

BOARD OF TRUSTEES

Board Meeting

8:00 A.M.

Thursday, January 26, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JANUARY 20, 2023

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, January 26, 2023 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 | Dr. Arthur Bracey |
| • Board Meeting – December 1, 2022 | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | |
| B. Special Announcement <i>Dr. Arthur Bracey</i>, will Recognize Good Catch Recipients | |
| C. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | |
| • Introduction of New Harris Health Board Member, Ms. Carol Paret | |
| IV. Public Comment | Dr. Arthur Bracey |

V. 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, Including Report of the Medical Executive Board 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
– **Dr. Steven Brass and Dr. Yashwant Chathampally**
- B.** Medical Executive Board Report and Credentialing Discussion, 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, Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. Martha Mims**
- C.** Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare, Including Credentialing Discussion and Operational Updates, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002 and Tex. Gov't Code Ann. §551.071 to Receive Peer Review and/or Medical Committee Report with Possible Action Upon Return to Open Session – **Dr. Otis Ekins and Mr. Michael Hill**

VI. Reconvene to Open Meeting**Dr. Arthur Bracey****VII. General Action Item(s)****Dr. Arthur Bracey**

- A.** General Action Item(s) Related to Quality: Medical Staff
1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. Martha Mims**
 2. Consideration of Approval of Harris Health's Medical Staff Changes in Clinical Privileges – **Dr. Martha Mims**
 - Addition of Neurocritical Care (NCC) Privileges to Neurology and Neurosurgery Privileges
- 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 Ekins**
 2. Consideration of Approval of Interlocal Agreement between Harris Health and Harris County for the Provision of Information Technology Support and Epic EMR System to the Harris County Sheriff's Office
– **Mr. Michael Hill and Ms. Holly Gummert**
 3. Consideration of Approval of the Harris Health System Correctional Health Quality Manual – **Ms. Katie Rutherford, Dr. Otis Ekins and Dr. Steven Brass**

-
- VIII. New Items for Board Consideration** **Dr. Arthur Bracey**
- A. Consideration of Approval of the 2023 Board of Trustees Calendar
– **Dr. Andrea Caracostis and Ms. Olga Rodriguez**
- IX. Strategic Discussion** **Dr. Arthur Bracey**
- A. Harris Health System Strategic Plan Initiatives
1. Update Regarding Diversity, Equity, and Inclusion Committee
– **Ms. Marcia Johnson, Mr. Derek Holmes and Ms. Karen Tseng**
[Strategic Pillar 6: Diversity, Equity and Inclusion]
- X. Consent Agenda Items** **Dr. Arthur Bracey**
- A. Consent Purchasing Recommendations
1. Consideration of Approval of Purchasing Recommendations
(Items A1 through A82) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: January 26, 2023)
- B. New Consent Agenda Item(s) for Approval
1. Consideration of Approval of a New Lease Agreement between WS/Griffin Loop Central Property, LLC, and Community Health Choice Texas, Inc. for Office Space at 4888 Loop Central Drive, Houston, TX 77081 – **Mr. Louis Smith**
2. Consideration of Approval to Convey a Sidewalk Easement and Right of Way to the City of Houston for the Casa de Amigos Health Center Expansion Project, Houston, Harris County, Texas – **Mr. Louis Smith**
3. Consideration of Approval to Amend the Dedicated Protective Covenants and Restrictions to Allow Multi-Family and Blood Bank Development within a 58 Acre Tract that Includes the Holly Hall and Smith Clinic Sites – **Mr. Louis Smith**
- C. Consent Grant Agreement Recommendations
1. Consideration of Approval of Grant Agreement Recommendations (Item D1)
(See Attached Expenditure Summary: January 26, 2023)
- D. Consent Reports and Updates to Board
1. Harris Health System November 2022 and December 2022 Financial Reports Subject to Audit – **Ms. Victoria Nikitin**
2. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
3. Harris Health System Council-At-Large November Meeting Minutes
– **Dr. Jennifer Small**
- {End of Consent Agenda}*

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

- 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 January 2023 Operational Update
- B.** Consideration of Approval of HCHP Consumer Advisory Report (September 22 – November 22) – ***Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge***
- C.** Consideration of Approval of HCHP’s Changes in Scope – ***Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge***
- D.** Consideration of Approval of the Amended HCHP Bylaws – ***Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge***
- E.** Consideration of Approval of HCHP Policies: – ***Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge***
- Referrals of Health Care for the Homeless Program Patients to Harris Health System
 - Referral Tracking and Follow-Up Care for Health Care for the Homeless Program
 - Health Care for the Homeless Program Financial and Grant Management
- F.** Consideration of Approval of Memorandum of Understanding (MOU) by and between Harris County Hospital District D/B/A Harris Health System and Health Care for the Homeless Program – ***Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge***

XII. Executive Session**Dr. Arthur Bracey**

- 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, and Possible Action Regarding this Matter Upon Return to Open Session – ***Ms.Carolynn Jones***
- E.** Consultation with Attorney Regarding Civil Action No. 4:17-CV-2749; Kent Vaughn v. Harris County Hospital District, et al.; in the U.S. District Court, Southern District of Texas, Houston Division, 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 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
– ***Ms. Sara Thomas and Mr. Louis Smith***
- G.** Consultation with Attorney and Possible Action Regarding the Agreements between Harris County Hospital District Foundation and Harris Health System and Philanthropic Strategies, Pursuant to Tex. Gov't Code Ann. §551.071
– ***Ms. Sara Thomas***
- H.** Consultation with Attorney Regarding Hospital District Police Force Legislation, Pursuant to Tex. Gov't Code Ann. §551.071
– ***Ms. Sara Thomas, Mr. R. King Hillier, and Mr. Louis Smith***
- I.** Consultation with Attorney Regarding Correctional Health Claim; Pending or Contemplated Litigation, Pursuant to Tex. Gov't Code Ann. Section §551.071, and Possible Action Regarding this Matter Upon Return to Open Session
– ***Ms. Ebon Swofford***

XIII. Reconvene

Dr. Arthur Bracey

XIV. Adjournment

Dr. Arthur Bracey

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

Expenditure Summary: January 26, 2023 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Maxim Healthcare Staffing Services, Inc. (HCHD-530) ⁵	Temporary Nursing Personnel for Harris Health System - To continue to provide for temporary staffing of nursing personnel to meet the increase in demand of patient healthcare at various locations throughout Harris Health System. <i>Professional Services Exemption, Board Motion 22.06-83</i>	Ratify Renewal Professional Services Exemption September 12, 2022 through September 11, 2023	Pamela Rhodes Russell	\$ 10,000,000	\$ 16,250,000
A2	GE Healthcare (HCHD-330) ¹	Maintenance Services for Radiological Imaging Equipment for 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. Contract, Board Motion 21.12-113</i>	Ratify Renewal December 21, 2022 through December 20, 2023	James Young	\$ 5,018,983	\$ 5,780,598
A3	Metropolitan Life Insurance Company (HCHD-927) ⁵	Basic and Voluntary Life and Accidental Death & Dismemberment (AD&D) Insurance for Harris Health System - To provide Basic and Voluntary Life and AD&D insurance for Harris Health's employees. <i>Job No. 220341</i>	Award Best proposal meeting requirements March 01, 2023 through September 30, 2024 with five (5) one- year renewal options	Amanda Jones		*
A4	Angel Staffing Inc (HCHD-446) ⁵	Temporary Nursing Personnel for Harris Health System - Additional funds cover staffing of additional nurses. <i>Professional Services Exemption, Board Motion 22.03-40</i>	Ratify Additional Funds Professional Services Exemption April 26, 2022 through April 26, 2023	Pamela Russell	\$ 10,000,000	\$ 4,800,000
A5	The University of Texas Health Science Center at Houston (GA-07523) ⁵	Psychiatric Services for Patients of Harris Health System - To continue providing orderly transport and coordinated care of stabilized, psychiatric patients from Ben Taub and Lyndon B. Johnson Hospitals to the Harris County Psychiatric Center, a facility operated by The University of Texas Science Center at Houston. <i>Interlocal Agreement, Board Motion 22.01-06</i>	Renewal March 22, 2023 through March 21, 2024	Ruth Russell	\$ 4,256,430	\$ 4,256,430
A6	Cigna Health & Life Insurance Company (GA-06734) ⁵	Group Medical and Stop Loss Coverage for Harris Health System - The additional funds are required to continue to provide group medical and stop loss insurance coverage for members of Harris Health System's health plans until the Agreement's extension terms gets aligned with the start of Harris Health's fiscal term. <i>Job No. 160065, Board Motion 22.02-20</i>	Additional Funds Extension March 01, 2022 through February 28, 2023	Omar Reid	\$ 5,402,552	\$ 3,291,273

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A7	SHC Services, Inc. d/b/a Supplemental Health Care (HCHD-870) ⁵	Temporary Nursing Personnel for Harris Health System - To provide temporary nursing personnel at Harris Health hospitals. <i>Professional Services Exemption</i>	Ratify Purchase Professional Services Exemption One (1) year initial term with two (2) one-year renewal options	Pamela Russell		\$ 3,050,000
A8	Baxter Healthcare Corporation (GA-07333) ¹	IV Therapy - I.V. Fluids, Bag-Based Drug Delivery and TPN Macronutrients - To continue providing Harris Health System with IV fluids, bag-based drug delivery systems and Total Parenteral Nutrition (TPN) macronutrients. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.12-113</i>	Funding Yr. 10 February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 2,839,602	\$ 2,839,602
A9	A-1 Personnel of Houston (HCHD-631) ⁴ <i>COH-Asian Female</i> Smarter HR Solutions (HCHD-663) ⁵ The Reserves Network, Inc. (HCHD-488) ⁵	Temporary Staffing for Harris County - To allow Harris Health System utilize the contract for non-clinical support. <i>Job No. 210389, Board Motion 22.05-67</i>	March 01, 2023 through February 29, 2024	Victoria Nikitin	\$ 2,143,211	\$ 2,143,211
A10	Masimo Americas (PP-NS-1470) ¹	Pulse Oximetry and Capnography Devices - To continue providing Harris Health System with disposable sensors and connecting cables for the pulse oximetry devices. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.02-20</i>	Renewal February 19, 2023 through February 18, 2024	Douglas Creamer	\$ 2,142,288	\$ 2,142,288
A11	Steris ¹ Olympus ¹ Cook Medical ¹ Boston Scientific Corporation ¹	Gastrointestinal Endoscopy Products - To continue providing Harris Health System with biliary and esophageal stents, balloon dilators, extractors, baskets, snares, forceps and gastroesophageal reflux disease (GERD) treatments. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.03-40</i>	Funding Yr. 2 February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 1,769,002	\$ 1,769,002
A12	Becton, Dickinson and Company (PP-NS-1626) ¹ ICU Medical Sales, Inc (PP-NS-1628) ¹	Safety IV Catheters - To provide Harris Health System with intravenous (IV) start catheters with a safety device to prevent accidental needlesticks. <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s) October 01, 2022 through September 30, 2023	Douglas Creamer	\$ 638,826	\$ 638,826
A13	Siemens Industry, Inc. (GA-06735) ⁵	Repair, Maintenance and Testing of the Integrated Security System for Harris Health System - Additional funds are required due to the extended term to provide continued support and repair services for security systems at Harris Health System until the competitive procurement process is completed and a new agreement is in place. <i>Job No. 160196, Board Motion 22.01-06</i>	Additional Funds Extension Best proposal meeting requirements March 01, 2022 through February 28, 2023	Jon Hallaway	\$ 1,145,000	\$ 1,145,000
A14	Enterprise Fleet Management, Inc. (HCHD-377) ⁵	Lease of Vehicles for Harris Health System - To continue providing lease of vehicles for Harris Health System. <i>The Interlocal Purchasing System (TIPS), Board Motion 22.04-56</i>	Renewal January 28, 2023 through January 27, 2024	Tim Brown	\$ 742,888	\$ 1,065,249

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A15	Best Care EMS, LTD (HCHD-659)⁴ <small>HUB - Caucasian Female</small>	Ambulance Services for Harris Health System - To continue providing ambulance services for Correctional Health. Public Health or Safety Exemption, Board Motion 22.12-166	Renewal Public Health or Safety Exemption March 01, 2023 through February 29, 2024	Mike Hill	\$ 900,000	\$ 900,000
A16	Protouch Nurses, Inc dba Protouch Staffing (HCHD-655)⁵	Temporary Nursing Personnel provided to the Harris County Sheriff's Office by Harris Health System - To provide temporary healthcare staffing of nursing personnel to detainees at each of the Harris County Sheriff's Office Detention Facilities. Professional Services Exemption, Board Motion 22.02-20	Renewal Professional Services Exemption March 01, 2023 through February 29, 2024	Mike Hill	\$ 0	\$ 890,916
A17	Dell Marketing LP²	Dell IT Equipment for Harris Health System - To provide replacement of minor IT equipment seven years of age and older and to provide replacement of defective equipment. The minor IT equipment includes printers, BarCo monitors and projectors. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote	Ronald Fuschillo		\$ 883,059
A18	Cardinal Health 200, LLC¹	Third Party Freight Management - To provide OptiFreight freight management services for Harris Health. Premier Healthcare Alliance, L.P. Contract	Single Source ASCEND Contract July 01, 2022 through June 30, 2023	Doug Creamer	\$ 843,093	\$ 765,533
A19	Encompass Group, LLC (PP-NS-1188)¹ Cardinal Health (AD-NS-1187)¹	Disposable Non-Sterile Apparel - To continue to provide Harris Health System with non-sterile disposable apparel. Premier Healthcare Alliance, L.P. Contract	Ratify Funding Yr. 5 December 01, 2022 through November 30, 2023	Douglas Creamer	\$ 717,144	\$ 717,144
A20	BKD LLP (assignor)⁵ Forvis LLP (assignee) (GA-06739)⁵	External Audit Services for Harris Health System - BKD, LLP changed its name to FORVIS, LLP as a result of a merger between the two companies. Job No. 170185, Board Motion 21.12-113	Ratify	Kari McMichael		\$ 715,700
A21	MoInlycke Health Care US, LLC (PP-NS-1597)¹ Medline Industries, Inc (PP-NS-1596)¹	Patient Cleansing and Skin Care Bag Based - 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. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.05-67	Funding Yr. 2 June 01, 2023 through May 31, 2024	Douglas Creamer	\$ 674,772	\$ 695,015
A22	Medtronic Inc (PP-OR-1803)¹	Perfusion Products - To continue providing Harris Health System cannulas, catheters, connectors, pumps, oxygenators and accessories utilized during cardiopulmonary bypass. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.01-06	Funding Yr. 3 February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 641,101	\$ 673,156
A23	Waste Corporation of Texas LP dba GFL Environmental⁵	Refuse Removal Services for Harris Health System - To continue providing refuse removal services on several locations of Harris Health System. Job No. 210358, Board Motion 22.02-20	Ratify Renewal January 01, 2023 through December 31, 2023	Tim Brown	\$ 455,583	\$ 654,583

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A24	ICU Medical Inc.(PP-IV-126) ¹	Infusion Sets and Accessories – Closed Chemotherapy System - To continue providing Harris Health System with specialized IV tubing, needles connectors and accessories utilized specifically in chemotherapy treatment. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.01-06</i>	Funding Yr. 10 February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 570,511	\$ 599,036
A25	Stryker Sales Corporation ¹	Surgical Endoscopy Equipment - In September 2022, the Board of Trustees approved an award to Karl Storz Endoscopy to provide general surgery rigid endoscopes and video endoscopy systems for the Ambulatory Surgery Center OR. Since that time, it was determined that the equipment selection required additional stakeholder review. <i>Premier Healthcare Alliance, L.P. Contract</i>	Rescind and Award Standardization	Louis Smith	\$ 913,450	\$ 597,863
A26	Praxair Distribution Incorporated (HCHD-480) ¹	Bulk Liquid Oxygen, Tanks and Various Gases - To continue providing bulk liquid oxygen, tanks and various gases throughout Harris Health System <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.12-113</i>	Ratify Renewal November 15, 2022 through November 14, 2023	Douglas Creamer	\$ 440,467	\$ 501,016
A27	BKD LLP (assignor) ⁵ Forvis LLP (assignee) (GA-06739) ⁵	Multi-year Strategic Financial Planning for Harris Health System - To complete the strategic long-range financial plan for Harris Health System. The vendor merged and changed its name from BKD, LLP to Forvis LLP. <i>Board Motion 21.05-55</i>	Ratify Renewal June 06, 2022 through June 05, 2023	Victoria Nikitin		\$ 500,000
A28	AMN Healthcare, Inc. (HCHD-888) ⁵	Temporary Nursing Personnel for Harris Health System - To provide nursing personnel in support of Correctional Health. <i>Professional Services Exemption</i>	Ratify Purchase Professional Services Exemption One (1) year initial term with two (2) one-year renewal options	Dena Villanueva		\$ 500,000
A29	FleetCor Technologies Operations Company LLC. dba Fuelman ⁵	Fleet Fuel Cards, Monitoring & Dispensing System and Related Items - To allow Harris Health System to utilize this contract for mobile fueling services during emergency and non-emergency conditions. <i>Job No. 190136, Board Motion 22.04-56</i>	January 28, 2023 through January 27, 2024	Tim Brown	\$ 500,000	\$ 500,000
A30	A/W Mechanical Services, LP (Primary) ⁵ Gray Mechanical Contractors, LLC (Secondary) ⁵	Job Order Contracting for HVAC and/or HVAC Related Projects for Harris Health System - To provide heating, ventilation and air conditioning (HVAC) repair, renovation, or alteration services at various hospitals and clinics for Harris Health System. <i>Job No. 180068, Board Motion 22.01.06</i>	Renewal February 15, 2023 through February 14, 2024	Kia Scales	\$ 500,000	\$ 500,000
A31	Community Health Choice, Inc. (GA-05831) ⁵	Third Party Administration of Healthcare Claims from Non-Affiliated Providers for the Harris Health System - Community Health Choice, Inc. (Community) will continue providing Harris Health System access to its network of healthcare providers. Harris Health System will pay Community an administrative fee for providing access and will utilize the network to refer patients and thereby increase patient access to providers. <i>Interlocal Agreement, Board Motion 22.02-20</i>	Renewal March 01, 2023 through February 29, 2024	Amy Smith	\$ 450,000	\$ 450,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A32	3M Health Information System (HCHD-479)³	3M Software Maintenance for Harris Health System - Converting the integration between Epic and 3M 360 Encompass to use Epic Hyperdrive instead of Epic Hyperspace is required to maintain compatibility between the two applications. Also, cloud-hosting subscription for Year 2 is required for continued use of the 3M 360 Encompass coding and reimbursement system by the coding, clinical documentation improvement and HIM teams. Sole Source Exemption, Board Motion 22.09-126	Ratify Additional Funds Sole Source Exemption October 28, 2022 through October 27, 2023	Ronald Fuschillo	\$ 1,132,616	\$ 430,000
A33	Linbeck Group, LLC⁵	Construction Manager at Risk for the Renovation and Build-Out of the Inpatient Outpatient Pharmacy and Compounding Suite at Lyndon B. Johnson Hospital for Harris Health System - The increase of the owners contingency to ensure capacity to support the remaining construction activities for the LBJ project. The County Attorney's Office is preparing the First Amendment for the additional funds. This purchase is subject to the execution of the Amendment. 190011	Approve Additional Funds Approve Additional Funds	Babak Zare	\$ 13,693,509	\$ 410,805
A34	Change Healthcare Solutions, LLC (HCHD-478)⁵	Web-Based Electronic Claims and Insurance Verification System for Harris Health System - To continue providing Harris Health System with web-based electronic claims and insurance verification. Job No. 180008, Board Motion 21.12-113	Ratify Renewal October 18, 2022 through October 17, 2023	Tina Straw	\$ 640,929	\$ 410,000
A35	Ecolab USA, Inc (AD-NS-1459)¹	Soap, Lotions Waterless Hand Rinses - To continue to provide Harris Health with cleansing products, such as alcohol rubs, hand rinses, foams, sprays and lotions. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.03-40	Funding Yr. 3 May 01, 2023 through April 30, 2024	Douglas Creamer	\$ 397,798	\$ 409,732
A36	Advanced Air Ambulance Corporation (HCHD-685)⁵	Air Transportation Services for Harris Health System - To continue providing air ambulance services for patient repatriation throughout Harris Health System. Professional Services Exemption, Board Motion 22.12-166	Renewal Professional Services Exemption February 24, 2023 through February 23, 2024	Ruth Russel	\$ 145,880	\$ 400,000
A37	Accudata Systems, Inc.²	Citrix Software Maintenance Renewal for Harris Health System - To provide maintenance and support for the Citrix software, which provides virtual application services across Harris Health System and to accommodate the Work From Home initiative. Maintenance and support includes technical support, patch fixes and version upgrades. Government Services Administration (GSA) Cooperative Purchasing Program	Purchase Low quote March 26, 2023 through March 25, 2024	Ronald Fuschillo		\$ 368,046

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A38	Insight Health Corporation dba RAYUS Radiology (HCHD-687) ⁵	Lease of Mobile Magnetic Resonance Imaging (MRI) System for Harris Health System - A lease extension is required for the mobile MRI unit to continue accommodating the backlog of outpatient MRI services at Ben Taub Hospital and Smith Clinic and also provide relief for the inpatient redundancy for the existing Ben Taub MRI unit for tertiary care at the Level I Trauma Center while allowing adequate time for the delivery of the permanent mobile MRI unit. <i>Public Health or Safety Exemption, Board Motion 22.02-20</i>	Additional Funds Extension Public Health or Safety Exemption February 14, 2022 through February 13, 2023	Glorimar Medina	\$ 359,850	\$ 359,850
A39	Fisk Electric Company ⁵ Walker Engineering, Inc. ⁵ Network Cabling Services, Inc. ⁵	Structured Cabling, Audio/Visual Installations and Related Items for Harris Health System - To provide labor and materials for telephone and data infrastructure throughout Harris Health System <i>Job No. 190290, Board Motion 21.10-101</i>	Ratify Renewal November 01, 2022 through October 31, 2023	David Chou	\$ 1,200,000	\$ 350,000
A40	Incredible Health, Inc. (HCHD-402) ⁵	Nursing Recruitment Services for Harris Health System - To utilize the Incredible Health Platform and Services to recruit and hire permanent registered nurses and nurse practitioners to provide patient care to Harris Health System's patient population. <i>Public Health or Safety Exemption, Board Motion 22.04-56</i>	Renewal Public Health or Safety Exemption March 04, 2023 through March 03, 2024	Keith Manis	\$ 310,000	\$ 350,000
A41	SHI Government Solutions, Inc. (DIR-TSO-4356) (HCHD-616) ⁴ <small>HUB - Asian-Pacific Male</small>	Symantec Veritas Cloud Enterprise Vault Software for Harris Health System - To provide for Symantec Veritas Cloud Enterprise Vault email management software used for archiving and legal discovery process. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract, Board Motion 22.03-40</i>	Renewal March 29, 2023 through March 28, 2024	Ronald Fuschillo	\$ 340,230	\$ 0
A42	Mayo Collaborative Services, LLC, d/b/a Mayo Clinic Laboratories (HCHD-534) ⁵	Clinical Reference Laboratory Services for Harris Health System - Additional funds are required to pay outstanding invoices as well as continue clinical reference testing services through the initial term. A purchase order has been issued. <i>Professional Services Exemption, Board Motion 22.02-20</i>	Ratify Additional Funds Professional Services Exemption July 01, 2022 through June 30, 2023	Michael Nnadi	\$ 120,000	\$ 320,000
A43	CyberOne, LLC. ²	Rapid7 Suite Security Vulnerability Scanner Solution for Harris Health System - To provide for continuous security vulnerability monitoring of Harris Health enterprise systems. Rapid7 Suite provides vulnerability security scanners and behavior analysis software used to reduce the risk of exploitation by cyber threats. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote February 27, 2023 through February 26, 2024	Jeffrey Vinson		\$ 312,421
A44	Womble Bond Dickinson (US) LLP (GA-07768) ⁵	Special Counsel for Harris Health System - To provide special counsel services in connection with the drafting and negotiating of affiliation, support, and medical education agreements for Harris Health. <i>Professional Services Exemption, Board Motion 21.12-113</i>	Ratify Renewal Professional Services Exemption January 22, 2023 through January 21, 2024	Sara Thomas	\$ 37,000	\$ 300,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A45	VPG LLC dba Vision Production Group (HCHD-935) - Primary ⁴ <i>COH - Caucasian Female</i> Rogy Productions (HCHD-936) ⁵ -Secondary Jankovic Media LLC dba Cutto Create (HCHD-937) ⁵ -Tertiary	Video Production Services for Harris Health System - To provide video production services to shoot, edit, and finalize video content on an as needed basis for Harris Health System. <i>Job No. 220305</i>	Award Best proposal meeting requirements One (1) year initial term with six (6) one-year renewal options	Bryan McLeod		*
A46	ECRI Institute ⁵	Sterile Processing Assessment - To provide assessment services of sterilization processes performed throughout Harris Health System. <i>Public Health or Safety Exemption</i>	Award Public Health or Safety Exemption	Louis Smith,		\$ 274,031
A47	Tipton Communications Group Inc. ⁵	Consulting Service for Nursing Designation for the Harris Health System - To provide consulting services to assist Harris Health achieve the goal of re-designation in the Magnet Recognition Program® with American Nurse Credentialing Center (ANCC). <i>HCHD-940</i>	Approval Award	Pamela Russell		*
A48	CrowdStrike, Inc. through Set Solutions, Inc. (Choice Partners# 21/031KN-55) (HCHD-193) ²	Advanced Malware Threat Intelligence Platform for Harris Health System - To provide for CrowdStrike advanced malware threat intelligence platform that protects the organization from phishing attacks and ransomware with fewer network resources. <i>Choice Partners, a division of Harris County Department of Education Cooperative Program, Board Motion 22.02-20</i>	Renewal March 26, 2023 through March 25, 2024	Jeffrey Vinson	\$ 272,563	\$ 278,666
A49	Covidien Sales LLC (PP-OR-1811) ¹	Specialty Women's Health Surgical Products - To continue providing Harris Health System products used primarily for the treatment of specific women's health issues. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.01-06</i>	Funding Yr. 3 February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 269,708	\$ 269,708
A50	Integra LifeScience Sales, LLC (PP-NS-1441) ¹	Regenerative Skin Grafting - To continue providing Harris Health System with various technologies that enhance the biological principles of tissue response to injury, focusing on tissue regeneration and skin replacement. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.01-06</i>	Funding Yr. 3 April 01, 2023 through March 31, 2024	Douglas Creamer	\$ 243,658	\$ 255,841
A51	SHI Government Solutions, Inc. (DIR-TSO-4092) (HCHD-566) ⁴ <i>HUB - Asian Pacific -Female</i>	Microsoft Enterprise Agreement Software Maintenance Renewal - To continue to provide software maintenance and licenses for the Microsoft software running on Harris Health System's computer workstations and servers. The previous Board of Trustees letter submitted to the December 2022 board was not inclusive of all annual costs. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract, Board Motion 22.12-166</i>	Additional Funds Only quote January 01, 2023 through December 31, 2023	Ronald Fuschillo	\$ 2,534,694	\$ 255,267

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A52	Gowan, Inc. (Choice Partners No. 22/049MF-10) ⁵ CFI Mechanical, Inc. (Choice Partners No. 18/036MC-02) ⁵ The Brandt Companies, LLC (BuyBoard No. 631-20) ⁵	Water Softner for Ben Taub Hospital for Harris Health System - Installation of two (2) new water softener systems at Ben Taub Hospital. Choice Partners, a division of Harris County Department of Education Cooperative Program	Award Low quote	Teong Chai		\$ 221,547
A53	SHI Government Solutions, Inc. ⁴ HUB - Asian Pacific - Female	Tableau Server License for Harris Health System - To provide the Tableau server license that allows users to gain better data visualization insights into various data sets and gives the users unlimited Viewers and Explorer licenses. This supports the strategic Tableau project roadmap by various service lines within Harris Health System. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Only quote	Ronald Fuschillo		\$ 251,107
A54	Jubilant DraxImage Radiopharmacies, Inc. d/b/a Triad Isotopes (AD-IM-397) ¹	Radiopharmaceutical Products - Additional funds are needed to cover the term extended by Premier Healthcare Alliance, L.P. Premier Healthcare Alliance, L.P. Contract, Board Motion 21.12-113	Additional Funds Extension January 01, 2022 through December 31, 2022	Bradley Jennings	\$ 900,000	\$ 250,000
A55	PartsSource, Inc.(HCHD-386) ¹	Biomedical Equipment Parts and Services for Harris Health System - To continue providing the PartsSource PRO Managed Service Platform to assist in procuring medical equipment parts and services for Harris Health System Biomedical Engineering. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.02-20	Renewal February 28, 2023 through February 27, 2024	James Young	\$ 240,000	\$ 240,000
A56	Lepow Podiatric Medical Associates LLP (GA-06573) ⁵	Podiatry Services for Harris Health System - To provide podiatry services to Harris Health facilities until a new contract is in place. Job No. 160114	Additional Funds February 01, 2023 through May 31, 2023	Chris Dewey	\$ 832,069	\$ 235,542
A57	Carahsoft Technology Corporation (DIR-TSO-4288) ²	SAP Business Objects Software Maintenance for Harris Health System - To provide maintenance for the Business Objects software that assists in performance and information management, planning, reporting, query, and analysis used in organizational decision-making. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Only quote March 16, 2023 through March 15, 2024	Ronald Fuschillo		\$ 231,741
A58	Deborah R. Mohr dba Mohr Creative (GA-07118) ⁴ HUB - Caucasian Female	Creative Services for Harris Health System - To continue to provide Harris Health System with creative design related services including project management and proof-reading, to assist with marketing, communication, and educational materials. Personal Services Exemption, Board Motion 21.02-22	Renewal Personal Services Exemption February 08, 2023 through February 07, 2024	Amanda Calloway	\$ 150,000	\$ 220,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A59	Cardinal Health 200, LLC (PP-DI-1964) ¹ with Avanos Medical (PP-DI-1963) ¹	Feeding Pumps, Devices, Sets and Tubes - To provide Harris Health System feeding pumps, tubes, and devices used for delivery of hydration or nutrition through the digestive tract. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.06-83</i>	Funding Yr. 2 March 01, 2023 through February 29, 2024	Douglas Creamer	\$ 204,674	\$ 208,767
A60	Harris County (HCHD-78) ⁵	Mental Healthcare Transportation Services for Harris Health System - For the Harris County Precinct One Constable Mental Health Unit to coordinate the transfer of psychiatric patients from Harris Health Emergency Centers to various inpatient psychiatric facilities. <i>NA</i>	Ratify Interlocal Renewal October 01, 2022 through September 30, 2023	Ruth Russell	\$ 207,294	\$ 207,294
A61	Advanced Sterilization Products (PP-OR-1820) ¹ Olympus America Inc. (PP-OR-1822) ¹	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. Contract</i>	Funding Yr. 3 March 01, 2023 through February 29, 2024	Douglas Creamer	\$ 200,421	\$ 200,421
A62	Welch Allyn Inc. ¹	Cardiac Stress Test System - To replace cardiac stress test systems that are past their expected useful life and no longer supported by the manufacturer at Ben Taub and Lyndon B. Johnson Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Award Lowest Offer	Teong Chai		\$ 193,636
A63	Gartner, Inc. (DIR-TSO-4099) ²	Information Technology and Business Strategy Research Services for Harris Health System - To provide Harris Health System's IT management to one (1) Gartner Leader Executive Programs Leadership Team and four (4) Cross Function Member Executive Programs Leadership Team levels of access. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Only quote February 01, 2023 through January 31, 2024	Antony Kilty		\$ 188,746
A64	Becton, Dickinson and Company (AD-OR-2006) ¹ Becton, Dickinson and Company (AD-OR-2006) ¹	Surgical Instruments - To provide reusable surgical instruments to facilitate a surgical operation. <i>Premier Healthcare Alliance, L.P. Contract</i>	Best ASCEND Contract February 01, 2023 through January 31, 2024	Douglas Creamer		\$ 182,351
A65	Advanced Sterilization Products (PP-OR-1818) ¹	Low Temperature Sterilization Products - To provide low temperature gas sterilizers and sterilization consumables for the Harris Health System. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 3 March 01, 2023 through February 29, 2024	Douglas Creamer	\$ 178,632	\$ 178,632
A66	Facility Interiors Inc. (PP-FA-861) ¹	Furniture and Systems, Caseloads, Seating and Accessories - To provide furniture for Ben Taub Emergency Center Renovation. <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 167,041
A67	Bard Peripheral Vascular, Inc. (GA-07727) ⁵	Peripheral Vascular Products for Harris Health System - To continue providing Harris Health System with peripheral vascular products used primarily for the prevention and treatment of in-stent restenosis. <i>Job No. 180180, Board Motion 21.10-101</i>	Ratify Renewal November 13, 2022 through November 12, 2023	Douglas Creamer	\$ 131,105	\$ 165,038

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A68	OptumRx Inc. (GA-06851) ⁵	Pharmacy Benefit Manager Services for Harris Health System - To continue to provide employee and retiree medical and pharmacy benefits. <i>Job No. 160065, Board Motion 22.03-40</i>	Renewal March 01, 2023 through September 30, 2023	Amanda Jones-Duncan	\$ 220,000	\$ 165,000
A69	Baxter Healthcare Corporation ¹	IV Therapy Products – Pharmacy Compounding Equipment and Admixture Supplies - To provide Ben Taub and Lyndon B. Johnson Hospitals with pharmacy compounding equipment, such as automated total parental nutrition (TPN) compounders and accessories, automated filling devices, and software. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	Michael Nnadi		\$ 163,944
A70	Karen C. Tseng (HCHD-885) ⁵	Consulting Services Related to Population Health, Care Innovation & Health Equity Platforms for Harris Health System - To provide strategic, technical and expert advisement and support for Harris Health's Population Health, Care Innovation & Health Equity Platforms. <i>Personal Services Exemption</i>	Purchase Personal Services Exemption One (1) year initial term with four (4) one-year renewal options	Deborah Boswell		\$ 161,000
A71	Shipcom Wireless, Inc. (GS-35F-464DA) (HCHD-150) ²	Information Technology (IT) Professional Services for Harris Health System - To provide temperature monitoring and data analysis to track the temperature/humidity of patient medical samples, pharmaceuticals, and medical devices, transported by HHS staff within HHS refrigerated vehicles and insulated containers. The solution analyzes the operational status of the HVAC equipment and provides a wireless connection that automates assigning coolers. <i>Government Services Administration (GSA) Cooperative Purchasing Program, Board Motion 22.02-20</i>	Renewal March 27, 2023 through March 26, 2024	Christopher Okezie	\$ 158,136	\$ 136,579
A72	Belimed Inc. (GA-07471) ⁵	Repair Service and Software Support for Cart Washer Equipment for Harris Health System - To provide on demand repair services and software support for cart washing equipment for Ben Taub and Lyndon B. Johnson Hospitals. <i>Public Health or Safety Exemption, Board Motion 22.01-06</i>	Renewal Public Health or Safety Exemption January 28, 2023 through January 27, 2024	Tim Tatum	\$ 136,504	\$ 136,504
A73	SHI Government Solutions, Inc. ⁴ <i>Asian-Pacific Female</i>	SolarWinds Software Maintenance for Harris Health System - To provide for SolarWinds software maintenance that allows IT support staff to monitor the Oracle and Microsoft SQL databases used in Epic, PeopleSoft, and Business Intelligence databases. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Ronald Fuschillo		\$ 135,149
A74	Acadian Ambulance Services, Inc. (HCHD-677) ⁵	Ambulance Services for Harris Health System - To continue providing patient transportation services for Correctional Health. <i>Public Health or Safety Exemption, Board Motion 22.02-20</i>	Renewal Public Health or Safety Exemption March 01, 2023 through February 29, 2024	Mike Hill	\$ 120,000	\$ 120,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A75	Marriott Marquis Houston (GA-07501) ⁵	Venue for Annual Nurses Recognition Event for Harris Health System - To continue providing venue space and services for Harris Health System's annual nurses recognition event in celebration of National Nurses Week. <i>Job No. 180307, Board Motion 22.03-40</i>	Renewal February 21, 2023 through February 20, 2024	Maureen Padilla	\$ 98,650	\$ 120,000
A76	Enterprise Fleet Management, Inc.(HCHD-377) ⁵	Lease of Vehicles for Harris Health System - Additional funds are required due to a potential increase of vehicles leased and maintenance on those vehicles. <i>The Interlocal Purchasing System (TIPS), Board Motion 22.04-56</i>	Additional Funds January 28, 2022 through January 27, 2023	Timothy Brown	\$ 632,000	\$ 110,888
A77	Motorola Solutions, Inc.(DIR-TSO-4101) ²	Wireless Logging Recording System For Harris Health System - To meet Harris Health System Department of Public Safety radio communication recording needs. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Best quote meeting specifications	Jon Hallaway		\$ 107,863
A78	Guidehouse LLP (GA-07215) ⁵	Project Administration, Project Management and Financial Services for the Development and Implementation of Hurricane Restoration Projects for Harris County - To support Harris Health with the tracking, submission and management of disaster recovery projects funded through the Federal Emergency Agency Public Assistance (FEMA PA) Program. The decreased amount is due the extended term being less than a year. The County Attorney's Office prepared an Amendment to the Agreement to cover the extended term. Extension is subject to execution of the Amendment. <i>Job No. 170260, Board Motion 22.03-40</i>	April 26, 2023 through December 31, 2023	Kari McMichael	\$ 1,875,000	\$ 100,000
A79	Guidehouse LLP (HCHD-226) ⁵	Recovery, Strategy and Technical Assistance and Program Management Services for Harris Health System - The extension is to coincide the term of the agreement with the extended reporting deadlines for the Coronavirus Aid, Relief, and Economic Security (CARES) Act. No additional funds are needed for the extended term. <i>Public Health or Safety Exemption, Board Motion 21.12-113</i>	Ratify Extension Public Health or Safety Exemption January 01, 2022 through December 31, 2022	Kari McMichael	\$ 600,000	\$ 0
A80	TIER1 Holdings PBC, Inc. (HCHD-519) ⁵	Leadership Development Consulting Services for Harris Health System - To continue to provide consulting services to facilitate leadership development. The Agreement is being extended for six months to allow for completion of the services. No additional funds are needed. <i>Public Health or Safety Exemption, Board Motion 21.10-101</i>	Ratify Extension Public Health or Safety Exemption December 06, 2021 through December 05, 2022	Norma Lemon-Pearson	\$ 221,400	\$ 0
A81	Harris County ⁵	Cooperative Purchasing Program to share competitive selection results - To allow Harris County and Harris Health System utilization of each other's competitive selection results. <i>NA</i>	Approval Cooperative Purchasing Program Participation	L. Sara Thomas		\$ 0

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A82	Covidien Sales LLC ⁵	Used Product Collection Services - To provide collection services for specific used medical products as part of Covidien's recycling and reprocessing program. Harris Health will receive credits for all applicable products collected. Public Health or Safety Exemption	Purchase Public Health or Safety Exemption One (1) year initial term with two (2) one-year renewal options	Douglas Creamer		\$ (60,000)
					Total Expenditures	\$ 77,689,533
					Total Revenue	\$ (60,000)

1 Premier GPO - Diversity vendor not available for award

2 Technology purchase

3 Sole Source procurement

4 MWBE participation awarded

5 MWBE participation N/A

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

Expenditure Summary: January 26, 2023 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Flexible Benefit Administrators, Inc.(GA-06705) ⁵	Group Flexible Spending Accounts for Harris Health System - To provide pre-tax health benefit spending accounts and tuition reimbursement services for Harris Health System employees <i>Job No. 160068</i>	Renewal March 01, 2023 through February 29, 2024	Amanda Jones-Duncan	\$ 100,000	\$ 100,000
B2	Ateb, Inc. (GA-04561) ²	Pharmacy Interactive Voice Response (IVR) Software Maintenance and Support for 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. <i>Public Health or Safety Exemption, Board Motion 21.12-113</i>	Renewal Public Health or Safety Exemption January 01, 2023 through December 31, 2023	Michael Nnadi	\$ 84,000	\$ 97,830
B3	Plus Technologies, LLC (GA-06162) ³	OM Plus Software Maintenance and Support for 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. <i>Sole Source Exemption</i>	Renewal Sole Source Exemption March 01, 2023 through February 28, 2024	Ronald Fuschillo	\$ 92,887	\$ 96,120
B4	IDN ACME ⁵	Locksmith Supplies and Related Items for Harris Health System - To provide locksmith supplies and related items for Harris Health System <i>Job No. 190383</i>	Renewal February 01, 2023 through January 31, 2024	Jon Hallaway	\$ 60,000	\$ 93,000
B5	Becton Dickinson (HCHD-886) ⁵	Flow Cytometry Maintenance Agreement for Harris Health System - To provide maintenance and repair services to flow cytometry analyzers at Ben Taub and Lyndon B. Johnson Hospitals. <i>Public Health or Safety Exemption</i>	Award Public Health or Safety Exemption October 01, 2022 through September 30, 2023	James Young		\$ 90,394
B6	Carahsoft Technology Corporation (DIR-TSO-4288) ²	DocuSign E-Signature Solution for Harris Health System - To provide 150 seats for DocuSign E-Signature Solution. DocuSign provides a streamlined signature collection for approvals and documents, with a robust audit trail. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Only quote January 20, 2023 through January 19, 2024	Ronald Fuschillo		\$ 89,822
B7	Philips Healthcare ¹	Invasive Cardiology Equipment - To provide a hemodynamic monitoring system required for use in interventional transcatheter valve replacement (TAVR) procedures at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Teong Chai		\$ 86,701
B8	Bluetriton Brands Inc. dba ReadyRefresh ⁵	Steam distilled and drinking water and rental of water coolers for Harris Health System - To continue providing steam distilled and drinking water and rental of water coolers at various locations for Harris Health System. <i>Job No. 180347</i>	Renewal January 01, 2023 through December 31, 2023	Douglas Creamer	\$ 72,304	\$ 82,990

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B9	Cactus Software, LLC. (GA-06599)³	Visual CACTUS Software License Maintenance for Harris Health System - To provide for maintenance for the Visual CACTUS Software products which include the Credentialing and Application Manager Software applications. This software is a credentialing, privileging, and payer enrollment system. Sole Source Exemption	Renewal Sole Source Exemption December 05, 2022 through December 04, 2023	Ronald Fuschillo	\$ 61,103	\$ 81,691
B10	Stryker Corporation (PP-OR-1839)¹	Orthopedic Bone Cement - To provide Harris Health System with orthopedic bone cement products used to affix implants and remodel lost bone. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 3 April 01, 2023 through March 31, 2024	Douglas Creamer	\$ 80,182	\$ 80,182
B11	Getinge USA Sales, LLC (AD-OR-1805)¹	Chest Drainage Products - To continue providing Harris Health System with thoracic catheters, wet suction drainage, dry suction drainage, autotransfusion (ATS) blood bags, pleural effusion catheters and accessories. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 3 March 01, 2023 through February 29, 2024	Douglas Creamer	\$ 75,259	\$ 79,022
B12	Spok, Inc. fka Amcom Software (GA-05723)³	Maintenance and Support for the Paging System and Single Sign-On Software for 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. Sole Source Exemption	Renewal Sole Source Exemption March 01, 2023 through February 28, 2024	Ronald Fuschillo	\$ 71,942	\$ 75,339
B13	Cervey LLC (GA-07546)²	Pharmaceutical Tracking Software for Harris Health System - To provide for continued use of pharmaceutical tracking software (Trackit). The tracking software enables verification of the legitimacy of drug product identifiers, enhances detection and notification of illegitimate products, and facilitates more efficient recalls of drug products in Harris Health System pharmacies. Public Health or Safety Exemption, Board Motion 21.10-101	Renewal Public Health or Safety Exemption November 09, 2022 through November 08, 2023	Michael Nnadi	\$ 73,800	\$ 73,800
B14	Stryker Corporation (AD-OR-1680)¹	Surgical Automatic Tourniquet Systems and Accessories - To provide reusable and disposable cuffs, tourniquet systems and accessories used to monitor and control the cuffs pressure. Premier Healthcare Alliance, L.P. Contract	Best ASCEND Contract November 01, 2022 through October 31, 2023	Douglas Creamer		\$ 72,695
B15	Letourneau Interests Inc. (PP-FA-859)¹	Furniture and Systems, Caseloads, Seating and Accessories - To provide Ben Taub with furniture for Level 1 Emergency Center-Phase 6.1 Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 71,473
B16	FEI Behavioral Health, Inc.⁵	Employee Assistance Program for Harris Health System - To provide an employee assistance program for Harris Health System's employees. Job No. 220362	Award Best proposal meeting requirements March 01, 2023 through February 29, 2024 with six (6) one-year renewal options	Michele Hunnicutt		*

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B17	Depuy Synthes Sales Inc. (HCHD000801) ⁵	Neurovascular Care Products for the Harris Health System - To provide the consignment of EmboTrap III used for Neuro Interventional procedures. <i>Public Health or Safety Exemption</i>	Award Public Health or Safety Exemption One (1) year initial term with two (2) one-year renewal options	Douglas Creamer		\$ 64,979
B18	EBSCO Information Services ⁵	Nursing Reference Database Access for the Harris Health System. - To continue to provide access to information through the Nursing Reference Database. It provides support for evidence-based practice, point of care research and reference. <i>Public Health or Safety Exemption</i>	Renewal Public Health or Safety Exemption January 01, 2023 through December 31, 2023	Maureen Padilla	\$ 62,878	\$ 64,764
B19	CHG Medical Staffing Inc. (HCHD-905) ⁵	Physician Locum Tenens Coverage for Harris Health System - To provide physician locum tenens staffing services for Harris Health System's telemedicine program at its Correctional Health facilities. <i>Professional Services Exemption</i>	Purchase Professional Services Exemption One (1) year initial term with four (4) one-year renewal options	Kiki Teal		\$ 64,176
B20	O'Donnell Snider Construction ⁵	Renovation of 3rd Floor Lab (Phases 3-6) at Lyndon B. Johnson Hospital for Harris Health System - The increase of the owners contingency to support an immediate need to provide a plumber to tie in a new replacement Deionized water system due to failure of the existing system. <i>Job No. 190349, Board Motion 20.01.02</i>	Additional Funds	Babak Zare	\$ 2,105,363	\$ 62,879
B21	Capital Inventory, Inc. (PPPH25CII01) (HCHD-131) ¹	Pharmacy Physical Inventory Services for Harris Health System - To provide for inventory of pharmacy drugs and devices in Harris Health System pharmacies and at Harris County jail pharmacies. <i>Premier Healthcare Alliance, L.P. Contract</i>	Renewal December 19, 2022 through December 18, 2023	Sunny Ogbonnaya	\$ 62,500	\$ 62,500
B22	IMEG, Corp. (HCHD- 853) ⁵	Security Engineering Services for Harris Health System - To perform security engineering services including master planning, facility security assessments, design, procurement assistance, construction management and commissioning, security standards development, and other security related services for Harris Health System. <i>Professional Services Exemption</i>	Award Professional Services Exemption One (1) year initial term with two (2) one-year renewal options	Jon Hallaway		\$ 60,000
B23	Accurate Methods Consulting, LP by ER Ventures Inc. ⁵	Bookkeeping and Financial Consultation Services for the Harris County Hospital District (HCHD) Foundation - To provide bookkeeping services and financial reviews as needed. <i>NA</i>	Transmittal AdHoc	Jeffrey Baker, Exec Dir - HCHD Foundation		\$ 60,000
B24	Saniglaze(assignor) (HCHD-293) ⁵ Sterling Services of Texas LLC (assignee) ⁵	Surface restoration Services for Harris Health System - To provide ChromGLAZE surface restoration services for Harris Health System.	Assignment Transmittal January 13, 2023 through January 12, 2024	Steven Williams	\$ 80,000	\$ 60,000
B25	Aramark (PP-FA-830) ¹ Cintas (PP-FA-831) ¹ Standard Textile (PP-FA-833) ¹	Uniforms - To provide Harris Health Systems with uniforms. <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s) February 01, 2023 through January 31, 2024	Douglas Creamer		\$ 59,276

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B26	Chris Traylor dba Chris Traylor LLC (HCHD-724) ⁵	Consulting Services Related to Health Care Regulatory and Compliance Matters - To provide a consultant to serve as an intergovernmental liaison between Harris Health System and the Texas Health and Human Services Commission (HHSC), the Centers for Medicare and Medicaid Services (CMS), and other regulatory bodies as necessary. The eight-month initial term costs \$40,000. Subsequent months cost \$4,166 per month. The amount is based on the cost for the initial 12 months. <i>Personal Services Exemption</i>	Purchase Personal Services Exemption February 03, 2022 through October 02, 2022 with one (1) one- year renewal options	Vicky Branch		\$ 56,664
B27	Medisolv, Inc. (HCHD-688) ⁵	Electronic Clinical Quality Measures Software for Harris Health System - To provide for ENCOR software, which allows real-time visibility of quality metrics that assists in increasing the quality of patient care and their health outcomes by addressing any deficiencies in a proactive manner. <i>Public Health or Safety Exemption</i>	Renewal Public Health or Safety Exemption March 31, 2023 through March 30, 2024	Steven Brass	\$ 56,580	\$ 56,580
B28	The StayWell Company, LLC (GA-06947) ⁵	Healthcare Content Library for Harris Health System - To provide a license for access to The StayWell Company, LLC's content library which includes a variety of health topics including wellness and prevention. <i>Job No. 160075</i>	Renewal November 30, 2022 through November 29, 2023	Amanda Callaway	\$ 54,500	\$ 54,500
B29	ICU Medical Inc.(PP-IV-118) ¹	IV Therapy - Infusion Devices - To continue providing Harris Health System with infusion therapy pumps, IV therapy pain management pumps, IV syringe pumps, tubing and sets, IV ambulatory pumps, and medication management software including adverse drug event tracking and management systems. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 10 February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 51,396	\$ 52,938
B30	Medline Industries, Inc (PP-NS-1557) ¹	Suture Removal and Laceration Tray - To continue providing Harris Health System with suture removal kits, laceration trays, staple removal kits and minor procedure trays such as incision, drainage and nosebleed trays. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2 February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 52,357	\$ 52,357
B31	Cardinal Health 200, LLC ¹	Integrated Diagnostic Sets - To replace wall mounted integrated diagnostic sets past their expected useful life for exam rooms at Acres Home Clinic. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Teong Chai		\$ 50,580
B32	Deroyal Industries Inc. (AD-OR-1938) ¹	Temperature Monitoring Products - To provide devices that monitor a patient's temperature during surgery and post-operatively. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2 January 01, 2023 through December 31, 2023	Douglas Creamer	\$ 50,237	\$ 50,237
B33	Intuitive Surgical, Inc. ³	Surgical Video Endoscope - To provide two (2) additional video endoscopes to be used with the da Vinci Xi general-purpose surgical robot at Lyndon B. Johnson Hospital. <i>Sole Source Exemption</i>	Purchase Sole Source Exemption	Louis Smith		\$ 50,000
					Total Expenditures	\$ 2,323,489
					Total Revenue	\$ (0)

**Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Grant Agreement Summary: January 26, 2023**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
D1	Harris County Public Health	<p>Consideration of Approval to Ratify a Third Amendment of an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System</p> <p>Increased Award Amount: \$1,366,486.58 Total Award: \$10,555,244.05</p>	<p>Ratification of a Third Amendment</p>	<p>March 1, 2022 through February 28, 2023</p>	<p>Dr. Jennifer Small</p>	<p>\$ 1,366,486.58</p>
TOTAL AMOUNT:						\$ 1,366,486.58