

BOARD OF TRUSTEES

Board Meeting

8:00 A.M.

Thursday, May 25, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 19, 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, May 25, 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

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| I. Call to Order and Record of Attendance | Dr. Arthur W. Bracey |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur W. Bracey |
| <ul style="list-style-type: none">• Board Meeting – January 26, 2023 [Correction to Board Approved Minutes]• Board Meeting – April 27, 2023 | |
| III. Announcements / Special Presentations | Dr. Arthur W. Bracey |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | |
| <ul style="list-style-type: none">• New Members of the Harris Health Board of Trustees | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | |
| IV. Public Comment | Dr. Arthur W. Bracey |

V. Executive Session

Dr. Arthur W. Bracey

- A.** Consultation with Attorney Regarding Selection of Special Counsel for Harris Health Bond Election and Bond Related Legal Matters, Pursuant to Tex. Gov't Code Ann. §551.085 and Possible Action Upon Return to Open Session, Including Approval of the Harris County Attorney's Recommendation for Selection of Special Counsel – **Mr. Jay Aiyer, Ms. Paige Abernathy, and Ms. Sara Thomas**

- B.** 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**

- C.** 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**

- D.** 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 Egins**

Dr. Arthur Bracey

VI. Reconvene to Open Meeting

Dr. Arthur W. Bracey

VII. General Action Item(s)

Dr. Arthur W. 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**

- 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 Egins**

VIII. New Items for Board Consideration

Dr. Arthur W. Bracey

- A.** Consideration of Approval to Acquire an 8,717 Sq. Ft. Tract of Vacant Land at 1620 Keene St. for the Casa de Amigos Health Center Expansion Project, Houston, Harris County, Texas – **Mr. Louis Smith and Mr. Patrick Casey**

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- B. Consideration of Approval to Convey a Water Meter 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 and Mr. Patrick Casey**
 - C. Discussion and Recommendation Related to Bond-funded Construction Contract Requirements, Including (1) A Minimum \$15/Hour Wage for Construction Workers; (2) A Minimum of 10% of Total Project Hours Performed by Individuals Enrolled in the Department of Labor Registered Apprenticeships or Bilingual Craft Training Programs; and (3) the Consideration of Employer Safety Records when Awarding Projects by Utilizing Harris County’s Contractor Safety Standards – **Mr. Louis Smith, Mr. Patrick Casey, and Mr. Nathan Bac**
 - D. Consideration of Approval of Revisions to Harris Health System Board of Trustees Member Conflict of Interest and Nepotism Policy – **Ms. Sara Thomas**

IX. Strategic Discussion**Dr. Arthur W. Bracey****A. Harris Health System Strategic Plan Initiatives**

- 1. Presentation Regarding Patient Throughput – **Ms. Patricia Darnauer, Dr. Glorimar Medina, and Dr. Jennifer Small**
[Pillar 3: One Harris Health System]
- 2. Presentation Regarding Systematizing Screening and Referrals for Social Determinants of Health – **Dr. Chethan Bachireddy and Ms. Denise LaRue**
[Pillar 4: Population Health Management]
- 3. Presentation Regarding Bond Proposal Timeline and Activities – **Ms. Maria Cowles, Ms. Olga Rodriguez, and Mr. Mustafa Tameez, Outreach Strategist**
- 4. May Board Committee Meeting Reports:
[Strategic Pillar 3: One Harris Health System]
 - Governance Committee – **Dr. Arthur Bracey** on behalf of Dr. Andrea Caracostis
 - Quality Committee – **Dr. Arthur Bracey** on behalf of Dr. Andrea Caracostis
 - Budget & Finance Committee – **Dr. Arthur Bracey** on behalf of Mr. Lawrence Finder
 - Compliance & Audit Committee – **Ms. Barbie Robinson**
 - Joint Conference Committee – **Dr. Arthur Bracey** on behalf of Dr. Andrea Caracostis
 - Diversity, Equity, and Inclusion Committee – **Ms. Marcia Johnson**

X. Consent Agenda Items**Dr. Arthur W. Bracey****A. Consent Purchasing Recommendations**

- 1. Consideration of Approval of Purchasing Recommendations (Items A1 through A53) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: May 25, 2023)

B. Consent Committee Recommendations

1. Consideration of Acceptance of the Harris Health System March 2023 Quarterly Financial Report Subject to Audit – **Ms. Victoria Nikitin**
[Budget & Finance Committee]
2. Consideration of Acceptance of the Harris Health System First Quarter Calendar Year 2023 Pension Plan Report – **Ms. Victoria Nikitin**
[Budget & Finance Committee]
3. Consideration of Acceptance of the Harris Health System Second Quarter Fiscal Year 2023 Investment Report – **Ms. Victoria Nikitin**
[Budget & Finance Committee]
4. Consideration of Approval of the Governance Committee Recommendation to Cross Reference Committee Materials to Ensure they are Not Included/Repeated in the Board Packets
[Governance Committee]
5. Consideration of Approval of the Governance Committee Recommendation to Empower Committees to do the Work and Carry Forth Recommendations to the Full Board for its Support and Approval
[Governance Committee]

C. Consent Grant Agreement Recommendations

1. Consideration of Approval of Grant Recommendations (Items C1 through C2)
– **Dr. Jennifer Small and Ms. Kelli Fondren**
(See Attached Expenditure Summary: May 25, 2023)

D. Consent Reports and Updates to Board

1. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
2. Harris Health System Council-At-Large April Meeting Minutes
– **Dr. Jennifer Small**

{End of Consent Agenda}

XI. Item(s) Related to the Health Care for the Homeless Program**Dr. Arthur W. 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 May 2023 Operational Update
- B.** Consideration of Approval of HCHP Consumer Advisory Council Report
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

- C. Consideration of Approval of HCHP 2022 Annual Risk Management Report
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- D. Consideration of Approval of HCHP 2022 UDS Patient Review
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

XII. Executive Session

Dr. Arthur W. Bracey

- E. Consultation with the County Attorney Regarding Settlement Pertaining to the Reimbursement of Claims by Amerigroup Texas, Inc. d/b/a Amerigroup Community Care, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session
– **Ms. Ebon Swofford and Mr. Michael Fritz**
- F. Consultation with the County Attorney Regarding Qui Tam Litigation Matter, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Ebon Swofford and Mr. Michael Fritz**
- G. Review of the Audited Financial Statements for the Twelve Months Ending December 31, 2022, Pursuant to Tex. Gov't Code Ann. §551.085 for Community Health Choice Texas, Inc. and Community Health Choice, Inc. – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice, Ms. Victoria Nikitin, and FORVIS Representatives**
- H. 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**
- I. 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**

Ms. Barbie Robinson

XIII. Reconvene

Dr. Arthur W. Bracey

XIV. Adjournment

Dr. Arthur W. Bracey

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

Expenditure Summary: May 25, 2023 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Avant Healthcare Professionals, LLC (HCHD-727) MWBE GOAL: N/A Public Health or Safety	Temporary Nursing Personnel for Harris Health System - Harris Health's vacancies were originally to be filled over a span of three (3) years. At this time, the vendor is able to fill more positions within the initial year. Additional funds cover the increase in positions to be filled in the initial year. Professional Services Exemption, Board Motion 22.12-166	Additional Funds Professional Services Exemption October 14, 2022 through October 13, 2023	Pamela Russell	\$ 4,000,000	\$ 16,000,000
A2	Signature Healthcare Services, LLC dba Houston Behavioral Healthcare Hospital (HCHD-475) MWBE GOAL: N/A Public Health or Safety	Psychiatric Services for Patients of Harris Health System - To continue to provide for the orderly transfer of psychiatric patients from Ben Taub and Lyndon B. Johnson Hospitals to Houston Behavioral Healthcare Hospital for inpatient psychiatric treatment. Public Health or Safety Exemption, Board Motion 22.10.141	Renewal Public Health or Safety Exemption July 10, 2023 through July 09, 2024	Ruth Russel	\$ 7,000,000	\$ 7,000,000
A3	Angel Staffing, Inc (HCHD-446) MWBE GOAL: N/A Public Health or Safety	Temporary Nursing Personnel for Harris Health System - To provide for temporary staffing of nursing personnel to meet the increase in demand of patient healthcare at various locations throughout the Harris Health System. Professional Services Exemption, Board Motion 22.03-40	Ratify Renewal Professional Services Exemption April 27, 2023 through April 26, 2024	Pamela Russell	\$ 16,200,871	\$ 7,000,000
A4	Philips Healthcare MWBE GOAL: GPO/CO-OP Sourced	Cardiovascular Imaging - To replace two (2) single-plane interventional imaging systems that are past their expected useful life and also adding a new bi-plane interventional imaging system for the Cath Lab at Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 4,981,629
A5	Jones Lange LaSalle American, Inc. (HCHD-436) MWBE GOAL: 11%	Construction Manager-Agent for Harris Health System - To provide construction manager-agent services for Harris Health System Job No. 200322, Board Motion 22.03-40	Ratify Renewal April 25, 2023 through April 24, 2024	Patrick Casey	\$ 1,000,000	\$ 3,500,000
A6	Turner Construction Company MWBE GOAL: 32%	Renovation of the Emergency Department Observation Unit at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - This project is for the build-out of twelve (12) observation beds at the Lyndon B. Johnson Hospital (LBJ) observation unit expansion. The owner contingency provides for coverage on unanticipated costs throughout the project. Job No. 230114	Ratify Lowest priced proposal meeting requirements	Linda K. DeClouette		\$ 2,269,600
A7	Smith & Nephew, Inc. MWBE GOAL: GPO/CO-OP Sourced	Orthopedic Trauma Implants, Joints and Reconstruction Products - The amount is revised to reflect the amount stated in Agreement. (PP-OR-1761)	Revised Amount Premier Healthcare Alliance, L.P. Contract	Doug Creamer		\$ 2,314,296

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A8	AndWell LLC (PP-SV-322) (HCHD-609) MWBE GOAL: 26%	Advertising and Marketing Svcs - To act as Harris Health's "media buyer" to purchase the necessary traditional and digital media for various campaigns. <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Award Best Offer(s) Meeting Requirements May 01, 2023 through December 31, 2023	Amanda Callaway		\$ 2,036,447
A9	Faithful + Gould, Inc. MWBE GOAL: 11%	Construction Manager-Agent for Harris Health System - To provide construction manager-agent services for Harris Health System. <i>Job No. 200322, Board Motion 22.04-56</i>	Ratify Renewal May 04, 2023 through May 03, 2024	Patrick Casey	\$ 1,000,000	\$ 1,500,000
A10	Cara Cook Consulting, LLC (HCHD-779) MWBE GOAL: N/A Public Health or Safety	Labor Management Support Services for Harris Health System - Additional funds and extension are needed to provide continued support for Phase II, the implementation of ideal Labor Management Infrastructure for Harris Health System. <i>Personal Services Exemption, Board Motion 22.06-83</i>	Ratify Additional Funds Extension Personal Services Exemption June 01, 2023 through December 15, 2023	Louis Smith	\$ 1,487,750	\$ 1,327,400
A11	Norton Rose Fulbright US LLP (HCHD-1018) MWBE GOAL: N/A Specialized or Technical	Legal Services for Harris Health System - To provide Legal Services for Healthcare Matters (2021 Qui Tam Matters) involving Harris Health System. <i>Professional Services Exemption</i>	Purchase Professional Services Exemption July 01, 2023 through June 30, 2024	Marta Bolinska	\$ 750,000	\$ 500,000
A12	CenturyLink Communications, LLC dba Lumen Technologies Group (GSA Contract# 47QTCA20D0077) MWBE GOAL: N/A Specialized or Technical	Redundant Data Circuits for Ambulatory Care Services (ACS) Clinics for Harris Health System - To provide redundant data circuit service for the ACS clinics. Providing a diverse connection to the clinics with a redundant provider is essential to keeping services online to support patient care. <i>Government Services Administration (GSA) Cooperative Purchasing Program</i>	Ratify Purchase Only quote Three-year initial term	Mohammad Manekia		\$ 1,227,226
A13	Hologic, Inc. MWBE GOAL: GPO/CO-OP Sourced	Mammography Products and Services - To replace mammography equipment past its expected useful life with new units for Harris Health System. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Teong Chai		\$ 1,052,018
A14	M Strategic Partners, Inc. MWBE GOAL: 11%	Construction Manager-Agent for Harris Health - To provide construction manager-agent services for Harris Health System. <i>Job No. 200322, Board Motion 22.06-83</i>	Renewal May 25, 2023 through May 24, 2024	Patrick Casey	\$ 1,000,000	\$ 1,000,000
A15	Staff Care (HCHD-754) MWBE GOAL: N/A Public Health or Safety	Temporary Locum Tenens Coverage for Harris Health System - To provide physician coverage at Harris County Sheriff's Office correctional facilities. <i>Professional Services Exemption, Board Motion 22.02-20</i>	Ratify Renewal Professional Services Exemption March 01, 2023 through February 29, 2024	Kiki Teal	\$ 980,000	\$ 980,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A16	Kronos Incorporated (OMNIA Partners USC #18220) (HCHD-76) MWBE GOAL: N/A Specialized or Technical	Time, Attendance, and Scheduling System for Harris Health System - To provide for maintenance and support of Kronos Workforce Dimensions Software which is the organization's Time, Attendance and Scheduling System. OMNIA Partners, Public Sector Cooperative Purchasing Program, Board Motion 22.04-56	Renewal June 27, 2023 through June 26, 2024	Ronald Fuschillo	\$ 746,912	\$ 955,912
A17	Getinge USA Sales, LLC MWBE GOAL: GPO/CO-OP Sourced	Washers and Decontaminators - To replace steam sterilizers, cart washers, and washer disinfectors past their expected useful life with new units at Lyndon B. Johnson Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 930,586
A18	W.W. Grainger, Inc. (PP-FA-987) MWBE GOAL: 0% Non-Divisible	Maintenance, Repair and Operations - To continue providing operational equipment supplies for Harris Health System. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.04-56	Ratify Funding Yr. 2 May 01, 2023 through April 30, 2024	Douglas Creamer	\$ 912,511	\$ 912,511
A19	Cardinal Health 200, LLC (AD-SV-352) MWBE GOAL: GPO/CO-OP Sourced	Third Party Freight Management - To continue providing OptiFreight freight management services for Harris Health. Premier Healthcare Alliance, L.P. Contract, Board Motion 23.01-08	Funding Yr. 2 June 01, 2023 through May 31, 2024	Doug Creamer	\$ 904,772	\$ 904,772
A20	Olympus America Incorporated (GA-05791) MWBE GOAL: 0% Non-Divisible	Repair and maintenance program for Endoscopy and Video equipment. - To provide full service, repair and maintenance of Olympus Endoscopes and Video equipment for Harris Health System. Sole Source Exemption, Board Motion 22.04-56	Renewal Sole Source Exemption June 07, 2023 through June 06, 2024	James Young	\$ 901,540	\$ 901,540
A21	Diasorin Inc. MWBE GOAL: N/A Public Health or Safety	Fully Automated or Semi-Automated Infectious Disease and Serology Testing Analyzer(s), including Reagents, Consumables and Service for Harris Health System - To provide infectious disease and serology testing of Harris Health System patients as well as Tuberculosis testing for Harris Health System employees. Public Health or Safety Exemption	Ratify Award Public Health or Safety Exemption One (1) year initial term with five (5) one-year renewal options	Michael Nnadi		\$ 700,000
A22	Alcon Vision LLC (GA-07486) MWBE GOAL: N/A Procured Prior to MWBE Program	Ophthalmology Intraocular Lens & Related Items - To continue providing intraocular lens and related items used in Ophthalmology surgical procedures for the Operating Room at Ben Taub and Lyndon B. Johnson Hospitals. Job No. 170115, Board Motion 22.01-06	Ratify Renewal February 18, 2023 through February 17, 2024	Douglas Creamer	\$ 671,483	\$ 671,483
A23	Emporos Systems Corporation (GA-04872) MWBE GOAL: N/A Sole Source	Maintenance and Support for the Pharmacy Cashiering System for Harris Health System - To continue to provide 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. Sole Source Exemption, Board Motion 22.05-67	Purchase Sole Source Exemption June 16, 2023 through June 15, 2024	Ronald Fuschillo	\$ 308,874	\$ 324,318

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A24	See attached	Information Technology Consulting, Implementation and Staffing Augmentation Services for Harris Health System - To continue providing staffing augmentation support of operations and information Technology (IT) projects including, but not limited to the following: the implementation of Epic at the Harris Center and the County Jail, to support Telemedicine, telephone system, and DSRIP. Job No. 180274, Board Motion 22.01-06	Ratify Additional Funds Best proposal meeting requirements May 21, 2022 through May 21, 2023	Anthony Kilty	\$ 3,986,024	\$ 597,296
A25	GE Precision Healthcare LLC MWBE GOAL: GPO/CO-OP Sourced	Mobile C-Arms - To replace three (3) mobile c-arm systems past their expected useful life and no longer supported by the manufacturer with new units for Ben Taub and Lyndon B. Johnson Hospitals. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 597,077
A26	Welch Allyn Inc. (AD-MM-631) MWBE GOAL: GPO/CO-OP Sourced	Blood Pressure Cuffs and Accessories - To continue providing blood pressure devices, cuffs, and accessories for Harris Health System. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.04-56	Funding Yr. 2 June 01, 2023 through May 31, 2024	Douglas Creamer	\$ 542,114	\$ 596,325
A27	Becton, Dickinson & Company - BD Biosciences Business Unit MWBE GOAL: N/A Sole Source	Consumables and Reagents for Harris Health System - To provide consumables and reagents for Harris Health System-owned flow cytometry instruments. Sole Source Exemption	Ratify Purchase Sole Source Exemption	Michael Nnadi		\$ 580,000
A28	Mark III Systems, Inc. (DIR-TSO-3997) MWBE GOAL: 0% Non-Divisible	Citrix EPIC Infrastructure Backup for Harris Health System - To provide IT Citrix Infrastructure at both Fibertown Bryan and Fibertown Houston data centers. This purchase will expand the current backups for both BC/DC due to the yearly growth of the infrastructure. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Only quote	Ronald Fuschillo		\$ 515,502
A29	AMN Leadership Solutions, Inc. (HCHD-1004) MWBE GOAL: 6%	Executive Recruitment Services for Harris Health System - To provide recruitment searches for executive personnel for Harris Health System. Job No. 220419	Award Best proposal meeting requirements One (1) year initial term with four (4) one-year renewal options	Keith Manis		\$ *
A30	The Houston Chronicle (HCHD-17) MWBE GOAL: N/A Procured Prior to MWBE Program	Advertising Space in Publications for the Harris Health System - To continue to provide advertising space in print, digital, and electronic publications as needed for Harris Health System. Job No. 190026, Board Motion 22.05.67	Renewal July 26, 2023 through July 25, 2024	Amanda Callaway	\$ 360,000	\$ 469,000
A31	Mayo Collaborative Services, LLC, d/b/a Mayo Clinic Laboratories (HCHD-534) MWBE GOAL: 0% Minimal MWBE Availability	Clinical Reference Laboratory Services for Harris Health System - To continue performing specialized/esoteric testing for Harris Health System patients. Professional Services Exemption, Board Motion 23.01-08	Renewal Professional Services Exemption July 01, 2023 through June 30, 2024	Michael Nnadi	\$ 440,000	\$ 440,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A32	Oracle America, Inc. (DIR-TSO-4158) MWBE GOAL: N/A Sole Source	Oracle Exadata Licenses and Service Fees for Harris Health System - This additional fund request is payment for the resolution amount agreed upon between Oracle America, Inc. and Harris Health to cover the cost of ExaData which was previously extended to Epic Community Connect partners. Sole Source Exemption, Board Motion 23.03-41	Additional Funds Sole Source Exemption May 30, 2023 through May 29, 2024	Ronald Fuschillo	\$ 191,518	\$ 427,002
A33	Texas Children's Hospital (GA-04784) MWBE GOAL: N/A Public Health or Safety	On-Call Health Services for Pediatric Patients of Harris Health System - To provide continued services for pediatric patients when Harris Health System is unable to accommodate the volume or when services are not available at Harris Health System facilities. Public Health or Safety Exemption, Board Motion 22.09-126	Renewal Public Health or Safety Exemption July 01, 2023 through June 30, 2024	Ruth Russell	\$ 400,000	\$ 400,000
A34	Karl Storz Endoscopy-America, Inc. MWBE GOAL: GPO/CO-OP Sourced	Video Laryngoscopes - To replace existing rigid video laryngoscopes/blades past their expected useful life and no longer supported by the manufacturer with new units for Ben Taub and Lyndon B. Johnson Hospitals. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 387,310
A35	National Decision Support Company, LLC (GA-07110) MWBE GOAL: N/A Sole Source	Clinical Decision Support System Maintenance Renewal for Harris Health - To provide a decision support system which will allow physicians to order the appropriate imaging exam based on the patient's condition at the point of care. Sole Source Exemption, Board Motion 22.03-40	Ratify Purchase Sole Source Exemption April 01, 2023 through March 31, 2024	Ronald Fuschillo	\$ 132,600	\$ 178,500
A36	CenturyLink Communications, LLC dba Lumen Technologies Group (GSA Contract #47QTCA20D007) MWBE GOAL: N/A Specialized or Technical	Data Circuits Renewal for Harris Health System - To provide renewal circuits that transmit data between the data centers in FiberTown – Houston, FiberTown – Bryan, Ben Taub, and Fournace. Government Services Administration (GSA) Cooperative Purchasing Program	Purchase Only quote Three-year initial term	Mohammad Manekia		\$ 317,103
A37	Advanced Sterilization Products Services Inc. MWBE GOAL: GPO/CO-OP Sourced	Low Temperature Sterilization Products - To replace existing hydrogen peroxide plasma low temperature sterilizers past their expected useful life and no longer supported by the manufacturer with new units at Lyndon B. Johnson Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 250,000
A38	3M Company MWBE GOAL: N/A Procured Prior to MWBE Program	Medical and Surgical Respirators, Services and Accessories - To provide disposable medical-grade N95 masks that provide protection for patients and healthcare workers from air particulates. Premier Healthcare Alliance, L.P. Contract	Best Contract(s) January 01, 2023 through December 31, 2023	Douglas Creamer		\$ 124,860
A39	Outreach Strategists, LLC (HCHD-651) MWBE GOAL: 100%	Bond Referendum Consulting Services for Harris Health System - To allow vendor to continue assisting Harris Health System with strategy and preparations for the placement of bond measures. Job No. 220180, Board Motion 22.09-126	Renewal June 01, 2023 through May 31, 2024	Amanda Callaway	\$ 225,000	\$ 225,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A40	Medline Industries, Inc (PP-NS-1491) MWBE GOAL: GPO/CO-OP Sourced	Mobility Aids - To continue providing Harris Health System with walking devices including, but are not limited to, crutches, canes, walkers, wheelchairs and motorized scooters. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.05-67	Funding Yr. 3 August 01, 2023 through July 31, 2024	Douglas Creamer	\$ 224,646	\$ 224,646
A41	Mark III Systems, Inc. MWBE GOAL: 0% Non-Divisible	Data Optimization and Vaulting Capability for Harris Health System - To provide equipment to optimize the security of EPIC production data to an offsite secure vault to meet audit requirements and provide secure air gap capabilities for critical applications, such as EPIC and PACS. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Only quote	Emeka Okoli		\$ 188,540
A42	Medela LLC (AD-NS-1301) (HCHD-569) MWBE GOAL: GPO/CO-OP Sourced	Breast Pump Equipment and Accessories - To continue providing breast pumps and accessories required during the lactating process for new mothers delivering at Harris Health System. Premier Healthcare Alliance, L.P. Contract, Board Motion 21.10-101	Ratify Renewal February 04, 2023 through February 03, 2024	Douglas Creamer	\$ 164,287	\$ 164,287
A43	Becton, Dickinson and Company (GA-05455) MWBE GOAL: 0% Non-Divisible	Software Management Services (SMS) for the Alaris System. - To 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. Sole Source Exemption, Board Motion 22.05-67	Renewal Sole Source Exemption June 01, 2023 through May 31, 2024	Antony Kilty	\$ 142,120	\$ 149,600
A44	Agfa HealthCare Corporation (PP-IM-297) (GA-07304) MWBE GOAL: GPO/CO-OP Sourced	Annual Maintenance for the Enterprise Imaging Solution for Harris Health - This is the annual maintenance for Phase II of the Enterprise Imaging Program, which provides an image review and archive system for all cardiology exams. Premier Healthcare Alliance, L.P. Contract	Ratify Renewal May 22, 2023 through May 21, 2024	Ronald Fuschillo	\$ 89,577	\$ 137,961
A45	Elsevier, Inc. (GA-07280) MWBE GOAL: N/A Sole Source	Maintenance and Support for ExitCare Software for Harris Health System - To provide for the continued maintenance and support for the ExitCare Software, an integrated evidence-based tool used by clinicians to supply patients with documented information on wound and illness treatment after their discharge from the hospital or clinic. Sole Source Exemption, Board Motion 22.04-56	Renewal Sole Source Exemption June 15, 2023 through June 14, 2024	Ronald Fuschillo	\$ 119,749	\$ 123,960
A46	Pivot Technology Services Corp. dba Computacenter MWBE GOAL: N/A Specialized or Technical	NetApp data storage for Harris Health System - To provide continued data storage needed to accommodate the organic growth for radiology imaging systems. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote	Ronald Fuschillo		\$ 123,888

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A47	Set Solutions, Inc. (Choice Partners#21/031KN-55) MWBE GOAL: N/A Specialized or Technical	Technology Refresh for Verodin's active control testing and critical security software for Harris Health System - To replace the previous software. Choice Partners, a division of Harris County Department of Education Cooperative Program	Purchase Low quote June 22, 2023 through June 21, 2024	Jeffrey Vinson		\$ 120,205
A48	Cardinal Health (AD-NS-1400) MWBE GOAL: GPO/CO-OP Sourced	Disposable Labor & Delivery Products - To continue 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. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 2 September 01, 2023 through August 31, 2024	Douglas Creamer	\$ 103,303	\$ 103,303
					Total Expenditures	\$ 68,762,701
					Total Revenue	\$ (0)

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: May 25, 2023 (Approvals)

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A49	Acadia Workforce DBA Nursing Group (HCHD-1008) MWBE GOAL: 100%	Temporary Nursing and Allied Health Staffing for Harris Health System - To provide registered nurses, licensed vocational nurses and phlebotomists in support of Harris County correctional facilities. Public Health or Safety Exemption	Ratify Purchase Exemption Competitive Bid Requirements Through February 29, 2024 with four (4) one-year renewal options	Kiki Teal		\$500,000
A50	Five Starr Health Care (HCHD-1010) MWBE GOAL: 100%	Temporary Nursing and Allied Health Staffing for Harris Health System - To provide registered nurses, licensed vocational nurses and phlebotomists in support of Harris County correctional facilities. Public Health or Safety Exemption	Ratify Purchase Exemption Competitive Bid Requirements Through February 29, 2024 with four (4) one-year renewal options	Kiki Teal		\$ 500,000
A51	Sterling Staffing Solutions (HCHD-1011) MWBE GOAL: 100%	Temporary Nursing and Allied Health Staffing for Harris Health System - To provide registered nurses, licensed vocational nurses and phlebotomists in support of Harris County correctional facilities. Public Health or Safety Exemption	Ratify Purchase Exemption Competitive Bid Requirements Through February 29, 2024 with four (4) one-year renewal options	Kiki Teal		\$ 500,000
A52	Quality Response Medical Staffing (HCHD-1012) MWBE GOAL: 100%	Temporary Nursing and Allied Health Staffing for Harris Health System - To provide registered nurses, licensed vocational nurses and phlebotomists in support of Harris County correctional facilities. Public Health or Safety Exemption	Ratify Purchase Exemption Competitive Bid Requirements Through February 29, 2024 with four (4) one-year renewal options	Kiki Teal		\$ 500,000
A53	Frontline Nurse Staffing (HCHD-1009) MWBE GOAL: 100%	Temporary Nursing and Allied Health Staffing for Harris Health System - To provide registered nurses, licensed vocational nurses and phlebotomists in support of Harris County correctional facilities. Public Health or Safety Exemption	Ratify Purchase Exemption Competitive Bid Requirements Through February 29, 2024 with four (4) one-year renewal options	Kiki Teal		\$ 500,000
Total						\$ 2,500,000

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

Expenditure Summary: May 25, 2023 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Oracle America, Inc. (DIR-TSO-4158) MWBE GOAL: N/A Sole Source	Annual Maintenance of Oracle Software for Harris Health - To continue to provide Harris Health System annual maintenance associated with additional Oracle/PeopleSoft licenses purchased in 2021. Sole Source Exemption	Purchase Sole Source Exemption April 08, 2023 through April 07, 2024	Ronald Fuschillo	\$ 93,941	\$ 97,698
B2	Infolob Solutions, Inc. (GA-07570) MWBE GOAL: 0% Non-Divisible	Information Technology Consulting, Implementation and Staff Augmentation Services for Harris Health System - To augment Information Technology (IT) capabilities and resources by providing staff and support for category1 (IT Consulting). Job No. 180274, Board Motion 22.12-166	Renewal May 21, 2023 through May 20, 2024	Anthony Kilty	\$ 27,900	\$ 100,000
B3	RevSpring Inc. (fka Letter Logic, Inc.) MWBE GOAL: N/A Procured Prior to MWBE Program	Patient Billing Services for Harris Health System - Additional funds cover additional communication and notifications to patients as required by the No Surprise Act. Job No. 110198, Board Motion 22.12-166	Additional Funds January 01, 2023 through June 30, 2023	Clement Gerard	\$ 225,000	\$ 100,000
B4	Solaire Medical MWBE GOAL: 0% Non-Divisible	Modular Casework, Storage Systems and Mobile Carts - To provide additional endoscope storage cabinets required to meet the operational needs of the Quentin Mease building. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 99,149
B5	Advance Medical Designs Inc. (AD-OR-2016) MWBE GOAL: 0% Non-Divisible	OR Equipment Drapes - To continue to provide Harris Health System with sterile disposable plastic drapes used to cover equipment needed during surgical procedures. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 2 April 01, 2023 through March 31, 2024	Douglas Creamer	\$ 97,996	\$ 97,996
B6	Draeger Inc. MWBE GOAL: GPO/CO-OP Sourced	Infant Care Capital Equipment - To replace fourteen (14) bilirubinometers past their expected useful life and no longer supported by the manufacturer with new units for Harris Health System. Premier Healthcare Alliance, L.P. Contract	Award Only Offer Received	Teong Chai		\$ 93,871
B7	Welch Allyn, Inc (AD-NS-1250) MWBE GOAL: GPO/CO-OP Sourced	Disposable Vaginal Speculums - To continue to provide Harris Health System with disposable vaginal speculums that are designed for routine gynecological exams. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 2 July 01, 2023 through June 30, 2024	Douglas Creamer	\$ 90,981	\$ 90,981
B8	Sun Nuclear Corporation (HCHD-220) MWBE GOAL: 0% Minimal MWBE Availability	Software and hardware maintenance for the Sun Nuclear Dosimetry System. - To provide software and hardware maintenance services for the Sun Nuclear Dosimetry System. Sole Source Exemption	Renewal Sole Source Exemption June 01, 2023 through May 31, 2024	James Young	\$ 81,060	\$ 81,060
B9	Sonosite, Inc. MWBE GOAL: GPO/CO-OP Sourced	Ultrasound - To replace ultrasound machines well past their expected useful life with new equipment for Lyndon B. Johnson Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 78,240

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B10	Veritiv Operating Company MWBE GOAL: 0% Non-Divisible	Mailer AutoBags - To provide Mailer AutoBags for Harris Health Central Fill Pharmacy in order to maintain operational efficiency. Choice Partners, a division of Harris County Department of Education Cooperative Program	Purchase Best quote meeting specifications June 16, 2023 through June 15, 2024	Michael Nnadi		\$ 75,361
B11	Proficio Surgical Assistants, LLC (HCHD-730) MWBE GOAL: N/A Specialized or Technical	Surgical Assistant Services for Harris Health System - To continue to provide qualified surgical assistants to function as first assistants to the operating surgeon during heart and other vascular surgical procedures at Harris Health System. Public Health or Safety Exemption	Renewal Public Health or Safety Exemption July 05, 2023 through July 04, 2024	Pedro Saldana	\$ 75,000	\$ 75,000
B12	Communications Supply Corp. a Wesco Company MWBE GOAL: 0% Drop-Shipped	Overhead Paging Equipment for Harris Health System - To replace outdated overhead paging system at Harris Health ACS Clinics. OMNIA Partners, Public Sector Cooperative Purchasing Program	Purchase Only quote	Sean Valentine		\$ 75,000
B13	Extend Health, LLC, a Willis Towers Watson Company (GA-07772) MWBE GOAL: N/A Procured Prior to MWBE Program	Retiree Health Reimbursement Accounts and Support Services for Harris Health System - To continue service for the Retiree Health Reimbursement Accounts and Support Services for Harris Health System. Job No. 180246	Renewal July 10, 2023 through July 09, 2024	Amy Salanis	\$ 74,580	\$ 74,580
B14	Olympus America, Inc. MWBE GOAL: GPO/CO-OP Sourced	Automated Endoscopic Reprocessor - To provide the Sterile Processing Department (SPD) at Lyndon B. Johnson Hospital with new endoscopic reprocessors replacing the current units that are past their expected useful life. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 71,805
B15	Stryker Medical MWBE GOAL: GPO/CO-OP Sourced	Stretchers - To provide Ben Taub Hospital with additional stretcher chairs required to meet patient care needs. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 71,473
B16	W L Gore & Associates, Inc. MWBE GOAL: GPO/CO-OP Sourced	Vascular Grafts - To provide Harris Health System with biological or synthetic implants used to repair a vascular defect that provides blood flow or acts as a conduit for hemodialysis. Premier Healthcare Alliance, L.P. Contract	Best Contract(s) April 01, 2023 through March 31, 2024	Douglas Creamer	\$ 69,098	\$ 69,098
B17	S2S Global (AD-NS-1525) MWBE GOAL: GPO/CO-OP Sourced	Pressure Infusion Bags - To continue to provide Harris Health System with a specially designed cuff and bladder device used to pressurize sterile parenteral fluids (e.g. blood, intravenous solutions) to provide for rapid infusion of fluids as needed. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 3 September 01, 2023 through August 31, 2024	Douglas Creamer	\$ 67,771	\$ 67,771
B18	Olympus America, Inc. MWBE GOAL: GPO/CO-OP Sourced	Surgical Endoscopy - Rigid - To provide two (2) additional cystoscope sets to meet volume demands for the Operating Room at Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 67,006
B19	Hill-Rom Company, Inc (AD-NS-1466) MWBE GOAL: GPO/CO-OP Sourced	Airway Clearance Products - To continue providing Harris Health System with implants used to clear the airways of mucus to improve breathing and prevent respiratory diseases. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 3 May 01, 2023 through April 30, 2024	Douglas Creamer		\$ 61,500

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B20	Clear Channel Outdoor MWBE GOAL: N/A Sole Source	Outdoor Advertising Posters for Harris Health System. - To provide advertising exposure on neighborhood posters to residential and commuter traffic inside Harris County. Sole Source Exemption	Purchase Sole Source Exemption One (1) year initial term	Amanda Callaway		\$ 61,275
B21	Bard Peripheral Vascular Inc (PP-CA-554) MWBE GOAL: GPO/CO-OP Sourced	Diagnostic and Interventional Radiology Drug Coated Balloons - To provide Harris Health System with balloon catheters coated with an antiproliferative drug that helps prevent the re-narrowing of arteries in the peripheral vasculature. Premier Healthcare Alliance, L.P. Contract	Best Contract(s) February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 73,400	\$ 60,600
B22	Langrand and Company, LLC (HCHD-848) MWBE GOAL: 100%	Strategic Communication and Community Engagement Plan for Harris Health System - Additional funds cover additional hours for an increase in scope for the creation of the plan and additional design concepts. Job No. 220120, Board Motion 22.09-126	Additional Funds September 12, 2022 through September 11, 2023	Amanda Callaway	\$ 149,750	\$ 59,719
B23	Stryker Medical MWBE GOAL: GPO/CO-OP Sourced	External Defibrillators and Related Products - To provide defibrillators required to support patient care services. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 50,372
					Total Expenditures	\$ 1,877,253
					Total Revenue	\$ (0)

Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Grant Agreement Summary: May 25, 2023

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	The United States Department of Health Resources and Services Administration (HRSA)	Consideration of Approval to Ratify a Grant Award funding Increase from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System Funded by Part C of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to Provide Early Intervention Primary Medical Care to HIV Positive Patients of Harris Health System. Original Award Amount: \$427,645.00 Increased Award Amount: \$598,622.00 Total Award Amount: \$1,026,267.00	Ratification of a Grant Agreement	January 1, 2023 through December 31, 2023	Dr. Jennifer Small	\$ 1,026,267
C2	The Cullen Trust for Health Care	Consideration of Approval of a Grant Agreement between Harris Health System and The Cullen Trust for Health Care, to Fund Staffing for the New Gastroenterology Suites at Quentin Mease Health Center	Grant Agreement	June 1, 2023 through May 31, 2024	Ms. Kelli Fondren	\$ 250,000.00
TOTAL AMOUNT:						\$ 250,000.00