

BOARD OF TRUSTEES

Board Meeting

8:00 A.M.

Thursday, July 27, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: July 21, 2023

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 8:00 a.m. on Thursday, July 27, 2023 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>. Note: Some Board Members may participate by videoconference.

The Board of Trustees will consider the following matters:

Mission

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

AGENDA

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| I. Call to Order and Record of Attendance | Ewan Johnson, MD, PhD |
| II. Approval of the Minutes of Previous Meeting | Ewan Johnson, MD, PhD |
| • Board Meeting – June 22, 2023 | |
| III. Announcements / Special Presentations | Ewan Johnson, MD, PhD |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | Ewan Johnson, MD, PhD |
| • New Member of the Harris Health Board of Trustees | |
| • First Friday Tour – July 7, 2023 – <i>Ms. Marcia Johnson</i> | |
| • Discussion Regarding Possible Expansion of Harris Health Services and Programs | |
| IV. Public Comment | Ewan Johnson, MD, PhD |
| V. Executive Session | Ewan Johnson, MD, PhD |

- A. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report, Including Report of the Medical Executive Board in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including the Harris Health System Quality, Safety Performance Measures and Zero Harm, and Possible Action Regarding this Matter Upon Return to Open Session
– **Dr. Andrea Caracostis, Dr. Steven Brass, and Dr. Yashwant Chathampally**
- B. Medical Executive Board Report and Credentialing Discussion, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report, Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. Martha Mims**
- C. Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare, Including Credentialing Discussion and Operational Updates, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002 and Tex. Gov’t Code Ann. §551.071 to Receive Peer Review and/or Medical Committee Report with Possible Action Upon Return to Open Session – **Dr. Otis Egin**

VI. Reconvene to Open Meeting

Ewan Johnson, MD, PhD

VII. General Action Item(s)

Ewan Johnson, MD, PhD

- A. General Action Item(s) Related to Quality: Medical Staff
 - 1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. Martha Mims**
- B. General Action Item(s) Related to Quality: Correctional Health Medical Staff
 - 1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff – **Dr. Otis Egin**

VIII. New Items for Board Consideration

Ewan Johnson, MD, PhD

- A. Discussion and Appropriate Action Calling an Interim Officer Election for the Current Term (2023) Resulting from the Vacancy in the Office of Board Vice Chair and any other Resulting Vacancies Required by Article V, Section 2 of the Harris Health Board of Trustees Bylaws **Ewan Johnson, MD, PhD**
- B. Consideration of Approval of Appointment of Ms. Marcia Johnson as Chair to the Budget and Finance Committee of the Harris Health System Board of Trustees **Ewan Johnson, MD, PhD**
- C. Consideration of Approval of Appointment of Ms. Marcia Johnson to the Community Health Choice, Inc. and Community Health Choice Texas, Inc., collectively “Community”, Board of Directors **Ewan Johnson, MD, PhD**

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- D. Consideration of Approval of Appointment of Dr. Cody M. Pyke to the Quality, Diversity Equity and Inclusion, and Governance Committees of the Harris Health System Board of Trustees **Ewan Johnson, MD, PhD**
- E. Consideration of Approval of Appointment of Mr. Jim Robinson to the Budget and Finance Committee of the Harris Health System Board of Trustees **Ewan Johnson, MD, PhD**
- F. Consideration of Approval of Joint Election Services Agreement for the November 7, 2023 Bond Election, in Accordance with Applicable Laws, Including Tex. Health & Safety Code Chapter 281 and Tex. Gov't Code Chapter 1251 – **Ms. Paige Abernathy, Harris County Attorney's Office and Ms. Elizabeth Winn**
- G. Consideration of Approval of Reimbursement Resolution Related to Possible Reimbursement of Certain Expenditures from Future Bond Issuances – **Ms. Paige Abernathy, Harris County Attorney's Office**
- H. Presentation of the Harris County Hospital District 401(k) and Pension Plan Independent Auditor's Reports and Overview for the Fiscal Year Ended December 31, 2022 – **Mr. Ryan Singleton and Ms. Danielle Zimmerman, FORVIS**
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, 2022 and 2021 – **Mr. Ryan Singleton and Ms. Danielle Zimmerman, FORVIS**
 2. Consideration of Acceptance of the Harris County Hospital District Pension Plan Independent Auditor's Report and Financial Statements for the Years Ended December 31, 2022 and 2021 – **Mr. Ryan Singleton and Ms. Danielle Zimmerman, FORVIS**
- IX. **Strategic Discussion** **Ewan Johnson, MD, PhD**
- A. Harris Health System Strategic Plan Initiatives
1. Update Regarding LBJ Hospital Expansion Project – **Ms. Patricia Darnauer, Mr. Patrick Casey, and Mr. Jason Fleming, HKS Inc.**
[Strategic Pillar 5: Infrastructure Optimization]
 2. Update Regarding Ballot Language for Harris Health's Proposed Bond Election – **Ms. Paige Abernathy, Harris County Attorney's Office**
 3. July Board Committee Meeting Reports:
[Strategic Pillar 3: One Harris Health System]
 - DEI Committee – **Ms. Marcia Johnson**
 - Governance Committee – **Dr. Andrea Caracostis**
 - Quality Committee – **Dr. Andrea Caracostis**
- X. **Consent Agenda Items** **Ewan Johnson, MD, PhD**
- A. Consent Purchasing Recommendations
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1. Consideration of Approval of Purchasing Recommendations (Items A1 through A16) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: July 27, 2023)
 - B. Consent Committee Recommendations
 1. Consideration of Acceptance of the Ambulatory Surgical Center at LBJ Status Report – **Mr. Matthew Reeder**
[Quality Committee]
 2. Consideration of Acceptance of the Riverside Dialysis Center Status Report – **Mr. Matthew Reeder**
[Quality Committee]
 - C. Consent Grant Recommendations
 1. Consideration of Approval of Grant Recommendations (Items C1 through C3) – **Dr. Jennifer Small, Mr. Jeffrey Baker, and Dr. Esperanza Galvan**
(See Attached Expenditure Summary: July 27, 2023)
 - D. New Consent Item for Board Approval
 1. Consideration of Acceptance of the Harris Health System May 2023 Financial Report Subject to Audit – **Ms. Victoria Nikitin**
 2. Consideration of Approval of a Settlement Agreement Between Harris Health System and Harris County for Epic Licenses and Related Support Services Rendered in 2022 to the Harris County Public Health Department – **Ms. Holly Gummert**
 3. Consideration of Approval of a First Amendment to the Employment Agreement Between Lisa Wright, Community Health Choice, Inc., Community Health Choice Texas, Inc., and Harris County Hospital District d/b/a Harris Health System – **Mr. Chris Buley, Community Health Choice and Ms. Katie Rutherford**
 4. Consideration of Approval of Revision to the Governance Committee Charter to Include Board of Trustees Officer Nominations Function – **Dr. Andrea Caracostis**
 5. Consideration of Approval to Acquire a 9,321 Sq. Ft. Tract of Land at 1600 Keene St. for the Casa de Amigos Health Center Expansion Project, Houston, Harris County, Texas – **Mr. Louis Smith and Mr. Patrick Casey**
 6. Consideration of Approval to Amend the Lease Agreement Between Harris County Hospital District d/b/a Harris Health System and India House Houston for the Sareen Clinic, Located at 8888 West Bellfort, Houston, Texas 77031 – **Mr. Louis Smith and Mr. Patrick Casey**

7. Consideration of Approval to Amend the Lease Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County for the Thomas Street Health Center, Located at 2015 Thomas St., Houston, Texas 77009 – **Mr. Louis Smith and Mr. Patrick Casey**
 8. Consideration of Approval to Amend the Lease Agreement Between Community Health Choice, Inc., Community Health Choice Texas, Inc., and SLS-South Loop, LLC for Office Space at 2636 South Loop, Houston, TX 77054 – **Mr. Louis Smith and Mr. Patrick Casey**
 9. Consideration of Approval of a Fourth Amendment Between Harris Health System and The University of Texas Health Science Center at Houston (“UTHealth”) to the Collaboration Agreement for Population Health Projects – **Dr. Chethan Bachireddy and Dr. Esperanza Galvan**
- E. 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 June Meeting Minutes – **Dr. Jennifer Small**

{End of Consent Agenda}

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

Ewan Johnson, MD, PhD

- A. Review and Acceptance of the Following Report(s) for the Health Care for the Homeless Program (HCHP) as Required by the United States Department of Health and Human Services, which Provides Funding to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act – **Ms. Tracey Burdine and Dr. LaResa Ridge**
- HCHP July 2023 Operational Update
- B. Consideration of Approval of the HCHP Consumer Advisory Council Report – **Ms. Tracey Burdine and Dr. LaResa Ridge**

XII. Executive Session

Ewan Johnson, MD, PhD

- D. Review of the Community Health Choice Texas, Inc. and Community Health Choice, Inc. 2023 Financial Performance for the Five Months Ending May 31, 2023, Pursuant to Tex. Gov’t Code Ann. §551.085 and Tex. Gov’t Code Ann. §551.071 – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**
- E. Consultation with Attorney Regarding Bond Election Related Matters, Pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action Upon Return to Open Session – **Ms. Paige Abernathy, Harris County Attorney’s Office**

F. Consultation with Attorney, Pursuant to Tex. Gov't Code Ann. §551.071 Regarding Settlement of Amounts Owed for Services Rendered by Harris Health System to the Harris County Community Supervision & Corrections Department and Possible Action Upon Return to Open Session

– **Ms. Holly Gummert**

G. Consultation with Attorney Regarding Opioid Litigation, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Upon Return to Open Session, Including Consideration of Approval to Participate in the Settlement with Walgreens, CVS, and Walmart as it Relates to the Texas Opioid Multi-district Litigation

– **Ms. Ebon Swofford, Mr. Jonathan Fombonne, and Mr. Dan Downey**

H. 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**

I. Discussion Regarding the Evaluation of Chief Executive Officer (CEO), Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Upon Return to Open Session, Including Approval of CEO Evaluation

– **Board of Trustees**

XIII. Reconvene

Ewan Johnson, MD, PhD

XIV. Adjournment

Ewan Johnson, MD, PhD

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

Expenditure Summary: July 27, 2023 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Terracon Consultants, Inc. MWBE Goal: 12% WSP USA Buildings Inc. MWBE Goal: 12% C.L. Davis Company MWBE Goal: 12%	Professional Engineering Services for Lyndon B. Johnson Hospital Expansion Project for Harris Health System - To provide land surveying, geotechnical and soil material testing and commissioning services for the expansion of the LBJ Hospital. <i>Job No. 230018</i>	Award Most qualified vendor(s) meeting requirements	Patrick Casey		\$ 2,300,000
A2	GE Precision Healthcare LLC MWBE Goal: GPO/CO-OP Sourced	Ultrasound Machine - To replace current ultrasound units that are past their expected useful life with new units for Harris Health System. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 1,241,129
A3	Carl Zeiss Meditec USA, Inc. MWBE Goal: GPO/CO-OP Sourced	Surgical Microscopes - To replace current surgical microscopes that are past their expected useful life with new units for Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 797,819
A4	J.T. Vaughn Construction, LLC MWBE Goal: 34%	Construction of a Telemetry Room at Ben Taub Hospital for the Harris County Hospital District dba Harris Health System - To provide all labor, materials, equipment and incidentals for the construction of a Telemetry Room at Ben Taub Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 230153</i>	Only proposal meeting requirements	Babak Zare		\$ 778,000
A5	Knapp Chevrolet, Incorporated MWBE Goal: N/A Drop Shipped	Ambulance Vehicles for Harris Health System - To provide two (2) EMS Ambulances for the increased demand of patient transportation throughout Harris Health System. <i>Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program</i>	Award Lowest quote meeting specifications	Peka Owens		\$ 576,550
A6	Network Sciences, Inc. (GA-04786) MWBE Goal: N/A Specialized or Technical	Maintenance and Support for the Joint Eligibility Software System for Harris Health System - To provide maintenance and support which includes upgrades and updates for the Joint Eligibility Software System. The system determines patient eligibility for charity care programs. <i>Sole Source Exemption, Board Motion 21.06-65</i>	Renewal Sole Source Exemption August 22, 2023 through August 21, 2024	Kilty Anthony	\$ 419,120	\$ 480,000
A7	Steris Corporation MWBE Goal: GPO/CO-OP Sourced	OR Tables - To replace current surgical tables that are past their expected useful life for Ben Taub and Lyndon B. Johnson Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	Teong Chai		\$ 446,473

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A8	Jackson Walker, L.L.P. MWBE Goal: N/A Specialized or Technical	Legal Services for Harris Health System - To provide legal services for a 2019 Qui Tam action that was filed against Harris Health System in the United States District Court for the Southern District of Texas. Professional Services Exemption	Purchase Professional Services Exemption One (1) year initial term with two (2) one-year renewal options	L. Sara Thomas		\$ 400,000
A9	CareFusion Solutions, LLC (PPP20CFS01) MWBE Goal: GPO/CO-OP Sourced	Purchase of Observation Units for the Pharmacy Automated Medication Dispensing system for Harris Health System. - The funds are for the purchase, maintenance, and support of the Observation Units in the expansion of the observation bay for LBJ Hospital and Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.08-111	Additional Funds October 01, 2022 through September 30, 2023	David Edmund Wilson Trung Nguyen	\$ 945,537	\$ 367,179
A10	3M Company MWBE Goal: GPO/CO-OP Sourced	Tape Products - To provide Harris Health System with tape products. Premier Healthcare Alliance, L.P. Contract	Single Source ASCEND Contract February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 178,490	\$ 176,389
A11	Medline Industries MWBE Goal: GPO/CO-OP Sourced Vyaire Medical, Inc MWBE Goal: GPO/CO-OP Sourced	Respiratory Therapy Medication Delivery and Bronchial Hygiene - To provide Harris Health System with nebulizers, metered-dose inhaler (MDI) holding chambers (spacers), positive expiratory pressure (PEP) therapy devices and peak flow meters. Premier Healthcare Alliance, L.P. Contract	Best Contract(s) May 01, 2023 through April 30, 2024	Douglas Creamer	\$ 141,136	\$ 141,136
A12	Covidien Sales LLC MWBE Goal: GPO/CO-OP Sourced	Surgical Energy and Smoke Evacuation Products - To replace current electrosurgical units that are no longer supported by the manufacturer and past their expected useful life. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 141,107
A13	Greater Houston HealthConnect (GA-05283) MWBE Goal: N/A Public Health or Safety	Greater Houston HealthConnect Partnership Agreement with Harris Health - To continue to enable the exchange of patient medical records between Harris Health and other providers that do not have the Epic EMR software. This is a requirement for Harris Health to maintain our Meaningful Use certification, as well as improve patient care and reduce cost through reduction of duplicate diagnostic testing. Public Health or Safety Exemption	Ratify Renewal Public Health or Safety Exemption June 27, 2023 through June 26, 2024	Ronald Fuschillo	\$ 129,357	\$ 132,600
A14	Steris Corporation MWBE Goal: GPO/CO-OP Sourced	OR Lights and Booms - To provide the Emergency Centers at Ben Taub and Lyndon B. Johnson Hospitals with new equipment booms required to meet the operational needs. Premier Healthcare Alliance, L.P. Contract	Award Best Contract(s)	Teong Chai		\$ 132,375
A15	Sonosite, Inc. MWBE Goal: GPO/CO-OP Sourced	Ultrasound - To add an ultrasound machine to meet the increased patient volume at Lyndon B. Johnson Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 110,290

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A16	Harris Health System (Laboratory Testing) Harris County Institute of Forensic Sciences (Autopsy Examination and Forensic Analyses) MWBE Goal: N/A Government Entity	Laboratory Testing, Autopsy Examinations and Forensic Analyses and Other Services provided by Harris Health System and the Harris County Institute of Forensic Sciences (IFS) - Harris Health System provides laboratory tests necessary for death investigations required by IFS. IFS performs autopsy examinations, forensic analyses, and other services for Harris Health System. <i>Interlocal Agreement</i>	Ratification Renewal June 12, 2023 through June 11, 2024	Michael Nnadi	\$ 0	\$ 0
					Total Expenditures	\$ 8,221,047
					Total Revenue	\$ (0)

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

Expenditure Summary: July 27, 2023 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Oracle America, Inc. (DIR-TSO-4158) MWBE Goal: N/A Sole Source	Oracle Exadata Licenses and Service Fees for Harris Health System - In May 2023, the Board of Trustees approved an award to Oracle America, Inc. for a resolution payment agreed upon between Harris Health System and Oracle America, Inc. Since that time, it has been determined that the award amount was underestimated. The amount is corrected to reflect the updated projected expenditure. <i>DIR-TSO-4158</i>	Corrected Amount Sole Source May 30, 2023 through May 29, 2024	Ronald Fuschillo	\$ 427,002	\$ 504,710
B2	FujiFilm Medical Systems USA, Incorporated (GA-05536) MWBE Goal: N/A Sole Source	License and Maintenance Services for Synapse Picture Archiving and Communication System (PACS) for Harris Health System. - To upgrade Fujifilm Synapse PACS Radiology Imaging System to version 7.2 <i>Sole Source Exemption, Board Motion 22.09-126</i>	Additional Funds Sole Source Exemption November 01, 2022 through October 31, 2023	Antony Kilty	\$ 730,900	\$ 97,775
B3	Steris Corporation MWBE Goal: GPO/CO-OP Sourced	Steam Sterilizers - To replace current steam sterilizers past their expected useful life with new units for Lyndon B. Johnson Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Teong Chai		\$ 92,897
B4	XRT Medical LLC MWBE Goal: N/A Public Health or Safety	Anzai Respiratory Gating System - To provide a respiratory gating system used in radiation therapy to more accurately track the tumor position during treatments and limit normal tissue exposure. <i>Public Health or Safety Exemption</i>	Purchase Public Health or Safety Exemption	Louis Smith		\$ 83,000
B5	MGC Diagnostics Corporation MWBE Goal: GPO/CO-OP Sourced	Pulmonary Function and Metabolic Analyzers - To replace a pulmonary gas exchange analysis system that is no longer supported by the manufacturer and past its expected useful life with a new machine for Lyndon B. Johnson Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 63,242
B6	Pace Analytical Services, LLC (HCHD-912) MWBE Goal: N/A Procured Prior to MWBE Program	Laboratory Analysis Testing for Harris Health System - To continue providing laboratory analysis of specimens, including species identification, as needed, for Harris Health System. <i>Job No. 190094</i>	Renewal July 01, 2023 through June 30, 2024	Michael Nnadi	\$ 55,515	\$ 55,515
B7	Saba Software, Inc. (HCHD-302) MWBE Goal: N/A Specialized or Technical	Maintenance and Support for the Learning Management System (LMS) for Harris Health System - The additional funds are requested in order to sync up multiple renewal dates for this contract into one annual maintenance renewal and to add additional users. Saba Learning includes learning capabilities, such as catalog, microlearning, certifications, curriculum, basic testing and assessment authoring, and content management features. <i>Job No. 190064, Board Motion 22.08-111</i>	Additional Funds March 30, 2023 through September 16, 2023	Omar Reid	\$ 205,420	\$ 50,822
					Total Expenditures	\$ 947,961
					Total Revenue	\$ (0)

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

Grant Agreement Summary: July 27, 2023

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	JSI Research & Training Institute, Inc.	<p>Consideration of Approval to Ratify a Grant Award from JSI Research & Training Institute, Inc. to Harris County Hospital District d/b/a Harris Health System for Support in Maximizing the Use of Telehealth Strategies to Harris Health Patients of the Ryan White HIV/AIDS Program (RWHAP) Funded by the United States Department of Health Resources and Services Administration (HRSA) Special Projects of National Significance (SPNS) HIV/AIDS Bureau (HAB).</p> <p><u>Budgeted Periods:</u></p> <ul style="list-style-type: none"> • Period 1: \$50,000 (June 1, 2023-July 31, 2023) • Period 2: \$200,000 (August 1, 2023-July 31, 2024) • Period 3: \$200,000 (August 1, 2024-July 31, 2025) 	Grant Award (Ratification)	June 1, 2023 through July 31, 2025	Dr. Jennifer Small	\$ 450,000
C2	Harris County Hospital District Foundation	Consideration of Approval of a Grant Agreement between Harris Health System and the Harris County Hospital District Foundation benefitting the Harris Health System Texas Health Steps Clinic Postpartum Follow Up Integration which will staff obstetric nurses in the Texas Health Steps pediatric clinic to assess for signs and symptoms of both postpartum depression using the Edinburgh Postnatal Depression Scale (EPDS) and preeclampsia	Grant Agreement	August 1, 2023 through July 31, 2024	Jeffrey Baker	\$ 192,407.44
C3	Patient-Centered Outcomes Research Institute (PCORI)	Consideration of Approval of a First Amendment to the Master Funding Agreement Between the Harris County Hospital District d/b/a Harris Health System and Patient-Centered Outcomes Research Institute (PCORI) as Part of the National Health Systems Implementation Initiative for the Health Equity Capacity Building Project	Master Funding Agreement (First Amendment)	July 1, 2023 through December 31, 2024	Dr. Esperanza Galvan	\$ 500,000.00
TOTAL AMOUNT:						\$ 1,142,407.44