

Thursday, May 26, 2022

8:00 A.M.

BOARD ROOM

4800 Fournace Place, Bellaire, TX 77401

The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

*Notice: Some Board Members may participate by videoconference

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 | 2 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur Bracey | 2 min |
| • Board Meeting – April 28, 2022 | | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey | 8 min |
| A. CEO Report Including Special Announcements | | (5 min) |
| – Dr. Esmaeil Porsa | | |
| • Dedication of the DAISY Healer’s Touch Statue Presented to Harris Health Executive Nursing | | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | | (3 min) |
| IV. Public Comment | Dr. Arthur Bracey | 3 min |
| V. Executive Session | Dr. Arthur Bracey | 15 min |
| 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 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 | | (5 min) |
| – Dr. Steven Brass, Dr. Yashwant Chathampally and Dr. John Foringer | | |
| [Strategic Pillar 1: Quality and Patient Safety] | | |

- B.** Report Regarding Correctional Health 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, 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 Correctional Health Medical Staff – **Dr. Otis Egin**
 [Strategic Pillar 1: Quality and Patient Safety] (5 min)

- C.** Update on Harris Health Minority and Women Owned Business Enterprise (M/WBE) Policy, Pursuant to Tex. Gov't Code Ann. §551.071 – **Ms. Sara Thomas** (5 min)

VI. Reconvene to Open Meeting Dr. Arthur Bracey 1 min

VII. General Action Item(s) Dr. Arthur Bracey 6 min
 [Strategic Pillar 1: Quality and Patient Safety]

A. General Action Item(s) Related to Quality: Medical Staff

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 min)

2. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. John Foringer** (2 min)

B. General Action Item(s) Related to Quality: Correctional Health Medical Staff

1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff – **Dr. Otis Egin** (2 min)

VIII. Consent Agenda Items Dr. Arthur Bracey 5 min

A. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A57) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
 (See Attached Expenditure Summary: May 26, 2022)

B. Consent Committee Approval Recommendations

1. Consideration of Acceptance of the Harris Health System Fourth Quarter Fiscal 2022 Investment Report – **Ms. Victoria Nikitin**
2. Consideration of Acceptance of the Harris County Hospital District First Quarter 2022 Pension Plan Report – **Ms. Victoria Nikitin**
3. Consideration of Approval for Additional Funding of \$21,000,000 for the Harris County Hospital District Pension Plan for Calendar Year 2022 – **Ms. Victoria Nikitin**

C. Consent Grant Agreements

1. Consideration of Approval of Grant Agreements (Item C1 through C4)
 (See Attached Grant Agreement Summary: May 26, 2022)

D. Consent Items for Board Approval

1. Consideration of Approval of the Renewal of Dr. Tien Ko's Term of Appointment as Chief of Staff for LBJ Hospital

E. Consent Reports and Updates to Board

1. Harris Health System March 2022 Financial Reports Subject to Audit
– **Ms. Victoria Nikitin**
2. Harris Health System April 2022 Financial Reports Subject to Audit
– **Ms. Victoria Nikitin**
3. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
4. Harris Health System Council-At-Large Meeting Minutes – **Mr. Louis Smith**
 - April 11, 2022

{End of Consent Agenda}

IX. Item(s) Related to the Health Care For the Homeless Program**Dr. Arthur Bracey 10 min**

[Strategic Pillar 1: Quality and Patient Safety]

- A. Review and Acceptance of the Following Report(s) 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 – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
 - HCHP May 2022 Operational Update
- B. Consideration of Approval of HCHP 2021 Annual Progress Report
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- C. Consideration of Approval of HCHP 2021 UDS Comparison Report
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- D. Consideration of Approval of HCHP 2022 Shelter Based Clinic Report
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- E. Consideration of Approval of HCHP Program Director Performance Evaluation
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

X. Executive Session**Dr. Arthur Bracey 10 min**

- D. 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, Tex. Gov't Code §418.183, Tex. Gov't Code §551.089, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002, and Tex. Gov't Code Ann. §551.071, Including Possible Action Regarding this Matter Upon Return to Open Session
– **Ms.Carolynn Jones**

(0 min)

[Strategic Pillar 1: Quality and Patient Safety]

E. Discussion Regarding Financial Planning Information for Community Health Choice, Inc. and Community Health Choice, Texas, Pursuant to Tex. Gov't Code Ann. §551.085 and Tex. Gov't Code Ann. §551.071 and Possible Action Upon Return to Open Session, Including Consideration of Approval of an Internal Line of Credit between Community Health Choice, Inc. and Community Health Choice, Texas and Delegation of Authority to Harris Health Administration to Develop an Internal Controls Framework

(5 min)

– **Ms. Victoria Nikitin and Mr. Chris Clark, BKD**

F. 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 and Tex. Gov't Code Ann. §551.085

(5 min)

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

[Strategic Pillar 3: One Harris Health System]

XI. Reconvene

Dr. Arthur Bracey 2 min

XII. Adjournment

Dr. Arthur Bracey 1 min

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: May 26, 2022 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A1	A-1 Personnel of Houston, Inc. Smarter HR Solutions The Reserves Network, Inc.	Temporary Staffing for Harris County - To allow Harris Health System to utilize this contract for non-clinical support. <i>Job No. 21/0389</i>	Ratify Utilization March 8, 2022 through February 28, 2023	Smith, Louis Brock, Jacqueline Brass, Steven Nikitin, Victoria Reid, Omar Williams, Anthony		\$ 7,619,099	
A2	US Foods	National Foodservice Distribution - providing food supplies for Harris Health System. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO July 1, 2022 through June 30, 2023	Misra, Shweta	\$ 5,679,230	\$ 7,099,038	
A3	Iron Mountain Information Management, LLC	Off Site Storage and Maintenance of Medical Records, X-Ray Film, and Retrieval Services for the Harris County Hospital District dba Harris Health System (Harris Health) - providing storage, maintenance, retrieval, purge and destruction services for medical records, x-ray film, IT and business records until the competitive proposal process is complete and a new Agreement is in place. <i>Job No. 13/0239</i>	Additional Funds Extension May 12, 2022 through May 11, 2025	Nikitin, Victoria Chou, David Jones, Carolyn Kaitschuck, Michael		\$ 6,408,303	
A4	314e Corporation, Accudata Systems, Inc., Cogent Infotech Corporation, Computer Task Group, Inc., Elite Computer Consultant, L.P., ERP Analysts, Inc., Impact Advisors, LLC, Indigo Beam, LLC, Mark III Systems, Netsync Network Solutions, Presidio Networked Solutions Group, Protiviti Inc., Resource Data, Inc, Sequel Data System, Inc.	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. <i>Job No. 18/0274</i>	Renewal May 21, 2022 through May 20, 2023	Chou, David	\$ 7,284,436	\$ 3,986,024	
A5	CareFusion Solutions, LLC	IV Therapy Infusion Devices, Dedicated Sets, Infusion Sets, Accessories and IV Needleless Connectors - providing Harris Health System with large volume infusion therapy pumps, IV therapy pain management pumps (specific to narcotics, antibiotics or chemotherapy), IV syringe pumps, tubing and sets, IV ambulatory pumps, tubing and sets, and medication management software including adverse drug event tracking and management systems, needleless connectors designed to allow connection of multiple intravenous sets, catheter hubs without use of needles, IV gravity tubing, sets, extension sets without needleless connectors, stopcocks, manifolds, and IV tubing accessories. <i>Premier Healthcare Alliance, L.P.</i>	Renewal July 1, 2022 through June 30, 2023	Creamer, Doug	\$ 1,851,320	\$ 2,185,683	
A6	Cardinal Health 200, LLC	Prime Distribution Services for Medical/Surgical Supplies for the Harris County Hospital District dba Harris Health System - continued distribution services for prime use medical, surgical and some laboratory supplies. <i>Job No. 14/0281</i>	Ratify Renewal June 1, 2022 through May 31, 2023	Okezie, Chris	\$ 1,617,000	\$ 1,567,000	
A7	Medtronic Sofamor Danek USA, Inc.	Spinal Implants and Related Products - In October 2021, the Board of Trustees approved an award to Medtronic Sofamor Danek for Spinal Implants. Since that time, it has been determined that the award amount for Medtronic was underestimated. The amount is corrected to reflect the updated projected expenditure.	Corrected Award Public Health and Safety Texas Local Government Code	Creamer, Doug		\$ 1,178,000	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A8	RaySearch Americas	Treatment Planning System (TPS) for the Harris County Hospital District dba Harris Health System - In February 2022, the Board of Trustees approved an award to RaySearch Americas to replace the existing Elekta Monaco Treatment Planning System (TPS) with the RayStation Treatment Planning System (TPS) for the Radiation Oncology Department. Since that time and during negotiations of the contract, the original pricing for the software has increased.	Ratify Revised Amount	Chou, David	\$ 1,061,119	\$ 1,106,119	
A9	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. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 4 GPO July 1, 2022 through June 30, 2023	Creamer, Doug	\$ 710,870	\$ 888,588	
A10	KCI USA, Inc.	Outpatient Negative Pressure Wound Therapy (NPWT) Products and Services for the Harris County Hospital District dba Harris Health System - continue providing negative pressure wound therapy (NPWT) products and services to facilitate the healing of patient wounds. <i>Job No. 17/0012</i>	Renewal July 10, 2022 through July 9, 2023	Smith, Amy	\$ 750,000	\$ 750,000	
A11	KCI USA, Inc.	Inpatient Negative Pressure Wound Therapy (NPWT) Products and Services for the Harris County Hospital District dba Harris Health System - continue providing negative pressure wound therapy (NPWT) products and services to facilitate the healing of patient wounds. <i>Job No. 17/0012</i>	Renewal July 1, 2022 through June 30, 2023	Creamer, Doug	\$ 742,560	\$ 742,560	
A12	Medline Industries, Inc.	Patient Cleansing Skin Care - To provide Harris Health System with single application products such as disposable wipes, and pre-packaged chlorhexidine (CHG) wipes used in the care of patients for hygiene maintenance. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 Lowest Priced Contract June 1, 2022 through May 31, 2023	Creamer, Doug	\$ 625,788	\$ 625,788	
A13	Abbott Laboratories, Inc	Cardiac Rhythm Management (CRM) Products and Devices for the Harris County Hospital District dba Harris Health System - continue providing cardiac rhythm management products and devices for the treatment of cardiac disorders and heart failure. Devices include pacemakers, implantable cardioverter defibrillators, cardiac resynchronization therapy devices, implantable cardiac monitors and various leads and accessories. <i>Job No. 16/0039</i>	Renewal June 15, 2022 through June 14, 2023	Creamer, Doug	\$ 527,439	\$ 527,439	
A14	Sequel Data Systems, Inc.	Citrix Environment Expansion for the Harris County Hospital District dba Harris Health System - provide for the expansion of the existing Citrix environment required for the anticipated growth due to Epic's future software releases, increase of Epic users, and additional Epic Hyperspace and Epic Willow Pharmacy features. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 517,714	
A15	ConvergeOne Systems Integration, 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. <i>Job No. 10/0333</i>	Additional Funds Extension June 1, 2022 through May 31, 2023	Chou, David	\$ 743,817	\$ 502,586	
A16	Teleflex LLC Edwards Lifesciences LLC	Hemodynamic Monitoring - providing Harris Health System with arterial catheters and lines, transducers, leads and cables, hemodynamic thermodilution catheters and all hemodynamic catheter insertion products and kits. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO July 1, 2022 through June 30, 2023	Creamer, Doug	\$ 497,177	\$ 497,177	
A17	Norton Rose Fulbright US LLP	Legal Services for Harris County Hospital District dba Harris Health System - additional hours of legal services for Harris Health System in connection with wide-ranging healthcare matters.	Ratify Additional Funds Professional Services Exemption July 1, 2021 through June 30, 22	Thomas, L. Sara	\$ 350,000	\$ 400,000	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A18	Bausch & Lomb Americas Inc.	Ophthalmology Products - continue providing Harris Health System with intraocular lenses (IOLs), phacoemulsification units, viscoelastic, glaucoma implants, ophthalmic blades, instruments, sutures and disposables specific to eye surgeries. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO July 1, 2022 through June 30, 2023	Creamer, Doug	\$ 388,336	\$ 388,336	
A19	PDI-Professional Disposables International Becton, Dickinson and Company	Chlorhexidine Gluconate CHG skin Prep Products - providing Harris Health System with skin prep products such as sponges and swabs used throughout Harris Health System. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO August 1, 2022 through July 31, 2023	Creamer, Doug	\$ 386,610	\$ 386,610	
A20	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 implementation/integration of new equipment. Additional funds are required to cover the extended term. <i>Job No. 13/0039</i>	Additional Funds Extension June 1, 2022 through May 31, 2023	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 1,029,600	\$ 380,000	
A21	The Houston Chronicle	Advertising Space in Publications for the Harris Health System - continue to provide advertising space in print, digital, and electronic publications as needed for Harris Health System. <i>Job No. 19/0026</i>	Renewal July 26, 2022 through July 25, 2023	Rodriguez, Olga	\$ 360,000	\$ 360,000	
A22	Oracle America, Inc.	Oracle Software Licenses and Support for the Harris County Hospital District dba Harris Health System - provide licensing for the PeopleSoft Financials, eSettlements and Supplier Contract software applications which are based on the organizational budget size.	Purchase Sole Source	Chou, David		\$ 338,350	
A23	Arthrex, Inc.	Arthroscopic Implants for the Harris County Hospital District dba Harris Health System - continue providing clinically preferred arthroscopic implants for minimally invasive surgical procedures at Ben Taub and Lyndon B. Johnson Hospitals.	Purchase Public Health or Safety Exemption	Creamer, Doug	\$ 323,520	\$ 326,469	
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. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO July 1, 2022 through June 30, 2023	Creamer, Doug	\$ 309,455	\$ 309,455	
A25	Emporos Systems Corporation	Maintenance and Support for the Pharmacy Cashiering System for the Harris County Hospital District dba Harris Health System - continued maintenance and support for the pharmacy cashiering system which is used to track and apply payments for prescriptions. Maintenance and support includes technical support, patch fixes and version updates.	Renewal Sole Source Exemption June 16, 2022 through June 15, 2023	Chou, David	\$ 300,174	\$ 308,875	
A26	FMA Alliance, Ltd.	Collection Services for Overdue Patient Accounts for Harris County Hospital District dba Harris Health System - assist Harris Health System in recovering overdue payments until the competitive proposal process is complete and a new Agreement has been executed. <i>Job No. 11/0223</i>	Additional Funds Extension June 12, 2022 through June 11, 2023	Nikitin, Victoria		\$ 304,910	
A27	Boston Scientific Corporation	Interventional Oncology Products - continue providing Harris Health System with direct ablation, peripheral embolization coils, cryoablation, microspheres, biliary drainage products and accessories. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO June 1, 2022 through May 31, 2023	Creamer, Doug	\$ 210,163	\$ 294,227	
A28	Mark III Systems, Inc.	Data Storage Servers for the Harris County Hospital District dba Harris Health System - provide eight servers for data centers at FiberTown - Houston and FiberTown- Bryan that will replace an outdated storage platform in each location and accommodate the high storage requirements for diverse applications such as Epic Caboodle, Epic Cogito, and the file. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 256,000	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A29	BioFire Diagnostics LLC	Multi-plex Molecular Panel Testing - acquire a new molecular analyzer at Ben Taub Hospital to assist in the diagnosis of blood stream, respiratory track, gastro-intestinal or central nervous system infections. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Nnadi, Michael Darnauer, Patricia Gaston, George		\$ 255,655	
A30	Ascend Clinical, LLC	Laboratory Testing Services for the Harris County Hospital District dba Harris Health System - term is being extended to continue providing laboratory testing services for Riverside Dialysis Center and laboratory testing of dialysis work systems at Ben Taub and Lyndon B. Johnson Hospitals until the competitive bid process is complete and an award is made. Additional funds are required to cover the extended term. <i>Job No. 17/0058</i>	Additional Funds Extension June 1, 2022 through May 31, 2023	Small, Jennifer	\$ 240,000	\$ 240,000	
A31	Bard Inc. Applied Medical Resources Corporation	Endomechanical Products - provide Harris Health System with products used in open and closed laparoscopic surgical procedures for tissue dissection, stapling and wound closure. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 April 1, 2022 through March 31, 2023	Creamer, Doug	\$ 232,500	\$ 232,500	
A32	Axogen Corporation	Avance Nerve Grafts for the Harris County Hospital District dba Harris Health System - corrected amount reflects the addition of items required on consignment.	Corrected Amount Public Health or Safety Exemption	Creamer, Doug	\$ 207,538	\$ 231,416	
A33	Agfa HealthCare Corporation	Enterprise Imaging Annual Maintenance for the Harris County Hospital District dba Harris Health System - purchase is for the annual maintenance of the Agfa Enterprise Imaging Software. <i>Premier Healthcare Alliance, L.P.</i>	Renewal July 15, 2022 through July 14, 2023	Chou, David	\$ 108,930	\$ 217,841	
A34	Government Marketing & Procurement, LLC.	Smart Badge, Voice Activated Communication System for the Harris County Hospital District dba Harris Health System - the Hospital System with Vocera Smart Badges, a hands free voice activated communication system that integrates with Epic. The badges will provide clinicians effective and timely communication when caring for patients.	Purchase Only Quote General Services Administration	Chou, David		\$ 212,785	
A35	Zimmer Biomet	Vascular Compression Therapy - continue providing Harris Health System with vascular compression therapy products such as calf and thigh compression garments for the prevention of deep vein thrombosis and pulmonary embolisms. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO August 1, 2022 through July 31, 2023	Creamer, Doug	\$ 203,085	\$ 207,147	
A36	MCG Health, LLC	Evidence-Based Clinical Decision Support Software for the Harris County Hospital District dba Harris Health System - provide software for utilization review or utilization management, case management, disease management, denial management, and/or similar related activities for Harris Health System. <i>Job No. 15/0060</i>	Renewal June 29, 2022 through June 28, 2023	Smith, Amy Kaitschuck, Michael	\$ 199,134	\$ 207,089	
A37	Vyaire Medical, Inc.	Disposable Anesthesia Products - providing Harris Health System with face masks, breathing circuits/bags, filters, gas sampling lines and other items used for general anesthesia for patients. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO August 1, 2022 through July 31, 2023	Creamer, Doug	\$ 200,265	\$ 200,265	
A38	Medline	Mobility Aids - continue providing Harris Health System with walking devices including, but are not limited to, crutches, canes, walkers, wheelchairs and motorized scooters. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 August 1, 2022 through July 31, 2023	Creamer, Doug	\$ 176,631	\$ 176,631	
A39	Houston Independent School District Baylor College of Medicine	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 continued medical services for students enrolled in HISD within the geographical boundaries of Harris County, TX, Precinct 3. HISD will continue providing adequate and suitable space for operation of the Teen Health Clinic at no cost.	Renewal Professional Services Exemption July 1, 2022 through June 30, 2023	Walker, William	\$ 150,000	\$ 150,000	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A40	Becton, Dickinson and Company	Software Management Services (SMS) for the Alaris® System for the Harris County Hospital District dba Harris Health System - provide for 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 Exemption June 1, 2022 through May 31, 2023	Chou, David	\$ 142,120	\$ 142,120	
A41	Solid Border, Inc.	Netscout Maintenance for the Harris County Hospital District dba Harris Health System - for Netscout Maintenance needed for the appliances that monitor and capture network traffic of cloud-based applications to assist the Network team to troubleshoot performance issues. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 139,911	
A42	Radiometer America Inc.	Blood Gas Analyzers, Reagents, Consumables and Service - provide Harris Health System with reagents and consumables used measure the pH of blood and the amount of oxygen and carbon dioxide in blood. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 Best Contract May 1, 2022 through April 30, 2023	Creamer, Doug	\$ 101,108	\$ 134,790	
A43	Cardinal Health 200, LLC	Vascular Closure Devices - providing Harris Health System with devices that deploy a small clip, suture, plug or disc to close the vessel following percutaneous procedures that require arterial and venous access. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO June 1, 2022 through May 31, 2023	Creamer, Doug	\$ 130,900	\$ 130,900	
A44	CenturyLink Communication, LLC.	Internet Circuit Services for the Harris County Hospital District dba Harris Health System - To provide internet circuit services required at the FiberTown Houston Data Center.	Purchase Only Quote General Services Administration	Chou, David		\$ 128,211	
A45	CenturyLink Communication, LLC.	Internet Circuit Services for the Harris County Hospital District dba Harris Health System - provide internet circuit services required at the FiberTown - Bryan Data Center for 36 months.	Purchase Only Quote General Services Administration	Chou, David		\$ 117,412	
A46	Onsolve, LLC.	On-Demand and Response Service Subscription for the Harris County Hospital District dba Harris Health System - Additional funds are required to cover the extended term. The term is being extended to continue to provide for an on-demand alerting and response service for both emergency and routine communication.	Additional Funds Extension Public Health or Safety Exemption June 1, 2022 through May 31, 2023	Chou, David	\$ 104,875	\$ 111,168	
A47	Soft Computer Consultants	Maintenance and Support for the Blood Bank Inventory Management System for the Harris County Hospital District dba Harris Health System - provide 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. <i>Job No. 16/0187</i>	Renewal June 1, 2022 through May 31, 2023	Chou, David	\$ 105,717	\$ 111,003	
A48	Encompass Group LLC	Fall Management Footwear - providing Harris Health System with non-skid 360-degree tread slippers used in preventing patient falls. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO August 1, 2022 through July 31, 2023	Creamer, Doug	\$ 96,779	\$ 106,457	
A49	Cardinal Health	OR Patient Positioning Products - providing Harris Health System with pre-formed foam or gel positioners that aid in patient positioning and the prevention of pressure injuries during a surgical procedure. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO August 1, 2022 through July 31, 2023	Creamer, Doug	\$ 104,297	\$ 104,297	
A50	Pitney Bowes Inc.	Lease Mail Equipment, Mail Sorting Services and Send Suite® Shipping Solutions Software for the Harris County Hospital District dba Harris Health System - This item was originally ratified by the Harris Health System Board of Trustees on February 24, 2022. Since then, it has been determined the correct term of the Agreement was not presented for ratification.	Ratify Corrected Term Feb. 1, 2022 through January 31, 2023	Okezie, Chris	\$ 103,364	\$ 103,364	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A51	Jackson Walker, L.L.P.	Legal Services for Harris County Hospital District dba Harris Health System - Additional funds cover the increased amount of time and expertise Harris Health needs from the vendor for legal services regarding compliance with Medicare, Medicaid, and other governmental health and reimbursement programs, as well as other healthcare and compliance matters.	Ratify Additional Funds Professional Services Exemption July 1, 2021 through June 30, 22	Thomas, L. Sara	\$ 45,000	\$ 100,000	
A52	American Heart Association	Participation in Quality Improvement Programs for Harris County Hospital District dba Harris Health System - allow Harris Health System to participate in the American Heart Association's Quality Improvement Programs relating to the treatment and management of a variety of cardiovascular and stroke conditions. Participation includes access to program registries and the AHA performing services to map and analyze program participant data for quality improvement and research for public health or healthcare operations purposes.	Additional Funds Extended Term Public Health or Safety Exemption February 10, 2022 through December 31, 2024	Jones,Carolynn	\$ 37,464	\$ 69,121	
A53	Harris County Public Health Services	Laboratory Technical Consulting Services Provided by the Harris County Hospital District dba Harris Health System - Harris Health System will continue to provide a Laboratory Technical Consultant to conduct various assessments and review of HCPHS laboratories to ensure each laboratory is in compliance with applicable local, state and federal guidelines.	Renewal Texas Health & Safety Code; Interlocal Agreement June 15, 2022 through June 14, 2023	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 38,022	\$38,022 (Revenue)	
A54	Axion Health, Inc.	ReadySet™ for Healthcare Web-based Software for the Harris County Hospital District dba Harris Health System - Additional funds are required to provide for the increased number of participants related to the registration of the COVID-19 vaccine, and the integration of the Correctional Health workforce.	Additional Funds Public Health or Safety Exemption March 12, 2022 through March 11, 2023	Barnes, Ann	\$ 93,143	\$ 35,651	
A55	Prolink Healthcare, LLC	Temporary Nursing Personnel for Harris County Hospital District dba Harris Health System - provide for temporary staffing of nursing personnel to meet the increase in demand of patient healthcare due to Covid-19 at various locations throughout the Harris Health System.	Ratify Public Health or Safety Exemption August 4, 2021 through August 3, 2022	Padilla, Maureen		\$ -	
A56	Harris County Hospital District dba Harris Health System (Laboratory Testing) Harris County Institute of Forensic Sciences (Autopsy Examination and Forensic Analyses)	Laboratory Testing, Autopsy Examinations and Forensic Analyses and Other Services provided by the Harris County Hospital District dba Harris Health System and the Harris County Institute of Forensic Sciences (IFS) - Harris Health System provides laboratory tests necessary for death investigations required by IFS. IFS performs autopsy examinations, forensic analyses, and other services for Harris Health System.	Renewal Texas Health & Safety Code; Interlocal Agreement June 12, 2022 through June 11, 2023	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ -	\$ -	
A57	Abbott Laboratories Inc.	Invasive Cardiac Mapping System for the Harris Health System - replace an invasive cardiac mapping system that is no longer supported by the manufacturer for the Cath Lab at Ben Taub Hospital. Job No. 22/0071	Award Best Proposal Meeting Requirements	Attard, David			SEE ATTACHMENT
					Total	\$ 44,120,084	

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: May 26, 2022 (Transmittals)

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B1	Strawn Pickens LLP	Special Counsel Services for Harris County Hospital District dba Harris Health System - Legal services related to Harris County jail detainee claims and litigation brought against Harris Health System.	Purchase Professional Services Exemption March 1, 2022 through February 28, 2023	Thomas, L. Sara		\$ 100,000	
B2	Stryker Corporation	Liquid Medical Waste Management Systems - continue providing supplies including specimen collection and docking station detergents used with Stryker's Neptune III biohazard waste management systems. <i>Premier Healthcare Alliance, L.P.</i>	Renewal June 30, 2022 through June 29, 2023	Creamer, Doug	\$ 92,015	\$ 92,015	
B3	Cardinal Health 200, LLC	Disposable Labor & Delivery Products - to provide Harris Health System with single use and disposable medical and non-medical supplies such as disposable undergarments, delivery kits for mother and infant, circumcision equipment/supplies, OB pads, amniotic hooks, and collection kits. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 ASCEND September 1, 2022 through August 31, 2023	Creamer, Doug	\$ 82,748	\$ 82,748	
B4	Shockwave Medical, Inc.	Intravascular Lithotripsy Products and Accessories - provide Harris Health System with intravascular lithotripsy catheters and accessories used to treat advanced calcified cardiovascular and peripheral vascular disease. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO July 1, 2022 through June 30, 2023	Creamer, Doug	\$ 82,720	\$ 82,720	
B5	ESO Solutions, Inc.	EMS Dispatch Software for the Harris County Hospital District dba Harris Health System - To provide a comprehensive dispatching, tracking, and analytical tool that will track and streamline patient and pavilion information to report to Trauma registries. Software allows for immediate and robust end user reporting. EMS dispatch software to include ESO Electronic Health Record, Personnel Management, Fire, and Health Data Exchange.	Renewal Public Health or Safety Exemption May 13, 2022 through May 12, 2023	Smith, Amy	\$ 84,399	\$ 71,004	
B6	Joann Marruffo, DDS, MS dba Medical Center Dental	Prosthodontic Dental Services for the Harris County Hospital District dba Harris Health System - provide maxillofacial prosthodontist services to patients designated by Harris Health System.	Renewal Professional Services Exemption March 31, 2022 through March 30, 2023	Smith, Amy	\$ 35,459	\$70,000	
B7	CDW Government, LLC.	Minor IT Equipment for the Harris County Hospital District dba Harris Health System - provide for a stock of 200 Zebra label printers needed to refresh outdated and to replace broken units. These printers are used throughout the organization. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Low Quote	Chou, David		\$ 61,200	
B8	Leica Microsystems, Inc.	Rotary Microtome - provide the histology lab at Lyndon B. Johnson Hospital with three (3) rotary microtomes to replace existing equipment that is past their expected useful life. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 57,432	
B9	CDW Government, LLC.	Ergotron Equipment and Imprivata Palm Vein Scanners for the Harris County Hospital District dba Harris Health System - provide palm vein scanners and a vertical mount lift for IT equipment for the Quentin Mease built-out project. The palm vein scanning and recognition technology provide accurate patient identification and the vertical mount lift is for use in areas with limited space for IT equipment. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Low Quote	Hill, Mike		\$ 54,953	
B10	General DataTech, L.P.	Cisco Network Switch for the Harris County Hospital District dba Harris Health System - provide for a Cisco Network Switch for Quentin Mease's fifth-floor remodeling project that will allow the activation of end-user equipment and security for the floor. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 51,640	

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B11	Foster LLP	Legal Services for Immigration Matters for the Harris County Hospital District dba Harris Health System - Additional funds cover an increase in need for legal immigration services.	Additional Funds Professional Services Exemption July 1, 2021 through June 30, 2022	Thomas, L. Sara	\$ 45,000	\$ 40,000	
B12	Lyft, Inc.	Ride Sharing Services for the Harris County Hospital District dba Harris Health System - Additional funds are required due to an estimated increased demand for patient transportation to attend in-person medical services. Premier Healthcare Alliance, L.P.	Additional Funds August 1, 2021 through July 31, 2-22	Smith, Amy	\$ 50,000	\$ 30,000	
Total					\$	793,712	

**Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Grant Agreement Summary: May 26, 2022**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	Harris County Hospital District Foundation	Consideration of Approval of a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County Hospital District Foundation, Through a Grant from the Roots & Wings Foundation, to Fund the Expansion of Harris Health System's Community Health Worker	Grant Agreement	May 26, 2022 through May 26, 2023	Mr. Jeffrey Baker	\$350,000.00
C2	Harris County Hospital District Foundation	Consideration of Approval of a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County Hospital District Foundation, Through Donations from the Williams Stamps Farish Fund, EPIC Charitable Fund, the National Emphysema Foundation and Other Various Individual Donors, to Support the HCHD Foundation COVID-19 Assistance Fund, Restricted to the Purchasing of PPE and	Grant Agreement	May 26, 2022 through May 26, 2023	Mr. Jeffrey Baker	\$162,636.00

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C3	The Houston Regional HIV/AIDS Resource Group (TRG)	Consideration of Approval of a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and The Houston Regional HIV/AIDS Resource Group (TRG), Funded by Texas Department of State Health Services (DSHS), to Provide (2) ADAP Enrollment Workers, Currently Housed at Thomas Street Health Center.	Grant Agreement Renewal	April 1, 2022 through March 31, 2023	Dr. Jennifer Small	\$150,000.00
C4	Texas Department of State Health Services (DSHS)	Consideration of Approval of a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Department of State Health Services (DSHS) to Fund Efforts to Reduce Workplace Violence Against Nurses.	Grant Agreement	June 1, 2022 through December 31, 2023	Dr. Jackie Brock	\$150,000.00
TOTAL AMOUNT:						\$812,636.00