

BOARD OF TRUSTEES

Board Meeting

9:00 A.M.

Thursday, October 26, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: OCTOBER 20, 2023

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, October 26, 2023 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>. Note: Some Board Members may participate by videoconference.

The Board of Trustees will consider the following matters:

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care and education.

AGENDA

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| I. Call to Order and Record of Attendance | Ewan Johnson, MD, PhD |
| II. Approval of the Minutes of Previous Meeting | Ewan Johnson, MD, PhD |
| • Board Meeting – September 28, 2023 | |
| III. Announcements / Special Presentations | Ewan Johnson, MD, PhD |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | |
| • First Friday Tour – October 6, 2023 | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | Ewan Johnson, MD, PhD |
| 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, Good Catch 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 and Dr. Bradford Scott**
- 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. Strategic Discussion

Ewan Johnson, MD, PhD

- A.** Harris Health System Strategic Plan Initiatives
1. Update Regarding the Harris Health System’s Strategic Communications Plan
– **Ms. Olga Rodriguez and Ms. Amanda Callaway**
[Strategic Pillar 3: One Harris Health]
- B.** October Board Committee Meeting Reports:
- Governance Committee – **Dr. Andrea Caracostis**
 - Quality Committee – **Dr. Andrea Caracostis**
 - DEI Committee – **Ms. Marcia Johnson**

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- C. Presentation and Discussion Regarding the Owner Controlled Insurance Program (OCIP) – **Mr. Patrick Casey**

IX. Consent Agenda Items

Ewan Johnson, MD, PhD

A. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A55) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**

(See Attached Expenditure Summary: October 26, 2023)

B. Consent Committee Recommendations

1. Consideration of Approval of Revisions to Governing Body Bylaws of the Ambulatory Surgical Center at LBJ (Approved by the ASC Governing Body in August 2023) – **Dr. Scott Perry and Mr. Matthew Reeder**
[Ambulatory Surgical Center at LBJ Governing Body]
2. Consideration of Approval of Revisions to Harris Health Policy No. 2.02, Participation in Board Meetings and Board Committee Meetings via Videoconference Call – **Ms. Elizabeth Winn**
[Governance Committee]
3. Consideration and Approval of Board Officer Nomination Process Recommended by the Governance Committee – **Ms. Elizabeth Winn**
[Governance Committee]

C. Consent Grant Recommendations

1. Consideration of Approval of Grant Recommendations (Items C1 through C2) – **Dr. Jennifer Small**

(See Attached Expenditure Summary: October 26, 2023)

D. New Consent Items for Board Approval

1. Consideration of Approval of an Interlocal Agreement Between the Harris Center for Mental Health and Intellectual and Developmental Disability (IDD) and Harris County Hospital District d/b/a Harris Health System for Provision of Security, Housekeeping and Food and Nutrition Services – **Dr. Glorimar Medina**
2. Consideration of Approval to Enter into a First Amendment to an Interlocal Agreement between Harris County, Harris County Community Supervision and Corrections Department, and Harris County Hospital District d/b/a Harris Health System for Staffing, Supplies and Pharmaceuticals Related to Residential Treatment Services – **Dr. Jennifer Small**
3. Consideration of Approval of a Resolution in Support of Sustainability Efforts for Harris Health System – **Mr. Louis Smith**

4. Consideration of Approval to Amend the Administrative Services Agreement Between Harris Health System and Community Health Choice, Inc. and Community Health Choice Texas, Inc.

– **Ms. Lisa Wright, CEO, Community Health Choice**

E. Consent Reports and Updates to the 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 September Meeting Minutes

– **Dr. Jennifer Small**

{End of Consent Agenda}

X. 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

– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

- HCHP October 2023 Operational Update

- B. Consideration of Approval of the HCHP Consumer Advisory Council Report

– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

- C. Consideration of Approval of the HCHP Bridget Access Program Budget

– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

- D. Consideration of Approval of the Amended HCHP Bylaws

– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

XI. Executive Session

Ewan Johnson, MD, PhD

- D. Review of the Community Health Choice Texas, Inc. and Community Health Choice, Inc. 2023 Financial Performance for the Eight Months Ending August 31, 2023, Pursuant to Tex. Gov't Code Ann. §551.085 – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**

- E. Consultation with Attorney Regarding Correctional Health Claims and Pending Litigation, Pursuant to Tex. Gov't Code Ann. §551.071

– **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 Ann. §418.183, Tex. Gov't Code Ann. §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 and Consultation with Attorney Regarding the Evaluation and Employment Matters Related to the Chief Executive Officer (CEO), Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.074
– *Board of Trustees*

XII. Reconvene

Ewan Johnson, MD, PhD

XIII. 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: October 26, 2023 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Alliant Insurance Services, Inc. (HCHD-1131) MWBE Goal: 20%	Owner Controlled Insurance Program (OCIP) Assistance for Harris Health System - To develop a rolling Owner Controlled Insurance Program for capital construction projects. Benefits include broader insurance terms, higher insurance limits, overall lower insurance costs and ability for enrollment of MWBE subs and small businesses under this insurance program. Job No. 230331	Ratify Award Best proposal meeting requirements Five-year initial term with two (2) five-year renewal options	Teong Chai		*
A2	Cardinal Health 200, LLC (AD-OR-1964) MWBE Goal: GPO/CO-OP Sourced	Custom Procedure Trays - To continue providing Harris Health System with custom and standard procedure trays and bulk non-sterile components. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.10-141	Funding Yr. 3 January 01, 2024 through December 31, 2024	Douglas Creamer	\$ 2,980,469	\$ 2,980,469
A3	The Brandt Companies, LLC MWBE Goal: 6%	Job Order Contracting for Small and Large Plumbing and/or Plumbing Related Projects for Harris Health System - To provide plumbing and/or plumbing related projects at various hospitals and clinics for Harris Health System. Job No. 200138, Board Motion 22.10-141	Renewal November 06, 2023 through November 05, 2024	Kia Scales	\$ 1,750,000	\$ 1,950,268
A4	Baxter Healthcare Corporation (HCHD-710) MWBE Goal: GPO/CO-OP Sourced	Dialysis Equipment and Fluids - To provide peritoneal and hemodialysis equipment, solutions, and supplies to be used by Harris Health System Dialysis Services. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.04.56	Ratify Renewal February 01, 2023 through January 31, 2024	Doug Creamer,	\$ 1,564,688	\$ 1,577,506
A5	AUTOARCH Architects, LLC MWBE Goal: 24%	Professional Architectural and Engineering Services for Various Projects for Harris Health System - To provide architectural and engineering services for projects of various size and scope for Harris Health System. Job No. 220099, Board Motion 22.06-83	Ratify Renewal September 30, 2023 through September 29, 2024	Patrick Casey	\$ 1,500,000	\$ 1,500,000
A6	Johnson & Johnson Healthcare Systems Inc. (HCHD-576) MWBE Goal: N/A Public Health or Safety	Spinal Implants and Related Products for Harris Health System - To continue providing physician clinically preferred spinal implants and related products used for various operating procedures. Public Health or Safety Exemption, Board Motion 22.09-126	Renewal Public Health or Safety Exemption December 17, 2023 through December 16, 2024	Douglas Creamer	\$ 1,415,346	\$ 1,415,346
A7	Johnson & Johnson Health Care Systems Inc. (HCHD-898) MWBE Goal: N/A Public Health or Safety	Orthopedic Trauma Implants, Joints & Reconstruction Products - To continue providing orthopedic trauma implants, joints and reconstruction products used for various operating procedures. Public Health or Safety Exemption, Board Motion 22.10-141	Renewal Public Health or Safety Exemption December 23, 2023 through December 22, 2024	Douglas Creamer	\$ 1,408,737	\$ 1,408,737

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A8	Zimmer Biomet (HCHD-924) MWBE Goal: GPO/CO-OP Sourced	Orthopedic Trauma Implants, Joints and Reconstruction Products - To continue providing orthopedic trauma implants, joints and reconstruction products used for various operating procedures. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.10-141	Renewal January 13, 2024 through January 12, 2025	Douglas Creamer	\$ 1,259,813	\$ 1,259,813
A9	Texas Medical Center (HCHD-967) MWBE Goal: N/A Sole Source	Parking Facility for Harris Health System - The additional funds are required to add four hundred (400) additional parking spaces to be made available for Harris Health System employees. Sole Source Exemption	Additional Funds Sole Source Exemption September 29, 2023 through September 28, 2024	Jon Hallaway	\$ 2,125,000	\$ 979,200
A10	FinThrive (fka TransUnion/eScan) MWBE Goal: N/A Procured Prior to MWBE Program	Certification of Pending Medicaid Cases and Other Related Third Party Sources for Harris Health System - Additional funds cover services during the extended term for assistance in reducing uncompensated care costs until the competitive proposal process is complete and a new Agreement has been executed. Job No. 070214, Board Motion 23.04-58	Additional Funds Extension Best proposal meeting requirements November 16, 2023 through November 15, 2024	Nancy Barrera	\$ 512,000	\$ 891,000
A11	Oracle America, Inc. (HCHC-180) MWBE Goal: N/A Sole Source	Oracle Software Licenses and Support for Harris Health System - To provide licensing for the PeopleSoft Financials, eSettlements and Supplier Contract software applications which are based on the organizational budget size. Sole Source Exemption	Purchase Sole Source Exemption	Ronald Fuschillo		\$ 666,097
A12	Pfizer MWBE Goal: GPO/CO-OP Sourced	Covid Vaccines - To provide Harris Health System with COVID vaccines. Premier Healthcare Alliance, L.P. Contract	Best Contract(s) October 01, 2023 through September 30, 2024	Sunny Ogbonnaya	\$ 614,880	\$ 614,880
A13	Teleflex LLC MWBE Goal: GPO/CO-OP Sourced Edwards LifeSciences LLC MWBE Goal: GPO/CO-OP Sourced	Hemodynamic Monitoring Products - To provide Harris Health System with arterial catheters and lines, transducers, leads and cables, hemodynamic thermodilution catheters and all hemodynamic catheter insertion products and kits. Premier Healthcare Alliance, L.P. Contract	Best Contract(s) July 01, 2023 through June 30, 2024	Douglas Creamer	\$ 518,720	\$ 518,720
A14	Dally + Associates, Inc. (HCHD-827) MWBE Goal: 24%	Professional Architectural and Engineering Services for Various Projects for Harris Health System - To provide architectural and engineering services for projects of various size and scope for Harris Health System. Job No. 220099, Board Motion 22.06-83	Ratify Renewal September 30, 2023 through September 29, 2024	Patrick Casey	\$ 500,000	\$ 500,000
A15	AG&E Structural Engenuity (HCHD-820) MWBE Goal: 24%	Professional Architectural and Engineering Services for Various Projects for Harris Health System - To provide architectural and engineering services for projects of various size and scope for Harris Health System. Job No. 220099, Board Motion 22.06-83	Ratify Renewal September 30, 2023 through September 29, 2024	Patrick Casey	\$ 500,000	\$ 500,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A16	Johnson and Johnson Health Care System Inc MWBE Goal: GPO/CO-OP Sourced	Anti-Infection Site Dressings - To provide Harris Health System with dressing products that have been impregnated with antimicrobial agents such as chlorhexidine gluconate (CHG) or silver that are specifically designed to reduce infection at venous, arterial or percutaneous vascular access sites. Premier Healthcare Alliance, L.P. Contract	Best ASCEND Contract August 01, 2023 through July 31, 2024	Douglas Creamer	\$ 484,390	\$ 484,390
A17	Epic Systems Corporation (GA-04577) MWBE Goal: N/A Sole Source	Epic Cheers Module for Harris Health System - To provide a second component needed to allow Epic's Hello World to function. This module will allow Epic's Hello World to send proactive messages to patients who use Epic's MyChart portal. Sole Source Exemption	Purchase Sole Source Exemption	Ronald Fuschillo		\$ 479,288
A18	Merit Medical System Inc. (PP-CA-538) MWBE Goal: GPO/CO-OP Sourced Cook Medical (PP-CA-536) MWBE Goal: N/A Specialized or Technical	Diagnostic and Interventional Radiology Accessories - To continue providing Harris Health System with drainage, infusion, dilation and inflation catheters, sealant systems and embolization products. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 2 February 01, 2024 through January 31, 2025	Douglas Creamer	\$ 445,648	\$ 476,315
A19	EAN Holdings, LLC MWBE Goal: 0% Dropped Shipped	Rental of Vehicles for Harris Health System - To provide rental vehicles for use throughout Harris Health System. Job No. 220272, Board Motion 23.02-24	Ratify October 01, 2023 through September 30, 2024	Peka Owens	\$ 229,730	\$ 456,000
A20	S2S Global MWBE Goal: 0% Dropped Shipped	Incontinence Products - To provide Harris Health System with incontinence products including underpads, undergarments and other related products. Premier Healthcare Alliance, L.P. Contract	Best ASCEND Contract October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 395,082	\$ 395,082
A21	Netsync Network Solutions, Inc. MWBE Goal: 100%	Configuration Management Database Expansion for the Harris Health System - To provide additional equipment that is needed to expand the existing Configuration Management Database or "CMDB" software platform, which stores information about hardware and software assets. This platform provides network analytics information such as IT systems relationships and dependencies, as well as assisting in compliance audits and change management. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote	Ronald Fuschillo		\$ 359,091
A22	Texas Medical Center Laundry (GA-07058) MWBE Goal: N/A Procured Prior to MWBE Program	Linen Processing, Cart Building and Linen Distribution Services for Harris Health System - To continue providing linen processing, cart building and distribution services for Harris Health System. The additional amount is based on the annual CPI-U adjustment. Job No. 160324, Board Motion 23.08-130	Additional Funds September 01, 2023 through August 31, 2024	Douglas Creamer	\$ 2,240,144	\$ 339,356

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A23	Eurofins Viracor, LLC (HCHD-448) MWBE Goal: N/A Specialized or Technical	Clinical Laboratory Services for Harris Health System - To continue performing specialized testing, including HIV genotypic drug resistance, for Harris Health System patients. Professional Services Exemption, Board Motion 22.08-111	Ratify Renewal Professional Services Exemption September 01, 2023 through August 31, 2024	Michael Nnadi	\$ 300,000	\$ 330,000
A24	A/W Mechanical Services, L.P. MWBE Goal: 6%	Air Compressor Replacement at Lyndon B. Johnson Hospital for Harris Health System - This project is submitted as a ratification due to the existing air compressors are in a constant state of failure. Choice Partners, a division of Harris County Department of Education Cooperative Program	Ratify Award Low quote	Patrick Casey		\$ 295,800
A25	Teleflex, LLC MWBE Goal: N/A Specialized or Technical	Central Venous Access Products - To provide Harris Health System with central venous access catheters, sheaths, dilators and kits including the access catheters, securement devices and the maximum barrier kits. Premier Healthcare Alliance, L.P. Contract	Best ASCEND Contract July 01, 2023 through June 30, 2024	Douglas Creamer	\$ 294,556	\$ 294,556
A26	Sofie Co. MWBE Goal: 0% Dropped Shipped	PET Isotopes - To provide PET isotope products for use in Nuclear Medicine department for Harris Health System. Items are ordered as needed for diagnostic imaging and therapeutic procedures. Premier Healthcare Alliance, L.P. Contract	Best Contract(s) July 01, 2023 through June 30, 2024	Erica White	\$ 229,024	\$ 260,000
A27	e-Builder, Inc. (GA-06581) MWBE Goal: N/A Specialized or Technical	Project and Program Management Solution for the Harris Health System - This will provide for the annual software subscription for the e-Builder Enterprise System used to analyze, and collectively manage projects for determining the optimal resource mix that best achieves operational and financial goals. e-Builder continually assists with further process integration and workflow creation. Job No. 140343, Board Motion 22.08-111	Renewal November 01, 2023 through October 31, 2024	Teong Chai	\$ 133,606	\$ 250,000
A28	Becton, Dickinson and Company MWBE Goal: GPO/CO-OP Sourced	Chlorhexidine Gluconate (CHG) Skin Prep Products - To provide skin prep products such as sponges and swabs used throughout Harris Health System. Premier Healthcare Alliance, L.P. Contract	Best ASCEND Contract August 01, 2023 through July 31, 2024	Douglas Creamer	\$ 234,091	\$ 234,091
A29	Penumbra, Inc (PP-CA-501) MWBE Goal: GPO/CO-OP Sourced	Thrombectomy Products - To continue providing Harris Health System with mechanical thrombectomy catheters and devices used to remove blood clots from veins and arteries. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.08-111	Funding Yr. 3 November 01, 2023 through October 31, 2024	Douglas Creamer	\$ 218,907	\$ 223,285
A30	Zimmer Biomet MWBE Goal: N/A Specialized or Technical	Vascular Compression Therapy - To provide Harris Health System with vascular compression therapy products such as calf and thigh compression garments for the prevention of deep vein thrombosis and pulmonary embolisms. Premier Healthcare Alliance, L.P. Contract	Best ASCEND Contract August 01, 2023 through July 31, 2024	Douglas Creamer	\$ 217,855	\$ 217,855

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A31	CareFusion Solutions, LLC (GA-06554) MWBE Goal: GPO/CO-OP Sourced	Lease and Maintenance of Pyxis Supply Distribution System for Harris Health System - On June 22, 2023, the Board of Trustees approved a corrected term, additional funds, and extension to CareFusion Solutions, LLC. Since that time the term is extended to provide extended lease services to Harris Health System due to delays in the implementation of the purchased equipment. Premier Healthcare Alliance, L.P. Contract, Board Motion 23.06-95	Additional Funds Extension November 01, 2023 through July 31, 2024	Doug Creamer	\$ 1,342,298	\$ 210,746
A32	Ricoh USA, Inc. (PP-IT-221) MWBE Goal: GPO/CO-OP Sourced	High Speed Scanning Solution for Harris Health System - To continue to provide a timely automated process for high-speed scanning for Harris Health System. Premier Healthcare Alliance, L.P. Contract, Board Motion 21.08-77	Ratify Renewal June 03, 2023 through June 02, 2024	Steven Brass	\$ 620,924	\$ 209,350
A33	USI Advantage Corp. (HCHD-41) MWBE Goal: 0% Non-Divisible	Actuarial Services for Harris Health System - To continue providing actuarial services related to pension and welfare plans for Harris Health System. Professional Services Exemption, Board Motion 22.09-126	Ratify Renewal Professional Services Exemption October 01, 2023 through September 30, 2024	Victoria Nikitin	\$ 200,000	\$ 200,000
A34	Cherry Moving Company, Inc. dba Arcosa Construction Services MWBE Goal: 17%	Demolition Services and Related Items for Harris Health System - To utilize the contract for necessary demolition services for Harris Health System. Job No. 220437	Utilization October 26, 2023 through April 30, 2024	Patrick Casey		\$ 200,000
A35	FinThrive (fka TransUnion/eScan) MWBE Goal: N/A Procured Prior to MWBE Program	Certification of Pending Medicaid Cases and Other Related Third Party Sources for Harris Health System - Additional funds to cover higher volume of services than previously estimated for the current fiscal year with assistance in reducing uncompensated care costs. Job No. 070214, Board Motion 23.04-58	Ratify Additional Funds Best proposal meeting requirements November 16, 2022 through November 15, 2023	Nancy Barrera	\$ 312,000	\$ 200,000
A36	Infor (US), LLC [GA-07363] MWBE Goal: N/A Sole Source	Cloverleaf Software Systems Maintenance and Support (i.e. Interface Engine Maintenance) Extension - To provide for continued support for the Cloverleaf Interface Engine. The interface engine provides integration between the entire suite of Harris Health System Information Technology applications. This includes providing bug fixes, updates, and upgrades to the maintenance and support. Sole Source Exemption	Renewal Sole Source Exemption October 12, 2023 through October 11, 2024	Raj Nair Antony Kilty	\$ 232,372	\$ 199,769
A37	Bard Peripheral Vascular, Inc. (PP-CA-547) MWBE Goal: GPO/CO-OP Sourced Boston Scientific Corporation (PP-CA-548) MWBE Goal: GPO/CO-OP Sourced	Diagnostic and Interventional Radiology Balloon Catheters - To provide Harris Health System with balloon dilatation catheters used during interventional procedures to open narrowed peripheral blood vessels. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 2 February 01, 2024 through January 31, 2025	Douglas Creamer	\$ 128,495	\$ 199,086

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A38	Stryker Sales, LLC (PP-OR-1767) MWBE Goal: GPO/CO-OP Sourced	Neurosurgical - Dural Repair & Related Products - To continue providing Harris Health System with products utilized for the repair of the dura mater including patches, onlays, suturable grafts and accessories. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.09-126	Funding Yr. 4 December 01, 2023 through November 30, 2024	Douglas Creamer	\$ 190,882	\$ 194,670
A39	Cardinal Health MWBE Goal: GPO/CO-OP Sourced	Bandages, Dressings and Gauze - To provide Harris Health System with adhesive bandages, cotton balls, prep sponges, alcohol prep pads and other bandage and dressing products. Premier Healthcare Alliance, L.P. Contract	Best ASCEND Contract November 01, 2023 through October 31, 2024	Douglas Creamer	\$ 178,063	\$ 178,063
A40	PC Connection, Inc. MWBE Goal: GPO/CO-OP Sourced	Imprivata Touchless Palm Vein Scanners for the Harris Health System - To replace palm vein scanners that are no longer supported by the manufacturer and past their expected useful life. Premier Healthcare Alliance, L.P. Contract	Award Only Offer Received	Ronald Fuschillo		\$ 175,959
A41	Baxter Healthcare MWBE Goal: GPO/CO-OP Sourced	Anesthesia Critical Care Gases - To provide Harris Health System with anesthesia gases. Premier Healthcare Alliance, L.P. Contract	Best Contract(s) October 01, 2023 through September 30, 2024	Sunny Ogbonnaya	\$ 150,852	\$ 150,852
A42	Maxor National Pharmacy Services (HCHD-245) MWBE Goal: N/A Procured Prior to MWBE Program	Discharge Medication Fill Services for Harris Health System - To provide prescription medication for Harris Health transfer patients upon their discharge from St. Joseph Medical Center. Public Health or Safety Exemption, Board Motion 22.12.166	Renewal Public Health or Safety Exemption December 11, 2023 through December 10, 2024	Amy Smith	\$ 21,038	\$ 150,000
A43	Morris & Dickson Co., L.L.C. (HCHD-979) MWBE Goal: GPO/CO-OP Sourced	Primary Pharmaceutical Wholesaler for Harris Health System - Additional funds are required to add DSCSA Track & Trace software and Split-bill software. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.12-166	Additional Funds July 01, 2023 through June 30, 2024	Michael Nnadi	\$ 144,000,000	\$ 146,732
A44	Medtronic MWBE Goal: GPO/CO-OP Sourced	Custom Perfusion Kits - To provide custom perfusion kits used during open heart procedures for Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Contract(s) One (1) year initial term with two (2) one-year renewal options	Douglas Creamer		\$ 140,000
A45	Becton, Dickinson and Company/ Bard (AD-NS-1214/ AD-NS-1215) MWBE Goal: GPO/CO-OP Sourced	Procedure Trays and Needles - To continue to provide Harris Health System with bedside procedure trays such as lumbar puncture, soft tissue biopsy, arthrogram, thoracentesis trays, and procedure needles. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.10-141	Funding Yr. 2 February 01, 2024 through January 31, 2025	Douglas Creamer	\$ 134,746	\$ 134,746
A46	Integra Lifesciences Corporation (PP-OR-1773) MWBE Goal: GPO/CO-OP Sourced	Neurosurgical Ablation and Aspiration Products - To continue providing Harris Health System with neurosurgical products utilized for the ablation and aspiration of soft tissue, hard tissue and bone. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 4 December 01, 2023 through November 30, 2024	Douglas Creamer	\$ 127,926	\$ 134,322

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A47	ECRI Institute (PP-SV-402) [GA-04923] MWBE Goal: GPO/CO-OP Sourced	Healthcare Assessment Technology Program for the Harris Health System - To continue providing medical supply and equipment cost benchmarking, product comparison, on-demand reporting, safety alert recall notifications and additional services. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.01-06</i>	Ratify Renewal February 08, 2023 through February 07, 2024	Teong Chai	\$ 134,146	\$ 134,146
A48	Philips Healthcare MWBE Goal: GPO/CO-OP Sourced	Non- Invasive Ventilation Disposables - To provide Harris Health System with non-proprietary disposables and adapters. <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s) May 01, 2023 through April 30, 2024	Douglas Creamer	\$ 130,124	\$ 130,124
A49	Highlights Electrical MWBE Goal: Not Applicable to Request	Job Order Contracting for Electrical and/or Electrical Related Projects for Harris Health System - To provide electrical repair, renovation, or alteration to various hospitals and clinics for Harris Health System. <i>Job No. 180070, Board Motion 22.12-166</i>	Extension December 13, 2023 through March 12, 2024	Kia Scales	\$ 500,000	\$ 125,000
A50	Covidien Sales LLC (AD-OR-1947) MWBE Goal: GPO/CO-OP Sourced	Tracheostomy Tubes and Related Products - To continue providing Harris Health System with tracheostomy tubes, laryngectomy tubes, holders, plugs, cannulas, kits and speaking valves. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2 January 01, 2024 through December 31, 2024	Douglas Creamer	\$ 117,623	\$ 123,504
A51	Devicor Medical Products Inc. (HCHD-383) MWBE Goal: N/A Sole Source	MagSeed Magnetic Marker - To continue providing the Magseed consumables for use with the Devicor Sentimag oncology breast lesion localization device. <i>Sole Source Exemption</i>	Ratify Extension Sole Source Exemption May 03, 2023 through May 02, 2024	Douglas Creamer	\$ 120,643	\$ 120,643
A52	Aries Building Systems, LLC MWBE Goal: Not Applicable to Request	Lease of Modular Building at Odom Pediatric and Adolescent Health Center for Harris Health System - This project installs a temporary modular building for Odom Pediatric and Adolescent Health Center staff to use during the roof top unit replacement project. <i>Texas Association of School Boards (TASB) BuyBoard Cooperative Program</i>	Award Low quote	Jake Goldstein		\$ 108,786
A53	Carahsoft Technology Corporation (DIR-TSO-4288) (HCHD-907) MWBE Goal: N/A Specialized or Technical	CyberArk Consulting Services for Harris Health System - Additional funds cover additional services that may be provided during the extended period. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Ratify Additional Funds Extension July 01, 2023 through February 21, 2024	Jeffrey Vinson	\$ 72,864	\$ 71,600
A54	The University of Houston (HCHD-316) MWBE Goal: N/A Government Entity	Clinical Neuropsychology Consultation Services for Harris Health System - To provide Harris Health System with clinical neuropsychology consultation services for HIV positive patients. <i>Interlocal Agreement, Board Motion 22.12-166</i>	Renewal November 01, 2023 through October 31, 2024	Dawn Jenkins	\$ 55,061	\$ 55,061
A55	Accudata Systems, Inc (GA-07562) MWBE Goal: N/A Procured Prior to MWBE Program	Information Technology Consulting, Implementation and Staff Augmentation Services for Harris Health System - Additional funds cover information security analyst staff augmentation. <i>Job No. 180274</i>	Ratify Additional Funds May 21, 2023 through May 20, 2024	Antony Kilty Jeffrey Vinson	\$ 100,000	\$ 30,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
					Total Expenditures	\$ 28,565,304
					Total Revenue	\$ (0)

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

Expenditure Summary: October 26, 2023 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Monty & Ramirez LLP (HCHD-790) MWBE Goal: 100%	Special Counsel Services for Harris Health System - To provide legal services related to employment matters. <i>Professional Services Exemption</i>	Renewal Professional Services Exemption June 07, 2023 through June 06, 2024	L.Sara Thomas	\$ 100,000	\$ 100,000
B2	Collaborative Healthcare Strategis, Inc. (HCHD-74) MWBE Goal: N/A Personal Services	Technical Advisement for the Harris Health System - To provide continued technical advisement for Harris Health System's efforts to improve transitions of care for populations of patients at risk of readmissions or frequent acute care utilization. <i>Personal Services Exemption</i>	Renewal Personal Services Exemption September 03, 2023 through September 02, 2024	Amy Smith	\$ 100,000	\$ 100,000
B3	EndoSoft, LLC. (GA- 07477) MWBE Goal: N/A Sole Source	Maintenance and Support for Endoscopic Software Solution for Harris Health System - To continue to provide software support to the Video Endoscopy Management System for Gastrointestinal and Pulmonary Laboratories at Ben Taub and Lyndon B. Johnson Hospitals. The software solution tracks patient information from the order of the procedure to the final report and charges. <i>Sole Source Exemption</i>	Renewal Sole Source Exemption November 05, 2023 through November 04, 2024	Ronald Fuschillo	\$ 95,214	\$ 98,315
B4	Integra LifeSciences Sales, LLC MWBE Goal: N/A Sole Source	Preventative Maintenance and Repair Services for Harris Health System - To provide preventative maintenance and repair services for Integra's CUSA Clarity tissue ablation system Located at Ben Taub Hospital. <i>Sole Source Exemption</i>	Award Sole Source Exemption Three-year initial term	Tim Tatum		\$ 92,726
B5	Tidi Products, LLC MWBE Goal: GPO/CO-OP Sourced	Adult and Pediatric Exam Paper - To provide Harris Health System with exam table paper, drape sheets, exam gowns and other paper products. <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s) July 01, 2023 through June 30, 2024	Douglas Creamer	\$ 91,708	\$ 91,708
B6	Set Solutions, Inc. (Choice Partners #21/031KN-55) MWBE Goal: N/A Specialized or Technical	Mobile Iron MDM software for Clinical Communication project - Mobile Iron Mobile Device Management software provides a secure container to store applications on the iPhone. It allows configuration and security settings to maintain compliance with HIPAA, PHI, PCI, and other standards. It also provides for compliance to Harris Health Information Security policies. <i>Choice Partners, a division of Harris County Department of Education Cooperative Program</i>	Purchase Low quote September 29, 2023 through September 28, 2024	Antony Kilty		\$ 89,807
B7	Cardinal Healthcare (AD-NS-1655) MWBE Goal: GPO/CO-OP Sourced	Hot and Cold Packs - To continue to provide Harris Health System with heating and cooling items related to the treatment or reduction of pain and swelling due to minor procedures or maintenance of warmth. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2 December 01, 2023 through November 30, 2024	Douglas Creamer	\$ 88,675	\$ 88,675

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B8	Spectrio, LLC (GA-06546) MWBE Goal: N/A Sole Source	Spectrio Annual Software Maintenance Renewal - To provide maintenance and support for the Vericom software, which provides on-hold music and health related information to incoming callers to Harris Health System. Sole Source Exemption	Renewal Sole Source Exemption September 30, 2023 through October 01, 2023	Eric Hidalgo Antony Kilty	\$ 82,780	\$ 82,781
B9	Stryker Sales, LLC MWBE Goal: GPO/CO-OP Sourced	Surgical Sponge Detection Systems Software for the Harris Health System - To provide software, support and maintenance service for the surgical sponge detection system that utilizes RFID tagged sponges and wireless readers used to scan, count and find sponges in the operating room to maintain patient safety. Premier Healthcare Alliance, L.P. Contract	Award Best Contract(s) One (1) year initial term with four (4) one-year renewal options	Justin Cox		\$ 82,008
B10	Medline Industries (PP-NS-1557) MWBE Goal: GPO/CO-OP Sourced	Suture Removal and Laceration Tray - To continue providing Harris Health System with suture removal kits, laceration trays, staple removal kits and minor procedure trays such as incision, drainage and nosebleed trays. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 3 February 01, 2024 through January 31, 2025	Douglas Creamer	\$ 54,836	\$ 60,323
B11	Aesculap, Inc. (GA-06878) MWBE Goal: N/A Sole Source	Maintenance and Repair Services for the Aesculap ELAN 4 Cutting Device for Harris Health System - To provide maintenance and repair services for the ELAN 4 cutting device. Sole Source Exemption	Renewal Sole Source Exemption July 10, 2023 through July 09, 2024	Tim Tatum	\$ 59,568	\$ 59,568
B12	3M Company (AD-NS-996) MWBE Goal: GPO/CO-OP Sourced	Transparent Dressing - To continue to provide transparent dressings allowing for visual inspection of the site being monitored for Harris Health System. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 2 July 01, 2023 through June 30, 2024	Douglas Creamer	\$ 58,130	\$ 58,130
B13	Welch Allyn, Inc MWBE Goal: N/A Specialized or Technical	Thermometry - To provide Harris Health System with patient thermometers that measure temperatures within a minimum range of 95° to 106°F (35° to 41°C), as well as units that provide specialized probes for continuous monitoring. Premier Healthcare Alliance, L.P. Contract	Best ASCEND Contract June 01, 2023 through May 31, 2024	Douglas Creamer	\$ 56,189	\$ 56,189
B14	The StayWell Company, LLC (GA-06947) MWBE Goal: 0% Non-Divisible	Healthcare Content Library for Harris Health System - To provide a license for access to The StayWell Company, LLC's content library which includes a variety of health topics including wellness and prevention. Job No. 160075	Renewal November 30, 2023 through November 29, 2024	Amanda Callaway	\$ 54,500	\$ 54,500
B15	Medumo, Inc., a Philips Company (HCDH-213) MWBE Goal: N/A Public Health or Safety	On Demand Test Communications with Patients of Harris Health System - Additional funds are required to cover services for the extended term. Public Health or Safety Exemption	Additional Funds Extension Public Health or Safety Exemption January 01, 2024 through April 30, 2024	Adrienne Wade Mendoza	\$ 51,000	\$ 37,000
					Total Expenditures	\$ 1,151,730
					Total Revenue	\$ (0)

Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report

Grant Agreement Summary: October 26, 2023

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	The City of Houston Department of Health, Funded by the Centers for Disease Control and Prevention	Consideration of Approval of a Renewal Agreement between the Harris County Hospital District d/b/a Harris Health System and The City of Houston Department of Health, Funded by the Centers for Disease Control and Prevention to Provide Routine HIV Screening Services at Harris Health System.	Renewal of a Grant Agreement	January 1, 2023 through December 31, 2023	Dr. Jennifer Small	\$ 300,000
C2	The Houston Regional HIV/AIDS Resource Group (TRG)	Consideration of Approval of a Ratification of a Renewal of a Grant Agreement between The Houston Regional HIV/AIDS Resource Group (TRG) and the Harris County Hospital District d/b/a Harris Health System, Funded by Texas Department of State Health Services (DSHS) to Provide AIDS Drug Assistance Program (ADAP) Enrollment Workers at Harris Health System.	Ratification of a Renewal of a Grant Agreement	September 1, 2023 through August 31, 2024	Dr. Jennifer Small	\$ 150,000
TOTAL AMOUNT:						\$ 450,000.00