

BOARD OF TRUSTEES

Board Meeting

8:00 A.M.

Thursday, March 23, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MARCH 17, 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, March 23, 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 |
| <ul style="list-style-type: none">• Board Meeting – February 23, 2023 | |
| III. Announcements / Special Presentations | Dr. Arthur W. Bracey |
| A. CEO Report Including Special Announcements – <i>Dr. Esmail Porsa</i> | |
| <ul style="list-style-type: none">• New Senior Leadership Announcements and General Updates• Update on Workplace Safety Board Reporting Timeline• The People’s Hospital Book by Ricardo Nuila, MD | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | |
| <ul style="list-style-type: none">• 2023 Texas Health Policy Conference | |
| IV. Public Comment | Dr. Arthur W. Bracey |

V. Executive Session

Dr. Arthur W. 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. 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 Egins**

Dr. Andrea Caracostis

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**
- 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**

VIII. New Items for Board Consideration

Dr. Arthur W. Bracey

- A.** Consideration of Approval of Revisions to Harris Health Board of Trustees Bylaws – **Ms. Sara Thomas**
- B.** Consideration and Possible Action Regarding DEI Committee Recommendation for Settegast Health Center Moving to Phase I as an Onsite Food Pharmacy and for Administration to Re-Evaluate the Timeline for the Remaining 15 Sites and Consider Accomplishing these by the End of Calendar Year 2024
– **DEI Committee Members and Dr. Esmail Porsa**

IX. Strategic Discussion**Dr. Arthur W. Bracey****A. Harris Health System Strategic Plan Initiatives**

1. Update Regarding Strategic Communication Plan
– **Ms. Olga Rodriguez and Langrand Communications**
[Strategic Pillar 2: People]
2. Update Regarding Relocation of Thomas Street Health Center and Riverside Dialysis Clinic to Quentin Mease Clinic
– **Mr. Louis Smith, Dr. Jennifer Small, and Ms. Amanda Callaway**
[Strategic Pillar 5: Infrastructure Optimization]
3. Update Regarding LBJ Hospital Expansion Project
– **Mr. Louis Smith, Ms. Patricia Darnauer, and Mr. Teong Chai**
[Strategic Pillar 5: Infrastructure Optimization]
4. Discussion Regarding Harris Health Strategic Facilities Plan and Financing
– **Mr. Louis Smith and Ms. Victoria Nikitin**
[Strategic Pillar 5: Infrastructure Optimization]
5. Consideration of Approval of Request by the Harris Health System Board of Trustees to the Harris County Commissioner’s Court to Order a Bond Election, Pursuant to Section §281.102 of the Texas Health and Safety Code During the Next General Election for the Purposes of Financing the Acquisition, Construction, Equipment, and/or Enlargement of Harris Health System Facilities in the Estimated Amount of 2.5 Billion Dollars
– **Dr. Esmail Porsa**
[Strategic Pillar 5: Infrastructure Optimization]
6. March Board Committee Meeting Reports:
[Strategic Pillar 3: One Harris Health System]
 - Governance Committee – **Dr. Andrea Caracostis**
 - Quality Committee – **Dr. Andrea Caracostis**
 - Joint Conference Committee – **Dr. Andrea Caracostis**
 - DEI Committee – **Ms. Marcia Johnson**

X. Board Education**Dr. Arthur W. Bracey**

- A. Hospital District Board Responsibilities and the Texas Open Meetings Act**
– **Ms. Sara Thomas**

XI. Consent Agenda Items**Dr. Arthur W. Bracey****A. Consent Purchasing Recommendations**

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A60) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: March 23, 2023)

2. Consideration of Approval to Delegate Signature Authority to the Purchasing Agent for Agreements with Local Cooperative Organizations and, Pursuant to Loc. Gov't Code §271.102, to Designate the Purchasing Agent as the Person to Act on Harris Health's behalf in all Matters Pertaining to Cooperative Purchasing Programs – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**

B. Consent Grant Agreement Recommendations

1. Consideration of Approval of Grant Recommendations (Items B1 through B2) – **Mr. Jeffrey Baker and Dr. Jennifer Small (See Attached Expenditure Summary: March 23, 2023)**

C. New Consent Items for Board Approval

1. Consideration of Acceptance of the Harris Health System January 2023 Financial Report Subject to Audit – **Ms. Victoria Nikitin**
2. Consideration of Approval to Enter into a New Lease Agreement with Fibertown Houston, LLC for the Houston Data Center Located at 12031 North Freeway, Houston, Texas 77060 – **Mr. Louis Smith**
3. Consideration of Approval to Enter into a New Lease Agreement with Fibertown DC, LLC for the Bryan Data Center Located at 110 North Main Street and 120 North Main Street, Bryan, Texas 77803 – **Mr. Louis Smith**
4. Consideration of Approval to Enter into a New Lease Agreement with Houston Community College System for the Pharmacy Central Fill Located at 9424 Fannin Street, Houston, Texas 77045 – **Mr. Louis Smith**

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 February Meeting Minutes – **Dr. Jennifer Small**

{End of Consent Agenda}

XII. Item(s) Related to Community Health Choice

Dr. Arthur W. Bracey

- A.** Consideration of Approval of the Reappointment of Members to the Community Health Choice, Inc. (CHC) and Community Health Choice Texas, Inc. (CHCT), collectively "Community," Board of Directors Based on Recommendations by Community's Board of Directors – **Ms. Lisa Wright, Community Health Choice**
- B.** Community Health Choice Retirement Notification of Board Member, Dr. Jose Garcia Jr. – **Ms. Lisa Wright, Community Health Choice**

XIII. 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 – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- HCHP March 2023 Operational Update
- B. Consideration of Approval of the HCHP Patient Satisfaction Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- C. Consideration of Approval of the Revised HCHP Strategic Plan – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- D. Consideration of Approval of the HRSA Operational Site Visit Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- E. Consideration of Approval of the HCHP Productivity Initiatives – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- F. Consideration of Approval of the HCHP Quality Management Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

XIV. 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. Deliberation Related to the Purchase, Exchange, Lease, or Value of Real Property, Pursuant To Tex. Gov't Code Ann. §551.072 and Consideration of Approval of a Resolution in Support of Harris Health Administration Working with Harris County to Identify Lease Options in East Harris County Upon Return to Open Session – **Mr. Louis Smith, and Dr. Jennifer Small**
- F. Consultation with Attorney Regarding the Agreements between Harris County Hospital District Foundation and Harris Health System and Philanthropic Strategies, Pursuant to Tex. Gov't Code Ann. §551.071 – **Ms. Sara Thomas**
- G. Review of Proposed Funding Relating to The Harris Center for Mental Health and IDD Permanent Housing Apartment Community, Pursuant to Tex. Gov't Code Ann. §551.085, Including Consideration of Approval of Funding Relating to The Harris Center for Mental Health and IDD Permanent Housing Apartment Community Upon Return to Open Session – **Ms. Lisa Wright, Community Health Choice**

H. Consultation with Attorney Related to Harris Health Board Responsibilities and the Texas Open Meetings Act, Pursuant to Tex. Gov't Code Ann. §551.071
– *Ms. Sara Thomas*

I. 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*

XV. Reconvene

Dr. Arthur W. Bracey

XVI. 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: March 23, 2023 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	CHS Care TX, LLC, dba YesCare (HCHD-972) MWBE Goal: 1%	Medical Evaluation Services for Harris Health System - To provide medical staff to the Harris County Sheriff's Office correctional facilities. Public Health or Safety Exemption	Ratify Purchase Public Health or Safety Exemption One (1) year initial term with one (1) one-year renewal options	Kiki Teal		\$ 17,500,000
A2	Epic Systems Corporation (GA- 04577) MWBE Goal: N/A Sole Source	Annual software maintenance renewal for the full suite of Epic products for Harris Health System. - The increased amount is due to the addition of the following software modules having been added to the maintenance schedule: Transfer Center, EpicCare Rehab, Secure Chat, Behavioral Health, Wisdom General Dentistry, EpicCare Dialysis, Coordinated Care Management, Cupid and Health Planet. Sole Source Exemption, Board Motion 22.03-40	Renewal Sole Source Exemption April 01, 2023 through March 31, 2024	Ronald Fuschillo	\$ 6,445,212	\$ 6,699,182
A3	AMN Healthcare, Inc. (HCHD-658) MWBE Goal: N/A Procured Prior to MWBE Program	Temporary Nursing Personnel for Harris Health System - To provide temporary nursing personnel at Harris Health hospitals. Professional Services Exemption	Ratify Purchase Professional Services Exemption One (1) year initial term with four (4) one-year renewal options	Pamela Russell		\$ 6,140,000
A4	SafeGuard Health Plans, Inc. a part of Metropolitan Life Insurance Company (GA-06400) MWBE Goal: N/A Procured Prior to MWBE Program	Dental Health Maintenance Organization (DHMO) and Dental Preferred Provider Organization (PPO) Insurance for Harris Health System - To coincide the plan year with Harris Health System's fiscal year. Job No. 150099, Board Motion 22.02-20	Ratify Additional Funds Extension March 01, 2022 through February 28, 2023	Amanda Jones- Duncan	\$ 6,483,770	\$ 4,223,594
A5	General Datatech, L.P. MWBE Goal: 0% Non-Visible	Cisco SmartNet Maintenance for Harris Health System - To provide maintenance, support, and technical services for the hardware, and software of the organization's data communications network. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote	Ronald Fuschillo		\$ 3,319,262
A6	General Datatech, L.P. MWBE Goal: N/A Specialized or Technical	Wireless Network Technology Refresh for Harris Health System - To provide for the wireless access network infrastructure at Ben Taub Hospital that has reached its end of life, and needs to be replaced. The current hardware will be out of support within the upcoming year. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote	Ronald Fuschillo		\$ 2,095,677
A7	Boston Scientific Corporation (PP- CA-451) Medtronic USA, Inc. (PP-CA-453) MWBE Goal: N/A Exempt GPO/ Co-op Sourced	Cardiac Rhythm Management Devices - To continue providing Harris Health System with pacemakers, implantable cardioverter defibrillators (ICD), cardiac resynchronization therapy pacemakers (CRT-Ps), cardiac resynchronization therapy defibrillators (CRT-Ds), leads and accessories. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.01-06	Funding Yr. 4 April 01, 2023 through March 31, 2024	Douglas Creamer	\$ 1,791,164	\$ 1,791,164

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A8	Systemx America, Inc. <small>MWBE Goal: N/A Exempt GPO/ Co-op Sourced</small>	Urinalysis Analyzers, Reagents, Consumables and Service - To provide urinalysis analyzers, reagents, consumables and analyzer services to Harris Health System. Premier Healthcare Alliance, L.P. Contract	Award Best Contract(s) Seven (7) year initial term	Michael Nnadi		\$ 1,765,901
A9	Johnson & Johnson Health Care Systems, Inc. (PP-OR-1486) Applied Medical Resources Corporation (PP-OR-1490) Bard Inc. (PP-OR-1492) <small>MWBE Goal: N/A Exempt GPO/ Co-op Sourced</small>	Endomechanical Products - To continue providing Harris Health System with products used in open and closed laparoscopic surgical procedures for tissue dissection, stapling and wound closure. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.05-67	Funding Yr. 2 April 01, 2023 through March 31, 2024	Douglas Creamer	\$ 1,505,846	\$ 1,505,846
A10	Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services <small>MWBE Goal: N/A Exempt GPO/ Co-op Sourced</small>	Pharmaceutical Dispensing for Institutionalized Persons of Harris County - To allow Harris Health System to utilize this contract to continue support to Harris County Community Supervision & Corrections Department (CSCD), in accordance with the Interlocal Agreement between Harris Health System and CSCD for provision of health care services and pharmaceuticals to misdemeanor and felony offenders. Job No. 220232	Ratify Utilization October 01, 2022 through September 30, 2023 with four (4) one-year renewal options	Jennifer Small		\$ 1,400,000
A11	Marsh USA, Inc. (GA-07436) <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	All Risk Property Insurance and Boiler and Machinery Coverage for Harris Health System - Additional funds are required due to Harris Health System's property growth and an anticipated increase in premiums for continued real estate, personal property, boiler and machinery, and cyberliability insurance coverage. Job No. 180048, Board Motion 23.02-24	Additional Funds May 01, 2023 through April 30, 2024	Jay Camp	\$ 4,500,000	\$ 1,300,000
A12	Philips Healthcare <small>MWBE Goal: N/A Exempt GPO/ Co-op Sourced</small>	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		\$ 1,187,039
A13	VISTA Staffing Solutions, Inc. dba Whitaker Medical, LLC (HCHD-653) <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	Temporary Healthcare Personnel provided for Harris Health System - To continue providing healthcare personnel who will provide critical healthcare services to detainees at the Harris County Sheriff's Office Detention Facilities. Public Health or Safety Exemption, Board Motion 22.02-20	Ratify Renewal Public Health or Safety Exemption March 01, 2023 through February 29, 2024	Kiki Teal	\$ 863,955	\$ 995,446
A14	Philips Healthcare <small>MWBE Goal: N/A Exempt GPO/ Co-op Sourced</small>	Physiological Monitoring Equipment - To provide physiological monitoring equipment to meet the demands of the new central telemetry room for Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 823,867
A15	Best Care EMS, LTD (HCHD-715) <small>MWBE Goal: 100%</small>	Ambulance Services for the Harris Health System - To continue providing ambulance services for patients to and from various Harris Health System facilities and clinics as well as other locations, Public Health or Safety Exemption, Board Motion 22.03-40	Renewal Public Health or Safety Exemption April 01, 2023 through March 31, 2024	Ruth Russel	\$ 800,000	\$ 800,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A16	Becton, Dickinson and Company, through its BD Life Sciences – Integrated Diagnostic Solutions Business Unit (GA-06041) MWBE Goal: N/A Procured Prior to MWBE Program	Integrated Platform for Microbiology Automation, Blood Culture, Identification and Susceptibility including Analyzer(s), Reagents, Consumables and Services for Harris Health System - To provide for continued microbiology automation for blood culture, identification and susceptibility testing for Harris Health System. Job No. 130120, Board Motion 22.03-40	Ratify Renewal March 05, 2023 through March 04, 2024	Michael Nnadi	\$ 644,188	\$ 758,607
A17	Johnson & Johnson Health Care Systems, Inc. (PP-OR-1484) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Suture Products - To continue providing Harris Health System with suture products used to join the edges of a wound, incision or tie blood vessels. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.01-06	Funding Yr. 2 April 01, 2023 through March 31, 2024	Douglas Creamer	\$ 725,349	\$ 732,601
A18	Engage2Excel, Inc. (HCHD-169) MWBE Goal: N/A Procured Prior to MWBE Program	Employee Service Recognition and Rewards Program for Harris Health System - To continue to provide a central reward system to increase employee engagement and morale, create a more positive work environment, increase retention rates and reinforce desired behaviors that support a culture of transformation productivity Job No. 190321, Board Motion 22.04-56	Renewal April 15, 2023 through April 14, 2024	Gary March	\$ 667,454	\$ 660,000
A19	Quality Dialysis Two L.P. (HCHD-570) MWBE Goal: 100%	Hemodialysis Services for the Harris Health System - To continue to provide Hemodialysis Services for certain inmates for Harris County Jail. Public Health or Safety Exemption, Board Motion 22.02-20	Ratify Renewal Public Health or Safety Exemption March 01, 2023 through February 29, 2024	Kiki Teal	\$ 600,000	\$ 600,000
A20	Dell Marketing LLC (DIR-TSO-3763) MWBE Goal: N/A Sole Source	VMware Software Maintenance for Harris Health System. - To provide maintenance for the VM Ware software, which provides the ability to virtualize servers and reduce the need for physical servers installed in the Harris Health System Datacenters. State of Texas Department of Information Resources (DIR) Cooperative Contract, Board Motion 22.01-06	Ratify Renewal January 31, 2023 through January 30, 2024	Ronald Fuschillo	\$ 580,980	\$ 580,980
A21	Set Solutions, Inc. MWBE Goal: 0% Non-Divisible	ProofPoint, Email Defense, Threat Response, Targeted Attack Protection (TAP) Suite with Domain Discovery Subscription for Harris Health System - To provide for ProofPoint Suite with Domain Discovery (DD) Subscription, which offers critical protection against cyber-attacks to all of the organization's workforce email users by allowing fraudulent domains identification. Choice Partners, a division of Harris County Department of Education Cooperative Program	Purchase Low quote May 13, 2023 through May 12, 2024	Jeffrey Vinson		\$ 568,176
A22	Forvis, LLP (HCHD-971) MWBE Goal: 7%	External Audit Services for Harris Health System - To complete external audit services on financial statements, report on Federal and State Awards, and Harris Health Pension and 401(k) Plans. Job No. 220397	Award Highest overall evaluation One (1) year initial term with seven (7) one-year renewal options	Kari McMichael		*

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A23	Unifirst Corporation (HCHD-382) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Mat and mop rental services - To provide continued mat and mop rental services for Harris Health System. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.02-20	Ratify Renewal March 04, 2023 through March 03, 2024	Benjamin Etuk	\$ 459,531	\$ 459,531
A24	Accudata Systems, LLC. MWBE Goal: 0% Drop Shipped	Citrix Server Technology Refresh for Harris Health System - To replace six (6) Citrix servers located at the Datacenters in Houston TX and Bryan TX. These servers are five (5) years old and have reached their end of life. Citrix provides virtual application services across Harris Health System and to remote users. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Only quote	Ronald Fuschillo		\$ 425,424
A25	Smith & Dean, Inc. dba Dean's Professional Services (HCHD-641) MWBE Goal: 100%	Temporary Healthcare Personnel for Harris Health System - To continue providing healthcare personnel who will provide critical healthcare services to detainees at the Harris County Sheriff's Office Detention Facilities. Public Health or Safety Exemption, Board Motion 22.02-20	Ratify Renewal Public Health or Safety Exemption March 01, 2023 through February 29, 2024	Kiki Teal	\$ 118,867	\$ 422,122
A26	Erbe USA, Inc. MWBE Goal: N/A Exempt GPO/Co-op Sourced	Gastrointestinal Endoscopy Products - To provide electrosurgical, argon plasma coagulation system and cryosurgical units for the Quentin Mease Building renovation. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 396,443
A27	Hill-Rom Company, Inc. MWBE Goal: N/A Exempt GPO/Co-op Sourced	Patient Beds, Mattresses and Therapeutic Surfaces – Purchase - To provide medical surgical beds for Ben Taub and Lyndon B. Johnson Hospitals. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 359,604
A28	Windsor EMS, Inc. (HCHD-812) MWBE Goal: 0% Non-Divisible	Ambulance Services for Harris Health System - To continue providing ambulance services for patients to and from various Harris Health facilities and clinics as well as other locations. Public Health or Safety Exemption, Board Motion 22.03-40	Renewal Public Health or Safety Exemption April 01, 2023 through March 31, 2024	Ruth Russel	\$ 350,000	\$ 350,000
A29	Texas Medical Center MWBE Goal: N/A Sole Source	Security and Maintenance for Common Areas within the Texas Medical Center (TMC) for 2023 for Harris Health System - TMC provides security and maintenance of common areas of the institutions within the TMC and provides annual assessments to each institution. Harris Health System received the following assessments from TMC on January 23, 2023; annual security is \$235,758 and annual maintenance is \$95,885. Sole Source Exemption, Board Motion 21.03-31	Purchase Sole Source Exemption January 01, 2023 through December 31, 2023	Jon Hallaway	\$ 266,416	\$ 331,643
A30	Integra LifeSciences MWBE Goal: N/A Exempt GPO/Co-op Sourced	Ultrasonic Aspirator Device - To provide a CUSA Clarity ultrasonic aspirator device to replace the current unit that is no longer working or supported by the manufacturer. Replacement device is required to prevent cases from being canceled for the Operating Room at Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Ratify Award Purchase Best Offer(s) Meeting Requirements	Louis Smith		\$ 289,198

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A31	Beckman Coulter, Inc. (GA-05451) <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	Urinalysis Analyzer(s), Reagents, Consumables and Service for Harris Health System - The term is being extended to allow for execution of a new Agreement and implementation/integration/validation of new equipment. Additional funds are required to cover the extended term. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.03-40	Additional Funds Extension March 27, 2022 through March 26, 2023	Michael Nnadi	\$ 239,185	\$ 260,000
A32	Applied Medical Resources Corporation <small>MWBE Goal: N/A Exempt GPO/Co-op Sourced</small>	Trocar Products - To continue providing Harris Health System with trocar products used during laparoscopic surgery. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.03-40	Best ASCEND Contract April 01, 2023 through March 31, 2024	Douglas Creamer	\$ 339,981	\$ 238,678
A33	Set Solutions, Inc. <small>MWBE Goal: 0% Non-Divisible</small>	Maintenance and Support for Gigamon Intrusion Detection and Prevention System for Hardware and Software for Harris Health System - To provide for continued maintenance and support for the Gigamon Intrusion Prevention System (IPS) that works in conjunction with the Cisco IPS. This system provides visibility to network traffic and provides resiliency for the organization's security solutions. Choice Partners, a division of Harris County Department of Education Cooperative Program	Purchase Low quote May 11, 2023 through May 10, 2024	Jeffrey Vinson		\$ 237,315
A34	Nalco Water (GA-07541) <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	Water Safety Management Program for Harris Health System. - To continue providing consulting, risk analysis, site specific plans, and remediation monitoring services for water management for various Harris Health System facilities. Job No. 180290, Board Motion 22.04.56	Renewal April 16, 2023 through April 15, 2024	Terry Elliott	\$ 233,561	\$ 233,561
A35	Davol Inc. <small>MWBE Goal: N/A Exempt GPO/Co-op Sourced</small>	Surgical Mesh Products - To provide Harris Health System with surgical mesh products used for hernia repair and abdominal wall reconstruction. Premier Healthcare Alliance, L.P. Contract, Board Motion 21.06-65	Best Contract(s) October 01, 2022 through September 30, 2023	Douglas Creamer	\$ 200,187	\$ 207,298
A36	Draeger Incorporated (GA-07532) <small>MWBE Goal: N/A Sole Source</small>	Preventative maintenance and repair services for Draeger Anesthesia equipment - To provide continued preventative maintenance and repair services for Draeger Anesthesia equipment at Ben Taub and Lyndon Baines Johnson Hospitals. Sole Source Exemption, Board Motion 22.03-40	Renewal Sole Source Exemption April 01, 2023 through March 31, 2024	James Young	\$ 194,728	\$ 194,728
A37	Oracle America, Inc. (DIR-TSO-4158) <small>MWBE Goal: N/A Sole Source</small>	Oracle Exadata Software Maintenance for Harris Health System - To continue to provide maintenance and support for Exadata Software which is a fully integrated database-computing platform. State of Texas Department of Information Resources (DIR) Cooperative Contract Sole Source Exemption, Board Motion 22.02-20	Purchase Sole Source Exemption April 01, 2023 through March 31, 2024	Ronald Fuschillo	\$ 175,235	\$ 191,518
A38	Abbvie US LLC (GA-07172) <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	Vaporizers for Harris Health System - To continue providing AbbVie-owned vaporizers for use with Ultane® (Sevoflurane) for Ben Taub and Lyndon B. Johnson Hospitals. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.03-40	Renewal April 01, 2023 through December 31, 2023	Sunny Ogbonnaya	\$ 175,951	\$ 176,951

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A39	Philips Healthcare MWBE Goal: N/A Exempt GPO/Co-op Sourced	Vital Signs Monitors - To provide vital signs monitors for Correctional Health. Premier Healthcare Alliance, L.P. Contract	Award Best Contract(s)	Louis Smith		\$ 175,801
A40	Becton, Dickinson and Company, through its BD Diagnostics – Integrated Diagnostic Solutions Business Unit (HCHD-457)	BD Service Agreement for Harris Health System - To provide for continued service to the Kiestra equipment. Sole Source Exemption, Board Motion 22.02-20 MWBE Goal: N/A Sole Source	Ratify Renewal Sole Source Exemption March 01, 2023 through February 29, 2024	Michael Nnadi	\$ 132,500	\$ 155,000
A41	General Datatech, L.P. MWBE Goal: 0% Non-Divisible	Netscout Maintenance for Harris Health System - To provide for Netscout Maintenance needed for the appliances that monitor and capture network traffic of cloud-based applications to assist the Network team to troubleshoot performance issues. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote June 07, 2023 through June 06, 2024	Ronald Fuschillo		\$ 154,728
A42	CBRE, Inc. (GA-07485) MWBE Goal: 25%	Realtor Services for Harris Health System - To continue providing realtor services at various Harris Health System facilities Job No. 180142, Board Motion 22.01-06	Ratify Renewal February 07, 2023 through February 06, 2024	Brian Pitre	\$ 150,000	\$ 150,000
A43	King Benford Law Firm PLLC MWBE Goal:100%	General Litigation and Real Property Matters Legal Services for Harris Health System - To provide special counsel for legal advice on general litigation and real property matters for Harris Health. Professional Services Exemption	Ratify Award Professional Services Exemption February 01, 2023 through January 31, 2024 with one (1) one-year renewal options	Marta Bolinska		\$ 150,000
A44	Carestream Health Inc. MWBE Goal: N/A Exempt GPO/Co-op Sourced	Mobile X-Ray System - To provide a new mobile x-ray system as part of the Ben Taub Hospital Emergency Center modernization project. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 149,265
A45	Epic Systems Corporation (GA-04577) MWBE Goal: N/A Sole Source	Epic Software Training for the Employees of Harris Health System. - To provide training for primarily IT personnel on Epic software applications in order for them to perform their job duties. Sole Source Exemption	Purchase Sole Source Exemption April 01, 2023 through March 31, 2024	Ronald Fuschillo		\$ 133,000
A46	LabCorp Employer Services, Inc. MWBE Goal: 10%	Occupational Health Employee Testing Services for Harris Health System - To provide testing services for new hires such as drug, alcohol and tuberculosis testing. Professional Services Exemption	Ratify Purchase Professional Services Exemption January 01, 2023 through December 31, 2023	Donna McKee		\$ 132,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A47	Intelligent Medical Objects (GA-02162) MWBE Goal: N/A Sole Source	Maintenance Renewal for the Intelligent Medical Objects (IMO) Problem and Procedure Software Application for Harris Health. - To continue to provide IMO Problem and Procedure to the hospital system. IMO Problem is a clinical diagnosis and problem list vocabulary containing specialized terms for clinicians, coders and patients. IMO Procedure is a clinician and workflow medical terminology solution that selects the best billing or reference code for procedure terminology. Sole Source Exemption, Board Motion 22.03-40	Renewal Sole Source Exemption April 10, 2023 through April 09, 2024	Ronald Fuschillo	\$ 121,038	\$ 127,772
A48	Epic Systems Corporation (GA-04577) MWBE Goal: N/A Sole Source	Epic MyChart subscription fees for Harris Health - Additional funds are needed due to an increase in patients accessing their medical records online. Sole Source Exemption, Board Motion 22.09-126	Additional Funds Sole Source Exemption September 28, 2022 through September 27, 2023	Ronald Frschillo	\$ 187,000	\$ 125,000
A49	Sysco Foods (Sourcewell #040522-SYC) MWBE Goal: 0% Drop Shipped	Purchase Food and Nutrition Edible and Non-edible Products - Purchase food and nutritional edible and non-edible products. Vendor will be utilized as a secondary supplier. Sourcewell Cooperative Purchasing Program	Award Only quote April 01, 2023 through March 31, 2024	Shweta Misra		\$ 120,000
A50	Onsolve, LLC. (GA-07600) MWBE Goal: N/A Procured Prior to MWBE Program	On-Demand and Response Service Subscription for Harris Health System - Additional funds are required to cover the extended term. The term is being extended to continue to provide for an on-demand alerting and response service for both emergency and routine communication. Public Health or Safety Exemption, Board Motion 22.05-67	Additional Funds Extension Public Health or Safety Exemption June 01, 2022 through May 31, 2023	Ronald Fuschillo	\$ 111,168	\$ 116,726
A51	FujiFilm Medical Systems USA, Incorporated (GA-06379) MWBE Goal: N/A Sole Source	Service and maintenance for Carbon XL Radiography equipment - To provide scheduled and unscheduled service and maintenance for the Fujifilm Carbon XL Computed Radiography equipment for Harris Health System. Sole Source Exemption, Board Motion 22.02-20	Ratify Renewal Sole Source Exemption March 01, 2023 through February 29, 2024	James Young	\$ 126,000	\$ 115,500
A52	FujiFilm Medical Systems USA, Incorporated (GA-05536) MWBE Goal: N/A Sole Source	To implement the existing Fuji Picture Archiving and Communication System or "PACS" application at the Harris County Sherriff's Office Correctional Health Facility - To implement the Fuji Picture Archiving and Communication System or "PACS" application at the Harris County Sherriff's Office Correctional Health facility, which will allow the clinicians to utilize the radiology imaging system. Sole Source Exemption, Board Motion 22.09-126	Ratify Additional Funds Sole Source Exemption November 01, 2022 through October 31, 2023	Antony Kilty	\$ 730,900	\$ 115,000
A53	Coker Group Holdings, LLC (GA-06662) MWBE Goal: N/A Procured Prior to MWBE Program	Healthcare Contract Negotiation Service for Affiliated Medical Services for Harris Health System - Additional funds cover the review revenue cycle management (RCM), develop key performance indicators (KPIs), develop patient panel targets for peritoneal dialysis (PD) utilization and consultative assistance related to ongoing Harris Health System work with Affiliated Medical Services. Job No. 160289	Ratify Additional Funds July 01, 2022 through June 30, 2023	Julie Theresa Rabat-Torki	\$ 50,000	\$ 115,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A54	Whitmire & Munoz LLC (HCHD-763) MWBE Goal: 100%	Consulting Services for Community Engagement Efforts for Harris Health System - To let the vendor continue assist Harris Health System with developing a comprehensive strategy and engagement efforts to help raise public awareness of Harris County, and its value to all residents of Harris County. Personal Services Exemption	Ratify Renewal Personal Services Exemption January 15, 2023 through October 14, 2023	Amanda Calloway	\$ 57,000	\$ 114,000
A55	FujiFilm Medical Systems USA, Incorporated (GA-05737) MWBE Goal: N/A Sole Source	Service and maintenance for Computed Radiography equipment - To provide scheduled and unscheduled service and maintenance for the Fujifilm Computed Radiography equipment throughout Harris Health System. Sole Source Exemption, Board Motion 22.02-20	Ratify Renewal Sole Source Exemption March 01, 2023 through February 29, 2024	James Young	\$ 113,652	\$ 113,652
A56	Cigna Health & Life Insurance Company (GA-06734) MWBE Goal: N/A Procured Prior to MWBE Program	Group Medical and Stop Loss Coverage for Harris Health System - Additional funds cover higher than anticipated volume. Job No. 160065, Board Motion 22.02-20	Ratify Additional Funds March 01, 2022 through February 28, 2023	Amanda Jones-Duncan	\$ 5,402,552	\$ 106,000
A57	CDW Government LLC MWBE Goal: N/A Exempt GPO/Co-op Sourced	Zebra Barcode Scanners for Harris Health System - To provide Zebra barcode scanners to the hospital system. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer	Ronald Fuschillo		\$ 105,000
A58	Alcon Laboratories (GA-07356) MWBE Goal: N/A Procured Prior to MWBE Program	Phacoemulsification - To provide a phacoemulsification unit for Ben Taub Hospital OR. Job No. 180102	Renewal September 28, 2022 through September 27, 2023	Teong Chai	\$ 0	\$ 104,325
A59	Metropolitan Life Insurance Company (HCHD-927) MWBE Goal: N/A Procured Prior to MWBE Program	Basic and Voluntary Life and Accidental Death & Dismemberment (AD&D) Insurance for Harris Health System - In January 2023, the Board of Trustees approved an award to Metropolitan Life Insurance Company. The term is being corrected to coincide with the number of renewal options stated in the Request for Proposal (RFP). 220341	Ratify March 01, 2023 through September 30, 2024	Amy Salinas		\$ 0
A60	Canteen Refreshment Services MWBE Goal: N/A Procured Prior to MWBE Program	Vending Machine Services for Harris Health System - Canteen Refreshment Services acquired Fresh Brew Group USA, L.P. Vendor has agreed to extend under the same terms and conditions set forth in the Agreement, with no increase in pricing. The County Attorney's Office is preparing an Amendment to assign, reinstate and extend the agreement. Job No. 14/0005	Assignment, extension, additional revenue	Shweta Misra	\$ 98,311	\$ (150,000)
					Total Expenditures	\$ 63,271,229
					Total Revenue	\$ (150,000)

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

Expenditure Summary: March 23, 2023 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Sebia, Inc. <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	Hemoglobin A1c Testing Analyzers, including Reagents, Consumables and Service for Harris Health System - In August 2022, the Board of Trustees approved an award to Sebia to provide A1c testing analyzers, including reagents, consumables and service to certain Harris Health System facilities. Since that time, it has been determined that the award amount did not include the price for service. The amount has been revised to include maintenance services for newly purchased equipment. Job No. 220076	Revise Term and Amount	Michael Nnadi	\$ 461,454	\$ 521,354 <small>Revised Amount Difference = \$59,900</small>
B2	Davol Inc. (PP-OR-2100) <small>MWBE Goal: N/A Exempt GPO/Co-op Sourced</small>	Synthetic Bioabsorbable Mesh Products - To provide the consignment of synthetic bioabsorbable mesh products used for the initial repair strength of synthetic mesh while being absorbed over a period of time. Premier Healthcare Alliance, L.P. Contract	Award Best Contract(s) One (1) year initial term with two (2) one-year renewal options	Douglas Creamer		\$ 98,716
B3	Lightbeam Health Solutions, Inc. dba CareSignal (HCHD-571) <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	Remote Patient Monitoring Platform for Harris Health System - Additional funds are required to provide for the expansion to a Premier Tier of support services for the remote patient monitoring platform. Public Health or Safety Exemption, Board Motion 22.12-166	Additional Funds Public Health or Safety Exemption January 01, 2023 through December 31, 2023	Deborah Boswell	\$ 147,000	\$ 93,000
B4	General Datatech, L.P. <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	Gigamon Software and Hardware Maintenance for Harris Health System - To provide for the Gigamon software and hardware maintenance which allows Harris Health IT Engineers to have network visibility to support the organization's hospitals and clinics. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote	Ronald Fuschillo		\$ 92,537
B5	Applied Statistics and Management, Inc. <small>MWBE Goal: N/A Specialized or Technical</small>	Peer Review System for Harris Health System - To provide for a Peer Review System to centrally track compliance and requirements information that integrates with Harris Health's Electronic Incident Reporting System. Job No. 220403	Award Best proposal meeting requirements One (1) year initial term with four (4) one-year renewal options	Ronald Fuschillo Steven Brass		*
B6	Corporate Incentives, Inc. (EPIC6 12.21 and 11.21) <small>MWBE Goal: 100%</small>	Purchase of Custom Clothing, Trophies, and Awards for Harris Health System - To provide custom clothing, awards, and trophies for Harris Health System EPIC6	Award Only quote	Douglas Creamer		\$ 84,170
B7	SensoScientific, Inc. <small>MWBE Goal: N/A Exempt GPO/Co-op Sourced</small>	Wireless Temperature Monitoring - Annual maintenance for Cloud support app, calibration and new probe to monitor temperature of medication in storage and transport condition. Premier Healthcare Alliance, L.P. Contract	Award Purchase Only Offer Received	Michael Beckman		\$ 79,248

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B8	Set Solutions, Inc. MWBE Goal: 0% Non-Divisible	Security Analytics Platform License for Harris Health System - To provide for RedSeal Security Analytics Platform licenses that help monitor the organization's network devices to ensure compliance with cyber security standards and to manage incident response. Choice Partners, a division of Harris County Department of Education Cooperative Program	Purchase Low quote May 25, 2023 through May 24, 2024	Jeffrey Vinson		\$ 75,300
B9	Alpha Eyecare Associates, PLLC (HCHD-695) MWBE Goal: N/A Procured Prior to MWBE Program	Optometry and Ophthalmology Services for Harris Health System - To continue providing optometrists and ophthalmologists to conduct eye examinations for detainees at the Harris County Sheriff's Office Detention Facilities. Professional Services Exemption	Renewal Professional Services Exemption March 01, 2023 through February 29, 2024	Teal, Kiki	\$ 48,149	\$ 75,000
B10	Baylor College of Medicine (HCHD-890) MWBE Goal: N/A Procured Prior to MWBE Program	HIV Perinatal Transmission Prevention Activities Program for Harris Health System - To continue HIV screening, education, training, quality assurance, and consultation services. Professional Services Exemption, Board Motion 22.12-166	Additional Funds Extension Professional Services Exemption September 01, 2022 through August 31, 2023	Dawn Jenkins	\$ 221,262	\$ 74,192
B11	CareFusion Solutions, LLC (HCHD-294) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Pharmacy Automated Medication Dispensing System for Harris Health System - The additional funds are to provide maintenance and support of purchased automated supply cabinets and related software and technology equipment for Harris Health System. The additional services will ensure that this organization has ongoing support to assist in equipment inventory, charge, capture, and requisitioning. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.08-111	Additional Funds October 01, 2022 through September 30, 2023	Douglas Creamer	\$ 875,000	\$ 70,537
B12	Cotton Commercial USA, Inc MWBE Goal: N/A Emergency	Water damage repairs at Strawberry Clinic - To restore the Clinic to usable condition after water main break. OMNIA Partners, Public Sector Cooperative Purchasing Program	Purchase Only quote	Roger Singleton		\$ 68,483
B13	Getinge USA Sales, LLC MWBE Goal: N/A Exempt GPO/Co-op Sourced	Intra-Aortic Balloon Pump - To replace the Intra-Aortic Balloon Pump that is past its expected useful life and no longer supported by the manufacturer at Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer	Teong Chai		\$ 59,563
B14	Himagine Solutions Inc. MWBE Goal: N/A Procured Prior to MWBE Program	Temporary Certified Coding Specialists for Harris Health System - To continue staffing temporary coding specialists until the competitive proposal process is complete and a new contract is in place. Job No. 170273, Board Motion 21.12-113	Extension January 25, 2022 through January 24, 2023	Michael Kaitschuck	\$ 809,000	\$ 51,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B15	Hologic Sales and Service, LLC (GA-05834) <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	Cytology Liquid-Based System including Analyzers, Reagents, Consumables, Supplies, and Service for Harris Health System - The term is being extended to continue providing analyzers, reagents, consumables and service to Harris Health System until a new Agreement is executed. Additional funds are required to cover the extended term. Job No. 120116, Board Motion 21.12-113	Additional Funds Extension January 12, 2022 through February 28, 2023	Michael Nnadi	\$ 1,708,232	\$ 50,000
					Total Expenditures	\$ 1,656,568
					Total Revenue	\$ (0)

Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Grant Agreement Summary: March 23, 2023

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
B1	Harris County Hospital District Foundation	Consideration of Approval of a Grant Agreement between Harris Health System and the Harris County Hospital District Foundation, through a Grant from the Roots & Wings Foundation, benefiting Harris Health's HealthyConnect for Remote Blood Pressure Monitoring to High-Risk Pregnant Patients Program.	Grant Agreement	April 1, 2023 through March 31, 2024	Mr. Jeffrey Baker	\$ 390,000.00
B2	Harris County Public Health by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A	<p>Consideration of Approval of an Interlocal Grant Agreement Renewal between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A To Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, Local Pharmacy Assistance Program and Ending the HIV Epidemic to HIV Positive Patients of Harris Health System</p> <ul style="list-style-type: none"> • Harris Health can anticipate receiving an award no less than \$8,021,580 for the 2023-2024 Budget Year. • This Agreement in the amount of \$1,362,580 is the initial award. <p><i>*The total award amount is contingent on funding from Harris County Public Health and is subject to change.</i></p>	Renewal of Interlocal Grant Agreement	March 1, 2023 through February 29, 2024	Dr. Jennifer Small	\$ 1,362,580.00
TOTAL AMOUNT:						\$ 1,752,580.00