

BOARD OF TRUSTEES

Board Meeting

9:00 A.M.

Thursday, March 25, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MARCH 21, 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, March 25, 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

I. Call to Order and Record of Attendance

Dr. Arthur Bracey

II. Approval of the Minutes of Previous Meeting

- Board Meeting – February 25, 2021

III. Announcements / Special Presentations

Dr. Arthur Bracey

A. Special Recognition *Dr. Arthur Bracey*, will recognize the appointment of Professor Marcia Johnson to the Harris Health System Board of Trustees

B. CEO Report Including Updates on COVID-19, Jail Health, Vaccinations and Special Announcements

- Ms. Elena Marks, Reappointed to Harris Health System Board of Trustees by Harris County Commissioners Court with a Term Ending November 1, 2023
- Harris Health's MVP Initiative

C. Board Member Announcements Regarding Board Member Advocacy and Community Engagements

IV. Public Comment**Dr. Arthur Bracey****V. Consent Agenda Items****Dr. Arthur Bracey****A. Recommended Committee Approvals**

1. Consideration of Approval to Increase the Ben Taub Emergency Center Modernization and Renovation Project Guaranteed Maximum Price by \$1,370,700.00 and Owner's Contingency from 7% to 9.5% of Total Project Cost – **Mr. David Attard**
2. Consideration of Approval of the Harris Health System Investment Policy to Include Provisions Related to Selection of Qualified and Registered Minority, Women, Veteran and Disabled-Owned Financial Institutions – **Mr. Michael Norby**

B. New Consent Agenda Affiliation Agreements for Board Approval

1. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and Houston Community College System, Global Energy Center of Excellence for Associate of Applied Science in Electronics Engineering Technology for the Term March 1, 2021 – February 28, 2026 – **Mr. Omar Reid**

C. New Consent Agenda Items for Information Only

1. Harris Health System Council-At-Large Meeting Minutes

Dr. Arthur Bracey**{End of Consent Agenda}****VI. Strategic Discussion****Dr. Arthur Bracey****A. Harris Health System Legislative Initiatives**

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

B. Presentation Regarding the Status of and Progress Related to the Harris Health System Disparity Study – *Colette Holt & Associates***C. Presentation Regarding Harris Health's Diversity & Inclusion Program – *Mr. Omar Reid and Human Resources Team*****VII. General Action Items****Dr. Arthur Bracey****A. Item(s) Related to Quality Committee**

1. Consideration of Acceptance of the Medical Executive Board Report to Include Notice of Appointments and Selection of New Service Chiefs – **Dr. John Foringer**
2. Consideration of Acceptance of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. John Foringer**

3. Presentation Regarding Harris Health's Value Based Purchasing
– **Dr. Ann Barnes and Dr. Joseph Kunisch**

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

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A1 through A34) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: March 25, 2021)
2. 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 and Ms. Victoria Nikitin**

C. Item(s) Related to Community Health Choice

1. Presentation of the 2020 Annual NAIC Filing for Community Health Choice, Inc. and Community Health Choice, Texas – **Ms. Lisa Wright and Mr. Mark Van Elden, Community Health Choice**

D. Item(s) Related to Population Health

1. Presentation Regarding Population Health Collaboration and Consideration of Approval of a Collaboration Agreement between Harris Health System and The University of Texas M.D. Anderson Cancer Center for Quality Assessment and Improvement and Population-Based Activities – **Ms. Karen Tseng**

E. Item(s) Related to Harris County Hospital District Foundation

1. Consideration of Approval of the Third Grant Agreement Between Harris Health System and the Harris County Hospital District Foundation in the Amount of \$100,000 from the Foundation's Permanent Endowment Fund to be Designated to the Harris Health System Employee Disaster Relief Fund Managed by the Harris County Hospital District Foundation
– **Dr. Esmaeil Porsa, Mr. Theo Franklin and Mr. Jeffrey Baker**

VIII. Item(s) Related to the Health Care For the Homeless Program**Dr. Arthur Bracey**

- 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**
 - Change in Scope: Jackson Hinds Garden Clinic Closure, Effective March 01, 2021

IX. Executive Session**Dr. Arthur Bracey**

- A.** Discussion Regarding Human Resources (HR) Assessment, FY2022 Audit Plan, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – **Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**
- B.** Consultation with Harris County Attorney Regarding Litigation Related to E-Cigarettes and Vaping, and Possible Action Upon Return to Open Session to (1) Authorize the Harris Health System President/CEO to Execute All Necessary Documents for Approval of a Contingency Fee Contract with Reich & Birnstock LLP, Richard Schechter, P.C, Law Office Of J. Michael Solar PLLC and Chamberlain, Hrdlicka, White, Williams & Aughtry, PC (Collectively Special Counsel) and to; (2) Authorize the Harris County Attorney and Special Counsel to Pursue Litigation Against Parties Who May Be Responsible for Damages to Harris Health Related to the Manufacture, Distribution and Marketing of E-Cigarettes and Vaping Products, Pursuant to Statutory Notice Provisions Under Tex. Gov't Code Ann. §2254.1036:
- a) This Litigation is of Tremendous Significance to Harris Health Due to the Recent Findings Regarding the Deleterious Health Effects of Vaping. Litigation Against these Parties has Been Pursued by States and Other Jurisdictions All over the Country, as Well as a Number of Private Party Class Actions. Harris Health's Goal in Approving these Actions Would Be to Recover Damages to Help Defray the Costs of Treating Patients Suffering from Conditions Related to Vaping and Providing Resources for Patient Education on Vaping Prevention;
 - b) The Proposed Special Counsel Have Decades of Experience Litigating Complex Consumer Class Actions, Especially in the Pharmaceutical Area. They Have Recovered Millions for their Clients and Have Served on Plaintiffs' Steering Committees for Some of the Most Significant Class Actions in Recent Years;
 - c) The Proposed Special Counsel has Already Been Retained by Harris County to Pursue Claims Against the Same Potential Defendants;
 - d) Because this Litigation is Likely to Require Specialized Knowledge and Will Involve Significant Attorney Time, the Harris County Attorney Does Not Have the Resources to Pursue the Litigation Using its Own Attorneys;
 - e) Due to the Nature of the Claims and Because the Claims Against these Parties are Novel and Untested, a Contingency Fee Arrangement is Appropriate and Likely the Only Way that Counsel with the Requisite Skill and Experience Would Agree to Represent Harris Health. Counsel Without the Requisite Experience Would Not Be Able to Navigate the Complexities of a Multi-Party, Multi-Jurisdiction Litigation Involving Hundreds of Classes of Plaintiffs, Difficult Legal Issues, and Well-Funded and Highly Skilled Defense Counsel, Leading to a Materially Lower Recovery for Harris Health. The Plaintiffs in the Cases that Have Already Been Filed Against Manufacturers, Including

Many Other Political Subdivisions, Have Retained Counsel on a Contingency Fee Basis; and

- f) A Successful Outcome in the Proposed Litigation Would Inure to the Benefit of Harris Health, the Population it Serves, and the Residents of Harris County. Because the Quantum of Damages Will Be Significantly Increased By Having Sophisticated Counsel Such as the Proposed Special Counsel, the Proposed Contingency Fee Arrangement is in the Best Interest of Harris Health

– **Mr. Christian D. Menefee, Harris County Attorney**

- C. Consultation with Attorney Regarding Qui Tam Litigation Matters, Pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas**

- D. 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 – **Dr. Ann Barnes**

- E. 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 Ann. §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – **Ms.Carolynn Jones**

- F. Consultation with Attorney Regarding Patient Safety Incident, Pursuant to Tex. Gov’t Code Ann. §551.071, Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 and Possible Action Regarding This Matter Upon Return to Open Session – **Ms. Sara Thomas**

- G. Discussion Regarding the Evaluation of Chief Executive Officer, Pursuant to Tex. Gov’t Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – **Board of Trustees**

- H. Consultation with Attorney Regarding Jail Health and Commissioners Court Updates, Pursuant to Tex. Gov’t Code Ann. §551.071 and Possible Action Regarding This Matter Upon Return to Open Session – **Dr. Esmaeil Porsa and Ms. Sara Thomas**

X. Reconvene

Dr. Arthur Bracey

XI. Adjournment

Dr. Arthur Bracey

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: March 25, 2021 (Approvals)

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Arch Staffing & Consulting	Supplemental Staffing Services for the Harris County Hospital District dba Harris Health System - temporary staffing of nursing personnel to aid in the nursing shortage and meet the increase demand of patient healthcare due to COVID-19. Nurses will provide clinical and/or professional services at various location in the Harris Health System.	Ratify, Public Health or Safety Exemption	Not Specified		Padilla, Maureen		\$ 5,900,000
A2	Gifted Nurses, LLC d/b/a Gifted Healthcare / Ironside Human Resources	Temporary Staffing of Nursing Personnel for the Harris County Hospital District dba Harris Health System - for temporary staffing of nursing personnel to meet the increase demand of patient healthcare due to COVID-19. Nurses will provide clinical and/or professional services at various location in the Harris Health System.	Ratify, Public Health or Safety Exemption	Not Specified		Padilla, Maureen		\$ 5,200,000
A3	Epic Systems Corporation	Maintenance for Epic Clinical and Business Software for the Harris County Hospital District dba Harris Health System - including technical support and software updates, for the full suite of Epic products for Harris Health System.	Renewal, Sole Source Exemptions	Not Specified	April 1, 2021 through March 31, 2022	Chou, David	\$ 4,420,884	\$ 4,723,626
A4	General DataTech, L.P.	Maintenance and Support for Cisco Network Hardware and Software for the Harris County Hospital District dba Harris Health System - To provide technical support services, hardware and software maintenance for the data communications network for the Harris Health System.	Purchase, Only Quote	(DIR) (DIR-TSO-4167)		Chou, David	\$ 2,440,447	\$ 2,872,397
A5	Laboratory Corporation of America	Reference Laboratory Testing Services for the Harris County Hospital District dba Harris Health System - 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	March 31, 2021 through October 31, 2021	Darnauer, Patricia / Kunnacherry, Jason / Beeler, Steven	\$ 3,769,559	\$ 2,500,000
A6	Seqirus USA Inc.	Influenza Vaccines for the 2021-2022 Season for the Harris County Hospital District dba Harris Health System - provide influenza vaccines for Harris Health System patients.	Purchase, Public Health or Safety Exemption	Not Specified	April 1, 2021 through March 31, 2022	Nnadi, Michael	\$ 3,194,152	\$ 2,031,779
A7	Best Care EMS, Ltd. (Primary) / Acute Medical Services LLC dba Harris County EMS (Secondary) / Windsor EMS, Inc. (Tertiary)	Ambulance Services for the Harris County Hospital District dba Harris Health System - provide ambulance services for patients to and from various Harris Health System facilities and clinics as well as other locations.	Renewal	Job No. 18/0277	April 1, 2021 through March 31, 2022	Smith, Amy	\$ 1,350,000	\$ 1,350,000
A8	Broadus & Associates/ Faithful + Gould, Inc./ Jones Lang LaSalle Americans, Inc./ M Strategic Partners, Inc.	Construction Manager-Agent for the Harris County Hospital District dba Harris Health System - provide construction manager-agent services for projects of various size and scope for Harris Health System.	Award, Most Qualified Vendors Meeting Requirements	Job No. 20/0322		Attard, David		\$ 1,150,000

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A9	Oracle America, Inc.	Oracle Enterprise Resource Planning System Software Maintenance for the Harris County Hospital District dba Harris Health System - continued maintenance and support for the entire suite of Oracle applications for Harris Health System. The functionality within Oracle includes Payroll, Human Resources, eDevelopment, eRecruitment, Benefits, Requisitioning, Purchasing, Inventory, Accounts Payable, Asset Management, General Ledger, ePerformance, Grants, Supplier Contracts, Expenses, Treasury, Cash Management and Lease.	Ratify, Purchase, Sole source Exemption	Not Specified	March 1, 2021 through February 28, 2022	Chou, David	\$ 887,511	\$ 926,194
A10	Oracle America, Inc.	Oracle Database Maintenance and Support for the Harris County Hospital District dba Harris Health System - To provide support for the following Oracle products: Database Enterprise, Access Manager, Identity Governance Suite, Active Data Guard, Diagnostics Pack, Real Application Clusters, Tuning Pack, Advanced Compression, Database Lifecycle Management Pack and Partitioning.	Ratify, Purchase, Sole source Exemption	Not Specified	March 1, 2021 through February 28, 2022	Chou, David	\$ 768,973	\$ 768,973
A11	Abbott Laboratories, Inc.	Blood Gas Testing System including Analyzer(s), Reagents, Consumables and Services for the Harris County Hospital District dba Harris Health System - term is being extended to allow for execution of a new Agreement. Additional funds are required to cover the extended term.	Additional Funds, Extension	Job No. 13/0247	April 14, 2021 through October 31, 2021	Darnauer, Patricia / Kunnacherry, Jason / Beeler, Steven	\$ 1,839,466	\$ 670,000
A12	Philips Healthcare	Software Maintenance and Support of Physiological Monitoring Equipment for the Harris County Hospital District dba Harris Health System - for continued maintenance and support for physiological monitoring equipment software at Ben Taub and Lyndon B. Johnson Hospitals. The maintenance and software support will ensure that Harris Health System has ongoing telephone and remote support, and the latest software updates for physiological monitoring equipment.	Renewal, Sole Source Exemption	Not Specified	March 30, 2021 through March 31, 2022	Attard, David	\$ 618,089	\$ 643,954
A13	The Robbins Company, Inc. dba Engage2Excel	Employee Service Recognition and Rewards Program for the Harris County Hospital District dba Harris Health System - central reward system for all Harris Health System to increase employee engagement and morale, create a more positive work environment, increase retention rates, and reinforce desired behaviors that support a culture of transformation productivity.	Renewal	Job No. 19/0321	April 16, 2021 through April 15, 2022	Reid, Omar	\$ 638,789	\$ 638,789
A14	Vizient Data Services, LLC	Benchmarking Project for the Harris County Hospital District dba Harris Health System - provide for a continued measurement and reporting solution for benchmarking productivity, operational and financial performance.	Ratify, Renewal, Sole Source Exemption	Not Specified	January 1, 2021 through December 31, 2021	Nikitin, Victoria	\$ 520,769	\$ 536,172
A15	ARKRAY USA Inc.	Glucose Management - glucometers, consumables, service and training for the Harris Health System outpatient care areas. On June 25, 2020 the Board of Trustees approved an award under the description "Outpatient Point of Care Glucometer Analyzers, Reagents, Consumables, Service and Training" the correct description should be Glucose Management.	Revised Term, Funding Yr. 2	Premier Healthcare Alliance, L.P. (PP-LA-516)	April 1, 2021 through March 31, 2022	Nnadi, Michael	\$ -	\$ 488,000
A16	CrowdStrike, Inc. through Set Solutions, Inc.	Advanced Malware Threat Intelligence Platform for the Harris County Hospital District dba Harris Health System - for Harris Health System that will replace the current solution. The CrowdStrike solution requires less network resources and will continue to protect the organization from phishing attacks and ransomware.	Ratify, Renewal	Choice Partners National Purchasing Cooperative (Choice Partners #18/056KD-56)	March 24, 2021 through March 23, 2022	Vinson, Jeffrey	\$ 258,916	\$ 258,820

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A17	Texas Children's Hospital	Herpes Simplex Virus (HSV) Polymerase Chain Reaction (PCR) Testing Services for the Harris County Hospital District dba Harris Health System - in-house HSV PCR testing services for neonates in order to eliminate longer inpatient stays due to lengthier turnaround times.	Purchase, Professional Services Exemption	Not Specified		Darnauer, Patricia / Kunnacherry, Jason / Beeler, Steven		\$ 250,000
A18	Beckman Coulter, Inc.	Urinalysis Analyzer(s), Reagents, Consumables and Service for the Harris County Hospital District dba Harris Health System - providing urinalysis analyzers, reagents, consumables and service for testing of Harris Health System patients. Additional renewal options are being added to align Agreement dates in order to move toward lab automation lines.	Renewal	Premier Healthcare Alliance, L. P. (PP-LA-544)	March 27, 2021 through March 26, 2022	Darnauer, Patricia / Kunnacherry, Jason / Beeler, Steven	\$ 237,155	\$ 241,215
A19	Texas Medical Center	Security and Maintenance for Common Areas within the Texas Medical Center for 2019 for the Harris County Hospital District dba Harris Health System - TMC provides security and maintenance of common areas of the institutions within the Texas Medical Center and provides annual assessments to each institution. Harris Health System received the following assessments from TMC on September 24, 2020; annual security is \$149,931 and maintenance is \$80,732.	Sole Source Exemption	Not Specified	January 1, 2020 through December 31, 2020 (Assessment Period)	Norby, Michael / Hallaway, Jon	\$ 223,945	\$ 230,663
A20	Set Solutions, Inc.	Maintenance and Support for Gigamon Intrusion Detection and Prevention System Hardware and Software for the Harris County Hospital District dba Harris Health System - continued maintenance and support for the Gigamon Intrusion Prevention System (IPS) that works in conjunction with the Cisco IPS.	Purchase, Low Quote	Choice Partners National Purchasing Cooperative (Choice Partners #18/056KD-56)		Chou, David		\$ 210,588
A21	Sysmex America, Inc.	Hematology Analyzers, Reagents, Consumables, Supplies and Service for the Harris County Hospital District dba Harris Health System (Hospitals) - term is being extended for Lyndon B. Johnson Hospital (LBJ) only due to ongoing renovation and construction of LBJ's laboratory, which will delay delivery of new hematology analyzers. Additional funds are required to cover the extended term.	Additional Funds, Extension	Premier Healthcare Alliance, L.P. (PP-LA-536)	April 1, 2021 through March 31, 2022	Darnauer, Patricia / Kunnacherry, Jason / Beeler, Steven	\$ 1,163,965	\$ 208,038
A22	Set Solutions, Inc.	Radware Web Application Firewall (WAF) Support for the Harris County Hospital District dba Harris Health System - provide support for the Radware WAF solution to protect Harris Health System web applications from cyber-attacks. Radware technology is used for denial of service prevention providing more in-depth monitoring of critical application systems.	Purchase, Low Quote	Choice Partners National Purchasing Cooperative (Choice Partners #18/056KD-56)		Vinson, Jeffrey		\$ 202,626
A23	Incredible Health, Inc.	Nursing Recruitment Services for the Harris County Hospital District dba Harris Health System - the Incredible Health Platform and Services to recruit and hire permanent registered nurses and nurse practitioners.	Ratify, Public Health or Safety Exemption			Padilla, Maureen		\$ 195,000
A24	SpawGlass Construction Corp	Replacement of Existing Sanitary Sewer Cast Iron Line at Ben Taub Hospital for the Harris County Hospital District dba Harris Health System - replace existing six (6) inch sanitary sewer cast iron line in the basement at Ben Taub Hospital.	Purchase, Only Quote	Texas Association of School Boards (TASB) (Buy Board No. 581 - 19)		Attard, David		\$ 190,612

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A25	Oracle America, Inc.	Exadata Integrated Database Support Services for the Harris County Hospital District dba Harris Health System - continued support services for the Oracle Exadata fully integrated database computing platform.	Purchase, Sole source Exemption	Not Specified	April 1, 2021 through March 31, 2022	Chou, David	\$ 176,447	\$ 176,447
A26	Santa Maria Hostel, Inc.	Support Services for the Maternal Opioid Misuse (MOM) Model for the Harris County Hospital District dba Harris Health System - support services to pregnant and postpartum women with opioid use disorder and their infants to improve the quality and availability of care.	Ratify, Renewal, Public Health or Safety Exemption	Not Specified	January 1, 2021 through December 31, 2021	Fondren, Kelli	\$ 40,975	\$ 162,645
A27	DNV GL Healthcare USA, Inc. dba DNV GL-Healthcare	Management System Certification/Accreditation for the Harris County Hospital District dba Harris Health System - provide for National Integrated Accreditation for Healthcare Organizations (NIAHO®) Re-Accreditation and ISO 9001:2015 Certification survey and the Comprehensive Stroke Center Certification (CSC) survey for Harris Health System.	Ratify, Renewal, Purchase Exemption	Not Specified	March 8, 2021 through March 7, 2022	Ho-Nguyen, Vivian	\$ 167,000	\$ 157,305
A28	Baylor College of Medicine	Physician Services for School Based Teen Clinic Program in Precinct 1 for the Harris County Hospital District dba Harris Health System - continued preventative medical services which include immunizations, general health assessments, laboratory services, athletic physicals, vision and hearing screenings for children within the geographical boundaries of Harris County Precinct 1.	Renewal, Professional Services Exemption	Not Specified	April 5, 2021 through April 4, 2022	Small, Jennifer	\$ 150,000	\$ 150,000
A29	Houston Independent School District (HISD) / Baylor College of Medicine (Baylor)	Clinic/Health Services for School Based Teen Clinic Program in Precinct 2 for the Harris County Hospital District dba Harris Health System - Baylor will provide for continued treatment of minor acute illness, laboratory services, preventative medical services including immunizations, general health assessments, athletic physicals, vision and hearing screenings, and other services for students enrolled in HISD within the geographical boundaries of Harris County Texas Precinct 2. HISD will continue providing adequate and suitable space for operation of the Teen Health Clinic, at no cost.	Renewal, Interlocal Agreement, Professional Services Exemption	Not Specified	April 16, 2021 through April 15, 2022	Small, Jennifer	\$ 150,000	\$ 150,000
A30	Houston Independent School District (HISD) / Baylor College of Medicine (Baylor)	Clinic/Health Services for School Based Teen Clinic Program in Precinct 3 for the Harris County Hospital District dba Harris Health System - Baylor will provide for continued treatment of minor acute illness, laboratory services, preventative medical services including immunizations, general health assessments, athletic physicals, and vision and hearing screenings and other services for students enrolled in HISD within the geographical boundaries of Harris County Texas, Precinct 3. HISD will continue providing adequate and suitable space for operation of the Teen Health Clinic, at no cost.	Renewal, Interlocal Agreement, Professional Services Exemption	Not Specified	July 1, 2021 through June 30, 2022	Small, Jennifer	\$ 150,000	\$ 150,000
A31	Epic Systems Corporation	Epic Clinical Training for the Harris County Hospital District dba Harris Health System - training on Epic software applications to Harris Health System employees, primarily IT personnel, in order to perform their job duties.	Renewal, Sole Source Exemption	Not Specified	April 1, 2021 through March 31, 2022	Chou, David	\$ 133,000	\$ 133,000

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A32	National Decision Support Company, LLC	Maintenance for the Clinical Decision Support (CDS) System for the Harris County Hospital District dba Harris Health System - software maintenance for the Clinical Decision Support System allowing physicians to order the appropriate imaging exam based on the patient's condition at the point of care.	Renewal, Sole Source Exemption		April 1, 2021 through March 31, 2022	Chou, David	\$ 117,600	\$ 132,600
A33	Shipcom Wireless, Inc.	Information Technology (IT) Professional Services for the Harris County Hospital District dba Harris Health System - provide temperature monitoring and data analysis to track the temperature/humidity of patient medical samples, pharmaceuticals, and medical devices, transported by HHS staff within HHS refrigerated vehicles and insulated containers. The solution analyzes the operational status of the HVAC equipment and provides a wireless connection that automates assigning coolers.	Renewal	General Services Administration (GSA-35F-464DA)	March 27, 2021 through March 26, 2022	Okezie, Chris	\$ 558,454	\$ 126,875
A34	State of Minnesota, through its Commissioner of Administration on behalf of MMCAP Infuse	Membership in the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP Infuse) Group Purchasing Organization (GPO) for the Harris County Hospital District dba Harris Health System - obtain membership with MMCAP Infuse GPO.	Approval, Memberships	Not Specified		Porsa, Esmaeil		\$ -
						TOTAL		\$ 33,726,318

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: March 25, 2021 (Transmittals)

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Trinity Biotech, Inc.	Hemoglobin A1c Testing System including Analyzer(s), Reagents, Consumables and Service for the Harris County Hospital District dba Harris Health System - providing Hemoglobin A1c testing of Harris Health System patients.	Renewal	Job No. 13/0232	April 18, 2021 through April 17, 2022	Darnauer, Patricia / Kunnacherry, Jason / Beeler, Steven	\$ 89,588	\$ 95,000
B2	SHI Government Solutions	Tableau Licenses Maintenance for the Harris County Hospital District dba Harris Health System - Maintenance needed to support licenses required for Tableau Software which is a business intelligence tool used by the organization.	Purchase, Low Quote	DIR (DIR-TSO-4288)		Chou, David		\$ 87,348
B3	Data Projections, Inc	Audio and Visual Equipment for four Learning and Resource Center classrooms for the Harris County Hospital District dba Harris Health System - To outfit four classrooms at the Learning and Resource Center with audio and visual equipment to support the learning and performance of the employees and advance the Harris Health's mission, vision and values.	Purchase, Low Quote	TIPS (TIPS# 200904)		Chou, David		\$ 73,512
B4	Signal Perfection, Ltd.	Teleconference System Maintenance and Support for the Harris County Hospital District dba Harris Health System - maintenance and support for the Vidyo Teleconference System used throughout the Harris Health System.	Purchase, Low Quote	DIR (DIR-TSO-3888)		Chou, David		\$71,140
B5	Spok, Inc	Maintenance and Support for the Paging System and Single Sign-On Software for the Harris County Hospital District dba Harris Health System - for continued support for the Spok paging system and single sign-on software which provides critical emergency paging for patient care, code alerts and IT major incidents.	Renewal, Sole Source Exemption	Not Specified	March 1, 2021 through February 28, 2022	Chou, David	\$ 67,361	\$ 67,925
B6	Medtronic USA, Inc.	Neurosurgical Critical Care Products for the Harris County Hospital District dba Harris Health System - continue providing neurosurgical critical care products used for patients undergoing craniotomy and shunt placement surgery.	Renewal	Job No. 18/0199	April 3, 2021 through April 2, 2022	Creamer, Douglas	\$ 58,876	\$ 61,820
B7	Innovation Associates, Inc.	Maintenance and Support for the Central Fill Pharmacy System for the Harris County Hospital District dba Harris Health System - provide additional software licenses to provide continued maintenance and support services for the PharmASSIST-Central Fill Pharmacy System which includes all robotics, conveyors, scales and software upgrades.	Additional Funds, Sole Source Exemption	Not Specified	September 4, 2020 through September 3, 2021	Nnadi, Michael	\$ 364,055	\$ 58,288
B8	ECS Group	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - provide architectural and engineering services at various Harris Health System facilities.	Renewal	Job No. 16/0320	April 13, 2021 through April 12, 2022	Attard, David	\$ 75,000	\$ 50,000
Total							\$	\$ 565,033