

BOARD OF TRUSTEES

Board Meeting

8:00 A.M.

Thursday, August 25, 2022

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 19, 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, August 25, 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">• Special Called Board Meeting – July 28, 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">• Population Health Team Received the Prestigious 2022 Gage Award for Population Health from America's Essential Hospitals for our Community Health Worker Home Visit Program• Town Hall Meeting | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | |
| <ul style="list-style-type: none">• Introduction of New Harris Health Board Member, Ms. Barbie Robinson | |
| 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, Including Report of the Medical Executive Board in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including the Harris Health System Quality, Safety Performance Measures and Zero Harm, and Possible Action Regarding this Matter Upon Return to Open Session, 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**

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
 - 1. 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 Ekins**
 - 2. Consideration of Approval of Revisions to Correctional Health Medical Staff Bylaws – **Dr. Otis Ekins and Dr. Steven Brass**

VIII. Harris Health System Budget Approval

- A. Consideration of Approval of the Proposed Harris Health System Fiscal Year 2023 Operating and Capital Budget – **Ms. Victoria Nikitin**

IX. New Items for Board Consideration

Dr. Arthur Bracey

- A. Consideration of Approval of Appointment of Harris Health Board Member, Dr. Andrea Caracostis, to the Joint Conference Committee of the Harris Health Board of Trustees – **Board of Trustees**
- B. Consideration of Approval of Appointment of Harris Health Board Member, Dr. Ewan Johnson, to the Quality Committee of the Harris Health Board of Trustees – **Board of Trustees**
- C. Consideration of Approval of Appointment of Harris Health Board Member, Ms. Jennifer Tijerina, to the Board of the Harris County Hospital District Foundation – **Board of Trustees**

X. Strategic Discussion

Dr. Arthur Bracey

- A. Harris Health System Strategic Plan Initiatives

1. Update Regarding Harris Health System’s Patient Experience
– **Dr. Jackie Brock and Mr. David Riddle**
[Strategic Pillar 2: People]
2. Bi-annual Update Regarding the Status of the Harris Health System Human Resources (HR) Program – **Mr. Omar Reid**
[Strategic Pillar 2: People]
3. Presentation Regarding Harris Health and Community Health Choice Collaboration – **Dr. Esmaeil Porsa and Ms. Lisa Wright**
[Strategic Pillar 4: Population Health Management]
4. Update Regarding ACS Clinic Strategic Plan and Delegation of Authority to Administration to Make Necessary Amendments to Medical School Agreements between Harris Health System and Baylor College of Medicine to Reflect the Closure of School Based Clinics and Transition of Services
– **Dr. Jennifer Small**
[Strategic Pillar 5: Infrastructure Optimization]
5. Presentation Regarding Diversity, Equity and Inclusion (DE&I), MWBE Program Updates and Consideration of Approval of the Addition of DE&I as the Sixth Pillar of the Harris Health 2021-2025 Strategic Plan
– **Dr. Jobi Martinez and Mr. Michael Hill**
[Proposed Strategic Pillar 6: Diversity, Equity and Inclusion]

XI. Consent Agenda Items

Dr. Arthur Bracey

A. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A76) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: August 25, 2022)

B. Consent Committee Approval Recommendations

1. Consideration of Approval to Amend the Lease with Petereit Investments for the Squatty Lyons Health Center located at 1712 First Street, Humble, Texas 77338 – **Mr. David Attard**
2. Consideration of Acceptance of the Harris Health System May 2022 Quarterly Financial Report Subject to Audit – **Ms. Victoria Nikitin**
3. Consideration of Acceptance of the Harris Health System First Quarter Fiscal 2022 Investment Report – **Ms. Victoria Nikitin**
4. Consideration of Acceptance of the Harris Health System Second Quarter Calendar Year 2022 Pension Plan Report – **Ms. Victoria Nikitin**

C. Consent Grant Agreement Recommendations

1. Consideration of Approval of Grant Agreement Recommendations (Items C1 through C2)
– **Mr. Theo Franklin, Mr. Jeffrey Baker and Dr. Jennifer Small**
(See Attached Expenditure Summary: August 25, 2022)

D. Consent Reports and Updates to Board

1. Harris Health System June and July Financial Reports Subject to Audit
– **Ms. Victoria Nikitin**
2. Update Regarding the Harris Health System Staffing Advisory Committee’s Semi-Annual Evaluation of the Nurse Staffing Plan and Aggregate Staffing Variance [Part 1 of 2: Accountability] – **Dr. Jackie Brock**
3. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
4. Update Regarding the ASC at LBJ Status Report
– **Dr. Scott Perry and Mr. Matthew Reeder**
5. Update Regarding the Riverside Dialysis Center Status Report
– **Dr. Scott Perry and Mr. Matthew Reeder**
6. Harris Health System Council-At-Large June 13, 2022 Meeting Minutes
– **Mr. Louis Smith**

{End of Consent Agenda}

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

Dr. Arthur Bracey

- A. Review and Acceptance of the Following Report(s) for the Health Care for the Homeless Program (HCHP) as Required by the United States Department of Health and Human Services, which Provides Funding to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act**
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
 - HCHP August 2022 Operational Update
- B. Consideration of Approval of HCHP’s Revised Form 5A for a Change in Scope; Deleting General Primary Medical Care as a Service Provided Under a “Formal Written Contract” with Baylor College of Medicine**
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- C. Consideration of Approval of Professional Services Agreement between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston for a Term of September 1, 2022 – August 31, 2023 in the Amount of \$176,845.00 to Provide Dental Health Services to Eligible Homeless Individuals through HCHP Mobile Dental Unit**
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

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- D. Consideration of Approval of Fiscal Year 2022 American Rescue Plan Uniform Data System Patient-Level Notice of Award Submission in the Amount of \$65,500 to Provide One-time Funding for the Purpose of Expanding Analytics and/or Reporting Capacity – ***Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge***

XIII. 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. 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***
- D. Consultation with Attorney Regarding Collaborative Opportunities with The University of Texas M.D. Anderson Cancer Center, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.085
– ***Ms. Sara Thomas and Mr. Louis Smith***
- E. Discussion Related to Duties and Role of Board of Trustees and Board Governance, Including the Texas Open Meetings Act, Pursuant to Tex. Gov't Code Ann. §551.074 and Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session
– ***Ms. Sara Thomas and Board of Trustees***

XIV. Reconvene

Dr. Arthur Bracey

XV. Adjournment

Dr. Arthur Bracey

**Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Grant Agreement Summary: August 25, 2022**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	Harris County Hospital District Foundation	Consideration of Approval of a Grant Agreement between Harris County Hospital District d/b/a Harris Health System and Harris County Hospital District Foundation for Harris Health's Pediatric Mental and Behavioral Health Program and Promotion	Grant Agreement	2022-2023 Grant Cycle	Mr. Jeffrey Baker	\$291,475.00
C2	United States Department of Health & Human Services Administration (HRSA)	Consideration of Approval to Ratify a Grant Award Renewal between the United States Department of Health & Human Services Administration (HRSA) and Harris County Hospital District d/b/a Harris Health System, funded under Part D of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to Provide Outpatient Family Centered Care for Women, Infants, Children and Youth Living with HIV/AIDS	Ratification of Grant Award	August 1, 2022 through July 31, 2023	Dr. Jennifer Small	\$464,814.00
TOTAL AMOUNT:						\$756,289.00

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: August 25, 2022(Approvals)**

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A1	The Brandt Companies, LLC.	Refurbishment of Air Handling Units at Ben Taub Hospital Phase III for Harris Health System - This project is for the refurbishment of air handling units due to deficiencies from age, prolonged use, and energy inefficiency, which is a required upgrade by the Texas Department of Health (TDH). The owner contingency provides for coverage on unanticipated costs throughout the project. <i>Job No. 220181</i>	Award Lowest Priced Proposal Meeting Requirements	Attard, David		\$ 10,310,000	
A2	Gulf Coast Regional Blood Center	Blood, Blood Products and Services for Harris Health System - provide blood, blood products and services for Harris Health System. <i>Job No. 210178</i>	Renewal September 01, 2022 through August 31, 2023	Darnauer, Patricia Nnadi, Michael Gaston, George	\$ 6,546,580	\$ 7,201,239	
A3	O'Donnell/Snider Construction, LLC	Construction and Reconfiguration of the Fifth Floor at Quentin Mease for Harris Health System - project is for the interior renovations to reconfigure the fifth floor of Quentin Mease from a Rehabilitation unit to a Specialty Clinic. The owner contingency provides for coverage on unanticipated costs throughout the project. <i>Job No. 220198</i>	Award Lowest Priced Proposal Meeting Requirements	Attard, David		\$ 4,828,629	
A4	Philips Healthcare	Physiological Monitoring System - provide Ben Taub and Lyndon B. Johnson Hospitals with new monitors and multi measurement modules replacing the current units past their expected life. <i>Premier Healthcare Alliance, L.P.</i>	Award Best Contract	Attard, David		\$ 3,904,439	
A5	Elevator Repair Service, Inc.	Maintenance and Repair of Vertical Transportation Equipment and Related Items for Harris Health System - continue providing maintenance and repair of vertical transportation equipment throughout Harris Health System facilities. <i>Job No. 190271</i>	Ratify Renewal July 24, 2022 through July 23, 2023	Attard, David	\$ 2,850,000	\$ 2,850,000	
A6	HKS, Inc.	Professional Architectural and/or Engineering Services for the New Lyndon B. Johnson Hospital for Harris Health System - additional funds provides for the remaining pre-design & programming services for the new Lyndon B. Johnson Hospital. <i>Job No. 21/0413</i>	Additional Funds	Attard, David	\$ 500,000	\$ 2,618,545	
A7	Texas Medical Center Laundry	Linen Processing, Cart Building and Linen Distribution Services for the Harris County Hospital District dba Harris Health System - providing linen processing, cart building and distribution services for Harris Health System. <i>Job No. 160324</i>	Renewal September 01, 2022 through August 31, 2023	Creamer, Doug	\$ 1,979,401	\$ 2,138,346	
A8	GE Healthcare	Infant Warmers and Incubators - replace existing infant warmer and infant incubator units at Ben Taub and Lyndon B. Johnson Hospitals that are no longer supported by the manufacturer and past their expected useful life. <i>Premier Healthcare Alliance, L.P.</i>	Award Lowest Offer	Attard, David		\$ 2,108,787	
A9	GE Healthcare, LLC	Mobile MRI System and Trailer - provide a mobile MRI system and trailer to meet the operational needs for Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P.</i>	Award Lowest Offer	Attard, David		\$ 1,957,229	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A10	Depuy Synthes	Craniomaxillofacial and Neurosurgical Craniofacial Implants and Related Products for the Harris Health System - providing craniomaxillofacial and neurosurgical craniofacial implants and related products used for various operating procedures. <i>Premier Healthcare Alliance, L.P.</i>	Renewal Public Health or Safety Exemption Competitive Bid Requirements September 21, 2022 through September 20, 2023	Creamer, Doug	\$ 1,943,766	\$ 1,943,766	
A11	Abbott Laboratories, Inc.	Chemistry and Immunochemistry Analyzers, Reagents, Consumables and Service - purchase reagents and consumables to perform HIV testing on Harris Health owned equipment. <i>Premier Healthcare Alliance, L.P.</i>	Award Best Contract	Darnauer, Patricia Nnadi, Michael Gaston, George		\$ 1,570,000	
A12	Karl Storz Endoscopy-America, Inc.	OR Integration and Automation - provide the gastrointestinal endoscopy suite at Quentin Mease Clinic with new video and information integration systems required to meet the operational needs. <i>Premier Healthcare Alliance, L.P.</i>	Award Best Contract	Attard, David		\$ 1,306,683	
A13	Agfa HealthCare Corporation	Agfa GI Orpheus and Business Intelligence Looker Software Module for Harris Health - purchase is to expand the current Agfa Enterprise Imaging Solution to include Orpheus software, which is the image capture system for gastrointestinal scopes. Also included is the Business Intelligence (BI) Looker software, which stores and archives gastrointestinal images. The total amount includes software, implementation services, hardware, training, and the first year of maintenance.	Ratify Additional Funds Sole Source Exemption July 15, 2022 through July 14, 2023	Hickman, George	\$ 217,841	\$ 1,134,019	
A14	Mark III Systems, Inc.	IBM® Enterprise Wide Hardware and Software Maintenance for Harris Health System - continued support and maintenance for IBM® hardware and software, which includes servers, storage, and related operating systems in the organization's Data Centers. This hardware and software support the business and clinical information systems such as Epic (Clinical and Revenue Cycle), PeopleSoft (Financials, Supply Chain and Human Resources), and SAP (Business Intelligence).	Purchase Only Quote September 01, 2022 through August 31, 2023	Hickman, George		\$ 1,009,470	
A15	Broadus & Associates	Construction Manager-Agent for Harris Health System - provide construction manager-agent services for Harris Health System. <i>Job No. 20/0322</i>	Renewal June 6, 2022 through June 5, 2023	Attard, David	\$ 1,000,000	\$ 1,000,000	
A16	Hologic, Inc.	GC and Chlamydia Testing System including Analyzer(s), Reagents, Consumables and Services for Harris Health System - continue providing GC, Chlamydia and HPV testing to Harris Health System patients. <i>Job No. 120036</i>	Renewal	Darnauer, Patricia Nnadi, Michael Gaston, George	\$ 857,806	\$ 943,587	
A17	CareFusion Solutions, LLC	Pharmacy Automated Medication Dispensing System for Harris Health System - provide maintenance for automated supply cabinets and software and continuation of equipment lease. <i>Job No. 190177</i>	Renewal October 01, 2022 through September 30, 2023	Nnadi, Michael	\$ 1,936,558	\$ 875,000	
A18	Set Solutions, Inc.	Managed Security Support Services Platform for Harris Health System - provide for a Managed Security Support Services Platform needed to ensure that the organization is monitored 24x7x365 to drive a faster threat detection, investigation, and response across the network providing situational awareness to protect the organization from cyber threats.	Purchase Low Quote Choice Partners	Vinson, Jeffrey		\$ 818,225	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A19	Norton Rose Fulbright US LLP	Legal Services for Healthcare Matters (2021 Qui Tam Matters) for Harris Health System - provide counsel regarding 2021 Qui Tam Matters involving Harris Health System.	Ratify Renewal Professional Services Exemption July 01, 2022 through June 30, 2023	Thomas, L. Sara	\$ 750,000	\$ 750,000	
A20	FireTron, Inc.	Inspection and Service for the Fire Protection Systems, Equipment and Related Items for the Harris County Hospital District dba Harris Health System - Additional funds are required to cover services due to the extended term. The term is being extended until the competitive procurement process is completed and a new contract is in place. <i>Job No. 170187</i>	Additional Funds	Attard, David	\$ 665,318	\$ 665,318	
A21	Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services	Pharmaceutical Dispensing for Institutionalized Persons of Harris County - Additional funds are required to cover services due to the extended term. The term is being extended to provide services until this project is competitively bid and a new contract is in place. <i>Job No. 16/0272</i>	Additional Funds Extension Utilization September 1, 2022 through December 31, 2022	Small, Jennifer	\$ 875,000	\$ 584,000	
A22	Mark III Systems, Inc.	VM Ware Servers Technology Refresh for Harris Health System - provide for twenty-four servers in datacenters Houston and Bryan that have reached their end of life and need to be replaced. These servers host VM Ware that supports Epic, SharePoint, SAP, and other software applications.	Purchase Low Quote	Hickman, George		\$ 572,000	
A23	Diversey Inc. 3M Company The Tranzonic Companies dba Hospeco Ecolab Inc. Procter & Gamble (P&G) Distributing LLC	Housekeeping and Laundry Products for Harris Health System - continue providing Harris Health System with housekeeping and laundry products. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 Best Contract December 01, 2021 through November 30, 2022	Creamer, Doug		\$ 490,799	
A24	Insight Direct USA, Inc.	Data Loss Prevention Software and Gateway Support for the Harris Health System - provide support for ForcePoint advanced detection of unauthorized transmission of sensitive data such as Protected Health Information (PHI) and credit card information leaving the organization through the network environment. The Web Security Gateway protects users from threats while browsing the Internet. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Low Quote July 29, 2022 through July 28, 2023	Vinson, Jeffrey		\$ 476,811	
A25	Fire Door Solutions, LLC	Fire Door Inspections and Related Items for the Harris County Hospital District dba Harris Health System - providing fire doors inspections and related items throughout Harris Health System facilities. <i>Job No. 210067</i>	Renewal September 01, 2022 through August 31, 2023	Attard, David	\$ 27,663	\$ 469,613	
A26	Sterling McCall Ford Ron Carter Ford	Purchase of two (2) ambulance vehicles for Harris Health System - provide additional ambulances due to the increased demand.	Ratify Competitive Bid Requirements Public Health or Safety Exemption	Smith, Amy Okezie, Christopher		\$ 435,490	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A27	The Brandt Companies, LLC.	Heating, Ventilation and Air Conditioning (HVAC) System Replacement at the Cleveland Odom Clinic for Harris Health System - This project is for the replacement of seven (7) rooftop packaged units and removal of low-pressure air distribution ductwork and air terminals at the Cleveland Odom Clinic. The owner contingency provides for coverage on unanticipated costs throughout the project. <i>Job No. 220153</i>	Award Lowest Priced Proposal Meeting Requirements	Attard, David		\$ 432,848	
A28	Netsync Network Solutions, Inc.	Technology Refresh of Servers Supporting the Unified Communication System for Harris Health System - replace the existing server that supports the Voice Over IP that has reached the end of life at both Data Center locations in Houston and Bryan.	Award Only Quote	Hickman, George		\$ 428,984	
A29	Medline Industries Inc. Cardinal Health 200, LLC Molnlycke Health Care	Surgeon Gloves - provide Harris Health System with surgeon gloves. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 Best Contract May 01, 2022 through April 30, 2023	Creamer, Doug		\$ 424,420	
A30	Stryker Cranio-maxillofacial	Cranio-maxillofacial and Neurosurgical Craniofacial Implants and Related Products for the Harris Health System - providing cranio-maxillofacial and neurosurgical craniofacial implants and related products used for various operating procedures. <i>Premier Healthcare Alliance, L.P.</i>	Renewal October 28, 2022 through October 27, 2023	Creamer, Doug	\$ 389,125	\$ 389,125	
A31	Abbott Laboratories, Inc.	Inpatient Glucose Strips for Harris Health System - Additional inpatient glucose strips were needed while NOVA inpatient glucometers were being implemented. NOVA inpatient glucometer implementation throughout Harris Health System was complete on June 21, 2022.	Ratify Public Health or Safety Exemption	Darnauer, Patricia Nnadi, Michael Gaston, George		\$ 381,759	
A32	Smith & Nephew, Inc.	Orthopedic Implants for the Harris Health System - term is being extended to continue providing orthopedic implants used for various orthopedic surgery cases for Harris Health System until the competitive bid process is complete and a new contract has been executed. Additional funds are required to cover the extended term. <i>Job No. 160041</i>	Additional Funds Extension September 8, 2022 through December 7, 2022	Creamer, Doug	\$ 1,517,700	\$ 379,425	
A33	Depuy Synthes	Orthopedic Implants for the Harris Health System - term is being extended to continue providing orthopedic implants used for various orthopedic surgery cases for Harris Health System until the competitive bid process is complete and a new contract has been executed. Additional funds are required to cover the extended term. <i>Job No. 160041</i>	Additional Funds Extension August 24, 2022 through December 1, 2022	Creamer, Doug	\$ 1,077,977	\$ 359,326	
A34	Sage Products, Inc Molnlycke Health Care US, LLC Ehob, Inc	Skin Breakdown Prevention Products - provide Harris Health System with skin breakdown prevention products. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 Best Contract July 01, 2022 through June 30, 2023	Creamer, Doug	\$ 348,791	\$ 332,630	
A35	Jackson Walker, L.L.P.	Legal Services Concerning 2019 Qui Tam Action Matters for Harris Health System - Additional funds cover anticipated services related to litigation.	Additional Funds Professional Services Exemption August 19, 2022 through August 18, 2023	Thomas, L. Sara	\$ 74,773	\$ 325,227	
A36	Penumbra, Inc	Thrombectomy Products - To continue providing Harris Health System with mechanical thrombectomy catheters and devices used to remove blood clots from veins and arteries. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 November 01, 2022 through October 31, 2023	Creamer, Doug	\$ 304,912	\$ 320,158	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A37	KLS Martin	Craniomaxillofacial and Neurosurgical Craniofacial Implants and Related Products for the Harris Health System - providing craniomaxillofacial and neurosurgical craniofacial implants and related products used for various operating procedures. <i>Premier Healthcare Alliance, L.P.</i>	Renewal November 09, 2022 through November 08, 2023	Creamer, Doug	\$ 288,849	\$ 303,292	
A38	C.L. Davis and Company	Professional Architectural and Engineering Services for Various Projects for Harris Health System - provide topographic, utility, investigation and boundary surveying services for future Harris Health System projects. <i>Job No. 22/0099</i>	Exemption Competitive Bid Requirements	Attard, David		\$ 300,000	
A39	Steris Corporation	OR Lights and Booms - provide the gastrointestinal endoscopy suite at Quentin Mease with new equipment booms required to meet the operational needs. <i>Premier Healthcare Alliance, L.P.</i>	Award Best Contract	Attard, David		\$ 250,224	
A40	Zimmer US, Inc.	Orthopedic Implants for the Harris Health System - term is being extended to continue providing orthopedic implants used for various orthopedic surgery cases for Harris Health System until the competitive bid process is complete and a new contract has been executed. Additional funds are required to cover the extended term. <i>Job No. 160041</i>	Additional Funds Extension September 8, 2022 through December 7, 2022	Creamer, Doug	\$ 984,572	\$ 246,143	
A41	L.J. Power, Inc.	Purchase of Generator for Harris Health System - purchase mobile generator for use at various Harris Health System facilities.	Purchase Only Quote Texas Association of School Boards	Attard, David		\$ 244,600	
A42	Smith & Nephew, Inc.	Inpatient Negative Pressure Wound Therapy (NPWT) Products and Services for the Harris Health System - providing negative pressure wound therapy (NPWT) products and services to facilitate the healing of patient wounds. <i>Job No. 170012</i>	Renewal October 13, 2022 through October 12, 2023	Creamer, Doug	\$ 233,744	\$ 240,756	
A43	Infor (US), Inc.	Interface Engine Software, Services and Maintenance for Harris Health System - provide for the continued maintenance and support of the Cloverleaf Interface Engine. The interface engine provides integration between the entire suite of Harris Health System Information Technology applications including, but not limited to Epic, Lab, Radiology, and PACS.	Renewal Government Services Administration October 12, 2022 through October 11, 2023	Hickman, George	\$ 109,322	\$ 232,372	
A44	Eurofins Viracor, LLC	Clinical Laboratory Services for Harris Health System - continue performing specialized testing, including HIV genotypic drug resistance, for Harris Health System patients.	Renewal Professional Services Exemption September 01, 2022 through August 31, 2023	Darnauer, Patricia Nnadi, Michael Gaston, George	\$ 231,000	\$ 231,000	
A45	Environmental Testing Services, Inc.	Piped Medical Gas/Vacuum System Assessment and Preventive Maintenance, Gas Monitoring and Ventilation Assessment, and Minor and Emergency Repairs for facilities throughout Harris Health System - assessment, maintenance, and repairs of piped medical gas and vacuum system throughout Harris Health System facilities.	Purchase Public Health or Safety Exemption Competitive Bid Requirements	Attard, David		\$ 208,000	
A46	Saba Software, Inc.	Maintenance and Support for the Learning Management System (LMS) for Harris County Hospital District - provide maintenance and support for the Learning Management System (LMS) for Harris Health System <i>Job No. 190064</i>	Renewal September 10, 2022 through September 09, 2023	Hickman, George	\$ 285,975	\$ 205,420	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A47	e-Builder, Inc.	Project and Program Management Solution for the Harris Health System - provide for the annual software subscription for the e-Builder Enterprise System used to analyze, and collectively manage projects for determining the optimal resource mix that best achieves operational and financial goals. <i>Job No. 140343</i>	Renewal November 01, 2022 through October 31, 2023	Attard, David	\$ 212,720	\$ 200,000	
A48	Orion Ambulance Services, LLC	Ambulance Service for Harris Health System - continue providing ambulance services for patients to and from various Harris Health System facilities and clinics as well as other locations.	Ratify Public Health or Safety Exemption July 19, 2022 through July 18, 2023	Smith, Amy	\$ 198,000	\$ 198,000	
A49	Computrition, Inc./Jonas Software Company	Foodservice Software and Transaction Processing Systems for Harris Health System - continue to provide a Food and Nutrition Point of Sale System for Harris Health System. <i>Premier Healthcare Alliance, L.P.</i>	Renewal September 10, 2022 through September 09, 2023	Misra, Shweta Hickman, George	\$ 172,302	\$ 193,632	
A50	Allergan USA, Inc.	Biological Mesh Products - provide the consignment of biological mesh products used for hernia repair and abdominal wall reconstruction. <i>Premier Healthcare Alliance, L.P.</i>	Award Best Contract	Creamer, Doug		\$ 191,000	
A51	Mark III System, Inc.	Compute Node Network Hardware Expansion for Harris Health System - provide additional compute node network hardware to accommodate the growth of the essential enterprise projects, Lab services, Epic training, Cloverleaf interface engine, and Epic non-production environments. <i>Department of Information Resources</i>	Purchase Only Quote	Hickman, George		\$ 184,037	
A52	Alacrinet Consulting Services, Inc.	IBM® QRadar® Security Incident and Event Monitoring Solution for Harris Health System - provide maintenance and support for IBM® QRadar® Security Incident and Event Monitoring (SIEM) Solution which consolidates log events and network flow data from all devices, endpoints, and applications distributed throughout the organization.	Ratify Purchase Low Quote National Cooperative Purchasing Alliance July 01, 2022 through June 30, 2023	Vinson, Jeffrey		\$ 183,430	
A53	Bamboo Health, Inc.	Prescription Monitoring Software for Harris Health System - term is being extended to continue providing collection and monitoring outpatient prescription data for all controlled substances dispensed by a pharmacy in Texas or to a Texas resident from a pharmacy located in another state through the Texas Prescription Monitoring Program for twelve additional months. Additional funds are required to cover the extended term.	Additional Funds Extension Public Health or Safety Exemption September 01, 2021 through August 31, 2022	Hickman, George	\$ 117,000	\$ 177,600	
A54	Advanced Air Ambulance Corporation	Air Ambulance Transportation Services for Harris Health System - Additional funds are required to cover the continuation of air ambulance services for patient repatriation throughout Harris Health System	Ratify Additional Funds Professional Services Exemption February 24, 2022 through February 23, 2023	Smith, Amy	\$ 28,890	\$ 171,110	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A55	Coker Group Holdings Curative Talent Kaye/Bassman International Corporation Kirby Partners Recruiting Source International, LLC Royster Group, Inc.	Executive Recruitment Services for the Harris Health System - provide for interim executive level staffing services for Harris Health System in the event of an executive-level staff vacancy. <i>Job No. 17/0306</i>	Ratify Additional Funds March 14, 2022 through March 13, 2023	Reid, Omar	\$ 460,894	\$ 156,000	
A56	University of Texas Health Science Center – Houston	Anatomical Pathology Reference Testing and Services for Harris Health System - Additional funds are required to pay outstanding invoices as well as continue anatomical pathology reference testing services through the first renewal option. A purchase order has been issued.	Ratify Additional Funds Interlocal Agreement	Darnauer, Patricia Nnadi, Michael Gaston, George	\$ 287,640	\$ 155,000	
A57	Alacrinet Consulting Services, Inc.	IBM® QRadar® Security Incident and Event Monitoring Expansion for the Harris Health System - provide for the IBM® QRadar® Security Incident and Event Monitoring (SIEM) Expansion required due to that the organization has increased overhead. QRadar® SIEM® consolidates log events, and network flow data from all devices, endpoints and applications distributed throughout the organization.	Purchase Low Quote National Cooperative Purchasing Alliance	Vinson, Jeffrey		\$ 145,161	
A58	Eurofins Viracor, Inc.	Clinical Laboratory Testing Services for Harris Health System - Additional funds are required to pay outstanding invoices as well as continue clinical laboratory testing services through the initial term. A purchase order has been issued.	Ratify Additional Funds September 1, 2021 through August 31, 2022	Darnauer, Patricia Nnadi, Michael Gaston, George	\$ 90,000	\$ 145,000	
A59	Highlights Electrical	Electrical Panel Replacements at the Baytown Health Center for Harris Health - provide all labor, materials, equipment and incidentals for the electrical panel replacement at the Baytown Health Center. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 220142</i>	Award Lowest Priced Proposal Meeting Requirements	Attard, David		\$ 141,600	
A60	Texas Hospital Association	Texas Hospital Association Membership for Harris Health System - To continue Harris Health System's annual membership with the THA. THA provides advocacy efforts in tracking Texas legislative bills related to healthcare that affect how Texas hospitals and health systems care for patients, serve communities, and operate their organizations. THA also provides members with education and data resources to assist with providing high-quality healthcare.	Purchase Public Health or Safety Exemption Competitive Bid Requirements September 01, 2022 through August 31, 2023	Smith, Louis		\$ 140,916	
A61	Edwards Lifesciences	Cardiac Output Monitors - provide the Neurosurgical ICU at Ben Taub Hospital with new cardiac output monitors including non-invasive measurement capability.	Award Sole Source Exemption	Attard, David		\$ 139,800	
A62	Boston Scientific	Diagnostic and Interventional Cardiology Balloon Catheters - provide Harris Health System with balloon dilatation catheters utilized during cardiac catheterization procedures to open narrowed coronary arteries. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 Best Contract July 01, 2022 through June 30, 2023	Creamer, Doug	\$ 137,485	\$ 137,485	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A63	Penumbra Inc.	Interventional Oncology - provide the consignment of Ruby Coils used in medical procedures for Interventional Radiology. <i>Premier Healthcare Alliance, L.P.</i>	Award Best Contract	Creamer, Doug		\$ 122,990	
A64	Agilent Technologies, Inc.	Immunohistochemistry Staining and Special Staining Systems including Analyzers, Reagents, Consumables and Service for Harris Health System - provide for continued immunohistochemistry staining and special staining testing on a reagent rental basis. <i>Job No. 150220</i>	Renewal September 05, 2022 through September 04, 2023	Darnauer, Patricia Nnadi, Michael Gaston, George	\$ 70,000	\$ 120,000	
A65	Getinge USA Sales, LLC	Endovascular Vein Harvesting - continue providing Harris Health System with endoscopic vein harvesting (EVH) products and accessories that are used to remove blood vessels during open-heart surgical procedures. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr 3 November 01, 2022 through October 31, 2023	Creamer, Doug	\$ 108,429	\$ 111,682	
A66	Getinge USA Sales, LLC	Intra-Aortic Balloon Catheters and Pumps - continue providing Harris Health System with intra-aortic balloon (IABP) that are circulatory assist devices placed in the aorta to reduce how hard the heart needs to work. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 November 01, 2022 through October 31, 2023	Creamer, Doug	\$ 97,221	\$ 100,138	
A67	Jackson Walker, L.L.P	Legal Services for Harris Health System - Additional funds cover the increased amount of time and expertise Harris Health needs from the vendor for legal services regarding corporate matters.	Additional Funds Professional Services Exemption November 01, 2021 through October 31, 2022	Thomas, L. Sara	\$ 90,000	\$ 100,000	
A68	NeoGenomics Laboratories, Inc.	Clinical Reference Laboratory Testing Services for Harris Health System - Additional funds are required to pay outstanding invoices as well as continue clinical reference laboratory testing services through the initial term. A purchase order has been issued.	Ratify Additional Funds November 1, /2021 through October 31, 2022	Darnauer, Patricia Nnadi, Michael Gaston, George	\$ 75,000	\$ 50,000	
A69	Jackson Walker, L.L.P.	Special Counsel for Compliance with Medicaid/Medicare and Healthcare Matters for Harris Health System - cover anticipated legal services needed.	Additional Funds Professional Services Exemption July 01, 2022 through June 30, 2023	Thomas, L. Sara	\$ 100,000	\$ 45,000	
A70	EndoSoft, LLC.	Additional Licenses for Endoscopic Software Solution for Harris Health System - Additional funds are required to provide for two (2) EndoVault Pulmonary Software Licenses to the Ben Taub Hospital.	Ratify Additional Funds Sole Source Exemption November 05, 2021 through November 04, 2022	Hickman, George	\$ 87,817	\$ 27,900	
A71	Unattended Solutions Incorporated DBA Bleni Blends	Smoothie Vending Machine Service for Harris Health System - provide smoothie vending services throughout Harris Health System.	Revenue Agreement	Misra, Shweta		\$5,000 (Revenue)	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A72	The CSI Companies, Inc. dba CSI Healthcare IT	Information Technology Consulting, Implementation, and Staff Augmentation for Harris Health System - provide Information Technology staff and resources to support operations and other projects. <i>Job No. 180274</i>	Ratify Renewal May 21, 2022 through May 20, 2023	Hickman, George	\$ -	\$ -	
A73	J.T. Vaughn Construction, LLC (Primary) Centennial Contractors Enterprises, Inc. (Secondary)	Job Order Contracting for Small and Large Construction and/or Construction Related Projects for the Harris County Hospital District dba Harris Health System - provide construction, repair, renovation, and/or alteration services at various hospitals and clinics for Harris Health System. <i>Job No. 22/0046</i>	Award Best Proposal Meeting Requirements	Attard, David			Confidential
A74	Huron Consulting Services LLC	Audit of Clinical Trial Billing Process for Harris Health System - provide an audit of the billing process for clinical trials performed at Harris Health System. <i>Job No. 210011</i>	Award Only Proposal	Brass, Steven			Confidential
A75	AMN Healthcare Inc.	Cancer Registry Abstraction Services for Harris Health System - assist in the administration of Cancer Registry Abstraction and Data Management Services for cancer patients treated at Harris Health System facilities. <i>Job No. 210141</i>	Award Best Proposal Meeting Requirements	Jones, Carolynn			Confidential
A76	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. <i>Job No. 220076</i>	Award Best Proposal Meeting Requirements	Darnauer, Patricia Nnadi, Michael Gaston, George			Confidential
					Total	\$ 62,535,185	

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: August 25, 2022(Transmittals)

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B1	Collaborative Healthcare Strategies, Inc	Technical Advisement for Harris Health System - provide continued technical advisement for Harris Health System's efforts to improve transitions of care for populations of patients at risk of readmissions or frequent acute care utilization.	Renewal Personal Services Exemption Competitive Bid Requirements September 03, 2022 through September 02, 2023	Barnes, Ann	\$ 100,000	\$ 100,000	
B2	SunQuest Information Systems, Inc.	Software Maintenance for SunQuest Laboratory and Pathology for Harris Health System - provide limited support for the Inquiry Functions within the SunQuest Laboratory and Pathology software applications needed by clinicians to access historical data that resides in the system.	Renewal October 01, 2022 through September 30, 2023	Hickman, George	\$ 150,620	\$ 98,866	
B3	Welch Allyn Inc	Disposable Vaginal Speculums - provide Harris Health System with disposable vaginal speculums that are designed for routine gynecological exams. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 Best Contract July 01, 2022 through June 30, 2023	Creamer, Doug	\$ 96,609	\$ 96,609	
B4	Strata Decision Technology	Financial Decision Support Software Platform for Harris Health System - for continued maintenance and support for the EPSi Plus financial decision support software platform. The software platform provides financial management data gathering capabilities of Harris Health System's financial team.	Renewal Sole Source Exemption June 30, 2022 through June 29, 2023	Hickman, George	\$ 78,479	\$ 94,887	
B5	Insight Direct (USA), Inc.	Storage Platform Maintenance for Harris Health System - provide maintenance for the NetApp Storage Platform, which supports a wide range of clinical and business systems for the organization. <i>Premier Healthcare Alliance, L.P.</i>	Award Lowest Offer	Hickman, George		\$ 94,037	
B6	Welch Allyn Inc.	Physiological Monitoring System - provide Harris Health Clinics with new vital signs monitors replacing current ones no longer supported by the manufacturer and experiencing frequent maintenance issues. <i>Premier Healthcare Alliance, L.P.</i>	Award Best Contract	Attard, David		\$ 92,542	
B7	Agfa HealthCare Corporation	Annual Maintenance for the Enterprise Imaging Solution for Harris Health - purchase is for the first maintenance period of Phase II of the Enterprise Imaging System which is the cardiology software module that provides an image review and archive system for all cardiology exams. <i>Job No. 160313</i>	Renewal	Hickman, George	\$ 108,930	\$ 89,577	
B8	Medline	Oral Care - provide Harris Health System with oral care products used for patients unable to perform oral cleansing activities and to reduce ventilator assisted pneumonia (VAP). <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 Best Contract August 01, 2022 through July 31, 2023	Creamer, Doug	\$ 196,232	\$ 88,016	
B9	Sebia, Inc.	Automated Electrophoresis Analyzer(s) including Reagents, Consumables and Service for Harris Health System - provide for continued electrophoresis testing for Harris Health System patients. <i>Job No. 160151</i>	Renewal July 03, 2022 through July 02, 2023	Darnauer, Patricia Nnadi, Michael Gaston, George	\$ 77,606	\$ 85,400	
B10	Siemens Medical Solutions USA, Inc.	Magnetic Resonance Imaging - provide the MRI department at Ben Taub Hospital a dockable table for the existing 1.5T Siemens MRI scanning system. <i>Premier Healthcare Alliance, L.P.</i>	Award Best Contract	Attard, David		\$ 82,368	

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B11	CFI Mechanical, Inc.	Replacement of 3 Domestic Water Pumps Domestic Water Pumps at Lyndon B. Johnson Hospital for Harris Health System - Replacement of 3 domestic water pumps at Lyndon B. Johnson Hospital. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase Choice Partners	Attard, David		\$ 80,967	
B12	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>	Award Best Contract	Attard, David		\$ 77,728	
B13	Verge Solutions, LLC dba Verge Health	Software License for Medical Records Audit and Accreditation System for the Harris County Hospital District dba Harris Health System - for continued use of Verge Solutions (VSuite™/VSurvey™ software) electronic regulatory tracking and management system and website containing regulatory information for the medical profession. The system serves as a central location for collection, management and reporting data related to regulatory standards.	Renewal Sole Source Exemption September 01, 2022 through August 31, 2023	Barnes, Ann	\$ 74,669	\$ 77,058	
B14	Medtronic USA, Inc.	Maintenance and Service Support for O-Arm™ Imaging System for Harris Health System - continue providing maintenance and support for the O-Arm™ O2 at Ben Taub Hospital.	Renewal Sole Source November 01, 2022 through October 31, 2023	Attard, David	\$ 76,950	\$ 76,950	
B15	S2S Global	Pressure Infusion Bags - continue to provide Harris Health System with a specially designed cuff and bladder device used to pressurize sterile parenteral fluids (e.g. blood, intravenous solutions) to provide for rapid infusion of fluids as needed. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 September 01, 2022 through August 31, 2023	Creamer, Doug	\$ 70,754	\$ 72,877	
B16	Protiviti Inc.	Applied Research and Data Analysis, Strategic Planning and Management Strategies and Other Services for Harris County - allow Harris Health to utilize this contract for an overall assessment of the Accounts Payable department at the Harris Health System. Assessment is to include effectiveness and efficiency of current policies and procedures and observance to industry best practices. <i>Job No. 210317</i>	Utilization March 22, 2022 through March 21, 2023	McMichael, Kari		\$ 70,000	
B17	CDW Government, LLC.	Minor IT and Telecom Equipment for Harris Health System - provide for an upgrade to the existing IT and Telecom system of Casa de Amigos Health Center as part of the remodeling project effort. This purchase only includes hardware. <i>Premier Healthcare Alliance, L.P.</i>	Award Lowest Offer	Hickman, George		\$ 69,595	
B18	Olympus America Inc	Surgical Endoscopy - Flexible - provide the Ben Taub Gastrointestinal (GI) lab with an endoscopic ultrasound (EUS) intestinal video endoscope that will be used with existing video endoscopy equipment. <i>Premier Healthcare Alliance, L.P.</i>	Award Best Contract	Attard, David		\$ 68,050	
B19	Cervey, LLC	Accumulator Services for the Harris County Hospital District dba Harris Health System - provide 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. This agreement will allow for continued services until the competitive proposal process is complete and a new Agreement has been executed.	Purchase Sole Source Exemption	Nnadi, Michael		\$ 65,552	
B20	Mark III Systems, Inc.	Zerto Maintenance for Harris Health System - provide maintenance for the Zerto Software, which reduces the time it takes to failover from one Data Center to another from approximately eight hours to minutes. <i>Department of Information Resources</i>	Purchase Low Quote	Hickman, George		\$ 57,600	
B21	CFI Mechanical, Inc.	Modulating Valve Replacement at Ben Taub Hospital for Harris Health System - replace modulating valves at Ben Taub Hospital to allow for integration with Building Automation System. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase Low Quote Choice Partners	Attard, David		\$ 57,424	

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B22	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>	Award Best Contract	Attard, David		\$ 57,118	
B23	Medtronic Inc.	Peripheral Embolization Products for the Harris Health System - provide physician clinically preferred concerto coils and micro vascular plugs used to treat arterial, venous and peripheral vascular disease.	Purchase Public Health or Safety Exemption	Creamer, Doug		\$ 55,960	
B24	Welch Allyn Inc. through Concordance	Auditory and Visual Exam - To provide wall mounted integrated diagnostic systems required to meet the operational needs of the Quentin Mease Ambulatory Care Services Clinic. <i>Premier Healthcare Alliance, L.P.</i>	Award Lowest Offer	Attard, David		\$ 55,720	
B25	Netsync Network Solutions, Inc.	Cisco Telephones for Harris Health System - provide for 100 Cisco telephones as part of the remodeling project at Casa de Amigos Health Center. This purchase includes hardware, software, and installation services. <i>Department of Information Resources</i>	Purchase Low Quote	Hickman, George		\$ 53,130	
B26	Clinical Innovation	Obstetrical Monitoring Devices - continue to provide Harris Health System with disposable devices which facilitate the real-time computing of efficient criterion suitable for obstetrical monitoring purposes. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 September 01, 2022 through August 31, 2023	Creamer, Doug	\$ 52,263	\$ 52,263	
B27	CarePort Health, LLC.	CarePort Care Management Solution for Harris Health System - Additional funds are required to cover professional services needed to develop interfaces for the electronic care management solution's implementation.	Additional Funds January 07, 2022 through January 06, 2023	Smith, Amy	\$ 339,597	\$ 52,080	
B28	Whitmire & Munoz	Consulting Services and Community Engagement Efforts for the Harris Health System	April 15, 2022 through January 14, 2023 (corrected term) March 15, 2022 through December 31, 2022 (as approved)	Crowles, Maria			
B29	FORVIS, LLP (corrected name) BKD, LLP (as approved)	Consulting and Audit Services for the 340B Financial Program and Split Bill Software for the Harris County Hospital District dba Harris Health System - In June 2022, 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, BKD has merged with Forvis. The vendor name is corrected to reflect the name that will be stated in the agreement.	Corrected Vendor Name	Nnadi, Michael			
B30	Monty & Ramirez LLP	Special Counsel Services for Harris Health System - provide legal services related to employment matters.	Purchase Professional Services Exemption Competitive Bid Requirements	Thomas, L. Sara		\$ 100,000	
B31	The Love Law Group and Consulting Services PLLC	Special Counsel Services for Harris Health System - provide legal services related to corporate matters.	Purchase Professional Services Exemption Competitive Bid Requirements	Thomas, L. Sara		\$ 60,000	
					Total	\$ 2,182,374	