

BOARD OF TRUSTEES

Board Meeting

9:00 A.M.

Thursday, September 28, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: SEPTEMBER 22, 2023

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, September 28, 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 – August 24, 2023 | |
| III. Announcements / Special Presentations | Ewan Johnson, MD, PhD |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | |
| • Budget and Tax Rate Approval by Commissioners Court | |
| • Ben Taub Emergency Room Renovations | |
| • Ben Taub and LBJ Patient Satisfaction | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | Ewan Johnson, MD, PhD |
| IV. Public Comment | Ewan Johnson, MD, PhD |

V. Executive Session

Ewan Johnson, MD, PhD

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

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 and Nursing Staff
 - 1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. Martha Mims**
 - 2. Review and Discussion Regarding the Harris Health System Staffing Advisory Committee's Semi-Annual Evaluation of the Nurse Staffing Plan and Aggregate Staffing Variance [**Accountability**]
– **Dr. Jackie Brock**
- 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

Ewan Johnson, MD, PhD

- A. Consideration of Approval of Appointment of Ms. Sima Ladjevardian to the Joint Conference and Quality Committees of the Harris Health System Board of Trustees for the Remainder of Calendar Year 2023
Ewan Johnson, MD, PhD
- B. Consideration of Approval of Appointment of Ms. Carol Paret to the Budget and Finance Committee of the Harris Health System Board of Trustees for the Remainder of Calendar Year 2023
Ewan Johnson, MD, PhD

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- C. Consideration of Approval of Skilled Trade Protections for Bond-Funded Construction Contracts Policy
– **Mr. Louis Smith, Mr. Patrick Casey, and Mr. Nathan Bac**
 - D. Consideration of Approval of a Community Benefits Agreement between Harris Health System and Community Organizations – **Dr. Esmaeil Porsa**
 - E. Presentation of the Harris County Hospital District Pension Plan’s Actuarial Audit for the Actuarial Valuation as of January 1, 2023, and Consideration of Acceptance of the Actuarial Audit Report – **Mr. Jim Tumlinson, Principal and Consulting Actuary, and Mr. David Kent, Consulting Actuary, Milliman**

IX. Strategic Discussion

Ewan Johnson, MD, PhD

- A. Presentation and Discussion Regarding 2022 Board Self-Assessment Results
– **Ms. Elisabeth Hurst, NRC Health**
- B. September Board Committee Meeting Reports:
 - Governance Committee – **Dr. Cody Pyke**
 - Quality Committee – **Dr. Cody Pyke**
 - Compliance & Audit Committee – **Ms. Jennifer Tijerina**
 - DEI Committee – **Ms. Marcia Johnson**

X. Consent Agenda Items

Ewan Johnson, MD, PhD

- A. Consent Purchasing Recommendations
 - 1. Consideration of Approval of Purchasing Recommendations (Items A1 through A75) – **Mr. DeWight Dopplauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: September 28, 2023)
- B. Consent Committee Recommendations
 - 1. Consideration of Recommendation for Approval of Revisions to the Harris Health System 2023 Quality Manual – **Dr. Joseph Kunisch**
[Quality Committee]
- C. Consent Grant Recommendations
 - 1. Consideration of Approval of Grant Recommendations (Items C1 through C5) – **Dr. Jennifer Small and Dr. Michael Nnadi**
(See Attached Expenditure Summary: September 28, 2023)
- D. New Consent Items for Board Approval
 - 1. Consideration of Acceptance of the Harris Health System August 2023 Financial Report Subject to Audit – **Ms. Victoria Nikitin**
 - 2. Consideration of Approval to Renew and Amend the Interlocal Agreement between Harris Health System and Harris County, Texas for Legal Representation and Related Support Services Provided by the Harris County Attorney’s Office – **Ms. Sara Thomas**

3. Consideration of Approval of a New Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health (HCPH) for the Exchange of Data for the Accessing Coordinated Care and Empowering Self Sufficiency (ACCESS) Harris Program
– **Dr. Amy Smith and Ms. Holly Gummert**
4. Consideration of Approval to Enter into a Third Amendment of a Dental Services Agreement with The University of Texas Health Science Center at Houston (UTHealth) Covering the Fourth Contract Year (July 1, 2023 through June 30, 2024) – **Dr. Jennifer Small**
5. Consideration of Approval of an Updated Mission Statement of Community Health Choice, Inc. (CHCI) and Community Health Choice Texas, Inc. (CHCT)
– **Ms. Lisa Wright, CEO, Community Health Choice**

E. Consent Reports and Updates to the Board

1. Report Regarding the Annual Interest Rate Management Agreement Disclosure – **Ms. Victoria Nikitin**
2. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
3. Harris Health System Council-At-Large July 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
– **Dr. Jennifer Small, Dr. Nelson Gonzalez and Dr. LaResa Ridge**
 - HCHP September 2023 Operational Update
- B. Consideration of Approval of the HCHP H80 2023 Carryover Request from 2022 Funds for Use in July 1, 2023 - December 31, 2023
– **Dr. Jennifer Small, Dr. Nelson Gonzalez, and Dr. LaResa Ridge**
- C. Consideration of Approval of the HCHP H80 2024 Budget
– **Dr. Jennifer Small, Dr. Nelson Gonzalez, and Dr. LaResa Ridge**
- D. Consideration of Approval of the HCHP Primary Care HIV Prevention Grant
– **Dr. Jennifer Small, Dr. Nelson Gonzalez, and Dr. LaResa Ridge**
- E. Consideration of Approval of the HCHP Patient Satisfaction Report
– **Dr. Jennifer Small, Dr. Nelson Gonzalez, and Dr. LaResa Ridge**
- F. Consideration of Approval of the HCHP September 2023 Quality Management Report – **Dr. Jennifer Small, Dr. Nelson Gonzalez, 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. STAR+Plus Program and the 2023 Financial Performance for the Seven Months Ending July 31, 2023, Pursuant to Tex. Gov't Code Ann. §551.085
– **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**
- E.** Consultation with Attorney, Pursuant to Tex. Gov't Code Ann. §551.071 Regarding Contract Termination – **Ms. Sara Thomas and Mr. Nathan Bac**
- F.** Consultation with Attorney, Pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Upon Return to Open Session for Approval of a Settlement with Amerigroup Texas, Inc. d/b/a Amerigroup Community Care for Payment of Medicaid Claims Owed to Harris Health System
– **Ms. Ebon Swofford and Mr. Michael Fritz**
- G.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code §418.183, Tex. Gov't Code §551.089, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002, and Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms.Carolynn Jones**
- H.** Discussion and Consultation with Attorney Regarding the Evaluation of Chief Executive Officer (CEO), Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.074 – **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: September 28, 2023 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Cardinal Health LLC MWBE Goal: N/A Public Health or Safety	Secondary Pharmaceutical Wholesaler for Harris Health System - On December 1, 2022 the Board of Trustees approved an award to Morris & Dickson for prime distributor services for pharmaceutical products. Since that time the Drug Enforcement Agency (DEA) has pursued the revocation of Morris & Dickson's existing control substance license and a supplemental pharmaceutical wholesaler is required to maintain a continued drug supply to meet patient care needs. <i>HCHD-1065</i>	Approval Best contract	Michael Nnadi		\$ 10,000,000
A2	Sierra7, Inc. (GS-35F-0834R) MWBE Goal: N/A Specialized or Technical	Virtual Patient Observation (VPO) System for Harris Health - To provide a virtual patient observation (VPO) system used to remotely monitor patients and address all patient safety precautions necessary to mitigate such risks as falls, elopement, self-harm, harm to others, etc. <i>Public Health or Safety Exemption</i>	Award Public Health or Safety Exemption One (1) year initial term with four (4) one-year renewal options	Maureen Padilla		\$ 5,820,433
A3	HDR Architecture, Inc. (HCHD-828) MWBE Goal: 24%	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - To provide architectural and engineering services for projects of various size and scope for Harris Health System. <i>Job No. 220099, Board Motion 22.06-83</i>	Renewal October 21, 2023 through October 20, 2024	Patrick Casey	\$ 1,500,000	\$ 3,500,000
A4	Resource Corporation of America MWBE Goal: 0% Minimal MWBE Availability	Certification of Patient Accounts for Harris Health System - To provide revenue enhancement for pending Medicaid, Self Pay or Charity accounts by certifying patients for Medicaid benefits and other third party resources. <i>Job No. 220154</i>	Award Best proposal meeting requirements One (1) year initial term with six (6) one-year renewal options	Victoria Wiltz		*
A5	Abbott Laboratories, Inc. (HCHD-758) MWBE Goal: GPO/CO-OP Sourced	Chemistry and Immunochemistry Analyzers, Reagents, Consumables and Service - To continue providing reagents and consumables to perform HIV and Hepatitis testing on Harris Health owned equipment. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.06-95</i>	Ratify Renewal September 16, 2023 through September 15, 2024	Michael Nnadi	\$ 1,988,880	\$ 2,187,768
A6	O'Donnell/Snider Construction MWBE Goal: 33%	Construction of an Outpatient Rehab/Wound Care Clinic at Ben Taub Hospital for Harris Health System - To provide all labor, materials, equipment and incidentals for the construction of an outpatient rehab/wound care clinic at Ben Taub Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 230265</i>	Lowest priced proposal meeting requirements	Babak Zare		\$ 2,066,877

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A7	CareFusion Solutions, LLC (HCHD-0872) MWBE Goal: GPO/CO-OP Sourced	IV Therapy Infusion Devices, Dedicated Sets, Infusion Sets, Accessories, and IV Needleless Connectors - To continue providing Harris Health System with large volume infusion therapy pumps, IV therapy pain management pumps, IV syringe pumps, tubing and sets, IV ambulatory pumps, tubing and sets, medication management software, needleless connectors designed to allow connection of intravenous sets, catheter hubs without the use of needles, IV gravity tubing, and extension sets without needleless. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.09-126</i>	Funding Yr. 2 September 30, 2023 through September 29, 2024	Douglas Creamer	\$ 2,017,201	\$ 2,057,445
A8	GE Healthcare MWBE Goal: GPO/CO-OP Sourced	Magnetic Resonance Imaging (MRI) Scanning System - To provide an immediate upgrade replacing damaged components due to water damage for an existing MRI system supporting Smith Clinic. <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Award Best Contract(s)	Teong Chai		\$ 1,950,000
A9	The Brandt Companies, LLC MWBE Goal: N/A Procured Prior to MWBE Program	Job Order Contracting for Small and Large Plumbing and/or Plumbing Related Projects for the Harris County Hospital District dba Harris Health System - The additional funds are required for forecasted projects and any unforeseen projects. <i>Job No. 200138, Board Motion 22.12.166</i>	Additional Funds December 13, 2022 through December 12, 2023	Kia Scales	\$ 200,268	\$ 1,750,000
A10	HKS, Inc. (HCHD-830) MWBE Goal: 24%	Professional Architectural and Engineering Services for Various Projects for Harris Health System - To provide architectural and engineering services for projects of various size and scope for Harris Health System. <i>Job No. 220099, Board Motion 22.06-83</i>	Renewal October 14, 2023 through October 13, 2024	Patrick Casey	\$ 1,500,000	\$ 1,500,000
A11	Browne McGregor Architects, Inc. (HCHD - 824) MWBE Goal: 24%	Professional Architectural and Engineering Services for Various Projects for Harris Health System - To provide architectural and engineering services for projects of various size and scope for Harris Health System. <i>Job No. 220099, Board Motion 22.06-83</i>	Renewal October 21, 2023 through October 20, 2024	Patrick Casey	\$ 1,500,000	\$ 1,500,000
A12	Johnston, LLC (HCHD-832) MWBE Goal: 24%	Professional Architectural and Engineering Services for Various Projects for Harris Health System - To provide architectural and engineering services for projects of various size and scope for Harris Health System. <i>Job No. 220099, Board Motion 22.06-83</i>	Renewal October 21, 2023 through October 20, 2024	Patrick Casey	\$ 1,500,000	\$ 1,500,000
A13	Powers Brown Architecture (HCHD-838) MWBE Goal: 24%	Professional Architectural and Engineering Services for Various Projects for Harris Health System - To provide architectural and engineering services for projects of various size and scope for Harris Health System. <i>Job No. 220099, Board Motion 22.06-83</i>	Renewal October 21, 2023 through October 20, 2024	Patrick Casey	\$ 1,500,000	\$ 1,500,000
A14	Government Scientific Source, Inc. (TXMAS-21-49301) MWBE Goal: 0% Non-Divisible	Quantiferon TB Gold Plus Collection Tubes, Reagents and Controls for Harris Health System - To provide testing supplies required for Tuberculosis testing on the Liaison® XL. <i>Texas Multiple Award Schedule (TXMAS) Cooperative Program</i>	Purchase Only quote	Michael Nnadi		\$ 1,500,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A15	Jamail & Smith Construction, LP MWBE Goal: 32%	Construction of Rehabilitation Department at Lyndon B. Johnson Hospital for Harris Health System - To provide all labor, materials, equipment and incidentals for the construction of Rehabilitation Department at Lyndon B. Johnson Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 230217</i>	Best proposal meeting requirements	Babak Zare		\$ 1,403,000
A16	Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services MWBE Goal: N/A Specialized or Technical	Pharmaceutical Dispensing for Institutionalized Persons of Harris County - To allow Harris Health System to utilize this contract to continue support to Harris County Community Supervision & Corrections Department (CSCD), in accordance with the Interlocal Agreement between Harris Health System and CSCD for provision of health care services and pharmaceuticals to misdemeanor and felony offenders. The amount increase is due to an increase in demand for vendor services. <i>Job No. 220232, Board Motion 23.03-41</i>	October 01, 2023 through September 30, 2024	Jennifer Small,	\$ 1,357,624	\$ 1,400,000
A17	Medline Industries (PP-NS-1230) MWBE Goal: GPO/CO-OP Sourced	Exam Gloves - To continue providing Harris Health System with exam gloves used for patient examination, non-surgical diagnostic and therapeutic procedures. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.04-56</i>	Ratify Funding Yr. 5 May 01, 2023 through April 30, 2024	Douglas Creamer	\$ 1,398,273	\$ 1,398,273
A18	HP, Inc. (DIR-TSO-4159) MWBE Goal: 0% Dropped Shipped	Purchase of 1,900 Hewlett Packard Personal Computers - This is meant to provide replacement of personal computers seven years of age or older and to provide replacement of defective equipment. The following is the breakdown of the equipment needed: Technology Purchase (1,300), break fix (300) and new projects (300). <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Antony Kilty		\$ 1,357,094
A19	Baylor College of Medicine (HCHD-1035) MWBE Goal: N/A Exempt due to Funding Source	Medical Services to Eligible HIV-Infected Patients of the Harris Health System - Physicians and healthcare practitioners will provide comprehensive outpatient primary health services for eligible HIV-infected patients at Harris Health System. <i>Public Health or Safety Exemption</i>	Ratify Purchase Public Health or Safety Exemption One (1) year initial term	Dawn Jenkins		\$ 1,135,739
A20	Philips Healthcare MWBE Goal: GPO/CO-OP Sourced	General Radiography - To replace four (4) radiographic systems that are past their expected useful life at Harris Health System. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 1,117,800
A21	Jubilant DraxImage, Inc MWBE Goal: GPO/CO-OP Sourced	Radiopharmaceutical Product Distribution - To provide radiopharmaceutical products for use in Nuclear Medicine department for Harris Health System. Items are ordered as needed for diagnostic imaging and therapeutic procedures. <i>Premier Healthcare Alliance, L.P. Contract</i>	Best ASCEND Contract July 01, 2023 through June 30, 2024	Erica White	\$ 717,285	\$ 946,816

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A22	See Attachment MWBE Goal: See Attached	Paid Placement Services for Harris Health System - To provide digital advertising space on websites and social media platforms for Harris Health System. Job No. 220164	Award Best proposal meeting requirements One (1) year initial term with four (4) one-year renewal options	Amanda Callaway		*
A23	Terumo Medical Corporation (GA-07690) MWBE Goal: N/A Procured Prior to MWBE Program	Diagnostic and Interventional Radiology Products - To continue providing diagnostic and interventional radiology products used primarily for the treatment of peripheral vascular disease at Ben Taub and Lyndon B. Johnson Hospitals. Job No. 180320, Board Motion 22.06-83	Renewal October 15, 2023 through October 14, 2024	Douglas Creamer	\$ 876,369	\$ 876,369
A24	Pivot Point Consulting, a Vaco Company (GA-07577) MWBE Goal: N/A Procured Prior to MWBE Program	Information Technology Consulting, Implementation and Staff Augmentation for Harris Health System - Additional funds are required to cover upcoming IT projects. Job No. 180274, Board Motion 23.04-57	Additional Funds May 21, 2023 through May 20, 2024	Antony Kilty	\$ 1,100,000	\$ 850,000
A25	Carco Group, Inc. dba PreCheck, Inc. MWBE Goal: 0% Non-Divisible	Background Screening Services for Harris Health System - To provide pre- and post-employment background screening services for Harris Health System. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements One (1) year initial term with six (6) one-year renewal options	Keith Manis		*
A26	CannonDesign (HCHD-825) MWBE Goal: 24%	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - To provide architectural and engineering services for projects of various size and scope for Harris Health System. Job No. 220099, Board Motion 22.06-83	Renewal October 21, 2023 through October 20, 2024	Patrick Casey	\$ 1,500,000	\$ 750,000
A27	Fujifilm Healthcare Americas Corporation (GA-05536) MWBE Goal: N/A Sole Source	License and Maintenance Service Agreement for Harris Health System - To provide continue use of and the maintenance and support for Fujifilm Synapses Radiology Imaging System for Harris Health System. Sole Source Exemption	Renewal Sole Source Exemption November 01, 2023 through October 31, 2024	Jean-Jacques, Reginald	\$ 828,675	\$ 730,900
A28	Roche Diagnostics Corporation MWBE Goal: N/A Sole Source	Liat Product Agreement - To continue providing consumables for existing COBAS Liat equipment at Ben Taub and Lyndon B. Johnson Hospitals. Sole Source Exemption, Board Motion 22.12-166	Renewal Sole Source Exemption December 02, 2023 through December 01, 2024	Michael Nnadi	\$ 650,050	\$ 715,375
A29	Becton, Dickinson and Company (PP-NS-1626) MWBE Goal: GPO/CO-OP Sourced ICU Medical Sales, Inc (PP-NS-1628) MWBE Goal: GPO/CO-OP Sourced	Safety IV Catheters - To continue to provide Harris Health System with intravenous (IV) start catheters with a safety device to prevent accidental needlesticks. Premier Healthcare Alliance, L.P. Contract, Board Motion 23.01-08	Funding Yr. 2 October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 683,726	\$ 683,726

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A30	Sysmex America, Inc. (PP-LA-626) MWBE Goal: GPO/CO-OP Sourced	Hematology Analyzers, Automation Reagents, Consumables and Service - To continue providing reagents, consumables and supplies for hematology analyzers at Ben Taub and Lyndon B. Johnson Hospitals and Ambulatory Services Clinics. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.10-141</i>	Ratify Funding Yr. 2 August 01, 2023 through July 31, 2024	Michael Nnadi	\$ 661,975	\$ 661,975
A31	See attached MWBE Goal: GPO/CO-OP Sourced	Skin Integrity: Primary and Secondary Wound Care and Debridement - To provide Harris Health System with primary wound care products that come in direct contact with wound beds and secondary dressings used to supplement a primary dressing. <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s) April 01, 2023 through March 31, 2024	Douglas Creamer	\$ 646,853	\$ 646,853
A32	O'Donnell/Snider Construction MWBE Goal: 33%	Construction and Buildout of Security Department at Lyndon B. Johnson Hospital for Harris Health System - To provide all labor, materials, equipment and incidentals for the construction and buildout of Security Department at Lyndon B. Johnson Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 230254</i>	Best proposal meeting requirements	Babak Zare		\$ 611,548
A33	HDR Architecture, Inc. MWBE Goal: Not Applicable to Request	Professional Architectural and Engineering Services for Various Projects for Harris Health System - To continue to provide professional architectural and engineering services for the completion of various projects with existing purchase orders. <i>Job No. 160320, Board Motion 21.09-86</i>	Additional Funds	Patrick Casey	\$ 1,000,000	\$ 550,000
A34	CareFusion Solutions, LLC (PPPH28CFS01) [HCHD-294] MWBE Goal: GPO/CO-OP Sourced	Pharmacy Pyxis Automation & Inventory System Equipment, Maintenance and Support for Harris Health System - The funds are for the purchase, maintenance, and support of the purchased automated supply cabinets and related technology equipment and software for Anesthesia and GI Endoscopy in Quentin Mease Health Center. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.08-111</i>	Ratify Additional Funds October 01, 2022 through September 30, 2023	Alice Kohler, Matthew Reeder	\$ 1,312,716	\$ 536,563
A35	A/W Mechanical Services, LP (Primary) MWBE Goal: N/A Procured Prior to MWBE Program	Job Order Contracting for HVAC and/or HVAC Related Projects for Harris Health System - To provide heating, ventilation and air conditioning (HVAC) repair, renovation, or alteration services at various hospitals and clinics for Harris Health System. <i>Job No. 180068, Board Motion 23.01-08</i>	Additional Funds February 15, 2023 through February 14, 2024	Kia Scales	\$ 500,000	\$ 500,000
A36	Spur Design, LLC (HCHD-841) MWBE Goal: 24%	Professional Architectural and Engineering Services for Various Projects for Harris Health System - To provide architectural and engineering services for projects of various size and scope for Harris Health System. <i>Job No. 220099, Board Motion 22.06-83</i>	Renewal October 14, 2023 through October 13, 2024	Patrick Casey	\$ 500,000	\$ 500,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A37	PGAL, Inc. (HCHD-837) MWBE Goal: 24%	Professional Architectural and Engineering Services for Various Projects for Harris Health System - To provide architectural and engineering services for projects of various size and scope for Harris Health System. <i>Job No. 220099, Board Motion 22.06-83</i>	Renewal October 21, 2023 through October 20, 2024	Patrick Casey	\$ 500,000	\$ 500,000
A38	AUTOARCH Architects, LLC MWBE Goal: Not Applicable to Request	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - To continue to provide professional architectural and engineering services for the completion of various projects with existing purchase orders. <i>Job No. 160320, Board Motion 22.06-83</i>	Additional Funds	Patrick Casey	\$ 550,000	\$ 500,000
A39	The University of Texas Health Science at Houston (ADH-509) MWBE Goal: N/A Public Health or Safety	Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A Primary Medical Care Service - To provide a medical provider services including early intervention, risk assessment, preventive care/screening, physical exams, education and counseling on health issues, and well-baby care services for eligible HIV infected patients at Harris Health System. <i>ADH-509</i>	Approval Exemption	Dawn Jenkins		\$ 490,172
A40	Remedi8, LLC fka Fire Door Solutions, LLC MWBE Goal: N/A Procured Prior to MWBE Program	Fire Door Inspections and Related Items for the Harris Health - To continue providing fire doors inspections and related items throughout Harris Health. <i>Job No. 210067, Board Motion 22.08-111</i>	Ratify Renewal September 01, 2023 through August 31, 2024	Chip Whitten	\$ 158,590	\$ 469,613
A41	Stryker Craniomaxillofacial (HCHD-547) MWBE Goal: GPO/CO-OP Sourced	Craniomaxillofacial and Neurosurgical Craniomaxillofacial Implants and Related Products - To continue providing craniomaxillofacial and neurosurgical craniomaxillofacial implants and related products used for various operating procedures. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.08-111</i>	Renewal October 28, 2023 through October 27, 2024	Doug Creamer	\$ 447,238	\$ 447,238
A42	Saba Software, Inc. (HCHD-302) MWBE Goal: N/A Specialized or Technical	Maintenance and Support for the Learning Management System (LMS) for Harris Health - To continue to provide maintenance and support for the Learning Management System (LMS) for the hospital district. Saba Learning includes learning capabilities, such as catalog, certifications, curriculum, basic testing and assessment authoring, and content management features. <i>Job No. 190064, Board Motion 22.08-111</i>	Ratify Renewal September 17, 2023 through September 16, 2024	Ronald Fuschillo	\$ 256,242	\$ 427,335
A43	Urban One, Inc. MWBE Goal: 100% Dallas Observer MWBE Goal: N/A Procured Prior to MWBE Program NBC Universal Media, LLC MWBE Goal: N/A Procured Prior to MWBE Program	Paid Placement Services for Harris Health System - To provide television advertisement space for Harris Health System. <i>Job No. 220164</i>	Award Best proposal meeting requirements One (1) year initial term with four (4) one-year renewal options	Amanda Callaway		*

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A44	Emergency Care Research Institute, Inc. DBA ECRI MWBE Goal: N/A Specialized or Technical	Sterilization Processing Assessment - To provide implementation and oversight of recommended improvements for system-wide sterilization and high-level disinfection policy and procedures throughout Harris Health System. Public Health or Safety Exemption	Ratify Purchase Public Health or Safety Exemption One (1) year initial term	Jacqueline Brock		\$ 398,117
A45	Carl Zeiss Meditec USA, Inc. MWBE Goal: GPO/CO-OP Sourced	Surgical Microscopes - To replace two (2) surgical microscopes that are past their expected useful life with new units for Lyndon B. Johnson Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 371,243
A46	Master's Transportation Inc. (TIPS #230204) MWBE Goal: 0% Dropped Shipped	Shuttle Busses for Harris Health System - To provide three (3) twenty-five (25) passenger shuttles to support Harris Health Systems employee transportation program. The Interlocal Purchasing System (TIPS)	Purchase Only quote	Peka Owens		\$ 368,700
A47	Johnson & Johnson Health Care Systems, Inc. (PP-OR-2099) MWBE Goal: GPO/CO-OP Sourced Davol Inc. (PP-OR-2097) MWBE Goal: GPO/CO-OP Sourced	Surgical Mesh Products - To continue providing Harris Health System with mesh products made of synthetic materials, such as polypropylene, polytetrafluoroethylene and polyester. Premier Healthcare Alliance, L.P. Contract, Board Motion 23.03-41	Funding Yr. 2 October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 305,278	\$ 320,541
A48	Set Solutions, Inc. (DIR-TSO-4361) MWBE Goal: N/A Specialized or Technical	CyberArk Privileged Account Security Tool License Renewal - Cyber-Ark is security software providing licenses for a security tool that protects, identifies, and monitors privileged accounts to detect potential cyber-attacks on information systems across the entire organization. State of Texas Department of Information Resources (DIR) Cooperative Contract	Renewal October 31, 2023 through October 30, 2024	Jeffrey Vinson	\$ 318,422	\$ 318,422
A49	GE Precision Healthcare LLC MWBE Goal: GPO/CO-OP Sourced	Mobile C-Arms - To replace one (1) mobile c-arm system past its expected useful life and no longer supported by the manufacturer with a new unit for Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 272,331
A50	Integra Lifesciences Corporation MWBE Goal: GPO/CO-OP Sourced	Neurosurgical Ablation and Aspiration Products - To replace one (1) ultrasonic aspirator that is past its expected useful life with a new unit for the Operating Room at Lyndon B. Johnson Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 271,412
A51	Philips Healthcare MWBE Goal: GPO/CO-OP Sourced	Physiological Monitoring Equipment - To replace two (2) physiological monitoring equipment systems with new units for Ben Taub and Lyndon B. Johnson Hospitals. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 268,382

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A52	Advanced Sterilization Products Services Inc. MWBE Goal: GPO/CO-OP Sourced	Low Temperature Sterilization Products - To replace two (2) existing hydrogen peroxide plasma low temperature sterilizers past their expected useful life and no longer supported by the manufacturer with new units at Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 230,000
A53	Coloplast Corp MWBE Goal: GPO/CO-OP Sourced Medline Industries MWBE Goal: GPO/CO-OP Sourced	Skin Integrity: Skin Cleanser, Barrier and Lotion Products - To provide Harris Health System with products used to improve, maintain, protect and promote healing of the patient's dermal and epidermal skin. Products include skin cleansers, moisturizers, lotions, sprays, body washes and barrier wipes. Premier Healthcare Alliance, L.P. Contract	Best Contract(s) April 01, 2023 through March 31, 2024	Douglas Creamer	\$ 225,152	\$ 225,152
A54	MIM Software, Inc. (HCHD-945) MWBE Goal: N/A Sole Source	Molecular Imaging Management or "MIM" Software Purchase, Support, and Licenses - The MIM software is a clinical decision support system used by radiologists to assist in the interpretation of the images, the diagnosis, and the treatment of our patients in Nuclear Medicine and PET/CT. This includes software used on multi-modality workstations. Sole Source Exemption	Purchase Sole Source Exemption One (1) year initial term with two (2) one-year renewal options	Antony Kilty		\$ 222,979
A55	ICU Medical (PP-NS-1633) MWBE Goal: GPO/CO-OP Sourced Becton, Dickinson and Company (PP-NS-1630) MWBE Goal: GPO/CO-OP Sourced	Safety Hypodermic Products - To continue to provide Harris Health System with hypodermic products that have an attached safety device to prevent accidental sharp injuries. Premier Healthcare Alliance, L.P. Contract, Board Motion 23.02-24	Funding Yr. 2 October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 213,257	\$ 213,257
A56	KLS Martin (HCHD-537) MWBE Goal: GPO/CO-OP Sourced	Craniofacial and Neurosurgical Craniofacial Implants and Related Products - To continue providing craniomaxillofacial and neurosurgical craniofacial implants and related products used for various operating procedures. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.08-111	Renewal November 09, 2023 through November 08, 2024	Doug Creamer	\$ 201,600	\$ 211,680
A57	Medtronic USA, Inc. MWBE Goal: N/A Sole Source	Electromagnetic Navigation System for Harris Health System - To add one (1) electromagnetic navigation bronchoscopy (ENB) system for Ben Taub Hospital Sole Source Exemption	Award Sole Source Exemption	Teong Chai		\$ 204,595
A58	AbbVie US LLC (PP-OR-2088) MWBE Goal: GPO/CO-OP Sourced	Biological Mesh Products - To provide Harris Health System with biological mesh products used for hernia repair and abdominal wall reconstruction. Premier Healthcare Alliance, L.P. Contract, Board Motion 23.02-24	Funding Yr. 2 October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 191,408	\$ 200,978
A59	Johnson Controls Fire Protection LP MWBE Goal: 6%	Ben Taub Fire Alarm System Replacement - To replace four (4) fire alarm control panels in Ben Taub Hospital. Texas Association of School Boards (TASB) BuyBoard Cooperative Program	Award Only quote	Babak Zare		\$ 190,751

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A60	Insight Direct (USA), Inc. (PP-IT-241) MWBE Goal: N/A Specialized or Technical	Gytpol Validator – Security Configuration Management Platform. This includes a base license for 1 year subscription with device licenses and Endpoint/Server license for a 1-year subscription. - Information Security partners with the IT department to ensure that the Microsoft systems are properly configured and patched on a regular basis. This solution will provide continuous monitoring and remediation of our current on-premise active directory environment as well as when migrating to the cloud. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer September 28, 2023 through September 28, 2024	Jeffrey Vinson Tracee Williams		\$ 187,026
A61	Abbott Laboratories Inc. MWBE Goal: 0% Non-Divisible	Electrophysiology Implantable & Disposable Products - To continue providing electrophysiology implantable and disposable products for the Harris Health System. <i>Job No. 220071, Board Motion 22.05-67</i>	Renewal November 18, 2023 through November 17, 2024	Doug Creamer	\$ 173,055	\$ 178,247
A62	Sonosite, Inc. MWBE Goal: GPO/CO-OP Sourced	Ultrasound - To add two (2) ultrasound machines to meet the increased patient volume at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 164,880
A63	Masterword Services, Inc. (GA-06804) MWBE Goal: N/A Specialized or Technical	Document Translation and Foreign Language Interpretation Services for Harris Health System - To provide document translation and in-person interpreters. <i>Public Health or Safety Exemption, Board Motion 22.04-56</i>	Ratify Renewal Public Health or Safety Exemption May 15, 2023 through May 14, 2024	Ingrid Scaroina	\$ 160,000	\$ 160,000
A64	Insight Direct USA, Inc. (PP-IT-241) MWBE Goal: GPO/CO-OP Sourced	Imprivata Resident Engineering Management (REM) Support Services - To provide Imprivata Resident Engineering Management (REM) services to assist with supporting the Imprivata infrastructure used to support Harris Health's Epic environment, as well as other clinical and business applications. This service also provides Imprivata administration and system configuration, issue escalation and management, service desk support, onsite configuration, assessments, etc. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer November 10, 2023 through November 09, 2024	Ronald Fuschillo		\$ 158,100
A65	AbbVie US LLC MWBE Goal: GPO/CO-OP Sourced	Breast Implants, Tissue Expanders and Related Products - To provide silicone and saline breast implants, tissue expanders and sizers for the Harris Health System. <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s) February 01, 2023 through January 31, 2024	Douglas Creamer	\$ 190,681	\$ 156,676
A66	NeoGenomics Laboratories, Inc. (HCHD-346) MWBE Goal: N/A Specialized or Technical	Clinical Reference Laboratory Testing Services - To continue providing genetic and oncology testing, as well as other esoteric testing, where turnaround times are improved over the primary reference lab. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.09-126</i>	Renewal November 01, 2023 through October 31, 2024	Michael Nnadi	\$ 138,945	\$ 152,840
A67	Agilent Technologies, Inc. (GA-06897) MWBE Goal: N/A Procured Prior to MWBE Program	Immunohistochemistry Staining and Special Staining Systems including Analyzers, Reagents, Consumables and Service for Harris Health System - To provide for continued immunohistochemistry staining and special staining testing on a reagent rental basis. <i>Job No. 150220, Board Motion 22.08-111</i>	Ratify Renewal September 05, 2023 through September 04, 2024	Michael Nnadi	\$ 120,000	\$ 135,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A68	ConvergeOne Systems Integration, Inc. (GA-04131) MWBE Goal: N/A Procured Prior to MWBE Program	Maintenance of Telephone and Voice Communication Systems for Harris Health System - To continue providing additional maintenance for the telephone and voice communications system for Harris Health System. Job No. 100333, Board Motion 22.05-67	Ratify Additional Funds Extension June 01, 2023 through May 31, 2024	Ronald Fuschillo	\$ 502,586	\$ 125,156
A69	Sanofi Aventis U.S LLC (PPPH18SNA01) MWBE Goal: GPO/CO-OP Sourced	Resorbable Adhesion Barrier - To provide Sefrafilm® adhesion barrier used to reduce internal scarring after abdominal or pelvic surgery. Premier Healthcare Alliance, L.P. Contract	Ratify Funding Yr. 9 July 01, 2023 through June 30, 2024	Douglas Creamer	\$ 122,642	\$ 122,642
A70	Letourneau Interests, Inc. (Premier GPO PP-FA-861) MWBE Goal: GPO/CO-OP Sourced	Waiting Room Seating for Harris Health System - To provide tandem seating and drum tables for waiting rooms for Harris Health System as part of the Quentin Mease Renovation. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer	Cindy Perez		\$ 121,002
A71	General Datatech, L.P. (HCHD-456) MWBE Goal: N/A Specialized or Technical	SpinSci Patient Engagement Solution Maintenance and Support - This is to provide for the SpinSci Patient Engagement Solution Maintenance and Support. This solution increases the call handling efficiency and provides a channel diversion to allow for patient self-service management of appointment confirmations, and cancellations through an automated self-service portal. State of Texas Department of Information Resources (DIR) Cooperative Contract	Renewal October 22, 2023 through October 21, 2024	Eric Hidalgo	\$ 106,271	\$ 113,870
A72	Clinisys, Inc. (HCHD-266) MWBE Goal: N/A Sole Source	Software Maintenance Renewal for Clinisys SQ Laboratory™ and CoPathPlus™ and associated modules for Clinisys Software - This will provide Maintenance and support services that are offered under Client's software maintenance agreement, establishing provisions for maintenance and support to ensure assistance and updates to the Clinisys Software will be available, while clinicians can still access old data that still resides in Clinisys. Sole Source Exemption	Renewal Sole Source Exemption October 01, 2023 through September 30, 2024	David Layman Antony Kilty	\$ 98,866	\$ 104,208
A73	Hettich Instruments, LP MWBE Goal: GPO/CO-OP Sourced	General Laboratory Products, Equipment and Service - To replace eleven (11) tabletop laboratory centrifuges that are past their expected useful life with new units for Harris Health System. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 100,687
A74	Soft Computer Consultants (CID GA-06924) MWBE Goal: N/A Specialized or Technical	Maintenance and Support for the Blood Bank Inventory Management System for Harris Health System - To continue to provide annual software maintenance for the blood management system. This software does extensive compatibility checks between patients and blood products to insure the proper utilization of blood products. Job No. 160187, Board Motion 22.05-67	Ratify Renewal Additional Funds June 01, 2023 through May 31, 2024	Ronald Fuschillo	\$ 144,939	\$ 75,950

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A75	Geisinger Pharmacy Services dba ISS Solutions, Inc. MWBE Goal: 5%	Consulting Services for Pharmacy Infusion Services & Sterile Compounding for Harris Health System - To provide consulting services to conduct an assessment of Infusion Services and Centralized Sterile Compounding for Harris Health System. Job No. 230120	Award Best proposal meeting requirements One (1) year initial term with five (5) one-year renewal options	Michael Nnadi		*
					Total Expenditures	\$ 68,992,881
					Total Revenue	\$ (0)

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

Expenditure Summary: September 28, 2023 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Sorrellco, LLC (HCHD-1082) MWBE Goal: N/A Personal Services	Executive Recruitment Services for Harris Health System - To provide candidates for the SVP - Chief Dev Officer role which will be the principal executive providing philanthropic leadership and carrying out all of the affairs and business of the Harris Health Strategic Fund, reporting to the Harris Health Strategic Fund's Board of Directors, and as an Executive Vice President to the CEO for day-to-day activities. <i>NA</i>	Transmittal Personal Services Exemption	Keith Manis		\$ 95,000
B2	Masterword Service, Inc (HCHD-1054) MWBE Goal: 100%	Translation and Interpretation Services for Harris County - To translate SIG (prescription labels) written in English to Spanish or Vietnamese for non-English speaking patients. <i>210374</i>	Transmittal Utilization	Sunny Ogbonnaya		\$ 100,000
B3	Connection (PP-IT-238) MWBE Goal: N/A Specialized or Technical	Fast Read software (Decoder Scanners) for Clinical Communication project - The Fast Read is a camera based scanning software that facilitates the use of the iPhone camera as a barcode reader for scanning patient wristbands and corresponding barcodes on medications and blood draw vials. This will eliminate the need for separate hand held bar code scanners used today. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	William Bowker Antony Kilty		\$ 99,810
B4	Tegsys, Inc. (DIR-TSO-4356) MWBE Goal: N/A Specialized or Technical	Enterprise Vault Cloud Folder Sync - This subscription will migrate Harris Health System's archived email that is currently hosted in our data centers to the cloud. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Antony Kilty Jin Lee		\$ 98,124
B5	GE Precision Healthcare LLC MWBE Goal: GPO/CO-OP Sourced	Ultrasound Machine - To replace three (3) maternal fetal medicine ultrasound machines 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		\$ 92,768
B6	SHI Government Solutions (Omnia Partners - IT Solutions, Contract #2018011-02) MWBE Goal: 100%	Purchase of Media Tapes - These media tapes are needed to store IT data, which is an inexpensive way to store vast amounts of data. Awarded vendor will label tape media according to Harris Health's specifications. <i>OMNIA Partners, Public Sector Cooperative Purchasing Program</i>	Purchase Best quote meeting specifications	Emeka Okoli Antony Kilty		\$ 87,606
B7	Philips Healthcare MWBE Goal: GPO/CO-OP Sourced	Ultrasound - To add one (1) ultrasound machine for Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 79,578
B8	Draeger Inc. MWBE Goal: GPO/CO-OP Sourced	Anesthesia Equipment, Accessories and Supplies - To add six (6) anesthesia gas vaporizer units at Quentin Mease Health Center. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	Teong Chai		\$ 76,417

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B9	Elsevier, Inc. (GA-07280) MWBE Goal: N/A Sole Source	ExitCare Software and support for the Hospital at Home program at Harris Health System - To provide patient facing text education content provided for use in MyChart Bedside Mobile for the Hospital at Home program. Sole Source Exemption, Board Motion 23.05-73	Additional Funds Sole Source Exemption August 31, 2023 through June 14, 2025	Ronald Fuschillo	\$ 123,960	\$ 75,588
B10	Gowan Incorporated (22/049MF) MWBE Goal: 0% Non-Divisible	Fire and Smoke Damper Testing for Harris Health System. - To provide function testing and inspection of fire and smoke dampers at Ben Taub Hospital. Choice Partners, a division of Harris County Department of Education Cooperative Program	Award Only quote	Benny Stansbury		\$ 75,131
B11	Biotronik, Inc. (HCHD000708) MWBE Goal: GPO/CO-OP Sourced	Drug Eluting Coronary Stents - To provide the consignment of tubular metallic scaffolds coated with antiproliferative drugs placed during a percutaneous coronary intervention. Premier Healthcare Alliance, L.P. Contract	Renewal August 22, 2022 through August 21, 2023	Douglas Creamer	\$ 74,085	\$ 74,085
B12	Philips Healthcare MWBE Goal: GPO/CO-OP Sourced	Physiological Monitoring Equipment - To add six (6) anesthesia gas modules for Quentin Mease Health Center. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 70,422
B13	Boston Scientific Corporation MWBE Goal: N/A Sole Source	Peripheral Intervention Products - To provide cryoablation needles to be used with cryoablation consoles that are used to destroy tissue (including prostate and kidney tissue, liver metastases, tumors, and skin lesions) by the application of extremely cold temperatures. Sole Source Exemption	Award Sole Source Exemption One-year initial term with three (3) one-year renewal options	Douglas Creamer		\$ 68,050
B14	Key Solutions, Inc. (GA-07067) MWBE Goal: N/A Sole Source	Annual Renewal for the eProtocol IRB Software System (Information Technology Tracking System for Human Research Operations) - This will continue to provide maintenance and support for eProtocol Institutional Review Board (IRB) software which is a web-based platform for creating, managing, and reviewing human subject research (HSR) protocols in an efficient and timely manner. Sole Source Exemption	Renewal Sole Source Exemption October 01, 2023 through September 30, 2024	Julia A Thompson Jessey Thomas	\$ 64,272	\$ 66,200
B15	Cervey, LLC MWBE Goal: N/A Sole Source	Split-Bill Software for Harris Health System - To provide split-bill software for Harris Health Pharmacy, split-bill software (formerly Morris & Dickson 340B Accumulator) is a web-based software that serves to maintain compliance with the Federal 340B Drug Pricing Program. Sole Source Exemption	Renewal Sole Source Exemption September 09, 2023 through September 08, 2024	Michael Nnadi	\$ 65,552	\$ 65,552
B16	Integra LifeSciences Sales, LLC MWBE Goal: N/A Sole Source	Preventative Maintenance and Repair Services for Harris Health System - To provide preventative maintenance and repair services for Integra's Licox brain tissue oxygen monitoring system located at Ben Taub Hospital. Sole Source Exemption	Award Sole Source Exemption Three-year initial term	Tim Tatum		\$ 62,204

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B17	Insight Direct (USA), Inc. (PP-IT-241) MWBE Goal: N/A Specialized or Technical	Technical Relationship Manager - Premier Subscription - This premier subscription is needed for the Bring Your Own Device or "BYOD" project. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer July 31, 2023 through July 31, 2024	William Bowker Antony Kilty		\$ 61,638
B18	Insight Direct USA, Inc. (PPT-IT-241) MWBE Goal: GPO/CO-OP Sourced	Equipment Hardware, Software and Services - To provide a resume database and sponsored job postings through Indeed.com. Premier Healthcare Alliance, L.P. Contract	Award Only Offer Received November 01, 2022 through October 31, 2023	Elle Pallugna		\$ 60,000
B19	The Houston Chronicle (HCHD-17) MWBE Goal: N/A Procured Prior to MWBE Program	Advertising Space in Publications for Harris Health System - Additional funds cover purchases for the Human Resources department. Job No. 190026, Board Motion 23.05-73	Additional Funds July 26, 2023 through July 25, 2024	Elle Pallugna	\$ 469,000	\$ 60,000
B20	Davol Inc. (PP-OR-2100) MWBE Goal: GPO/CO-OP Sourced	Synthetic Bioabsorbable Mesh Products - To continue providing Harris Health System with Synthetic bioabsorbable mesh products, including biologic mesh with reinforcement. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 2 October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 56,823	\$ 59,664
B21	Environmental Testing Services, Inc MWBE Goal: N/A Procured Prior to MWBE Program	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 - To continue providing assessment, maintenance, and repairs of piped medical gas and vacuum system throughout Harris Health System. Job No. 150253, Board Motion 22.08-111	Additional Funds Extension September 01, 2023 through November 30, 2023	Terry Elliot	\$ 208,000	\$ 51,141
B22	Carnes Funeral Home, Inc. (HCHD-500) MWBE Goal: N/A Procured Prior to MWBE Program	Transport of Decedents - To continue providing transport of decedents for Harris Health System. Job No. 220252	Renewal August 13, 2023 through August 12, 2024	Jamie Hons	\$ 50,000	\$ 51,000
					Total Expenditures	\$ 1,534,978
					Total Revenue	\$ (0)

Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Grant Agreement Summary: September 28, 2023

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	Be Well Texas	Consideration of Approval to Ratify a Grant Agreement between the Harris County Hospital District d/b/a Harris Health System and Be Well Texas to fund Office-based Addiction Treatment Program Services to 90 Clients.	Grant Agreement	September 1, 2023 through August 31, 2024	Dr. Jennifer Small	\$ 301,150
C2	Texas Health and Human Services Commission	Consideration of Approval to Ratify a Grant Agreement between the Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission to Fund Epilepsy Program Services to 700 Clients.	Ratification of a Grant Agreement	September 1, 2023 through August 31, 2024	Dr. Jennifer Small	\$ 145,952
C3	Texas Health and Human Services Commission	Consideration of Approval to Ratify an Amendment to a Grant Agreement between Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission to Fund Title V Child Health and Dental Services to 1,336 Clients.	Amendment of a Grant Agreement	September 1, 2023 through August 31, 2024	Dr. Jennifer Small	\$ 152,295
C4	Texas Health and Human Services Commission	Consideration of Approval to Ratify an Amendment of a Grant Agreement between Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission Fund Women's Health Program Services: <ul style="list-style-type: none"> • Breast and Cervical Cancer Services – \$1,156,381.00 to serve 6,184 clients • Family Planning Program – \$4,796,879.00 to serve 17,820 clients 	Ratification of an Amended Grant Agreement	September 1, 2023 through August 31, 2024	Dr. Jennifer Small	\$ 6,062,315
C5	Texas Workforce Commission	Consideration of Approval to Ratify a Grant Agreement between the Harris County Hospital District d/b/a Harris Health System and the Texas Workforce Commission to Fund the Pharmacy Tech Training Program.	Ratification of a Grant Agreement	September 1, 2023 through August 31, 2024	Dr. Michael Nnadi	\$ 349,999
TOTAL AMOUNT:						\$ 7,011,711.00