

BOARD OF TRUSTEES

Board Meeting

8:00 A.M.

Thursday, June 23, 2022

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JUNE 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, June 23, 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 |
| <ul style="list-style-type: none">• Board Meeting – May 26, 2022 | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | |
| <ul style="list-style-type: none">• Announcement of New Senior Leadership• DNV Survey• Juneteenth Celebration Activities• Memorial Day Recognition Event• Casa de Amigos Health Center Ribbon Cutting | |
| 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 and Dr. John Foringer**

[Strategic Pillar 1: Quality and Patient Safety]

- B.** Report Regarding Correctional Health 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, 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 Correctional Health Medical Staff – **Dr. Otis Egins**

[Strategic Pillar 1: Quality and Patient Safety]

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

[Strategic Pillar 1: Quality and Patient Safety]

A. General Action Item(s) Related to Quality: Medical Staff

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 Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff – **Dr. Otis Egins**

VIII. New Items for Board Consideration**Dr. Arthur Bracey**

- A.** Consideration to Ratify the Following Five Grant Agreements Awarded to Harris Health System from the Harris County Hospital District Foundation for a Total of \$45,900,000 in Unprecedented Restricted Cash Grants:

– **Board of Trustees**

1. Ben Taub Hospital Level 1 Trauma Center (Ginni and Richard Mithoff Trauma Center) and Hospital Complex – \$30,000,000

2. Proceeds of the 2020 Ben Taub Humanitarian Award Jubilee of Caring for the Ben Taub Hospital Level 1 Trauma Center (Ginni and Richard Mithoff Trauma Center) - \$900,000
 3. Casa De Amigos Clinic Renovation and Expansion Project - \$5,000,000
 4. Quentin Mease Renovation Project - \$5,000,000
 5. Lyndon B. Johnson Hospital Complex - \$5,000,000
- B. Consideration of Approval of a Resolution Regarding Internal Control Environment for the Community Health Choice Component Units**
– **Mr. Chris Clark, FORVIS Representative and Ms. Victoria Nikitin**
- C. Presentation of the Harris Health System Independent Auditor’s Report and Overview for the Fiscal Year Ended February 28, 2022**
– **Mr. Chris Clark, FORVIS Representative and Ms. Victoria Nikitin**
1. Consideration of Acceptance of the Harris County Hospital District 401(k) Plan Independent Auditor’s Report and Financial Statements for the Years Ended December 31, 2021 and 2020
 2. Consideration of Acceptance of the Harris County Hospital District Pension Plan Independent Auditor’s Report and Financial Statements for the Years December 31, 2021 and 2020
 3. Consideration of Acceptance of the Harris Health System Single Audit Reports of Federal and State Award Programs for the Fiscal Year Ended February 28, 2022
 4. Consideration of Acceptance of the Harris Health System Independent Auditor’s Report and Financial Statements for the Fiscal Years Ended February 28, 2022 and 2021

IX. Strategic Discussion

Dr. Arthur Bracey

- A. Harris Health System Strategic Plan Initiatives**
1. Update Regarding Ambulatory Care Services Clinic Alignment Strategy
– **Dr. Jennifer Small**
[Strategic Pillar 5: Infrastructure Optimization]
 2. Presentation and Consideration of Approval of Harris Health’s Master Planning Phase 3 Project Recommendations for Ben Taub and LBJ Hospitals
– **Mr. David Attard, Dr. Glorimar Medina and Ms. Patricia Darnauer**
[Strategic Pillar 5: Infrastructure Optimization]
 3. Presentation and Introduction of Clark/Linbeck, Joint Venture, Regarding Harris Health’s Recommendation for Construction Manager at Risk (CMAR) Services for the LBJ Replacement Hospital Project
– **Mr. David Attard and Clark/Linbeck Representatives**
[Strategic Pillar 5: Infrastructure Optimization]

4. Presentation Regarding Bond Referendum Planning Timeline
– **Ms. Maria Cowles and Mr. Jay Aiyer**
[Strategic Pillar 5: Infrastructure]
5. Presentation Regarding Public Opinion on Harris Health Name Recognition
– **Ms. Amanda Callaway and Creative Consumer Research (CCR) Representatives**
[Strategic Pillar 2: People]
6. Update Regarding Development of Harris Health’s Minority and Women Owned Business Enterprise (M/WBE) Program – **Mr. Michael Hill**
[Strategic Pillar 3: One Harris Health]

X. Consent Agenda Items

Dr. Arthur Bracey

A. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A61) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: June 23, 2022)

B. Consent Committee Approval Recommendations

1. Consideration of Approval of the Annual 2022 Review of the Harris Health Quality Manual – **Dr. Steven Brass**
2. Consideration of Approval of the 2022 Harris Health Patient Safety Plan – **Dr. Steven Brass**
3. Consideration of Approval of the Annual Neonatal Programs Executive Reports for Ben Taub and Lyndon B. Johnson Hospitals – **Ms.Carolynn Jones**

C. Consent Items for Board Approval

1. Consideration of Approval to Convey a Non-Exclusive Utility Easement and Right of Way to Verizon Wireless at Ben Taub Hospital, 1504 Ben Taub Loop, Houston, Harris County, Texas – **Mr. David Attard**
2. Consideration of Approval of an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Health & Human Service Commission (HHSC), on Behalf of Patient Access Management, in an Amount Not to Exceed \$250,000 for Designated Onsite Eligibility Advisors – **Ms. Victoria Nikitin**
3. Consideration of Approval to Enter into a First Amendment to Oral and Maxillofacial Surgery Services Agreement with The University of Texas Health Science Center at Houston – **Dr. Jennifer Small**
4. Consideration of Approval to Enter into a Second Amendment to Dental Services Agreement with The University of Texas Health Science Center at Houston – **Dr. Jennifer Small**

5. Consideration of Approval of Payment for the Contracted Services for UT Health for the Contract Year Ended June 30, 2023
– **Mr. Louis Smith and Ms. Victoria Nikitin**
6. Consideration of Approval of Payment for the Contracted Services for Baylor College of Medicine for the Contract Year Ended June 30, 2023
– **Mr. Louis Smith and Ms. Victoria Nikitin**
7. Consideration of Approval of an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Texas Workforce Commission in an Amount Not to Exceed \$30,000 to Provide Harris Health Access to Obtain Wage Information and Unemployment Benefits for Harris Health Financial Assistance Program Applicants – **Ms. Victoria Nikitin**

D. Consent Reports and Updates to Board

1. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
2. Harris Health System Council-At-Large Meeting Minutes – **Mr. Louis Smith**
 - June 13, 2022

{End of Consent Agenda}

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

Dr. Arthur Bracey

[Strategic Pillar 1: Quality and Patient Safety]

- 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 June 2022 Operational Update
- B. Consideration of Approval of HCHP 2022 1st Quarter Patient Satisfaction Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- C. Consideration of Approval of HCHP Uniform Data System (UDS) Service Details Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- D. Consideration of Approval of HCHP 2022 1st Quarter Quality Management Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

XII. Item(s) Related to Ambulatory Surgical Center at LBJ Governing Body

Dr. Arthur Bracey

- A. Consideration of Approval to Remove Board of Trustee Member from the Ambulatory Surgical Center at LBJ Governing Body – **Board of Trustees**
 - One (1) Board Member:
 1. Professor Marcia Johnson

XIII. Executive Session**Dr. Arthur Bracey**

- C.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code §418.183, Tex. Gov't Code §551.089, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002, and Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session
– **Ms.Carolynn Jones**
[Strategic Pillar 1: Quality and Patient Safety]
- D.** Discussion Regarding Financial Planning Information for Community Health Choice, Inc. and Community Health Choice, Texas, Pursuant to Tex. Gov't Code Ann. §551.085 and Tex. Gov't Code Ann. §551.071, and Possible Action Upon Return to Open Session – **Ms. Victoria Nikitin**
- E.** 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**
- F.** Discussion Regarding the Evaluation of Chief Executive Officer (CEO), Pursuant to Tex. Gov't Code Ann. §551.074, Including Approval of CEO Evaluation Framework Upon Return to Open Session – **Board of Trustees**
- G.** 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**
- H.** Consultation with Attorney Regarding Ambulatory Care Services, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.085
– **Mr. Louis Smith, Dr. Jennifer Small and Ms. Sara Thomas**

XIV. Reconvene**Dr. Arthur Bracey****XV. 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: June 23, 2022(Approvals)**

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A1	Multiple Vendors	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - provide architectural and engineering services for projects of various size and scope for Harris Health System. <i>Job No. 22/0099</i>	Award	Attard, David		\$ 24,000,000	
A2	The University of Texas Health Science Center at Houston	Oral and Maxillofacial Surgery Outpatient Services for Harris Health System - to provide oral and maxillofacial surgery services for Harris Health System patients.	Renewal Texas Health & Safety Code July 1, 2022 through June 30, 2024	Small, Jennifer	\$ 4,757,299	\$ 5,000,000	
A3	Royal American Services, Inc.	Replacement of the Roof and Associated Code Compliance Renovation at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - project is for the replacement of eleven (11) existing roof areas with thermoplastic polyolefin (TPO) at the Lyndon B. Johnson Hospital along with the replacement one exhaust fan servicing the LBJ Cafeteria area. The owner contingency provides for coverage on unanticipated costs throughout the project. <i>Job No. 22/0086</i>	Award Only Proposal	Attard, David		\$ 1,967,130	
A4	Cara Cook Consulting, LLC	Labor Management Support Services for Harris Health System - provide the personal services of Cara Cook, Natalie Heidel, Jamy Dingler, Susie Law, RN, and Brandon Elliot of Cara Cook Consulting, LLC for labor management support services including design of productivity reporting, budgeting, and accountability processes to drive results.	Purchase Personal Services Exemption	Smith, Louis		\$ 1,487,750	
A5	General Datatech, L.P.	Cisco Network Technology Refresh for the Harris Health System - provide for the Cisco network infrastructure at Lyndon B. Johnson Hospital that has reached its end of life, and needs to be replaced. The new network will support the increased capacity demand of new applications, such as the Voice Over IP telephone system and video conferencing. Department of Information Resources	Purchase Low Quote	Chou, David		\$ 1,249,973	
A6	CareFusion Solutions, LLC	Lease and Maintenance of Pyxis Supply Distribution System for the Harris County Hospital District dba Harris Health System - monthly rental and support costs for the leased equipment for medical/surgical supply automation and inventory system. <i>Premier Healthcare Alliance, L.P.</i>	Renewal October 1, 2022 through September 30, 2023	Creamer, Doug	\$ 5,304,543	\$ 1,100,436	
A7	General Datatech, L.P.	Wireless Network Technology Refresh for the Harris Health System - provide for the wireless access network infrastructure at Lyndon B. Johnson Hospital that has reached their end of life, and needs to be replaced. The current hardware will be out of support within the upcoming year.	Purchase Low Quote	Chou, David		\$ 1,043,514	
A8	M Strategic Partners, Inc.	Construction Manager-Agent for the Harris County Hospital District dba Harris Health System - construction manager-agent services for Harris Health System. <i>Job No. 20/0322</i>	Ratify Renewal May 25, 2022 through May 24, 2023	Attard, David	\$ 1,000,000	\$ 1,000,000	
A9	Johnson Controls, Inc.	Maintenance and Service of Heating, Ventilation and Air Conditioning (HVAC) Building Automation System (BAS) for the Harris County Hospital District dba Harris Health System - continue providing maintenance and service for the HVAC BAS for Harris Health System facilities.	Renewal Sole Source Exemption July 24, 2022 through July 23, 2023	Attard, David	\$ 950,000	\$ 950,000	
A10	Terumo Medical Corporation	Diagnostic and Interventional Radiology Products for the Harris Health System - providing diagnostic and interventional radiology products used primarily for the treatment of peripheral vascular disease at Ben Taub and Lyndon B. Johnson Hospitals. <i>Job No. 18/0320</i>	Renewal October 15, 2022 through October 14, 2023	Creamer, Doug	\$ 711,981	\$ 711,981	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A11	Corgan Associates, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health system - provide professional architectural and engineering services at various Harris Health System facilities. <i>Job No. 16/0320</i>	Ratify Renewal June 7, 2022 through June 6, 2023	Attard, David	\$ 700,000	\$ 650,000	
A12	Elekta, Inc.	Hardware Maintenance and Support for Elekta Linear Accelerators for the Harris County Hospital District dba Harris Health System - hardware maintenance and support for three (3) linear accelerators at Smith Clinic.	Renewal Sole Source Exemption August 1, 2022 through July 31, 2023	Attard, David	\$ 568,614	\$ 568,614	
A13	Johnson & Johnson Health Care Systems, Inc.	Anti-Infection Site Dressings - providing 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. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO August 1, 2022 through July 31, 2023	Creamer, Doug	\$ 544,542	\$ 560,870	
A14	Microsoft Corporation	Microsoft Unified Support Services for the Harris Health System - provide for continued IT support and consultation services, as needed, for the support of Harris Health System Microsoft application environments. <i>Department of Information Resources</i>	Purchase Only Quote May 28, 2022 through May 27, 2023	Chou, David	\$ 375,000	\$ 473,794	
A15	Innovation Associates, Inc.	Maintenance and Support for the Central Fill Pharmacy System for the Harris County Hospital District dba Harris Health System - provide continued maintenance and support services for the PharmASSIST-Central Fill Pharmacy System, which includes all robotics, conveyors, scales and software, upgrades.	Renewal Sole Source Exemption September 4, 2022 through September 3, 2023	Nnadi, Michael	\$ 514,250	\$ 466,497	
A16	Stryker Medical	Stretchers - replace stretchers that have past their expected useful life for Ben Taub Hospital Emergency Center. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 446,046	
A17	Citrix Systems, Inc	Maintenance and Support for Citrix Software for the Harris Health System - continue maintenance and support for Citrix software that provides virtual application services across Harris Health System and to remote users. Maintenance and support includes technical support, patch fixes and version upgrades. <i>Department of Information Resources</i>	Funding Yr. 3 August 1, 2022 through July 31, 2023	Hickman, George	\$ 405,075	\$ 425,845	
A18	Network Sciences, Inc.	Maintenance and Support for the Joint Eligibility Software System for the Harris County Hospital District dba Harris Health System - provide maintenance and support which includes licenses, upgrades and updates for the Joint Eligibility Software System. The system determines patient eligibility for charity care programs.	Purchase Sole Source Exemption August 22, 2022 through August 21, 2023	Hickman, George Norby, Mike	\$ 419,120	\$ 419,120	
A19	S2S Global	Incontinence Products - continue providing Harris Health System with incontinence products including underpads, undergarments and other related products. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO August 1, 2022 through July 31, 2023	Creamer, Doug	\$ 372,434	\$ 372,434	
A20	Carestream Health, Inc.	Service and Maintenance for Carestream Portable Digital X-ray Systems for the Harris County Hospital District dba Harris Health System - provide scheduled and unscheduled service and maintenance for Carestream portable digital X-ray systems.	Renewal Public Health or Safety Exemption July 13, 2022 through July 12, 2023	Attard, David	\$ 369,489	\$ 369,489	
A21	SpecialtyCare Cardiovascular Resources, LLC	Perfusion Services - term is being extended to continue providing perfusion and auto-transfusion services for Harris Health System until the competitive bid process is complete and an award is made. Additional funds are required to cover the extended term.	Additional Funds Extension Public Health and Safety Texas Local Government Code July 26, 2022 through July 25, 2023	Medina, Glorimar	\$ 367,708	\$ 367,708	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A22	Stryker Neurovascular	Neurointerventional Microcoil Embolics Products for the Harris Health System - continue providing neurointerventional microcoil embolics products used for the treatment of neurovascular aneurysms at Ben Taub Hospital. <i>Job No. 17/0312</i>	Renewal September 14, 2022 through September 13, 2023	Creamer, Doug	\$ 330,770	\$ 337,385	
A23	O'Donnell Snider Construction, LLC	Renovation of an Existing Classroom to a Mammography Lab 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 classroom to a mammography lab at the Baytown Health Center. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 22/0089</i>	Award lowest priced proposal meeting requirements	Attard, David		\$ 322,220	
A24	AUTOARCH Architects, LLC	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - provide professional architectural and engineering services at various Harris Health System facilities. <i>Job No. 16/0320</i>	Additional Funds October 18, 2021 through October 17, 2022	Attard, David	\$ 250,000	\$ 300,000	
A25	Netsync Network Solutions, Inc.	Telephone System for the Harris Health System - To provide for a Telephone System as part of the Quentin Mease remodeling project. The existing PBX telephone system needs to be replaced with a new Voice Over IP telephone system. This purchase includes hardware, software and installation services. <i>Department of Information Resources</i>	Purchase Low Quote	Hickman, George		\$ 297,535	
A26	O'Donnell/Snider Construction, LLC	Modifications to the Mammography Unit at Acres Home Health Center for the Harris County Hospital District dba Harris Health System - provide all labor, materials, equipment and incidentals for the modification of the mammography unit at Acres Home Health Center. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 22/0139</i>	Award lowest priced proposal meeting requirements	Attard, David		\$ 290,063	
A27	3M Company	Patient Warming - Convective Warming Blankets Resistive Warming - providing Harris Health System with products used to prevent hypothermia such as warming blower units, disposable gowns, operating room table pads and water blankets. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO October 1, 2022 through September 30, 2023	Creamer, Doug	\$ 288,715	\$ 288,715	
A28	Avanos Cardinal Health	Feeding Pump Sets, Devices, and Tube Sets - provide Harris Health System with feeding pumps, tubes, and devices used for delivery of hydration or nutrition through the digestive tract. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO March 1, 2022 through February 28, 2023	Creamer, Doug	\$ 277,239	\$ 277,239	
A29	National Office Furniture, Inc. Stance Healthcare, Inc. Steelcase, Inc. Krueger International, Inc. National Business Furniture, LLC	Furniture and Systems, Casegoods, Seating and Accessories for the Harris County Hospital District dba Harris Health System - provide Harris Health System with furniture and systems, casegoods, seating and accessories. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO January 1, 2022 through December 31, 2022	Creamer, Doug		\$ 266,671	
A30	Stryker Medical	Stretchers - provide Emergency Medical Services with new ambulance stretchers replacing the current units that are past their expected useful life.	Purchase Public Health and Safety Texas Local Government Code	Attard, David		\$ 246,539	
A31	BKD, LLP	Consulting and Audit Services for the 340B Financial Program and Split Bill Software for the Harris County Hospital District dba Harris Health System - In October 2021, the Board of Trustees approved a professional services exemption for BKD to provide consulting and audit services for the 340B financial program and split bill software for Harris Health System. Since that time, it has been determined that the approved amount was underestimated. The amount has been revised to include an expansion of services.	Ratify Revised Amount Professional Services Exemption	Nnadi, Michael	\$ 185,000	\$ 246,173	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A32	Sequel Data Systems, Inc.	Citrix Shared Application Expansion for the Harris Health System - provide for the additional servers required to expand the existing Citrix environment to accommodate the growth of software applications used throughout the organization. Citrix provides virtual application services across Harris Health System, and to remote users. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 235,933	
A33	Smith & Nephew Inc. Johnson & Johnson Health Care Systems, Inc.	Arthroscopy Supplies - To continue providing Harris Health System with manual and powered equipment including fluid management consoles, endoscopic power shavers, and accessories for arthroscopic procedures. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO June 1, 2022 through May 31, 2023	Creamer, Doug	\$ 233,383	\$ 233,383	
A34	Gowan/Garrett	Modification of Ben Taub IR Suites Air handling Unit and Associated Ductwork for the Harris County Hospital District dba Harris Health System - all labor, materials, equipment and incidentals for the modification of IR suites air handling units and associated ductwork at Ben Taub Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 22/0094</i>	Award Only Proposal	Attard, David		\$ 205,141	
A35	Kirksey Architects, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health system - provide professional architectural and engineering services at various Harris Health System facilities. <i>Job No. 16/320</i>	Renewal July 18, 2022 through July 17, 2023	Attard, David	\$ 750,000	\$ 200,000	
A36	Lyft, Inc.	Ridesharing Services for the Harris County Hospital District dba Harris Health System - providing ridesharing services for patients within the Harris Health System. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO August 1, 2022 through July 31, 2023	Smith, Amy	\$ 80,000	\$ 200,000	
A37	InterMetro Industries, Corp. Solaire Medical Storage, LLC QC Storage, LLC Vari Sales Corporation	Modular Casework, Storage Systems and Mobile Carts - continue providing Harris Health System with storage solutions, including casework/millwork (mobile or fixed), shelving (aluminum or high density) and carts (procedure, medication, etc.). <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO July 1, 2022 through June 30, 2023	Creamer, Doug	\$ 176,655	\$ 198,566	
A38	The University of Texas Health Science Center at Houston	Oral and Maxillofacial Surgery Outpatient Services for Harris Health System - Additional funds are required for cost of living adjustments for salaries.	Additional Funds JULY 1, 2021 through June 30, 2022	Small, Jennifer	\$ 4,700,000	\$ 193,528	
A39	Stryker Instruments	Preventative Maintenance and Repair Services for the Harris County Hospital District dba Harris Health System - continue providing preventative maintenance and repair services for surgical power tool drills for Ben Taub and Lyndon B. Johnson Hospitals.	Renewal Public Health or Safety Exemption July 1, 2022 through June 30, 2023	Attard, David	\$ 176,622	\$ 176,622	
A40	BCW, LLC	Healthcare Management Consulting Services for Harris Health System - provide the personal services of Karen Hughes, Wade Gates, and Dag Vega for healthcare management consulting services for Harris Health System.	Renewal Personal Services Exemption August 4, 2022 through August 3, 2023	Jones,Carolynn	\$ 170,000	\$ 170,000	
A41	The University of Texas Health Science Center at Houston	Dental Health Services for the Health Care for the Homeless Program for Harris Health System - term is corrected to match the Agreement. The amount is corrected to reflect the grant amount.	Corrected Term Texas Health & Safety Code Interlocal Agreement	Small, Jennifer	\$160,000 HRSA Grant Funds (as approved)	\$165,000 HRSA Grant Funds (corrected)	
A42	PeriGen, Inc.	Maintenance and Support for Fetal Monitoring Software System for the Harris County Hospital District dba Harris Health System - continued maintenance and support for the WatchChild® Fetal Monitoring System software application.	Purchase Sole Source Exemption August 1, 2022 through July 31, 2023	Chou, David	\$ 127,292	\$ 148,288	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A43	Remel	Manual Microbiology - provide Harris Health System with consumable products used to isolate and detect bacteria, fungi, parasites and viruses. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 Best Contract May 1, 2022 through April 30, 2023	Creamer, Doug	\$ 123,198	\$ 145,260	
A44	Cook Medical	Vena Cava Filters - continue providing Harris Health System with stainless steel or nitinol basket-shaped filters placed in the inferior vena cava to prevent venous emboli from reaching the cardiopulmonary circulation. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO June 1, 2022 through July 31, 2023	Creamer, Doug	\$ 137,075	\$ 137,075	
A45	Institute for Safe Medication Practices	Proactive Medication Safety Risk Assessment for Harris Health System - In March 2022, the Board of Trustees approved a Public Health and Safety exemption to Institute for Safe Medication Practices to provide a proactive medication safety risk assessment for the Harris Health System. Since that time, it has been determined that the approved amount was underestimated. The amount has been revised to include an increase in travel expenses.	Ratify Revised Public Health or Safety Exemption	Nnadi, Michael	\$ 116,000	\$ 132,000	
A46	Greater Houston Healthconnect, Inc.	Healthcare Information Exchange (HIE) Software System for the Harris Health System - continue to enable the exchange of patient medical records between Harris Health System and other providers that do not have Epic EMR software. This is a requirement for Harris Health System to maintain Meaningful Use certification, improve patient care and reduce cost through reduction of duplicate diagnostic testing.	Renewal Public Health or Safety Exemption June 27, 2022 through June 26, 2023	Hickman, George	\$ 125,000	\$ 129,375	
A47	Medline Industries, Inc.	Patient Bedside Products - continue providing Harris Health System with products for patient bedside and personal use including plastic, disposable and biodegradable products. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO July 1, 2022 through June 30, 2023	Creamer, Doug	\$ 29,772	\$ 119,090	
A48	Midmark Sales Corporation	Exam Room Furniture Equipment - provide Ambulatory Care Services Clinics with new examination tables replacing the current ones that are past their expected useful life and experiencing frequent maintenance issues. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Lowest Priced Contract	Attard, David		\$ 118,488	
A49	Stryker Medical	Stretchers - provide Ben Taub Hospital Emergency Center with additional stretcher chairs required to meet patient care needs. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 116,379	
A50	Smiths Medical ASD, Inc.	Patient Warming - Blood and Fluid Warming - continue providing Harris Health System with blood and fluid warming disposable tubing, power sources, connectors and accessories used to prevent hypothermia in patients. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO October 1, 2022 through September 30, 2023	Creamer, Doug	\$ 114,703	\$ 114,703	
A51	Computacenter	NetApp data storage and retrieval system for the Harris Health System - enhance the performance of the ability to access data by installing hardware and software at both Houston and Bryan data centers. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 113,875	
A52	Digisonics, Inc.	Maintenance and Support for Digisonics Obstetrics Software for the Harris Health System - Additional funds are required to cover the extended term. The term is being extended to continue to provide for Prima Support services for clinical applications in the Obstetrics Department at Ben Taub and Lyndon B. Johnson Hospitals.	Additional Funds Extension Sole Source Exemption September 1, 2022 through August 31, 2023	Chou, David	\$ 59,777	\$ 62,766	
A53	Fortive dba Accruent, LLC.	Computer Maintenance Management System for the Harris Health System - In August of 2019, the Board of Trustees approved an award to Accruent LLC to provide a computer maintenance management system (CMMS) to track, manage, and monitor maintenance activities for Harris Health Biomedical and Facility Engineering system assets. The proposed CMMS was not fully implemented; therefore, Harris Health and Accruent have agreed to move forward with a replacement CMMS. The revised amount reflects Harris Health's remaining balance after receiving full credit for expenditures in the amount of \$276,474. <i>Job No. 18/0332</i>	Revised Term Three-year initial term with two (2) renewal options	Attard, David	\$ 165,000	\$ 30,364	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A54	Crabtree Interpreting Services (assignor) Globo Language Solutions, LLC (assignee)	Person-to-Person Interpreter Services for Hearing Impaired Persons for the Harris Health System - Crabtree Interpreting Services has been acquired by Globo Language Solutions, LLC and has conveyed all rights, title and interest with no change in pricing. Job No. 18/0279	Assignment April 1, 2022 through March 31, 2023	Small, Jennifer		\$ 25,000	
A55	Maxim Healthcare Staffing Services, Inc.	Temporary Nursing Personnel for Harris County Hospital District dba Harris Health System - provide for temporary staffing of nursing personnel to meet the increase in demand of patient healthcare due to Covid-19 at various locations throughout the Harris Health System.	Ratify Public Health and Safety Exemption September 12, 2021 through September 11, 2022	Padilla, Maureen		\$ -	
A56	Cynasure Technologies, LLC General Datatech, L.P. Pivot Point Consulting	Information Technology Consulting, Implementation and Staff Augmentation Services for the Harris County Hospital District dba Harris Health System - augment Information Technology (IT) capabilities and resources by providing staff and support for operations and IT projects as needed. Job No. 18/0274	Renewal May 21, 2022 through May 20, 2023	Chou, David		\$ -	
A57	Garda CL Southwest, Inc	Armored Car Services for the Harris County Hospital District dba Harris Health System - armored car services for various Harris Health System facilities. Job No. 21/0274	Purchase Lowest Price Meeting Requirements	McMichael, Kari Hallaway, Jon			SEE CONFIDENTIAL ATTACHMENT
A58	National Research Corporation d/b/a NRC Health	Patient Satisfaction and CAHPS Surveys, and Medical Staff Satisfaction 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. Job No. 21/0399	Award Best Proposal Meeting Requirements	Chung, Jason Padilla, Maureen			SEE CONFIDENTIAL ATTACHMENT
A59	Clark/Linbeck – LBJ Hospital, a Joint Venture	Construction Manager at Risk for the Construction of the Lyndon B. Johnson Hospital Replacement Project for the Harris County Hospital District dba Harris Health System - a Construction Manager at Risk for Lyndon B. Johnson replacement Project. Job No. 22/0056	Award	Attard, David			SEE CONFIDENTIAL ATTACHMENT
A60	Farber Specialty Vehicles	Mobile Medical Clinics for the Harris County Hospital District dba Harris Health System - purchase two (2) medical service clinics and one (1) mobile immunization service clinic for the Health Care for the Homeless Program (HCHP) of Harris Health System. Job No. 22/0097	Award Best Proposal Meeting Requirements	Gonzales, Nelson			SEE CONFIDENTIAL ATTACHMENT
A61	Sebia, Inc.	Hemoglobin A1c Testing Analyzers, including Reagents, Consumables and Service for the Harris County Hospital District dba Harris Health System - provide Hemoglobin A1c testing analyzers to Ben Taub and Lyndon B. Johnson Hospitals, Aldine, El Franco Lee, Gulfgate and Vallbona Health Centers. Job No. 22/0076	Award Best Proposal Meeting Requirements	Nnadi, Michael Darnauer, Patricia Gaston, George			SEE CONFIDENTIAL ATTACHMENT
					Total	\$ 49,709,577	

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: June 23, 2022(Transmittals)

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B1	Jackson Walker LLP	Legal Services for Harris County Hospital District dba Harris Health System - represent Harris Health System regarding compliance with Medicare, Medicaid, and other governmental health and reimbursement programs, and other healthcare and compliance matters.	Renewal Professional Services Exemption July 1, 2022 through June 30, 2023	Thomas, L. Sara	\$ 100,000	\$ 100,000	
B2	HillRom Company, Inc.	OR Tables - provide a surgical table capable of integrating with the da Vinci Xi general purpose surgical robot for Lyndon B. Johnson Hospital. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 99,974	
B3	Sanofi-Aventis U.S. LLC fka Genzyme Corporation	Resorbable Adhesion Barrier for the Harris County Hospital District dba Harris Health System - provide Septrafilm® adhesion barrier used to reduce internal scarring after abdominal or pelvic surgery. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 7 GPO July 1, 2021 through June 30, 2022	Creamer, Doug	\$ 98,998	\$ 98,998	
B4	Follett LLC	Ice Machines and Dispensers - provide the Ambulatory Care Services Clinics with new refrigerators replacing the current units past their expected useful life and experiencing frequent maintenance issues. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 97,254	
B5	Oracle America, Inc.	Annual Maintenance of Oracle Software Technology for the Harris Health System -provide Harris Health System annual maintenance associated with additional Oracle/PeopleSoft licenses purchased in 2021. <i>Department of Information Resources</i>	Purchase Only Quote April 8, 2022 through April 7, 2023	Chou, David		\$ 93,941	
B6	O&M Halyard, Inc.	Sterilization Wrap - continue to provide Harris Health System with disposable fabric used to wrap instruments for safe and sterilized storage until needed for procedure. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO October 1, 2022 through September 30, 2023	Creamer, Doug	\$ 86,518	\$ 86,518	
B7	Proficio Surgical Assistants, LLC	Surgical Assistant Services for Harris Health System - provide qualified surgical assistants to function as first assistants to the operating surgeon during heart and other vascular surgical procedures at Harris Health System.	Purchase Public Health or Safety Exemption	Medina, Glorimar		\$ 75,000	
B8	Laborie Medical Technologies Corp	Urodynamic Measurement System - replace a urodynamic measurement system that is past its expected useful life and no longer supported by the manufacturer for the OB-GYN clinic at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Sole Source	Attard, David		\$ 74,995	
B9	Integra LifeSciences Sales, LLC	Surgical Headlights - To continue to provide Harris Health System with headlight systems including headlights, headlight cameras, and stands to increase visualization during surgical procedures. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO October 1, 2022 through September 30, 2023	Creamer, Doug	\$ 74,919	\$ 74,919	
B10	Jackson Walker, L.L.P.	Legal Services for Harris County Hospital District dba Harris Health System - to provide legal services for a Qui Tam action that was filed against Harris Health System in the United States District Court for the Southern District of Texas.	Renewal Professional Services Exemption August 19, 2022 through August 18, 2023	Thomas, L. Sara	\$ 74,773	\$ 74,773	
B11	Sequel Data Systems, Inc.	Citrix Infrastructure PVS Servers Refresh for the Harris Health System - provide support and replacement of the four (4) Citrix Provisioning Servers as the current server is past its expected useful life. The new servers will be more efficient and faster provisioning for the Citrix virtual servers and desktops throughout the organization. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 73,814	

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B12	Q-Matic Corporation	Q-Matic Software Support and Maintenance for the Harris County Hospital District dba Harris Health System - provide continued support and maintenance for the Q-Matic ticket machines used in the Harris Health System Pharmacies.	Renewal Sole Source Exemption September 1, 2022 through August 31, 2023	Nnadi, Michael	\$ 109,622	\$ 72,960	
B13	Doxy.me, LLC	Clinical Video Chat Service Maintenance for the Harris Health System - provide maintenance and support which includes licenses, allowing clinicians to communicate with patients via a video chat service.	Purchase Emergency Patient Health and Safety, Code June 17, 2022 through September 17, 2022	Chou, David Small, Jennifer	\$ 218,983	\$ 69,750	
B14	Zoll Data Systems, Inc.	Software licenses, Services and Training to support an automated dispatch systems for Harris Health System - provide additional professional license, services, and training for RecueNet Dispatch services for Harris Health System.	Additional Funds Extension Public Health or Safety Exemption May 26, 2022 through May 25, 2023	Hickman, George	\$ 172,700	\$ 65,000	
B15	Energizer Battery Company S2S Global Duracell Industrial Operations, Inc.	Batteries and Battery Products - provide Harris Health System with batteries and battery products. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr.1 GPO December 1, 2021 through November 30, 2022	Creamer, Doug		\$ 62,109	
B16	Accurate Methods Consulting, LP by ER Ventures Inc.	Bookkeeping and Financial Consultation Services for the Harris County Hospital District (HCHD) Foundation - provide booking services and financial reviews as needed.	Purchase Personal Services Exemption February 19, 2022 through February 18, 2023	Baker, Jeffrey		\$ 60,000	
B17	Air Filters, Inc.	Air Filtration Products for the Harris County Hospital District dba Harris Health System - provide HEPA filters for scheduled maintenance to replace end-of-life filters at Ben Taub Hospital. <i>Buy Board Contract</i>	Purchase Lowest Quote (TASB) BuyBoard Cooperative Program	Attard, David		\$ 58,962	
B18	Aesculap, Inc.	Maintenance and Repair Services for the Aesculap ELAN 4 Cutting Device for the Harris County Hospital District dba Harris Health System - provide maintenance and repair services for the ELAN 4 cutting device. <i>Premier Healthcare Alliance, L.P.</i>	Renewal July 10, 2022 through July 9, 2023	Attard, David	\$ 39,499	\$ 56,568	
B19	Skeletal Dynamics, Inc.	Small Joint Implants – Upper Extremities for the Harris Health System - physician clinically preferred products designed to aid in function and mobility of the elbow.	Purchase Public Health or Safety Exemption	Creamer, Doug	\$ 55,872	\$ 55,872	
B20	Aerobiology Laboratory Associates, Inc.	Laboratory Analysis Testing Services for the Harris County Hospital District dba Harris Health System - continue providing Harris Health System laboratory analysis of specimens, including species identification, as needed. <i>Job No. 19/0094</i>	Renewal July 1, 2022 through June 30, 2023	Nnadi, Michael	\$ 55,515	\$ 55,515	
B21	Philips Healthcare	Xper Flex Software Maintenance for the Harris County Hospital District dba Harris Health System - continue providing software maintenance for the Xper Flex Cardio Physio Monitoring System, a hemodynamic cardiac monitoring system used in Cath Lab procedures.	Purchase Sole Source Exemption June 5, 2022 through June 4, 2023	Chou, David	\$ 50,606	\$ 52,102	

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B22	Boston Scientific Corporation	Surgical Incontinence Products - providing Harris Health System with implants used to treat stress urinary incontinence and pelvic floor reconstruction. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO September 1, 2022 through August 31, 2023	Creamer, Doug	\$ 46,705	\$ 51,375	
Total						\$ 1,610,399	