

BOARD OF TRUSTEES

Board Meeting

8:00 A.M.

Thursday, February 24, 2022

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: FEBRUARY 17, 2022

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, February 24, 2022 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>. Note: Some Board Members may participate by videoconference.

The Board of Trustees will consider the following matters:

Mission

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

AGENDA

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| I. Call to Order and Record of Attendance | Dr. Arthur Bracey |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur Bracey |
| • Board Meeting – January 27, 2022 | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey |
| A. CEO Report Including Updates on COVID-19 and Special Announcements | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | |
| IV. Public Comment | Dr. Arthur Bracey |

V. Executive Session

Dr. Arthur Bracey

- A. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including the Harris Health System Quality, Safety Performance Measures and Zero Harm, and Possible Action Regarding this Matter Upon Return to Open Session, Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. Steven Brass, Dr. Yashwant Chathampally, Dr. John Foringer and Dr. Otis Ekins**
[Strategic Pillar 1: Quality and Patient Safety]

VI. Reconvene to Open Meeting

Dr. Arthur Bracey

VII. General Action Item(s)

Dr. Arthur Bracey

- A. General Action Item(s) Related to Quality: Medical Staff
[Strategic Pillar 1: Quality and Patient Safety]
1. Consideration of Acceptance of the Medical Executive Board Report to Include Notice of Appointments and Selection of New Service Chiefs – **Dr. John Foringer**
 2. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. John Foringer**
- B. General Action Item(s) Related to Quality: Correctional Health Medical Staff
1. Consideration of Approval of Harris Health System Correctional Health Medical Staff Bylaws – **Dr. Otis Ekins**
 2. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff – **Dr. Otis Ekins**
- C. General Action Item(s) Related to Harris Health Diversity, Equity and Inclusion
1. Consideration of Approval of the Harris Health System Board of Trustees Diversity Equity and Inclusion (DE&I) Philosophy Statement
– **Professor Marcia Johnson, Ms. Mia Mends, and Ms. Elena Marks**
 2. Discussion Regarding Diversity, Equity and Inclusion Initiatives at Harris Health System – **Mr. Omar Reid**

VIII. Consent Agenda Items

Dr. Arthur Bracey

- A. Recommended Committee Approval
1. Consideration of Approval of the Internal Audit Charter – **Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director**
 2. Consideration of Approval of the Internal Audit Plan – **Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director**

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3. Consideration of Approval to Appoint Mr. Mark Smith, Human Resources, as a Committee Member to the Harris County Hospital District 401K and 457(b) Administrative Committee and the Pension and Disability Administrative Committee, Effective as of February 1, 2022 – **Mr. Michael Norby**
 4. Consideration of Acceptance of the Harris Health System Third Quarter Fiscal 2022 Investment Report – **Ms. Victoria Nikitin**
 5. Consideration of Acceptance of the Harris Health System Fourth Quarter Calendar Year 2021 Pension Plan Report – **Ms. Victoria Nikitin**
 6. Consideration of Acceptance of the Harris Health System November 2021 Quarterly Financial Report Subject to Audit – **Ms. Victoria Nikitin**
- B. Consent Purchasing Recommendations**
1. Consideration of Approval of Purchasing Recommendations (Items A1 through A78) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: February 24, 2022)
- C. Consent Grant Agreements**
1. Consideration of Approval of Grant Agreement (Item C1 through C4)
– **Dr. Jennifer Small**
(See Attached Grant Agreement Summary: February 24, 2022)
- D. Consent Items for Board Approval**
1. Consideration of Approval to Amend the Interlocal Lease Agreement Between The Harris Center and Harris County Hospital District d/b/a Harris Health System for the First and Second Floor Spaces Occupied in the Neuro Psychiatric Center at Ben Taub Hospital – **Mr. David Attard**
 2. Consideration of Approval to Amend the Lease Agreement Between Hartman Highway 6, LLC and Harris County Hospital District d/b/a Harris Health System for the Bear Creek Health Center – **Mr. David Attard**
- E. Consent Reports and Updates to Board**
1. Harris Health System December 2021 and January 2022 Financial Reports Subject to Audit – **Ms. Victoria Nikitin**
 2. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
 3. Update Regarding Population Health – **Dr. Ann Barnes**
 4. Update Regarding Pharmacy – **Dr. Michael Nnadi**
- F. Consent Item for Notice**
1. Harris Health System Council-At-Large Meeting Minutes – **Mr. Louis Smith**
 - January 10, 2022

{End of Consent Agenda}

IX. New Item for Board Consideration

- A. Consideration of Approval of Standing 2022 Committees, Appointment of Committee Members, and Approval of the 2022 Committee Charters – **Dr. Arthur Bracey**
- B. Consideration of Approval of Revised 2022 Board of Trustees Calendar – **Dr. Arthur Bracey**

X. Strategic Discussion

Dr. Arthur Bracey

- A. Harris Health System Strategic Plan Initiatives
 - 1. Discussion Regarding Strategic Financial Plan – **Ms. Victoria Nikitin**

XI. Executive Session

Dr. Arthur Bracey

- B. Discussion Regarding the Evaluation of Chief Executive Officer, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Upon Return to Open Session – **Board of Trustees**
- C. Discussion Regarding the Slate of Officers for the Harris Health Board of Trustees, Pursuant to Tex. Gov't Code Ann. §551.074, Including Consideration of Approval of the Harris Health Board of Trustees Slate of Officers – **Board of Trustees**
- D. Discussion Regarding Board of Trustees Roles and Responsibilities, Pursuant to Tex. Gov't Code Ann. §551.074 – **Ms. Elisabeth Hurst, The Governance Institute**
- E. Consultation with Attorney Regarding Collaborative Opportunities with The University of Texas M.D. Anderson Cancer Center, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.085 – **Ms. Sara Thomas, Mr. Louis Smith and Mr. Michael Hill**
[Strategic Pillar 3: One Harris Health System]
- F. Consultation with Attorney Regarding the Harris County Hospital District Foundation, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas**
- G. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code §418.183, Tex. Gov't Code §551.089, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002, and Tex. Gov't Code Ann. §551.071, Including Possible Action Regarding this Matter Upon Return to Open Session – **Ms.Carolynn Jones**
[Strategic Pillar 1: Quality and Patient Safety]

H. Consultation with Attorney Regarding Opioid Litigation, and Possible Action Upon Return to Executive Session, Including Approval for Harris Health to Participate in the Statewide Settlement Agreement Reached with McKesson Corp., Cardinal Health, Inc., Amerisource-Bergen Drug Corp., and Teva Pharmaceutical Co. in Connection with Harris County v. Purdue Pharma, LP, et al., Case No.4:18-cv-00490 (S.D. Tex.); In Re National Prescription Opiate Litigation, MDL No. 2804, Case No. 1:18-op-45677-DAP, Pursuant to Tex. Gov't Code Ann. §551.071

– **Ms. Sara Thomas**

I. Discussion Regarding Harris Health System Executive Compensation, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Upon Return to Open Session – **Mr. Omar Reid**

XII. Reconvene

Dr. Arthur Bracey

XIII. Item(s) Related to the Health Care For the Homeless Program

Dr. Arthur Bracey

A. Review and Acceptance of the Following Reports 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 Health Care for the Homeless Program

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

- HCHP January 2022 Operation Update
- HCHP Fourth Quarter Quality Management Report

B. Consideration of Approval of Changes of Scope

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

- Extend Days of Operation at Salvation Army Family Residence, Effective March 1, 2022
- Open New Clinic at Navigation Center, Effective May 1, 2022
- Close the Jackson Hinds Gardens Location, Effective March 1, 2022

C. Consideration of Approval of New HCHP Waiving Client Fees Policy

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

XIV. Adjournment

Dr. Arthur Bracey

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: February 24, 2022 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A1	Tellepsen Builders, L.P.	Construction of Parking Garage at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - provide all labor, materials, equipment and incidentals for the construction of a parking garage at Lyndon B. Johnson Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 21/0362</i>	Award Lowest Priced Proposal Meeting Requirements	Attard, David		\$ 27,380,590		MNG
A2	Multiple (see attachment)	Various Medical Services and Temporary Personnel Provided to the Harris County Jail by the Harris County Hospital District dba Harris Health System - provide critical medical services and temporary personnel for the Harris County jail.	Purchases Public Health or Safety Exemption	Multiple		\$ 24,617,558		SH
A3	Rogers-O'Brien Construction	Construction Manager at Risk for the Renovation and Expansion of the Casa De Amigos Health Center for the Harris County Hospital District dba Harris Health System - construction services to renovate and expand the Casa De Amigos Health Center. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 20/0091</i>	Purchase Guaranteed Maximum Price	Attard, David		\$ 13,742,604		JAA
A4	SafeGuard Health Plans, Inc. a part of Metropolitan Life Insurance Company	Dental Health Maintenance Organization (DHMO) and Dental Preferred Provider Organization (PPO) Insurance for Harris County Hospital District dba Harris Health System - provide for continued DHMO and PPO insurance coverage for employees and retirees of Harris Health System. <i>Job No. 15/0099</i>	Renewal March 1, 2022 through February 28, 2023	Reid, Omar	\$ 5,927,382	\$ 6,483,770		FDA
A5	Cigna Health & Life Insurance Company	Group Medical and Stop Loss Coverage for the Harris County Hospital District dba Harris Health System - provide stop loss for catastrophic claims. <i>Job No. 16/0065</i>	Renewal March 1, 2022 through February 28, 2023	Reid, Omar	\$ 6,783,072	\$ 5,402,552		FDA

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A6	Reliance Standard Life Insurance Company	Basic and Voluntary Life and Accidental Death and Dismemberment (AD&D) Insurance for the Harris County Hospital District dba Harris Health System - continued life and AD&D insurance for employees, retirees and dependents. <i>Job No. 15/0100</i>	Renewal March 1, 2022 through February 28, 2023	Reid, Omar	\$ 3,598,287	\$ 3,739,013		FDA
A7	Cardinal Health 200, LLC	Custom Procedure Trays - provide Harris Health System with custom and standard procedure trays, bulk non-sterile components and pack management software. Premier Healthcare Alliance, L.P.	Funding Yr. 1 ASCEND January 1, 2022 through December 31, 2022	Doug Creamer	\$ 2,235,885	\$ 2,235,885		BKP
A8	Masimo Americas	Pulse Oximetry and Capnography Devices - continue providing Harris Health System with disposable sensors and connecting cables for the pulse oximetry devices. Premier Healthcare Alliance, L.P.	Renewal February 19, 2022 through February 18, 2023	Creamer, Doug	\$ 2,040,812	\$ 2,102,036		BKP
A9	Livongo Health, Inc.	Diabetes Management Program for the Harris County Hospital District dba Harris Health System - continued comprehensive diabetes and hypertension management programs that will increase member engagement and improve overall health and wellbeing.	Additional Funds May 19, 2022 through May 18, 2023	Reid, Omar	\$ 1,131,451	\$ 2,078,902		FDA
A10	GE Healthcare	Infant Warmers and Incubators - replace the current infant warmer and incubator units at Ben Taub and Lyndon B. Johnson Hospitals that are past their expected useful life. Premier Healthcare Alliance, L.P.	Purchase Best Contract	Attard, David		\$ 1,119,514		AM
A11	RaySearch Americas	Treatment Planning System (TPS) for the Harris County Hospital District dba Harris Health System - replace the existing Elekta Monaco Treatment Planning System (TPS) with the RayStation Treatment Planning System (TPS) for the Radiation Oncology Department.	Purchase Public Health or Safety Exemption Competitive Bid Requirements	Chou, David		\$ 1,061,119		KJB

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A12	Reliance Standard Life Insurance Company	Basic and Voluntary Life and Accidental Death and Dismemberment (AD&D) Insurance for the Harris County Hospital District dba Harris Health System - continued life and AD&D insurance for employees, retirees and dependents. Job No. 15/0100	Additional Funds March 1,2021 through February 28, 2022	Reid, Omar	\$ 2,609,192	\$ 989,095		FDA
A13	Oracle America, Inc.	Oracle Enterprise Resource Planning System Software Maintenance for the Harris County Hospital District dba Harris Health System - continued maintenance and support for the entire suite of Oracle applications for Harris Health System. The functionality within Oracle includes Payroll, Human Resources, eDevelopment, eRecruitment, Benefits, Requisitioning, Purchasing, Inventory, Accounts Payable, Asset Management, General Ledger, ePerformance, Grants, Supplier Contracts, Expenses, Treasury, Cash Management and Lease.	Purchase Sole Source March 1, 2022 through February 28, 2023	Chou, David	\$ 1,042,025	\$ 926,194		KJB
A14	Centennial Contractors Enterprises, Inc.	Modernization of the Trauma Elevators at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System -upgrade the existing trauma elevators due to frequent breakdowns, hard to find maintenance parts due to their age, and potential safety risk. The owner contingency provides for coverage on unanticipated costs throughout the construction project. Job No. 21/0387	Award Best Proposal Meeting Requirements	Attard, David		\$ 894,000		MAM
A15	Dell Marketing, L.P.	Dell IT Equipment for the Harris County Hospital District dba Harris Health System - provide replacement of minor IT equipment with seven (7) years of age or older and defective equipment. Minor IT equipment includes printers, scanners, and projectors. Department of Information Resources	Purchase Only Quote	Chou, David		\$ 800,000		SPS
A16	Presidio Networked Solutions Group, LLC	WebEx Cloud Contact Center for the Harris County Hospital District dba Harris Health System - support and migrate the existing on premises contact centers with the Cisco WebEx Cloud contact center platform. This consists of several hardware servers, new applications, and replace our current Verint call recording solution. Department of Information Resources	Purchase Low Quote	Chou, David		\$ 795,245		KC

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A17	Cadence Bank, N.A.	Depository Bank Services for Harris County, Harris County Clerk's Office, Harris County District Clerk's Office and the Harris County Flood Control District - Allowing Harris Health to utilize existing contracts for banking services. <i>Job No. 16/0241</i>	Utilization Funding Yr. 2 Extension March 1, 2022 through September 30, 2023	McMichael, Kari	\$ 465,000	\$ 760,000		FDA
A18	Oracle America, Inc.	Oracle Database Maintenance and Support for the Harris County Hospital District dba Harris Health System - support for the following Oracle products: Database Enterprise, Access Manager, Identity Governance Suite, Active Data Guard, Diagnostics Pack, Real Application Clusters, Tuning Pack, Advanced Compression, Database Lifecycle Management Pack and Partitioning.	Purchase Sole Source March 1, 2022 through February 28, 2023	Chou, David	\$ 768,973	\$ 751,921		KJB
A19	Karl Storz Endoscopy-America, Inc.	OR Integration and Automation - replace an obsolete OR Integration System with a new system providing improved capabilities for Lyndon B. Johnson Hospital. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 719,303		AM
A20	Sequel Data Systems, Inc.	HP Server Infrastructure for the Harris County Hospital District dba Harris Health System - provide for the replacement of the Treatment Planning System or "TPS" for the Radiation Oncology Department. This purchase is for the HP Server infrastructure needed to stand up the RayStation software. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 635,896		SPS
A21	Cadence Bank, N.A.	Payment Processing Services and Payment Technology Solutions (Merchant Services) for Harris County - Allowing Harris Health to utilize existing contracts for merchant services. <i>Job No. 17/0025</i>	Renewal March 1, 2022 through September 30, 2023	McMichael, Kari	\$ 360,000	\$ 570,000		FDA
A22	3M Health Information System, Inc.	3M Software Maintenance for the Harris County Hospital District dba Harris Health System - maintenance and support for the following software products: APCfinder, Classic CMS V24 Grouping & Reimbursement Bundle, Advanced Analyzer, Codefinder, Coding Reference, Connections Basic, Core Grouping APC Grouper, DRGfinder, HCPCS/CPTfinder, Reimbursement Calculation Texas Medicaid, 360 Encompass Health Analytics, PPS Services Subscription, Coding Reference Plus and S-All Patient Refined DRG.	Additional Funds Sole Source Exemption October 28, 2021 through October 27, 2022	Chou, David Kaitschuck, Michael	\$ 1,973,816	\$ 546,167		KJB

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A23	Philips Healthcare	<p>Ultrasound Machine - provide Harris Health System with radiology ultrasound units that have improved imaging capabilities, and will replace three (3) radiology ultrasound units no longer supported by the manufacturer.</p> <p><i>Premier Healthcare Alliance, L.P.</i></p>	Purchase Best Contract	Attard, David		\$ 492,462		AM
A24	The University of Texas Health Science Center at Houston	<p>Primary Medical Care Services to Eligible HIV Infected Patients of the Harris County Hospital District dba Harris Health System – Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A - primary medical care services to eligible HIV-infected patients at Harris Health System facilities.</p>	<p>Approve Texas Health & Safety Code</p> <p>March 1, 2022 through February 28, 2023</p>	Kostov, Amineh		<p>\$490,172</p> <p>(Ryan White Grant Funds)</p>		SH
A25	Solid Border, Inc.	<p>Technology refresh of the Radware for the Harris County Hospital District dba Harris Health System - support for the Radware WAF solution in protecting Harris Health System web applications from cyber-attacks. Radware technology is used for denial of service prevention providing more in-depth monitoring of critical application systems.</p> <p><i>Department of Information Resources</i></p>	Purchase Low Quote	Chou, David		\$ 480,982		KC
A26	<p>Coker Group Holdings, LLC</p> <p>Curative Talent</p> <p>Kaye/Bassman International Corporation</p> <p>Kirby Partners</p> <p>Recruiting Source International, LLC</p> <p>Royster Group, Inc.</p>	<p>Executive Recruitment Services for the Harris County Hospital District dba Harris Health System - provide executive recruitment services for Harris Health System.</p> <p><i>Job No. 17/0306</i></p>	Renewal	Chou, David	\$ 460,894	\$ 460,894		FDA

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A27	Steris Corporation	OR Lights and Booms - replace obsolete anesthesia booms and equipment with new systems for Lyndon B. Johnson Hospital Operating Rooms. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 460,560		AM
A28	UniFirst Corporation	Mat and Mop Rental Services for the Harris County Hospital District dba Harris Health System - continued mat and mop rental services for Harris Health System. <i>Premier Healthcare Alliance, L.P.</i>	Renewal March 4, 2022 through March 3, 2023	Creamer, Doug	\$ 437,649	\$ 459,531		SEP
A29	Waste Corporation of Texas LP dba GFL Environmental	Refuse Removal Services for the Harris County Hospital District dba Harris Health System - provide refuse removal services at various Harris Health System locations. <i>Job No. 21/0358</i>	Award Only Bid February 24, 2022 through December 31, 2022	Brown, Tim		\$ 455,583		CTD
A30	Stryker Sales Corporation	Maintenance and Repair Services for Endoscopy Equipment for the Harris County Hospital District dba Harris Health System - provide for continued repair and replacement service of various Stryker Endoscopic Surgical Scopes for Ben Taub and Lyndon B. Johnson Hospitals.	Additional Funds Extension March 1, 2022 through February 28, 2023	Attard, David	\$ 451,180	\$ 451,180		SCF
A31	Community Health Choice, Inc.	Third Party Administration of Healthcare Claims from Non-Affiliated Providers for the Harris County Hospital District dba Harris Health System - providing Harris Health System access to its network of healthcare providers. Harris Health System will pay Community an administrative fee for providing access and will utilize the network to refer patients and thereby increase patient access to providers.	Renewal Texas Health & Safety Code; Interlocal Agreement March 1, 2022 through February 28, 2023	Smith, Amy Wright, Lisa	\$ 450,000	\$ 450,000		RRV
A32	FMA Alliance, Ltd.	Collection Services for Overdue Patient Accounts for Harris County Hospital District dba Harris Health System - assist Harris Health System in recovering overdue payments until the competitive proposal process is complete and a new Agreement has been executed. <i>Job No. 11/0223</i>	Ratify Additional Funds Extension June 12, 2021 through June 11, 2022	Norby, Mike	\$ 2,234,128	\$ 415,000		FDA

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A33	Kronos Incorporated	Time, Attendance, and Scheduling System for the Harris County Hospital District dba Harris Health System - Additional funds are required to provide for the Staffing Module to assist Nursing Operations allowing efficient workload management, predictive analytics, and sitter utilization.	Additional Funds OMNIA Partners Public Sector Cooperative Purchasing Program December 24, 2020 through June 23, 2022	Padilla, Maureen Chou, David	\$ 1,520,946	\$ 406,020		SPS
A34	Insight Health Corporation dba RAYUS Radiology	Lease of Mobile Magnetic Resonance Imaging (MRI) System for the Harris County Hospital District dba Harris Health System - An emergency lease was required due to the failure of the one (1) existing Ben Taub MRI unit. The mobile unit will assist in accommodating the current backlog of outpatient MRI services at Ben Taub Hospital and Smith Clinic, while allowing adequate time to purchase a permanent mobile MRI unit. The mobile unit will also provide some relief for the inpatient redundancy, for the one (1) existing Ben Taub MRI unit, which is very important for tertiary care at the Level I Trauma Center facility.	Ratify Public Health or Safety Exemption competitive bid requirements and authorization February 14, 2022 through February 13, 2023	Medina-Rivera, Glorimar Hons, Jamie February 14, 2022 through February 13, 2023		\$ 359,850		STM
A35	JLA Construction Solutions	Renovation of an Existing X-Ray and Control Room at the Baytown Health Center for the Harris County Hospital District dba Harris Health System - provide all labor, materials, equipment and incidentals for the renovation of an existing x-ray and control room at the Baytown Health Center. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 21/0388</i>	Award Only Proposal Meeting Requirements	Attard, David		\$ 358,512		JAA
A36	Roche Diagnostics Corporation	Immunohistochemistry Staining and Special Staining Systems including Analyzers, Reagents, Consumables and Service for the Harris County Hospital District dba Harris Health System - for continued immunohistochemistry staining and special staining testing of Harris Health patients. <i>Job No. 15/0220</i>	Renewal December 13, 2021 through December 12, 2022	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 346,808	\$ 346,808		WKB

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A37	JLA Construction Solutions	Renovation of the X-ray Unit at El Franco Lee Health Center for the Harris County Hospital District dba Harris Health System - To renovate and replace an existing X-Ray Unit on the first floor of El Franco Lee Health Center. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 21/0380</i>	Award	Attard, David		\$ 338,629		MAM
A38	CFI Mechanical, Inc.	Replacement of Roof Top Unit at the Martin Luther King Jr. (MLK) Health Center for the Harris County Hospital District dba Harris Health System - To replace one six (6) roof top units at the MLK Health Center that are past life expectancy. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase Low Quote Choice Partners	Attard, David		\$ 312,946		MAM
A39	Cardinal Health 200, LLC	Sterile Packs and Gowns - provide Harris Health System with sterile packs, gowns, drapes and nonsterile drapes. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 Best Contract January 1, 2022 through December 31, 2022	Creamer, Doug	\$ 307,530	\$ 307,530		BKP
A40	Rentokil North America, Inc.	Integrated Pest Management Services for Harris County Hospital District dba Harris Health System - Integrated Pest Management Services for Harris Health System. <i>Premier Healthcare Alliance, L.P.</i>	Renewal March 30, 2022 through March 29, 2023	Hons, James Syed, Awon Walker, William	\$ 274,210	\$ 300,300		PT
A41	CrowdStrike, Inc. through Set Solutions, Inc.	Advanced Malware Threat Intelligence Platform for the Harris County Hospital District dba Harris Health System - Additional funds are required to the extended term. The term is being extended to provide for CrowdStrike advanced malware threat intelligence platform to protect the organization from phishing attacks and ransomware.	Additional Funds Extension Choice Partners National Purchasing Cooperative March 24, 2021 through March 23, 2023	Vinson, Jeffrey	\$ 258,820	\$ 272,563		SPS
A42	Philips Healthcare	Physiological Monitoring Equipment - replace physiological monitoring equipment no longer supported by the manufacturer at Lyndon B. Johnson and Ben Taub Hospitals. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 265,752		AM

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A43	Mar Cor Purification	Reverse Osmosis Water Purification System - reverse osmosis (RO) water purification system required to meet the operational needs of dialysis stations for the Quentin Mease facility. <i>Job No. 16/0081</i>	Purchase January 31, 2022 through January 30, 2023	Attard, David		\$ 264,552		AM
A44	Stryker Medical	Stryker Medical - To provide Quentin Mease with stretchers required to meet the operational needs of the facility. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 261,423		AM
A45	The Brandt Companies, LLC	Installation of New Cooling Systems for IT Equipment at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - add four (4) new cooling systems to provide the required cooling capacity for the IT equipment and servers in four (4) IDF closets at Lyndon B. Johnson Hospital. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase Low Quote Choice Partners	Attard, David		\$ 247,210		JAA
A46	KGI Holdings LLC dba KGI	Pre and Post-Employment Background Screening for Harris County Hospital District dba Harris Health System - background screening services until the competitive proposal process is complete and a new Agreement has been executed. <i>Job No. 13/0326</i>	A4dditional Funds Extension February 26, 2022 through February 25, 2023	Reid, Omar	\$ 467,240	\$ 240,000		FDA
A47	PartsSource, Inc.	Biomedical Equipment Parts and Services for the Harris County Hospital District dba Harris Health System - PartsSource PROTM Managed Service Platform to assist in procuring medical equipment parts and services for Harris Health System Biomedical Engineering. <i>Premier Healthcare Alliance, L.P.</i>	Renewal February 28, 2022 through February 27, 2023	Attard, David	\$ 240,000	\$ 240,000		PT
A48	Carahsoft Technology Corporation	SAP Business Objects Software Maintenance for the Harris County Hospital District dba Harris Health System - provide maintenance for the Business Objects software that assists in performance and information management, planning, reporting, query and analysis used in organizational decision making. <i>Department of Information Resources</i>	Purchase Only Quote	Chou, David		\$ 225,639		SPS

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A49	Sirius Computer Solutions, LLC	Maintenance and Support for CheckPoint PointSec for the Harris County Hospital District dba Harris Health System - continued maintenance and support for CheckPoint PointSec hard disk and media encryption solution. This solution allows encryption capabilities to meet HIPAA standards and security best practices. <i>Department of Information Resources</i>	Purchase Low Quote	Vinson, Jeffrey		\$ 184,440		SPS
A50	Philips Healthcare	Ultrasound Machine - replace the current cardiology echo ultrasound unit at Ben Taub Hospital that is past its expected useful life with new equipment providing improved imaging capabilities. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 180,244		AM
A51	Premier Healthcare Solutions, Inc.	Consulting Services for the Harris County Hospital District dba Harris Health System - provide 1115 Waiver Anchor-related duties for Regional Healthcare Partnership 3 (RHP3) and provide ongoing guidance for region 3 Delivery Services Reform Incentive Payment (DSRIP) providers.	Ratify Purchase Personal Services Exemption January 1, 2022 through December 31, 2022	Rodriguez, Olga		\$ 178,200		RRV
A52	Oracle America, Inc.	Oracle Exadata Software Maintenance for the Harris County Hospital District dba Harris Health System - continued maintenance and support for Exadata Software which is a fully integrated database-computing platform.	Purchase Product Standardization April 1, 2022 through March 31, 2023	Chou, David	\$ 176,447	\$ 175,235		KJB
A53	Philips Healthcare	Ultrasound Machine - provide a cardiology ultrasound machine used to perform Transcatheter Aortic Valve Replacement (TAVR) procedures for Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 165,056		AM
A54	CFI Mechanical, Inc.	Replacement of Roof Top Units at the Northwest Health Center for the Harris County Hospital District dba Harris Health System - replace five (5) roof top units at the Northwest Health Center that are past life expectancy. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase Low Quote Choice Partners	Attard, David		\$ 161,340		MAM

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A55	Shipcom Wireless, Inc.	Information Technology (IT) Professional Services for the Harris County Hospital District dba Harris Health System - temperature monitoring and data analysis to track the temperature/humidity of patient medical samples, pharmaceuticals, and medical devices, transported by HHS staff within HHS refrigerated vehicles and insulated containers. The solution analyzes the operational status of the HVAC equipment and provides a wireless connection that automates assigning coolers.	Renewal General Services Administration March 27, 2022 through March 26, 2023	Okezie, Chris	\$ 126,875	\$ 158,136		FDA
A56	Baylor College of Medicine	Physician Services for the School-Based Teen Clinic Program for the Harris County Hospital District dba Harris Health System - provide for continued preventative medical services which include immunizations, general health assessments, laboratory services, athletic physicals, vision and hearing screenings for children within the geographical boundaries of	Renewal Professional Services Exemption April 5, 2022 through	Walker, William	\$ 150,000	\$ 150,000		TCT
A57	Houston Independent School District (Agency) Baylor College of Medicine (Vendor)	Clinic/Health Services for School Based Teen Clinic Program in Precinct 2 for the Harris County Hospital District dba Harris Health System - Baylor will provide for continued treatment of minor acute illness, laboratory services, preventative medical services including immunizations, general health assessments, athletic physicals, vision and hearing screenings, and other services for students enrolled in HISD within the geographical boundaries of Harris County, Texas Precinct 2. HISD will continue providing adequate and suitable space for operation of the Teen Health Clinic at no cost.	Renewal Interlocal, Professional Services Exemption April 16, 2022 through April 15, 2023	Walker, William	\$ 150,000	\$ 150,000		TCT
A58	BG Staffing, LLC	Consulting Services for Fiscal Year Changes for the Harris County Hospital District dba Harris Health System - reconfigure chart of accounts and fiscal year calendars for Harris Health System to match new fiscal year.	Ratify Personal Services Exemption	Chou, David		\$ 150,000		RRV
A59	L.J. Power, Inc.	Purchase of Generator for Central Fill Pharmacy for the Harris County Hospital District dba Harris Health System - backup generator for Central Fill Pharmacy.	Purchase Low Quote	Attard, David		\$ 149,882		STM
A60	The Brandt Companies, LLC	Condensing Unit Replacement at Martin Luther King (MLK) Jr. Health Center for the Harris County Hospital District dba Harris Health System - two (2) condensing units at the MLK Health Center that are past life expectancy. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase Low Quote Texas Association of School Boards	Attard, David		\$ 146,844		MAM

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A61	Lantheus Medical Imaging	Contrast Media Ultrasound - provide Harris Health System with contrast media agents used to enhance ultrasound imaging. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO January 1, 2022 through December 31, 2022	Creamer, Doug		\$ 141,142		AM
A62	McCoy-Rockford, Inc.	Task Seating, Cubicles, Storage Cabinets, and Lateral Files for the Lois J. Moore Center for Nursing Excellence for the Harris County Hospital District dba Harris Health System - provide office furniture for the Lois J. Moore Center for Nursing Excellence.	Purchase Low Quote Texas Multiple Award Schedule	Attard, David		\$ 140,517		MJS
A63	Becton, Dickinson and Company, through its BD Diagnostics – Integrated Diagnostic Solutions Business Unit	BD Service Agreement for the Harris County Hospital District dba Harris Health System - continued service to the Kiestra equipment.	Renewal Sole Source Exemption March 1, 2022 through February 28, 2023	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 90,139	\$ 132,500		WKB
A64	South Texas Nuclear Pharmacy Inc.	Nuclear Medicine Radiopharmaceuticals and Associated Pharmaceuticals for the Harris County Hospital District dba Harris Health System - continue providing nuclear medicine radiopharmaceuticals and associated pharmaceuticals used in nuclear medicine for diagnostic imaging and therapeutic procedures throughout Harris Health System. <i>Job No. 18/0222</i>	Renewal March 1, 2022 through February 28, 2023	Hesse, James P.	\$ 125,000	\$ 126,250		BA
A65	Ricoh USA, Inc.	Photocopier/Scanner Lease and Services for the Harris County Hospital District dba Harris Health System - provide for continued copy center services consisting of hard copy, digital and large format printing; finishing and delivery services; print procurement, consultation, pick-up and delivery services for Harris Health System. <i>Department of Information Resources</i>	Additional Funds April 5, 2021 through April 4, 2022	Creamer, Doug	\$ 517,998	\$ 126,242		KJB

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A66	Fujifilm Medical Systems, USA, Inc.	Service and Maintenance for Carbon XL Computed Radiography Equipment for the Harris County Hospital District dba Harris Health System - scheduled and unscheduled service and maintenance for the Fujifilm Carbon XL Computed Radiography Equipment throughout Harris Health System.	Renewal Sole Source Exemption March 1, 2022 through February 28, 2023	Attard, David	\$ 126,000	\$ 126,000		SCF
A67	Harris County	Use of Public Safety Radio System for the Harris County Hospital District dba Harris Health System - provide access to Harris County's radio communications system.	Ratify Renewal Interlocal November 5, 2021 through November 4, 2022	Okezie, Chris	\$ 124,488	\$ 124,488		JLD
A68	GE Healthcare	Ultrasound Machine - replace one (1) cardiology echo ultrasound unit that is past its useful life with new equipment providing improved imaging capabilities for Ben Taub Hospital Cardiology. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 122,060		AM
A69	Leica MicroSystems, Inc.	Maintenance and Repair Services for Leica Instruments for the Harris County Hospital District dba Harris Health System - maintenance and repair services for Leica instrumentation for Ben Taub and Lyndon B. Johnson Hospitals.	Purchase Public Health or Safety Exemption March 1, 2022 through February 28, 2023	Attard, David		\$ 120,246		SCF
A70	Mayo Collaborative Services, LLC, d/b/a Mayo Clinic Laboratories	Clinical Reference Laboratory Services for the Harris County Hospital District dba Harris Health System - perform specialized/esoteric testing for Harris Health System patients.	Purchase Professional Services Exemption	Nnadi, Michael Darnauer, Patricia Gaston, George		\$ 120,000		WKB
A71	SHI Government Solutions, Inc.	Database licenses for the Harris County Hospital District dba Harris Health System - provide Microsoft software licenses for the replacement Treatment Planning System (TPS) to be used in the Radiation Oncology Departments. <i>Department of Information Resources</i>	Purchase Only Quote	Chou, David		\$ 114,853		KJB

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A72	CFI Mechanical, Inc.	Replacement of Roof Top Units at the Baytown Health Center for the Harris County Hospital District dba Harris Health System - replace three (3) roof top units at the Baytown Health Center that are past life expectancy. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase Low Quote Choice Partners	Attard, David		\$ 114,367		MAM
A73	SHI Government Solutions, Inc.	Microsoft Windows Server licenses for the Harris County Hospital District dba Harris Health System - provide Microsoft Windows Server licenses for the replacement Treatment Planning System (TPS) to be used in the Radiation Oncology Departments. <i>Department of Information Resources</i>	Purchase Only Quote	Chou, David		\$ 113,725		KJB
A74	Fujifilm Medical Systems, USA, Inc.	Service and Maintenance for Computed Radiography Equipment for the Harris County Hospital District dba Harris Health System - scheduled and unscheduled service and maintenance for the Fujifilm Computed Radiography Equipment throughout Harris Health System.	Renewal Sole Source Exemption March 1, 2022 through February 28, 2023	Attard, David	\$ 113,652	\$ 113,652		SCF
A75	CFI Mechanical, Inc.	Replacement of Condensing and Air Handling Units at the Strawberry Health Center for the Harris County Hospital District dba Harris Health System - replace one (1) condensing unit and air handling unit coil at the Strawberry Health Center that are past life expectancy. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase Low Quote Choice Partners	Attard, David		\$ 110,232		MAM
A76	Kronos Incorporated	Time, Attendance, and Scheduling System for the Harris County Hospital District dba Harris Health System - Additional funds are required to provide for licenses and services to onboard Correctional Health employees into the System.	Additional Funds OMNIA Partners Public Sector Cooperative Purchasing Program December 24, 2020 through June 23, 2022	Nikitin, Victoria Chou, David	\$ 1,520,946	\$ 109,200		SPS

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
A77	Pitney Bowes Inc.	Lease Mail Equipment, Mail Sorting Services and Send Suite® Shipping Solutions Software for the Harris County Hospital District dba Harris Health System - equipment and software for labeling, postage and tracking of letters and packages.	Ratify Funding Yr. 2 Texas Association of School Boards February 1, 2022 through January 31, 2022	Okezie, Chris	\$ 103,364	\$ 103,364		RRV
A78	FEI Behavioral Health, Inc.	Group Employee Assistance Program for the Harris County Hospital District dba Harris Health System - provide for continued counseling assistance services for Harris Health System employees until a new competitive proposal process is complete. <i>Job No. 16/0067</i>	Additional Funds Extension March 1, 2022 through February 28, 2023	Reid, Omar	\$ 63,640	\$ 63,640		FDA
					Total	\$ 111,297,145		

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: February 24, 2022 (Transmittals)

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
B1	Netsync Network Solutions, Inc.	Artificial Intelligence Software for IT Service Desk Requests for the Harris County Hospital District dba Harris Health System - provide for the Aisera Software application that integrates with the existing Service Desk and is designed to autonomously resolve a high percentage of service desk requests from employees across the organization.	Purchase Only Quote The Interlocal Purchasing System	Chou, David		\$ 99,999		SPS
B2	Innovation Associates, Inc.	Maintenance and Support for the Central Fill Pharmacy System for the Harris County Hospital District dba Harris Health System - Additional funds are needed to provide services related to NEXiA upgrade and Vietnamese Translation Development Project for the PharmASSIST-Central Fill Pharmacy System.	Additional Funds Sole Source Exemption September 4, 2021 through September 3, 2022	Nnadi, Michael	\$ 414,802	\$ 99,448		BA
B3	Planmeca U.S.A. Inc	Cone Beam CT - replace the current Cone Beam CT machine at Lyndon B. Johnson Hospital with a new system capable of sending coronal, sagittal and axial CT slice series to the existing PACS system. <i>Job No. 18/0005</i>	Purchase August 30, 2021 through August 29, 2022	Attard, David		\$ 95,849		AM
B4	Covidien Sales LLC Smith's Medical	Tracheostomy Tubes and Related Products - provide Harris Health System with tracheostomy tubes, laryngectomy tubes, holders, plugs, cannulas, kits and speaking valves. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO January 1, 2022 through December 31, 2022	Creamer, Doug	\$ 94,560	\$ 94,560		BKP
B5	First DataBank, Inc.	FDB MedKnowledge™ License and Maintenance for the Harris County Hospital District dba Harris Health System - maintenance and support for the MedKnowledge™ software drug interaction database designed for medication ordering and prescribing at the point of care. The software is integrated into Epic's Computerized Physician Order Entry application.	Additional Funds Sole Source Exemption December 15, 2017 through December 14, 2020 and December 15, 2020 through December 14, 2021	Chou, David	\$ 386,165	\$ 92,701		KJB

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
B6	Epic Systems Corporation	Epic Infusion Pump Integration Services for the Harris County Hospital District dba Harris Health System - provide services from Epic to implement an interface between the Epic Electronic Medical Record software application and Alaris infusion pumps.	Award Sole Source Exemption	Chou, David		\$ 89,000		KJB
B7	National Research Corporation	Patient Satisfaction and CAHPS Surveys, Employee and Medical Staff Surveys for the Harris County Hospital District dba Harris Health System - conduct various surveys that will enable Harris Health System to continuously improve services provided to patients. <i>Job No. 14/0218</i>	Additional Funds October 1, 2021 through September 30, 2022	Rodriguez, Olga	\$ 983,607	\$ 85,587		RRV
B8	Flexible Benefit Administrators, Inc.	Group Flexible Spending Accounts for the Harris County Hospital District dba Harris Health System - provide pre-tax health benefit spending accounts and tuition reimbursement services for Harris Health System employees. <i>Job No. 16/0068</i>	Renewal March 1, 2021 through February 28, 2022	Reid, Omar	\$ 84,044	\$ 84,699		RRV
B9	HillRom Company Inc.	Airway Clearance Products - continue providing Harris Health System with implants used to clear the airways of mucus to improve breathing and prevent respiratory diseases. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO May 1, 2022 t through April 30, 2023	Creamer, Doug	\$ 74,917	\$ 77,165		BKP
B10	Becton, Dickinson & Company	Sharps Disposal Containers - continue providing Harris Health System with canisters designed for the safe containment of sharps medical waste, and related accessories such as wall mountings and brackets. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO May 1, 2022 through April 30, 2023	Creamer, Doug	\$ 64,633	\$ 75,383		BKP
B11	Bluetriton Brands Inc. dba ReadyRefresh	Steam distilled and drinking water and rental of water coolers for the Harris County Hospital District dba Harris Health System - providing steam distilled and drinking water and rental of water coolers at various locations for Harris Health System. <i>Job No. 180347</i>	Renewal January 1, 2022 through December 31, 2022	Creamer, Doug	\$ 71,500	\$ 72,304		DLC

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
B12	BKD, LLP	External Audit Services for the Harris County Hospital District dba Harris Health System - independent audits for Harris Health System. <i>Job No. 17/0185</i>	Additional Funds December 15, 2021 through December 14, 2022	Nikitin, Victoria	\$ 652,000	\$ 63,700		JLD
B13	General Datatech, L.P.	Gigamon Software and Hardware Maintenance for the Harris County Hospital District dba Harris Health System - provide for the Gigamon software and hardware maintenance which allows Harris Health IT Engineers to have network visibility to support the organization's hospitals and clinics. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 59,812		SPS
B14	Cervey, LLC	Accumulator Services for Harris County Hospital District dba Harris Health System - provide for continued accumulator services for Harris Health Pharmacy, Morris & Dickson Accumulator is a web-based software that serves to maintain compliance with the Federal 340B Drug Pricing Program.	Renewal Sole Source Exemption March 4, 2022 through March 3, 2023	Nnadi, Michael	\$ 59,592	\$ 59,592		BPJ
B15	Bayer HealthCare LLC	Contrast Media Injector - provide one (1) contrast media injector to meet the requirements for a new MRI room at Lyndon B. Johnson Hospital. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 55,465		AM
B16	GE Healthcare	Contrast Media X-Ray - provide Harris Health System with iodinated contrast media agents that enhance body structure for general radiography, special procedures, CT scans, and mammography, etc. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO January 1, 2022 through December 31, 2022	Creamer, Doug	\$ 54,623	\$ 54,623		AM
B17	Diligent Corporation	Diligent Boards Software Subscription for the Harris County Hospital District dba Harris Health System - Diligent Boards which is an IT standard software used by the Board of Trustees to access all of the agendas, documents, annotations and discussions of board meetings on-line through a secure portal.	Renewal Sole Source Exemption February 13, 2022 through February 12, 2023	Chou, David	\$ 50,505	\$ 53,030		SPS

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential	Buyer Initials
B18	Mark III Systems, Inc.	VMware vSAN servers for the Harris County Hospital District dba Harris Health System - provide support and replacement for the two (2) VMware vSAN servers needed for the STERIS project. The servers are used as a virtual storage appliance instrument for the tracking system that reduces storage costs. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 52,572		KC
B19	W.L. Gore & Associates, Inc.	Vascular Grafts - continue providing Harris Health System with biological or synthetic implants that are used to repair a vascular defect that provides blood flow or acts as a conduit for hemodialysis. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO April 1, 2022 through March 31, 2023	Creamer, Doug	\$ 51,210	\$ 51,210		BKP
B20	Set Solutions, Inc	User and Entity Behavior Analytics (UEBA) Solution for the Harris County Hospital District dba Harris Health System - provide for Securonix UEBA conversion from on premises to SaaS platform. This software monitors Harris Health critical applications such as Epic and PeopleSoft and detects security threats and suspicious behavior.	Purchase Only Quote Choice Partners National Purchasing Cooperative	Vinson, Jeffrey		\$ 50,000		KJB
B21	Norton Rose Fulbright	Legal Services for Harris County Hospital District dba Harris Health System - provide legal services to Harris Health System in connection with Harris Health's pension plan, section 401 (k) plan, and other employee benefits and fringe benefits.	Additional Funds Professional Services Exemption July 1, 2021 through June 30, 2022	Thomas, L. Sara	\$ 40,000	\$ 45,000		TCT
Total						\$ 1,511,699		

**Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Grant Agreement Summary: February 24, 2022**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	Baylor College of Medicine	Consideration of Approval of a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to fund the Strengthening Safety-Net Health Systems to Improve Cervical and Colorectal Cancer Screening and Follow-Up Among the Medically Underserved Project	Grant Agreement	August 31, 2021 through August 30, 2022	Dr. Jennifer Small	\$271,616.00
C2	Baylor College of Medicine	Consideration of Approval to Ratify a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to fund the Randomized Controlled Trial of Mail-Self Stamped HPV Testing to Increase Cervical Cancer Screening Participation Among Minority/Underserved Women in an Integrated Safety Net Healthcare	Ratification of Grant Agreement	January 1, 2021 through December 31, 2021	Dr. Jennifer Small	\$220,815.00

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C3	Baylor College of Medicine	Consideration of Approval to Ratify a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to fund the Expanding a Community Network for Cancer Prevention to Increase HPV Vaccine Uptake and Tobacco Prevention in a Medically Underserved	Ratification of Grant Agreement	August 31, 2021 through August 30, 2022	Dr. Jennifer Small	\$153,549.00
C4	Harris County Hospital District Foundation	Consideration of Approval of a Subcontractor Agreement Between the Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to provide expanded access to behavioral health services and mental health services to children and adolescents ages 9 through 17 in Harris Health school-based clinics, the Pediatric/Adolescent Health Center and surrounding communities	Subcontractor Grant Agreement	August 1, 2021 through July 31, 2022	Dr. Jennifer Small	Shall Not Exceed \$247,540.00
						\$893,520.00