

Thursday, March 26, 2020

9:00 A.M.

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

Emergency Procedures, per Governor Greg Abbott's temporary meeting suspension guidelines:

To view meeting online: <http://harrishealthtx.swagit.com/live>

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

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

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| I. Call to Order and Record of Attendance | Dr. Kimberly Monday |
| II. Announcements / Special Presentations | Dr. Kimberly Monday |
| A. Board Member Recognition – <i>Dr. Kimberly Monday, Board Chair</i> , will recognize Ms. Anne Clutterbuck for her years of service as Board Chair of the Harris Health System Board of Trustees. | |
| B. Board Member Recognition – <i>Dr. Kimberly Monday</i> , will recognize Mr. Art Morales for his years of service as a member of the Harris Health System Board of Trustees. | |
| C. Board Member Announcements regarding Board member advocacy and community engagements. | |
| D. CEO Report – <i>State of Harris Health System</i> , including debriefing on COVID-19. | |
| E. Special Announcement regarding Patient Safety & Quality Award for Eligible Employees (Board of Trustees) | |
| III. Approval of the Minutes of Previous Meeting | Dr. Kimberly Monday |
| Board Meeting – January 23, 2020 | |
| Board Meeting – February 27, 2020 | |
| Special Called Board Meeting – March 13, 2020 | |
| IV. Public Comment | Dr. Kimberly Monday |

V. Consent Agenda Items**Dr. Kimberly Monday****A. Recommended Committee Approvals**

1. Consideration of Acceptance of the Harris Health System Executive Quality Scorecard – **Dr. Ann Barnes**
2. Consideration of Acceptance of the Harris Health System Quality Assessment Performance Improvement (QAPI) Plan – **Dr. Ann Barnes**
3. Consideration of Approval to Recommend the Appointment of Dr. Arthur W. Bracey, as Chair of the Harris Health System Board of Trustees Quality Committee – **Dr. Kimberly Monday**
4. Consideration of Approval to Recommend the Appointment of Ms. Anne Clutterbuck, as Chair of the Harris Health System Board of Trustees Budget and Finance Committee – **Dr. Kimberly Monday**
5. Consideration of Approval to Utilize the Construction Manager at Risk (CMAR) Delivery Method for the Construction of the M.D. Anderson/LBJ Oncology Center Project – **Mr. David Attard**
6. Consideration of Approval to Utilize the Construction Manager at Risk (CMAR) Delivery Method for the Construction of the Casa de Amigos Clinic Expansion Project – **Mr. David Attard**
7. Consideration of Approval to Ratify Replacement of GMO With Sprucegrove Investment Management Ltd. as Investment Manager For the Harris County Hospital District Pension Plan, Effective December 31, 2019 – **Mr. Omar Reid**
8. Consideration of Approval to Ratify a Move to a Lower Annual Participant Fee For Administrative Services Provided by Fidelity to Both the Harris County Hospital District 401K Plan and the Harris County Hospital District Employees' Deferred Compensation 457(b) Plan – **Mr. Omar Reid**
9. Consideration of Approval to Authorize the Harris Health System 401K and 457(b) Administrative Committee to Draft a Proposed Amendment to the Harris County Hospital District Retirement Plans to Enable Employees to Voluntarily Contribute a Percentage of Their Salaries and Wages to a Roth 401K Plan for Future Board Consideration – **Mr. Michael Norby**

{End of Consent Agenda}

VI. Consideration of New Interlocal Agreements

1. Consideration of Approval of an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County, Texas on Behalf of Harris County Protective Services for Children and Adults – ***Dr. Maureen Padilla***
2. Consideration of Approval of an Interlocal Agreement Between The Harris County Hospital District d/b/a Harris Health System and Texas Workforce Commission for and on Behalf of its Vocation Rehabilitation Services for Adults with Disabilities – ***Dr. Maureen Padilla***
3. Consideration of Approval of an Interlocal Agreement Between The Harris County Hospital District d/b/a Harris Health System and Texas Workforce Commission for and on Behalf of its Vocation Rehabilitation Services for Youths With Disabilities – ***Dr. Maureen Padilla***

VII. Strategic Discussion**Dr. Kimberly Monday****A. Harris Health System Legislative Initiatives**

1. Update and Discussion Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – ***R. King Hillier***

VIII. General Action Items**Dr. Kimberly Monday****A. Item(s) Related to Quality Committee****Dr. Arthur W. Bracey**

1. Notice of Appointments and Selection of New Service Chiefs – ***Dr. Yvonne Chu***
2. Consideration of Acceptance of the Medical Executive Board Report – ***Dr. Joseph Garcia-Prats***
3. Consideration of Approval Regarding Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion – ***Dr. Joseph Garcia-Prats***

B. Item(s) Related to Budget & Finance Committee**Anne Clutterbuck**

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A(1)a. through A(1)nn.) – ***Mr. DeWight Dopslauf***
(See Attached Expenditure Summary: March 26, 2020)
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2. Consideration of Acceptance of the Harris Health System February 2020 Financial Report Subject to Audit – **Mr. Michael Norby**
3. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund – **Mr. Michael Norby**
4. Presentation Regarding the Harris County Hospital District Foundation 2019 Annual Report – **Mr. Theo Franklin and Mr. Jeffrey Baker**
5. Presentation Regarding the Annual 2019 NAIC Filing for Community Health Choice, Inc. – **Mr. Brian Maude and Ms. Catherine Mitchell**
6. Presentation Regarding the Annual 2019 NAIC Filing for Community Health Choice, Texas, Inc. – **Mr. Brian Maude and Ms. Catherine Mitchell**

IX. Item(s) Related to the Health Care For the Homeless Program**Dr. Kimberly Monday**

- A. Consideration of Approval of Revisions to the Health Care for the Homeless Program Bylaws (Exhibit A to Board of Trustees Bylaws) in Compliance with HRSA Requirements – **Ms. Sara Thomas**
 - B. Consideration of Approval of Continuation Agreements Between Harris County Hospital District d/b/a Harris Health System and Twelve (12) Shelter Sites – **Dr. Glorimar Medina and Dr. Jennifer Small**
 - Compass
1212 Prairie Street, Houston, Texas 77002
 - Crossroads at Park Place
7843 Park Place Boulevard, Houston, Texas 77087
 - Harmony House
602 Girard St. Houston, Texas 77007
 - Jackson Hinds Gardens
607 Thornton Road, Houston, Texas 77018
 - Lord of the Streets
3401 Fannin St. Houston, TX 77004
 - Open Door Mission
1803 Harrisburg Blvd. Houston, TX 77011
 - Salvation Army Adult Rehabilitation Center
2118 Washington Ave. Houston, TX 77007
 - Salvation Army Family Residence
1603 McGowen St. Houston, TX 77004
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- Salvation Army The Center of Hope
1717 Congress St. Houston, TX 77002
- Service of the Emergency Aid Resource Center (S.E.A.R.C.H)
2015 Congress Street, Houston, Texas 77002
- Star of Hope Men's Development Center
1811 Ruiz St. Houston, Texas 77002
- Star of Hope Cornerstone Community
2575 Reed Road, Houston, Texas 77051

C. Consideration of Approval of the Health Care for the Homeless Program Consumer Advisory Council Report from December 2019 to February 2020 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 and Dr. Jennifer Small***

D. Consideration of Approval to Accept Grant Funding in an Amount of \$187,282.00 from the United States Department of Health and Human Services 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 and Dr. Jennifer Small***

E. Harris Health System Health Care for the Homeless Program COVID-19 Update
– ***Dr. Glorimar Medina and Dr. Jennifer Small***

X. Executive Session

Dr. Kimberly Monday

A. Discussion Regarding Finalist Candidates for the Position of Community Health Choice, Inc. and Community Health Choice Texas, Inc. President and Chief Executive Officer Pursuant to Tex. Gov't Code §551.074, and Possible Action Including Consideration and Approval of the Appointment of Community Health Choice Inc. and Community Health Choice Texas, Inc. President and Chief Executive Officer Upon Return to Open Session – ***Ms. Vicki Keiser***

B. Discussion Regarding Financial Planning Information Related to the Negotiation Between Harris County Hospital District d/b/a Harris Health System and Affiliated Medical Services 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 Including Consideration of Approval of:

1. First Amendment to 2017 Affiliation and Support Agreement between Harris County Hospital District d/b/a Harris Health System and Affiliated Medical Services for Reassignment and Termination of Base Agreement between Affiliated Medical Services and Harris County Clinical Services, Inc. Effective July 1, 2019;

and

2. Termination of the 2017 Affiliation and Support Agreement between Harris County Hospital District d/b/a Harris Health System and Affiliated Medical Services Effective as of 11:59 p.m. on June 30, 2020
– **Mr. Michael Hill & Ms. Sara Thomas**

C. 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**

D. 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, 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**

E. Discussion Regarding Duties of the President and Chief Executive Officer, Pursuant to Tex. Gov't Code Ann. §551.074 – **Board of Trustees**

XI. Reconvene

Dr. Kimberly Monday

XII. Adjournment

Dr. Kimberly Monday

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: March 26, 2020 (Approvals)**

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
A1a.	The Brandt Companies, LLC	Electrical Distribution System Upgrades at Lyndon B. Johnson Hospital	Award, Lowest Priced Proposal	Job No. 19/0372	Attard, David	\$ 2,622,721	
A1b.	Westway Construction, LLC	Renovation of Gastrointestinal Lab at Ben Taub Hospital (Phases 1-4)	Award, Lowest Priced Proposal	Job No. 20/0009	Attard, David	\$ 872,850	
A1c.	Accruent LLC	Computer Maintenance Management System	Reinstate Award	Job No. 18/0332	Attard, David		
A1d.	Medtronic Inc. formerly Covidien Sales LLC through Cardinal Health	Endomechanical Products	Funding Yr. 3	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 1,697,293	
A1e.	LSL Industries Inc. through Cardinal Health	IV Site Management and Accessories	Funding Yr. 1, Lowest Priced Contract	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 611,743	
A1f.	Ricoh USA, Inc.	Photocopier/Scanner Lease and Services	Renewal	DIR	Creamer, Doug	\$ 460,743	
A1g.	Becton, Dickinson and Company through Cardinal Health	Standard Hypodermic Products	Funding Yr. 1, Single Source, ASCEND contract	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 337,121	
A1h.	Tetra Medical Supply Corp./Cardinal Health 200, LLC	Bandages, Dressings and Gauze	Funding Yr. 1, Lowest Priced ASCEND Contracts	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 232,544	
A1i.	Stryker Sales Corporation Instruments Division	Vertebral Compression Fracture Repair Products	Renewal	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 129,161	
A1j.	3M Company	N95 Respirator Masks	Award, Best Proposal Meeting Requirements	Job No. 19/0308	Creamer, Doug		

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
A1k.	Angiodynamics Inc.	Implantable Infusion Ports	Funding Yr. 1, Single Source, ASCEND contract	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 117,855	
A1l.	S2S Global/Cardinal Health 200 LLC	Surgical & Isolation Masks	Funding Yr. 1, Best ASCEND Contract	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 107,048	
A1m.	Abbott Laboratories, Inc.	Blood Gas Testing System including Analyzer(s), Reagents, Consumables and Services	Renewal	Job No. 13/0247	Kunnacherry, Jason/Kostov, Amineh/Ojha, Hema	\$ 1,839,466	
A1n.	Abbott Laboratories, Inc.	Automated Hepatitis Testing System including Analyzer(s), Reagents, Consumables and Services	Additional Funds, Extension	Job No. 13/0311	Kunnacherry, Jason/Kostov, Amineh/Ojha, Hema	\$ 1,435,218	
A1o.	Sysmex America, Inc.	Hematology Analyzers, Reagents, Consumables, Supplies and Service (Hospitals)	Additional Funds, Extension	Premier Healthcare Alliance, L.P. Contract	Kunnacherry, Jason/Kostov, Amineh/Ojha, Hema	\$ 527,156	
A1p.	Beckman Coulter, Inc.	Urinalysis Analyzer(s), Reagents, Consumables and Service	Renewal	Premier Healthcare Alliance, L.P. Contract	Kunnacherry, Jason/Kostov, Amineh/Ojha, Hema	\$ 237,155	
A1q.	Sysmex America, Inc.	Hematology Analyzers, Reagents, Consumables, Supplies and Service (Ambulatory Care Services Lab)	Additional Funds, Extension	Premier Healthcare Alliance, L.P. Contract	Kunnacherry, Jason/Kostov, Amineh/Ojha, Hema	\$ 145,041	

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
A1r.	Clinical Micro Sensors, Inc. dba Genmark Diagnostics	Automated Genotyping System including Analyzer(s), Reagents, Consumables, Supplies and Service	Renewal	Job No. 14/0206	Kunnacherry, Jason/Kostov, Amineh/Ojha, Hema	\$ 123,486	
A1s.	Trinity Biotech, Inc.	Hemoglobin A1c Testing System including Analyzer(s), Reagents, Consumables and Service	Renewal	Job No. 13/0232	Kunnacherry, Jason/Kostov, Amineh/Ojha, Hema	\$ 122,769	
A1t.	SJ Medical Center, LLC d/b/a St. Joseph Medical Center, A Steward Family Hospital owned by Steward Health Care	Medical Care for Patients	Ratify, Professional Services	Not Specified	McMurray-Horton, Charlzetta	\$ 10,000,000	
A1u.	Best Care EMS, Ltd. (Primary)/Acute Medical Services LLC dba Harris County EMS (Secondary)/Windsor EMS, Inc. (Tertiary)	Ambulance Services	Ratify, Additional Funds	Job No. 18/0277	McMurray-Horton, Charlzetta	\$ 500,000	
A1v.	Guidehouse LLP	Project Administration, Project Management, and Financial Services for the Development and Implementation of Hurricane Restoration Projects	Renewal	Job No. 17/0260	Nikitin, Victoria	\$ 1,498,560	
A1w.	Marsh Wortham	All Risk Property Insurance and Boiler and Machinery Coverage	Renewal	Job No. 18/0048	Norby, Mike/Nikitin, Victoria	\$ 2,735,000	

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
A1x.	Coker Group Holdings, LLC/Kaye/Bassman International Corporation/Kirby Partners/Recruiting Source International, LLC/The Royster Group, Inc./THMED Executive Search	Executive Recruitment Services	Ratify, Renewal	Job No. 17/0306	Reid, Omar	\$ 500,000	
A1y.	Livongo Health, Inc.	Diabetes Management Program	Renewal	Job No. 16/0182	Reid, Omar/Hunnicut, Michele	\$ 2,078,902	
A1z.	Intelligent Retinal Imaging Systems, LLC (IRIS)	Retinal Imaging System (and Services)	Renewal	Job No. 12/0226	Small, Jennifer	\$ 602,000	
A1aa.	Baylor College of Medicine (Baylor)	Clinic/Health Services for School Based Teen Clinic Program in Precinct 2	Renewal, Interlocal Agreement, Professional Services	Not Specified	Small, Jennifer	\$ 150,000	
A1bb.	Baylor College of Medicine	Physician Services for School Based Teen Clinic Program in Precinct 1	Renewal, Professional Services	Not Specified	Small, Jennifer	\$ 150,000	
A1cc.	Ecolab USA, Inc.	Pest Elimination Services	Additional Funds, Extension	Premier Healthcare Alliance, L.P. Contract	Small, Jennifer	\$ 131,148	
A1dd.	Jackson Walker, L.L.P.	Special Counsel regarding 2019 Qui Tam Action Matters	Additional Funds, Professional Services	Not Specified	Thomas, L. Sara	\$ 600,000	

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
A1ee.	Set Solutions, Inc.	Maintenance and Support for Gigamon Intrusion Detection and Prevention System Hardware and Software	Purchase, Only Quote	Choice Partners	Vinson, Jeffrey	\$ 200,577	
A1ff.	Set Solutions, Inc.	Radware Web Application Firewall (WAF) Support	Purchase, Only Quote	Choice Partners	Vinson, Jeffrey	\$ 168,302	
A1gg.	Epic Systems Corporation	Maintenance for Epic Clinical and Business Software	Renewal, Sole Source	Not Specified	Webb, David	\$ 4,420,884	
A1hh.	General DataTech, L.P.	Maintenance and Support for Cisco Equipment	Purchase, Only Quote	DIR	Webb, David	\$ 2,440,447	
A1ii.	Fibertown Houston, LLC	Data Center Co-Location Services	Renewal	14/0021	Webb, David	\$ 1,389,320	
A1jj.	General Datatech, L.P.	Cisco Hardware, Software and Support	Purchase, Only Quote	DIR	Webb, David	\$ 512,219	
A1kk.	AT&T Corporation	Data Circuit Services	Purchase, Only Quote	DIR	Webb, David	\$ 358,888	
A1ll.	Kronos Incorporated	Maintenance for Time, Attendance and Scheduling System	Renewal, Sole Source	Not Specified	Webb, David	\$ 253,893	
A1m m.	Epic Systems Corporation	Epic Clinical Training	Renewal, Sole Source	Not Specified	Webb, David	\$ 133,000	
A1nn.	Dell Marketing LP.	Symantec Veritas Enterprise Vault Software Maintenance	Purchase, Low Quote	DIR	Webb, David	\$ 116,365	
SUBTOTAL						\$ 37,063,304	

**Consideration of Approval of Continuation Agreements Between Harris County Hospital District d/b/a Harris Health System
 and Twelve (12) Shelter Sites
 March 26, 2020**

Agenda Items	Address	Program	Term Dates	Requesting Department
Compass	1212 Prairie St. Houston, TX 77002	Health Care and Eligibility Services	January 1, 2020 – December 31, 2020	Health Care for the Homeless
Crossroads at Park Place	7843 Park Place Blvd. Houston, TX 77087	Eligibility Services	January 1, 2020 – December 31, 2020	Health Care for the Homeless
Harmony House, Inc.	602 Girard St. Houston, TX 77007	Health Care and Eligibility Services	January 1, 2020 – December 31, 2020	Health Care for the Homeless
Jackson Hinds Gardens	607 Thornton Rd. Houston, TX 77018	Health Care and Eligibility Services	January 1, 2020 – December 31, 2020	Health Care for the Homeless
Lord of the Streets	3401 Fannin St. Houston, TX 77004	Health Care and Eligibility Services	January 1, 2020 – December 31, 2020	Health Care for the Homeless
Open Door Mission	1803 Harrisburg Blvd. Houston, TX 77011	Health Care and Eligibility Services	January 1, 2020 – December 31, 2020	Health Care for the Homeless
Salvation Army Adult Rehabilitation Center	2118 Washington Ave. Houston, TX 77007	Health Care and Eligibility Services	January 1, 2020 – December 31, 2020	Health Care for the Homeless
Salvation Army Family Residence	1603 McGowen St. Houston, TX 77004	Health Care and Eligibility Services	January 1, 2020 – December 31, 2020	Health Care for the Homeless
Salvation Army The Center of Hope	1717 Congress St. Houston, TX 77002	Health Care and Eligibility Services	January 1, 2020 – December 31, 2020	Health Care for the Homeless
Service of the Emergency Aid Resource Center (S. E. A. R. C. H.)	2015 Congress St. Houston, TX 77002	Eligibility Services	January 1, 2020 – December 31, 2020	Health Care for the Homeless
Star of Hope Men's Development Center	1811 Ruiz St. Houston, TX 77002	Health Care and Eligibility Services	January 1, 2020 – December 31, 2020	Health Care for the Homeless
Star of Hope's Cornerstone Community	2575 Reed Rd. Houston, TX 77051	Health Care and Eligibility Services	January 1, 2020 – December 31, 2020	Health Care for the Homeless