

Thursday, January 25, 2024

9:00 A.M.

BOARD ROOM

4800 Fournace Place, Bellaire, TX 77401

The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

\*Notice: Some Board Members may participate by videoconference.

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

- I. Call to Order and Record of Attendance
- II. Approval of the Minutes of Previous Meeting
  - Board Meeting – December 7, 2023
- III. Announcements / Special Presentations
  - A. CEO Report Including Special Announcements – *Dr. Esmaeil Porsa*
  - B. Consideration of Approval of Harris Health Appointments to the Harris Health Strategic Fund Board
  - C. Special Announcement Regarding the Harris County Hospital District Foundation and the Harris Health Strategic Fund
    - Harris County Hospital District Foundation Presentation Regarding the \$1 Million Pledge to the Harris Health Strategic Fund
  - D. Board Member Announcements Regarding Board Member Advocacy and Community Engagements
- IV. Public Comment
- V. Executive Session
  - 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*

**MOTION 24.01-01**

Motioned by: JIM ROBINSON

2<sup>nd</sup> by: JENNIFER TIJERINA

**MOTION 24.01-02**

Motioned by: DR. CODY PYKE

2<sup>nd</sup> by: JENNIFER TIJERINA

**NO ACTION TAKEN**

- 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** **NO ACTION TAKEN**

- C.** Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare, Including Credentialing Discussion and Operational Updates, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002 and Tex. Gov't Code Ann. §551.071 to Receive Peer Review and/or Medical Committee Report with Possible Action Upon Return to Open Session – **Dr. Otis Egin** **NO ACTION TAKEN**

## VI. Reconvene to Open Meeting

## VII. General Action Item(s)

### 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**
2. Consideration of Approval of Revisions to Core Neurology Privileges – **Dr. Martha Mims**

#### **MOTION 24.01-03**

Motioned by: JIM ROBINSON  
2<sup>nd</sup> by: JENNIFER TIJERINA

#### **MOTION 24.01-04**

Motioned by: CAROL PARET  
2<sup>nd</sup> by: JENNIFER TIJERINA

### B. General Action Item(s) Related to Quality: Correctional Health Medical Staff

1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff – **Dr. Otis Egin**

#### **MOTION 24.01-05**

Motioned by: AFSHEEN DAVIS  
2<sup>nd</sup> by: DR. CODY PYKE

### C. General Action Item(s) Related to Community Health Choice

1. Consideration of Approval of Reappointment of Members to the Community Health Choice, Inc. (CHC) and Community Health Choice Texas, Inc. (CHCT), collectively “Community”, Board of Directors – **Ms. Lisa Wright, CEO, Community Health Choice**
2. Consideration of Approval of Appointment of Chair and Vice Chair Positions to the Community Health Choice, Inc. (CHC) and Community Health Choice Texas, Inc. (CHCT), collectively “Community”, Board of Directors – **Ms. Lisa Wright, CEO, Community Health Choice**

#### **MOTION 24.01-06**

Motioned by: DR. CODY PYKE  
2<sup>nd</sup> by: AFSHEEN DAVIS

#### **MOTION 24.01-07**

Motioned by: JIM ROBINSON  
2<sup>nd</sup> by: JENNIFER TIJERINA

## VIII. New Items for Board Consideration

### A. Consideration of Approval of CEO Evaluation Advisory Workgroup Charter

#### **MOTION 24.01-08**

Motioned by: AFSHEEN DAVIS  
2<sup>nd</sup> by: DR. CODY PYKE

### B. Consideration of Approval of Appointment of Ms. Carol Paret and Mr. Jim Robinson to the Ambulatory Surgical Center at LBJ Governing Body

#### **MOTION 24.01-09**

Motioned by: DR. CODY PYKE  
2<sup>nd</sup> by: JENNIFER TIJERINA

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

1. November 7, 2023 Election Analysis Report – **Ms. Olga Rodriguez and Mr. Paul Rivera, Outreach Strategist**

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

- Governance Committee – **Dr. Cody Pyke**
- Quality Committee – **Dr. Andrea Caracostis**
- Joint Conference Committee – **Dr. Andrea Caracostis**
- DEI Committee – **Ms. Marcia Johnson**

**X. Consent Agenda Items****A. Consent Purchasing Recommendations**

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A77) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**

**(See Attached Expenditure Summary: January 25, 2024)**

**MOTION 24.01-10**

Motioned by: AFSHEEN DAVIS

2<sup>nd</sup> by: DR. CODY PYKE

**B. Consent Committee Recommendations**

1. Consideration of Approval of 2024 Governance Committee Goals [Governance Committee]

- Cultivate Continuing Education Among Board Members
- Continue to Refine the Elections Process for the Board Officer Positions
- Continue to Develop and Expand Board Self-Evaluation Processes
- Develop Recommendations Around the Strategic Planning Process

**MOTION 24.01-11**

Motioned by: CAROL PARET

2<sup>nd</sup> by: JIM ROBINSON

2. Consideration of Approval of Revised 2024 DEI Reporting Schedule [Diversity, Equity and Inclusion Committee]

**MOTION 24.01-11**

Motioned by: CAROL PARET

2<sup>nd</sup> by: JIM ROBINSON

**C. Consent Grant Recommendations**

1. Consideration of Approval of Grant Recommendation (Items C1-C3) – **Dr. Jennifer Small**

**(See Attached Expenditure Summary: January 25, 2024)**

**MOTION 24.01-11**

Motioned by: CAROL PARET

2<sup>nd</sup> by: JIM ROBINSON

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

1. Consideration of Acceptance of the Harris Health System November 2023 Financial Report Subject to Audit – **Ms. Victoria Nikitin**

**MOTION 24.01-11**

Motioned by: CAROL PARET

2<sup>nd</sup> by: JIM ROBINSON

2. Consideration of Approval to Enter into a Behavioral Health Constable Transportation Agreement with Harris County Constable Precinct One – **Ms. Elizabeth Hanshaw Winn and Dr. Amy Smith**

**MOTION 24.01-11**

Motioned by: CAROL PARET

2<sup>nd</sup> by: JIM ROBINSON

**E. Consent Reports and Updates to the Board**

1. Harris Health System Council-At-Large November 13, 2023 Meeting Minutes – **Dr. Jennifer Small**

**INFORMATION ONLY**

*{End of Consent Agenda}***XI. Item(s) Related to the Health Care for the Homeless Program**

- A. Review and Acceptance of the Following Reports 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 January 2024 Operational Update

- B. Consideration of Approval of the HCHP Consumer Advisory Council Report – ***Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge***

- C. Consideration of Approval of the HCHP 1966 Budget Fund Grant – ***Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge***

- D. Consideration of Approval of the HCHP C8E Capital Board Changes – ***Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge***

- E. Consideration of Approval of the HCHP Quality Management Report – ***Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge***

**MOTION 24.01-12**

Moted by: CAROL PARET

2<sup>nd</sup> by: JENNIFER TIJERINA**MOTION 24.01-13**

Moted by: JIM ROBINSON

2<sup>nd</sup> by: DR. CODY PYKE**MOTION 24.01-14**

Moted by: DR. CODY PYKE

2<sup>nd</sup> by: JENNIFER TIJERINA**MOTION 24.01-15**

Moted by: JENNIFER TIJERINA

2<sup>nd</sup> by: DR. CODY PYKE**MOTION 24.01-16**

Moted by: JENNIFER TIJERINA

2<sup>ND</sup> BY: DR. CODY PYKE**XII. Executive Session**

- D. Employment Matters Regarding Community Health Choice Texas, Inc. and Community Health Choice, Inc., Pursuant to Tex. Gov't Code Ann. §551.085 and Tex. Gov't Code Ann. §551.071, and Possible Action Upon Return to Open Session – ***Ms. Sara Thomas***

**NO ACTION TAKEN**

- E. Consultation with Attorney Regarding Dialysis Center Governing Body Bylaws, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Upon Return to Open Session, Including Consideration of Approval of Governing Body Bylaws of the Harris Health System Dialysis Center at Quentin Mease Health Center – ***Ms. Sara Thomas, Ms. Katie Rutherford and Mr. Matthew Reeder***

**MOTION 24.01-17**

Moted by: JENNIFER TIJERINA

2<sup>nd</sup> by: DR. CODY PYKE

- F. 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

**NO ACTION TAKEN**– ***Ms.Carolynn Jones***

- G. Discussion Regarding 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, and Possible Action Upon Return to Open Session, Including Consideration of Approval of FY2024 CEO Objectives and Approval of FY2023 CEO Evaluation – ***Board of Trustees***

**MOTION 24.01-18**

Moted by: DR. CODY PYKE

2<sup>nd</sup> by: AFSHEEN DAVIS**XIII. Reconvene****XIV. Adjournment**

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

Expenditure Summary: January 25, 2024 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	<b>Community Health Choice, Inc. (GA-07003)</b>  MWBE Goal: N/A Government Entity	<b>Marketplace Insurance for Harris Health System</b> - To continue to assist in the enrollment of eligible Harris Health indigent patients into the appropriate Marketplace plans.  <i>Interlocal Agreement, Board Motion 22.12-166</i>	Ratify Renewal  January 01, 2024 through December 31, 2024	Holly Hernandez	\$ 3,000,000	\$ 22,000,000
A2	<b>Maxim Healthcare Staffing Services, Inc. (HCHD-530)</b>  MWBE Goal: 30%	<b>Temporary Nursing and Allied Health Services for Harris Health System</b> - To continue providing temporary services by nursing and allied health personnel for Harris Health System.  <i>Public Health or Safety Exemption, Board Motion 23.01-08</i>	Ratify Renewal Public Health or Safety Exemption  September 12, 2023 through September 11, 2024	Pamela Russell	\$ 6,841,984	\$ 10,000,000
A3	<b>GE Precision Healthcare LLC (HCHD-330)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Maintenance Services for Radiological Imaging Equipment for Harris Health System</b> - To provide operational inspections, preventative maintenance and corrective maintenance services, including routine and emergency repairs on radiological imaging equipment throughout Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.01-08</i>	Ratify Renewal  December 21, 2023 through December 20, 2024	James Young	\$ 7,602,567	\$ 6,054,403
A4	<b>CareFusion 303, Inc.</b>  MWBE Goal: GPO/CO-OP Sourced	<b>IV Therapy Products – Infusion Devices and Device-dedicated Sets</b> - To replace existing infusion pumps past their expected useful life and no longer supported by the manufacturer with new units for Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 4,806,233
A5	<b>Stryker Sales Corporation through Stryker Endoscopy Division</b>  MWBE Goal: N/A Public Health or Safety	<b>Onsite Laparoscopic Surgical Services for the Harris Health System</b> - To provide for continued laparoscopic surgical services to assist periOperative Services in operating room (OR) setup and equipment sterilization processing. Services are provided on a fee per case basis.  <i>Public Health or Safety Exemption, Board Motion 22.12-166</i>	Renewal Public Health or Safety Exemption  February 05, 2024 through February 04, 2025	Doug Creamer	\$ 3,323,616	\$ 3,323,616
A6	<b>Stryker Sales, LLC dba Stryker Endoscopy</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Surgical Endoscopy - Rigid</b> - To replace video endoscopy systems past their expected useful life throughout Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 3,030,367
A7	<b>WalkerHealthcare, LLC dba / Walker Healthforce (HCHD-489)</b>  MWBE Goal: 30%	<b>Temporary Nursing and Allied Health Personnel for Harris Health System</b> - To provide temporary nursing and allied health personnel at Harris Health hospitals.  <i>Public Health or Safety Exemption, Board Motion 22.12-166</i>	Ratify Renewal Public Health or Safety Exemption  August 26, 2023 through August 25, 2024	Pamela Russell	\$ 786,124	\$ 3,000,000
A8	<b>Laboratory Corporation of America (HCHD-498)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Clinical Reference Laboratory Testing Services for Harris Health System</b> - To continue providing clinical reference laboratory testing services to Harris Health patients.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.12-166</i>	Ratify Renewal  January 01, 2024 through December 31, 2024	Michael Nnadi	\$ 2,408,592	\$ 2,649,451

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A9	<b>Hologic Sales and Services LLC (PP-IM-295)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Mammography Products/Consumables</b> - To continue providing Harris Health System with mammography products such as breast biopsy devices, breast density analysis tools, consumables, disposables and breast biopsy markers.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.12-166</i>	Ratify Funding Yr. 8  October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 2,547,175	\$ 2,547,175
A10	<b>PartsSource, Inc. (HCHD-386)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Biomedical Equipment Parts and Services for Harris Health System</b> - To continue providing the PartsSource PRO Managed Service Platform to assist in procuring medical equipment parts and services for Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.01-08</i>	Renewal  February 28, 2024 through February 27, 2025	James Young	\$ 2,089,177	\$ 2,415,930
A11	<b>Clean Harbors Environmental Services, Inc. (GA-07375)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Integrated Medical Waste Services for Harris Health System</b> - Additional funds are required due to the extended term to provide continued medical and hazardous waste services for Harris Health System until the competitive procurement process is completed and a new agreement is in place.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.10-141</i>	Ratify Additional Funds Extension  December 01, 2023 through November 30, 2024	Chip Whitten	\$ 2,240,144	\$ 2,404,380
A12	<b>See attached</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Gastrointestinal Endoscopy Products</b> - To continue providing Harris Health System with biliary and esophageal stents, balloon dilators, extractors, baskets, snares, forceps and gastroesophageal reflux disease (GERD) treatments.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.01-08</i>	Funding Yr. 3  February 01, 2024 through January 31, 2025	Douglas Creamer	\$ 2,351,251	\$ 2,351,251
A13	<b>New York Life Insurance Company dba Life Insurance Company of North America (HCHD-1170)</b>  MWBE Goal: 6%	<b>Employee Benefits Coverage and Benefits Administration Services for Harris Health System</b> - To provide Harris Health System with Employee Benefits Coverage including but not limited to Long-Term Disability and Short-Term Disability, and Benefit Administration Services including but not limited to FMLA (ADA, Military Leave and Paid Parental Leave), Claim Administration, and Financial and Management Reporting.  <i>Job No. 230212</i>	Ratify Award Best proposal meeting requirements  One (1) year initial term with six (6) one-year renewal options	Jamie Lard		*
A14	<b>SafeGuard Health Plans, Inc. a part of Metropolitan Life Insurance Company (GA-06400)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Dental Health Maintenance Organization (DHMO) and Dental Preferred Provider Organization (DPPO) Insurance for Harris Health System</b> - Additional funds are required to cover a higher demand than projected due to additional employees enrolling in benefits at Harris Health System.  <i>Job No. 150099, Board Motion 23.08-130</i>	Additional Funds Best proposal meeting requirements  October 01, 2023 through September 30, 2024	Amy Salinas	\$ 7,500,000	\$ 1,765,000



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A15	<b>Fisk Electric Company</b>  MWBE Goal: Not Applicable to Request  <b>Walker Engineering, Inc.</b>  MWBE Goal: Not Applicable to Request  <b>Network Cabling Services, Inc.</b>  MWBE Goal: Not Applicable to Request	<b>Structured Cabling, Audio/Visual Installations and Related Items for Harris Health System</b> - To provide labor and materials for telephone and data infrastructure throughout Harris Health System  <b>Job No. 190290, Board Motion 23.01-08</b>	Ratify Renewal  November 01, 2023 through October 31, 2024	Douglas Creamer	\$ 350,000	\$ 1,613,122
A16	<b>Enterprise Fleet Management, Inc. (HCHD-377)</b>  MWBE Goal: 0% Dropped Shipped	<b>Lease of Vehicles for Harris Health System</b> - To continue providing leased vehicles for Harris Health System.  <b>The Interlocal Purchasing System (TIPS), Board Motion 23.01-08</b>	Renewal  January 28, 2024 through January 27, 2025	Timothy Brown	\$ 219,975	\$ 1,109,249
A17	<b>Abbott Laboratories Inc. (HCHD-424)</b>  MWBE Goal: N/A Sole Source	<b>iStat Point of Care Products for Harris Health System</b> - To continue providing products for existing iSTAT point of care blood analyzers.  <b>Sole Source Exemption, Board Motion 22.10-141</b>	Ratify Renewal Sole Source Exemption  November 19, 2023 through November 18, 2024	Michael Nnadi	\$ 845,558	\$ 930,114
A18	<b>Sierra7, Inc. (GS-35F-235BA)</b>  MWBE Goal: N/A Specialized or Technical	<b>Virtual Patient Observation (VPO) System for Harris Health</b> - Additional funds are required for purchasing cameras and equipment for the virtual patient observation (VPO) system in the Ben Taub General Hospital Emergency Center and Mental Health units. The system is 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.  <b>Public Health or Safety Exemption, Board Motion 23.09-146</b>	Additional Funds Public Health or Safety Exemption	Maureen Padilla	\$ 5,820,433	\$ 856,161
A19	<b>Favorite Healthcare Staffing (HCHD-647)</b>  MWBE Goal: 30%	<b>Temporary Nursing and Allied Health Personnel Services for Harris Health System.</b> - To continue to provide nursing and allied health personnel services for patients at Harris Health hospitals.  <b>Public Health or Safety Exemption, Board Motion 22.12-166</b>	Ratify Renewal Public Health or Safety Exemption  December 02, 2023 through December 01, 2024	Pamela Russell	\$ 883,281	\$ 750,000
A20	<b>Abbott Laboratories, Inc. (HCHD-001063)</b>  MWBE Goal: N/A Public Health or Safety	<b>Cardiac Rhythm Management for the Harris Health System</b> - To provide Harris Health System with clinically preferred pacemakers, implantable cardioverter defibrillators (ICDs), cardiac resynchronization therapy pacemakers (CRT-Ps), cardiac resynchronization therapy defibrillators (CRT-Ds), implantable monitors, leads and products used for device implantation.  <b>Public Health or Safety Exemption</b>	Award Public Health or Safety Exemption  One (1) year initial term with one (1) one-year renewal options	Douglas Creamer		\$ 697,549

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A21	<b>Waste Corporation of Texas LP dba GFL Environmental</b>  MWBE Goal: 0% Minimal MWBE Availability	<b>Refuse Removal Services for Harris County, the Harris County Flood Control District and the Harris County Community Supervision &amp; Corrections Department</b> - To allow Harris Health to utilize the contract to provide refuse removal services at various Harris Health System locations. The estimated amount is higher than the previous year due to additional pickups from various Harris Health projects and the reopening of Quentin Mease Hospital and Sareen Health Center.  <i>Job No. 210358, Board Motion 23.01-08</i>	Ratify  January 01, 2024 through December 31, 2024	Timothy Brown	\$ 577,628	\$ 655,000
A22	<b>Iron Mountain Information Management, LLC (Iron Mountain) (A-06094)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Off Site Storage and Maintenance of Medical Records, X-Ray Film, and Retrieval Services for Harris Health System</b> - Additional funds cover destruction services for x-rays, business records and the addition of pathology slide storage at LBJ.  <i>Job No. 130329, Board Motion 22.05-67</i>	Additional Funds  May 12, 2022 through May 11, 2025	Anthony Williams Thomas Puig Michael Kaitschuck Priti Patel	\$ 6,408,303	\$ 615,917
A23	<b>Hoar Program Management, LLC (HPM)</b>  MWBE Goal: 20%	<b>Professional Services to Provide Audit Services for the Lyndon B. Johnson Hospital Expansion for Harris Health System</b> - To provide audit services for the Lyndon B. Johnson Hospital expansion.  <i>Job No. 230332</i>	Award Best proposal meeting requirements	Babak Zare		*
A24	<b>Leica Microsystems Inc.</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Surgical Microscopes</b> - To replace two (2) surgical microscopes that are past their expected useful life with new units at Lyndon B. Johnson Hospital.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 530,848
A25	<b>Siemens Medical Solutions USA, Inc.</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Clinical Workflow Solutions</b> - To provide Enterprise SyngoVia imaging software and maintenance to the CT, MRI, and Nuclear Medicine imaging departments in Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Award Best Offer(s) Meeting Requirements	Ronald Fuschillo		\$ 508,112
A26	<b>Protiviti Inc. (GA-07572)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Information Technology Consulting, Implementation and Staff Augmentation Services for Harris Health System</b> - Additional funds are needed to cover an increase in need.  <i>Job No. 180274, Board Motion 23.04-58</i>	Ratify Additional Funds  May 21, 2023 through May 20, 2024	Jeffrey Vinson	\$ 1,600,000	\$ 500,000
A27	<b>Broadus &amp; Associates</b>  MWBE Goal: 35%	<b>Construction Manager-Agent for Harris Health System</b> - To provide construction manager-agent services for Harris Health System.  <i>Job No. 200322, Board Motion 22.08-111</i>	Ratify Renewal  June 06, 2023 through June 05, 2024	Patrick Casey	\$ 1,000,000	\$ 500,000
A28	<b>Stryker Instruments (HCHD-1139)</b>  MWBE Goal: N/A Public Health or Safety	<b>Preventative Maintenance and Repair Services for Harris Health System</b> - To provide preventative maintenance and repair services for surgical power tool drills for Ben Taub and Lyndon B. Johnson Hospitals.  <i>Public Health or Safety Exemption</i>	Ratify Award Public Health or Safety Exemption  Two-year initial term	James Young		\$ 475,422



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A29	<b>Capital Healthcare Planning, Ltd. (HCHD-1179)</b>  MWBE Goal: 12%	<b>Consultant Services for Development and Management of Healthcare Services</b> - To provide expert consultant services for development and management of Harris Health's Healthcare Services.  <i>Job No. 230335</i>	Ratify Award Best proposal meeting requirements  One (1) year initial term with six (6) one-year renewal options	Amineh Kostov		*
A30	<b>SHC Services, Inc. d/b/a Supplemental Health Care (HCHD-870)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Temporary Nursing and Allied Health Personnel for Harris Health System</b> - To continue providing nursing and allied health personnel to Harris Health System.  <i>Public Health or Safety Exemption, Board Motion 23.01-08</i>	Ratify Renewal Public Health or Safety Exemption  December 02, 2023 through December 01, 2024	Pamela Russell	\$ 532,210	\$ 400,000
A31	<b>Aon Investments USA Inc. (HCHD-1151)</b>  MWBE Goal: Not Applicable to Request	<b>Investment and Consulting Services for Harris Health System</b> - To provide investment consultation and advisory services for Harris Health System.  NA	Ratify Deferred Compensation Plans Exemption	Kari McMichael		\$ 362,000
A32	<b>Insight Health Corporation dba RAYUS Radiology (HCHD-687)</b>  MWBE Goal: N/A Public Health or Safety	<b>Lease of Mobile Magnetic Resonance Imaging (MRI) System for Harris Health System</b> - The term is being extended to continue lease of mobile MRI unit at Ben Taub Hospital to prevent any disruption in MRI services until the new MRI space is fully operational. Additional funds are required for the extension.  <i>Public Health or Safety Exemption, Board Motion 23.01-08</i>	Additional Funds Extension Public Health or Safety Exemption  February 14, 2024 through February 13, 2025	Pedro Saldana	\$ 719,700	\$ 359,778
A33	<b>Cardinal Health 414, LLC (PP-OR-2127)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Surgical &amp; Isolation Masks</b> - To continue providing staff, patients, and visitors with protective covering for the face, mouth and nose used to prevent inhalation of dangerous substances for Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Funding Yr. 2  January 01, 2024 through December 31, 2024	Douglas Creamer	\$ 339,844	\$ 350,039
A34	<b>Precision Dynamics Corporation Healthcare (PP-NS-1616)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Labels, Identification Bands and Related Products</b> - To continue providing labels, identification bands and related products for Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.02-24</i>	Ratify Funding Yr. 2  August 01, 2023 through July 31, 2024	Douglas Creamer	\$ 337,000	\$ 337,000
A35	<b>Steris Corporation (GA-06885)</b>  MWBE Goal: N/A Public Health or Safety	<b>Preventative Maintenance and Repair Services for Harris Health System</b> - To continue to provide preventative maintenance and support services for sterilization systems, surgical monitor and lights, and operating room tables for Harris Health System.  <i>Public Health or Safety Exemption, Board Motion 22.10-141</i>	Ratify Additional Funds Extension Public Health or Safety Exemption  October 01, 2023 through September 30, 2024	James Young	\$ 299,140	\$ 336,022
A36	<b>Hologic Sales and Services LLC</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Mammography Products and Services</b> - To replace one (1) mammography machine that is past its expected useful life at Strawberry Health Center.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 322,434

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A37	<b>Varian Medical Systems, Inc.</b>  MWBE Goal: N/A Sole Source	<b>Brachytherapy Treatment Delivery System for Harris Health System</b> - To replace one (1) brachytherapy afterloading system that is past its expected useful life with a new unit at Smith Clinic.  <b>Sole Source Exemption</b>	Ratify Award Sole Source Exemption	Teong Chai		\$ 308,130
A38	<b>HealthStream, Inc. (HCHD-516)</b>  MWBE Goal: N/A Public Health or Safety	<b>Competency Development System for Harris Health System</b> - To continue to provide an online competency assessment using videos and clinical scenarios to determine the level of registered nurses' ability to think critically and apply clinical judgement when caring for their patient population.  <b>Public Health or Safety Exemption, Board Motion 22.12.166</b>	Ratify Renewal Public Health or Safety Exemption  January 01, 2024 through December 31, 2024	Maureen Padilla	\$ 288,977	\$ 297,390
A39	<b>3M Company (AD-OR-1904)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Patient Warming - Convective Warming Blankets, Resistive Warming, OR Table Pads</b> - To continue providing Harris Health System with products used to prevent hypothermia such as warming blower units, disposable gowns, operating room table pads and water blankets.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.06-83</b>	Ratify Funding Yr. 3  October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 287,476	\$ 287,476
A40	<b>Diagnostica Stago, Inc. (HCHD-717)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Coagulation Analyzers, Reagents, Consumables and Service</b> - To provide for continued Coagulation and Hemostasis testing at Ben Taub and Lyndon B. Johnson Hospitals, Smith Clinic and El Franco Lee Health Center.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.03-40</b>	Funding Yr. 2  February 15, 2024 through February 14, 2025	Michael Nnadi	\$ 259,500	\$ 285,000
A41	<b>3M Company (AD-OR-2072)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Sterilization Assurance</b> - To provide indicator tape, rapid biological indicators, Bowie Dick indicators, sterilization strips and accessories for Harris Health System.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Ratify Funding Yr. 2  October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 265,532	\$ 273,498
A42	<b>Crothall Facilities Management Inc.</b>  MWBE Goal: N/A Public Health or Safety	<b>Maintenance and Repair Services for Biomedical Equipment for Harris Health System</b> - To provide maintenance and repair services for biomedical equipment for Correctional Health.  <b>Public Health or Safety Exemption</b>	Purchase Public Health or Safety Exemption  One (1) year initial term with one (1) one-year renewal options	Tim Tatum		\$ 252,126
A43	<b>Agiliti Health, Inc. (PP-NS-1659)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Peak Use Rental Equipment</b> - To continue providing rental of various equipment to supplement facilities during periods of high patient census.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.01-06</b>	Ratify Funding Yr. 2  December 01, 2023 through November 30, 2024	Damien Wiley	\$ 221,612	\$ 243,773
A44	<b>CareFusion Solutions, LLC (HCHD-749)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Maintenance and Support of Pyxis Supply Distribution System for Harris Health</b> - To provide maintenance and support of purchased automated supply chain cabinets and related technology equipment for the Harris Health System. Services will ensure that Harris Health System has ongoing support to assist in equipment inventory, charge, capture, and requisitioning.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.12-113</b>	Renewal  February 17, 2024 through February 16, 2025	Doug Creamer, Supply Chain Management	\$ 164,470	\$ 235,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A45	AbbVie US LLC (PPP18ABB02)  MWBE Goal: GPO/CO-OP Sourced	<b>Liletta Discount Program for Harris Health System</b> - To purchase Liletta® for eligible locations under the discount program to provide additional savings.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Best Contract(s)	Michael Nnadi		\$ 227,163
A46	EFI Global, Inc.  MWBE Goal: 20%	<b>Professional Services for Asbestos and Environment Testing Services for the Lyndon B. Johnson Hospital Expansion Construction Project for the Harris Health System</b> - To provide asbestos and environment testing services for the Lyndon B. Johnson Hospital expansion.  <b>Job No. 230303</b>	Award Most qualified vendor(s) meeting requirements	Babak Zare		\$ 220,000
A47	Johnson & Johnson Healthcare Systems Inc. (PP-OR-2184)  MWBE Goal: GPO/CO-OP Sourced	<b>Arthroscopy Supplies</b> - To provide Harris Health System with manual and powered equipment including fluid management consoles, endoscopic power shavers, and accessories for arthroscopic procedures.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Best Contract(s)  June 01, 2023 through May 31, 2024	Douglas Creamer		\$ 215,838
A48	S2S Global (AD-NS-1539)  MWBE Goal: GPO/CO-OP Sourced  Breg, Inc (PP-NS-1534)  MWBE Goal: GPO/CO-OP Sourced	<b>Orthopedic Soft Goods</b> - To continue to provide Harris Health System with orthopedic soft goods such as postoperative shoes, braces, splints and supports.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.09-126</b>	Funding Yr. 3  December 01, 2023 through November 30, 2024	Douglas Creamer	\$ 209,122	\$ 209,122
A49	Wellsky Corporation (HCHD-514)  MWBE Goal: N/A Public Health or Safety	<b>Careport Care Management Solution for Harris Health System</b> - This is the Careport Care Management Solution and Cloud Services. These services provide for an electronic care management solution to efficiently coordinate transitions of care for patients being discharged after a post-acute placement and service needs, therefore, increasing bed availability due to faster turnaround time to care for additional patients.  <b>Public Health or Safety Exemption</b>	Ratify Renewal Public Health or Safety Exemption  January 07, 2024 through January 06, 2025	Ruth Russell	\$ 207,908	\$ 207,908
A50	Vyair Medical (PP-OR-2226)  MWBE Goal: GPO/CO-OP Sourced	<b>Disposable Anesthesia Products</b> - To provide Harris Health System with face masks, breathing circuits/bags, filters, gas sampling lines and other items used for general anesthesia for patients.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Best Contract(s)  August 01, 2023 through July 31, 2024	Douglas Creamer		\$ 202,055
A51	Belimed, Inc. (PP-OR-2104)  MWBE Goal: GPO/CO-OP Sourced  Steris Corporation (AD-OR-2081)  MWBE Goal: GPO/CO-OP Sourced	<b>Instrument Cleaners and Enzymatics</b> - To continue providing Harris Health System with detergents, enzymatics, rinses and lubricants for manual or mechanical cleaning of medical devices and instruments.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Ratify Funding Yr. 2  October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 179,723	\$ 185,114
A52	Hall Render Advisory Services LLC (HCHD-896)  MWBE Goal: N/A Specialized or Technical	<b>Compliance Coding Audit Services for Harris Health System</b> - To continue providing compliance coding audit services for Harris Health System.  <b>Job No. 220044, Board Motion 22.12-166</b>	Ratify Renewal  January 13, 2024 through January 12, 2025	Anthony Williams	\$ 74,481	\$ 172,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A53	<b>Cardinal Health 200, LLC (PP-OR-1889)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>OR Patient Positioning Products</b> - To continue providing Harris Health System with pre-formed foam or gel positioners that aid in patient positioning and the prevention of pressure injuries during a surgical procedure.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.05-67</b>	Ratify Funding Yr. 3  August 01, 2023 through July 31, 2024	Douglas Creamer	\$ 167,721	\$ 167,721
A54	<b>Boston Scientific Corporation (PP-OR-1914)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Surgical Incontinence Products</b> - To continue providing Harris Health System with implants used to treat stress urinary incontinence and pelvic floor reconstruction.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Ratify Funding Yr. 3  September 01, 2023 through August 31, 2024	Douglas Creamer	\$ 155,535	\$ 163,312
A55	<b>Rauland-Borg Corporation through Lone Star Communications Houston (PP-IT-256)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Nurse Call Communication System Maintenance for Harris Health</b> - This is the annual maintenance renewal for the Nurse Call Communications system, which provides wireless phones to the nursing staff in order to expedite response times for increased patient satisfaction and quality of care.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.12-166</b>	Ratify Renewal  January 01, 2024 through December 31, 2024	Ronal Fuschillo	\$ 153,662	\$ 159,809
A56	<b>King Benford Law Firm PLLC</b>  MWBE Goal: 100%	<b>General Litigation and Real Property Matters Legal Services for Harris Health System</b> - To continue providing special counsel for legal advice on general litigation and real property matters for Harris Health.  <b>Professional Services Exemption, Board Motion 23.03-41</b>	Renewal Professional Services Exemption  February 01, 2024 through January 31, 2025	Sara Thomas	\$ 150,000	\$ 150,000
A57	<b>Innovation Associates, Inc.</b>  MWBE Goal: N/A Sole Source	<b>Spare Parts for the Current Central Fill System for Harris Health</b> - Central Fill technology spare parts are needed to support frequent malfunctions due to end of life state of the technology.  <b>Sole Source Exemption</b>	Purchase Sole Source Exemption	Sunny Ogbonnaya		\$ 145,216
A58	<b>AbbVie, Inc (PP-OR-2155)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Breast Implants, Tissue Expanders and Related Products</b> - To continue to provide silicone and saline breast implants, tissue expanders and sizers for Harris Health System.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.09-146</b>	Funding Yr. 2  February 01, 2024 through January 31, 2025	Douglas Creamer	\$ 136,195	\$ 143,005
A59	<b>Insight Direct USA, Inc. (PP-IT-241)</b>  MWBE Goal: 0% Non-Divisible	<b>LinkedIn Online Recruitment and Networking Subscription Services for Harris Health System</b> - To utilize online recruitment and networking subscription services for job postings, professional networking, and individual recruiter sourcing tools.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Ratify Award Only Offer Received  One (1) year initial term with two (2) one-year renewal options	Omar Reid		\$ 142,907
A60	<b>SHI Government Solutions, Inc. [DIR-TSO-4317]</b>  MWBE Goal: 100%	<b>SolarWinds Maintenance Renewal</b> - SolarWinds is an Oracle and Microsoft SQL database monitoring software, which allows IT support staff to monitor the Epic, PeopleSoft and Business Intelligence databases.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Low quote  One (1) year initial term with two (2) one-year renewal options	Antony Kilty		\$ 138,331

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A61	<b>ECRI Institute (PP-SV-402) [GA-04923]</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Healthcare Assessment Technology Program for Harris Health System</b> - To provide medical supply and equipment cost benchmarking, product comparison, on-demand reporting, safety alert recall notifications and additional services.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.10-158</i>	Renewal  February 08, 2024 through February 07, 2025	Teong Chai	\$ 134,146	\$ 134,146
A62	<b>Bio-Rad Laboratories, Inc. (HCHD-586)</b>  MWBE Goal: N/A Public Health or Safety	<b>Geenius Reader and HIV1/2 Supplemental Assay for Harris Health System</b> - To provide continued confirmatory testing for HIV positive results received from Harris Health System patients.  <i>Public Health or Safety Exemption, Board Motion 22.12-166</i>	Ratify Renewal Public Health or Safety Exemption  December 22, 2023 through December 21, 2024	Michael Nnadi	\$ 120,783	\$ 132,861
A63	<b>Philips Healthcare</b>  MWBE Goal: GPO/CO-OP Sourced	<b>General Radiography</b> - To add one (1) radiographic system to the School of Radiology at Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 131,000
A64	<b>Becton, Dickinson and Company (AD-OR-2006)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Surgical Instruments</b> - To continue providing reusable surgical instruments to facilitate a surgical operation for Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.01-08</i>	Funding Yr. 2  February 01, 2024 through January 31, 2025	Douglas Creamer	\$ 118,436	\$ 130,280
A65	<b>Sedgwick Claims Management Services, Inc. (GA-07153)</b>  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Worker's Compensation Third Party Administration and Associated Services for Harris Health System</b> - To provide comprehensive Worker's Compensation claims management, medical cost containment, and a Risk Management Information System and its associated services for Harris Health System.  <i>Job No. 170196, Board Motion 22.10-141</i>	Ratify Renewal  January 01, 2024 through December 31, 2024	Ajana Clayton	\$ 130,250	\$ 130,250
A66	<b>Letourneau Interests, Inc.</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Furniture and Systems, Seating and Accessories</b> - To provide chairs for the "Commit to Sit" program at Ben Taub and Lyndon B. Johnson Hospitals.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	David Riddle		\$ 116,881
A67	<b>Advanced Sterilization Products</b>  MWBE Goal: N/A Public Health or Safety	<b>Preventative Maintenance and Repair Services for Harris Health System</b> - To provide preventative maintenance and repair services for Evotech Endoscope Reprocessors and STERRAD Sterilizers located at Ben Taub and Lyndon B. Johnson Hospitals.  <i>Public Health or Safety Exemption</i>	Ratify Purchase Public Health or Safety Exemption  One (1) year initial term with two (2) one-year renewal options	James Young		\$ 115,978
A68	<b>Smiths Medical ASD, Inc. (AD-OR-1902)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Patient Warming - Blood and Fluid Warming</b> - To continue providing Harris Health System with blood and fluid warming disposable tubing, power sources, connectors and accessories used to prevent hypothermia in patients.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.06-83</i>	Ratify Funding Yr. 3  October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 104,504	\$ 114,954



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A69	<b>Boston Scientific Corporation (PP-OR-2264)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Surgical Disposable Scopes</b> - To provide single-patient-use disposable scopes and accessories that provide the visualization to see and record images inside the body for Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s)  November 01, 2023 through October 31, 2024	Douglas Creamer	\$ 131,545	\$ 113,858
A70	<b>Depuy Synthes Sales Inc. (HCHD-0801)</b>  MWBE Goal: N/A Public Health or Safety	<b>Neurovascular Care Products for the Harris Health System</b> - To continue providing Harris Health System with consignment of EmboTrap III used for neuro interventional procedures.  <i>Public Health or Safety Exemption</i>	Ratify Renewal Public Health or Safety Exemption  November 22, 2023 through November 21, 2024	Douglas Creamer	\$ 106,179	\$ 106,179
A71	<b>O&amp;M Halyard, Inc. (AD-OR-2227)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Sterilization Wrap</b> - To provide Harris Health System with disposable fabric used to wrap instruments for safe and sterilized storage until needed for procedure.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best ASCEND Contract  October 01, 2023 through September 30, 2024	Douglas Creamer	\$ 107,069	\$ 104,927
A72	<b>Verathon Inc.</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Surgical Disposable Scopes</b> - To provide single-patient-use disposable scopes and accessories that provide the visualization to see and record images inside the body for Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best ASCEND Contract  November 01, 2023 through October 31, 2024	Douglas Creamer	\$ 102,186	\$ 102,675
A73	<b>3M Company (PP-OR-2136)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Medical and Surgical Respiratory, Services and Accessories</b> - To continue to provide disposable medical-grade N95 masks that provide protection for patient and healthcare workers from air particulates.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.05-73</i>	Ratify Funding Yr. 2  January 01, 2024 through December 31, 2024	Douglas Creamer	\$ 97,571	\$ 102,450
A74	<b>Covidien Sales LLC (AD-OR-1943)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Endotracheal Tubes and Related Products</b> - To provide Harris Health System with endotracheal tubes, stylets and pharyngeal airways and holders.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Funding Yr. 3  January 01, 2024 through December 31, 2024	Douglas Creamer	\$ 101,726	\$ 101,726
A75	<b>US Foods, Inc. (PP-DI-001D)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Participation and Utilization Incentive for Harris Health System</b> - To allow participation in Premier Direct Parent Participation and Utilization Rebate Program with US Foods, Inc. Rebate program provides a 1% rebate on the aggregate purchases of all Harris Health System facilities.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Award Only Offer Received  July 01, 2023 through June 30, 2025	Shweta Mirsa		\$ (82,765)
A76	<b>The Harris Center for Mental Health and IDD (The Harris Center) [HCHD-309]</b>  MWBE Goal: N/A Government Entity	<b>Laboratory Services Agreement</b> - To continue providing clinical laboratory testing services for The Harris Center.  <i>Interlocal Agreement, Board Motion 22.10-141</i>	Ratify Renewal  November 15, 2023 through November 14, 2024	Michael Nnadi	\$ 65,000	\$ (65,000)



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A77	Returns R Us, Inc. an Illinios Corporation d/b/a Pharma Logistics, Ltd. (GA-07359) (PPPH26PLG01)  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, Board Motion 23.12.-176</b>	Funding Yr. 2  February 01, 2024 through January 31, 2025	Michael Nnadi	\$ 520,865	\$ (450,000)
					Total Expenditures	\$ 88,416,077
					Total Revenue	\$ (597,765)

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

Expenditure Summary: January 25, 2024 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Houston Business Journal (HCHD-15)  MWBE Goal: 0% Non-Divisible	<b>Advertising Space in Local Publications for Harris Health System</b> - To provide advertising space in local publications.  <i>Job No. 190026</i>	Renewal  July 26, 2023 through July 25, 2025	Amanda Callaway	\$ 50,000	\$ 100,000
B2	Carahsoft Technology Corporation [DIR-TSO-4288]  MWBE Goal: 0% Non-Divisible	<b>DocuSign E-Signature Solution</b> - DocuSign eSignatures is a legal & secure way to electronically sign documents remotely, as this solution provides seamless integration capabilities with PeopleSoft to increase productivity by sending documents for electronic signatures from a PeopleSoft application. This integration with PeopleSoft provides a streamlined signature collection for approvals and contracts with audit trail.  <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Only quote  January 20, 2024 through January 19, 2025 with one (1) one-year renewal options	Antony Kilty		\$ 99,524
B3	Craneware, Inc. (GA-07749)  MWBE Goal: N/A Sole Source	<b>Chargemaster Toolkit® Software for Harris Health System</b> - To provide Craneware's software solution to assist the hospital to effectively price, charge, code, and retain earned revenue for patient care services and supplies. This solution optimizes reimbursement, increases operational efficiency, minimizes compliance issues, and helps increase revenue.  <i>Sole Source Exemption</i>	Renewal Sole Source Exemption  December 31, 2023 through December 30, 2024	Ronald Fuschillo	\$ 91,453	\$ 96,026
B4	Whitmire & Munoz LLC (HCHD-763)  MWBE Goal: 100%	<b>Consulting Services for Community Engagement Efforts for Harris Health System</b> - To let the vendor continue assist Harris Health System with developing a comprehensive strategy and engagement efforts to help raise public awareness of Harris Health, and its value to all residents of Harris County.  <i>Personal Services Exemption, Board Motion 23.03-41</i>	Renewal Personal Services Exemption  October 01, 2023 through September 30, 2024	Olga Rodriguez	\$ 57,000	\$ 96,000
B5	Hologic Sales and Services LLC  MWBE Goal: GPO/CO-OP Sourced	<b>Bone Densitometry</b> - To replace a malfunctioning bone densitometer past its expected useful life at Smith Clinic.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Teong Chai		\$ 92,800
B6	Cactus Software, LLC [GA-06599]  MWBE Goal: N/A Sole Source	<b>Visual Cactus Multi-Entity Software Renewal</b> - To renew the maintenance associated with the Visual Cactus software, which has products that include the Credentialing and Application Manager Software applications. This software is a credentialing, privileging, and payer enrollment system. The Amendment for the Server Upgrade is also included.  <i>Sole Source Exemption</i>	Renewal Sole Source Exemption  December 05, 2023 through December 04, 2024	Antony Kilty Celesta Chelf Jessey Thomas	\$ 81,691	\$ 91,160
B7	Sentact LLC (GA-06698)  MWBE Goal: N/A Procured Prior to MWBE Program	<b>Tracer Template Program for Harris Health System</b> - To continue to provide best practice tracer templates used to capture Det Norske Veritas (DNV) measures of success and provide a centralized method of validating levels of compliance.  <i>Public Health or Safety Exemption</i>	Renewal Public Health or Safety Exemption  February 23, 2024 through February 22, 2025	Vivian Ho-Nguyen	\$ 66,960	\$ 88,856

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B8	<b>SHI Government Solutions, Inc. (DIR-TSO- 4092) (HCHD-566)</b>  MWBE Goal: 100%	<b>Microsoft Enterprise Agreement Software Maintenance Renewal</b> - The original amount approved by the Board of Trustees on December 7th, 2023, was under reported. Additional funds are being added to bring the amount up to the correct amount of \$2,612,321.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract, Board Motion 23.12-176</b>	Additional Funds  January 01, 2024 through December 31, 2024	Ronald Fuschillo	\$ 2,534,694	\$ 77,627
B9	<b>The Vein Academy Phlebotomy School</b>  MWBE Goal: N/A Specialized or Technical	<b>Mobile Phlebotomy Services for Harris Health System</b> - To provide court ordered forensic testing of Correctional Health inmates so that victims of sexual assault can be notified if their assailant tests positive for any STIs.  <b>Public Health or Safety Exemption</b>	Award Public Health or Safety Exemption  One (1) year initial term with one (1) one-year renewal options	Kiki Teal		\$ 75,000
B10	<b>Flexicare Incorporated (AD-OR-1728)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Laryngoscope Systems</b> - To provide laryngoscope blades and handles for Harris Health System.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Best Contract(s)  August 01, 2023 through July 31, 2024	Douglas Creamer	\$ 73,479	\$ 73,479
B11	<b>EBSCO Information Services</b>  MWBE Goal: N/A Public Health or Safety	<b>Nursing Reference Database Access for Harris Health System</b> - To continue to provide access to information through the Nursing Reference Database. It provides support for evidence-based practice, point of care research and reference.  <b>Public Health or Safety Exemption</b>	Renewal Public Health or Safety Exemption  January 01, 2024 through December 31, 2024	Maureen Padilla	\$ 64,764	\$ 66,706
B12	<b>Capital Inventory, Inc. (PPPH25CII01)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Pharmacy Physical Inventory Services for Harris Health System</b> - To provide for inventory of pharmacy drugs and devices in Harris Health System pharmacies and at Harris County correctional pharmacies.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Renewal  December 19, 2023 through December 18, 2024	Sunny Ogbonnaya	\$ 65,500	\$ 65,500
B13	<b>Cotton Commercial USA, Inc (OMNIA Partners contract R191605)</b>  MWBE Goal: 0% Emergency Procurement	<b>Emergency restroom trailer rental</b> - Rental of four (4) restroom trailers at MLK Clinic from August 4, 2023 through September 23, 2023.  <b>OMNIA Partners, Public Sector Cooperative Purchasing Program</b>	Purchase Only quote	Roger Singleton		\$ 62,451
B14	<b>Optum360, LLC (HCHD-1097)</b>  MWBE Goal: N/A Sole Source	<b>CPT and HCPCS Codes for Harris Health System</b> - Current Procedural Terminology or "CPT" and Healthcare Common Procedural Coding System or "HCPCS" codes are used to classify medical diagnoses, procedures, diagnostic tests, treatments, and equipment and supplies. These user-friendly descriptions need to be in English and Spanish.  <b>Sole Source Exemption</b>	Purchase Sole Source Exemption	Antony Kilty Amber Wingo		\$ 61,910
B15	<b>Diligent Corporation (GA-07143)</b>  MWBE Goal: N/A Sole Source	<b>Diligent Boards Software Subscription for Harris Health System</b> - To provide software that is used by the Board of Trustees to access all of the agendas, documents, annotations and discussions of board meetings on-line through a secure portal.  <b>Sole Source Exemption</b>	Renewal Sole Source Exemption  February 13, 2024 through February 12, 2025	Antony Kilty	\$ 55,682	\$ 58,466

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B16	<b>DeRoyal Industries, Inc. (AD-OR-1938)</b>  MWBE Goal: GPO/CO-OP Sourced	<b>Temperature Monitoring Products</b> - To continue providing devices that monitor a patient's temperature during surgery and post-operatively for Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 3  March 01, 2024 through February 28, 2025	Douglas Creamer	\$ 57,844	\$ 57,844
B17	<b>Inova Diagnostics, Inc. (GA-07354)</b>  MWBE Goal: N/A Specialized or Technical	<b>Fully Automated or Semi-Automated Autoimmune Disease Testing Analyzer(s), including Reagents, Consumables and Service for Harris Health System</b> - To provide for continued autoimmune disease testing of Harris Health System patients.  <i>Job No. 170023</i>	Renewal  October 05, 2023 through October 04, 2024	Michael Nnadi	\$ 51,760	\$ 56,936
B18	<b>The StayWell Company, LLC (GA-06947)</b>  MWBE Goal: N/A Public Health or Safety	<b>Healthcare Content Library for Harris Health System</b> - To provide a license for access to The StayWell Company, LLC's content library which includes a variety of health topics including wellness and prevention.  <i>Public Health or Safety Exemption</i>	Renewal Public Health or Safety Exemption  November 30, 2023 through November 29, 2024	Maria Cowles	\$ 54,500	\$ 54,500
					Total Expenditures	\$ 1,374,785
					Total Revenue	\$ (0)

**Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report**  
**Grant Agreement Summary: January 25, 2024**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	The City of Houston	Consideration of Approval to Ratify a Grant Agreement between the Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to fund the Strengthening Safety-Net Health Systems to Improve Cervical and Colorectal Cancer Screening & follow-up project.	<b>Ratification</b>	August 31, 2022 through March 19, 2023	Dr. Jennifer Small	\$ 279,554.00
C2	The City of Houston Department of Health, funded by the Centers for Disease Control and Prevention	Consideration of Approval of a Renewal Agreement between the Harris County Hospital District d/b/a Harris Health System and The City of Houston Department of Health, funded by the Centers for Disease Control and Prevention to provide Routine HIV Screening Services at Harris Health's Ambulatory Care Services, Ben Taub, and Lyndon B. Johnson Hospitals.	<b>Renewal</b>	January 1, 2024 through December 31, 2024	Dr. Jennifer Small	\$ 150,000.00
C3	United States Department of Health Resources and Services Administration (HRSA)	Consideration of Approval of a Grant Award Renewal from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System Funded by Part C of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to Provide Early Intervention Primary Medical Care to HIV Positive Patients of Harris Health System.	<b>Renewal</b>	January 1, 2024 through December 31, 2024	Dr. Jennifer Small	\$ 256,567.00
<b>TOTAL AMOUNT:</b>						<b>\$ 686,121.00</b>