

## BOARD OF TRUSTEES

### Board Meeting

8:00 A.M.

Thursday, August 24, 2023

#### – NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 18, 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, August 24, 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  | Ewan Johnson, MD, PhD |
| II. Approval of the Minutes of Previous Meeting  | Ewan Johnson, MD, PhD |
| <ul style="list-style-type: none"><li>Board Meeting – July 27, 2023</li><li>Fiscal Year 2024 Budget Workshop Meeting – August 10, 2023</li></ul>   |                       |
| III. Announcements / Special Presentations   | Ewan Johnson, MD, PhD |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i>   |                       |
| <ul style="list-style-type: none"><li>Commissioners Court – August 17, 2023</li><li>Community Benefit Agreement with LBJ Community Leaders Coalition</li></ul>   |                       |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements  | Ewan Johnson, MD, PhD |
| <ul style="list-style-type: none"><li>New Member of the Harris Health Board of Trustees</li><li>First Friday Tour – August 4, 2023</li><li>Discussion and Possible Action Regarding the Timing of Harris Health Board Meetings</li></ul> |                       |
| IV. Public Comment   | Ewan Johnson, MD, PhD |

**V. Executive Session**

Ewan Johnson, MD, PhD

- 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. Andrea Caracostis, 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 Egin**

**VI. Reconvene to Open Meeting**

Ewan Johnson, MD, PhD

**VII. General Action Item(s)**

Ewan Johnson, MD, PhD

- 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 Egin**

**VIII. New Items for Board Consideration**

Ewan Johnson, MD, PhD

- A.** Consideration of Approval of a Reimbursement Resolution Related to Possible Reimbursement of Certain Expenditures from Future Bond Issuances – **Ms. Paige Abernathy, Harris County Attorney's Office**

- B.** Consideration of Approval of the Proposed Harris Health System Fiscal Year 2024 Operating and Capital Budget – **Ms. Victoria Nikitin**

- C.** Consideration of Approval to Enter into the Fifth Contract Year of the Behavioral Health Constable Transportation with Harris County Constable Precinct One – **Dr. Amy Smith**

- D. Consideration of Approval to Enter into a Contract with the City of Houston Parks and Recreation Department for Aquatic Therapy for Harris Health Patients – **Dr. Jennifer Small**
- E. Consideration for Approval of an Agreement with Harris County for Assistance in the Event of an Emergency – **Mr. Louis Smith and Mr. Patrick Casey**
- F. Consideration of Approval of an Agreement between Harris Health System and Texas Health and Human Services Regarding The National Disaster Medical System Partner Healthcare Facility – **Mr. Louis Smith and Mr. Patrick Casey**

**IX. Strategic Discussion**

**Ewan Johnson, MD, PhD**

- A. Harris Health System Strategic Plan Initiatives
  - 1. Discussion and Overview of the Draft Harris Health Policy, Skilled Trade Protections for Bond-funded Construction Contracts – **Mr. Louis Smith, Mr. Patrick Casey and Mr. Nathan Bac**
  - 2. Update Regarding the 88th Texas Legislature Advocacy/Summary – **Mr. R. King Hillier**
  - 3. Update Regarding Human Resources Overview – **Mr. Omar Reid**  
[Pillar 2: People]
  - 4. August Board Committee Meeting Reports:  
[Strategic Pillar 3: One Harris Health System]
    - Governance Committee – **Dr. Andrea Caracostis**
    - Quality Committee – **Dr. Andrea Caracostis**
    - Budget & Finance Committee – **Ms. Marcia Johnson**
    - DEI Committee – **Ms. Marcia Johnson**

**X. Consent Agenda Items**

**Ewan Johnson, MD, PhD**

- A. Consent Purchasing Recommendations
  - 1. Consideration of Approval of Purchasing Recommendations (Items A1 through A104) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**  
**(See Attached Expenditure Summary: August 24, 2023)**
- B. Consent Committee Recommendations
  - 1. Consideration of Acceptance of the Annual Reports Regarding Neonatal and Maternal Health Programs for Ben Taub and LBJ Hospitals – **Dr. Steven Brass**  
[Quality Committee]
  - 2. Consideration of Acceptance of the Harris Health System Third Quarter Fiscal Year 2023 Investment Report – **Ms. Victoria Nikitin**  
[Budget & Finance Committee]

3. Consideration of Acceptance of the of the Harris Health System Second Quarter Calendar Year 2023 Pension Plan Report – **Ms. Victoria Nikitin**  
[Budget & Finance Committee]
4. Consideration of Acceptance of the of the Harris Health System June 2023 Quarterly Financial Report Subject to Audit – **Ms. Victoria Nikitin**  
[Budget & Finance Committee]

**C. Consent Grant Recommendations**

1. Consideration of Approval of Grant Recommendations  
(Items C1 through C2) – **Dr. Jennifer Small and Mr. Jeffrey Baker**  
**(See Attached Expenditure Summary: August 24, 2023)**

**D. New Consent Items for Board Approval**

1. Consideration of Acceptance of the Harris Health System July 2023 Financial Report Subject to Audit – **Ms. Victoria Nikitin**
2. Consideration of Approval of an Interlocal Agreement with the City of Houston, Harris County, Houston Land Bank, Port of Houston Authority of Harris County, Texas, Harris County Flood Control District, Harris County Department of Education, Houston Community College System, and Houston Independent School District for the Purpose of Evidencing the Houston Land Bank’s Commitment to Use 83 Parcels of Vacated Land for Low-income Housing – **Ms. Holly Gummert**

*{End of Consent Agenda}*

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

**Ewan Johnson, MD, PhD**

- 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 – **Ms. Tracey Burdine and Dr. LaResa Ridge**
  - HCHP August 2023 Operational Update
- B.** Consideration of Approval of the HCHP 2023 Second Quarter Budget Report – **Ms. Tracey Burdine and Dr. LaResa Ridge**
- C.** Consideration of Approval of the HCHP Change in Scope for the Medical Mobile Unit – **Ms. Tracey Burdine and Dr. LaResa Ridge**

**XII. Executive Session**

**Ewan Johnson, MD, PhD**

- D.** Consultation with Attorney Regarding Bond Election Related Matters, Pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action Upon Return to Open Session – **Ms. Paige Abernathy, Harris County Attorney’s Office**

- E.** Consultation with Attorney Regarding Litigation and Possible Action Upon Return to Open Session, Including Settlement of Civil Action No. 4:20-CV-0296 in U.S. District Court, Southern District of Texas  
– **Ms. Ebon Swofford and Mr. Michael Fritz**
- F.** 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**
- G.** Discussion Regarding the Evaluation of Chief Executive Officer (CEO), Pursuant to Tex. Gov’t Code Ann. §551.074, and Possible Action Upon Return to Open Session, Including Approval of CEO Evaluation – **Board of Trustees**

**XIII. Reconvene**

**Ewan Johnson, MD, PhD**

**XIV. Adjournment**

**Ewan Johnson, MD, PhD**

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

Expenditure Summary: August 24, 2023 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	HKS, Inc. (HCHD-733)  MWBE Goal: 30%	<b>Professional Architectural and/or Engineering Services for the New Lyndon B. Johnson Hospital for Harris Health System</b> - The additional funds provides for additional design fees and includes an owners contingency of \$4,500,000 for the new Lyndon B. Johnson Hospital.  <i>Job No. 210413, Board Motion 23.02-24</i>	Additional Funds	Patrick Casey	\$ 47,537,789	\$ 21,923,889
A2	The Brandt Companies, LLC  MWBE Goal: 33%	<b>Refurbishment of Air Handling Units at Ben Taub Hospital Phase IV for the Harris County Hospital District dba Harris Health System</b> - This project is for the relocation of kitchen grease exhaust, replacement of penthouse outside air dampers and controls, and refurbishment of nineteen (19) air handling units at the Ben Taub (BT) Hospital - Phase IV. The owner contingency provides for coverage on unanticipated costs throughout the project.  <i>Job No. 230204</i>	Best proposal meeting requirements	Fred Fordham		\$ 10,768,972
A3	GLOBO Language Solutions, LLC (GA-06865)  MWBE Goal: 25%	<b>Language Interpretation Services for Harris Health System</b> - To provide language interpretation for non-English speaking patients and family members through telephonic and video remote interpretation services from health care certified interpreters.  <i>16/0256</i>	Renewal RFP  June 01, 2023 through May 31, 2024	Jennifer Small	\$ 8,500,000	\$ 8,500,000
A4	Simpler Postage, Incorporated dba EasyPost (HCHD-1023)  MWBE Goal: N/A Sole Source	<b>Shipping Application Programming Interface (API) for Harris Health System</b> - To provide shipping and management software for Harris Health System.  <i>Sole Source Exemption</i>	Ratify Purchase Sole Source Exemption  July 01, 2023 through June 30, 2026 with four (4) one-year renewal options	Jabeen John		\$ 7,800,000
A5	SafeGuard Health Plans, Inc. a part of Metropolitan Life Insurance Company (GA-06400)  MWBE Goal: 5%	<b>Dental Health Maintenance Organization (DHMO) and Dental Preferred Provider Organization (PPO) Insurance for Harris Health System</b> - To provide for continued DHMO and PPO insurance coverage for employees and retirees of Harris Health System.  <i>Job No. 150099, Board Motion 23.03-41</i>	Renewal  October 01, 2023 through September 30, 2024	Omar Reid	\$ 6,483,770	\$ 7,500,000
A6	SHC Services, Inc. d/b/a Supplemental Health Care (HCHD-650)  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Temporary Nursing and Other Clinical Personnel for Harris Health System</b> - To continue providing temporary staff for Harris County Correctional Health facilities.  <i>Public Health or Safety Exemption, Board Motion 22.09-126</i>	Ratify Renewal Public Health or Safety Exemption  March 01, 2023 through February 29, 2024	Michael Hill	\$ 7,363,109	\$ 7,400,000
A7	O'Donnell/Snider Construction LLC  MWBE Goal: 32%	<b>Construction of a 21-Bay Observation Unit on the 2nd floor of the Ben Taub Hospital for the Harris County Hospital District dba Harris Health System</b> - This project is for the build-out of twenty-one (21) observation beds at the Ben Taub Hospital (BT) observation unit expansion. The owner contingency provides for coverage on unanticipated costs throughout the project  <i>Job No. 230191</i>	Ratify Lowest priced proposal meeting requirements	Akintunde Badru		\$ 5,244,875

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A8	<b>Draeger Inc.</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Anesthesia Equipment, Accessories and Supplies</b> - To replace thirty-nine (39) anesthesia machines that are past their expected useful life at Lyndon B. Johnson Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 3,238,237
A9	<b>CDW Government, LLC (PP-IT-242)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Clinical Communications Hardware for Epic Rover and Nurse Call</b> - The purchase of 3,500 iPhones is needed to provide a clinical communications device for the roll out of the Epic Rover project, which is a mobile application that allows clinicians to record documentation and conduct barcode validation at the point of care. These devices will also replace the nurse call phones that have reached their end of life and need to be replaced.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	William Bowker Antony Kilty		\$ 3,081,680
A10	<b>J.T. Vaughn, Construction LLC (HCHD-803)</b>  MWBE Goal: 32%	<b>Job Order Contracting for Small and Large Construction and/or Construction Related Projects for the Harris Health System</b> - To provide construction, repair, renovation, and/or alteration services at various hospitals and clinics for Harris Health System.  <b>Job No. 220046, Board Motion 22.08-111</b>	Renewal  August 26, 2023 through August 25, 2024	Patrick Casey	\$ 7,095,000	\$ 3,000,000
A11	<b>Mint Medical Physician Staffing (assignor)</b>  MWBE Goal: 0% Minimal MWBE Availability  <b>Cross Country Staffing, Inc. dba Cross Country Locums (assignee)</b>  MWBE Goal: 0% Minimal MWBE Availability	<b>Temporary Locum Tenens Coverage</b> - Mint Medical Physician Staffing has been acquired by Cross Country Staffing, Inc. dba Cross Country Locums and has conveyed all rights, title and interest with no change in pricing.  <b>HCHD-588</b>	NA Assignment  March 01, 2023 through February 29, 2024	Mike Hill	\$ 3,000,000	\$ 3,000,000
A12	<b>Elevator Repair Service, Inc</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Maintenance and Repair of Vertical Transportation Equipment and Related Items for Harris Health System</b> - To continue providing maintenance and repair of vertical transportation equipment throughout Harris Health System facilities.  <b>Job No. 190271, Board Motion 22.08-111</b>	Ratify Renewal  July 29, 2023 through July 28, 2024	Chip Whitten	\$ 1,272,287	\$ 2,850,000
A13	<b>Conmed Corporation (PP-OR-1930)</b>  MWBE Goal: GPO/CO-OP Sourced  <b>Johnson &amp; Johnson Health Care Systems, Inc. (PP-OR-1933)</b>  MWBE Goal: GPO/CO-OP Sourced  <b>Covidien Sales LLC (PP-OR-1931)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Surgical Energy Products</b> - To continue providing Harris Health System with surgical energy and smoke evacuation products.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Renewal  October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 2,458,457	\$ 2,507,627

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A14	Sierra7, Inc.  MWBE Goal: N/A Specialized or Technical	<b>Virtual Patient Observation (VPO) System for Harris Health</b> - To provide a virtual patient observation (VPO) system used to remotely monitor patients and address all patient safety precautions necessary to mitigate such risks as falls, elopement, self-harm, harm to others, etc.  <b>Government Services Administration (GSA) Cooperative Purchasing Program</b>	Award Best quote meeting specifications  One-year initial term with four (4) one-year renewal options	Maureen Padilla		\$ 2,326,458
A15	Texas Medical Center Laundry (GA-07058)  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Linen Processing, Cart Building and Linen Distribution Services for Harris Health System</b> - To continue providing linen processing, cart building and distribution services for Harris Health System.  <b>Job No. 160324, Board Motion 22.08-111</b>	Renewal  September 01, 2023 through August 31, 2024	Benjamin Etuk	\$ 2,175,531	\$ 2,240,144
A16	Texas Medical Center (HCHD-967)  MWBE Goal: N/A Sole Source	<b>Parking Facility for Harris Health System</b> - To provide access and use of Texas Medical Center's parking facility for Harris Health System employees and medical staff.  <b>Sole Source Exemption</b>	Award Sole Source Exemption  One (1) year initial term with four (4) one-year renewal options	John Hallaway		\$ 2,125,000
A17	System America, Inc. (PP-LA-635)  MWBE Goal: GPO/CO-OP Sourced	<b>Urinalysis Analyzers, Reagents, Consumables and Service</b> - In March 2023, the Board of Trustees approved an award to System America, Inc. to provide urinalysis analyzers, reagents, consumables & analyzer services to Harris Health System. Since that time, it has been determined that the award amount was underestimated. The amount has been corrected to reflect the updated projected expenditure. The term has also been corrected to reflect a seven-year lease.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Corrected Term and Amount N/A	Michael Nnadi	\$ 1,765,901	\$ 1,984,726
A18	3M Health Information System (HCHD-479)  MWBE Goal: N/A Sole Source	<b>3M Software Maintenance for Harris Health System</b> - To provide maintenance and support for coding and reimbursement applications for Harris Health  <b>Sole Source Exemption, Board Motion 23.01-08</b>	Renewal Sole Source Exemption  October 28, 2023 through October 27, 2024	Ronald Fuschillo	\$ 1,912,295	\$ 1,643,077
A19	Philips Healthcare  MWBE Goal: GPO/CO-OP Sourced	<b>Physiological Monitoring Equipment</b> - To replace one (1) physiological monitoring unit no longer supported by the manufacturer at Ben Taub Hospital as part of a multi-year phased replacement.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 1,543,828
A20	Community Impact Newspaper  MWBE Goal: N/A Procured Prior to MWBE Program  Houston Business Journal, Inc  MWBE Goal: N/A Procured Prior to MWBE Program  Minority Print Media, LLC  MWBE Goal: 100%	<b>Paid Placement Services for Harris Health System</b> - To provide ad space in print publications for Harris Health System.  <b>Job No. 220164</b>	Award Best proposal meeting requirements  One (1) year initial term with four (4) one-year renewal options	Amanda Callaway		*



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A21	<b>Mark III Systems, Inc. (DIR-TSO-3997)</b>  MWBE Goal: N/A Specialized or Technical	<b>IBM Hardware and Software Maintenance Renewal for Harris Health System</b> - To provide continued support and services for the IBM equipment, which includes servers, storage, and related operating systems in Harris Health's Data Centers. This equipment supports Harris Health's business and clinical information systems such as: Epic (Clinical and Revenue Cycle), PeopleSoft (Financials, Supply Chain and HR) and SAP (Business Intelligence).  <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Only quote  September 01, 2023 through August 31, 2024	Antony Kilty Emeka Okoli		\$ 1,054,939
A22	<b>Teliosity, LLC (HCHD-842)</b>  MWBE Goal: 22%	<b>Professional Architectural and Engineering Services for Various Projects for Harris Health System</b> - The additional funds provides for additional professional architectural & engineering services.  <i>Job No. 220099, Board Motion 22.06-83</i>	Additional Funds	Patrick Casey	\$ 500,000	\$ 1,000,000
A23	<b>Stryker Medical</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Stretchers</b> - To replace eighty (80) stretchers that are past their expected useful life and are no longer supported by the manufacturer at Ben Taub and Lyndon B. Johnson Hospitals.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 981,705
A24	<b>Johnson Controls, Inc. (HCHD-210)</b>  MWBE Goal: N/A Sole Source	<b>Maintenance and Service of Heating, Ventilation and Air Conditioning (HVAC) Building Automation System (BAS) for Harris Health System</b> - To continue providing maintenance and service for the HVAC BAS for Harris Health System facilities.  <i>Sole Source Exemption, Board Motion 22.06-83</i>	Ratify Renewal Sole Source Exemption  July 24, 2023 through July 23, 2024	Chip Whitten	\$ 701,194	\$ 950,000
A25	<b>Depuy Synthes (HCHD-524)</b>  MWBE Goal: N/A Public Health or Safety	<b>Craniomaxillofacial and Neurosurgical Craniofacial Implants and Related Products</b> - To continue providing physician clinically preferred craniomaxillofacial and neurosurgical craniofacial implants and related products used for various operating procedures.  <i>Public Health or Safety Exemption, Board Motion 22.08-111</i>	Renewal Public Health or Safety Exemption  September 21, 2023 through September 20, 2024	Doug Creamer	\$ 938,822	\$ 938,822
A26	<b>Hologic, Inc. (GA-05316)</b>  MWBE Goal: N/A Specialized or Technical	<b>GC and Chlamydia Testing System including Analyzer(s), Reagents, Consumables and Services for Harris Health System</b> - To continue providing GC, Chlamydia and HPV testing to Harris Health System patients.  <i>Job No. 120036, Board Motion 22.08-111</i>	Renewal  September 01, 2023 through August 31, 2024	Michael Nnadi	\$ 821,107	\$ 903,218
A27	<b>Set Solutions, Inc. (Choice Partners #21/031KN-55)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Managed Security Support Services Platform for Harris Health System</b> - To provide for Managed Security Support Services Platform needed to ensure that the organization is monitored 24x7x365 to drive a faster threat detection, investigation, and response across the network providing situational awareness to protect the organization from cyber threats.  <i>Choice Partners, a division of Harris County Department of Education Cooperative Program</i>	Renewal  September 19, 2023 through September 18, 2024	Jeffrey Vinson Tracee Williams	\$ 818,225	\$ 837,365

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A28	<b>FMA Alliance Ltd</b>  MWBE Goal: 0% Non-Divisible	<b>Early Out Collection Services for Harris Health System</b> - To provide early out collection services for patient accounts after discharge for Harris Health System.  <b>Job No. 220409</b>	Award Best proposal meeting requirements  One (1) year initial term with six (6) one-year renewal options	Clement Gerard		*
A29	<b>GE Medical Systems Information Technologies, Inc.</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Infant Care Capital Equipment</b> - To replace existing infant warmer and infant incubator units at Ben Taub and Lyndon B. Johnson Hospitals that are no longer supported by the manufacturer and past their expected useful life.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 818,092
A30	<b>Hamilton Medical</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Ventilators</b> - To replace seven (7) existing ventilators that are past their expected useful life and to add ten (10) ventilators each to Ben Taub and Lyndon B. Johnson Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 818,024
A31	<b>Edwards Lifesciences LLC (HCHD-409)</b>  MWBE Goal: N/A Public Health or Safety	<b>Transcatheter Aortic Valve Implants and Products for the Harris Health System</b> - To continue providing Harris Health System with heart valve implants and delivery products utilized in transcatheter aortic valve replacement (TAVR) procedures.  <b>Public Health or Safety Exemption, Board Motion 22.01-06</b>	Ratify Renewal Public Health or Safety Exemption  May 07, 2023 through May 06, 2024	Douglas Creamer	\$ 747,500	\$ 762,450
A32	<b>Aramark Uniform Services (PP-FA-835)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Microfiber Products, Mats and Accessories for Harris Health System</b> - To provide microfiber products such as towels, mops and dusters and other accessories for Harris Health System.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Only Offer Received  One (1) year initial term with four (4) one-year renewal options	Damien Wiley		\$ 730,000
A33	<b>Medline Industries</b>  MWBE Goal: GPO/CO-OP Sourced  <b>Bard Medical Division</b>  MWBE Goal: GPO/CO-OP Sourced	<b>General Urological Products</b> - To provide general urological products including catheters, urine meters, drainage bags and irrigation trays for Harris Health System.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Best Contract(s)  March 01, 2023 through February 29, 2024	Douglas Creamer	\$ 635,757	\$ 635,757
A34	<b>Accudata Systems, LLC (DIR-TSO-4315)</b>  MWBE Goal: N/A Specialized or Technical	<b>Citrix Software Management Renewal</b> - To continue provide maintenance and support for Citrix software that provides virtual application services across Harris Health system and to remote users. Maintenance and support includes technical support, patch fixes, and version upgrades.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Ratify Purchase Low quote  August 01, 2023 through July 31, 2024	Antony Kilty Jin Lee		\$ 565,439
A35	<b>CooperSurgical, Inc.</b>  MWBE Goal: N/A Specialized or Technical	<b>High Risk OB/GYN Specialty Products and Related Items</b> - To provide high risk OB/GYN specialty products and related items for Harris Health System.  <b>Public Health or Safety Exemption</b>	Ratify Award Public Health or Safety Exemption  One (1) year initial term with three (3) one-year renewal options	Douglas Creamer		\$ 502,772

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A36	<b>Maxim Healthcare Staffing Services, Inc. (HCHD-862)</b>  MWBE Goal: 0% Non-Divisible	<b>Temporary Nursing Personnel for Harris Health System</b> - To provide temporary nurses for the Harris County correctional health facilities.  <b>Professional Services Exemption, Board Motion 22.09-126</b>	Renewal Professional Services Exemption  November 18, 2023 through November 17, 2024	Kiki Teal	\$ 426,981	\$ 500,000
A37	<b>Huitt-Zollars, Inc.</b>  MWBE Goal: 24%	<b>Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System</b> - To provide architectural and engineering services for projects of various size and scope for Harris Health System.  <b>Job No. 220099, Board Motion 22.06-83</b>	Renewal  September 02, 2023 through September 01, 2024	Patrick Casey	\$ 500,000	\$ 500,000
A38	<b>Angel Staffing, Inc. (HCHD-859)</b>  MWBE Goal: 0% Non-Divisible	<b>Temporary Nursing Personnel for Harris Health System</b> - To provide temporary nurses for Correctional Health facilities.  <b>Public Health or Safety Exemption, Board Motion 22.09-126</b>	Renewal Public Health or Safety Exemption  September 08, 2023 through September 07, 2024	Kiki Teal	\$ 384,000	\$ 500,000
A39	<b>Linet Americas, Inc.</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Patient Beds, Mattresses and Therapeutic Surfaces - Purchase</b> - To replace twenty-seven (27) birthing beds that are past their expected useful life and no longer supported by the manufacturer at Ben Taub and Lyndon B. Johnson Hospitals.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Lowest Offer	Teong Chai		\$ 453,043
A40	<b>FMA Alliance Ltd</b>  MWBE Goal: 0% Non-Divisible	<b>Bad Debt Collection Services for Harris Health System</b> - To provide bad debt collection services for overdue patient accounts for the Harris Health System.  <b>Job No. 220404</b>	Award Best proposal meeting requirements  One (1) year initial term with six (6) one-year renewal options	Gerard Clement		*
A41	<b>Carestream Health Inc.</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Mobile X-Ray System</b> - To replace two (2) existing fixed radiography systems at Lyndon B. Johnson Hospital with two (2) new mobile radiography systems.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 444,912
A42	<b>Cardinal Health</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Suction Canisters, Yankauers and Tubing</b> - To provide Harris Health System with suction canisters, yankauers, tubing (sterile and non-sterile) and solidifiers use to collect medical waste.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Single Source ASCEND Contract  May 01, 2023 through April 30, 2024	Douglas Creamer	\$ 436,547	\$ 436,547
A43	<b>Johnson &amp; Johnson Health Care System, Inc. (HCHD-0613)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Surgical Hemostatic Products and Sealants</b> - To continue providing Harris Health System with products used during open surgical procedures to assist with controlling capillary, venous and arteriolar bleeding.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Renewal  August 26, 2023 through August 25, 2024	Douglas Creamer	\$ 401,270	\$ 401,270

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A44	<b>Emergency Care Research Institute, Inc. DBA ECRI</b>  MWBE Goal: N/A Specialized or Technical	<b>Sterilization Processing Assessment</b> - Additional services are needed to provide implementation and oversight of recommended improvements for system-wide sterilization and high-level disinfection policy and procedures throughout the Harris Health System.  <b>Public Health or Safety Exemption, Board Motion 23.01-08</b>	Additional Funds Public Health or Safety Exemption	Jacqueline Brock	\$ 299,031	\$ 398,117
A45	<b>The Brandt Companies, LLC</b>  MWBE Goal: 14%	<b>Pump Replacement at Ben Taub Hospital for Harris Health System</b> - The project consist of the replacement of eight sump pumps in two locations in Ben Taub Hospital.  <b>Choice Partners, a division of Harris County Department of Education Cooperative Program</b>	Purchase Low quote	Patrick Casey		\$ 379,654
A46	<b>Mark III Systems - Government Solutions, LLC (DIR-TSO-3763)</b>  MWBE Goal: 0% Dropped Shipped	<b>vSAN Servers for Harris Health System</b> - Ten vSAN servers and two vSAN fabric switches at the FiberTown – Bryan data center are seven years old, have reached their end of life and need to be replaced.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Low quote	Antony Kilty Jin Lee		\$ 339,400
A47	<b>GE Precision Healthcare LLC</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Mobile C-Arms</b> - To replace one (1) immobile c-arm systems past its expected useful life and no longer supported by the manufacturer with a new unit for Ben Taub Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 337,192
A48	<b>Sysmex America, Inc.</b>  MWBE Goal: 0% Dropped Shipped	<b>Automated Sedimentation (SED) Rate Analyzers, including Reagents, Consumables and Service for Harris Health System</b> - To provide automated sedimentation (SED) rate analyzers, to include reagents, consumables and service, for Ben Taub and Lyndon B. Johnson Hospitals.  <b>Job No. 230092</b>	Award Best proposal meeting requirements  Seven-year initial term	Michael Nnadi		*
A49	<b>Axogen Corporation (HCHD-550)</b>  MWBE Goal: N/A Public Health or Safety	<b>Avance Nerve Grafts for the Harris Health System</b> - To continue providing nerve grafts used in surgical repair of peripheral nerve damage throughout the body.  <b>Public Health or Safety Exemption, Board Motion 22.05-67</b>	Ratify Renewal Public Health or Safety Exemption  April 01, 2023 through March 31, 2024	Douglas Creamer	\$ 336,275	\$ 336,275
A50	<b>Stryker Corporation</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Surgical Video Visualization Systems</b> - To add a surgical video visualization system at Ben Taub Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 330,025
A51	<b>MGC Diagnostics Corporation</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Pulmonary Function and Metabolic Analyzers</b> - To replace a pulmonary gas exchange analysis system that is no longer supported by the manufacturer and past its expected useful life with a new machine for Lyndon B. Johnson Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 326,941

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A52	<b>Lyft, Inc.</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Ridesharing Services for Harris Health System</b> - To continue providing ridesharing services for patients within the Harris Health System.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.06-83</b>	Ratify Funding Yr. 3  August 01, 2023 through July 31, 2024	Ruth Russell	\$ 319,265	\$ 319,265
A53	<b>Epic Systems Corporation (GA-04577)</b>  MWBE Goal: N/A Sole Source	<b>Epic MyChart subscription fees for Harris Health</b> - To provide for continues use of the Epic MyChart application which allows patients access to their electronic medical records on-line. on-line.  <b>Sole Source Exemption, Board Motion 23.03-41</b>	Renewal Sole Source Exemption  September 28, 2023 through September 27, 2024	Ronald Fuschillo	\$ 312,000	\$ 312,000
A54	<b>Getinge USA Sales, LLC</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Washers and Decontaminators</b> - To replace two (2) steam sterilizers and two (2) washer disinfectors that are past their expected useful life for four (4) new units for the Ambulatory Surgery Center.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 310,878
A55	<b>OptumRx Inc. (GA-06851)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Pharmacy Benefit Manager Services for Harris Health System</b> - To provide employee and retiree medical and pharmacy benefits.  <b>Job No. 160065, Board Motion 23.01-08</b>	Renewal  October 01, 2023 through September 30, 2024	Omar Reid	\$ 310,000	\$ 310,000
A56	<b>The Gordian Group, Inc. (HCHD-543)</b>  MWBE Goal: 0% Non-Divisible	<b>Consulting Services for Job Order Contracting Management System for Harris Health System</b> - To maintain, assist and support a Job Order Contracting (JOC) management system to engage Harris Health System's JOC contractors to perform small/large construction and/or construction related projects at various locations facilities.  <b>Job No. 210052, Board Motion 21.09-86</b>	Ratify Renewal  August 05, 2023 through August 04, 2024	Patrick Casey	\$ 300,000	\$ 300,000
A57	<b>Katten Muchin Rosenman LLP (HCHD-884)</b>  MWBE Goal: N/A Specialized or Technical	<b>Legal Services for Harris Health System</b> - To provide legal services for federal healthcare privacy law, including 42 CFR Part 2, interoperability rules under the 21st Century Cures Act, and correctional health standards.  <b>Professional Services Exemption, Board Motion 22.12-166</b>	Renewal Professional Services Exemption  September 15, 2023 through September 14, 2024	Sara Thomas	\$ 300,000	\$ 300,000
A58	<b>The CSI Companies, Inc. dba CSI Healthcare IT (GA-07578)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Information Technology Consulting, Implementation, and Staff Augmentation for Harris Health System</b> - To augment Information Technology (IT) capabilities and resources by providing staff and support for category2 (IT Staffing Services Temporary and Permanent Placement).  <b>Job No. 180274, Board Motion 22.06-83</b>	Ratify Renewal  May 21, 2023 through May 20, 2024	Ronald Fuschillo	\$ 0	\$ 300,000
A59	<b>Baker &amp; Hostetler LLP (HCHD-913)</b>  MWBE Goal: N/A Specialized or Technical	<b>Legal Services for Harris Health System</b> - To provide advice regarding HIPAA privacy and security incidents, including incident investigation, breach notification law analysis, and possibly notification preparation, crisis communication management, and reporting and responding to regulators.  <b>Professional Services Exemption</b>	Renewal Professional Services Exemption  October 01, 2023 through September 30, 2024	Marta Bolinska	\$ 295,000	\$ 295,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A60	<b>Stryker Corporation</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Orthopedic Power Tools and Accessories</b> - To replace large bone surgical drills and saws that are well past their expected useful life and experiencing maintenance issues at Ben Taub Hospital OR.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	Teong Chai		\$ 288,175
A61	<b>Insight Direct (USA), Inc. (PP-IT-241)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>ForcePoint Data Loss Prevention Software and Gateway Support</b> - Forcepoint detects unauthorized transmission of sensitive data such as Protected Health Information (PHI) and credit card information leaving the organization through the network environment. The WebSecurity Gateway protects users from threats while browsing the Internet.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Award Only Offer Received  July 29, 2023 through July 28, 2024	Jeffrey Vinson		\$ 286,668
A62	<b>The Brandt Companies, LLC</b>  MWBE Goal: 6%	<b>Roof Top Unit Replacement at the Martin Luther King Jr. Health Center for Harris Health System</b> - The project consists of the replacement of four (4) rooftop units that are past their useful life, not economical to maintain and are unreliable.  <i>Choice Partners, a division of Harris County Department of Education Cooperative Program</i>	Purchase Low quote	Patrick Casey		\$ 285,255
A63	<b>KGI Holdings, LLC dba BrightScreen, Inc.</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Pre and Post-Employment Background Screening for Harris Health System</b> - Additional funds are required to cover services due to the extended term. The term is being extended to provide for services until this project is completed and a new Agreement has been executed.  <i>Job No. 130326, Board Motion 23.04-58</i>	Additional Funds Extension  August 01, 2023 through September 30, 2023	Keith Manis	\$ 663,798	\$ 285,000
A64	<b>AMO Sales and Service, Inc. d/b/a J&amp;J Vision (HCHD-267)</b>  MWBE Goal: N/A Public Health or Safety	<b>Ophthalmology Intraocular Lens and Related Items for the Harris Health System</b> - 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.  <i>Job No. 170115, Board Motion 22.04-56</i>	Ratify Renewal  June 11, 2023 through June 10, 2024	Douglas Creamer	\$ 246,368	\$ 258,686
A65	<b>Concentric Healthcare Solutions, LLC dba Concentric Healthcare Staffing (HCHD-487)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Temporary Nursing and Allied Health Personnel for Harris Health System</b> - To provide temporary nursing and allied health personnel at Harris Health hospitals.  <i>Public Health or Safety Exemption, Board Motion 22.12-166</i>	Ratify Renewal Public Health or Safety Exemption  August 04, 2023 through August 03, 2024	Maureen Padilla	\$ 85,000	\$ 250,000
A66	<b>Baker &amp; Hostetler LLP (HCHD-913)</b>  MWBE Goal: N/A Specialized or Technical	<b>Legal Services for Harris Health System</b> - Additional funds cover additional services related to HIPAA privacy and security incidents.  <i>Professional Services Exemption</i>	Ratify Additional Funds Professional Services Exemption  October 01, 2022 through September 30, 2023	L. Sara Thomas	\$ 45,000	\$ 250,000
A67	<b>Clear Channel Outdoor</b>  MWBE Goal: N/A Sole Source	<b>Outdoor Advertising Posters for Harris Health System</b> - Additional funds to cover additional purchase of posters.  <i>NA</i>	Additional Funds Sole Source  April 24, 2023 through August 23, 2024	Olga Rodriguez	\$ 61,275	\$ 246,150

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A68	<b>Beckman Coulter Inc.</b>  MWBE Goal: 0% Dropped Shipped	<b>Microbiology Automation</b> - To purchase instrumentation for mycobacterial testing and MTB species identification at Lyndon B. Johnson Hospital. This equipment will replace existing equipment that is being discontinued by the vendor.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Michael Nnadi		\$ 234,955
A69	<b>Care.com, Inc. (GA-07223)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Back Up Care (Child and Eldercare) Services for Harris Health System</b> - Additional funds cover the extended period until a competitive proposal process is complete and a new Agreement is in place.  <i>170271</i>	Approve Additional funds and an extension  May 15, 2024 through September 30, 2024	Amanda Jones-Duncan	\$ 617,643	\$ 232,357
A70	<b>RevSpring Inc.</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Patient Billing Services for Harris Health System</b> - Extension and funds allow for services to continue until the competitive proposal process is complete and a new Agreement is executed.  <i>Job No. 110198, Board Motion 22.12-166</i>	Ratify Additional Funds Extension  July 01, 2023 through December 31, 2023	Nikki Martinez	\$ 325,000	\$ 225,000
A71	<b>GE Precision Healthcare LLC</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Mobile C-Arms</b> - To add one (1) new mobile c-arm unit for Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 211,547
A72	<b>Computrition, Inc./Jonas Software Company (HCHD-279) (PP-DI-1883)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Foodservice Software and Transaction Processing Systems for Harris Health System</b> - To continue to provide a Food and Nutrition Point of Sale System for the Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.08-111</i>	Renewal  September 01, 2023 through August 31, 2024	Ronald Fuschillo	\$ 193,632	\$ 209,234
A73	<b>CareFusion Solutions, LLC (PPPH20CFS01)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Maintenance and Support of Pyxis Supply Distribution System for Harris Health System</b> - The additional funds are to provide maintenance and support of purchased automated supply cabinets and related technology equipment and software for Ben Taub General Hospital. The additional services will ensure that this organization has ongoing support to assist in equipment inventory, charge, capture, and requisitioning.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.08-111</i>	Additional Funds  October 01, 2022 through September 30, 2023	David Edmund Wilson Lola Lashon Monroe	\$ 1,312,716	\$ 203,354
A74	<b>Urban One, Inc.</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Paid Placement Services for Harris Health System</b> - To provide ad space in local radio stations for Harris Health System.  <i>Job No. 220164</i>	Award Only proposal received  One (1) year initial term with four (4) one-year renewal options	Amanda Callaway		*
A75	<b>Orion Ambulance Services, LLC (HCHD-427)</b>  MWBE Goal: N/A Specialized or Technical	<b>Ambulance Service for Harris Health System</b> - To continue providing ambulance services for patients to and from various Harris Health System facilities and clinics as well as other locations.  <i>Public Health or Safety Exemption, Board Motion 22.08-111</i>	Ratify Renewal Public Health or Safety Exemption  July 19, 2023 through July 18, 2024	Ruth Russell	\$ 135,429	\$ 198,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A76	<b>Boston Scientific (PP-CA-558)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Diagnostic and Interventional Radiology Guidewires</b> - To provide Harris Health System with guidewires used in interventional peripheral vascular procedures.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Best Contract(s)  February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 159,100	\$ 196,712
A77	<b>Smith &amp; Nephew, Inc. (HCHD-329)</b>  MWBE Goal: N/A Specialized or Technical	<b>Negative Pressure Wound Therapy (NPWT) Products and Services for the Harris Health System</b> - To continue providing negative pressure wound therapy (NPWT) treatment systems including products and services to facilitate the healing of patient wounds.  <b>Job No. 170012, Board Motion 22.08-111</b>	Renewal  October 13, 2023 through October 12, 2024	Doug Creamer	\$ 193,391	\$ 193,391
A78	<b>Lumenis</b>  MWBE Goal: N/A Public Health or Safety	<b>Ophthalmic Laser System</b> - To replace two (2) Ophthalmic Laser Systems that have reached end of life and no longer operating for Ben Taub Hospital Ophthalmology.  <b>Public Health or Safety Exemption</b>	Ratify Purchase Public Health or Safety Exemption	Teong Chai		\$ 192,000
A79	<b>Insight Direct (USA), Inc. (PP-IT-241)</b>  MWBE Goal: N/A Specialized or Technical	<b>Mobile Provisioning Software for Clinical Communication Project</b> - The Mobile Provisioning or Imprivata Ground Control Software automates iOS updates, clears data from the phone between uses, and allows for customization of each device based on the roles a user is assigned in the software. This purchase is part of the Clinical Communications project.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Lowest Offer	William Bowker Antony Kilty		\$ 191,499
A80	<b>AbbVie Inc. (HCHD-0732)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Biological Mesh Products</b> - To continue providing Harris Health System with the consignment of biological mesh products used for hernia repair and abdominal wall reconstruction.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.08-111</b>	Renewal  October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 191,000	\$ 191,000
A81	<b>The University of Texas Health Services at Houston (HCHD-602)</b>  MWBE Goal: N/A Government Entity	<b>Substance Abuse and Mental Health Services for Harris Health System</b> - To continue providing physicians to Harris Health System for the delivery of medically assisted treatment services related to substance abuse and mental health.  <b>Interlocal Agreement, Board Motion 22.09-126</b>	Renewal  September 30, 2023 through September 29, 2024	Jennifer Lahue	\$ 279,363	\$ 185,205
A82	<b>Stryker Medical</b>  MWBE Goal: GPO/CO-OP Sourced	<b>EMS Stretchers and Stair Chairs</b> - To provide EMS stretchers and stair chairs to support new ambulances and the Emergency Center for Lyndon B. Johnson Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Ratify Award Best Contract(s)	Teong Chai		\$ 176,599
A83	<b>Elekta, Incorporated (GA-04943)</b>  MWBE Goal: N/A Sole Source	<b>Maintenance and Support for the MOSAIQ Oncology Information System (OIS) for Harris Health System</b> - To continue providing maintenance and support for the Oncology Information System (OIS) for the Elekta linear accelerators at Smith Clinic.  <b>Sole Source Exemption, Board Motion 22.10-141</b>	Ratify Renewal Sole Source Exemption  June 11, 2023 through August 27, 2024	Antony Kilty	\$ 170,905	\$ 170,905



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A84	Henry Schein MWBE Goal: GPO/CO-OP Sourced	<b>Exam Room Furniture Equipment</b> - To replace twenty-five (25) exam tables and twenty-one (21) LED lights that are past their expected useful life at Ben Taub Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Lowest Offer	Teong Chai		\$ 168,155
A85	Highlights Electrical MWBE Goal: 6%	<b>Fire Pump Replacement at Ben Taub Hospital for the Harris Health System</b> - To replace the fire pump motor and associated control panel in the Ben Taub Hospital Utility Plant.  <b>Texas Association of School Boards (TASB) BuyBoard Cooperative Program</b>	Award Only quote	Babak Zare		\$ 152,661
A86	AMN Workforce Solutions, LLC (HCHD-447) MWBE Goal: N/A Specialized or Technical	<b>Cancer Registry Abstraction Services for Harris Health System</b> - Additional funds cover an increase in staffing hours to abstract a backlog of cases.  <b>Job No. 210141, Board Motion 22.08-111</b>	Ratify Additional Funds  September 30, 2022 through September 29, 2023	Tenisha Granville	\$ 341,000	\$ 150,000
A87	Baylor College of Medicine (GA-06801) MWBE Goal: N/A Procured Prior to MWBE Program  Harris County MWBE Goal: N/A Government Entity	<b>Clinic/Health Services for School Based Teen Clinic Program in Precinct 1 for Harris Health System</b> - To continue providing preventative medical services which include immunizations, general health assessments, laboratory services, athletic physicals, vision and hearing screenings for children within the geographical boundaries of Harris County Precinct 1. HISD will continue providing adequate and suitable space for operation of the Teen Health Clinic at no cost.  NA	Ratify Renewal  April 05, 2023 through June 30, 2024	William Walker	\$ 187,000	\$ 150,000
A88	Baylor College of Medicine (GA-06802) MWBE Goal: N/A Procured Prior to MWBE Program  Houston Independent School District MWBE Goal: N/A Government Entity	<b>Clinic/Health Services for School Based Teen Clinic Program in Precinct 2 for Harris Health System</b> - To continue providing preventative medical services which include immunizations, general health assessments, laboratory services, athletic physicals, vision and hearing screenings for children within the geographical boundaries of Harris County Precinct 2. HISD will continue providing adequate and suitable space for operation of the Teen Health Clinic at no cost.  NA	Ratify Renewal  April 16, 2023 through June 30, 2024	William Walker	\$ 187,000	\$ 150,000
A89	Baylor College of Medicine (BCM) (GA-04772) MWBE Goal: N/A Public Health or Safety  Houston Independent School District (HISD) MWBE Goal: N/A Public Health or Safety	<b>Clinic/Health Services for School Based Teen Clinic Program in Precinct 3 for Harris Health System</b> - Baylor will provide continued medical services for students enrolled in HISD within the geographical boundaries of Harris County, TX, Precinct 3. HISD will continue providing adequate and suitable space for operation of the Teen Health Clinic at no cost.  GA-04772	Ratify Texas Health & Safety Code 61.056(a), Interlocal  July 01, 2023 through June 30, 2024	William Walker	\$ 150,000	\$ 150,000
A90	Mizuho OSI MWBE Goal: GPO/CO-OP Sourced	<b>OR Tables</b> - To add one (1) OR fracture table for orthopedic surgery cases at Lyndon B. Johnson Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Contract(s)	Teong Chai		\$ 149,724

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A91	<b>CDW Government, LLC</b>  MWBE Goal: 0% Dropped Shipped	<b>Workstation on Wheels (WOW) carts for Harris Health System.</b> - Workstation On Wheels (WOW) cart purchases and installation are for the BTGH and LBJGH Observation projects. Due to long lead-times on equipment and in order to meet construction deadlines, purchase orders need to be placed now to avoid delays.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Award Lowest Offer	Ronald Fuschillo		\$ 129,622
A92	<b>Medline Industries</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Respiratory Therapy: Respiratory Disposables</b> - To provide Harris Health System with oxygen delivery disposables, spirometers, open suction catheters, non-proprietary ventilators supplies, passive humidification devices and high flow nasal cannulas.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best ASCEND Contract  May 01, 2023 through April 30, 2024	Douglas Creamer	\$ 128,857	\$ 128,857
A93	<b>GE Precision Healthcare LLC</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Ultrasound Machine</b> - To replace one (1) ultrasound machine that is past its expected useful life with a new unit for Smith Clinic.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 128,336
A94	<b>Cook Medical, LLC (PP-CA-518)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Interventional Sheaths and Introducers</b> - To continue providing Harris Health System with Sheaths and Introduces used in diagnostic and interventional coronary and vascular procedures.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.09-126</i>	Ratify Funding Yr. 2  July 01, 2023 through June 30, 2024	Douglas Creamer	\$ 122,466	\$ 126,139
A95	<b>The University of Texas Health Services at Houston (HCHD-602)</b>  MWBE Goal: N/A Government Entity	<b>Substance Abuse and Mental Health Services for Harris Health System</b> - Additional SAMHSA Grant Funds are required to cover added services of a part time MD and a full time Behavioral Health Therapist related to substance abuse and mental health.  <i>Interlocal Agreement, Board Motion 22.09-126</i>	Ratify Additional Funds  September 30, 2022 through September 29, 2023	Jennifer Lahue	\$ 154,337	\$ 125,028
A96	<b>Penumbra Inc. (HCHD-0731)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Interventional Oncology</b> - To continue providing Harris Health System with the consignment of ruby coils used in medical procedures for Interventional Radiology.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.08-111</i>	Renewal  August 26, 2023 through August 25, 2024	Douglas Creamer	\$ 122,990	\$ 122,990
A97	<b>CFI Mechanical, Inc.</b>  MWBE Goal: 18%	<b>Heating, Ventilation and Air Conditioning Repairs at Lyndon B. Johnson Hospital for Harris Health System</b> - The project consists of the replacement of fan coil units and suspended exhaust fans at the the Lyndon B. Johnson Hopsital due to the equipment reaching the end of its planned life cycle.  <i>Choice Partners, a division of Harris County Department of Education Cooperative Program</i>	Award Low quote	Patrick Casey		\$ 119,778
A98	<b>Getinge USA Sales, LLC</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Washers and Decontaminators</b> - To replace steam sterilizers, cart washers, and washer disinfectors past their expected useful life with new units at Lyndon B. Johnson Hospital.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 106,197

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A99	<b>SG-2, LLC (HCHD-1059)</b>  MWBE Goal: N/A Sole Source	<b>Edge Intel Analytics Membership and Subscription for Harris Health System</b> - To provide SG-2 Edge Analytics membership for the integration of Vizient and Harris Health networks for market performance analysis through the benchmarking program.  <b>Sole Source Exemption</b>	Purchase Sole Source Exemption  One (1) year initial term with four (4) one-year renewal options	Amineh Kostov		\$ 104,000
A100	<b>Acadian Ambulance Service of Texas, LLC (HCHD-678)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Ambulance Services for Harris Health System</b> - To provide ambulance services for patients to and from various Harris Health System facilities and clinics as well as other locations.  <b>Public Health or Safety Exemption, Board Motion 22.03-40</b>	Ratify Renewal Public Health or Safety Exemption  August 19, 2023 through August 18, 2024	Ruth Russell	\$ 0	\$ 100,000
A101	<b>A.O. Phillips and Associates LLC (HCHD-863)</b>  MWBE Goal: 100%	<b>M/WBE Consulting Services for Harris Health System</b> - Additional funds cover an increase in need for consulting services for effective strategies to help Harris Health System develop and implement a minority or woman-owned business entity (M/WBE) program.  <b>Personal Services Exemption</b>	Additional Funds Personal Services Exemption  August 01, 2023 through July 31, 2024	Derek Holmes	\$ 100,000	\$ 20,000
A102	<b>A.O. Phillips and Associates LLC (HCHD-863)</b>  MWBE Goal: 100%	<b>M/WBE Consulting Services for Harris Health System</b> - Additional funds cover an increase in need for consulting services for effective strategies to help Harris Health System develop and implement a minority or woman-owned business entity (M/WBE) program.  <b>Personal Services Exemption</b>	Ratify Additional Funds Personal Services Exemption  August 01, 2022 through July 31, 2023	Derek Holmes	\$ 100,000	\$ 20,000
A103	<b>Unattended Solutions Incorporated DBA Bleni Blends (HCHD-769)</b>  MWBE Goal: Not Applicable to Request	<b>Smoothie Vending Machine the Harris Health System</b> - To provide Smoothie Vending Services throughout Harris Health System.  N/A	Approve Revenue Contract Renewal  September 15, 2023 through September 14, 2024	Shweta Misra	\$ 2,055	\$ (2,055)
A104	<b>Stryker Sustainability Solutions, Inc.</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Used Medical Device Collection Program</b> - To collect specific used medical devices from Harris Health facilities in exchange for a collection credit.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Ratify Best ASCEND Contract  One (1) year initial term with one (1) one-year renewal options	Doug Creamer		\$ (72,861)
					Total Expenditures	\$ 128,996,429
					Total Revenue	\$ (74,916)

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

Expenditure Summary: August 24, 2023 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Tech Systems, Inc.  MWBE Goal: N/A Sole Source	<b>Support Services for WIFI Infant Protection System for Harris Health System</b> - To provide maintenance and captive replacement parts/components to the existing HUGS WIFI Infant Protection System at Ben Taub and Lyndon B. Johnson Hospitals.  <i>Sole Source Exemption</i>	Purchase Sole Source Exemption	Jon Hallaway		\$ 71,762
B2	Identity Theft Guard Solutions, Inc. dba ID Experts (GA-07349)  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Ad Hoc Data Breach Services for Harris Health System</b> - To continue monitoring and protecting the integrity of Harris Health System's network and web services.  <i>Job No. 170242</i>	Renewal  October 01, 2023 through September 30, 2024	Anthony Williams	\$ 0	\$ 100,000
B3	Medtronic Inc. (PP-CA-568)  MWBE Goal: GPO/CO-OP Sourced	<b>Peripheral and Biliary Bare Metal Stent</b> - To provide Harris Health System with small, expandable, metallic scaffolds implanted in a vessel or structure to prevent restenosis.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s)  February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 86,581	\$ 93,609
B4	Vyair Medical, Inc.  MWBE Goal: GPO/CO-OP Sourced	<b>Ventilators</b> - To replace high frequency oscillator ventilators past their life expectancy at Ben Taub Hospital with new units.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 90,843
B5	Hamilton Medical  MWBE Goal: GPO/CO-OP Sourced	<b>Ventilators</b> - To replace MRI conditional ventilators that have past useful life expectancy at Ben Taub and Lyndon B. Johnson Hospitals.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 84,960
B6	Medela LLC (PP-NS-1455)  MWBE Goal: GPO/CO-OP Sourced	<b>Neonatal Specialty Products</b> - To continue providing Harris Health System with catheterization trays, urinary drainage kits, lumbar puncture kits, peripherally-inserted central catheter (PICCs), umbilical artery catheters, needles, blood filters, spikes and other specialty items/equipment designed for use in the neonatal population.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 3  May 01, 2023 through April 30, 2024	Douglas Creamer	\$ 83,543	\$ 83,543
B7	Teleflex Incorporated (PP-NS-1546)  MWBE Goal: GPO/CO-OP Sourced	<b>Emergency Medicine Products</b> - To continue providing Harris Health System with products used for unscheduled patients with illnesses or injuries requiring immediate medical attention.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 3  August 01, 2023 through July 31, 2024	Douglas Creamer	\$ 62,608	\$ 68,868
B8	Midmark Sales Corporation via Henry Schein  MWBE Goal: GPO/CO-OP Sourced	<b>Exam Room Furniture Equipment</b> - To add examination tables to meet the operational needs of Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Teong Chai		\$ 68,398
B9	Q-Matic Corporation (GA-03759)  MWBE Goal: N/A Sole Source	<b>Q-Matic Software Support and Maintenance for Harris Health System</b> - To provide continued support and maintenance for the Q-Matic ticket machines used in the Harris Health System Pharmacies.  <i>Sole Source Exemption</i>	Renewal Sole Source Exemption  September 01, 2023 through August 31, 2024	Sunny Ogbonnaya	\$ 72,960	\$ 66,116

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B10	<b>Cardinal Health 200, LLC (AD-OR-1877)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Wound Drainage Products</b> - To continue providing wound drain devices used to drain fluid from the body when excessive drainage is expected for Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2  August 01, 2023 through July 31, 2024	Douglas Creamer	\$ 59,906	\$ 65,896
B11	<b>Coker Group Holdings, LLC (GA-06662)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Healthcare Contract Negotiation Service for Affiliated Medical Services for Harris Health System</b> - Additional funds consultative assistance related to Harris Health's partnership discussions related to oncology.  <i>NA</i>	Transmittal Additional funds  July 01, 2023 through June 30, 2024	Louis Smith	\$ 165,000	\$ 65,000
B12	<b>Steris Corporation</b>  MWBE Goal: GPO/CO-OP Sourced	<b>OR Integration and Automation Systems</b> - To add three (3) in-light camera modules to the ceiling at Ben Taub Hospital.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 60,160
B13	<b>Cook Medical LLC (PP-CA-543)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Diagnostic and Interventional Radiology Catheters</b> - To provide Harris Health System with diagnostic, guide and support catheters used in diagnostic and interventional radiology procedures.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s)  February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 56,976	\$ 59,723
B14	<b>CNA Advertising, Inc.</b>  MWBE Goal: 100%	<b>Celebratory T-shirts for Harris Health System</b> - To provide Celebratory T-Shirts for National Hospital Week for Ben Taub employees.  <i>NA</i>	Transmittal Unauthorized Purchase	Stephani Stan		\$ 58,905
B15	<b>Teleflex LLC (PP-CA-489)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Hemostasis Products</b> - To continue providing Harris Health System with pads, patches and dressings that incorporate a range of coagulant components, such as collagen, kaolin or chitosan, to promote hemostasis.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 3  July 01, 2023 through June 30, 2024	Douglas Creamer	\$ 55,397	\$ 57,059
B16	<b>KCI Technologies, Inc.</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Professional Architectural and Engineering Services to Provide improvements to Lyndon B. Johnson Hospital for Harris Health System</b> - The increase of funds ensures capacity to support the remaining construction activities and refeeding emergency power to AHU-1 of this project. This agreement was previously managed by the Harris County Office of the County Engineer.  <i>Professional Services Exemption</i>	Additional Funds Professional Services Exemption	Babak Zare	\$ 236,980	\$ 30,450
B17	<b>Dee's Mobile Phlebotomy Service, LLC (HCHD-802)</b>  MWBE Goal: 100%	<b>Mobile Phlebotomy Services for Harris Health System</b> - Additional funds are needed due to an unanticipated increase in volume.  <i>Public Health or Safety Exemption</i>	Additional Funds Public Health or Safety Exemption  July 19, 2022 through September 30, 2023	Kiki Teal	\$ 50,000	\$ 22,000
					Total Expenditures	\$ 1,075,530
					Total Revenue	\$ (0)

**Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report**  
**Grant Agreement Summary: August 24, 2023**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	United States Department of Health & Human Services Administration (HRSA)	Consideration of Approval of a Ratification of a Grant Award Renewal from the United States Department of Health & Human Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System funded under Part D of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to provide Outpatient Family Centered Care for Women, Infants, Children, and Youth living with HIV/AIDS	<b>Ratification of a Grant Agreement</b>	August 1, 2023 through July 31, 2024	Dr. Jennifer Small	\$ 464,814
C2	Harris County Hospital District Foundation's 2nd Capital Campaign	Consideration of Approval of a Grant Agreement between Harris Health System and the Harris County Hospital District Foundation's 2nd Capital Campaign, restricted to the Harris Health System 1st Floor Renovation of the Ben Taub Hospital Level I Trauma Center (Ginni and Richard Mithoff Trauma Center) and the Ben Taub Hospital Level I Trauma Center (Ginni and Richard Mithoff Trauma Center) Cath Lab	<b>Grant Agreement</b>	September 1, 2023 through August 31, 2025	Jeffrey Baker	\$ 9,500,000
<b>TOTAL AMOUNT:</b>						<b>\$ 9,500,000.00</b>