

## BOARD OF TRUSTEES

### Board Meeting

9:00 A.M.

Thursday, December 7, 2023

#### – NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: DECEMBER 1, 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, December 7, 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  | Dr. Andrea Caracostis |
| II. Approval of the Minutes of Previous Meeting  | Dr. Andrea Caracostis |
| <ul style="list-style-type: none"><li>• Board Meeting – October 26, 2023</li><li>• HRSA Special Call Board Meeting – November 9, 2023</li></ul>                          |                       |
| III. Announcements / Special Presentations   | Dr. Andrea Caracostis |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i>   |                       |
| <ul style="list-style-type: none"><li>• Bond Election Results</li><li>• Introduction of Harris Health Strategic Fund Board Members and an Announcement of Gift</li></ul> |                       |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements  |                       |
| <ul style="list-style-type: none"><li>• First Friday's will Resume in February</li></ul>   |                       |
| IV. Public Comment   | Dr. Andrea Caracostis |

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**V. Executive Session****Dr. Andrea Caracostis**

- 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, Good Catch 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 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****Dr. Andrea Caracostis****VII. General Action Item(s)****Dr. Andrea Caracostis**

- 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 Egins**

**VIII. New Items for Board Consideration****Dr. Andrea Caracostis**

- A.** Board Officer Elections for the Positions of Chair, Vice Chair and Secretary for the 2024 Calendar Year

**Dr. Andrea Caracostis**

- B.** Consideration of Approval of the Appointment of 2024 Committee Members

**Dr. Andrea Caracostis**

- C.** Consideration of Approval of the Tentative Harris Health System 2024 Board of Trustees Calendar

**Dr. Andrea Caracostis**

- D.** Consideration of Approval of Revisions to the Joint Conference Committee Charter

**Dr. Andrea Caracostis**

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**IX. Strategic Discussion**

Dr. Andrea Caracostis

**A. Harris Health System Strategic Plan Initiatives**

1. Presentation Regarding Harris Health Strategic Plan Update: LBJ Hospital Expansion Project – **Ms. Olga Rodriguez, Ms. Patricia Darnauer, and Mr. Patrick Casey**  
[Strategic Pillar 5: Infrastructure Optimization]

**B. November Board Committee Meeting Reports:**

- Governance Committee – **Dr. Andrea Caracostis**
- Quality Committee – **Dr. Andrea Caracostis**
- Budget & Finance Committee – **Ms. Barbie Robinson**
- Compliance & Audit Committee – **Ms. Barbie Robinson**
- Joint Conference Committee – **Dr. Andrea Caracostis**
- ASC at LBJ Governing Body – **Ms. Jennifer Tijerina**
- DEI Committee – **Ms. Marcia Johnson**

**X. Consent Agenda Items**

Dr. Andrea Caracostis

**A. Consent Purchasing Recommendations**

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A74) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**  
**(See Attached Expenditure Summary: December 7, 2023)**

**B. Consent Committee Recommendations**

1. Consideration of Approval of Revisions to the Harris Health System Board Standard Operating Procedures – **Ms. Sara Thomas**  
[Governance Committee]
2. Consideration of Acceptance of the Harris Health System Fourth Quarter Fiscal Year 2023 Investment Report – **Ms. Victoria Nikitin**  
[Budget & Finance Committee]
3. Consideration and Acceptance of the Harris Health System Third Quarter Calendar Year 2023 Pension Plan Report – **Ms. Victoria Nikitin**  
[Budget & Finance Committee]
4. Consideration of Acceptance of the Harris Health System September 2023 Quarterly Financial Report Subject to Audit – **Ms. Victoria Nikitin**  
[Budget & Finance Committee]
5. Consideration of Approval for Subsidy Payments to Community Health Choice, Inc. for the Health Insurance Marketplace Non-Federal Premium Payments for Eligible Harris Health Patients for Calendar Year 2024 – **Ms. Victoria Nikitin and Ms. Pollie Martinez**  
[Budget & Finance Committee]

6. Consideration of Approval of the Harris Health System FY2024 Internal Audit Charter by the Harris Health System Board of Trustees  
– **Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director**  
[Compliance & Audit Committee]
7. Consideration of Approval of Revisions to the Harris Health System Medical Staff Bylaws – **Dr. Martha Mims**  
[Joint Conference Committee]

**C. Consent Grant Recommendations**

1. Consideration of Approval of Grant Recommendation (Items C1)  
– **Dr. Amy Smith**  
**(See Attached Expenditure Summary: December 7, 2023)**

**D. New Consent Items for Board Approval**

1. Consideration of Acceptance of the Harris Health System YTD Ended October 31, 2023 Financial Report Subject to Audit – **Ms. Victoria Nikitin**
2. Consideration of Approval of the Harris Health System Investment Policy  
– **Ms. Victoria Nikitin**
3. Consideration of Approval to Amend the Lease with Farha International, Inc. for the Monroe Health Center, Located at 8539 Gulf Freeway, Houston, Texas 77017 – **Mr. Patrick Casey**

**E. Consent Reports and Updates to the 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 October Meeting Minutes  
– **Dr. Jennifer Small**

*{End of Consent Agenda}*

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

**Dr. Andrea Caracostis**

- 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 December 2023 Operational Update
- B.** Consideration of Approval of the HCHP Budget Summary Report  
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

- C. Consideration of Approval of the HCHP Patient Satisfaction Report  
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

**XII. Executive Session**

**Dr. Andrea Caracostis**

- D. Consideration of Approval of the 2024 Operating and Capital Budget for Community Health Choice Texas, Inc. and Community Health Choice, Inc., Pursuant to Tex. Gov't Code Ann. §551.085 Upon Return to Open Session  
– **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**
- E. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements, Including Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Including Consideration of Approval of the Compliance Program Audit Plan and Internal Quality Audit Plan Upon Return to Open Session – **Ms.Carolynn Jones**
- F. Consideration of Approval of the Harris County Auditor's FY2024 Internal Audit Plan, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §151.002, Tex. Gov't Code Ann. §418.183 and Tex. Gov't Code Ann. §551.089 Upon Return to Open Session – **Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director**
- G. Discussion and Consultation with Attorney Regarding the Evaluation and Employment Matters Related to the 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**

**Dr. Andrea Caracostis**

**XIV. Adjournment**

**Dr. Andrea Caracostis**

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

Expenditure Summary: December 07, 2023 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	J.T. Vaughn Construction, LLC  MWBE Goal: 33%	<b>Construction and Buildout of New Cathlab Suites at Ben Taub Hospital for Harris Health System</b> - To provide all labor, materials, equipment and incidentals for the construction of the new Cathlab suites and associated support spaces. Project will relocate the existing Interventional Cardiology suite on Level 6 in the Hospital, to an existing shell space on Level 2, adjacent to the Surgical Suite. The owner contingency provides for coverage on unanticipated costs throughout the construction.  <i>Job No. 230353</i>	Best proposal meeting requirements	Babak Zare		\$ 5,695,000
A2	Cigna Health & Life Insurance Company (GA-06734)  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Group Medical and Stop Loss Coverage for Harris Health System</b> - To provide group medical and stop loss insurance coverage for members of Harris Health System's health plans.  <i>Job No. 160065, Board Motion 23.01-08</i>	Ratify Renewal  October 01, 2023 through October 31, 2023	Amanda Jones-Duncan	\$ 5,600,000	\$ 5,600,000
A3	Favorite Healthcare Staffing (HCHD-858)  MWBE Goal: 30%	<b>Temporary Nursing Personnel for Harris Health System</b> - To providing temporary nursing personnel to Harris County correctional facilities.  <i>Professional Services Exemption, Board Motion 22.09-126</i>	Ratify Renewal Professional Services Exemption  September 02, 2023 through September 01, 2024	Kiki Teal	\$ 5,400,000	\$ 5,400,000
A4	Baxter Healthcare Corporation (GA-07333)  MWBE Goal: GPO/CO-OP Sourced	<b>IV Therapy - I.V. Fluids, Bag-Based Drug Delivery and TPN Macronutrients</b> - To continue providing Harris Health System with IV fluids, bag-based drug delivery systems and Total Parenteral Nutrition (TPN) macronutrients.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.01-08</i>	Funding Yr. 11  February 01, 2024 through January 31, 2025	Douglas Creamer	\$ 2,930,222	\$ 2,930,222
A5	Masimo Americas (PP-NS-1470)  MWBE Goal: GPO/CO-OP Sourced	<b>Pulse Oximetry and Capnography Devices</b> - To continue providing Harris Health System with disposable sensors and connecting cables for the pulse oximetry devices.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.01-08</i>	Renewal  February 19, 2024 through February 18, 2025	Douglas Creamer	\$ 2,680,674	\$ 2,761,094
A6	SHI Government Solutions, Inc. (DIR-TSO- 4092) (HCHD-566)  MWBE Goal: 100%	<b>Microsoft Enterprise Agreement Software Maintenance Renewal</b> - To continue to provide software maintenance and license renewal for the Microsoft software running on Harris Health System's computer workstations and servers. It includes productivity software (i.e. MS Office - Word, Excel, Outlook and PowerPoint).  <i>State of Texas Department of Information Resources (DIR) Cooperative Contract, Board Motion 23.01-08</i>	Renewal  January 01, 2024 through December 31, 2024	Ronald Fuschillo	\$ 2,789,960	\$ 2,534,694
A7	Merc Medical Supply (HCHD-911)  MWBE Goal: 0% Non-Divisible	<b>Purchase and/or Rental of Durable Medical Equipment (DME) and Home Oxygen for Harris Health System</b> - To provide continued DME and home oxygen for Harris Health System patients at Medicaid rates.  <i>Job No. 220317, Board Motion 22.12-166</i>	Renewal  January 06, 2024 through January 05, 2025	Ruth Russell	\$ 2,000,000	\$ 2,000,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A8	<b>Smith &amp; Company Architects (HCHD-839)</b>  MWBE Goal: 24%	<b>Professional Architectural and Engineering Services for Various Projects for Harris Health System</b> - 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>	Ratify Renewal  September 02, 2023 through September 01, 2024	Patrick Casey	\$ 1,500,000	\$ 1,500,000
A9	<b>Telosity, LLC (HCHD-842)</b>  MWBE Goal: 24%	<b>Professional Architectural and Engineering Services for Various Projects for Harris Health System</b> - To provide architectural and engineering services for projects of various size and scope for Harris Health System.  <i>Job No. 220099, Board Motion 23.08-130</i>	Ratify Renewal  December 02, 2023 through December 01, 2024	Patrick Casey	\$ 1,500,000	\$ 1,500,000
A10	<b>Page Southerland Page, Inc. (HCHD-836)</b>  MWBE Goal: 24%	<b>Professional Architectural and Engineering Services for Various Projects for Harris Health System</b> - 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  December 09, 2023 through December 08, 2024	Patrick Casey	\$ 1,500,000	\$ 1,500,000
A11	<b>SCA Pharmaceutical, LLC (PPPH21SCA01)</b>  MWBE Goal: GPO/CO-OP Sourced  <b>QuVa Pharma, Inc (PPPH21QVA01)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Outsourced Services for I.V. Admixture, Drug Shortages and Compounded Ophthalmics</b> - To continue providing unique compounding services, greater than 24-hour dating on intravenous admixture products, and minimize wastage of batch pharmaceutical products.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.12-166</i>	Funding Yr. 6  January 01, 2024 through December 31, 2024	Michael Nnadi	\$ 1,131,406	\$ 1,131,406
A12	<b>Davis Vision, Inc., a subsidiary of Metlife (GA-06387)</b>  MWBE Goal: 0% Non-Divisible	<b>Vision Insurance for Harris Health System</b> - To provide vision insurance benefit to Harris Health employees.  <i>Job No. 150101, Board Motion 23.06-95</i>	Ratify Renewal  October 01, 2023 through September 30, 2024	Amanda Jones-Duncan	\$ 1,030,943	\$ 1,030,943
A13	<b>Hellmuth, Obata &amp; Kassabaum, Inc.</b>  MWBE Goal: 24%	<b>Professional Architectural and Engineering Services for Various Projects for Harris Health System</b> - 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  December 09, 2023 through December 08, 2024	Patrick Casey	\$ 500,000	\$ 1,000,000
A14	<b>Smith Seckman Reid, Inc. (HCHD-840)</b>  MWBE Goal: 24%	<b>Professional Architectural and Engineering Services for Various Projects for Harris Health System</b> - 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  December 09, 2023 through December 08, 2024	Patrick Casey	\$ 1,000,000	\$ 1,000,000
A15	<b>Affiliated Engineers, Inc. (HCHD-819)</b>  MWBE Goal: 24%	<b>Professional Architectural and Engineering Services for Various Projects for Harris Health System</b> - 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  December 19, 2023 through December 18, 2024	Patrick Casey	\$ 1,000,000	\$ 1,000,000
A16	<b>O'Connell Robertson (HCHD-835)</b>  MWBE Goal: 24%	<b>Professional Architectural and Engineering Services for Various Projects for Harris Health System</b> - 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>	Ratify Renewal  December 02, 2023 through December 01, 2024	Patrick Casey	\$ 1,000,000	\$ 1,000,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A17	<b>Wylie &amp; Associates LLC dba Wylie Engineering (HCHD-844)</b>  MWBE Goal: 24%	<b>Professional Architectural and Engineering Services for Various Projects for Harris Health System</b> - To provide architectural and engineering services for projects of various size and scope for Harris Health System.  <b>Job No. 220099, Board Motion 22.06-83</b>	Ratify Renewal  December 02, 2023 through December 01, 2024	Patrick Casey	\$ 1,000,000	\$ 1,000,000
A18	<b>LSL Industries, Inc</b>  MWBE Goal: GPO/CO-OP Sourced	<b>IV Site Management and Accessories</b> - To provide Harris Health System with intravenous (IV) start kits and central line dressings used in the maintenance of IV insertion sites.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Best ASCEND Contract  January 01, 2024 through December 31, 2024	Douglas Creamer	\$ 826,066	\$ 826,066
A19	<b>Protiviti, Inc.</b>  MWBE Goal: 5%	<b>Applied Research and Data Analysis, Strategic Planning and Management Strategies and Other Services for Harris County</b> - To allow Harris Health to utilize this contract to conduct a system-wide technology assessment and develop an Information Technology Strategic Plan. The County Attorney's office is preparing an Agreement for these services. These services are subject to execution of the Agreement.  <b>Job No. 210317</b>	March 22, 2023 through March 21, 2024 with three (3) one-year renewal options	Jose Mathew		\$ 750,000
A20	<b>University of Texas Health Science Center - Houston (HCHD-306)</b>  MWBE Goal: N/A Government Entity	<b>Anatomical Pathology Reference Testing and Services for Harris Health System</b> - To continue providing anatomical pathology reference testing services for Harris Health System.  <b>Interlocal Agreement, Board Motion 22.09-126</b>	Ratify Renewal  October 01, 2023 through September 30, 2024	Michael Nnadi	\$ 683,250	\$ 715,375
A21	<b>Elekta, Inc.</b>  MWBE Goal: N/A Sole Source	<b>Hardware Maintenance and Support for Elekta Linear Accelerators for Harris Health System</b> - To provide equipment upgrade and maintenance and support for three (3) linear accelerators at Smith Clinic.  <b>Sole Source Exemption</b>	Ratify Award Sole Source Exemption  One (1) year initial term with three (3) one-year renewal options	Michael Beckman		\$ 701,921
A22	<b>ICU Medical Inc. (PP-IV-126)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Infusion Sets and Accessories – Closed Chemotherapy System</b> - To continue providing Harris Health System with specialized IV tubing, needles connectors and accessories utilized specifically in chemotherapy treatment.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.01-08</b>	Funding Yr. 11  February 01, 2024 through January 31, 2025	Douglas Creamer	\$ 669,502	\$ 682,892
A23	<b>Netsync Network Solutions, Inc.</b>  MWBE Goal: 100%	<b>Technology Refresh of Servers Supporting the Unified Communications System Infrastructure for Harris Health System</b> - To replace the servers that support the organization's Unified Communications system which will soon reach its end of useful life.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Award Only quote	Ronald Fuschillo		\$ 627,307
A24	<b>HP, Inc. (DIR-TSO-4159)</b>  MWBE Goal: 0% Dropped Shipped	<b>Hewlett-Packard Laptop and Tablet Purchase</b> - This purchase will replace 500 old end of life laptops and 100 old end of life tablets. These devices will be used by employees throughout the entire organization.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Low quote	Antony Kilty		\$ 623,291



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A25	<b>Linde Gas &amp; Equipment Inc fka Praxair (HCHD-480)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Provide Bulk Oxygen and Cylinder Gases for Harris Health System.</b> - To continue providing bulk oxygen and cylinder gases for Ben Taub and LBJ Hospital and to add micro bulk oxygen and cylinder gases for Quentin Mease Hospital.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.01-08</b>	Ratify Renewal  November 15, 2023 through November 14, 2024	Douglas Creamer	\$ 501,016	\$ 616,138
A26	<b>Globus Medical North America, Inc. (HCHD-573)</b>  MWBE Goal: N/A Public Health or Safety	<b>Spinal Implants and Related Products</b> - To continue providing physician clinically preferred spinal implants and related products used for various operating procedures.  <b>Public Health or Safety Exemption, Board Motion 22.12-166</b>	Renewal Public Health or Safety Exemption  February 25, 2024 through February 24, 2025	Doug Creamer	\$ 603,887	\$ 615,965
A27	<b>Cardinal Health (AD-NS-1187)</b>  MWBE Goal: GPO/CO-OP Sourced  Encompass Group, LLC (PP-NS-1188)  MWBE Goal: GPO/CO-OP Sourced	<b>Disposable Non-Sterile Apparel</b> - To continue to provide Harris Health System with non-sterile disposable apparel.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.01-08</b>	Funding Yr. 6  December 01, 2023 through November 30, 2024	Douglas Creamer	\$ 579,102	\$ 579,102
A28	<b>Cadence Bank (GA-07443)</b>  MWBE Goal: 0% Non-Divisible  First Horizon Bank  MWBE Goal: 0% Non-Divisible	<b>Depository Banking Services for Harris County</b> - To provide banking services for Harris Health funds.  <b>Job No. 160241, Board Motion 22.02-20</b>	Ratify  October 01, 2023 through September 30, 2024	Kari McMichael	\$ 456,212	\$ 540,000
A29	<b>Favorite Healthcare Staffing (HCHD-858)</b>  MWBE Goal: 30%	<b>Temporary Nursing Personnel for Harris Health System</b> - Additional funds cover an increase in staffing assignments filled by this vendor.  <b>Professional Services Exemption, Board Motion 22.09-126</b>	Ratify Additional Funds Professional Services Exemption  September 02, 2022 through September 01, 2023	Kiki Teal	\$ 4,900,000	\$ 500,000
A30	<b>Concept Engineers, Inc. (HCHD-826)</b>  MWBE Goal: 24%	<b>Professional Architectural and Engineering Services for Various Projects for Harris Health System</b> - To provide architectural and engineering services for projects of various size and scope for Harris Health System  <b>Job No. 220099, Board Motion 22.06-83</b>	Renewal  December 09, 2023 through December 08, 2024	Patrick Casey	\$ 500,000	\$ 500,000
A31	<b>Terracon Consultants, Inc. (HCHD-843)</b>  MWBE Goal: 24%	<b>Professional Architectural and Engineering Services for Various Projects for Harris Health System</b> - To provide architectural and engineering services for projects of various size and scope for Harris Health System.  <b>Job No. 220099, Board Motion 22.06-83</b>	Renewal  January 06, 2024 through January 05, 2025	Patrick Casey	\$ 500,000	\$ 500,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A32	<p><b>Henry Schein, Inc. (Secondary)</b></p> <p>MWBE Goal: 0% Non-Divisible</p> <p><b>Cardinal Health 200, LLC (Secondary)</b></p> <p>MWBE Goal: 0% Non-Divisible</p> <p><b>Medline Industries, LP (Primary)</b></p> <p>MWBE Goal: 0% Non-Divisible</p>	<p><b>Primary and Secondary Distribution Services for Medical and Surgical Supplies for the Harris Health System</b> - To provide primary and secondary distribution services for medical and surgical supplies for Harris Health System.</p> <p><b>Premier Healthcare Alliance, L.P. Contract</b></p>	<p>Award Best Offer(s) Meeting Requirements</p> <p>One (1) year initial term with seven (7) one-year renewal options</p>	Doug Creamer		\$ 468,600
A33	<p><b>TDIndustries</b></p> <p>MWBE Goal: 28%</p>	<p><b>Hot Water Heater Replacement at Lyndon B. Johnson Hospital for Harris Health System</b> - The project consists of the replacement of the existing domestic hot water heater and supporting control valves. The existing hot water heater system is past its life expectancy and is experiencing moderate scaling.</p> <p><b>OMNIA Partners, Public Sector Cooperative Purchasing Program</b></p>	<p>Purchase Low quote</p>	Patrick Casey		\$ 467,827
A34	<p><b>Karl Storz Endoscopy-America, Incorporated (HCHD-496)</b></p> <p>MWBE Goal: N/A Sole Source</p>	<p><b>Preventative Maintenance and Repair Services for Harris Health System</b> - To provide preventative maintenance and repair services for telescopes, intubation video scopes and related equipment located at Ben Taub Hospital and Lyndon B. Johnson Hospital.</p> <p><b>Sole Source Exemption, Board Motion 22.09-126</b></p>	<p>Ratify Renewal Sole Source Exemption</p> <p>October 01, 2023 through September 30, 2024</p>	James Young	\$ 435,960	\$ 435,960
A35	<p><b>Cardinal Health 200, LLC (AD-OR-1969)</b></p> <p>MWBE Goal: GPO/CO-OP Sourced</p>	<p><b>Sterile Packs and Gowns</b> - To continue providing Harris Health System with sterile packs, gowns, sterile and nonsterile drapes.</p> <p><b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.12-166</b></p>	<p>Funding Yr. 3</p> <p>January 01, 2024 through December 31, 2024</p>	Douglas Creamer	\$ 412,455	\$ 430,077
A36	<p><b>FMA Alliance, Ltd.</b></p> <p>MWBE Goal: N/A Procured Prior to MWBE Program</p>	<p><b>Collection Services for Overdue Patient Accounts for Harris Health System</b> - Extension and additional funds to continue services until the competitive proposal process is complete and new agreements are in place.</p> <p><b>Job No. 110223, Board Motion 23.04-58</b></p>	<p>Ratify Additional Funds Extension</p> <p>September 12, 2023 through March 31, 2024</p>	Victoria Wiltz	\$ 639,956	\$ 420,000
A37	<p><b>First DataBank, Inc. (GA-07073)</b></p> <p>MWBE Goal: N/A Sole Source</p>	<p><b>First DataBank MedKnowledge License and Maintenance for Harris Health System.</b> - To continue to provide maintenance for the drug interaction database software designed for medication ordering and prescribing at the point of care.</p> <p><b>Sole Source Exemption, Board Motion 22.12-166</b></p>	<p>Renewal Sole Source Exemption</p> <p>December 15, 2023 through December 14, 2024</p>	Ronald Fuschillo	\$ 400,194	\$ 413,730
A38	<p><b>Change Healthcare Solutions, LLC (HCHD-478)</b></p> <p>MWBE Goal: N/A Procured Prior to MWBE Program</p>	<p><b>Web-Based Electronic Claims and Insurance Verification System for Harris Health System</b> - To continue providing Harris Health System with web-based electronic claims and insurance verification.</p> <p><b>Job No. 180008, Board Motion 23.01-08</b></p>	<p>Ratify Renewal</p> <p>October 18, 2023 through October 17, 2024</p>	Tina Strawn	\$ 410,000	\$ 410,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A39	<b>Texas Children's Hospital (GA-04784)</b>  MWBE Goal: N/A Public Health or Safety	<b>On-Call Health Services for Pediatric Patients of Harris Health System</b> - Additional funds cover an anticipated increase in services needed.  <b>Public Health or Safety Exemption, Board Motion 23.05-73</b>	Additional Funds Public Health or Safety Exemption  July 01, 2023 through June 30, 2024	Ruth Russell	\$ 400,000	\$ 400,000
A40	<b>Jones Lang LaSalle, Inc.</b>  MWBE Goal: 1%	<b>Integrated Workplace Management System (Software) for Harris Health System</b> - To provide an integrated workplace management system (software) for Harris Health System.  <b>Job No. 230198</b>	Award Best proposal meeting requirements  Three-year initial term	Teong Chai		*
A41	<b>Himage Solutions, LLC, an Omega Healthcare owned company (HCHD-1157)</b>  MWBE Goal: 12%	<b>Cancer Registry Services for Harris Health System</b> - To provide certified cancer registry personnel for Harris Health Cancer Center.  <b>Professional Services Exemption</b>	Ratify Purchase Professional Services Exemption  One (1) year initial term with one (1) one-year renewal options	Tenisha Granville		\$ 341,000
A42	<b>Insight Direct USA, Inc. (PP-IT-241)</b>  MWBE Goal: 0% Dropped Shipped	<b>HP computer monitors for Harris Health System</b> - This purchase will replace 2,000 old outdated desktop monitors that have reached their end of life. This will be awarded for 2 years under Premier Contract.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Lowest Offer  One (1) year initial term with one (1) one-year renewal options	Anthony Kilty		\$ 331,740
A43	<b>Womble Bond Dickinson (US) LLP (GA-07768)</b>  MWBE Goal: N/A Specialized or Technical	<b>Special Counsel for Harris Health System</b> - To provide special counsel services in connection with the drafting and negotiating of affiliation, support, and medical education agreements for Harris Health.  <b>Professional Services Exemption, Board Motion 23.01-08</b>	Renewal Professional Services Exemption  January 22, 2024 through January 21, 2025	L. Sara Thomas	\$ 300,000	\$ 300,000
A44	<b>AndWell LLC (PP-SV-322) (HCHD-609)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Advertising and Marketing Svcs</b> - Additional funds are for the purchase of additional media and vendor's fees.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.05-73</b>	Ratify Additional Funds  May 01, 2023 through December 31, 2023	Amanda Callaway	\$ 2,036,447	\$ 300,000
A45	<b>Hewlett-Packard Enterprise Company</b>  MWBE Goal: N/A Specialized or Technical	<b>Hewlett-Packard Annual Hardware and Software Maintenance Renewal for Harris Health</b> - To provide hardware and software maintenance for Hewlett-Packard server equipment. The maintenance provides next business day, 6 hour call to repair and includes onsite replacement of failed equipment, operating systems updates, and 24/7 technical support.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Only quote  January 25, 2024 through January 24, 2025	Ronald Fuschillo		\$ 287,920
A46	<b>The College of American Pathologists</b>  MWBE Goal: N/A Public Health or Safety	<b>Laboratory Accreditation and External Proficiency Testing Services for Harris Health System</b> - To provide external proficiency testing services and 2024 Accreditation fees for Harris Health System.  <b>Public Health or Safety Exemption</b>	Purchase Public Health or Safety Exemption	Michael Nnadi		\$ 277,100

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A47	<b>Lightbeam Health Solutions, Inc. dba CareSignal (HCHD-571)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Remote Patient Monitoring Platform for Harris Health System</b> - To continue providing support services for the remote patient monitoring platforms. This allows monitoring Harris Health's chronic disease patients through text messaging and phone calls with real-time access to Harris Health's care team.  <b>Public Health or Safety Exemption, Board Motion 22.12-166</b>	Renewal Public Health or Safety Exemption  January 01, 2024 through December 31, 2024	Esparanza Galvan	\$ 240,000	\$ 276,000
A48	<b>Performance Health Supply, Inc (AD-NS-1680)</b>  MWBE Goal: N/A Specialized or Technical	<b>Physical Therapy Products</b> - To continue to provide Harris Health System with physical therapy products used for therapy aimed at developing, maintaining and restoring maximum movement and functional ability.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.06-95</b>	Funding Yr. 2  March 01, 2024 through February 28, 2025	Douglas Creamer	\$ 260,230	\$ 260,230
A49	<b>Medegen Medical Products, LLC</b>  MWBE Goal: GPO/CO-OP Sourced  <b>Medline Industries, LP</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Patient Bedside Products</b> - To provide Harris Health System with products for patient bedside and personal use including plastic, disposable and biodegradable products.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Best Contract(s)  July 01, 2023 through June 30, 2024	Douglas Creamer	\$ 255,393	\$ 255,393
A50	<b>Edwards Lifesciences LLC (GA-07090)</b>  MWBE Goal: N/A Public Health or Safety	<b>Heart Valves</b> - To continue providing Harris Health System with heart valves consignment used in cardiovascular surgical procedures.  <b>Public Health or Safety Exemption</b>	Renewal Public Health or Safety Exemption  December 01, 2023 through November 30, 2024	Douglas Creamer	\$ 241,000	\$ 241,000
A51	<b>Charles Roger Coward (HCHD-1142)</b>  MWBE Goal: N/A Public Health or Safety	<b>Interim Leader Services for Harris Health System</b> - To provide interim services as Director of Emergency Medical Services.  <b>Professional Services Exemption</b>	Ratify Purchase Professional Services Exemption  October 16, 2023 through April 13, 2024	Ruth Russell		\$ 220,000
A52	<b>Bard Peripheral Vascular Inc. (GA-07727)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Peripheral Vascular Products</b> - To continue providing consignment of peripheral vascular products used primarily for the prevention and treatment of in-stent restenosis at Ben Taub and Lyndon B. Johnson Hospitals.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Renewal  November 14, 2023 through November 13, 2024	Douglas Creamer	\$ 212,550	\$ 212,550
A53	<b>B.Braun Medical, Inc. (AD-OR-2041)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Regional Anesthesia Trays and Supplies</b> - To continue providing Harris Health System with regional anesthesia trays and consumables required for epidural and spinal procedures.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.02-24</b>	Funding Yr. 3  March 01, 2024 through February 28, 2025	Douglas Creamer	\$ 208,322	\$ 208,322
A54	<b>Insight Direct (USA), Inc. [PP-IT-241]</b>  MWBE Goal: N/A Specialized or Technical	<b>Imperva Flex Protect Plus Maintenance Renewal</b> - To provide a database security monitoring solution to monitor and audit all access to sensitive data from SQL and Oracle databases. This solution helps Harris Health maintain continuous HIPAA compliance for electronic patient health information.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Ratify Award Lowest Offer  November 24, 2023 through November 24, 2024	Jeffrey Vinson		\$ 180,167

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A55	<b>Medtronic Inc. (HCHD-0764)</b>  MWBE Goal: N/A Public Health or Safety	<b>Peripheral Embolization Products for the Harris Health System</b> - To continue providing consignment of physician clinically preferred concerto coils and micro vascular plugs used to treat arterial, venous and peripheral vascular disease.  <b>Public Health or Safety Exemption</b>	Renewal Public Health or Safety Exemption  February 09, 2024 through February 08, 2025	Douglas Creamer	\$ 180,080	\$ 180,080
A56	<b>3M Company (AD-NS-1000)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Tape Products</b> - To continue to provide Harris Health System with tape products.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.07-113</b>	Funding Yr. 2  February 01, 2024 through January 31, 2025	Douglas Creamer	\$ 176,588	\$ 176,588
A57	<b>Century Link Communications, LLC d/b/a Lumen Technologies Group (HCHD-926)</b>  MWBE Goal: N/A Specialized or Technical	<b>Amendment for Redundant Data Circuits for Clinic Locations</b> - 7 clinic locations are no longer operating (closed) and no longer require Lumen connectivity. Those seven circuits are being replaced with 3 new locations circuits, with a monthly reduction of approximately \$1,000.  <b>Government Services Administration (GSA) Cooperative Purchasing Program, Board Motion 23.05-73</b>	Additional Funds  May 07, 2023 through May 07, 2026	Eric Hidalgo Mohammad Manekia	\$ 1,227,226	\$ 176,349
A58	<b>NDCHealth Corporation d/b/a RelayHealth (GA-05355)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Real-Time Electronic Pharmacy Claims Transactions Switching Service for Harris Health System</b> - To provide adjudication services to comply with National Council for Prescription Drug Programs (NCPDP) required for the Texas Vendor Drug Program.  <b>Sole Source Exemption, Board Motion 23.04-58</b>	Ratify Renewal Sole Source Exemption  September 06, 2023 through September 05, 2024	Sunny Ogbonnaya	\$ 165,000	\$ 165,000
A59	<b>ARUP Laboratories, Inc. (HCHD-499)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Clinical Reference Laboratory Testing Services for Harris Health System</b> - To continue providing outside clinical reference laboratory testing services for Harris Health System.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.06-65</b>	Ratify Renewal  October 01, 2023 through September 30, 2024	Michael Nnadi	\$ 160,000	\$ 160,000
A60	<b>A/W Mechanical Services, LP</b>  MWBE Goal: Not Applicable to Request	<b>Job Order Contracting for HVAC and/or HVAC Related Projects for Harris Health System</b> - To provide heating, ventilation and air conditioning (HVAC) repair, renovation, or alteration services at various hospitals and clinics for Harris Health System.  <b>Job No. 180068, Board Motion 23.09-146</b>	Additional Funds Extension  February 15, 2024 through May 12, 2024	Kia Scales	\$ 1,000,000	\$ 150,000
A61	<b>CenturyLink Communications LLC d/b/a Lumen Technologies Group (GSA Contract# 47QTCA20D0077)</b>  MWBE Goal: N/A Specialized or Technical	<b>10G dedicated internet to be utilized at the Bryan Data Center</b> - This will reduce cost and also this replacement circuit consolidates voice and data services including internet at HH Fibertown Bryan Data Center due to AT&T already providing services with multiple circuits at same location. These circuits will ensure reliable access to Harris Health system applications in case the AT&T circuits fail.  <b>Government Services Administration (GSA) Cooperative Purchasing Program</b>	Purchase Only quote  Three-year initial term	Eric Hidalgo Mohammad Manekia		\$ 146,258
A62	<b>Philips Healthcare</b>  MWBE Goal: 0% Dropped Shipped	<b>Physiological Monitoring Equipment</b> - To add twenty-two (22) vital sign monitors for Ben Taub and Lyndon B. Johnson Hospitals.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 145,433

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A63	<b>CenturyLink Communications LLC d/b/a Lumen Technologies Group (GSA Contract# 47QTCA20D0077)</b>  MWBE Goal: N/A Specialized or Technical	<b>Agreement for Consolidation of Lumen Circuits</b> - This circuit request will provide consolidated voice/data circuit services that support LBJ Hospital and Smith Clinic from Fibertown Bryan. AT&T is already providing services at LBJ Hospital. Geographic diversity will ensure reliable access to Harris Health system applications in case of Houston data failure of the AT&T circuits.  <b>Government Services Administration (GSA) Cooperative Purchasing Program</b>	Purchase Only quote  Three-year initial term	Eric Hidalgo Mohammad Manekia		\$ 143,956
A64	<b>Insight Direct USA, Inc.</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Information Technology Service Management Software (ITSM) Support for Harris Health System</b> - To provide for the continued support to the Cherwell Service Management software. This system allows IT to support service delivery, as well as software and hardware asset management.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Lowest Offer  December 28, 2023 through December 27, 2024	Ronald Fuschillo		\$ 141,424
A65	<b>Innovative Product Achievements, LLC (GA-07396)</b>  MWBE Goal: N/A Sole Source	<b>Automated Scrub and Linen Dispensing Systems for Harris Health System</b> - To provide scrub and linen dispensing systems and maintenance, repair and web hosting for these systems at the Harris Health System. The additional funds are required to purchase additional equipment that is needed and the extension allows for continued maintenance of the equipment in use at the Harris Health System.  <b>Sole Source Exemption</b>	Ratify Additional Funds Extension Sole Source Exemption  November 01, 2023 through October 31, 2024	Douglas Creamer	\$ 0	\$ 126,817
A66	<b>EAN Holdings, LLC</b>  MWBE Goal: 0% Dropped Shipped	<b>Rental of Vehicles for Harris Health System</b> - Additional funds are needed for payment of a stolen vehicle rented from EAN Holdings, LLC.  <b>Job No. 220727, Board Motion 23.10-159</b>	Additional Funds  October 01, 2023 through September 30, 2024	Timothy Brown	\$ 456,000	\$ 119,956
A67	<b>UpToDate, Inc. fka Wolters Kluwer Clinical Drug Information, Inc. and Lexi-Comp, Inc. (GA-05505)</b>  MWBE Goal: N/A Sole Source	<b>Drug Database Software System for Harris Health System</b> - To continue to provide a clinical drug reference library for Harris Health System.  <b>Sole Source Exemption, Board Motion 22.12-166</b>	Renewal Sole Source Exemption  December 26, 2023 through December 25, 2024	Ronald Fuschillo	\$ 101,086	\$ 112,524
A68	<b>Encompass Group LLC</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Fall Management Footwear</b> - To provide Harris Health System with non-skid 360-degree tread slippers used in preventing patient falls.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Best ASCEND Contract  August 01, 2023 through July 31, 2024	Douglas Creamer	\$ 109,217	\$ 109,217
A69	<b>SHI Government Solutions, Inc. (DIR-TSO-4092)</b>  MWBE Goal: 100%	<b>Microsoft SQL Server licenses for Harris Health System</b> - To provide additional licenses using the Epic EMR system.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Award Only quote  December 30, 2023 through December 31, 2024	Antony Kilty		\$ 106,890

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A70	<b>FinThrive (fka TransUnion/eScan)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Certification of Pending Medicaid Cases and Other Related Third Party Sources for Harris Health System</b> - Additional funds to cover higher volume of services than previously estimated for assistance in reducing uncompensated care costs  <b>Job No. 070214, Board Motion 23.10-158</b>	Ratify Additional Funds Best proposal meeting requirements  November 16, 2022 through November 15, 2023	Nancy Barrera	\$ 512,000	\$ 104,000
A71	<b>Penumbra, Inc. (HCHD-0506)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Neurovascular Interventional Radiology</b> - To continue providing Harris Health System with consignment of diagnostic and interventional radiology products used in the treatment of cerebral vascular disease. These products include micro catheters, intracranial access devices, intracranial balloons, intracranial coils and intracranial embolization products.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Renewal  November 15, 2023 through November 14, 2024	Douglas Creamer	\$ 100,156	\$ 100,156
A72	<b>Insight Direct USA, Inc. (PP-IT-241) (HCHD-1061)</b>  MWBE Goal: 0% Non-Divisible	<b>Equipment Hardware, Software and Services</b> - Additional funds cover additional resume database licenses and the addition of an Employer Branding Hub consisting of Indeed Company Pages and Glassdoor Enhanced Profile.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Ratify Additional Funds  November 01, 2022 through October 31, 2023	Elle Pallugna	\$ 60,000	\$ 49,389
A73	<b>San Jacinto Community College District (HCHD-476)</b>  MWBE Goal: Not Applicable to Request	<b>Spanish Language Classes for Harris Health System</b> - To enhance Spanish language communication in and out of the healthcare system.  <b>Interlocal Agreement, Board Motion 22.12.166</b>	Ratify Renewal  September 10, 2023 through September 09, 2024	Gary Marsh	\$ 17,700	\$ 17,700
A74	<b>Returns R Us, Inc. an Illinois Corporation d/b/a Pharma Logistics, Ltd.</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Onsite Box &amp; Ship Returned Goods Service</b> - To provide Harris Health System with the pick up and processing of outdated, recalled, and overstocked prescription drugs.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Contract(s)  February 01, 2023 through January 31, 2024	Michael Nnadi		\$ (520,865)
					Total Expenditures	\$ 57,286,213
					Total Revenue	\$ (520,865)

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

Expenditure Summary: December 07, 2023 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	CFI Mechanical, Inc.  MWBE Goal: 5%	<b>Installation of Dental Air Compressors in Various Clinics for the Harris Health System</b> - To install dental air compressors in various clinics for the Harris Health System  <i>Choice Partners, a division of Harris County Department of Education Cooperative Program</i>	Award Low quote	Babak Zare		\$ 103,626
B2	Canon Medical Informatics, Inc. fka Vital Images, Inc. (GA-05791)  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Technical Support and Maintenance for Radiological Imaging Post-Processing Applications System for Harris Health System</b> - To provide for continued technical support and maintenance services for the Vitrea® Advanced Visualization enterprise-wide post-processing system for Ben Taub and Lyndon B. Johnson Radiology departments. The post-processing system allows clinicians to view radiological images in 3D.  <i>Job No. 130320</i>	Renewal  November 21, 2023 through November 20, 2024	Ronald Fuschillo	\$ 99,293	\$ 99,293
B3	International Biomedical, Ltd.  MWBE Goal: GPO/CO-OP Sourced	<b>Neonatal Development Products</b> - To replace one (1) existing infant transport incubator that is no longer supported by the manufacturer with a new unit for Lyndon B. Johnson Hospital.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 94,342
B4	Datix (USA), Inc. [HCHD-617] [DIR-TSO-4395]  MWBE Goal: N/A Specialized or Technical	<b>Policy Management Software Software for Harris Health System</b> - To provide a policy management software system that will allow strict version control, track approvals, and provide customized reporting for the hospital district.  <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Renewal  November 05, 2023 through December 04, 2023	Laurabeth Gonzales	\$ 86,745	\$ 91,950
B5	Philips Healthcare  MWBE Goal: GPO/CO-OP Sourced	<b>MRI Ancillary Equipment and Coils</b> - To add one (1) MRI breast coil at Lyndon B. Johnson Hospital.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 80,040
B6	Medtronic US, Inc. (HCHD-318)  MWBE Goal: N/A Sole Source	<b>Maintenance and Service Support for O-Arm™ Imaging System for Harris Health System</b> - To continue providing maintenance and support for the O-Arm™ O2 at Ben Taub Hospital.  <i>Sole Source Exemption</i>	Renewal Sole Source Exemption  November 01, 2023 through October 31, 2024	Tim Tatum	\$ 76,950	\$ 76,950
B7	CenturyLink Communications LLC d/b/a Lumen Technologies Group (GSA Contract# 47QTCA20D0077)  MWBE Goal: N/A Specialized or Technical	<b>Redundant Circuit for the Correctional Health Program</b> - To provide redundant and diverse for Ethernet and data circuits for Correctional health at Fiber town Houston Bryan D, ensuring reliable access to Harris Health system applications in case of Houston data center failure which is provide by another provider, AT&T.  <i>Government Services Administration (GSA) Cooperative Purchasing Program</i>	Award Only quote  Three-year initial term	Eric Hidalgo Mohammad Manekia		\$ 76,618



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B8	<b>Steris Corporation</b>  MWBE Goal: GPO/CO-OP Sourced	<b>OR Tables</b> - To replace one (1) specialty imaging surgical table that is past its expected useful life with a new unit at Lyndon. B Johnson Hospital.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Teong Chai		\$ 74,225
B9	<b>AS Software, LLC</b>  MWBE Goal: N/A Specialized or Technical	<b>Maternal Fetal Medicine Ultrasound System (Software) for Harris Health System</b> - To provide software to be used with maternal fetal medicine ultrasound systems used at Harris Health System.  <i>Job No. 230311</i>	Award Only proposal received  One (1) year initial term with nine (9) one-year renewal options	Ronald Fuschillo		\$ 74,085
B10	<b>Insight Direct (USA), Inc. [PP-IT-241]</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Purchase of Media Tapes</b> - 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>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Emeka Okoli Antony Kilty		\$ 73,199
B11	<b>Davol Inc. (PP-OR-2100)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Synthetic Bioabsorbable Mesh Products</b> - To continue providing Harris Health System with consignment of synthetic bioabsorbable mesh products used for the initial repair strength of synthetic mesh while being absorbed over a period of time.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2  October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 72,968	\$ 72,968
B12	<b>Laborie Medical Technologies Corporation</b>  MWBE Goal: N/A Sole Source	<b>Urodynamic Measurement System</b> - To replace one (1) urodynamic measurement system that is past its expected useful life and no longer supported by the manufacturer for the urology clinic at the Outpatient Center.  <i>Sole Source Exemption</i>	Award Sole Source Exemption	Teong Chai		\$ 72,495
B13	<b>Marsh USA, Inc. (GA-07436)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>All Risk Property Insurance and Boiler and Machinery Coverage for Harris Health System</b> - Additional funds are required due to increase in premiums for directors officers, crime and cyber liability insurance coverage.  <i>Job No. 180048, Board Motion 23.03-41</i>	Additional Funds  May 01, 2023 through April 30, 2024	Jay Camp	\$ 5,800,000	\$ 72,000
B14	<b>SunMed Group Holdings, LLC (AD-NS-1223)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Closed Ventilation Suction</b> - To provide Harris Health System with products used in neonate, pediatric and adult patients to aspirate or suction the bronchial tree or trachea with an endotracheal tube (ETT) or tracheostomy.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 2  March 01, 2024 through February 28, 2025	Douglas Creamer	\$ 62,697	\$ 68,967
B15	<b>Connection [PP-IT-238]</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Ground Control Managed Services</b> - Imprivata Managed Services will configure and assist with implementing Ground Control Software and charging stations for the Clinical Communications Project. Ground Control Software and charging stations provides for charging of the iPhones, automates iOS updates, clears data from the phone between uses, and allows for customization of each device based on the roles a user is assigned in software.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	William Bowker Antony Kilty		\$ 68,859

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B16	<b>ESO Solutions, Inc. (HCHD-347)</b>  MWBE Goal: N/A Public Health or Safety	<b>EMS Dispatch Software for Harris Health System</b> - This provides a comprehensive dispatching, tracking, and analytical tool to track and streamline patient and pavilion information to report to Trauma registries. Software allows for immediate and robust end user reporting. EMS dispatch software includes Electronic Health Record (EHR) and Health Data Exchange (HDE).  <b>Public Health or Safety Exemption</b>	Renewal Public Health or Safety Exemption  November 09, 2023 through November 08, 2024	Monica Mitchell	\$ 71,599	\$ 65,298
B17	<b>ICU Medical Inc. (PP-IV-118)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>IV Therapy - Infusion Devices</b> - To continue providing Harris Health System with infusion therapy pumps, IV therapy pain management pumps, IV syringe pumps, tubing and sets and medication management software including adverse drug event tracking and management systems.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Funding Yr. 11  February 01, 2024 through January 31, 2025	Douglas Creamer	\$ 62,244	\$ 63,489
B18	<b>AskReply, Inc. dba B2Gnow (DIR-TSO-4212)</b>  MWBE Goal: N/A Specialized or Technical	<b>B2Gnow Renewal that is Part of Diversity Management System Proposal</b> - Annual fees cover Modules in Baseline System and Vendor Management, Contract Compliance, Goal Setting, Outreach and Event Management, Spend Analysis, and Utilization Plans. Annual fees also cover Standard Import Interface for Contract Headers and Contract Payments, Certified Directory Connection in Texas HUB and SBA Directory and US Dept of Veteran Affairs, and LCPTracker with SSO/Data sync.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Only quote  October 18, 2023 through October 17, 2024	Derek Holmes		\$ 62,496
B19	<b>Avkin, Inc.</b>  MWBE Goal: N/A Sole Source	<b>Avbirth Wearable Simulator</b> - To provide Harris Health System with one (1) wearable birthing simulator for training and education purposes.  <b>Sole Source Exemption</b>	Award Sole Source Exemption	Maureen Padilla		\$ 58,785
B20	<b>AVI-SPL, LLC (TIPS Contract 200904)</b>  MWBE Goal: 0% Non-Divisible	<b>TEEM Maintenance Renewal</b> - This purchase is for the annual maintenance renewal for the TEEM software, which is used to reserve workspace for huddle rooms, hybrid desks and conference rooms at the administrative building at 4800 Fournace Place. This action can be performed via email, phone or online.  <b>The Interlocal Purchasing System (TIPS)</b>	Purchase Only quote  December 20, 2023 through December 19, 2024	Antony Kilty Jin Lee		\$ 55,338
B21	<b>Edwards Lifesciences</b>  MWBE Goal: N/A Sole Source	<b>Cardiac Output Monitors</b> - To provide Ben Taub Hospital with new cardiac output monitors including noninvasive measurement capability.  <b>Sole Source Exemption</b>	Award Sole Source Exemption	Teong Chai		\$ 53,685
B22	<b>Getinge USA Sales, LLC (PP-CA-461)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Preventative Maintenance and Repair for Harris Health System</b> - To provide preventative maintenance and repair services for five (5) intra-aortic balloon pumps located at Ben Taub Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Only Offer Received  Three-year initial term	Tim Tatum		\$ 53,556
					Total Expenditures	\$ 1,612,264
					Total Revenue	\$ (0)

**Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report**  
**Grant Agreement Summary: December 7, 2023**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	The City of Houston and the Texas Office of the Governor - Criminal Justice Division	<p>Consideration of Approval to Ratify an Amendment to the Agreement between the Harris County Hospital District d/b/a Harris Health System, Baylor College of Medicine and the City of Houston to Collaborate in Educating and Training Healthcare Providers Regarding the Delivery of Services to Human Trafficking Victims.</p> <p>● <u>October 1, 2023 - September 30, 2024</u>  Texas Office of the Governor - Criminal Justice Division:\$55,972.80  City of Houston: \$13,993.20  <b>TOTAL: \$69,966</b></p> <p>● <u>October 1, 2024 - September 30, 2025: \$69,966</u>  Texas Office of the Governor - Criminal Justice Division:\$55,972.80  City of Houston: \$13,993.20  <b>TOTAL: \$69,966</b></p> <p>● <u>October 1, 2025 - September 30, 2026: \$69,966</u>  Texas Office of the Governor - Criminal Justice Division:\$55,972.80  City of Houston: \$13,993.20  <b>TOTAL: \$69,966</b></p>	<b>Ratification of an Amendment</b>	October 1, 2023 through September 30, 2026	Dr. Amy Smith	\$ 209,898
<b>TOTAL AMOUNT:</b>						<b>\$ 209,898.00</b>