

BOARD OF TRUSTEES

Board Meeting

9:00 A.M.

Thursday, January 28, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JANUARY 22, 2021

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 9:00 a.m. on Thursday, January 28, 2021. This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

The Board of Trustees will consider the following matters:

Mission

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

AGENDA

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| I. Call to Order and Record of Attendance | Dr. Kimberly Monday | 2 min |
| II. Announcements / Special Presentations | Dr. Kimberly Monday | 20 min |
| A. Special Announcement <i>Dr. Kimberly Monday</i> , will recognize Dr. Mohammad Zare, Dr. Matthew Plummer and Dr. Stephen Greenberg for years of service to Harris Health System and its Patients | | |
| B. Special Announcement <i>Dr. Kimberly Monday</i> , will Recognize Zero Harm Recipient(s) | | |
| C. CEO Report Including Updates on COVID-19, LBJ Infrastructure, Recent Activity at Harris County Commissioners Court Related to Harris Health System (Including Jail Health), and Special Announcements | | |
| • Dr. Jason Chung , Named as Associate Chief Medical Officer, Senior Vice President, Medical Affairs and Utilization | | |
| • Dr. Joseph Kunisch , Named as Vice President, Quality Programs | | |
| • Monica Carbajal , Named as Vice President, Contracts Administration | | |
| D. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | | |

III. Public Comment

Dr. Kimberly Monday 5 min

IV. Consent Agenda Items

Dr. Kimberly Monday 10 min

A. Recommended Committee Approvals

1. Consideration of Approval to Ratify 401K Plan Document Restatement Effective January 1, 2021 – **Mr. Omar Reid**
2. Consideration of Acceptance of the Harris Health System November 2020 Financial Report Subject to Audit – **Ms. Victoria Nikitin**
3. Consideration of Acceptance of the Harris Health System Third Quarter Fiscal 2021 Investment Report – **Ms. Victoria Nikitin**
4. Consideration to Approve Resolution Extending JPMorgan Letter of Credit and the Amended and Restated Fee Letter and Amended and Restated Reimbursement Agreement Related to the Series 2010 Bonds – **Mr. Michael Norby**

B. New Consent Agenda Items for Board Consideration

1. Approval of the Minutes of Previous Meetings:
 - Board CEO Retreat – December 1, 2020
 - Board Meeting – December 3, 2020
 - Special Called Board/Budget Workshop – December 10, 2020
 - Special Called Board Meeting – January 14, 2021
2. Consideration of Approval of an Amendment to the Memorandum of Understanding Between Harris County Hospital District d/b/a Harris Health System and Harris County Community Services Department to Provide Administration of Programs within Harris Health System – **Dr. Glorimar Medina**
3. Consideration of Approval of the Harris Health System Investment Policy [Annual Accountability] – **Mr. Michael Norby**

C. New Consent Agenda Grant Agreements for Board Approval

1. Consideration of Approval of Grant Agreements (Items C1 through C3)
(See Attached Grant Summary: January 28, 2021)

D. New Consent Agenda Affiliation Agreements for Board Approval

1. Consideration of Approval of Affiliation Agreements (Items D1 through D3)
(See Attached Affiliation Agreement Summary: January 28, 2021)

E. New Consent Agenda Items for Information Only

1. Harris Health System Council-At-Large Meeting Minutes
– **Dr. Kimberly Monday**

{End of Consent Agenda}**V. Strategic Discussion****Dr. Kimberly Monday 60 min****A. Harris Health System Legislative Initiatives**

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

B. Presentation by Health Management Associates (HMA) Regarding a Status Update on the Development of Harris Health System’s Strategic Plan – *Dr. Roxane Townsend, Health Management Associates***C. Presentation Regarding Employee Engagement Survey Results
– *Mr. Nolan Miller, NRC Health*****D. Presentation Regarding Medical Staff Engagement Survey Results
– *Mr. Nolan Miller, NRC Health*****VI. General Action Items****Dr. Kimberly Monday 30 min****A. Item(s) Related to Quality Committee****Dr. Arthur W. Bracey**

1. Update on Status of Harris Health Quality Activities
Dr. Arthur Bracey
2. Review and Discussion Regarding the Notice of Appointments and Selection of New Service Chiefs – **Dr. John Foringer**
3. Consideration of Acceptance of Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion – **Dr. John Foringer**

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

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A1 through A67) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: January 28, 2021)
2. Consideration of Acceptance of the Harris Health System December 2020 Financial Report Subject to Audit
– **Mr. Michael Norby and Ms. Victoria Nikitin**

C. Item(s) Related to Community Health Choice

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 Based on Recommendations by Community’s Board of Directors
– **Ms. Lisa Wright and Ms. Taylor Cooper, Community Health Choice**

2. Review and Approval of Fiscal Year 2021 Budgets for Community Health Choice, Inc. (CHC) and Community Health Choice Texas, Inc. (CHCT), collectively “Community” – **Ms. Lisa Wright and Mr. Mark Van Elden, Community Health Choice**
3. Notice to the Harris Health System Board of Trustees of the Transfer of \$15,000,000.00 Between Community Health Choice Texas, Inc. and Community Health Choice, Inc. to Ensure the Sufficiency of Community Health Choice, Inc.’s Risk Based Capital – **Ms. Lisa Wright and Mr. Mark Van Elden, Community Health Choice**

VII. Item(s) Related to the Health Care For the Homeless Program**Dr. Kimberly Monday 10 min**

- A. Consideration of Approval of the Following Reports for the 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. Jennifer Small and Ms. Tracey Burdine**
 - Consumer Advisory Report

VIII. Executive Session**Dr. Kimberly Monday 100 min**

- A. Report Regarding Quality of Medical and Health Care, 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 in Connection with the Evaluation of the Quality of Medical and Health Care Services, Including the Harris Health System Quality and Safety Performance Measures, and Possible Action Regarding This Matter Upon Return to Open Session, Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. Ann Barnes**
- B. 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 CLIA Survey and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – **Ms.Carolynn Jones**
- C. Consultation with Attorney Regarding Employment Law Matters, Pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – **Ms. Sara Thomas and Mr. Omar Reid**

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- D. Consultation with Attorney Regarding QIPP (Quality Incentive Payment Program), Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session, Including Delegating Authority to President/CEO and Administration to Perform Due Diligence, Timely File Necessary Change of Ownership Paperwork and to Finalize the Consummation of QIPP with Up to Four Nursing Facilities, Subject to Final Approval of the Board of Trustees – ***Ms. Sara Thomas***

 - E. Consultation with Attorney Regarding GME Consortiums, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session, Including Ratification of Medicare GME Affiliated Group Agreement Between Harris County Hospital District D/B/A Harris Health System and Memorial Hermann Health System D/B/A Memorial Hermann - Texas Medical Center to Form a Medicare Affiliated Group for Purposes of Applying the Medicare Full Time Equivalent (FTE) Caps for Both Direct Graduate Medical Education (GME) and Indirect Medical Education (IME) – ***Ms. Sara Thomas & Mr. Michael Norby***

 - F. Consultation with Attorney Regarding Employee Retention Matters, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session
– ***Ms. Sara Thomas and Dr. Esmaeil Porsa***

 - G. Discussion Regarding Harris Health System Executive Compensation, Pursuant to Tex. Gov't Code Ann. §551.074 – ***Board of Trustees***

 - H. Discussion Regarding the Slate of Officers for the Harris Health Board of Trustees, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – ***Board of Trustees***
- IX. **Reconvene** Dr. Kimberly Monday 2 min
- X. **Adjournment** Dr. Kimberly Monday 1 min

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

Grant Summary: January 28, 2021

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Previous Amount	Total Award Amount
C1	Texas Health and Human Services Commission (Family Planning Program)	Consideration of Approval to Accept an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Health and Human Services Commission to Provide Family Planning Program Services at Harris Health System	Grant Agreement Amendment	Sept. 1, 2020 through Dec. 31, 2020	Dr. Glorimar Medina	\$ 436,551.00	\$ 873,102.00
C2	Texas Health and Human Services Commission (Women's Health Program)	Consideration of Approval to Accept an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Health and Human Services Commission to Women's Health Program Services at Harris Health System	Grant Agreement Amendment	Jan. 1, 2021 through Aug. 31, 2021	Dr. Glorimar Medina		\$ 4,001,045.26
C3	Texas Health and Human Services Commission (Breast and Cervical Cancer Screening)	Consideration of Approval to Accept an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Health and Human Services Commission to Provide Breast and Cervical Cancer Services at Harris Health System	Grant Agreement Amendment	Sept. 1, 2020 through Dec. 31, 2020	Dr. Glorimar Medina	\$ 182,606.00	\$ 365,212.00
						Total	\$ 5,239,359

Affiliation Agreement Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Affiliation Agreement Summary: January 28, 2021

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Previous Amount	Total Award Amount
D1	The University of Texas Health Science Center at Houston (Colon and Rectal Surgery Residency Program)	Consideration of Approval of Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston (Educational Experience – Colon and Rectal Surgery Residency Program)	Affiliation Agreement	Feb. 01, 2020 through Jan. 31, 2024	Mr. Omar Reid	\$ -	\$ -
D2	San Jacinto Community College District - South (Physical Therapy Program)	Consideration of Approval of Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and San Jacinto Community College District - South (Associate of Applied Science – Physical Therapy Program)	Affiliation Agreement	Mar. 01, 2021 through Feb. 28, 2025	Mr. Omar Reid	\$ -	\$ -
D3	The University of Texas Health Science Center at Houston: UT School of Biomedical Informatics and UT School of Public Health	Consideration of Approval of a Second Amendment to the Interlocal Affiliation Agreement to Provide Data Between Harris County Hospital District d/b/a Harris Health System and the University of Texas Health Science Center at Houston: UT School of Biomedical Informatics and UT School of Public Health	Second Amendment to Affiliation Agreement	One Year After the Date of the Last Party's Signature Hereto	Dr. Glorimar Medina	\$ -	\$ -
Total						\$	-

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: January 28, 2021 (Approvals)

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A1	Metropolitan Life Insurance Company	Dental Health Maintenance Organization (DHMO) and Dental Preferred Provider Organization (DPPO) Insurance for Harris County Hospital District dba Harris Health System - for continued DHMO and DPPO insurance coverage for employees and retirees of Harris Health System.	Extension	Job No. 15/0099	March 1, 2021 through February 28, 2022	Reid, Omar / Salinas, Amy	\$ 5,336,182	\$ 6,524,990	
A2	GE Healthcare	Maintenance Services for Radiological Imaging Equipment for the Harris County Hospital District dba Harris Health System - In September 2020, the Board of Trustees approved an award to GE Healthcare to provide maintenance services for radiological imaging equipment throughout Harris Health System. Since that time, it has been determined that the award amount was underestimated. The amount has been revised to include additional maintenance services for newly purchased equipment.	Ratify Revised Amount	Premier Healthcare Alliance, L.P. (PP-SV-234)	December 21, 2020 through December 20, 2021	Attard, David	\$ 4,117,583	\$ 4,841,481	
A3	Centennial Contractors Enterprises, Inc. (Primary) Jamial & Smith Construction, LP (Secondary)	Job Order Contracting for Small and Large Construction and/or Construction Related Projects for the Harris County Hospital District dba Harris Health System - construction, repair, renovation, and/or alteration services at various hospitals and clinics for Harris Health System.	Renewal	Job No. 16/0240	February 1, 2021 through January 31, 2022	Attard, David	\$ 2,250,062	\$ 2,750,000	
A4	J.T. Vaughn Construction, LLC	Renovation of the Emergency Center at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - all labor, equipment, materials, and incidentals necessary for the renovation of the emergency center at Lyndon B. Johnson Hospital. The owner contingency provides for coverage on unanticipated costs throughout the project.	Award Best Proposal Meeting Requirements	Job No. 20/0221		Attard, David		\$ 2,834,900	
A5	Reliance Standard Life Insurance Company	Basic and Voluntary Life and Accidental Death and Dismemberment (AD&D) Insurance for Harris County Hospital District dba Harris Health System - continued life and AD&D insurance for employees, retirees and dependents.	Extension	Job No. 15/0100	March 1, 2021 through February 28, 2022	Reid, Omar / Salinas, Amy	\$ 2,255,211	\$ 2,609,192	
A6	Apria Healthcare LLC/ Merc Medical Supply Company, Inc.	Durable Medical Equipment (DME) and Home Oxygen for Patients of the Harris County Hospital District dba Harris Health System - provide for continued purchase or rental of durable medical equipment and home oxygen for Harris Health System patients at Medicaid rates.	Renewal	Job No. 17/0247	February 1, 2021 through January 31, 2022	McMurray- Horton, Charizetta	\$ 2,010,000	\$ 2,010,000	
A7	Baxter Healthcare Corporation	IV Fluids, Bag-Based Drug Delivery and TPN Macronutrients - providing IV fluids, bag-based drug delivery systems and Total Parenteral Nutrition (TPN) macronutrients for Harris Health System.	Funding Yr. 8 GPO	Premier Healthcare Alliance, L.P. (PP-IV-133)	February 1, 2021 through January 31, 2022	Creamer, Doug	\$ 1,862,751	\$ 1,866,166	
A8	Masimo Americas	Pulse Oximetry and Capnography Devices - continue providing disposable sensors and connecting cables for the pulse oximetry devices currently used by clinicians at Harris Health System.	Renewal	Premier Healthcare Alliance, L.P. (PP-MM-615)	February 19, 2021 through February 18, 2022	Creamer, Doug	\$ 1,802,053	\$ 1,802,053	
A9	Edwards LifeSciences LLC	Transcatheter Aortic Valve Implants and Products for the Harris County Hospital District dba Harris Health System - provide Harris Health System with heart valve implants and delivery products utilized in transcatheter aortic valve replacement (TAVR) procedures.	Public Health or Safety Exemption from the Competitive Bid Requirements	Not Specified		Creamer, Doug		\$ 1,600,000	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A10	Olympus America Inc. / Boston Scientific Corporation	Gastrointestinal Endoscopy Products - providing Harris Health System with gastrointestinal endoscopy products.	Funding Yr. 3	Premier Healthcare Alliance, L.P. (PP-OR-1607) (PP-OR-1606)	February 1, 2021 through January 31, 2022	Creamer, Doug	\$ 1,441,025	\$ 1,361,131	
A11	Stryker Sales Corporation through Stryker Endoscopy Division	Laparoscopic Surgical Services for the Harris County Hospital District dba Harris Health System - for continued laparoscopic surgical services to assist periOperative Services in operating room (OR) setup and equipment sterilization processing. Services are provided on a fee per case basis.	Renewal Sole Source Exemption	Not Specified	February 5, 2021 through February 4, 2022	Creamer, Doug	\$ 1,284,000	\$ 1,284,000	
A12	J.T. Vaughn Construction, LLC	Warehouse Renovation at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - To provide all labor, materials, equipment and incidentals for the warehouse renovation at Lyndon B. Johnson Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project.	Award, Best Proposal Meeting Requirements	Job No. 20/0344		Attard, David		\$ 1,197,610	
A13	J.T. Vaughn Construction, LLC	Construction Manager at Risk for the Ben Tub Hospital Operating Room Expansion and Thermal Energy Corporation (Teco) Utility Transition for the Harris County Hospital District Db a Harris Health System in Harris County Precinct 1 (Phase Task Order 3).	Additional Funds	Job No. 16/0004		Attard, David	\$ 12,730,980	\$ 1,174,422	
A14	Baylor College of Medicine (Department of Medicine)	Various Medical Services to Eligible HIV-Infected Patients of the Harris County Hospital District dba Harris Health System – Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A - Physicians and health care practitioners will provide comprehensive outpatient primary health care services for eligible HIV-infected patients at Harris Health System.	Professional Services Exemption	Not Specified	March 1, 2021 through February 28, 2022	Jenkins, Dawn		\$ 1,135,739	
A15	Davis Vision, Inc.	Vision Insurance for Harris County Hospital District dba Harris Health System - provide for continued vision insurance coverage of employees and retirees of Harris Health System.	Extension	Job No. 15/0101	March 1, 2021 through February 28, 2022	Reid, Omar / Salinas, Amy	\$ 940,045	\$ 982,961	
A16	The Brandt Companies, LLC	Replacement of Roof Top Units and Split Systems at el Franco Lee Health Center for the Harris County Hospital District dba Harris Health System - replace four (4) roof top units and four (4) split systems at the El Franco Lee Health Center that are past life expectancy. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase Lowest Quote (TASB)	BuyBoard Cooperative Program (Buy Board No. 558-18)		Attard, David		\$ 707,633	
A17	Masterword Services, Inc.	SIG translation services for the Harris County Hospital District dba Harris Health System - translate SIGS (prescription abbreviations) written in English to Spanish or Vietnamese for non-English speaking patients.	Ratify Additional Funds Public Health or Safety Exemption	Not Specified	May 15, 2020 through May 14, 2021	Nnadi, Michael	\$ 49,999	\$ 703,104	
A18	Philips Healthcare	Ultrasound - replace four (4) ultrasound units that have exceeded their expected useful life for the Radiology department at Ben Taub Hospital.	Purchase Best Contract	Premier Healthcare Alliance, L.P. (PP-IM-287)		Attard, David		\$ 701,412	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A19	Ben E. Keith Co.	Proprietary Food and Associated Products for the Harris County Hospital District dba Harris Health System - Luby's Fuddrucker's Restaurants, LLC, Harris Health System food management services vendor, the ability to utilize Luby's Fuddrucker's proprietary food and associated products for Harris Health.	Purchase, Sole Source Exemption	Not Specified	March 1, 2021 through February 29, 2022	Okezie, Chris / Misra, Shweta	\$ 626,960	\$ 680,000	
A20	Dell Marketing LLC	VMware Software Maintenance for the Harris County Hospital District dba Harris Health System - production support for virtual servers that run on the VMware platform. VMware provides the ability to virtualize servers and reduce the need for physical servers installed in Harris Health System data centers.	Renewal	(DIR) (DIR-TSO-3763)	January 31, 2021 through January 30, 2022	Chou, David	\$ 231,000	\$ 580,980	
A21	Corgan Associates, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - architectural and engineering services at various Harris Health System facilities.	Additional Funds	Job No. 16/0320	June 7, 2020 through June 6, 2021	Attard, David	\$ 500,000	\$ 500,000	
A22	A/W Mechanical Services, LP (Primary) Gray Mechanical Contractors, LLC (Secondary)	Job Order Contracting for HVAC and/or HVAC Related Projects for the Harris County Hospital District dba Harris Health System - provide heating, ventilation and air conditioning (HVAC) repair, renovation, or alteration services at various hospitals and clinics for Harris Health System.	Renewal	Job No. 18/0068	February 15, 2021 through February 14, 2022	Attard, David	\$ 255,000	\$ 500,000	
A23	The University of Texas Health Science Center at Houston (Department of General Medicine)	Primary Medical Care Services to Eligible HIV Infected Patients of the Harris County Hospital District dba Harris Health System – Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A - primary medical care services to eligible HIV-infected patients at Harris Health System facilities.	Purchase Professional Services Exemption Interlocal Agreement	Not Specified	March 1, 2021 through February 28, 2022	Jenkins, Dawn	\$ 490,172	\$ 490,172	
A24	Greiner Bio-One North America Inc. / Smiths Medical ASD, Inc./ Becton, Dickinson and Company	Safety Phlebotomy - providing Harris Health System with Food and Drug Administration (FDA)-approved safety engineered devices used for the collection of blood specimens.	Funding Yr. 3	Premier Healthcare Alliance, L.P. (PP-LA-498) (PP-LA-503) (PP-LA-497)	December 1, 2020 through November 30, 2021	Creamer, Doug	\$ 448,681	\$ 448,681	
A25	ICU Medical Inc.	Infusion Sets and Accessories - Closed Chemotherapy System - providing specialized IV tubing, needleless connectors and accessories utilized specifically in chemotherapy treatment.	Funding Yr. 8	Premier Healthcare Alliance, L.P. (PP-IV-126)	February 1, 2021 through January 31, 2022	Nnadi, Michael	\$ 419,283	\$ 446,354	
A26	Harris County Juvenile Probation Department	Harris County Hospital District dba Harris Health System will provide installation and maintenance of Epic software and equipment to the Harris County Juvenile Probation Department - Harris Health System will implement an Epic Systems Corporation clinical, business and reporting functionality and electronic medical record system at the Juvenile Probation Department. This will allow for the exchange of electronic protected health information (EPHI) to better coordinate patient care and to allow the Juvenile Probation Department's health care providers to document certain protected health information (PHI).	Interlocal Agreement	Not Specified		Chou, David		\$ 439,445	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A27	Infor (US), Inc.	Interface Engine Software, Services and Maintenance for the Harris County Hospital District dba Harris Health System - support for the Cloverleaf Interface Engine. The Cloverleaf API Gateway is an interface engine that transmits data to and from our external vendors into our internal software systems. The hospital owns the Cloverleaf interface engine that currently transmits data to and from our various internal clinical, business and ancillary systems.	Purchase Product Standardization Sole Source Exemption	Not Specified		Chou, David		\$ 400,914	
A28	Laboratory Corporation of America	Reference Laboratory Testing Services for the Harris County Hospital District dba Harris Health System - term is being extended to continue providing reference laboratory testing services to Harris Health System until the competitive procurement process is complete. Additional funds are required to cover the extended term.	Additional Funds Extension	Job No. 12/0067	January 22, 2021 through March 31, 2021	Darnauer, Patricia / Kunnacherry, Jason / Beeler, Steven	\$ 3,369,559	\$ 400,000	
A29	Medtronic USA Inc.	Transcatheter Aortic Valve Implants and Products - Harris Health System with heart valve implants and delivery products utilized in transcatheter aortic valve replacement (TAVR) procedures.	Funding Yr. 1	Premier Healthcare Alliance, L.P. (PP-CA-318)	February 1, 2021 through January 31, 2022	Creamer, Doug	\$ 400,000	\$ 400,000	
A30	Stryker Corporation	Orthopedic Power Tools and Accessories - replace surgical drills and saws that are past their expected useful life for the Operating Room at Ben Taub and Lyndon B. Johnson Hospitals.	Purchase Single Source ASCEND	Premier Healthcare Alliance, L.P. (AS-OR-1617)		Attard, David		\$ 391,997	
A31	Olympus America Inc.	Video Duodenoscopes - video duodenoscopes that are well past their expected useful life for the GI Labs at Ben Taub and Lyndon B. Johnson Hospitals.	Purchase Best Contract	Premier Healthcare Alliance, L.P. (PP-OR-1457)		Attard, David		\$ 368,313	
A32	Siddons Martin Emergency Group, LLC	Ambulance for Harris County Public Health - replace existing ambulance due to being past life expectancy.	Purchase Lowest Quote	(H-GAC) (H-GAC No. AM10-20)		Brown, Tim		\$ 356,682	
A33	Baxter Healthcare Corporation Medical Products - Infusion Pumps	Pharmacy Compounding Equipment and Admixture Supplies - providing pharmacy compounding equipment, such as automated total parental nutrition (TPN) compounders and accessories, and automated filling devices and accessories.	Funding Yr. 8	Premier Healthcare Alliance, L.P. (PP-IV-143)	February 1, 2021 through January 31, 2022	Nnadi, Michael	\$ 344,167	\$ 344,167	
A34	The Brandt Companies, LLC	Replacement of Fan Coils at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - replace thirteen (13) fan coil units at the Lyndon B. Johnson Hospital mechanical and elevator rooms that are no longer functioning properly and cannot be assigned isolation patients. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase, Lowest Quote, (TASB)	BuyBoard Cooperative Program (BuyBoard No. 558-18)		Attard, David		\$ 342,824	
A35	General Datatech L.P.	Wi-Fi Network Expansion at the Clinics for the Harris County Hospital District dba Harris Health System - To expand the wireless capabilities at the ACS Clinics to better provide virtual health services.	Purchase, Lowest Quote	(DIR) (DIR-TSO-4167)		Chou, David		\$ 299,343	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A36	Mortara Instrument Inc.	Electrocardiograph Machine - replace outdated analog electrocardiograph machines at ACS Clinics that are well past their useful life and incompatible with existing interface engine to Epic.	Purchase Best Contract	Premier Healthcare Alliance, L.P. (PP-CA-324)		Attard, David		\$ 274,485	
A37	Seril Inc. dba Houston Grotech	Grounds Maintenance at Various Locations for the Harris County Hospital District dba Harris Health System.	Renewal	Job No. 18/0302	February 1, 2021 through January 31, 2022	Attard, David	\$ 285,460	\$ 268,269	
A38	Linbeck Group, LLC	Renovation of Existing Mammography Room to Support a New Mammography Imaging Equipment at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - all labor, equipment, materials for a new imaging machine for the Mammography department at Lyndon B. Johnson Hospital. The associated construction will include ancillary construction for the new mammography machine, renovation of the room, adding new electrical, new flooring, ceiling, lighting, and millwork to the room. The owner contingency provides for coverage on unanticipated costs throughout the project.	Award Best Proposal Meeting Requirements	Job No. 20/0307		Attard, David		\$ 250,070	
A39	CBRE, Inc.	Realtor Services for the Harris County Hospital District dba Harris Health System - realtor services at various Harris Health System facilities.	Renewal	Job No. 18/0142	February 7, 2021 through February 6, 2022	Attard, David	\$ 500,000	\$ 250,000	
A40	Leica Microsystems, Inc.	Surgical Microscope - replace an ENT surgical microscope that is past its expected useful life and experiencing frequent maintenance issues for the Operating Room at Ben Taub Hospital.	Purchase Lowest Priced Contract	Premier Healthcare Alliance, L.P. (PP-OR-1575)		Attard, David		\$ 223,758	
A41	GE Healthcare	Ultrasound - replace two (2) cardiac echo ultrasound machines no longer supported by manufacturer and past their expected useful life for Ben Taub Hospital.	Purchase Lowest Priced Contract	Premier Healthcare Alliance, L.P. (PP-IM-271)		Attard, David		\$ 222,623	
A42	Carahsoft Technology Corporation	SAP Business Objects Software Maintenance for the Harris County Hospital District dba Harris Health System - The Business Objects software assists in performance and information management, planning, reporting, query and analysis used in organizational decision making.	Purchase, Only Quote	(DIR) (DIR-TSO-4288)		Chou, David		\$ 217,959	
A43	J.T. Vaughn Construction, LLC	Renovation of Existing X-Ray Room to Support a New Radio-Fluoro System at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - construction renovation to support new RAD replacement equipment with required infrastructure support. Project will include new interior millwork cabinets, wall, floor and ceiling with Harris Health current finish standards. The owner contingency provides for coverage on unanticipated costs throughout the project.	Award, Best Proposal Meeting Requirements	Job No. 20/0291		Attard, David		\$ 197,455	
A44	FleetCor Technologies Operations Company LLC	Fleet Fuel Cards, Monitoring & Dispensing System and Related Items - Allow Harris Health System to utilize this contract for emergency mobile fueling services during an emergency situation.	Utilization	Job No. 190136	January 28, 2021 through January 27, 2022	Brown, Tim		\$ 190,000	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A45	J.T. Vaughn Construction, LLC	Renovation of Wxisting Gamma Camera Suite in the Nuclear Medicine Department at Ben Taub Hospital for the Harris County Hospital District dba Harris Health System - all labor, equipment, materials for a new imaging machine for the Nuclear Medicine department at Ben Taub Hospital. The associated construction will include ancillary construction for the gamma camera machine and renivation or the room - adding new electrical, new flooring, ceiling, lighting, and millwork to the room. The owner contingency provides for coverage on unanticipated costs throughout the project.	Award, Lowest Priced Proposal Meeting Requirements	Job No. 20/0303		Attard, David		\$ 188,025	
A46	Premier Healthcare Solutions, Inc.	Consulting Services for the Harris County Hospital District dba Harris Health System - 1115 Waiver Anchor-related duties for Regional Healthcare Partnership 3 (RHP3) and provide ongoing guidance for region 3 Delivery Services Reform Incentive Payment (DSRIP) providers.	Ratify Purchase Personal Services Exemption	Not Specified		Hillier, Robert King		\$ 178,200	
A47	York Construction Co.	Renovation of Existing X-Ray Suite at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - A new imaging machine for the Radiology department at LBJ hospital. All finishes in the remodeled suite will be brought up to the new Harris Health System standards. The owner contingency provides for coverage on unanticipated costs throughout the project.	Award, Best Proposal Meeting Requirements	Job No. 20/0283		Attard, David		\$ 172,662	
A48	GE Precision Healthcare, LLC	Ultrasound - replace three (3) ultrasound machines that are past their expected useful life for Ambulatory Care Services.	Purchase Lowest Priced Contract	Premier Healthcare Alliance, L.P. (PP-IM-271)		Attard, David		\$ 164,727	
A49	MLN Service Company	Roof Top Unit Repair at Acres Home Health Center for the Harris County Hospital District dba Harris Health System - replace condenser units and evaporator coils on existing roof top units at Acres Home Health Center that are past life expectancy. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase Lowest Quote (TASB)	BuyBoard Cooperative Program (BuyBoard No. 558-18)		Attard, David		\$ 158,006	
A50	Stryker Corporation	Stretchers - provide stretchers for the Clinical Decision Unit (CDU) as part of the Ben Taub Hospital Emergency Center Modernization Project.	Ratify Purchase Best Contract	Premier Healthcare Alliance, L.P. (PP-MM-706)		Attard, David		\$ 155,463	
A51	Ateb, Inc	Pharmacy Interactive Voice Response (IVR) technology upgrade for the Harris County Hospital District dba Harris Health System - enhance and expand patient care for pharmacy prescription refills through increased call port capacity allowing patients access to prescriptions by telephone during the Pandemic of COVID-19.	Ratify Additional Funds Public Health or Safety Exemption	Not Specified		Nnadi, Michael		\$ 150,560	
A52	Philips Healthcare	Ultrasound - one (1) cardiac echo ultrasound machine to meet requirements of the Echocardiography Laboratory and Women and Infant Services departments at Lyndon B. Johnson Hospital.	Purchase Best Contract	Premier Healthcare Alliance, L.P. (PP-IM-287)		Attard, David		\$ 149,471	
A53	Cook Medical, LLC / Boston Scientific Corporation / Medtronic Inc.	Peripheral and Biliary Stents (PBS) Bare Metal Stent - providing Harris Health System with small, expandable, metallic scaffolds implanted in a vessel or structure to prevent restenosis.	Funding Yr. 2 GPO	Premier Healthcare Alliance, L.P. (PP-CA-397) (PP-CA-395) (PP-CA-398)	February 1, 2021 through January 31, 2022	Creamer, Doug	\$ 154,308	\$ 147,262	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A54	Baylor College of Medicine	Primary Medical Services for the Health Care for the Homeless Program - for continued medical services to eligible homeless individuals through the Health Care for the Homeless Program.	Purchase Professional Services Exemption	Not Specified	February 1, 2021 through December 31, 2021	Small, Jennifer Burdine, Tracey		\$ 145,000	
A55	MLN Service Company	Air Handling Unit Repair at Strawberry Health Center for the Harris County Hospital District dba Harris Health System - a condenser unit and evaporator coil on an existing air handling unit at Strawberry Health Center that is past life expectancy. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase, Lowest Quote (TASB)	BuyBoard Cooperative Program (BuyBoard No. 558-18)		Attard, David		\$ 136,699	
A56	Linbeck Group, LLC	Renovation of Existing X-Ray Room to Support a New Digital Imaging X-Ray System at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - construction renovation to support new RAD replacement equipment with required infrastructure support. Project will include new interior millwork cabinets, wall, floor and ceiling with Harris Health current finish standards. The owner contingency provides for coverage on unanticipated costs throughout the project.	Award, Best Proposal Meeting Requirements	Job No. 20/0288		Attard, David		\$ 135,695	
A57	3M Company	Tape Products - providing Harris Health System with tape products.	Funding Yr. 4	Premier Healthcare Alliance, L.P. (AS-NS-1000)	February 1, 2021 through January 31, 2022	Creamer, Doug	\$ 135,041	\$ 135,041	
A58	ECRI Institute	Healthcare Assessment Technology Program for the Harris County Hospital District dba Harris Health System - medical supply and equipment cost benchmarking, product comparison, on-demand reporting, safety alert recall notifications and additional services.	Purchase Sole Source Exemption	Not Specified	February 8, 2021 through February 7, 2022	Attard, David	\$ 134,146	\$ 134,146	
A59	Kurz & Co.	Fresh Bakery Products for the Harris County Hospital District dba Harris Health System and Harris County Protective Services for Children and Adults - fresh bakery products to Harris Health System and Harris County as needed.	Ratify Award Best Bid	Job No. 20/0349	January 1, 2021 through December 31, 2021	Misra, Shweta		\$ 129,000	
A60	FujiFilm Medical Systems, USA, Inc.	Service and Maintenance for Carbon XL Computed Radiography Equipment for the Harris County Hospital District dba Harris Health System - for continued scheduled and unscheduled service and maintenance for the FujiFilm Carbon XL computed radiography equipment throughout Harris Health System.	Renewal Sole Source Exemption	Not Specified	March 1, 2021 through February 28, 2022	Attard, David	\$ 126,000	\$ 126,000	
A61	South Texas Nuclear Pharmacy Inc.	Nuclear Medicine Radiopharmaceuticals and Associated Pharmaceuticals for the Harris County Hospital District dba Harris Health System - providing Harris Health System with nuclear medicine radiopharmaceuticals and associated pharmaceuticals used in nuclear medicine for diagnostic imaging and therapeutic procedures.	Renewal	Job No. 18/0222	March 1, 2021 through February 28, 2022	Hesse, James P.	\$ 70,000	\$ 125,000	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A62	Ricoh USA, Inc.	Copy Center Services for the Harris County Hospital District dba Harris Health System - Additional funds are required to cover services due to the extended term. Services consist of hard copy, digital and large format printing; finishing and delivery services; print procurement, consultation, pick-up and delivery services for Harris Health System.	Additional Funds Extension	(DIR) (DIR-CPO-4435 fka DIR-TSO-3041)	January 1, 2021 through March 31, 2021	Creamer, Doug	\$ 251,453	\$ 122,200	
A63	Karl Storz Endoscopy America, Inc.	Video Laryngoscopes - replace rigid video laryngoscopes that are no longer supported by the manufacturer and that have exceeded their expected useful life.	Purchase Best Contract	Premier Healthcare Alliance, L.P. (PP-OR-1748)		Attard, David		\$ 114,509	
A64	FujiFilm Medical Systems, USA, Inc.	Service and Maintenance for Computed Radiography Equipment for the Harris County Hospital District dba Harris Health System - provide scheduled and unscheduled service and maintenance for the FujiFilm Computed Radiography equipment throughout Harris Health System.	Renewal Sole Source Exemption	Not Specified	March 1, 2021 through February 28, 2022	Attard, David	\$ 70,686	\$ 113,652	
A65	AMD Medicom Inc. / Cardinal Health 200, LLC	Lap Sponges, OR Towels and Specialty Sponges - provide lap sponges, OR towels and specialty sponges used by clinicians at Harris Health System.	Funding Yr. 1	Premier Healthcare Alliance, L.P. (PP-OR-1756) (PP-OR-1754)	December 1, 2020 through November 30, 2021	Creamer, Doug	\$ 109,714	\$ 108,794	
A66	Wald Relocation Services, Ltd. (Primary) Daryl Flood Workplace Services Inc. (Secondary)	District-Wide Move Consultant and Mover for the Harris County Hospital District dba Harris Health System - move consultant and mover services throughout Harris Health System.	Award Best Proposal Meeting Requirements	Job No. 20/0034		Attard, David			See Confidential Attachment
A67	HealthTronics Mobile Solutions, LLC and its affiliated entity Gulf Coast II Lithotripsy, LP	Mobile Lithotripsy Services and Supplies for the Harris County Hospital District dba Harris Health System - In accordance with Section 15.3 of the Agreement, this letter serves as written notice to the vendor for termination due to Acts of Insolvency effective November 30, 2020.	Ratify Termination	Job No. 17/0228	April 26, 2020 through April 25, 2021	Land, Sharon / Jones,Carolynn			
							Total	\$48,561,397	

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: January 28, 2021 (Transmittals)

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B1	Schoenmann Produce Company	Produce for the Harris County Hospital District dba Harris Health System - produce, as needed, for Harris Health System.	Award Lowest Offer	Offer No. WKB120220	January 1, 2021 through April 30, 2021	Misra, Shweta		\$ 192,607	
B2	Alacrinet Consulting Services, Inc.	IBM QRadar SIEM Hardware for the Harris County Hospital District dba Harris Health System - upgrade hardware for the IBM QRadar solution which provides Security Information and Event Management (SIEM) to critical systems for the remote workforce.	Purchase Lowest Quote	National Cooperative Purchasing Alliance (NCPA 01-67)		Vinson, Jeffrey		\$ 99,519	
B3	Phillips Healthcare	Hemodynamic Monitoring System - provide hemodynamic measurements and monitoring capability required during interventional procedures for the hybrid OR at Ben Taub Hospital.	Purchase, Lowest Priced Contract	Premier Healthcare Alliance, L.P. (PP-CA-321)		Attard, David		\$ 99,374	
B4	Gartner, Inc.	Information Technology and Business Strategy Research Services for the Harris County Hospital District dba Harris Health System - Harris Health System IT management services that will advise on technology trends, industry strategies, best practices, product evaluations and reports that inform on a variety of IT topics. Gartner, Inc. assists in evaluating specific technology strategies and provides services to review technology contracts to achieve best terms and pricing.	Purchase Only Quote	(DIR) (DIR-TSO-4099)	February 1, 2021 through January 31, 2022	Webb, David		\$ 96,021	
B5	Alindus Inc.	Information Technology Service Management Software (ITSM), Training, Support and Consulting Services for the Harris County Hospital District dba Harris Health System - for continued support of Cherwell Service Management software. The system allows Harris health System IT to support IT service delivery and software and hardware asset management.	Renewal	Job No. 15/0092	December 31, 2020 through December 30, 2021	Chou, David	\$ 98,671	\$ 95,023	
B6	CDW Government LLC	Fetal Monitor Carts - replace existing wooden fetal monitor carts with new carts required to meet regulatory guidelines for Ben Taub Hospital's LDR Suite.	Purchase Best Contract	Premier Healthcare Alliance, L.P. (PP-IT-242)		Attard, David		\$ 93,125	
B7	Netsync Network Solutions, Inc.	Solarwinds Maintenance Renewal for the Harris County Hospital District dba Harris Health System - allow IT support staff monitor the Oracle and Microsoft SQL databases used in Epic, PeopleSoft and Business Intelligence.	Purchase Lowest Quote	(DIR) (DIR-CPO-4444)		Chou, David		\$ 92,000	
B8	Foster Fence LTD	Fence at the Harris Health System Warehouse for the Harris County Hospital District dba Harris Health System - secure area around the new warehouse which will be utilized to secure Information Technology (IT) equipment.	Purchase Lowest Quote	(TASB) BuyBoard Cooperative Program (BuyBoard No. 577-18)		Brown, Tim		\$ 88,535	
B9	S2S Global	Cohesive Bandages - providing Harris Health System with self-adherent elastic wrap that functions like tape but sticks to itself and not to the skin.	Funding Yr. 2 GPO	Premier Healthcare Alliance, L.P. (AS-NS-1295)	February 1, 2021 through January 31, 2022	Creamer, Doug	\$ 85,175	\$ 85,175	
B10	Johnson Controls Fire Protection, LP	Maintenance and Service of Fire and Life Safety Equipment Manufactured by SimplexGrinnell for the Harris County Hospital District dba Harris Health System - move fire & life safety panels and other equipment from Holly Hall Security Office to the new location at Fournace.	Purchase Sole Source Exemption	Not Specified		Hallaway, Jon		\$ 82,253	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B11	Siemens Medical Solutions USA, Inc.	Magnetic Resonance Imaging (MRI) - provide a software and hardware upgrade to existing MRI system for Lyndon B. Johnson Hospital.	Purchase Best Contract	Premier Healthcare Alliance, L.P. (PP-IM-278)		Attard, David		\$ 81,914	
B12	Brink's, Incorporated	Armored Car Services for the Harris County Hospital District dba Harris Health System - additional funds are required to provide armored car services for various Harris Health System facilities.	Additional Funds Extension	Job No. 16/0163	January 3, 2021 through May 31, 2021	Maude, Brian	\$ 211,779	\$ 80,000	
B13	NDCHealth Corporation	RelayHealth Intelligent Network Services for the Harris County Hospital District dba Harris Health System - providing Harris Health System with real-time electronic pharmacy claims transaction switching services including eligibility facilitation with B1 mapping for its Medicare Part D.	Renewal Soul Source Exemption	Not Specified	September 6, 2020 through September 5, 2021	Nnadi, Michael	\$ 80,000	\$ 80,000	
B14	ESO Solutions, Inc.	EMS Dispatch Software for the Harris County Hospital District dba Harris Health System - a comprehensive dispatching, tracking, and analytical tool that will track and streamline patient and pavilion information to report to Trauma registries. Software allows for immediate and robust end user reporting. EMS dispatch software to include ESO Electronic Health Record, Personnel Management, Fire, and Health Data Exchange.	Exemption Competitive Bid Requirements Texas Local Government Code Discretionary Exemption Public Health and Safety			Smith, Amy		\$ 71,629	
B15	General Datatech, L.P.	Cisco Network Switches for the Harris County Hospital District dba Harris Health System - Additional Cisco network switches are needed for the relocation of employees from 9250 Kirby and Holly Hall campuses to the new administrative building at 4800 Fournace.	Purchase, Lowest Quote	(DIR) (DIR-TSO-4167)		Chou, David		\$ 71,227	
B16	Joann Marruffo, DDS	Maxillofacial Prosthodontic Services for Patients of the Harris County Hospital District dba Harris Health System - continued specialty dental procedures for Harris Health System patients.	Renewal Professional Services Exemption	Not Specified	March 31, 2021 through March 30, 2022	McMurray- Horton, Charlizza	\$ 70,000	\$ 70,000	
B17	InSight Public Sector, Inc	Mobile Rover Devices for Pharmacy for the Harris County Hospital District dba Harris Health System - Mobile devices are needed for medications to be scanned into Epic at the time the pharmaceutical is dispensed to the patients.	Purchase Lowest Quote	: Premier Healthcare Alliance, L.P (PP-IT-241)		Chou, David		\$ 61,001	
B18	Covidien Sales LLC	Endotracheal Tubes and Related Products - providing Harris Health System with endotracheal tubes.	Funding Yr. 3	Premier Healthcare Alliance, L.P. (AS-OR-1564)	January 1, 2021 through December 31, 2021	Creamer, Doug	\$ 60,049	\$ 60,047	
B19	AngioDynamics, Inc.	Microwave Tissue Ablation Systems for the Harris County Hospital District dba Harris Health System - Solero Generator PG microwave ablation system and consumables for Ben Taub and Lyndon B. Johnson Hospitals.	Public Health or Safety Exemption	Not Specified		Creamer, Doug	\$ 60,000	\$ 60,000	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B20	Environmental Testing Services, Inc.	Piped Medical Gas/Vacuum System Assessment and Preventive Maintenance, Gas Monitoring and Ventilation Assessment, and Minor and Emergency Repairs for the Harris County Hospital District dba Harris Health System - additional funds are required to provide assessment, maintenance, and repairs of piped medical gas and vacuum systems throughout various Harris Health System facilities.	Additional Funds Extension	Job No. 15/0253	February 1, 2021 through May 31, 2021	Attard, David	\$ 144,307	\$ 56,934	
B21	General Datatech L.P.	Networking Equipment for the Harris County Hospital District dba Harris Health System - Additional networking equipment is needed for the new administrative building located in 4800 Fournace. The equipment is an interface between routers/switches and the fiber optic cabling.	Purchase Lowest Quote	(DIR) (DIR-TSO-4167)		Chou, David		\$ 54,236	
B22	Cook Medical, LLC	Peripheral and Biliary Stents (PBS) Drug Coated/Eluting Stents - providing Harris Health System with small, expandable, metallic scaffolds coated with an antiproliferative drug and implanted in a vessel to prevent restenosis.	Funding Yr. 2	Premier Healthcare Alliance, L.P. (PP-CA-407)	February 1, 2021 through January 31, 2022	Creamer, Doug	\$ 51,035	\$ 51,035	
B23	Galls, LLC	Uniforms and Related Items for the Harris County Hospital District dba Harris Health System - provide uniforms for various departments for Haris Health System.	Renewal	Job No. 16/0286	February 1, 2021 through January 31, 2022	Hallaway, Jon / McMurray-Horton, Charlzetta	\$ 93,000	\$ 50,000	
Total								\$ 1,871,655	