional Services Exemption</b>	Award Professional Services Exemption  One (1) year initial term with four (4) one-year renewal options	Amy Smith		\$ 400,000
A25	<b>Telehealth Services, a Division of Telerent Leasing Corporation (GA-07693)</b> (assignor) <sup>3</sup>  <b>Avidex Industries, LLC.</b> (assignee) <sup>3</sup>	<b>DirectTV Digital Programming Services for Harris Health System.</b> - To continue providing digital television programming services needed for the upgrade of the existing core infrastructure from analog to digital signal format.	Ratify Renewal Assignment Sole Source October 01, 2022 through September 30, 2023	George Hickman	\$ 388,936	\$ 388,936
A26	<b>Roche Diagnostics Corporation (GA-07432)</b> <sup>5</sup>	<b>Immunohistochemistry Staining and Special Staining Systems including Analyzers, Reagents, Consumables and Service for Harris Health System</b> - To provide for continued immunohistochemistry staining and special staining testing of Harris Health patients.  <b>Job No. 150220, Board Motion 22.02-20</b>	Renewal  December 13, 2022 through December 12, 2023	Michael Nnadi	\$ 346,808	\$ 381,488
A27	<b>Connection</b> <sup>1</sup>	<b>Technology Refresh of Monitors for Harris Health System</b> - To replace two-thousand (2000) monitors that have reached their end of life. HP is the monitors' standard brand for the organization.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Lowest Offer	Tai Nguyen		\$ 362,060
A28	<b>Siddons Martin Emergency Group, LLC</b> <sup>5</sup>	<b>Ambulances for Harris Health System</b> - On January 28, 2021, the Board of Trustees approved an award to purchase two (2) ambulances for Harris Health System. According to the selected Vendor, the ambulances have not been delivered yet due to lack of parts available to assemble the vehicles. Vendor accepted to cancel the purchase order with no cost to Harris Health and a new vendor, which has parts available, will be awarded to assemble	Rescind Award	Chris Okezie		\$ 356,682
A29	<b>Clean Harbors Environmental Services, Inc. (GA-07375)</b> <sup>1</sup>	<b>Integrated Medical Waste Services for the Harris Health System</b> - Additional funds are needed due to an increase in Regulated Medical Waste, Sharps Waste, Hazardous Waste and Universal Waste generated.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.09-86</b>	Additional Funds  September 01, 2021 through November 30, 2022	David Attard	\$ 1,900,000	\$ 342,000
A30	<b>Global Healthcare Exchange, LLC (GHX) (GA-04638)</b> <sup>1</sup>	<b>Subscription for MetaTrade, Procure, Provider Exchange, Contract Center Xpert, Trading Net, Provider Intelligence and Lumere Software for Harris Health System</b> - To provide for the continued use of MetaTrade, a fax-based ordering program; Procure allows requisitioning of approved and contracted items maintaining accurate pricing; Provider Exchange, an EDI connection for electronic ordering; Contract Center Xpert, provides price validation; TradingNet consolidates EDI orders to vendors and Provider Intelligence measures and tracks SCM metrics.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.10-101</b>	Renewal  November 07, 2022 through November 06, 2023	Douglas Creamer	\$ 113,783	\$ 305,368

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A31	<b>STERIS Corporation (GA-06885)</b> <sup>5</sup>	<b>Support Services for Sterilization Equipment for Harris Health System.</b> - The term is being extended until the competitive procurement process is completed and a new agreement is executed. Additional funds are required to cover services during the extended term.	Ratify Additional Funds Extension Public Health or Safety Exemption  October 01, 2021 through September 30, 2022	David Attard	\$ 238,448	\$ 255,794
A32	<b>College of American Pathologists (CAP) [GA-06032]</b> <sup>5</sup>	<b>External Proficiency Testing Provider and Services for Harris Health System</b> - The term is being extended to provide external proficiency testing for the CAP 2023 program year. Additional funds are required to cover the extended term.  <i>Job No. 130351, Board Motion 21.12-113</i>	Additional Funds Extension  December 31, 2021 through December 30, 2022	Michael Nnadi	\$ 164,462	\$ 238,116
A33	<b>Stryker Corporation (PP-OR-1764)</b> <sup>1</sup>  <b>Aesculap, Inc. (PP-OR-1765)</b> <sup>1</sup>	<b>Neurosurgical Products</b> - To continue providing Harris Health System with neurosurgical products that are utilized for patients undergoing craniotomy and neurosurgical procedures.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.10-101</i>	Funding Yr. 3  December 01, 2022 through November 30, 2023	Douglas Creamer	\$ 188,130	\$ 188,130
A34	<b>Elekta, Inc (GA-04943)</b> <sup>3</sup>	<b>Maintenance and Support for the MONACO Treatment Planning System (TPS) for Harris Health System</b> - To continue providing maintenance and support for the MONACO Treatment Planning System (TPS) which is a part of cancer treatment used to control and kill malignant cells. Maintenance and support includes technical support, patch fixes and version upgrades.  <i>Sole Source Exemption, Board Motion 21-10-101</i>	Renewal Sole Source Exemption  October 29, 2022 through October 30, 2023	George Hickman	\$ 173,489	\$ 173,489
A35	<b>Elekta, Inc. (GA-04943)</b> <sup>3</sup>	<b>Maintenance and Support for the Oncology Information System (OIS/MOSAIQ) for the Harris Health System.</b> - To continue providing maintenance and support for the Oncology Information System (OIS) for the Elekta linear accelerators at Smith Clinic.  <i>Sole Source Exemption, Board Motion 21.08-77</i>	Ratify Renewal Sole Source Exemption  August 28, 2022 through August 27, 2023	George Hickman	\$ 170,905	\$ 170,905
A36	<b>McCoy Rockford (TXMAS 19-7111)</b> <sup>5</sup>	<b>Furniture for Quentin Mease</b> - To provide Quentin Mease Renovation project with cubicles for basement level and levels 2-4 in need of new furniture.  <i>Texas Multiple Award Schedule (TXMAS) Cooperative Program</i>	Ratify Award Only quote	David Attard		\$ 166,936
A37	<b>LeTourneau Interests Inc (PP-FA-859)</b> <sup>1</sup>	<b>Furniture and Systems, Casegoods, Seating and Accessories</b> - To provide furniture for Ben Taub NPC level 3 and 4 renovation.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	David Attard		\$ 164,281
A38	<b>Houston Chronicle Publishing Company (HCHD-17)</b> <sup>5</sup>	<b>Advertising Space in Publications for Harris Health System</b> - To increase advertising activity for Harris Health System.  <i>Job No. 190026, Board Motion 22.05-67</i>	Additional Funds  July 26, 2022 through July 25, 2023	Amanda Callaway	\$ 360,000	\$ 155,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A39	WCH HTX LLC dba zTrip <sup>5</sup>	<b>Supplemental Non-Emergency Transportation Program Providers for Harris County RIDES, the Medical Transportation Program and ADA Complimentary Paratransit Program for the Harris County Community Services Department.</b> - To provide patient and package transportation services to and from various Harris Health System facilities and clinics as well as other locations. The County Attorney's Office is preparing an Agreement for Harris Health utilization of these services. The award is subject to execution of the Agreement.  <b>Job No. 210385</b>	Utilization  One (1) year initial term with four (4) one-year renewal options	Chris Okezie		\$ 139,824
A40	Advanced Sterilization Products Services, Inc. (ASP) [HCHD-163] <sup>5</sup>	<b>Maintenance and Service of Sterilizers for the Harris County Hospital District dba Harris Health System.</b> - To provide continued preventative maintenance and repair services for ASP STERRAD Sterilizers and EVOTECH Endoscopic Cleaners and Reprocessor Systems at Ben Taub and Lyndon B. Johnson Hospitals.  <b>Public Health or Safety Exemption, Board Motion 21.10-101</b>	Renewal Public Health or Safety Exemption  November 13, 2022 through November 12, 2023	David Attard	\$ 133,760	\$ 137,750
A41	National Office Furniture, Inc. (PP-FA-859) <sup>1</sup>	<b>Furniture and System, Caseloads, Seating and Accessories</b> - To continue providing Harris Health System with furniture and systems, caseloads, seating and accessories.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Funding Yr. 2  January 01, 2023 through December 31, 2023	Doug Creamer	\$ 131,803	\$ 131,803
A42	Bard Peripheral Vascular (AD-NS-1215) <sup>1</sup>  Becton, Dickinson and Company (AD-NS-1214) <sup>1</sup>	<b>Procedure Trays and Needles</b> - To provide Harris Health System with bedside procedure trays such as lumbar puncture, soft tissue biopsy, arthrogram, thoracentesis trays, and procedure needles  <b>Premier Healthcare Alliance, L.P. Contract</b>	Best Contract(s)  July 01, 2022 through June 30, 2023	Douglas Creamer		\$ 129,585
A43	Sedgwick Claims Management Services, Inc. (GA-07153) <sup>5</sup>	<b>Worker's Compensation Third Party Administration and Associated Services for Harris Health System</b> - To provide for continued comprehensive Worker's Compensation claims management, medical cost containment, and a Risk Management Information System and its associated services for Harris Health System.  <b>Job No. 170196, Board Motion 22.04-56</b>	Renewal  January 01, 2023 through December 31, 2023	Donna McKee	\$ 127,520	\$ 127,520
A44	Insight Direct USA, Inc. <sup>1</sup>	<b>Information Technology Service Management Software (ITSM) Support for Harris Health System</b> - To provide for the continued support to the Cherwell Service Management software. This system allows IT to support service delivery, as well as software, and hardware asset management.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Lowest Offer  December 28, 2022 through December 27, 2023	George Hickman		\$ 118,591
A45	Philips Healthcare <sup>1</sup>	<b>Ferromagnetic Detection Systems</b> - To provide three (3) Ferrogaurd® Assure MRI ferromagnetic detection systems for the Harris Health System.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Lowest Offer	David Attard		\$ 104,640

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A46	<b>Kronos Incorporated</b> <sup>5</sup>	<b>Time, Attendance, and Scheduling System for Harris Health System</b> - Additional funds are required to provide for licenses to onboard employees into the System.  <b>OMNIA Partners, Public Sector Cooperative Purchasing Program</b>	Additional Funds  June 24, 2022 through June 23, 2023	Victoria Nikitin George Hickman	\$ 746,912	\$ <b>102,000</b>
A47	<b>The Harris Center for Mental Health and IDD (The Harris Center) [HCHD-309]</b> <sup>5</sup>	<b>Laboratory Services Agreement</b> - To continue providing clinical laboratory testing services for The Harris Center.	Renewal Interlocal Agreement  November 15, 2022 through November 14, 2023	Michael Nnadi	\$ (65,000)	\$ <b>(65,000)</b>
					Total Expenditures	\$ 147,112,928
					Total Revenue	\$ (65,000)

- 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: October 27, 2022 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Identity Theft Guard Solutions, Inc. dba ID Experts (GA-07349) <sup>5</sup>	<b>Ad Hoc Data Breach Services for Harris Health System</b> - To continue to monitor and protect the integrity of Harris Health System's network and web services.  <i>Job No. 170242</i>	Renewal  October 01, 2022 through September 30, 2023	Carolyn Jones	\$ 0	\$ 100,000
B2	A.O. Phillips and Associates LLC (HCHD-863) <sup>4</sup>	<b>M/WBE Consulting Services for Harris Health System</b> - To provide consulting services for effective strategies to help Harris Health System develop and implement a M/WBE program.  <i>Personal Services Exemption</i>	Purchase Personal Services Exemption  August 01, 2022 through July 31, 2023 with five (5) one-year renewal options	Mike Hill		\$ 100,000
B3	Canon Medical Informatics, Inc. fka Vital Images, Inc. (GA-05791) <sup>5</sup>	<b>Technical Support and Maintenance for Radiological Imaging Post-Processing Applications System for Harris Health System</b> - To provide for continued technical support and maintenance services for the Vitrea® Advanced Visualization enterprise-wide post-processing system for Ben Taub and Lyndon B. Johnson Radiology departments. The post-processing system allows clinicians to view radiological images in 3D.  <i>Job No. 130320</i>	Renewal  November 21, 2022 through November 20, 2023	George Hickman	\$ 99,293	\$ 99,293
B4	Covidien Sales LLC (AD-OR-1947) <sup>1</sup>	<b>Tracheostomy Tubes and Related Products</b> - To continue providing Harris Health System with tracheostomy tubes, laryngectomy tubes, holders, plugs, cannulas, kits and speaking valves.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2  January 01, 2023 through December 31, 2023	Douglas Creamer	\$ 95,389	\$ 98,251
B5	Gaumard Scientific Co., Inc. (20/051SG-04) <sup>5</sup>	<b>Simulator, User Training and Support Services for the Harris Health System</b> - To provide advanced multipurpose simulator to be used in the Simulation Program for nursing education.  <i>Choice Partners, a division of Harris County Department of Education Cooperative Program</i>	Award Only quote	Maureen Padilla		\$ 97,223
B6	Becton, Dickinson and Company DBA BD Biosciences (GA-06598) <sup>5</sup>	<b>Automated Flow Cytometry Testing System including analyzer(s), Reagents, Consumables and Services for the Harris County Hospital District dba Harris Health System</b> - The current Agreement will term on September 30, 2022. Per the Agreement, Harris Health System is buying the equipment at 20% of the total equipment value.  <i>Job No. 14/0061</i>	Purchase	Michael Nnadi Patricia Darnauer George Gaston Georgia Vega		\$ 95,626
B7	TEQSYS, Inc. <sup>4</sup>	<b>Enterprise Vault Cloud Folder Sync for Harris Health System</b> - To support the migration of the Harris Health System's archived email that is currently hosted in our data centers to the cloud.  <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	George Hickman		\$ 93,135

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B8	<b>Teleflex (PP-NS-1546)</b> <sup>1</sup>	<b>Emergency Medicine Products</b> - To provide Harris Health System with products used for unscheduled patients with illnesses or injuries requiring immediate medical attention.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2  August 01, 2022 through July 31, 2023	Doug Creamer	\$ 91,703	\$ 91,703
B9	<b>Edward Don &amp; Company (PP-DI-1734)</b> <sup>1</sup>	<b>Meal Tray Delivery Carts</b> - To provide five (5) meal tray delivery carts for the Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Christopher Okezie Jamie Hons		\$ 88,640
B10	<b>Office Pavilion</b> <sup>1</sup>	<b>Furniture and Systems, Casegoods, Seating and Accessories</b> - To provide Casa de Amigo - Phase 1 with furniture.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	David Attard		\$ 88,550
B11	<b>FireTron, Inc.</b> <sup>5</sup>	<b>Fire Alarm Panel and Related Equipment for the Acres Home Clinic</b> - To replace the Fire Alarm Notification and Initiation Devices at the Acres Home Clinic.  <i>The Interlocal Purchasing System (TIPS)</i>	Purchase Lowest quote meeting specifications	David Attard		\$ 82,974
B12	<b>Letourneau Interests, Inc.</b> <sup>1</sup>	<b>Furniture and Systems, Casegoods, Seating and Accessories</b> - To provide Casa de Amigos - Phase 1 with furniture.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	David Attard		\$ 75,991
B13	<b>Foster Fence, Ltd</b> <sup>5</sup>	<b>Northwest Health Center Fence and Gate Project</b> - To provide new fencing which will connect to the existing fence on the east and west side of the property.  <i>Texas Association of School Boards (TASB) BuyBoard Cooperative Program</i>	Purchase Lowest quote meeting specifications	David Attard		\$ 73,112
B14	<b>General Datatech, L.P.</b> <sup>2</sup>	<b>Cisco Wi-Fi Telephones for Harris Health System</b> - To provide for 100 Cisco Wi-Fi telephones as an effort to build inventory after the manufacturer announced the End of Sales for this model. These telephones are heavily used by Clinicians throughout the organization. This purchase includes hardware and maintenance.  <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Eric Hidalgo		\$ 72,787
B15	<b>Stance Healthcare, Inc. (PP-FA-861)</b> <sup>1</sup>	<b>Furniture and Systems, Casegoods, Seating and Accessories</b> - To continue providing Harris Health System with furniture and systems, casegoods, seating and accessories.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2  January 01, 2023 through December 31, 2023	Doug Creamer	\$ 72,104	\$ 72,104
B16	<b>Lumen Technologies, Inc.</b> <sup>2</sup>	<b>Internet Circuit Services for Harris Health System</b> - To provide internet circuit services required at the FiberTown - Bryan Data Center for 36 months. The amount is reduced due to utilizing the local circuit (Metrolink), resulting in cost savings. The County Attorney's Office is preparing an Amendment for this purchase. This purchase is subject to the execution of the Amendment.  <i>NA</i>	Corrected Amount Cooperative Purchasing Program	George Hickman		\$ 71,717
B17	<b>Philips Healthcare (PP-NS-1480)</b> <sup>1</sup>	<b>Vital Sign Monitors</b> - To add vital sign monitors required to meet the operational needs for the new Quentin Mease Clinic.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	David Attard		\$ 67,110

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B18	Siemens Healthcare Diagnostics, Inc. <sup>3</sup>	<b>Informatics Sale and Licensing Agreement for UniPOC Middleware for Harris Health System</b> - UniPOC middleware is needed to connect existing Point of Care devices to EPIC Beaker, Harris Health's Laboratory Information System.  <b>Sole Source Exemption</b>	Purchase Sole Source Exemption  One (1) year initial term with four (4) one-year renewal options	Reginald Jean-Jacques		\$ 64,656
B19	Key Solutions, Inc.(GA-07067) <sup>3</sup>	<b>Information Technology Tracking System for Human Research Operations for Harris Health System</b> - To continue to provide maintenance and support for eProtocol Institutional Review Board (IRB) software which is a web-based platform for creating, managing, and reviewing human subject research (HSR) protocols in an efficient and timely manner.  <b>Sole Source Exemption</b>	Renewal Sole Source Exemption  October 01, 2022 through September 30, 2023	Julia Thompson,	\$ 62,400	\$ 64,272
B20	<b>Energizer Battery Company (PP-FA-949)</b> <sup>1</sup>  <b>Duracell Industrial Operations, Inc. (PP-FA-948)</b> <sup>1</sup>  <b>S2S Global (PP-FA-950)</b> <sup>1</sup>	<b>Batteries and Battery Products</b> - To continue providing Harris Health System with batteries and battery products.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Funding Yr. 2  December 01, 2022 through November 30, 2023	Doug Creamer	\$ 62,109	\$ 63,972
B21	Steelcase, Inc. (PP-FA-862) <sup>1</sup>	<b>Furniture and Systems, Casegoods, Seating and Accessories</b> - To continue providing Harris Health System with furniture and systems, casegoods, seating and accessories.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Funding Yr. 2  January 01, 2023 through December 31, 2023	Doug Creamer	\$ 58,319	\$ 58,319
B22	Texas Outhouse, Inc. <sup>5</sup>	<b>Rental of restroom trailer for Ben Taub Hospital</b> - To provide Ben Taub with a portable trailer at the Emergency Center during the six-month renovation period.	Purchase Public Health or Safety Exemption  October 07, 2022 through April 14, 2023	Mark Fury		\$ 53,969
B23	Penrad Technologies, Inc. (HCHD-809) <sup>3</sup>	<b>Mammography Software System for the Harris Health System</b> - Additional funds are required to provide for two (2) mammography software licenses, deployment, and server migration services for the Acres Home Health Center and Baytown Health Center.  <b>Sole Source Exemption</b>	Additional Funds Sole Source Exemption  April 01, 2022 through March 31, 2023	Reginald Jean-Jacques	\$ 42,000	\$ 27,000
					Total Expenditures	\$ 1,800,404
					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: October 27, 2022**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	Texas Health and Human Services Commission (HHSC)	Consideration of Approval to Ratify an Amendment to a Grant Agreement between the Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission to Fund Integrated Family Planning Opioid Response Pilot Project Services in the amount of \$500,000 for a Total Award of \$1,500,000.	<b>Ratification of Amendment to a Grant Agreement</b>	October 1, 2022 through September 30, 2023	Dr. Jennifer Small	\$ 500,000.00
C2	Baylor College of Medicine	Consideration of Approval to Ratify a Grant Agreement between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to Fund the Randomized Controlled Trial of Mail-Self Stamped HPV Testing to Increase Cervical Cancer Screening Participation Among Minority/Underserved Women in an Integrated Safety Net Healthcare System Project in the Amount of \$112,285 for a Total Award of \$574,485.	<b>Ratification of the Third Amendment to a Grant Agreement</b>	January 1, 2021 through December 31, 2021	Dr. Jennifer Small	\$ 112,285.00

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C3	Baylor College of Medicine	Consideration of Approval to Ratify a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to Fund the Randomized Controlled Trial of Mail-Self Stamped HPV Testing to Increase Cervical Cancer Screening Participation Among Minority/Underserved Women in an Integrated Safety Net Healthcare System Project in the Amount of \$234,591 for a Total Award of \$809,076.	<b>Ratification of the Fourth Amendment to a Grant Agreement</b>	January 1, 2022 through December 31, 2022	Dr. Jennifer Small	\$ 234,591.00
C4	Texas Office of the Governor	Consideration of Approval of a Grant Agreement between the Harris County Hospital District d/b/a Harris Health System and the Texas Office of the Governor to Fund Forensic Nursing Services for an Amount not to Exceed \$43,222.28.	<b>Grant Agreement</b>	September 1, 2022 through August 31, 2023	Dr. Maureen Padilla and Pamela Russell	\$ 43,222.28
<b>TOTAL AMOUNT:</b>						<b>\$ 890,098.28</b>