

Thursday, January 23, 2020
9:00 A.M.
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

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

- I. **Call to Order and Record of Attendance** **Anne Clutterbuck**

- II. **Approval of the Minutes of Previous Meeting** **Anne Clutterbuck**
 - Regular Board Meeting – October 31, 2019
 - Regular Board Meeting – December 5, 2019

- III. **Announcements/Special Presentations** **Anne Clutterbuck**
 - A. **Special Recognition** – *Mr. Omar, Reid, Senior Vice President, Human Resources,* will recognize Harris Health System being honored as one of the 2019 Healthiest 100 Workplaces in America.

 - B. **Board Member Announcements** regarding Board member advocacy and community engagement.

- IV. **Public Comment / Hear From Citizens** **Anne Clutterbuck**

- V. **Public Hearing Regarding the Harris Health System FY2021 Operating and Capital Budget** **Anne Clutterbuck**
 - A. **Overview of the Harris Health System FY2021 Operating and Capital Budget**

 - B. **Public Comment**

VI. Consent Agenda Items**Anne Clutterbuck****A. Recommended Committee Approvals**

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items (A(1)a. through A(1)xxx.) – **Mr. DeWight Dopslauf**
(See Attached Expenditure Summary: January 23, 2020)
 2. Notice of Appointments and Selection of New Service Chiefs
– **Dr. Yvonne Chu**
 3. Consideration of Approval of Two (2) Affiliation Agreements Between Harris County Hospital District d/b/a Harris Health System and Two (2) Educational Institutions – **Mr. Omar Reid**
 - Mentis Neuro Houston, LLC d/b/a Neuro Restorative Texas
(Residential Rehabilitation Programs)
9551 Fannin
Houston, Texas 77045
 - Our Lady of the Lake University
401 SW 24th Street
San Antonio, Texas 78207
 4. Consideration of Approval to Amend a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine for the Addition of Two (2) Patient Navigators in an Amount Not to Exceed \$200,000 – **Dr. Glorimar Medina**
 5. Consideration of Approval to Amend a Subaward Agreement for a Grant Award Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine for Lung Cancer Screening and Smoking Cessation Treatment Project Increasing the Subcontract Award by \$141,530.00
– **Dr. Glorimar Medina**
 6. Consideration of Approval of a Third Amendment to the Research Subaward Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston for Primary Care Opioid Use Disorders (PROUD) Treatment Trial Phase 2
– **Dr. Glorimar Medina**
 7. Consideration of Approval of an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Health and Human Services Commission (HHSC) to Add the Revised Family Planning Program Certification – **Dr. Glorimar Medina**
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8. Consideration of Approval of an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Health and Human Services Commission (HHSC) to Add the Revised Healthy Texas Women Certification – **Dr. Glorimar Medina**
 9. Consideration of Approval of an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Health and Human Services Commission (HHSC) to Add the Revised Breast and Cervical Cancer Services Certification – **Dr. Glorimar Medina**
 10. Consideration of Acceptance of the Harris Health System Executive Quality Scorecard – **Dr. Ann Barnes**
 11. Consideration of Acceptance of the Harris Health System Third Quarter Fiscal Year 2020 Investment Report – **Mr. Michael Norby**
 12. Consideration of Acceptance of the Harris Health System November 2019 Financial Report Subject to Audit – **Mr. Michael Norby**
 13. Consideration of Approval of an Interlocal Agreement Between The Harris County Hospital District d/b/a Harris Health System and Harris County, Texas to Reimburse the County for Legal Representation Provided to Harris Health System by the Harris County Attorney’s Office – **Mr. Michael Norby**
 14. Consideration of Approval of Resolution Declaring Official Intent to Reimburse Expenditures Related to the Renovation of the Emergency Room of Ben Taub Hospital, Purchase and Installation of the Epic Systems Medical Record at The Harris Center and Harris County Jail, and Purchase of Medical Equipment for the Harris County Jail – **Mr. Michael Norby**
 15. Consideration of Approval to Transfer Funds in an Amount Not to Exceed \$350,000 to the Harris County Engineering Department to Provide Architectural, Engineering, and Construction Management, and Other Related Services for the Ben Taub Hospital Emergency Center Modernization Project – **Mr. David Attard**
 16. Consideration of Approval of an Interlocal Agreement Between Harris County, Texas, the Harris County Hospital District d/b/a Harris Health System, and The Harris Center for Mental Health and IDD to Provide for Harris County’s Support of The Harris Center’s Electronic Medical Record Project by Funding a Proportionate Share of All Contracted Cost – **Mr. Michael Hill and Mr. David Webb**
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17. Consideration of Approval of an Interlocal Agreement Between The Harris County Hospital District d/b/a Harris Health System and The Harris Center for Mental Health and IDD to Allow for Harris Health System to Implement an Epic Electronic Medical Records System at The Harris Center for Mental Health and IDD Facilities – **Mr. Michael Hill and Mr. David Webb**

18. Consideration of Approval of an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County, Texas, on Behalf of its Sheriff's Office to Allow for Harris Health System to Implement an Epic Electronic Medical Records System at Harris County Jail Facilities – **Mr. Michael Hill and Mr. David Webb**

{End of Consent Agenda}

VII. Strategic Discussion

Anne Clutterbuck

A. Harris Health System Quality Assessment Performance Improvement (QAPI) Plan

1. Review, Discussion, and Consideration of Acceptance of the Harris Health System Quality Assessment Performance Improvement (QAPI) Plan – **Dr. Ann Barnes**

B. Harris Health System Population Health Initiatives

1. Consideration of Approval of a Memorandum of Understanding Between Harris Health System and Harris County Community Services for Utilities and Other Assistance to Harris Health Patients at No Cost – **Ms. Karen Tseng**

C. Harris Health System Legislative Initiatives

1. Update, Discussion and Possible Action Regarding Activities in Austin Relating to Legislative/Regulatory Issues Impacting Harris Health System, the 86th Legislative Session and the Upcoming 87th Legislative Session, and the Harris Health System Legislative Platform – **R. King Hillier**

2. Update, Discussion and Possible Action Regarding Pending Federal Legislative and Policy Issues Affecting Harris Health System – **R. King Hillier**

VIII. General Action Items

Anne Clutterbuck

A. Item(s) Related to Quality Committee

Dr. Kimberly Monday

1. Consideration of Approval Regarding Credentialing Changes for Members of the Harris Health System Medical Staff (December 2019 and January 2020) Subject to Review of Files for Discussion – **Dr. Joseph Garcia-Prats**

B. Item(s) Related to Budget & Finance Committee**Art Morales**

1. Consideration of Acceptance of the Harris Health System December 2019 Financial Report Subject to Audit – **Mr. Michael Norby**
2. Consideration of Approval of the Form of the Order of Harris County Commissioners Court Authorizing the Issuance of Harris County Hospital District Combination Tax and Revenue Certificates of Obligation, Series 2020; and Resolving Other Matters Incident and Related to the Issuance of Said Certificates, Including the Delegation of Certain Matters Relating to the Sale of the Certificates to an Authorized Official – **Mr. Michael Norby**

C. Item(s) Related to Compliance & Audit Committee**Linda Morales**

1. Consideration of Acceptance of the Harris County Auditor's Report on Harris Health System Accounts Payable Recovery – **Mr. Michael Post**
2. Presentation of Harris Health System Internal Audit's FY2021 Annual Audit Plan – **Mr. Michael Post**

D. Item(s) Related to Health Care for the Homeless Program**Anne Clutterbuck**

1. Consideration of Approval of the Following Reports for Health Care for the Homeless Program as Required by the United States Department of Health and Human Services Which Provides Funding to the Harris County Hospital District d/b/a Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program – **Dr. Glorimar Medina**
2. Consideration of Approval of Revisions to the Harris Health Board of Trustees Bylaws to Include Health Care for the Homeless Program Bylaws (Exhibit A) in Compliance with HRSA Requirements – **Ms. Sara Thomas**

E. Item(s) Related to Community Health Choice**Anne Clutterbuck**

1. 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 – **Ms. Catherine Mitchell**
 2. Consideration of Approval of the Fiscal Year 2020 Budgets for Community Health Choice, Inc. (CHC) and Community Health Choice Texas, Inc. (CHCT), collectively "Community" – **Ms. Catherine Mitchell**
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IX. Executive Session

Anne Clutterbuck

- A. Discussion Regarding Financial Planning Information Related to the Negotiation Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine and The University of Texas Health Science Center at Houston for the Arrangement or Provision of Medical Services, Pursuant to Texas Gov't Code Ann. §551.085, and Tex. Gov't Code Ann §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – **Mr. Michael Hill & Ms. Toni Peck**
- B. Report by the Chief Medical Officer Regarding Quality of Medical and Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas Occupations Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, and Possible Action Regarding This Matter Upon Return to Open Session – **Dr. Ann Barnes**
- C. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements Including an Update on the Implementation of the Plan of Correction and CMS re-survey, and a Status of Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – **Ms.Carolynn Jones**
- D. Report by the Vice President of Chief Information Security Office Regarding Harris Health System Information Security Program, Pursuant to Texas Government Code §418.183, Texas Government Code §551.089, and Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – **Mr. Jeffrey Vinson**
- E. Discussion Regarding Duties of Information Security Personnel Pursuant To Tex. Gov't Code Ann § 551.074 and Tex. Gov't Code Ann §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – **Mr. Jeffrey Vinson & Ms. Sara Thomas**
- F. Discussion Regarding Financial Planning Information Related to Provider Agreements, Network Relationships and Network Expansions, Including an Update on *Community Health Choice Texas, Inc., and Community First Health Plans, Inc. v. Courtney Phillips, in her Capacity as Executive Director of Texas Health & Human Services Commission, and Texas Health and Human Services Commission Cause No. D-1-GN-19-007758*, in the 200th Judicial District Court, Travis County, Texas, Pursuant to Texas Gov't Code Ann. §551.085, and Tex. Gov't Code Ann §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – **Ms. Catherine Mitchell & Ms. Taylor Cooper**
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G. Consultation with the County Attorney Regarding a Settlement Relating to a Contract with Medtronic USA, Inc., Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session
– ***Ms. Sara Thomas***

H. Consultation with the County Attorney Regarding Joint Engagement Proposal For Physicians Fee-For-Service and Managed Care Incremental Payment Opportunity Between Harris Health System, University Medical Center at El Paso, University Health System, and Gjerset & Lorenz, LLP, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – ***Ms. Sara Thomas***

X. Reconvene

Anne Clutterbuck

XI. Adjournment

Anne Clutterbuck

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
 Expenditure Summary: January 23, 2020

A.	Description	Total Responses	Basis of Recommendation	Estimated Cost	Vendor(s)	Comments
Harris County Purchasing Recommendations Requiring Board Approval:						
1	Harris County Purchasing Recommendations Requiring Board Approval:					
a.	Construction Manager at Risk for the Renovation and Build-Out of the Inpatient/Outpatient Pharmacy and Compounding Suite at Lyndon B. Johnson Hospital Job No. 19/0011 Project Owner: David Attard	n/a	Guaranteed Maximum Price	14,326,079	Linbeck Group, LLC	
b.	Modernization of the Garage Elevators, Renovation of Garage Lobby and Relocation of the Emergency Generator at Ben Taub Hospital Job No. 19/0331 Project Owner: David Attard	3	Award Best Proposal Meeting Requirements	2,899,000	J.T. Vaughn Construction, LLC	
c.	Renovation of 3rd Floor Lab (Phases 3- 6) at Lyndon B. Johnson Hospital Job No. 19/0349 Project Owner: David Attard	4	Award Lowest Priced Proposal Meeting Requirements	2,105,363	O'Donnell/Snyder Construction	
d.	Job Order Contracting for Small and Large Construction and/or Construction Related Projects Job No. 16/0240 Project Owner: David Attard	n/a	Renewal	2,000,000	Centennial Contractors Enterprises, Inc. (Primary) Jamail & Smith Construction, LP (Secondary)	
e.	Maintenance and Repair Services for Endoscopy Equipment Project Owner: David Attard	n/a	Renewal Sole Source	503,980	Stryker Sales Corporation through Stryker Endoscopy Division	
f.	Job Order Contracting for HVAC and/or HVAC Related Projects Job No. 18/0068 Project Owner: David Attard	n/a	Renewal	500,000	A/W Mechanical Services, LP (Primary) Gray Mechanical Contractors, LLC (Secondary)	
g.	Replacement of Roof Top Units at the Settegast Health Center Project Owner: David Attard	2	Purchase Low Quote Texas Association of BuyBoard Cooperative School Boards (TASB)	352,873	MLN Service Company	

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A.	Description	Total Responses	Basis of Recommendation	Estimated Cost	Vendor(s)	Comments
Harris County Purchasing Recommendations Requiring Board Approval:						
h.	Realtor Services Job No. 18/0142 Project Owner: David Attard	n/a	Renewal	350,000	CBRE, Inc.	
i.	Ventilators Premier Healthcare Alliance, L.P. Contract Project Owner: David Attard	2	Purchase Lowest Price	297,000	Covidien Sales LLC	
j.	Replacement of Roof Top Units at the Dental Clinic Project Owner: David Attard	2	Purchase Low Quote Choice Partners	295,676	Gowan, Inc.	
k.	Surgical Microscopes Premier Healthcare Alliance, L.P. Contract Project Owner: David Attard	1	Purchase Best Contract	294,205	Carl Zeiss Meditec, Inc.	
l.	Grounds Maintenance at Various Locations Project Owner: David Attard	n/a	Renewal	285,460	Seril Inc. dba Houston Grotech	
m.	Replacement of Roof Top Units and Split System at the Casa De Amigos Health Center Project Owner: David Attard	3	Purchase Low Quote Choice Partners	265,959	The Brandt Companies, LLC	
n.	Ultrasound Premier Healthcare Alliance, L.P. Contract Project Owner: David Attard	3	Purchase Lowest Price	248,720	GE Healthcare	
o.	Maintenance and Repair of Vertical Transportation Equipment Job No. 16/0309 Project Owner: David Attard	n/a	Additional Funds and Extension	196,394	Southwest Elevator Company dba Oracle Elevator Company	

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I	Harris County Purchasing Recommendations Requiring Board Approval:					
p.	Piped Medical Gas/Vacuum System Assessment and Preventive Maintenance, Gas Monitoring and Ventilation Assessment, and Minor and Emergency Repairs Job No. 15/0253 Project Owner: David Attard	n/a	Renewal	144,307	Environmental Testing Services, Inc.	
q.	Service and Maintenance for Carbon XL Computed Radiography Equipment Project Owner: David Attard	n/a	Renewal Sole Source	126,000	FujiFilm Medical Systems, USA, Inc.	
r.	System-Wide Move Consultant and Mover Services Job No. 14/0221 Project Owner: David Attard	n/a	Additional Funds and Extension	100,000	Wald Relocation Services, Ltd.	
s.	Computer Maintenance Management System Job No. 18/0332 Project Owner: David Attard	n/a	Rescind Award	n/a	Accruent LLC	
t.	Infection Control Advisory Support Services Project Owner: Ann Smith Barnes, M.D.	n/a	Ratify Professional Services	300,000	Healthcare Advisory Collaborative, LLC	
u.	Ergonomic Workstations for the Ben Taub Hospital Radiology Department Job No. 19/0361 Project Owner: Teong Chai	2	Award Low Bid Meeting Specifications	128,324	ErgoFlex Systems, Inc. dba Xybix Systems, Inc.	
v.	IV Fluids, Bag-Based Drug Delivery and TPN Macronutrients Premier Healthcare Alliance, L.P. Contract Project Owner: Doug Creamer	n/a	Funding Yr 7	1,862,751	Baxter Healthcare Corporation through Cardinal Health	
w.	Laparoscopic Surgical Services Project Owner: Doug Creamer	n/a	Renewal Purchase Exception	1,669,590	Stryker Sales Corporation through Stryker Endoscopy Division	

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A.	Description	Total Responses Requiring Board Approval:	Basis of Recommendation	Estimated Cost	Vendor(s)	Comments
1	Harris County Purchasing Recommendations Requiring Board Approval:					
x.	Gastrointestinal Endoscopy Products Premier Healthcare Alliance, L.P. Contract Project Owner: Doug Creamer	n/a	Funding Yr 2	1,441,025	Olympus America Inc. Boston Scientific Corporation	
y.	Drug-Eluting Coronary Stents Premier Healthcare Alliance, L.P. Contract Project Owner: Doug Creamer	3	Funding Yr 1 Best Contract	915,250	Biotronik, Inc. Medtronic USA Inc. Boston Scientific Corporation	
z.	Ophthalmology Intraocular Lens & Related Items Job No. 17/0115 Project Owner: Doug Creamer	n/a	Renewal	600,776	Alcon Laboratories, Inc.	
aa.	General Urological Products Premier Healthcare Alliance, L.P. Contract Project Owner: Doug Creamer	n/a	Funding Yr 2	439,565	Bard Medical Division through Cardinal Health	
bb.	Microfiber Products, Mats and Accessories Premier Healthcare Alliance, L.P. Contract Project Owner: Doug Creamer	n/a	Funding Yr 3	320,547	Cintas Corporation	
cc.	Specialty Woman's Health Surgical Products Premier Healthcare Alliance, L.P. Contract Project Owner: Doug Creamer	1	Funding Yr 1	239,808	Covidien Sales LLC/Medtronic, Inc.	
dd.	Regional Anesthesia Trays and Supplies Premier Healthcare Alliance, L.P. Contract Project Owner: Doug Creamer	1	Funding Yr 1 Single Source ASCEND	209,688	B. Braun Medical Inc. through Cardinal Health	
ee.	Sterilization Assurance Premier Healthcare Alliance, L.P. Contract Project Owner: Doug Creamer	1	Funding Yr 1 Single Source ASCEND	204,609	3M Company through Cardinal Health	
ff.	Surgical Instruments Premier Healthcare Alliance, L.P. Contract Project Owner: Doug Creamer	n/a	Funding Yr 2	192,187	Becton Dickinson and Company/CareFusion	

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A.	Description	Total Responses Requiring Board Approval:	Basis of Recommendation	Estimated Cost	Vendor(s)	Comments
1	Harris County Purchasing Recommendations Requiring Board Approval: gg. Avance® Nerve Grafts	n/a	Purchase Sole Source	178,275	AxoGen Corporation	
	Project Owner: Doug Creamer					
hh.	Mammography Products and Services Premier Healthcare Alliance, L.P. Contract	1	Funding Yr 1	143,600	Hologic, Inc.	
	Project Owner: Doug Creamer					
ii.	Infusion Sets and Accessories - Closed Chemotherapy System Premier Healthcare Alliance, L.P. Contract	n/a	Funding Yr 7	419,283	ICU Medical Inc.	
	Project Owner: Goldina Erowele					
jj.	Depository Bank Services for Harris Health System, Community Health Choice, Inc. and Community Health Choice Texas, Inc. Job No. 17/0290	n/a	Termination of Agreement	n/a	Amegy Bank, A Division of ZB, N.A.	
	Project Owner: Desolyn Foy/Kari McMichael					
kk.	Repair, Maintenance and Testing of the Integrated Security System Job No. 16/0196	n/a	Renewal	1,295,000	Cerk Security LLC Siemens Industry, Inc.	
	Project Owner: Jon Hallaway					
ll.	Management System Certification/Accreditation	n/a	Renewal Purchase Exception	167,000	DNV GL Healthcare USA, Inc. dba DNV GL- Healthcare	
	Project Owner: Vivian Ho-Nguyen					
mm.	Discharge Planning and Continuity of Care for HIV-positive Inmates in the Custody of the Harris County Sheriff's Office	n/a	Renewal Interlocal Agreement	0	Harris County	
	Project Owner: Dawn Jenkins					
nn.	Repair of Water Damage	n/a	Ratify Emergency Purchase	1,200,000	Cotton Commercial USA Inc.	
	Project Owner: Jason Kunnacherry					

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1	Harris County Purchasing Recommendations Requiring Board Approval:					
oo.	Repair Service and Software Support for Cart Washer Equipment Project Owner: Jason Kunnacherry	n/a	Renewal Sole Source	207,680	Belimed, Inc.	
pp.	Hematology Analyzers, Automation, Reagents, Consumables and Service Premier Healthcare Alliance, L.P. Contract Project Owner: Jason Kunnacherry/Amineh Kostov Neal Kachalia	1	Purchase Best Contract	2,900,000	Sysmex America, Inc.	
qq.	Real Time PCR, HBV, HCV and HIV Viral Load Testing/PCR/Genotyping and GC Chlamydia Testing Job No. 06/0177 Project Owner: Jason Kunnacherry/Amineh Kostov Neal Kachalia	n/a	Additional Funds Extension	1,171,000	Roche Diagnostics Corporation	
rr.	Fecal Occult Blood Immunochemical Testing (Manual or Automated), Reagents, Consumables and Services Job No. 14/0196 Project Owner: Jason Kunnacherry/Amineh Kostov Neal Kachalia	n/a	Renewal	280,000	Polymedco Cancer Diagnostic Products, LLC	
ss.	Geenius™ HIV 1/2 Supplemental Assay Project Owner: Jason Kunnacherry/Amineh Kostov Neal Kachalia	n/a	Renewal Sole Source	144,939	Bio-Rad Laboratories, Inc.	
tt.	Various Products and Services Project Owner: Jason Kunnacherry/Christopher Okezie	n/a	Ratify Purchase Cooperative Purchasing Network (TCPN)	1,654,250	Cotton Commercial USA Inc.	
uu.	Depository Bank Services for Harris County, Harris County Clerk's Office, Harris County District Clerk's Office and the Harris County Flood Control District Job No.'s 16/0241 and 17/0025 Project Owner: Kari McMichael	n/a	Utilization of Contract	474,960	Cadence Bank, N.A.	

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
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1	Harris County Purchasing Recommendations Requiring Board Approval:					
vv.	Durable Medical Equipment (DME) and Home Oxygen for Patients Job No. 17/0247 Project Owner: Charlzetta McMurray-Horton	n/a	Renewal	2,010,000	Aprtia Healthcare LLC Merc Medical Supply Company, Inc.	
ww.	Third Party Administration of Healthcare Claims from Non-Affiliated Providers for Provider Network Access Project Owner: Charlzetta McMurray-Horton/ Catherine Mitchell/Hemina Patel	n/a	Renewal Texas Health & Safety Code; Interlocal Agreement	250,000* Estimated Revenue	Community Health Choice, Inc.	
xx.	Language Interpretation Services Job No. 16/0256 Project Owner: Adrienne Mendoza	n/a	Additional Funds	1,846,175	GLOBO Language Solutions, LLC	
yy.	External Audit Services for Harris Health System, Community Health Choice, Inc. and Community Health Choice Texas, Inc. Job No. 17/0185 Project Owner: Victoria Nikitin	n/a	Ratify Renewal	602,390	BKD, LLP	
zz.	PeopleSoft Health Check Assessment Job No. 19/0201 Project Owner: Victoria Nikitin/Douglas Creamer/ David Webb/Omar Reid	12	Award Best Proposal Meeting Requirements	Confidential Until Agreement Executed	Highstreet IT Solutions, LLC	
aaa.	Pharmaceutical Dispensing for Institutionalized Persons of Harris County Job No. 16/0272 Project Owner: Mike Norby	n/a	Utilization of Contract	1,400,000	Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services	
bbb.	Public Funds Investment Services Project Owner: Mike Norby	n/a	Renewal Interlocal Agreement	30,616	Harris County	

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1	Harris County Purchasing Recommendations Requiring Board Approval:					
ccc.	Healthcare Contract Negotiation Services Job No. 16/0289	n/a	Renewal	250,000	Coker Group Holdings, LLC	
ddd.	Project Owner: Mike Norby/Michael Hill Proprietary Food and Associated Products	n/a	Purchase Sole Source	339,960	Ben E. Keith Co.	
eee.	Project Owner: Chris Okezie/Shweta Misra Breastfeeding Peer Counselor	n/a	Renewal Interlocal Agreement	0	City of Houston through Houston Department of Health & Human Services (HDHHS)	
fff.	Project Owner: Maureen Padilla Design Services	n/a	Renewal Personal Services	120,000	Deborah R Mohr dba Mohr Creative	
ggg.	Project Owner: Omar Reid/Amanda Callaway Comprehensive Employee Service Recognition and Rewards Program Job No. 13/0205	n/a	Additional Funds	125,000	The Robbins Company, Inc. dba Engage2Excel	
hhh.	Project Owner: Omar Reid/Gary L. Marsh Dental Health Maintenance Organization (DHMO) and Dental Preferred Provider Organization (DPPO) Insurance Job No. 15/0099	n/a	Renewal	6,154,415	Metropolitan Life Insurance Company	
iii.	Project Owner: Omar Reid/Amy Salinas Pharmacy Benefit Manager Services, Group Medical and Stop Loss Coverage Job No. 16/0065	n/a	Renewal	5,739,342	OptumRx, Inc. (Pharmacy Benefit Manager Services) Cigna Health and Life Insurance Company (CHLIC) and Cigna Onsite Health, LLC (Group Medical and Stop Loss Coverage)	
jjj.	Project Owner: Omar Reid/Amy Salinas Basic and Voluntary Life and Accidental Death and Dismemberment (AD&D) Insurance Job No. 15/0100	n/a	Renewal	2,241,565	Reliance Standard Life Insurance Company through Insurance Point, a division of Gallagher Benefit Services, Inc.	
	Project Owner: Omar Reid/Amy Salinas					

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1	Harris County Purchasing Recommendations Requiring Board Approval:					
kkk.	Vision Insurance Job No. 15/0101	n/a	Renewal	880,618	Davis Vision, Inc.	
lll.	Project Owner: Omar Reid/Amy Salinas Venue for Annual Nurses' Recognition Event Job No. 18/0307	n/a	Renewal	124,443	Marriott Marquis Houston	
mmm.	Project Owner: Pamela Russell Legal Services for Healthcare Matters	n/a	Additional Funds Professional Services	100,000	Norton Rose Fulbright US LLP	
nnn.	Project Owner: L. Sara Thomas Dell IT Equipment	1	Purchase Only Quote (DIR)	800,000	Dell Marketing L.P.	
ooo.	Project Owner: David Webb Enterprise Imaging Solution Premier Healthcare Alliance, L.P. Contract	n/a	Renewal	650,000	Agfa HealthCare Corporation	
ppp.	Project Owner: David Webb Data Storage	2	Purchase Low Quote (DIR)	248,460	Sigma Technology Solutions, Inc.	
qqq.	Project Owner: David Webb VMware Software Maintenance	3	Purchase Low Quote (DIR)	231,000	Dell Marketing LLC	
rrr.	Project Owner: David Webb Cisco Network Switches	4	Purchase Low Quote (DIR)	213,008	General Datatech, L.P.	
sss.	Project Owner: David Webb Cisco Equipment for the Infant Security System	2	Purchase Low Quote (DIR)	201,803	Netsync Network Solutions, Inc.	
	Project Owner: David Webb					

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1	Harris County Purchasing Recommendations Requiring Board Approval:					
ttt.	Enterprise Imaging Storage Hardware Project Owner: David Webb	1	Purchase Only Quote (DIR)	168,990	Sequel Data Systems, Inc.	
uuu.	PeopleSoft Software License and Support Project Owner: David Webb	n/a	Additional Funds Sole Source	131,173	Oracle America, Inc.	
vvv.	Cisco WebEx Licenses Project Owner: David Webb	1	Purchase Only Quote (DIR)	130,380	CenturyLink Communications, LLC	
www.	Merchant Processor and Gateway for Outpatient Pharmacy P2P Software Project Owner: David Webb	n/a	Personal Services	112,260	Cayan LLC (TSYS)	
xxx.	Hewlett-Packard Enterprise (HPE) Equipment Project Owner: David Webb	1	Purchase Only Quote (DIR)	107,000	Sequel Data Systems, Inc.	
	SUBTOTAL			69,009,721		
2	Harris County Purchasing Transmittals of Completed Items: (For Information Purposes Only)					
a.	Ultrasound Premier Healthcare Alliance, L.P. Contract Project Owner: David Attard	2	Purchase Lowest Price	84,450	GE Healthcare	
b.	Ultrasound Machines Premier Healthcare Alliance, L.P. Contract Project Owner: David Attard	3	Purchase Best Contract	74,352	Mindray DS USA, Inc.	
c.	Service and Maintenance for Computed Radiography Equipment Project Owner: David Attard	n/a	Renewal Sole Source	70,686	Fujifilm Medical Systems, USA, Inc.	
d.	Washers and Decontaminators Premier Healthcare Alliance, L.P. Contract Project Owner: David Attard	3	Purchase Lowest Price	64,579	Getinge USA Sales, LLC	

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: January 23, 2020

A.	Description	Total Responses	Basis of Recommendation (For Information Purposes Only)	Estimated Cost	Vendor(s)	Comments
2	Harris County Purchasing Transmittals of Completed Items:	3	Purchase Best Contract	51,918	GE Healthcare	
e.	Ultrasound Premier Healthcare Alliance, L.P. Contract Project Owner: David Attard	n/a	Renewal	75,000	AbbVie US LLC	
f.	Vaporizers Premier Healthcare Alliance, L.P. Contract Project Owner: Douglas Creamer	n/a	Funding Yr 2	71,976	Standard Textile Co., Inc.	
g.	Cubicle Curtains, Tracks and Privacy Screens Premier Healthcare Alliance, L.P. Contract Project Owner: Doug Creamer	1	Funding Yr 1 Best Contract	68,195	KLS-Martin LP	
h.	Maxillofacial Plating Systems and Supplies Premier Healthcare Alliance, L.P. Contract Project Owner: Doug Creamer	n/a	Renewal	93,000	Galls, LLC	
i.	Uniforms and Related Items Job No. 16/0286 Project Owner: Jon Hallaway/Charlzetta McMurray-Horton	n/a	Purchase Product Standardization	99,662	Hill-Rom Company, Inc.	
j.	Patient Beds, Mattresses and Therapeutic Surfaces Premier Healthcare Alliance, L.P. Contract Project Owner: Jason Kunnacherry	n/a	Renewal Sole Source	94,528	Sun Nuclear Corporation	
k.	Software and Hardware Maintenance for the Sun Nuclear Dosimetry System Project Owner: Jason Kunnacherry	1	Award Only Offer	140,100	Schoenmann Produce Company	
l.	Produce Offer No. WKB111919 Project Owner: Shweta Misra	1	Purchase	60,000	Capital Inventory, Inc.	
m.	Physical Inventory Services for Pharmacy Drugs and Devices Premier Healthcare Alliance, L.P. Contract Project Owner: Sunny Ogbonnaya					

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A.	Description	Total Responses	Basis of Recommendation (For Information Purposes Only)	Estimated Cost	Vendor(s)	Comments
2	Harris County Purchasing Transmittals of Completed Items:					
n.	Venue for Service Awards Event Job No. 18/0050	n/a	Renewal	94,913	Hilton Americas - Houston	
	Project Owner: Omar Reid					
o.	Group Employee Assistance Program Job No. 16/0067	n/a	Renewal	63,640	FEI Behavioral Health, Inc.	
	Project Owner: Omar Reid/Michele Humnicutt					
p.	Group Flexible Spending Accounts Job No. 16/0068	n/a	Renewal	89,044	Flexible Benefit Administrators, Inc.	
	Project Owner: Omar Reid/Amy Salinas					
q.	Rapid7 Vulnerability Management Software Maintenance	2	Purchase Low Quote (DIR)	90,086	Critical Start, Inc.	
	Project Owner: Jeffrey Vinson					
r.	Technical Support and Maintenance for Radiological Imaging Post-Processing Applications System	n/a	Purchase Sole Source	99,293	Vital Images, Inc.	
	Project Owner: David Webb					
s.	Cisco Network Switches	1	Purchase Only Quote (DIR)	87,497	General Datatech, L.P.	
	Project Owner: David Webb					
t.	Drug Database Software System Job No. 13/0238	n/a	Renewal	84,874	Wolters Kluwer Clinical Drug Information, Inc. fka Lexi-Comp, Inc.	
	Project Owner: David Webb					
u.	Video Conferencing Systems	n/a	Additional Funds (DIR)	80,355	Audio Visual Innovations, Inc.	
	Project Owner: David Webb					
v.	SolarWinds Maintenance Renewal	2	Purchase Low Quote (DIR)	76,129	SHI Government Solutions, Inc.	
	Project Owner: David Webb					

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A.	Description	Total Responses	Basis of Recommendation (For Information Purposes Only)	Estimated Cost	Vendor(s)	Comments
2	Harris County Purchasing Transmittals of Completed Items:					
w.	Microsoft Server Licenses	3	Purchase Low Quote (DIR)	72,495	SHI Government Solutions, Inc.	
x.	Project Owner: David Webb Radiology Monitors and Support	4	Purchase Low Quote (DIR)	67,052	Dell Marketing L.P.	
y.	Project Owner: David Webb PeopleSoft Legislative Updates	1	Purchase Sole Source	63,500	Oracle America, Inc.	
z.	Project Owner: David Webb Cisco Wireless Phones	5	Purchase Low Quote (DIR)	62,861	Datavox, Inc.	
aa.	Project Owner: David Webb Software License, Maintenance and Support for Speech (Voice) Recognition System	n/a	Additional Funds Sole Source	61,000	Nuance Communications, Inc.	
bb.	Project Owner: David Webb Pharmacy Printers	4	Purchase Low Quote (DIR)	57,431	Dell Marketing L.P.	
cc.	Project Owner: David Webb Database Management System Licenses	n/a	Purchase Sole Source	50,638	Epic Systems Corporation	
	Project Owner: David Webb					
	SUBTOTAL			2,249,254		
	TOTAL			71,258,975		
	Note: Confidential Until Agreement Executed not included in totals					
	* Amounts not included in totals					