

BOARD OF TRUSTEES**Board Meeting****8:00 A.M.****Thursday, December 2, 2021****– NOTICE –****TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS****DATE: NOVEMBER 19, 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, December 2, 2021 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>. Note: Some Board Members may participate by videoconference

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 <ul style="list-style-type: none">• Board Meeting – October 28, 2021• Special Called Board Meeting – November 3, 2021• Special Called Board Meeting – November 11, 2021 | Dr. Arthur Bracey |
| III. Announcements / Special Presentations <ul style="list-style-type: none">A. Special Announcement <i>Dr. Arthur Bracey</i>, will Recognize Good Catch Recipient [Strategic Pillars 1: Quality and Patient Safety]B. CEO Report Including Updates on COVID-19 and Special AnnouncementsC. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | Dr. Arthur Bracey |
| IV. Public Comment | Dr. Arthur Bracey |

V. Consent Agenda Items**Dr. Arthur Bracey**

- A. Consent Recommended Committee Approvals**
 - 1. Consideration of Approval of the Amendments to the 2010 and 2016 Revenue Bond Orders in Conjunction with Fiscal Year Change – **Ms. Victoria Nikitin**
 - B. Consent Affiliation Agreements**
 - 1. Consideration of Approval of Affiliation Agreements (Items B1 through B8) – **Mr. Omar Reid**
(See Attached Affiliation Agreement Summary: December 2, 2021)
 - C. Consent Grant Agreement**
 - 1. Consideration of Approval of Grant Agreement (Item C1) – **Dr. Maureen Padilla and Ms. Pamela Russell**
(See Attached Grant Agreement Summary: December 2, 2021)
 - D. New Consent Items for Approval**
 - 1. Consideration of Approval to Utilize the Construction Manager at Risk (CMAR) Delivery Method for the Construction of the Lyndon B. Johnson Replacement Hospital Project – **Mr. David Attard**
 - 2. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund in January 2022 – **Ms. Victoria Nikitin**
 - E. Consent Purchasing Recommendations**
 - 1. Consideration of Approval of Purchasing Recommendations (Items A1 through A66) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: December 2, 2021)
 - F. Consent Reports to Board of Trustees**
 - 1. Harris Health System October 2021 Financial Reports Subject to Audit – **Ms. Victoria Nikitin**
 - 2. Third Quarter 2021 NAIC Filings for Community Health Choice, Inc. and Community Health Choice, Texas – **Ms. Lisa Wright, Community Health Choice**
 - 3. Ambulatory Surgical Center at LBJ Status Report – **Dr. Jennifer Small and Mr. Matthew Reeder**
 - 4. Riverside Dialysis Status Report – **Dr. Jennifer Small and Mr. Matthew Reeder**
- {End of Consent Agenda}*

VI. New Items for Board Consideration**Dr. Arthur Bracey**

- A. Consideration of Approval of Standing 2022 Committees and Appointment of Committee Members – Dr. Arthur Bracey**

VII. 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 Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. John Foringer**
3. Review and Discussion Regarding the Harris Health System Staffing Advisory Committee’s Semi-Annual Evaluation of the Nurse Staffing Plan and Aggregate Staffing Variance – Part 2 of 2 [Accountability] – **Dr. Jackie Brock**

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

1. Consideration of Acceptance of the Harris Health System Third Quarter Pension Report as of September 2021 – **Ms. Victoria Nikitin**

VIII. 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. Harris Health System Strategic Plan Initiatives

1. Quality & Patient Safety Presentation – **Dr. Steven Brass and Dr. Jackie Brock**
[Strategic Pillar 1: Quality & Patient Safety]
2. Outpatient Specialty Care Presentation
– **Dr. Jennifer Small and Ms. Stephanie Ramirez**
[Strategic Pillar 4: Population Health Management]

**C. Update and Discussion Regarding Nursing Recruitment and Retention
– Dr. Jackie Brock****IX. Item(s) Related to Ambulatory Surgical Center at LBJ Governing Body****Dr. Arthur Bracey****A. Consideration of Approval to Replace Executive Leadership to the Ambulatory Surgical Center at LBJ Governing Body – **Board of Trustees****

1. One (1) Harris Health Executive Appointment:
 - Dr. Glorimar Medina in Place of Ms. Victoria Nikitin

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

- A.** Review and Acceptance of the Following Reports for the Health Care for the Homeless Program (HCHP) 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, Ms. Tracey Burdine and Dr. LaResa Ridge**

- HCHP December 2021 Operation Update

- B.** Consideration of Approval of Eight (8) Continuation Agreements Between Harris County Hospital District d/b/a Harris Health System and:

1. Harmony House - 602 Girard St., Houston, TX 77007
2. Jackson Hinds Gardens - 607 Thornton Rd., Houston, TX 77018
3. Lord of the Streets - 3401 Fannin St., Houston, TX 77004
4. Open Door Mission - 5803 Harrisburg Blvd., Houston, TX 77011
5. The Salvation Army Adult Rehabilitation Center - 2118 Washington Ave., Houston, TX 77007
6. The Salvation Army Family Residence - 1603 McGowen St., Houston, TX 77004
7. Star of Hope Cornerstone Community - 2575 Reed Rd., Houston, TX 77051
8. Star of Hope Men's Development Center - 1811 Ruiz St., Houston, TX 77003

XI. Executive Session**Dr. Arthur Bracey**

- A.** Report Regarding Quality of Medical and Healthcare, 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 Healthcare Services, Including the Harris Health System Quality, Safety Performance Measures and Zero Harm, and Discussion Regarding Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. Steven Brass and Dr. Yashwant Chathampally**
[Strategic Pillar 1: Quality and Patient Safety]

- B.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Including 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]

- C.** Consultation with Attorney regarding collaborative opportunities with The University of Texas M.D. Anderson Cancer Center pursuant to Tex. Gov't Code Ann. §551.071, Tex. Gov't Code Ann. §551.072, Tex. Gov't Code Ann. §551.085 and possible action upon return to open session, including authorizing Harris Health Administration to continue negotiations of applicable transactions with The University of Texas M.D. Anderson Cancer Center related to expansion of cancer care services pursuant to terms discussed in Executive Session

– **Ms. Sara Thomas, Mr. Louis Smith and Mr. Michael Hill**

- D. Discussion Regarding Correctional Health, Pursuant to Tex. Gov't Code Ann. §551.071, Tex. Gov't Code Ann. §551.085 and Possible Action Regarding this Matter Upon Return to Open Session – **Mr. Michael Hill and Ms. Sara Thomas**
- E. Consultation with Attorney Regarding the Harris County Hospital District Foundation, Pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas**
- F. 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**
- 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 and Mr. James Orlikoff**

XII. Reconvene

Dr. Arthur Bracey

XIII. Adjournment

Dr. Arthur Bracey

**Affiliation Agreement Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Affiliation Agreement Summary: December 2, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Previous Amount	Total Award Amount
B1	Chamberlain University, College of Nursing (Houston and Pearland Campuses)	Consideration of Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and Chamberlain University, College of Nursing to provide an internship in a health care setting for students enrolled in Chamberlain University, College of Nursing's Bachelor of Science in Nursing, Master of Science in Nursing and Doctor of Nursing Practice Programs.	Affiliation Agreement	March 1, 2022 through February 28, 2027	Mr. Omar Reid	N/A	N/A
B2	Houston Community College System, Coleman College for Health Services	Consideration of Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and Houston Community College System, Coleman College for Health Services to provide an internship in a health care setting for students enrolled in Houston Community College System, Coleman College for Health Services Associate of Applied Science in Nuclear Medicine Technology Program.	Affiliation Agreement	March 1, 2022 through February 28, 2027	Mr. Omar Reid	N/A	N/A

**Affiliation Agreement Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Affiliation Agreement Summary: December 2, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Previous Amount	Total Award Amount
B3	Lamar University, Joann Gay Dishman School of Nursing	Consideration of Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and Lamar University, Joann Gay Dishman School of Nursing to provide an internship in a health care setting for students enrolled in Lamar University, Joanne Gay Dishman School of Nursing's Master of Science in Nursing Program.	Affiliation Agreement	March 1, 2022 through February 28, 2027	Mr. Omar Reid	N/A	N/A
B4	San Jacinto College District, Central	Consideration of Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and San Jacinto College District, Central to provide an internship in a health care setting for students enrolled in San Jacinto College District, Central's Associate of Applied Science – Eye Care Technology Program.	Affiliation Agreement	March 1, 2022 through February 28, 2027	Mr. Omar Reid	N/A	N/A

**Affiliation Agreement Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Affiliation Agreement Summary: December 2, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Previous Amount	Total Award Amount
B5	San Jacinto College District, South	Consideration of Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and San Jacinto College District, South to provide an internship in a health care setting for students enrolled in San Jacinto College District, South's Associate of Applied Science – Occupational Therapy Assistant Program.	Affiliation Agreement	March 1, 2022 through February 28, 2027	Mr. Omar Reid	N/A	N/A
B6	Texas Health and Human Services Commission	Consideration of Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and Texas Health and Human Services Commission to provide an internship in a health care setting for nutritionists employed by WIC local agencies to become registered dieticians through the Texas Women Infants Children (WIC) Dietetic Internship Program.	Affiliation Agreement	April 1, 2022 through March 31, 2027	Mr. Omar Reid	N/A	N/A

**Affiliation Agreement Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Affiliation Agreement Summary: December 2, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Previous Amount	Total Award Amount
B7	University of St. Thomas, Peavy School of Nursing	Consideration of Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and University of St. Thomas, Peavy School of Nursing to provide an internship in a health care setting for students enrolled in University of St. Thomas, Peavy School of Nursing's Doctor of Nursing Practice Program.	Affiliation Agreement	April 1, 2022 through March 31, 2027	Mr. Omar Reid	N/A	N/A
B8	Baylor College of Medicine and Eastern Virginia Medical School	Consideration of Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System, Baylor College of Medicine and Eastern Virginia Medical School to provide an educational experience of practicum placements and input on a comprehensive curriculum (led by University) delivered within Harris Health under the supervision of a BCM faculty member for Eastern Virginia Medical School's Master of Health Science in Pathologist Assistant Program.	Affiliation Agreement	January 1, 2022 through December 31, 2026	Mr. Omar Reid	N/A	N/A

**Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Grant Agreement Summary: December 2, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	Texas Office of the Governor	Consideration of Approval of a Ratification to a Grant Agreement Between the Harris County Hospital District d/b/a Harris Health System and the Texas Office of the Governor funded by the SAFE-Ready Facilities Program to provide Forensic Nursing Services .	Ratification of Grant Agreement	September 1, 2021 through August 31, 2022	Dr. Maureen Padilla	Reimbursement amount shall not exceed \$49,999.99
						\$49,999.99

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: December 2, 2021 (Approvals)**

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A1	Linbeck Group, LLC	Construction Manager at Risk for the Renovation and Conversion of Quentin Mease Hospital to an Outpatient Clinic for the Harris County Hospital District dba Harris Health System - The increase of the guaranteed maximum price (GMP) is associated with increase in total project cost after subcontractor bids were received and validated to develop the expected true cost of construction. <i>Job No. 19/0021</i>	Additional Funds	Attard, David	\$ 31,254,688	\$ 7,060,183	
A2	GE Healthcare	Maintenance Services for Radiological Imaging Equipment for the Harris County Hospital District dba Harris Health System - To provide operational inspections, preventative maintenance and corrective maintenance services, including routine and emergency repairs, on radiological imaging equipment throughout Harris Health System. <i>Premier Healthcare Alliance, L.P.</i>	Renewal	Attard, David	\$ 4,841,481	\$ 5,018,983	
A3	Philips Healthcare	Physiological Monitoring Systems - To provide physiological monitoring systems to replace existing equipment no longer supported by the manufacture for Ben Taub and Lyndon B. Johnson Hospitals. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 3,354,830	
A4	F.F.F. Enterprises, Inc.	Blood Plasma Products Distribution Program - providing biological blood plasma products for treating Harris Health System patients. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 9 January 1, 2022 through December 31, 2022	Nnadi, Michael	\$ 2,784,499	\$ 3,265,644	
A5	SHI Government Solutions, Inc.	Microsoft Enterprise Agreement Software Maintenance for the Harris County Hospital District dba Harris Health System - To provide continued software maintenance and licenses for Microsoft software used on Harris Health System computer workstations and servers, which includes productivity software (i.e. MS Office- Word, Excel, Outlook and PowerPoint). <i>Department of Information Resources</i>	Purchase Only Quote January 1, 2022 through December 31, 2022	Chou, David	\$ 2,272,601	\$ 2,272,601	
A6	Baxter Healthcare Corporation	I.V. Fluids, Bag-Based Drug Delivery and TPN Macronutrients - To continue providing IV fluids, bag-based drug delivery systems and Total Parenteral Nutrition (TPN) macronutrients for Harris Health System patients. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 9 GPO February 1, 2022 through January 31, 2023	Creamer, Doug	\$ 2,041,290	\$ 2,041,290	
A7	Hologic Inc	Mammography Equipment - To provide five (5) mammography systems to replace existing machines no longer supported by the manufacturer and to meet population demand for the ACS clinics. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 1,556,370	
A8	Stryker Sales Corporation through Stryker Endoscopy Division	Laparoscopic Surgical Services for the Harris County Hospital District dba Harris Health System - To provide 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 February 5, 2022 through February 4, 2023	Creamer, Doug	\$ 1,262,019	\$ 1,262,019	
A9	DataVox	Structured Cabling, Audio/Visual Installations and Related Items for the Harris County Hospital District dba Harris Health System - To provide labor and materials for telephone and data infrastructure throughout Harris Health System. <i>Job No. 19/0290</i>	Renewal November 1, 2021 through October 31, 2022	Chou, David	\$ 1,200,000	\$ 1,200,000	
A10	ASD Healthcare	Pharmaceutical agents for the Harris County Hospital District dba Harris Health System - To provide Veklury® (remdesivir) and Olumiant® (baricitinib) required for the readiness and treatment of COVID-19 pandemic.	Ratify Purchase Public Health or Safety Exemption	Nnadi, Michael		\$ 1,002,937	
A11	Abbott Laboratories Inc.	Point of Care Blood Analyzers for the Harris County Hospital District dba Harris Health System - In June 2021, the Board of Trustees approved an Agreement with Abbott Laboratories Inc. to provide point of care blood analyzers for Harris Health System. Since that time, it has been determined that the term and the amount were overestimated.	Ratify Revised Term and Amount	Darnauer, Patricia Gaston, George Beeler, Steven	\$ 1,751,740	\$ 941,901	
A12	Philips Healthcare	Physiological Monitoring Systems - To provide a physiological monitoring system to meet operational needs of the new Quentin Mease ACS clinic. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 909,182	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A13	Jubilant DraxImage Radiopharmacies, Inc. d/b/a Triad Isotopes	Radiopharmaceutical Products - radiopharmaceutical products for use in Nuclear Medicine for Harris Health system. Items are order as needed for diagnostic imaging and therapeutic procedures. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO January 1, 2022 through December 31, 2022	Hesse, James P.	\$ 750,000	\$ 900,000	
A14	Himagine Solutions Inc.	Temporary Certified Coding Specialists for the Harris County Hospital District dba Harris Health System - To continue to provide temporary staffing to allow Harris Health System to maintain scheduled services when positions are vacant and/or employees are on leave. <i>Job No. 17/0273</i>	Renewal January 25, 2022 through January 24, 2023	Kaitschuck, Michael	\$ 632,000	\$ 809,000	
A15	Highlights Electrical	Job Order Contracting for Electrical and/or Electrical Related Projects for the Harris County Hospital District dba Harris Health System - for electrical repair, renovation, or alteration to various hospitals and clinics for Harris Health System. <i>Job No. 18/0070</i>	Renewal December 13, 2021 through December 12, 2022	Attard, David	\$ 750,000	\$ 700,000	
A16	Change Healthcare Solutions, LLC	Web-Based Electronic Claims and Insurance Verification System for the Harris County Hospital District dba Harris Health System - In September 2018, the Board of Trustees approved an award to Change Healthcare Solutions, LLC. The Harris Health System and Change Healthcare, Solutions, LLC have now executed an agreement but have determined that the award amount was underestimated and is corrected to reflect the projected expenditure. <i>Job No. 18/0008</i>	Ratify Award	Norby, Mike	\$ 212,000	\$ 640,929	
A17	Guidehouse LLP	Provide Recovery, Strategy and Technical Assistance, Program Management, and Additional Support for COVID-19 for the Harris County Hospital District dba Harris Health System - To provide program support during the local disaster declaration due to the novel coronavirus ("COVID-19") allowing Harris Health System to prepare and respond to current and anticipated issued related to COVID-19.	Additional Funds Extension Public Health Or Safety Exemption January 1, 2022 through December 31, 2022	Nikitin, Victoria	\$ 1,275,000	\$ 600,000	
A18	Centennial Contractors Enterprises, Inc.	Renovation of the Administration Office at Ben Taub Hospital for the Harris County Hospital District dba Harris Health System - To provide all labor, materials, equipment and incidentals for the renovation of the administration office at Ben Taub Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 21/0272</i>	Award Lowest Priced Proposal Meeting Requirements	Attard, David		\$ 544,750	
A19	Terracon Consultants, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - To provide architectural and engineering services at various Harris Health System facilities. <i>Job No. 16/0320</i>	Renewal December 22, 2021 through December 21, 2022	Attard, David	\$ 500,000	\$ 500,000	
A20	BKD, LLP	External Audit Services for the Harris County Hospital District dba Harris Health System, Community Choice, Inc. and Community Health Choice Texas, Inc. - To continue independent annual audits for Harris Health System, Community Health Choice, Inc. and Community Health Choice Texas, Inc. The above amounts reflect funding for Harris Health System. No funding is requested or included for Community Health Choice, Inc. and Community Health Choice Texas, Inc. <i>Job No. 17/0185</i>	Renewal December 15, 2021 through December 14, 2022	Nikitin, Victoria	\$ 429,000	\$ 442,000	
A21	Praxair Distribution Incorporated	Bulk Liquid Oxygen, Tanks and Various Gases for the Harris County Hospital District dba Harris Health System - In August 2021, the Board of Trustees approved an award to Praxair Distribution Incorporated to provide oxygen, oxygen tanks and medical gases to Harris Health System. Since that time, it has been determined that the award amount was underestimated. The County Attorney's Office will prepare an Agreement for this purchase. Purchase is subject to execution of the Agreement.	Ratify Revised Amount Sole Source Exemption February 16, 2021 through February 15, 2022	Creamer, Doug	\$ 201,156	\$ 440,467	
A22	Medtronic USA, Inc.	Neurovascular and Stroke Therapy Products for the Harris County Hospital District dba Harris Health System - providing neurovascular and stroke therapy products used for treating ischemic stroke patients at Ben Taub Hospital. <i>Job No. 17/0331</i>	Renewal December 21, 2021 through December 20, 2022	Creamer, Doug	\$ 417,321	\$ 417,321	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A23	J.T. Vaughn Construction, LLC	Refurbishment of the Psych Unit at Ben Taub Hospital for the Harris County Hospital District dba Harris Health System - To provide refurbishment services of the Psych Unit at Ben Taub Hospital for Harris Health System. Job No. 21/0277	Award Low Bid	Snider, Kyle		\$ 410,470	
A24	Maxor National Pharmacy Services	Discharge Medication Fill Services for Harris County Hospital District dba Harris Health System - To provide prescription medication for Harris Health transfer patients upon their discharge from St. Joseph Medical Center.	Renewal Public Health or Safety December 11, 2021 through December 10, 2022	Smith, Amy	\$ 400,000	\$ 400,000	
A25	First DataBank, Inc.	FDB MedKnowledge™ License and Maintenance for the Harris County Hospital District dba Harris Health System - To provide maintenance and support for the MedKnowledge™ software drug interaction database designed for medication ordering and prescribing at the point of care. The software is integrated into Epic's Computerized Physician Order Entry application.	Renewal Sole Source December 15, 2021 through December 14, 2022	Chou, David	\$ 312,897	\$ 386,165	
A26	Perkins Coie LLP	Special Counsel to represent the Harris County Hospital District dba Harris Health System - To provide legal services for a proposed oncology collaboration implicating healthcare regulations and other complex health care matters, including human subjects research.	Ratify Professional Services Exemption Competitive Bid Requirement October 8, 2021 through October 7, 2022	Thomas, L. Sara		\$ 375,000	
A27	Carl Zeiss Meditec	Surgical Microscope - To provide one (1) ophthalmology microscope to replace an existing microscope that is past its expected useful life and experiencing frequent maintenance issues for the Ben Taub Hospital Eye Clinic. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 372,778	
A28	Haemonetics Corporation	Whole Blood Hemostasis Testing System including Analyzer(s), Reagents, Controls, Supplies and Service for the Harris County Hospital District dba Harris Health System - To provide for continued real-time analyzers that will deliver rapid comprehension and accurate identification of various hemostasis conditions. Job No. 16/0322	Renewal	Darnauer, Patricia Gaston, George Beeler, Steven	\$ 321,353	\$ 321,353	
A29	CooperSurgical Inc.	High Risk OB/GYN Specialty Products and Related Items for the Harris County Hospital District dba Harris Health System - continue providing high risk OB/GYN specialty products and related items for Harris Health System. Job No. 17/0098	Renewal	Creamer, Doug	\$ 305,802	\$ 305,802	
A30	Womble Bond Dickinson, LLP	Special Counsel for the Harris County Hospital District dba Harris Health System - To provide special counsel services of Antonia Peck in connection with the drafting and negotiating of affiliation, support, and medical education agreements for Harris Health.	Purchase Professional Services Exemption	Thomas, L. Sara		\$ 300,000	
A31	CareFusion Solutions, LLC	Maintenance and Support of Pyxis Supply Distribution System for the Harris County Hospital District dba Harris Health System - maintenance and support of purchased automated supply cabinets and related technology equipment for the Harris Health System. Services will ensure that Harris Health System has ongoing support to assist in equipment inventory, charge, capture, and requisitioning. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Creamer, Doug		\$ 286,586	
A32	Hewlett Packard Enterprise Company	Hewlett Packard Enterprise Company Hardware and Software Server Maintenance and Support for the Harris County Hospital District dba Harris Health System - To provide for hardware and software maintenance and support for HPE server and storage equipment.	Purchase Only Quote January 25, 2022 through January 24, 2023	Chou, David		\$ 284,724	
A33	Cardinal Health Pharmacy Services, LLC	Remote Order Entry Services for the Harris County Hospital District dba Harris Health System - remote order entry services for transition of current electronic medical record system to EPIC electronic medical record system for the Harris County Jail. Services include off-site Pharmacist review, verification and entry of all medication orders and on-site support for data transfer.	Ratify Professional Services Exemption Competitive Bid Requirement	Nnadi, Michael		\$ 275,400	
A34	Swisslog Healthcare	Pneumatic Tube System Upgrade - To upgrade existing pneumatic tube system that is past expected useful life for Lyndon B. Johnson Hospital.	Ratify Purchase Sole Source Exemption	Attard, David		\$ 268,390	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A35	Philips Healthcare	General Purpose Radiography System - To provide one (1) digital x-ray system replacing an existing unit that is past its expected useful life for the new Quentin Mease ACS clinic. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 265,044	
A36	Bard Medical	BBS Revolution™ Bladder Scanners - replace existing bladder scanners past their expected useful life and add additional scanners to meet patient needs for the Harris Health System.	Purchase Sole Source Exemption	Attard, David		\$ 256,500	
A37	3M Company	Patient Warming - Convective Warming Blankets, Resistive Warming, and OR Table Pads - To provide Harris Health System with products used to prevent hypothermia in the pre and post-operative phases of surgical procedures. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO October 1, 2021 through September 30, 2022	Creamer, Doug	\$ 253,973	\$ 253,973	
A38	Alliant Insurance Services, Inc	Human Resource Consulting Services for the Harris County Hospital District dba Harris Health System - To continue providing comprehensive advisory services to assist Human Resources in the areas of health and welfare benefit plan strategy and management.	Renewal January 2, 2022 through January 1, 2023	Reid, Omar Salinnas, Amy		\$ 235,000	
A39	Axogen Corporation	Avance Nerve Grafts for the Harris County Hospital District dba Harris Health System - To continue providing nerve grafts used in surgical repair of peripheral nerve damage throughout the body.	Purchase Public Health or Safety Exemption Competitive Bid Requirements	Creamer, Doug	\$ 204,814	\$ 207,538	
A40	Performance Health Supply, Inc.	Physical Therapy Products - To continue providing Harris Health System with physical therapy products used for therapy aimed at developing, maintaining and restoring maximum movement and functional ability. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO March 1, 2022 through February 28, 2023	Creamer, Doug	\$ 195,801	\$ 195,801	
A41	GE Healthcare	Mobile C-Arms - To provide one (1) mobile C-arm system for the new GI outpatient endoscopy suite at Quentin Mease ACS clinic. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 193,086	
A42	Bausch & Lomb Americas Inc.	Ophthalmology Products - provide Harris Health System with intraocular lenses (IOLs), phacoemulsification units, viscoelastic, glaucoma implants, ophthalmic blades, instruments, sutures and disposables specific to eye surgeries.	Funding Yr. 1 GPO July 1, 2021 through June 30, 2022	Creamer, Doug	\$ 194,664	\$ 190,301	
A43	Hologic (MA), LLC	Cytology Liquid-Based System including Analyzers, Reagents, Consumables, Supplies, and Service for the Harris County Hospital District dba Harris Health System - term is being extended to continue providing analyzers, reagents, consumables and service to Harris Health System until the competitive procurement process is complete. Additional funds are required to cover the extended term. <i>Job No. 12/0116</i>	Additional Funds Extension January 12, 2021 through February 28, 2023	Darnauer, Patricia Gaston, George Beeler, Steven	\$ 1,533,732	\$ 174,500	
A44	Asahi Cook Medical Medtronic Boston Scientific Corporation	Diagnostic & Interventional Radiology Guidewires - To provide Harris Health System with guidewires used in diagnostic and interventional peripheral vascular procedures. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 Best Contracts February 1, 2022 through January 31, 2023	Creamer, Doug	\$ 172,927	\$ 172,927	
A45	Advanced Sterilization Products Services Inc.	Low Temperature Sterilization Products - To provide low temperature gas sterilizers and sterilization consumables for the Harris Health System. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO March 1, 2022 through February 28, 2023	Creamer, Doug	\$ 164,164	\$ 172,372	
A46	Cardinal Health 200, LLC Medline Industries Inc.	Mobility Aids - To provide Harris Health System with products used to assist walking or improve the mobility of people with an impairment. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO August 1, 2021 through July 31, 2022	Creamer, Doug	\$ 168,064	\$ 168,064	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A47	College of American Pathologists	External Proficiency Testing Provider and Services for the Harris County Hospital District dba Harris Health System - To continue providing external proficiency testing for Harris Health System laboratories to meet CAP and Clinical Laboratory Improvement Amendments (CLIA) regulatory requirements.	Renewal Public Health or Safety December 31, 2021 through December 30, 2022	Darnauer, Patricia Gaston, George Beeler, Steven	\$ 164,462	\$ 164,462	
A48	ConvergeOne Systems Integration, Inc.	Maintenance of Telephone and Voice Communication Systems for the Harris County Hospital District dba Harris Health System - To continue providing additional maintenance for the telephone and voice communications system for Harris Health System. <i>Job No. 10/0333</i>	Additional Funds Extension January 1, 2022 through May 31, 2022	Chou, David	\$ 585,007	\$ 158,810	
A49	Optos, Inc.	Ophthalmic Ultra-Widefield Imaging System for the Harris County Hospital District dba Harris Health System - To provide a Silverstone® ultra-widefield imaging system to replace an existing system no longer supported by the manufacture for the Eye Clinic at Lyndon B. Johnson Hospital.	Purchase Sole Source Exemption	Attard, David		\$ 155,000	
A50	Stryker Craniomaxillofacial	Neurosurgical - Dural Repair & Related Products- provide Harris Health System with products utilized for the repair of the dura mater including patches, onlays, suturable grafts and accessories. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO December 1, 2021 through November 30, 2022	Creamer, Doug	\$ 153,318	\$ 153,318	
A51	Rauland-Borg Corporation through Lone Star Communications Houston	Maintenance for Nurse Call Communications Systems - To provide for maintenance of the Rauland-Borg Nurse Call Systems at Ben Taub and Lyndon B. Johnson Hospitals. <i>Premier Healthcare Alliance, L.P</i>	Funding Yr. 1 GPO May 1, 2021 through April 30, 2022	Chou, David	\$ 147,816	\$ 147,816	
A52	Epharmix Inc. d/b/a CareSignal	A Remote Patient Monitoring Platform for the Harris County Hospital District d/b/a Harris Health System - To provide remote patient monitoring platform via automated phone calls or text to efficiently coordinate transitions of care for patients being discharged, addressing the inpatient capacity at the organization due to a rapid increase in the COVID-19 positivity rate.	Purchase Public Health or Safety Exemption	Barnes, Ann		\$ 147,000	
A53	Solid Border, Inc.	Radware Web Application Firewall (WAF) Support for the Harris County Hospital District dba Harris Health System - To provide additional support for the Radware WAF solution to protect Harris Health System web applications from cyber-attacks. This specific technology provides in-depth monitoring of application systems. <i>Department of Information Resources</i>	Additional Funds	Vinson, Jeffrey	\$ 335,070	\$ 145,912	
A54	Baylor College of Medicine	Support Services for the Maternal Opioid Misuse (MOM) Model for Harris County Hospital District dba Harris Health System - To continue to provide support services to pregnant and postpartum women with opioid use disorder and their infants to improve the quality and availability of care.	Renewal Professional Services Exemption January 1, 2022 through December 31, 2022	Fondren, Kelli	\$ 207,512	\$ 141,685	
A55	Olympus America Inc.	Automated Endoscopic Reprocessor - To provide consumables for cleaning, disinfection or sterilization by chemical immersion of heat-sensitive medical instruments of complex design, such as flexible endoscopes, camera heads or cables. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO March 1, 2022 through February 28, 2023	Creamer, Doug	\$ 138,446	\$ 138,446	
A56	Abbott Laboratories	Septal Occluder Products and Accessories - provide Harris Health System with devices that are implanted to close (or occlude) congenital or acquired openings between heart chambers including atrial septal and ventricular septal defects. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 194,664	\$ 132,495	
A57	Alindus Inc.	Information Technology Service Management Software (ITSM) Support for the Harris County Hospital District dba Harris Health System - To provide for continued support of the Cherwell Service Management software. The Cherwell Service Desk allows IT to support service delivery, as well as software and hardware asset management. <i>Job No. 15/0092</i>	Renewal December 31, 2021 through December 30, 2022	Chou, David	\$ 360,423	\$ 126,820	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A58	Penumbra Inc. USA	Neurovascular Interventional Radiology Products - To continue providing Harris Health System with diagnostic and interventional radiology products used in the treatment of cerebral vascular disease. These products include micro catheters, intracranial access devices, intracranial balloons, intracranial coils and intracranial embolization products. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO December 1, 2021 through November 30, 2022	Creamer, Doug	\$ 124,736	\$ 124,736	
A59	Carahsoft Technology Corp.	LinkedIn Online Recruitment and Networking Subscription for Harris County Hospital District dba Harris Health System - To utilize online recruitment and networking subscription services for job postings, professional networking, and individual recruiter sourcing tools. <i>Department of Information Resources (DIR)</i>	Purchase Low Quote	Reid, Omar		\$ 117,101	
A60	MLN Service Company	Roof Top Unit Repair at Acres Home Health Center for the Harris County Hospital District dba Harris Health System - To replace existing Roof Top Unit at the Acres Home Health Center due to past life expectancy.	Additional Funds TASB Buyboard Cooperative Program	Attard, David	\$ 158,006	\$ 81,237	
A61	SunQuest Information Systems, Inc.	Software Maintenance for SunQuest Laboratory and Pathology for the Harris County Hospital District dba Harris Health System - To provide additional services for the SunQuest Laboratory and Pathology software database to be migrated to a virtual platform.	Additional Funds Purchase Sole Source October 1, 2021 through September 30, 2022	Chou, David	\$ 87,926	\$ 62,694	
A62	Linbeck Group, LLC	Renovations in the Nuclear Medicine Department to Accommodate New Gamma Camera Equipment at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - Additional funds are required to complete the project. <i>Job No. 20/0346</i>	Additional Funds	Attard, David		\$ 56,768	
A63	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 - Additional funds are required to complete the project. <i>Job No. 20/0288</i>	Additional Funds	Attard, David	\$ 135,695	\$ 37,301	
A64	City of Houston	Professional Development Training and Other Training Resources for Employees of the Harris Health System - To allow Harris Health System employees continued access to professional development training and other training resources at City of Houston facilities.	Renewal Interlocal Agreement Memorandum of Understanding	Reid, Omar	\$ 40,000	\$ 20,000	
A65	Metropolitan Transit Authority of Harris County, Texas	METRO Q® Fare Card Distribution Agreement (HCHD-7) - To allow Harris Health's participation in Metro's Q® Fare Cards distribution program.	Renewal Interlocal Agreement December 23, 2021 through December 22, 2022	Reid, Omar		\$ -	
A66	Gutier LLC	Replacement of the Roof and Associated Code Compliance Renovation at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - The Board of Trustees approved the award on December 3, 2020. Due to the global supply chain challenges related to COVID-19, the vendor is unable to maintain the pricing as originally bid. The project will be readvertised with revised specifications at a later time. <i>Job No. 20/0105</i>	Rescind Award	Attard, David		\$ -	
					Total	\$ 44,463,782	

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: December 2, 2021 (Transmittals)

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B1	Smiths Medical	Patient Warming – Blood and Fluid Warming - To provide Harris Health System with blood and fluid warming disposable tubing, power sources, connectors and accessories used to prevent hypothermia in patients. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 ASCEND October 1, 2021 through September 30, 2022	Creamer, Doug	\$ 99,714	\$ 99,714	
B2	Ateb, Inc.	Pharmacy Interactive Voice Response (IVR) Software Maintenance and Support for the Harris County Hospital District dba Harris Health System - To provide for the maintenance and support to the expanded patient care solution for pharmacy prescription refills through increased call port capacity allowing patients access to prescriptions by telephone.	Renewal Public Health or Safety Exemption January 1, 2022 through December 31, 2022	Nnadi, Michael	\$ 150,560	\$ 96,000	
B3	Insight Direct USA, Inc.	Accounts Payable Invoice Advanced Capture Solution for the Harris County Hospital District dba Harris Health System - To provide for an AP Automation Solution using advanced Optical Character Recognition to automate the classification, extraction, and validation of invoice data combined with advanced AP workflows integrated with PeopleSoft to support automation efforts to increase accuracy by decreasing human errors. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Only Quote	Nikitin, Victoria		\$ 95,882	
B4	e-Builder, Inc.	Project and Program Management Solution for the Harris County Hospital District dba Harris Health System - To provide for additional services required to the e-Builder Enterprise System to analyze and collectively manage projects for determining optimal resource mix to achieve operational and financial goals. <i>Job No. 14/0343</i>	Additional Funds	Attard, David	\$ 117,720	\$ 95,000	
B5	Stryker Medical	Stretchers - To replace stretchers that are past their expected useful life for the Emergency Center at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 94,944	
B6	Leica Microsystems, Inc.	Immunohistochemistry Staining and Special Staining Systems including Analyzers, Reagents, Consumables and Service for the Harris County Hospital District dba Harris Health System - Per the Agreement, Harris Health System is buying out the remainder of the lease and paying the cumulative shortfall. <i>Job No. 15/0220</i>	Purchase	Damauer, Patricia Gaston, George Beeler, Steven		\$ 94,258	
B7	Carahsoft Technology Corporation	DocuSign E-Signature Solution for the Harris County Hospital District dba Harris Health System - To provide 150 seats for DocuSign E-Signature Solution. DocuSign will have integration capabilities with PeopleSoft to help increase productivity by sending documents for esignatures from the PeopleSoft Supplier Contract Management application. Users will have visibility into the process through the transaction workflow. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 94,142	
B8	Plus Technologies, LLC	OM Plus Software Maintenance and Support for the Harris County Hospital District dba Harris Health System - To provide continued software support for OM Plus software. The software allows information within the Epic environment to route to Harris Health printers.	Renewal Sole Source Exemption March 1, 2022 through February 28, 2023	Chou, David	\$ 89,726	\$ 92,887	
B9	Craneware, Inc.	Chargemaster Toolkit® Software for the Harris County Hospital District dba Harris Health System - To provide Craneware's software solution to assist the hospital to effectively price, charge, code, and retain earned revenue for patient care services and supplies. This solution optimizes reimbursement, increases operational efficiency, minimizes compliance issues and helps increase revenue.	Renewal Sole Source Exemption December 31, 2021 through December 30, 2022	Norby, Michael	\$ 82,950	\$ 87,098	

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B10	SaniGLAZE Houston, LLC	Surface Restoration Services for the Harris County Hospital District dba Harris Health System - To provide ChromaGLAZE surface restoration services for Harris Health System.	Renewal Texas Multiple Award Schedule (TXMAS) January 13, 2022 through January 12, 2023	Snider, Richard Syed, Aown January 13, 2022 through January 12, 2023	\$ 72,505	\$ 80,000	
B11	Strata Decision Technology, LLC fka Allscripts Healthcare Solutions, Inc.	Financial Decision Support Software Platform for the Harris County Hospital District dba Harris Health System - To provide for continued maintenance and support for the ESPi Plus financial decision support software platform. The software platform provides financial management data gathering capabilities of Harris Health System's financial team.	Renewal Sole Source October 5, 2021 through October 4, 2022	Chou, David Norby, Mike Nikitin,Victoria	\$ 116,865	\$ 78,479	
B12	Set Solutions, Inc.	Patient Privacy Monitoring Software for the Harris County Hospital District dba Harris Health System - To provide for proactive patients' privacy monitoring software to adhere to our organization's HIPAA privacy standards. <i>Choice Partners National Purchasing Cooperative</i>	Renewal February 4, 2022 through February 3, 2023	Vinson, Jeffery	\$ 74,995	\$ 74,995	
B13	Spok, Inc fka Amcom Software	Maintenance and Support for the Paging System and Single Sign-On Software for the Harris County Hospital District dba Harris Health System - To provide for continued support to 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 March 1, 2022 through February 28, 2023	Chou, David	\$ 67,925	\$ 71,942	
B14	Methodist Pathology Associates, PLLC	Ocular Anatomical Pathology Reference Testing Services for the Harris County Hospital District dba Harris Health System - To provide for continued ocular anatomical pathology reference testing services for Harris Health System patients.	Renewal Professional Service Exemption January 5, 2022 through January 4, 2023	Darnauer, Patricia Gaston, George Beeler,Steven	\$ 68,875	\$ 68,875	
B15	Santa Maria Hostel, Inc.	Support Services for the Maternal Opioid Misuse (MOM) Model for Harris County Hospital District dba Harris Health System - To continue to provide support services to pregnant and postpartum women with opioid use disorder and their infants to improve the quality and availability of care.	Renewal Public Health or Safety Exemption January 1, 2022 through December 31, 2022	Fondren, Kelli	\$ 51,398	\$ 68,485	
B16	General Datatech, LP	Cisco Network Switch for the Harris County Hospital District dba Harris Health System - To provide for a new network switch required for the build out of the new training center at the Lois J. Moore Center. <i>Department of Information Resources</i>	Purchase Only Quote	Chou, David		\$ 65,473	
B17	Helmer Inc.	Pharmacy Refrigerator and Freezer - To provide Pharmacy refrigerators and freezers for disaster recovery preparedness to mitigate risk of loss of medication and vaccines stored at ACS clinics during power outages caused by natural <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 64,664	
B18	Medtronic Inc.	Surgical Heart Valve Products - To continue providing Harris Health System with mechanical heart valves, biological heart valves and devices used for valve repair. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 5 GPO February 1, 2022 through January 31, 2023	Creamer, Doug		\$ 62,494	
B19	Capital Inventory, Inc.	Physical Inventory Services for Pharmacy Drugs and Devices for the Harris County Hospital District dba Harris Health System - To provide for inventory of pharmacy drugs and devices in Harris Health System pharmacies. <i>Premier Healthcare Alliance, L.P.</i>	Renewal December 19, 2021 through December 18, 2022	Nnadi, Michael	\$ 60,000	\$ 60,000	

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B20	University of Texas Health Science Center - Houston	Anatomical Pathology Reference Testing and Services for the Harris County Hospital District dba Harris Health System - Additional funds are needed to pay outstanding invoices.	Additional Funds Interlocal Agreement October 1, 2020 through September 30, 2021	Darnauer, Patricia Gaston, George Beeler, Steven	\$ 350,000	\$ 59,030	
B21	Integra Lifesciences Corporation	Neurosurgical Ablation & Aspiration Products - To continue providing Harris Health System with neurosurgical products utilized for ablation and aspiration of soft tissue, hard tissue and bone. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO December 1, 2021 through November 30, 2022	Creamer, Doug	\$ 55,870	\$ 55,870	
B22	Ambu, Inc. through Cardinal Health	Respiratory Therapy: Resuscitation Devices - To continue providing resuscitation bags, masks, and carbon dioxide detectors for Harris Health System. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 4 GPO	Creamer, Doug	\$ 54,651	\$ 54,651	
B23	CDW Government, LLC.	Security ScoreCard (SSC) Licensing for the Harris County Hospital District dba Harris Health System - To provide for the Security ScoreCard Licensing, which enables third party risk monitoring of vendors that provide services and support to the organization. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Low Quote	Vinson, Jeffery		\$ 52,880	
B24	Colette Holt & Associates	Disparity Study for Harris Health System - provide a disparity study for the Harris Health System.	Renewal Personal Services Exemption Competitive Services Exemption November 6, 2021 through November 5, 2022	Porsa, Esmaeil	\$ 275,000	\$ -	
B25	Nexera, LLC	Strategic Consulting for Supply Chain Management Services for the Harris County Hospital District dba Harris Health System - provide strategic consulting services for Supply Chain Management for Harris Health System. <i>Job No. 20/0298</i>	Award Best Proposal	Okezie, Christopher			Confidential
Total						\$ 1,767,763	