

BOARD OF TRUSTEES

Board Meeting

8:00 A.M.

Thursday, April 22, 2021

*Please note the Board meeting time change.
Agenda items may be taken out of order.*

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: APRIL 16, 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 8:00 a.m. on Thursday, April 22, 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. Arthur Bracey |
| II. Approval of the Minutes of Previous Meeting <ul style="list-style-type: none">Board Meeting – March 25, 2021 | Dr. Arthur Bracey |
| III. Announcements / Special Presentations | Dr. Arthur Bracey |
| A. Special Announcement Dr. Arthur Bracey, will recognize Zero Harm Recipient [Strategic Pillars 1: Quality and Patient Safety & 2: People] | |
| B. CEO Report Including Updates on COVID-19, Vaccinations and Special Announcements <ul style="list-style-type: none">Mr. Vinh Truong, Named as Vice President, Chief Technology OfficerMr. Terry Elliott, Named as Administrative Director, Facilities EngineeringDr. Jackie Brock, Named Chief Nursing Executive, Effective May 17, 2021 | |

C. **Update** Regarding Harris Health Strategic Plan – **Dr. Esmaeil Porsa**

D. **Board Member Announcements** Regarding Board Member Advocacy and Community Engagements

IV. **Public Comment**

Dr. Arthur Bracey

V. **Executive Session**

Dr. Arthur Bracey

A. 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**

[Strategic Pillar 4: Population Health Management]

B. 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**

C. 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**

[Strategic Pillar 1: Quality and Patient Safety]

D. Consultation with Attorney Regarding Status of Opioid Litigation, Pursuant to Tex. Gov't. Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session, Including Authorizing Litigation Against Responsible Parties to Recover Damages Suffered by Harris Health as a Result of Improper Marketing, Sale and Distribution of Opioid Medications – **Ms. Sara Thomas**

[Strategic Pillar 3: One Harris Health System]

E. 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 Approval of Agreements Related to the Operation of Focused Care at Pasadena and Focused Care at Burnet Bay and Participation in the Quality Incentive Payment Program – **Ms. Sara Thomas**

[Strategic Pillar 3: One Harris Health System]

F. 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**

[Strategic Pillars 1: Quality and Patient Safety & 3: One Harris Health System]

- G. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Enterprise Risk Matters, Pursuant to Tex. Health and Safety Code Ann. §161.032 and Tex. Gov't Code Ann. §551.071
– **Ms.Carolynn Jones and Ms. Sara Thomas**
[Strategic Pillar 3: One Harris Health System]
- H. 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**
[Strategic Pillar 1: Quality and Patient Safety]
- I. Consultation with the County Attorney Regarding Settlement Pertaining to the Reimbursement of Charges Incorrectly Billed to Harris Health System Pursuant to a Contract with OptumRx, Pursuant to Tex. Gov't. Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Ebon Swofford**
[Pillar 3: One Harris Health System]

VI. Reconvene

Dr. Arthur Bracey

VII. Consent Agenda Items

Dr. Arthur Bracey

- A. Recommended Committee Approvals
 - 1. Consideration of Acceptance of the Harris Health System February 2021 Financial Report Subject to Audit – **Mr. Michael Norby and Ms. Victoria Nikitin**
[Strategic Pillar 3: One Harris Health System]
 - 2. Consideration of Approval for Additional Funding of \$20,000,000 for the Harris County Hospital District Pension Plan for Calendar Year 2021
– **Mr. Michael Norby**
[Strategic Pillars 2: People & 3: One Harris Health System]
- B. New Consent Agenda Grant Agreements for Board Approval
 - 1. Consideration of Approval of Grant Agreements (Items C1 through C3)
(See Attached Grant Summary: April 22, 2021)
[Strategic Pillars 3: One Harris Health System, 4: Population Health Management & 5: Infrastructure Optimization]
- C. New Consent Agenda Item for Information Only
 - 1. Harris Health System Council-At-Large Meeting Minutes – **Dr. Arthur Bracey**

{End of Consent Agenda}

VIII. Items for Board Consideration

Dr. Arthur Bracey

- A. Consideration of Approval of Ben Taub Hospital Trauma Resolution
– **Dr. Glorimar Medina**
[Strategic Pillar 1: Quality and Patient Safety]

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- B. Discussion and Possible Action to Appoint Professor Marcia Johnson, as a Member of the Harris Health Board of Trustee’s Budget and Finance Committee
– **Board of Trustees**

IX. 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**

X. General Action Items

Dr. Arthur Bracey

A. Item(s) Related to Quality Committee

[**Strategic Pillar 1: Quality and Patient Safety**]

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 Subject to Review of Files for Discussion
– **Dr. John Foringer**

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

Ms. Anne Clutterbuck

[**Strategic Pillar 3: One Harris Health System**]

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A1 through A45) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: April 22, 2021)

XI. 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**

[**Strategic Pillars 1: Quality and Patient Safety & 4: Population Health Management**]

- 2021 Quality Management Plan
- Consumer Advisory Council Report
- Service Area Analysis Report

XII. Adjournment

Dr. Arthur Bracey

Grant Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Grant Summary: April 22, 2021

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Previous Amount	Total Award Amount
C1	The John M. O'Quinn Foundation	Consideration of Approval of an Agreement Between Harris County Hospital District d/b/a Harris Health System and The John M. O'Quinn Foundation to Assist Harris Health System in Developing a Virtual Care Center	Grant Agreement	\$300,000 in 2021 and \$200,000 in 2022	Dr. Jennifer Small	N/A	\$500,000.00
C2	Texas Health and Human Services Commission	Consideration of Approval to Amend an Agreement Between Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission to Provide Maternal Opioid Misuse (MOM) Model Services at Harris Health System	1st Amendment of Grant Agreement	January 1, 2021 Through December 31, 2024	Dr. Jennifer Small	\$ 612,633	\$3,735,540.00
C3	Baylor College of Medicine	Consideration of Approval to Accept an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to Expand a Community Network for Cancer Prevention to Increase HPV Vaccine Uptake and Tobacco Prevention in a Medically Underserved Pediatric Population	1st Amendment of Grant Agreement	August 31, 2020 Through August 30, 2021	Dr. Jennifer Small	\$ 144,957	\$294,282.00
						Total	\$4,529,822.00

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: April 22, 2021 (Approvals)

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initial
A1	Multiple Vendors (see attached)	Various Medical Products for the Harris County Hospital District dba Harris Health System - provide critical products required for the readiness and treatment of COVID-19 pandemic.	Ratify Purchase Exemptions			Creamer, Doug / Beeler, Steven / Nnadi, Michael		\$ 5,525,376		SEP
A2	Marsh Wortham	All Risk Property Insurance and Boiler and Machinery Coverage for the Harris County Hospital District dba Harris Health System - for continued real estate, personal property, boiler and machinery, and cyber liability insurance for Harris Health System.	Renewal	Job No. 18/0048	May 1, 2021 through April 30, 2022	Norby, Mike Nikitin, Victoria	\$3,086,940	\$ 3,235,007		FDA
A3	Becton, Dickinson and Company (formerly CareFusion Solutions LLC)	Pharmacy Automated Medication Dispensing System for the Harris County Hospital District dba Harris Health System - On June 25, 2020 the Board of Trustees approved an award to Becton, Dickinson and Company to provide an automated medication dispensing system for Harris Health System. Since that time additional funds are required to: 1) pay for support and maintenance of unaccounted for equipment in the memorialized Agreement; 2) continue the lease and support of existing equipment due to delay in implementation; and 3) purchase additional equipment requested by Pharmacy to improve medication security, patient safety, and to prevent medication delays.	Additional Funds Extension	Job No. 19/0177	July 1, 2021 through September 30, 2022	Nnadi, Michael	\$8,584,006	\$ 2,400,000		BPJ
A4	Multiple Vendors (see attached)	Information Technology Consulting, Implementation and Staff Augmentation Services for the Harris County Hospital District dba Harris Health System - augment Information Technology (IT) capabilities and resources by providing staff and support for operations and IT projects as needed.	Renewal	Job No. 18/0274	May 21, 2021 through May 20, 2022	Chou, David	\$5,054,653	\$ 2,324,767		FDA
A5	Beckman Coulter, Inc.	Integrated Platform for Chemistry and Immunochemistry Analyzer(s), Automation, Reagents, Consumables, and Service for the Harris County Hospital District dba Harris Health System - automated chemistry and immunochemistry testing services on a cost per reportable basis.	Renewal	Premier Healthcare Alliance, L. P. (PP-LA-522)	May 8, 2021 through May 7, 2022	Darnauer, Patricia / Kunnacherry, Jason / Beeler, Steven	\$2,111,161	\$ 2,111,161		WKB
A6	Livongo Health, Inc.	Diabetes Management Program for the Harris County Hospital District dba Harris Health System - for continued comprehensive diabetes and hypertension management programs that will increase member engagement and improve overall health and wellbeing.	Renewal	Job No. 16/0182	May 19, 2021 through May 18, 2022	Reid, Omar Hunnicutt, Michele	\$1,155,815	\$ 2,078,902		FDA
A7	Fibertown Houston, LLC	Data Center Co-Location Services for the Harris County Hospital District dba Harris Health System - continued co-location services at the Houston and Bryan data centers to host Harris Health IT equipment used for production systems that support business operations and patient care.	Renewal	Job No. 14/0021	May 15, 2021 through May 14, 2022	Chou, David	\$1,389,320	\$ 1,790,852		KJB
A8	GLOBO Language Solutions, LLC	Language Interpretation Services for the Harris County Hospital District dba Harris Health System - Additional funds are required to support the increased utilization of Over the Phone Interpreter (OPI) services and On-Demand Services, along with compliance of staff due to COVID-19.	Additional Funds	Job No. 16/0256	June 1, 2020 through May 31, 2021	Mendoza, Adrienne	\$5,046,175	\$ 1,571,500		FDA
A9	Biotronik, Inc. / Medtronic USA Inc. / Boston Scientific Corporation	Drug-Eluting Coronary Stents - providing Harris Health System with various immunosuppressive drug-eluting coronary stents used in the treatment of coronary blockages.	Funding Yr. 3 GPO	Premier Healthcare Alliance, L.P. (PP-CA-352) (PP-CA-351) (PP-CA-349)	July 1, 2021 through June 30, 2022	Creamer, Doug	\$ 972,645	\$ 951,310		JAG

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initial
A10	Abbott Laboratories, Inc.	Automated Hepatitis Testing System including Analyzer(s), Reagents, Consumables and Services for the Harris County Hospital District dba Harris Health System - providing hepatitis testing to Harris Health System patients.	Renewal	Job No. 13/0311	April 27, 2021 through April 26, 2022	Darnauer, Patricia / Kunnacherry, Jason / Beeler, Steven	\$ 764,532	\$ 840,985		WKB
A11	Texas Medical Center	Texas Medical Center Parking for Employees and Medical Staff for the Harris County Hospital District dba Harris Health System - a maximum 1,700 parking spaces at various locations for Harris Health System employees and medical staff that work within the Texas Medical Center (TMC).	Ratify Additional Funds Extension Sole Source	Not Specified	January 1, 2021 through June 30, 2021	Okezie, Chris Hallaway, Jon	\$1,734,000	\$ 765,000		FDA
A12	Mortara Instrument Inc.	Non-Invasive Cardiology Equipment - new electrocardiograph machines to replace units that are no longer supported by the manufacturer and past their useful life.	Purchase, Best Contract	Premier Healthcare Alliance, L.P. (PP-CA-324)		Attard, David		\$ 747,920		REA
A13	The Brandt Companies, LLC	Job Order Contracting for Plumbing and/or Plumbing Related Projects for the Harris County Hospital District dba Harris Health System - additional funds are required for forecasted projects and any unforeseen projects.	Additional Funds	Job No. 20/0138	November 6, 2020 through November 5, 2021	Attard, David	\$1,293,000	\$ 650,000		MNG
A14	ConvergeOne Systems Integration, Inc. fka Arrow Systems Integration, Inc. and Shared Solutions and Services, Inc.	Maintenance of Telephone and Voice Communication Systems for the Harris County Hospital District dba Harris Health System - providing additional maintenance for the telephone and voice communications system for Harris Health System.	Additional Funds Extension	Job No. 10/0333	June 1, 2021 through December 31, 2021	Chou, David	\$ 804,016	\$ 585,007		KJB
A15	Olympus America Inc. / Boston Scientific Corporation	Specialty Urological Products - To provide Harris Health System with specialty urological products such as stents, guide wires, stone retrieval, and catheters for the operating room.	Funding Yr. 1 Best Contract	Premier Healthcare Alliance, L.P. (PP-OR-1797) (PP-OR-1798)	January 1, 2021 through December 31, 2021	Creamer, Doug	\$ 574,078	\$ 574,078		REA
A16	Luminex Corporation	Molecular Clostridium Difficile (c.Diff) Testing System including Analyzers, Reagents, Consumables and Services for the Harris County Hospital District dba Harris Health System - term is being extended to allow for completion of the competitive procurement process, execution of an Agreement and implementation/integration of new equipment. Additional funds are required to cover the extended term.	Additional Funds Extension	Job No. 13/0039	May 8, 2021 through May 31, 2022	Darnauer, Patricia / Kunnacherry, Jason / Beeler, Steven	\$ 514,800	\$ 514,800		WKB
A17	Set Solutions, Inc.	ProofPoint, Email Defense, Threat Response, Targeted Attack Protection (TAP) Suite for the Harris County Hospital District dba Harris Health System - critical protection against attacks from sophisticated hackers to all of the organization's workforce email users.	Purchase Only Quote	Choice Partners National Purchasing Cooperative (Choice Partners #18/056KD-56)		Vinson, Jeffrey		\$ 510,163		SPS
A18	FRAGMA Construction Services, LLC	Painting, Wall Patching, Maintenance and Repair Services for the Harris County Hospital District dba Harris Health System - provide painting, wall patching, maintenance and repair services for facilities throughout Harris Health System.	Renewal	Job No. 16/0301	May 15, 2021 through May 14, 2022	Attard, David	\$ 556,000	\$ 500,000		MNG
A19	Welch Allyn Inc.	Blood Pressure Cuffs and Accessories - provide Harris Health System with blood pressure devices, cuffs and accessories.	Funding Yr. 4 GPO	Premier Healthcare Alliance, L.P. (AS-MM-631)	June 1, 2021 through May 31, 2022	Creamer, Doug	\$ 466,563	\$ 466,563		REA

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initial
A20	Care.com, Inc.	Back Up Care (Child and Eldercare) Services for the Harris County Hospital District dba Harris Health System - provide for continued back up care (child and eldercare) services to supplement the employees benefits package for all active, benefits eligible, employees of Harris Health System. These services allow employees access to care when primary services are unavailable.	Renewal	Job No. 17/0271	May 15, 2021 through May 14, 2022	Reid, Omar	\$ 449,016	\$ 449,016		FDA
A21	Jackson Walker, L.L.P.	Special Counsel to represent the Harris County Hospital District dba Harris Health System regarding 2021 Qui Tam Action Matters - legal services for a Qui Tam action that was filed against Harris Health System in the United States District Court for the Southern District of Texas.	Ratify Professional Services Exemption	Not Specified	March 3, 2021 through March 2, 2022	Thomas, L. Sara		\$ 400,000		SH
A22	ICU Medical Sales, Inc. / Teleflex LLC / Edwards Lifesciences LLC	Hemodynamic Monitoring Products - Harris Health System with arterial catheters and lines, transducers, leads and cables, hemodynamic thermodilution catheters and all hemodynamic catheter insertion products and kits.	Funding Yr. 2 GPO	Premier Healthcare Alliance, L.P. (PP-NS-1379) (PP-NS-1380) (PP-NS-1378)	July 1, 2020 through June 30, 2021	Creamer, Doug	\$ 386,773	\$ 386,773		JAG
A23	Insight Direct USA, Inc.	Single Sign-On Software Maintenance for the Harris County Hospital District dba Harris Health System - maintenance of the Imprivata OneSign® single sign-on system. The Imprivata system permits care providers to quickly and securely access clinical and administrative applications and provide for improved patient care.	Purchase Low Quote	Premier Healthcare Alliance, L.P. (PP-IT-241)	May 2, 2021 through May 1, 2022	Chou, David		\$ 384,917		SPS
A24	Teleflex, LLC	Central Venous Access Products - continue providing Harris Health System with central venous access catheters, sheaths, dilators and kits including the access catheters, securement devices and the maximum barrier kits.	Funding Yr. 2 ASCEND	Premier Healthcare Alliance, L.P. (AS-NS-1372)	July 1, 2021 through June 30, 2022	Creamer, Doug	\$ 292,139	\$ 288,260		JAG
A25	Medivators Inc. / Steris Corporation / Olympus America Inc.	Automated Endoscopic Reprocessor - consumables for cleaning, disinfection or sterilization for medical instruments of complex design, such as flexible endoscopes, camera heads or cables.	Funding Yr. 1 GPO	Premier Healthcare Alliance, L.P. (PP-OR-1821) (PP-OR-1823) (PP-OR-1822)	March 1, 2021 through February 28, 2022	Creamer, Doug	\$ 202,095	\$ 202,095		REA
A26	Hologic Inc. – Option 2 / Olympus America Inc. – Option 2 / Conmed Corporation – Option 2 / Covidien Sales LLC – Option 2	Specialty Women’s Health Surgical Products - Harris Health System products used primarily for the treatment of specific women’s health issues.	Funding Yr. 1 GPO	Premier Healthcare Alliance, L.P. (PP-OR-1810) (PP-OR-1812) (PP-OR-1808) (PP-OR-1811)	February 1, 2021 through January 31, 2022	Creamer, Doug	\$ 194,907	\$ 194,907		JAG
A27	Future Com, LTD	Maintenance and Support for CheckPoint PointSec for the Harris County Hospital District dba Harris Health System - continued maintenance and support for CheckPoint PointSec hard disk and media encryption solution. This solution allows encryption capabilities to meet HIPAA standards and security best practices.	Purchase Low Quote	The Interlocal Purchasing System (TIPS) (TIPS 200105)		Vinson, Jeffrey		\$ 182,582		SPS
A28	Masterword Services, Inc.	Document Translation, Foreign Language Interpretation Services, and SIG Translation Services for the Harris County Hospital District dba Harris Health System - extended to continue providing translation services to Harris Health System. Additional funds are required to cover the extended term.	Additional Funds Extension Public Health or Safety Exemption	Not Specified	May 15, 2021 through May 14, 2022	Mendoza, Adrienne / Nnadi, Michael	\$ 888,133	\$ 174,500		RRV

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initial
A29	Nuance Communications, Inc.	Software License, Maintenance and Support for Speech (Voice) recognition System for the Harris County Hospital District dba Harris Health System - for the Nuance PowerScribe Voice Dictation system that provides voice dictation capabilities for our radiology reports.	Renewal Sole Source	Not Specified	May 19, 2021 through May 18, 2022	Chou, David	\$ 151,147	\$ 161,147		KJB
A30	AbbVie US LLC	Vaporizers for the Harris County Hospital District dba Harris Health System - continue providing AbbVie-owned vaporizers for use with Ultane® (Sevoflurane) for Ben Taub and Lyndon B. Johnson Hospitals.	Ratify Renewal	Premier Healthcare Alliance, L.P. (PPPH18ABB02)	April 1, 2021 through March 31, 2022	Nnadi, Michael	\$ 150,000	\$ 150,000		WKB
A31	Reed, Claymon, Meeker & Hargett, PLLC	Special Counsel to represent the Harris County Hospital District dba Harris Health System regarding Hospital District, Healthcare, and Quality Incentive Payment Program (QIPP) Matters - Additional funding is needed for the revised scope of the engagement to include representation of Harris Health System for Quality Incentive Payment Program (QIPP) matters as well as hospital district and healthcare related matters.	Additional Funds Professional Services Exemption	Not Specified	July 1, 2020 through June 30, 2021	Thomas, L. Sara	\$ 45,000	\$ 150,000		SH
A32	Edwards Lifesciences LLC – Option 2 / LivaNova USA, Inc. – Option 2 / Medtronic Inc. – Option 2	Perfusion Products - Harris Health System cannulas, catheters, connectors, pumps, oxygenators and accessories utilized during cardiopulmonary bypass.	Funding Yr. 1 GPO	Premier Healthcare Alliance, L.P. (PP-OR-1801) (PP-OR-1804) (PP-OR-1803)	February 1, 2021 through January 31, 2022	Creamer, Doug	\$ 146,592	\$ 146,592		JAG
A33	Becton, Dickinson and Company fka CareFusion Solutions, LLC	Software Management Services (SMS) for the Alaris® System for the Harris County Hospital District dba Harris Health System - continued software maintenance and support for the Guardrails® Suite for Alaris® System and Alaris® Systems Manager. The software manages the pumps that regulate the bedside administration of pharmaceuticals to patients.	Renewal, Sole Source	Not Specified	June 1, 2021 through May 31, 2022	Chou, David	\$ 142,120	\$ 142,120		KJB
A34	Alindus Inc.	Information Technology Service Management Software (ITSM), Training, Support and Consulting Services for the Harris County Hospital District dba Harris Health System - Additional funds are required to provide fifty licenses for the Service Desk which will support the organic growth of the organization. The Cherwell Service Desk allows IT to better support service delivery, as well as software and hardware asset management.	Additional Funds	Job No. 15/0092	December 31, 2020 through December 30, 2021	Chou, David	\$ 151,573	\$ 139,780		SPS
A35	Welch Allyn Inc.	Disposable Vaginal Speculum - continue providing Harris Health System with single use disposable vaginal speculums in various sizes with and without related light system.	Funding Yr. 3 GPO	Premier Healthcare Alliance, L.P. (AS-NS-1250)	July 1, 2021 through June 30, 2022	Creamer, Doug	\$ 133,057	\$ 135,471		JAG
A36	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		\$ 132,388		REA
A37	Masterword Services, Inc.	Document Translation, Foreign Language Interpretation Services, and SIG Translation Services for the Harris County Hospital District dba Harris Health System - document translation, in-person interpreters, and to translate SIGS 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	Mendoza, Adrienne / Nnadi, Michael	\$ 763,194	\$ 124,939		RRV

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initial
A38	United States Endoscopy Group, Inc.	Gastrointestinal Endoscopy Products for the Harris County Hospital District dba Harris Health System - providing gastrointestinal endoscopy products required by Harris Health System.	Renewal	Job No. 16/0019	May 1, 2021 through April 30, 2022	Creamer, Doug	\$ 98,770	\$ 123,463		SER
A39	Houston – PPH, LLC dba HCA Houston Healthcare Medical Center (HCA)	Bariatric MRI for Patients of the Harris County Hospital District dba Harris Health System - provide bariatric MRI services for obese patients who cannot fit into conventional MRI machines or patients with claustrophobia, along with other radiology services when Harris Health System is unable to accommodate the volume.	Renewal Professional Services Exemption	Not Specified	May 4, 2021 through May 3, 2022	Smith, Amy	\$ 110,000	\$ 110,000		FDA
A40	Soft Computer Consultants	Maintenance and Support for the Blood Bank Inventory Management System for the Harris County Hospital District dba Harris Health System - annual software maintenance for the blood management system. This software does extensive compatibility checks between patient and blood products to ensure the proper utilization of blood products.	Renewal	Job No. 16/0187	June 1, 2021 through May 31, 2022	Chou, David	\$ 102,240	\$ 105,717		KJB
A41	Onsolve, LLC fka SWN Communications Inc.	On-Demand and Response Service Subscription for the Harris County Hospital District dba Harris Health System - continue to provide an on-demand alerting and response service for both emergency and routine communication.	Renewal Public Health or Safety Exemption	Not Specified	June 1, 2021 through May 31, 2022	Chou, David	\$ 93,465	\$ 104,875		FDA
A42	Dell Marketing LP	Adobe Acrobat Maintenance for the Harris County Hospital District dba Harris Health System - the annual maintenance for all of the Adobe software products, which include but not limited to, Adobe Pro DC, Creative Suite and Captivate. Maintenance and support include technical support, patch fixes and version upgrades.	Purchase Low Quote	(DIR) (DIR-TSO-3763)	June 1, 2021 through May 31, 2022	Chou, David		\$ 103,019		KJB
A43	Matran, Inc. dba Master's Leasing & Rental	Lease of Shuttle Buses for the Harris County Hospital District dba Harris Health System - provide leased shuttle buses for Ben Taub Hospital and Smith Clinic for the offsite parking initiative in support of Harris Health System staff.	Award, Only Proposal	Job No. 21/0066		Okezie, Chris			See Confidential Attachment	JOW
A44	Texas Department of State Health Services (DSHS)	Data Sharing for the Harris County Hospital District dba Harris Health System - DSHS will utilize hospital registry data to provide aggregate reports to be disseminated to cardiac care stakeholders in Texas to inform collaboration and enhance the cardiac care system.	Interlocal Agreement	Not Specified	May 1, 2021 through April 30, 2022	Pickney, Elizabeth	\$ -	\$ -		SH
A45	Skanska USA Building, Inc.	Construction Manager at Risk for the Construction of the MD Anderson/Lyndon B. Johnson Hospital Oncology Center Project for the Harris County Hospital District dba Harris Health System - On September 24, 2020, the Board of Trustees approved the award. Since that time, it has been determined that MD Anderson will be managing the project internally and will not be using the existing award.	Rescind Award	Job No. 20/0082		Attard, David	\$ -	\$ -		MAM
							Total	\$ 32,635,952		