

## BOARD OF TRUSTEES

### Board Meeting

8:00 A.M.

Thursday, April 27, 2023

#### – NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: APRIL 21, 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, April 27, 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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| <b>I. Call to Order and Record of Attendance</b>   | <b>Dr. Arthur W. Bracey</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Dr. Arthur W. Bracey</b> |
| <ul style="list-style-type: none"><li>• Special Call Board Meeting – March 20, 2023</li><li>• Board Meeting – March 23, 2023</li></ul> |                             |
| <b>III. Announcements / Special Presentations</b>  | <b>Dr. Arthur W. Bracey</b> |
| <b>A. CEO Report</b> Including Special Announcements – <i>Dr. Esmaeil Porsa</i>  |                             |
| <ul style="list-style-type: none"><li>• Status of COVID-19</li><li>• New Senior Leadership Announcement</li></ul>                      |                             |
| <b>B. Board Member Announcements</b> Regarding Board Member Advocacy and Community Engagements   |                             |
| <ul style="list-style-type: none"><li>• Vallbona Health Center Tour</li></ul>  |                             |
| <b>IV. Public Comment</b>  | <b>Dr. Arthur W. Bracey</b> |

**V. Item Related to Bond Election**

**Dr. Arthur W. Bracey**

- A. 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. Esmaeil Porsa**

**VI. 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 Egin**
- D. Consultation with Attorney Regarding Agreements with the Harris County Hospital District Foundation and the Harris Health Strategic Fund, Pursuant to Tex. Gov’t Code Ann. §551.071 – **Ms. Sara Thomas**

**Dr. Andrea Caracostis**

[Recess]

**VII. Reconvene to Open Meeting**

**Dr. Arthur W. Bracey**

**VIII. 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 Egin**

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## IX. Strategic Discussion

Dr. Arthur W. Bracey

### A. Harris Health System Strategic Plan Initiatives

1. Presentation Regarding Philanthropic Strategy – **Mr. Michael Hill**  
[Pillar 3: One Harris Health System]
2. Consideration of Approval of Agreement between Harris Health System and Harris County Hospital District Foundation  
[Pillar 3: One Harris Health System] **Dr. Arthur W. Bracey**
3. Consideration of Approval of Cooperative Agreement between Harris Health System and the Harris Health Strategic Fund  
[Pillar 3: One Harris Health System] **Dr. Arthur W. Bracey**
4. Update Regarding LBJ Hospital Expansion Project  
– **Ms. Patricia Darnauer, Mr. Derek Curtis and Dr. Tien Ko**  
[Strategic Pillar 5: Infrastructure Optimization]
5. Update Regarding Relocation of Thomas Street Health Center and Riverside Dialysis Clinic to Quentin Mease Clinic  
– **Dr. Jennifer Small and Ms. Amanda Callaway**  
[Strategic Pillar 5: Infrastructure Optimization]
6. April Board Committee Meeting Reports:  
[Strategic Pillar 3: One Harris Health System]
  - Governance Committee – **Dr. Andrea Caracostis**
  - Quality Committee – **Dr. Andrea Caracostis**
  - DEI Committee – **Ms. Marcia Johnson**

## X. New Items for Board Consideration

Dr. Arthur W. Bracey

- A. Consideration of Approval of Revising the Name of the Facility Formerly Approved as Quentin Mease Community Clinic to Quentin Mease Health Center  
– **Dr. Jennifer Small**
- B. Consideration of Approval to Amend the Lease with IND HOUTX TTP LEGACY, LLC for the Pharmacy Central Fill located at 9230 Kirby Drive, Houston, Texas 77084 – **Mr. Louis Smith and Mr. Patrick Casey**
- C. Consideration of Approval to Enter into a New Interlocal Cooperation Agreement between Harris County and Harris Health System for Good-Faith Negotiations to Sub-Lease Space at The Avenida Pasadena, Ste. 100, Pasadena Blvd., Pasadena, TX 77506 – **Mr. Louis Smith and Mr. Patrick Casey**
- D. Consideration to Terminate the Lease with the City of Houston for the Riverside Dialysis Center located at 3315 Delano St., Houston, TX 77004  
– **Mr. Louis Smith and Mr. Patrick Casey**

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

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A55) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**  
(See Attached Expenditure Summary: April 27, 2023)

**B. Consent Grant Agreement Recommendations**

1. Consideration of Approval of Grant Recommendations (Items B1 through B2) – **Dr. Jennifer Small and Mr. Jeffrey Baker**  
(See Attached Expenditure Summary: April 27, 2023)

**C. New Consent Items for Board Approval**

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

**D. Consent Reports and Updates to Board**

1. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
2. Harris Health System Council-At-Large March Meeting Minutes – **Dr. Jennifer Small**
3. Review of Grants \$100,000 and Under from Harris County Hospital District Foundation to Harris Health System Executed by Harris Health President and CEO through February 28, 2023 – **Mr. Theo Franklin and Mr. Jeffery Baker**

*{End of Consent Agenda}*

**XII. 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 April 2023 Operational Update

- B. Consideration of Approval of 2022 HCHP Annual Progress Report – Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- C. Consideration of Approval of HCHP UDS Comparison Report from 2019-2022 – Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- D. Consideration of Approval of 2022 Service Area Analysis Report – Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

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- E. Consideration of Approval of Revised HCHP Shelter-based Clinic Sites  
– *Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge*

**XIII. Board Education**

**Dr. Arthur W. Bracey**

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

**XIV. Executive Session**

**Dr. Arthur W. Bracey**

- E. Review of the 2023 Financial Performance for the Three Months Ending March 31, 2023, Pursuant to Tex. Gov't Code Ann. §551.085 for Community Health Choice Texas, Inc. and Community Health Choice, Inc. – *Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice*
- F. Consultation with Attorney Regarding Collaborative Opportunities with The University of Texas M.D. Anderson Cancer Center, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.085  
– *Ms. Sara Thomas and Mr. Louis Smith*
- G. 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: April 27, 2023 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	<b>F.F.F. Enterprises, Inc. (GA-07554)</b>  <small>MWBE Goal: N/A Exempt GPO/Co-op Sourced</small>	<b>Consignment Distribution Program</b> - To obtain biological blood plasma products on consignment for Harris Health System patients.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.04-56</b>	Funding Yr. 5  June 07, 2023 through June 06, 2024	Michael Nnadi	\$ 3,138,236	\$ 3,138,236
A2	<b>JWS Health Consultants, Inc. dba UltraStaff (HCHD-577)</b>  <small>MWBE Goal: 100%</small>	<b>Temporary Healthcare Personnel for Harris Health System</b> - To continue providing temporary healthcare personnel to provide critical medical services to detainees at the Harris County Sheriff's Office's detention facilities.  <b>Public Health or Safety Exemption, Board Motion 22.02-20</b>	Ratify Renewal Public Health or Safety Exemption  March 01, 2023 through February 29, 2024	Kiki Teal	\$ 2,928,954	\$ 3,057,073
A3	<b>Beckman Coulter, Inc. (GA-06647)</b>  <small>MWBE Goal: N/A Exempt GPO/Co-op Sourced</small>	<b>Integrated Platform for Chemistry and Immunochemistry Analyzer(s), Automation, Reagents, Consumables, and Service for Harris Health System</b> - To provide for continued automated chemistry and immunochemistry testing services on a cost per reportable basis.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Renewal  May 08, 2023 through May 07, 2024	Michael Nnadi	\$ 2,629,330	\$ 2,897,323
A4	<b>Elite Computer Consultant, L.P. dba ECOM (GA-07563)</b>  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>Information Technology Consulting, Implementation and Staff Augmentation Services for Harris Health System</b> - To augment Information Technology (IT) capabilities and resources by providing staff and support for category 2 IT Staffing Services (Temporary and Permanent Placement).  <b>Job No. 180274, Board Motion 22.05-67</b>	Renewal  May 21, 2023 through May 20, 2024	Anthony Kilty	\$ 2,410,206	\$ 2,700,000
A5	<b>Texas Medical Center Police Department (HCHD-964)</b>  <small>MWBE Goal: 0% Non-Divisible</small>	<b>Law Enforcement Assistance Services for the Harris County Hospital District dba Harris Health System</b> - Texas Medical Center Police Department to provide patrol, arrest, transport, complete charges, evidence control, and report for Ben Taub Hospital campus.  <b>Public Health or Safety Exemption, Board Motion 22.08-111</b>	Award Public Health or Safety Exemption  One (1) year initial term with four (4) one-year renewal options	Jon Hallaway		\$ 2,300,000
A6	<b>Protiviti Inc.</b>  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>Applied Research and Data Analysis, Strategic Planning and Management Strategies and Other Services for Harris County</b> - To allow Harris Health to utilize this contract for temporary financial staff for fiscal administration and for management of various financial projects.  <b>Job No. 210317</b>	Ratify  March 22, 2023 through March 21, 2024	Kari McMichael		\$ 1,966,370
A7	<b>Cardinal Health 200, LLC (GA-06423)</b>  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>Prime Distribution Services for Medical and Surgical Supplies</b> - To provide for continued distribution services for prime use medical and surgical supplies.  <b>Job No. 140281, Board Motion 22.05-67</b>	Renewal  May 17, 2023 through May 16, 2024	Doug Creamer	\$ 1,656,907	\$ 1,669,591

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A8	<b>Protiviti Inc. (GA-07572)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Information Technology Consulting, Implementation and Staff Augmentation Services for Harris Health System</b> - To augment Information Security capabilities and resources by providing staff and support for category 7 (Information Security Consulting Services).  <b>Job No. 180274, Board Motion 22.05-67</b>	Renewal  May 21, 2023 through May 20, 2024	Jeffery Vinson	\$ 1,600,000	\$ 1,600,000
A9	<b>Wald Relocation Services, Ltd (HCHD-417)</b>  MWBE Goal: 12%	<b>District-Wide Move Consultant and Mover for Harris Health System</b> - To continue providing move consultant and mover services throughout Harris Health System.  <b>Job No. 200034, Board Motion 22.04-56</b>	Renewal  May 18, 2023 through May 17, 2024	Tim Brown	\$ 265,296	\$ 1,580,000
A10	<b>Lepow Podiatric Medical Associates LLP (HCHD-669)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Podiatry Services for Harris Health System</b> - To provide podiatry services to patients at Harris Health facilities.  <b>Job No. 220353</b>	Award Highest overall evaluation  One (1) year initial term with seven (7) one-year renewal options	Chris Dewey		*
A11	<b>Philips Healthcare</b>  MWBE Goal: N/A Exempt GPO/ Co-op Sourced	<b>Ultrasound Machine</b> - To replace current ultrasound units that are past their expected useful life for Ben Taub and Lyndon B. Johnson Hospitals.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 1,454,930
A12	<b>KCI USA, Inc. (HCHD-261)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Inpatient Negative Pressure Wound Therapy (NPWT) Products and Services</b> - To continue providing negative pressure wound therapy (NPWT) products and services to facilitate the healing of patient wounds.  <b>Job No. 170012, Board Motion 22.05-67</b>	Renewal  July 05, 2023 through July 04, 2024	Doug Creamer	\$ 923,197	\$ 1,107,836
A13	<b>Pivot Point Consulting, a Vaco Company (GA-07577)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Information Technology Consulting, Implementation and Staff Augmentation Services for Harris Health System</b> - To augment Information Technology (IT) capabilities and resources by providing staff and support for categories 1 (IT Consulting) and 2 IT Staffing Services (Temporary and Permanent Placement).  <b>Job No. 180274, Board Motion 22.06-83</b>	Renewal  May 21, 2023 through May 20, 2024	Anthony Kilty	\$ 1,581,164	\$ 1,100,000
A14	<b>Set Solutions, Inc. (DIR-TSO-4361)</b>  MWBE Goal: N/A Specialized of Technical	<b>Cloud Access Security Broker (CASB) Solution for Harris Health System</b> - To protect the organization's cloud initiatives and assist information security's business goals for alignment with Pillar 5: Infrastructure Optimization of the Harris Health's Strategic Plan for 2021-2025.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Ratify Purchase Lowest quote meeting specifications	Jeffrey Vinson		\$ 833,714
A15	<b>KCI USA, Inc. (HCHD-271)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Outpatient Negative Pressure Wound Therapy (NPWT) Products and Services</b> - To continue providing negative pressure wound therapy (NPWT) products and services to facilitate the healing of patient wounds.  <b>Job No. 170012, Board Motion 22.05-67</b>	Renewal  July 10, 2023 through July 09, 2024	Amy Smith	\$ 750,000	\$ 750,000



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A16	<b>Insight Direct USA, Inc. (PP-IT-241)</b>  <small>MWBE Goal: N/A Specialized of Technical</small>	<b>Single Sign-On and Patient Secure Biometric Identification System Software Maintenance for Harris Health System</b> - To provide for maintenance of the Imprivata One Sign single sign-on and Patient Secure Biometric Identification System. The One Sign system allows care providers to quickly and securely access all clinical and administrative applications providing better patient care. The Patient Secure Biometric Identification System is a palm vein application that accurately identifies each patient to ensure the  <b>Premier Healthcare Alliance, L.P. Contract</b>	Lowest Offer  May 02, 2023 through May 01, 2024	Ronald Fuschillo		\$ 725,290
A17	<b>Care.com, Inc. (GA-07223)</b>  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>Back Up Care (Child and Eldercare) Services for Harris Health System</b> - To provide for continued back up care (child and eldercare) services to supplement the employees benefits package for all active, benefits eligible, employees of Harris Health System. These services allow employees access to care when primary services are unavailable.  <b>Job No. 170271, Board Motion 22.04-56</b>	Renewal  May 15, 2023 through May 14, 2024	Amy Salinas	\$ 617,643	\$ 617,643
A18	<b>Ricoh USA, Inc. (DIR-CPO-4435) (GA-07332)</b>  <small>MWBE Goal: N/A Specialized of Technical</small>	<b>Photocopier/Scanner Lease and Services for Harris Health System</b> - To continue the lease of photocopiers with multifunctional capabilities including color scanning to e-mail or file, network print, fax capability and plain paper duplex copier functionality at various Harris Health System locations.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract, Board Motion 22.04-56</b>	Ratify Renewal  April 05, 2023 through April 04, 2024	Douglas Creamer	\$ 579,329	\$ 585,824
A19	<b>Mark III Systems, Inc. (DIR-TSO-3763)</b>  <small>MWBE Goal: N/A Specialized of Technical</small>	<b>VSAN Licensing for the Ben Taub to FiberTown Redundancy Harris Health System</b> - This request is for server redundancy and disaster recovery of servers between Ben Taub and the data center in Bryan. In the event of a Ben Taub data center failure, server resources can be migrated to the data center in Fibertown Bryan with minimal outage.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Only quote	Ronald Fuschillo		\$ 514,040
A20	<b>Advanced Health Education Center d/b/a MEDRelief Staffing (HCHD-580)</b>  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>Temporary Pharmacists and Pharmacy Technicians for Harris Health System</b> - To provide pharmaceutical support to the Harris County Sheriff's Office correctional facilities.  <b>Public Health or Safety Exemption, Board Motion 22.02-20</b>	Ratify Renewal Public Health or Safety Exemption  March 01, 2023 through February 29, 2024	Kiki Teal	\$ 465,500	\$ 465,500
A21	<b>Stryker Endoscopy (GA-06718)</b>  <small>MWBE Goal: N/A Public Health or Safety</small>	<b>Maintenance and Repair Services for Endoscopy Surgical Scopes Equipment.</b> - The term is being extended to continue to provide Maintenance, Repair, and Replacement Service of various Stryker Endoscopic Surgical Scopes Equipment for Ben Taub and Lyndon B. Johnson Hospitals for continuity of patient care.  <b>Public Health or Safety Exemption, Board Motion 22.02-20</b>	Ratify Additional Funds Extension Public Health or Safety Exemption  March 02, 2023 through March 01, 2024	James Young	\$ 451,180	\$ 451,180



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A22	<b>Care.com, Inc. (GA-07223)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Back Up Care (Child and Eldercare) Services for Harris Health System</b> - Additional funds to cover higher than estimated need for back up care (child and eldercare) services accessible to employees when primary services are unavailable.  <b>Job No. 170271, Board Motion 22.04-56</b>	Ratify Additional Funds  May 15, 2022 through May 14, 2023	Amy Salinas	\$ 190,938	\$ 426,705
A23	<b>Medline Industries, Inc. (PP-OR-2037)</b>  MWBE Goal: N/A Exempt GPO/Co-op Sourced	<b>Surgeon Gloves</b> - To continue providing surgeon gloves for Harris Health System.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.08-111</b>	Funding Yr. 2  May 01, 2023 through April 30, 2024	Douglas Creamer	\$ 378,039	\$ 412,999
A24	<b>JWS Health Consultants, Inc. dba UltraStaff (HCHD-231)</b>  MWBE Goal: 100%	<b>Temporary Healthcare Personnel for Harris Health System</b> - To provide temporary staffing of healthcare personnel necessary for patient healthcare at various locations throughout the Harris Health System.  <b>Public Health or Safety Exemption, Board Motion 22.03-40</b>	Ratify Renewal Public Health or Safety Exemption  March 21, 2023 through March 20, 2024	Pam Russell	\$ 122,182	\$ 350,000
A25	<b>Mark III Systems, Inc.</b>  MWBE Goal: N/A Specialized of Technical	<b>Epic Production Flash NVME Refresh Houston Datacenter Software for Harris Health System</b> - The hardware that manages the data storage for Epic at FiberTown-Houston and FiberTown-Bryan, have reached its end of life and needs to be replaced. The new hardware will increase the efficiency on how data is stored, increase the security capabilities and reduce the amount of data needed to be stored.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Low quote	Ronald Fuschillo		\$ 349,730
A26	<b>Computer Task Group, Inc (GA-07567)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Information Technology Consulting, Implementation and Staff Augmentation Services for Harris Health System</b> - To augment Information Technology (IT) capabilities and resources by providing staff and support for categories 1 (IT Consulting), 2 IT Staffing Services (Temporary and Permanent Placement) and 6 (Business Process Redesign Consulting Services)  <b>Job No. 180274, Board Motion 22.05-67</b>	Renewal  May 21, 2023 through May 20, 2024	Anthony Kilty	\$ 0	\$ 340,000
A27	<b>Ricoh USA, Inc. (DIR-CPO-4435) (HCHD- 361)</b>  MWBE Goal: Non-Divisible	<b>Copy Center Services for Harris Health System</b> - To continue to provide copy center services including equipment, installation, implementation, travel, training, consumables (less paper), maintenance and support for Harris Health System.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract, Board Motion 22.04-56</b>	Renewal  May 04, 2023 through May 03, 2024	Douglas Creamer	\$ 298,198	\$ 313,106
A28	<b>TransUnion</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Certification of Pending Medicaid Cases and Other Related Third Party Sources for Harris Health System</b> - Additional funds cover services during the extended term for assistance in reducing uncompensated care costs until the competitive proposal process is complete and a new Agreement has been executed.  <b>Job No. 07214, Board Motion 22.03-40</b>	Ratify Additional Funds Extension  November 16, 2022 through November 15, 2023	Nikki Martinez	\$ 557,693	\$ 312,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A29	<b>Brink's Inc.</b>  <small>MWBE Goal: 0% Minimal MWBE Availability</small>	<b>Armored Car Services for Harris Health System.</b> - To provide armored car services for various Harris Health System facilities  <b>Job No. 210274, Board Motion 22.06-83</b>	Best proposal meeting requirements  One (1) year initial term with four (4) one-year renewal options	Kari McMichael		*
A30	<b>Acadian Ambulance Services, Inc. (HCHD-677)</b>  <small>MWBE Goal: N/A Public Health or Safety</small>	<b>Ambulance Services for Harris Health System</b> - Additional funds are required due to the estimated higher demand of services.  <b>Public Health or Safety Exemption, Board Motion 23.01-08</b>	Additional Funds Public Health or Safety Exemption  March 01, 2023 through February 29, 2024	Mike Hill	\$ 120,000	\$ 280,000
A31	<b>Boston Scientific Corporation (PP-CA-497)</b>  <small>MWBE Goal: N/A Exempt GPO/Co-op Sourced</small>	<b>Interventional Oncology Products</b> - To continue providing Harris Health System with direct ablation, peripheral embolization coils, cryoablation, microspheres, biliary drainage products and accessories.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.05-67</b>	Funding Yr. 3  June 01, 2023 through May 31, 2024	Douglas Creamer	\$ 262,891	\$ 262,891
A32	<b>Remel (PP-LA-579)</b>  <small>MWBE Goal: N/A Exempt GPO/Co-op Sourced</small>	<b>Manual Microbiology</b> - To provide Harris Health System with consumable products used to isolate and detect bacteria, fungi, parasites and viruses.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.06-83</b>	Funding Yr. 3  May 01, 2023 through April 30, 2024	Doug Creamer	\$ 248,445	\$ 248,445
A33	<b>Polymedco Cancer Diagnostic Products, LLC (HCHD-474)</b>  <small>MWBE Goal: N/A Specialized of Technical</small>	<b>Manual Immunochemical Fecal Occult Blood Test Kits for Harris Health System</b> - To continue providing take-home fecal occult blood immunochemical testing kits for Harris Health System patients.  <b>Job No. 210081, Board Motion 22.04-56</b>	Renewal  June 01, 2023 through May 31, 2024	Michael Nnadi	\$ 244,235	\$ 246,781
A34	<b>DNV Healthcare USA Inc. dba DNV – Healthcare (HCHD-582)</b>  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>Management System Certification/Accreditation for Harris Health System</b> - To continue to provide for National Integrated Accreditation for Healthcare Organizations (NIAHO®) Re- Accreditation and ISO 9001:2015 Certification survey and the Comprehensive Stroke Center Certification (CSC) survey for Harris Health System.  <b>Public Health or Safety Exemption, Board Motion 22.01-06</b>	Ratify Renewal Public Health or Safety Exemption  March 08, 2023 through March 07, 2024	Vivian Trang Ho-Nguyen	\$ 240,000	\$ 240,000
A35	<b>KGI Holdings LLC dba BrightScreen</b>  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>Pre- and Post-Employment Background Screening for Harris Health System</b> - Additional funds are required to cover services due to the extended term. The term is being extended to provide for services until this project is completed and a new Agreement has been executed.  <b>Job No. 130326, Board Motion 22.12-166</b>	Ratify Additional Funds Extension  February 01, 2023 through July 31, 2023	Keith Manis	\$ 442,532	\$ 221,266
A36	<b>Digirad Corporation</b>  <small>MWBE Goal: N/A Sole Source</small>	<b>Portable Gamma Camera System</b> - To replace a current portable gamma camera system past its expected useful life at Ben Taub Hospital.  <b>Sole Source Exemption</b>	Award Sole Source Exemption	Teong Chai		\$ 216,000
A37	<b>Acadian Ambulance Services, Inc. (HCHD-677)</b>  <small>MWBE Goal: N/A Public Health or Safety</small>	<b>Ambulance Services for Harris Health System</b> - Additional funds were required to pay outstanding invoices from November/2022 to February/2023.  <b>Public Health or Safety Exemption, Board Motion 23.01-08</b>	Ratify Additional Funds Public Health or Safety Exemption  March 01, 2022 through February 28, 2023	Mike Hill	\$ 120,000	\$ 211,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A38	<b>Karl Storz Endoscopy-America, Inc.</b>  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>OR Integration and Automation Systems</b> - To replace the current operating room monitors that are past their expected useful life at the Ambulatory Surgery Center.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 202,071
A39	<b>Presidio Networked Solutions Group, LLC (GA-07571)</b>  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>Information Technology Consulting, Implementation and Staff Augmentation Services for Harris Health System</b> - To augment Information Technology (IT) capabilities and resources by providing staff and support for categories 7 (Information Security Consulting Services) and 11 (Voice over Internet Protocol (VOIP) and Contact Center Engineering and Implementation).  <b>Job No. 180274, Board Motion 22.05-67</b>	Renewal  May 21, 2023 through May 20, 2024	Anthony Kilty	\$ 161,314	\$ 200,000
A40	<b>Netsync Network Solutions (GA-07575)</b>  <small>MWBE Goal: 100%</small>	<b>Information Technology Consulting, Implementation and Staff Augmentation Services for Harris Health System</b> - To augment Information Technology (IT) capabilities and resources by providing staff and support for category 3 (Network Local Area Network (LAN) Wide Area Network (WAN) Engineering and Implementation Services).  <b>Job No. 180274, Board Motion 22.05-67</b>	Renewal  May 21, 2023 through May 20, 2024	Anthony Kilty	\$ 168,289	\$ 200,000
A41	<b>Civic Initiatives, LLC (NCTCOG #2021-083)</b>  <small>MWBE Goal: N/A Specialized or Technical</small>	<b>Procurement Consulting Services</b> - Reduce backlog of solicitations to meet Federal grant funded and other projects essential to the operation of Harris Health System.  <b>TXShare Program/North Central Texas Council of Government (NCTCOG)</b>	Award Only quote  One (1) year initial term with three (3) one-year renewal options	Douglas Creamer		\$ 200,000
A42	<b>Covidien Sales LLC</b>  <small>MWBE Goal: N/A Exempt GPO/Co-op Sourced</small>	<b>Surgical Energy and Smoke Evacuation Products</b> - To replace current electrosurgical units that are no longer supported by the manufacturer and past their expected useful life.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 199,955
A43	<b>Mark III Systems, Inc. (DIR-TSO-3997)</b>  <small>MWBE Goal: N/A Specialized or Technical</small>	<b>IBM Power 10 Server Software for Harris Health System</b> - An additional IBM server is needed to accommodate the organic growth of the Epic and PeopleSoft applications. These servers will also provide disaster recovery capacity for the SoftBank Laboratory application.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Lowest quote meeting specifications	Ronald Fuschillo		\$ 188,540
A44	<b>Nuance Communications, Inc. (GA-05939)</b>  <small>MWBE Goal: N/A Sole Source</small>	<b>Software Licenses, Maintenance and Support for Speech (Voice) Recognition System for Harris Health.</b> - To provide software maintenance and support for the Nuance Dictaphone system that provides voice dictation capabilities for our radiology reports. Maintenance and support include technical support, patch fixes and version upgrades.  <b>Sole Source Exemption, Board Motion 22.04-56</b>	Renewal Sole Source Exemption  May 19, 2023 through May 18, 2024	Ronald Fuschillo	\$ 175,687	\$ 174,487

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A45	<b>Coker Group Holdings, LLC (GA-06662)</b>  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>Healthcare Contract Negotiation Service for Affiliated Medical Services for Harris Health System</b> - To provide for continued assistance in negotiating new terms and conditions for the Agreement with Affiliated Medical Services for the provision of medical care to Harris Health System patients.  <b>Job No. 160289, Board Motion 20.12-149</b>	Renewal  July 01, 2023 through June 30, 2024	Julie Theresa Rabat-Torki	\$ 165,000	\$ 165,000
A46	<b>Philips Healthcare</b>  <small>MWBE Goal: N/A Exempt GPO/Co-op Sourced</small>	<b>Ultrasound Machine</b> - To replace one (1) interventional radiology ultrasound unit that is past its expected useful life for Lyndon B. Johnson Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 148,756
A47	<b>Mark III Systems, Inc. (DIR-TSO-3997)</b>  <small>MWBE Goal: N/A Specialized or Technical</small>	<b>Storage Platform Technology Refresh</b> - The backup storage platform for backup optimization, data failover and cross-site data resiliency has reached its end of life and needs to be replaced. This will allow Harris Health to efficiently backup, restore and meet audit requirements for cross-site and offsite data storage  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Lowest quote meeting specifications	Ronald Fuschillo		\$ 140,643
A48	<b>Dell Marketing, LP</b>  <small>MWBE Goal: N/A Specialized or Technical</small>	<b>Adobe Acrobat Software Maintenance for Harris Health System</b> - To provide for the annual maintenance of all the Adobe software products, which includes but is not limited to, Adobe Pro DC, Creative Suite, and Captivate. Maintenance and support includes technical support, patch fixes, and version upgrades.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Low quote  May 10, 2023 through May 09, 2024	Ronald Fuschillo		\$ 136,532
A49	<b>NDCHealth Corporation d/b/a RelayHealth (GA-05355)</b>  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>Real-Time Electronic Pharmacy Claims Transactions Switching Service for Harris Health Systems</b> - To provide adjudication services to comply with National Council for Prescription Drug Programs (NCPDP) required for the Texas Vendor Drug Program.  <b>Sole Source Exemption, Board Motion 21.09-86</b>	Ratify Renewal Sole Source Exemption  September 06, 2022 through September 05, 2023	Sunny Ogbonnaya	\$ 190,038	\$ 135,000
A50	<b>FMA Alliance, Ltd.</b>  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>Collection Services for Overdue Patient Accounts for Harris Health System</b> - Extension and additional funds to continue services until the competitive proposal process is complete and new agreements are in place.  <b>Job No. 110223, Board Motion 22.09-126</b>	Additional Funds Extension  June 12, 2023 through September 11, 2023	Clement Gerard	\$ 511,956	\$ 128,000
A51	<b>Covidien Sales LLC (PP-NS-1469)</b>  <small>MWBE Goal: N/A Exempt GPO/Co-op Sourced</small>	<b>Pulse Oximetry and Capnography Devices</b> - To continue providing pulse oximetry and capnography devices for Harris Health System.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 19.04-32</b>	Funding Yr. 3  May 01, 2023 through April 30, 2024	Douglas Creamer	\$ 115,285	\$ 121,049
A52	<b>Set Solutions, Inc. (Choice Partners#21/031KN-55)</b>  <small>MWBE Goal: N/A Specialized or Technical</small>	<b>Ordr License Subscription for Harris Health System</b> - To provide for Ordr Licenses that monitor the medical devices and Internet of Things (IoT) applications throughout the organization for cyber risk assessment.  <b>Choice Partners, a division of Harris County Department of Education Cooperative Program</b>	Purchase Lowest quote meeting specifications  March 31, 2023 through March 30, 2024	Jeffrey Vinson		\$ 110,183

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A53	<b>Cardinal Health 200, LLC (PP-CA-474)</b>  <small>MWBE Goal: N/A Exempt GPO/Co-op Sourced</small>	<b>Vascular Closure Devices</b> - To continue providing Harris Health System with devices that deploy a small clip, suture, plug or disc to close the vessel following percutaneous procedures that require arterial and venous access.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.05-67</b>	Funding Yr. 3  June 01, 2023 through May 31, 2024	Douglas Creamer	\$ 109,600	\$ 109,600
A54	<b>Air Medical Group, Inc.</b>  <small>MWBE Goal: N/A Specialized or Technical</small>	<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, Board Motion 22.10.141</b>	Award Professional Services Exemption  One (1) year initial term with four (4) one-year renewal options	Amy Smith		\$ 100,000
A55	<b>Medumo, Inc., a Philips Company (HCHD-213)</b>  <small>MWBE Goal: N/A Public Health or Safety</small>	<b>On Demand Text Communications with Patients of Harris Health System</b> - Additional funds cover an increase in volume of text messages sent to patients.  <b>Public Health or Safety Exemption</b>	Ratify Additional Funds Public Health or Safety Exemption  April 20, 2022 through April 19, 2023	William Alan McMahan	\$ 45,000	\$ 72,000
					Total Expenditures	\$ 38,462,205
					Total Revenue	\$ (0)

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

Expenditure Summary: April 27, 2023 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Accudata Systems, Inc (GA-07562)  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>Information Technology Consulting, Implementation and Staff Augmentation Services for Harris Health System</b> - To augment Information Technology (IT) capabilities and resources by providing staff and support for Categories 4 (Microsoft Windows Server Engineering and implementation), 7 (Information Security Consulting Services) and 11 (Voice over Internet Protocol (VOIP) Contact Center Engineering and Implementation).  <b>Job No. 180274, Board Motion 22.05-67</b>	Renewal  May 21, 2023 through May 20, 2024	Anthony Kilty	\$ 108,940	\$ 100,000
B2	Mark III Systems (GA-07573)  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>Information Technology Consulting, Implementation and Staff Augmentation Services for Harris Health System</b> - To augment Information Technology (IT) capabilities and resources by providing staff and support for category 5 (Unix/Linux Engineering and Implementation Services).  <b>Job No. 180274, Board Motion 22.05-67</b>	Renewal  May 21, 2023 through May 20, 2024	Anthony Kilty	\$ 182,232	\$ 100,000
B3	Foster LLP (HCHD-264)  <small>MWBE Goal: N/A Specialized or Technical</small>	<b>Legal Services for Harris Health System</b> - To provide legal immigration services.  <b>Professional Services Exemption</b>	Renewal Professional Services Exemption  July 01, 2022 through June 30, 2023	L. Sara Thomas	\$ 85,000	\$ 70,000
B4	Medtronic USA, Inc. (GA-07496)  <small>MWBE Goal: N/A Exempt GPO/Co-op Sourced</small>	<b>Neurosurgical Critical Care Products for the Harris County Hospital District dba Harris Health System</b> - To continue providing Harris Health System with neurosurgical critical care products used for patients undergoing craniotomy and shunt placement surgery.  <b>Job No. 180199</b>	Renewal  April 03, 2023 through April 02, 2024	Douglas Creamer	\$ 61,951	\$ 69,190
B5	Joann Marruffo, DDS, MS dba Medical Center Dental (GA-04089)  <small>MWBE Goal: N/A Procured Prior to MWBE Program</small>	<b>Prosthodontic Dental Services for Harris Health System</b> - To provide maxillofacial prosthodontist services to patients designated by Harris Health System.  <b>Professional Services Exemption</b>	Renewal Professional Services Exemption  March 31, 2023 through March 30, 2024	Ruth Russell	\$ 60,000	\$ 60,000
B6	Vertosoft, LLC - (TIPS: 200105) (HCHD-467)  <small>MWBE Goal: N/A Specialized or Technical</small>	<b>Financial Accounting Close Management Software for Harris Health System</b> - To provide for FloQast cloud-based financial accounting close management software required to automate the reconciliation and close process, including workflows to provide efficiencies and additional internal controls for review and approvals.  <b>The Interlocal Purchasing System (TIPS)</b>	Renewal  June 18, 2023 through June 17, 2024	Jay Camp	\$ 55,484	\$ 58,813
B7	Vyair Medical, Inc.  <small>MWBE Goal: N/A Exempt GPO/Co-op Sourced</small>	<b>Ventilators</b> - To replace current transport ventilators that are past their expected useful life.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 52,562

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B8	<b>Medumo, Inc., a Philips Company (HCHD-213)</b>  <small>MWBE Goal: N/A Public Health or Safety</small>	<b>On Demand Text Communications with Patients of Harris Health System</b> - To communicate with patients via SMS text message.  <b>Public Health or Safety Exemption</b>	Renewal Public Health or Safety Exemption  April 20, 2023 through December 31, 2023	William Alan McMahan	\$ 117,000	\$ 51,000
					Total Expenditures	\$ 561,565
					Total Revenue	\$ (0)



**Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report**  
**Grant Agreement Summary: April 27, 2023**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
B1	Cancer Prevention and Research Institute of Texas (CPRIT)	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 Advancing Implementation of Evidence-Based Strategies for Tobacco Prevention and HPV Vaccination in Pediatric Safety-Settings Grant Project.	<b>Ratification of a Grant Agreement</b>	August 31, 2022 through March 19, 2023	Dr. Jennifer Small	\$ 240,026
B2	Harris County Hospital District Foundation	Consideration of Approval of a Grant Agreement between Harris Health System and the Harris County Hospital District Foundation, Benefiting Harris Health System's Reach for the Stars Nursing Scholarship Fund. As determined by Harris Health Department of Nursing Services, the scholarship will cover the cost of tuition, fees, books, and other required supplies (e.g., uniforms, shoes, stethoscope, parking, and other eligible materials noted in the RFTS program guidelines) to Employees Interested in Pursuing a Professional Career in Nursing.	<b>Grant Agreement</b>	May 1, 2023 through April 30, 2025	Mr. Jeffrey Baker	\$ 180,210.00
<b>TOTAL AMOUNT:</b>						<b>\$ 180,210.00</b>