

Thursday, June 25, 2020

8:00 A.M.

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online: <http://harrishealthtx.swagit.com/live>

If you have signed up for [public comment](#), a WebEx link will be provided to you.

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. Kimberly Monday | |
| II. Approval of the Minutes of Previous Meeting | Dr. Kimberly Monday | 2 min |
| • Board Meeting – May 28, 2020 | | |
| III. Announcements / Special Presentations | Dr. Kimberly Monday | 15 min |
| A. Board Member Announcements regarding Board member advocacy and community engagements. | | |
| B. Special Announcement – Dr. Yashwant Chathampally named Senior Vice President and Chief Quality and Patient Safety Officer for Harris Health System. | | |
| C. CEO Report – State of Harris Health System, including debriefing on COVID-19. | | |
| IV. Public Comment | Dr. Kimberly Monday | 5 min |
| V. Consent Agenda Items | Dr. Kimberly Monday | 5 min |
| A. Recommended Committee Approvals | | |
| 1. Consideration of Approval to Enter Into a New 30-Year Lease Agreement with the Metropolitan Transit Authority for a Comfort Station Restroom Stop at the Martin Luther King Jr. Health Center – Mr. David Attard | | |
| 2. Consideration of Approval to Adopt the Harris County Multi-Hazard Mitigation Plan – Mr. David Attard and Mr. Ray Higgins | | |

3. Consideration of Acceptance of Executive Compensation Philosophy – **Mr. Omar Reid and Mr. Michael Norby**
4. Consideration of Approval for Additional Funding of \$17,721,795 for the Harris County Hospital District Pension Plan for Calendar Year 2020 – **Mr. Michael Norby**
5. Consideration of Acceptance of Recommendations Related to Nursing Recruitment and Retention to Harris Health Board of Trustees – **Dr. Maureen Padilla**
6. Consideration of Acceptance of the Harris Health System Independent Auditor's Report and Financial Statements for the Fiscal Years Ended February 29, 2020 and February 28, 2019 – **Mr. Chris Clark, BKD Advisors**
7. Consideration of Acceptance of the Harris County Hospital District Pension Plan Independent Auditor's Report and Financial Statements for the Years Ended December 31, 2019 and 2018 – **Mr. Chris Clark, BKD Advisors**
8. Consideration of Acceptance of the Harris County Hospital District 401(k) Plan Independent Auditor's Report and Financial Statements for the Years Ended December 31, 2019 and 2018 – **Mr. Chris Clark, BKD Advisors**
9. Consideration of Acceptance of the Harris Health System Single Audit Reports of Federal and State Award Programs for the Fiscal Year Ended February 29, 2020 – **Mr. Chris Clark, BKD Advisors**

{End of Consent Agenda}

VI. Items for Board Consideration

Dr. Kimberly Monday

10 min

- A. Consideration to Approval to Ratify Renewal of a Grant Agreement from The Houston Regional HIV/AIDS Resource Group (TRG) and Harris County Hospital District d/b/a Harris Health System Funded by Texas Department of State Health Services (DSHS) in the Amount of \$150,000 to Provide Three (3) AIDS Drug Assistance Program (ADAP) Enrollment Workers at Harris Health System for the Term April 1, 2020 Through March 31, 2021 – Dr. Jennifer Small and Ms. Dawn Jenkins**
 - B. Consideration of Approval to Amend a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Health and Human Services Commission to Increase Funds in an Amount of \$68,333 (FY2019) and \$41,280 (FY2020) to Provide Breast and Cervical Cancer Services – Dr. Glorimar Medina**
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- C. Consideration of Approval to Ratify an Amendment of an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A in the Amount of \$6,026,161.50 to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System for the Term March 1, 2020 Through February 28, 2021 – *Dr. Jennifer Small and Ms. Dawn Jenkins***
- D. Consideration of Approval of an Amendment to the Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas M.D. Anderson Cancer Center Interventional Radiology Fellowship Program for Compliance Accreditation Council for Graduate Medical Education (ACGME) Guidelines – *Mr. Omar Reid***
- E. Consideration of Approval to Amend the Agreement for Oral and Maxillofacial Surgery (OMFS) Services Between Harris Health System and The University of Texas Health Science Center at Houston to Extend the Term of the Agreement from July 1, 2020 Through September 30, 2020 – *Dr. Glorimar Medina***

VII. Strategic Discussion

Dr. Kimberly Monday

30 min

A. Harris Health System Legislative Initiatives

1. Update and Discussion Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System
– *Mr. R. King Hillier*

B. 2020 Harris Health System Hurricane Preparedness and Emergency Response – *Mr. David Attard***C. Update Regarding 2020 Harris Health System Strategic Planning – *Dr. Esmaeil Porsa*****VIII. General Action Items**

Dr. Kimberly Monday

A. Item(s) Related to Quality Committee

Dr. Arthur W. Bracey

15 min

1. Notice of Appointments and Selection of New Service Chiefs
– *Dr. Yvonne Chu*
 2. Consideration of Acceptance of the Medical Executive Board Report – *Dr. Joseph Garcia-Prats*
 3. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion – *Dr. Joseph Garcia-Prats*
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4. Consideration of Approval of Revisions to Cardio Thoracic Core Privileges to Add Transcatheter Aortic Valve Replacement (TAVR) – **Dr. Joseph Garcia-Prats**

B. Item(s) Related to Budget & Finance Committee

Ms. Anne Clutterbuck

20 min

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A1 through A56) – **Mr. DeWight Dopslauf**
(See Attached Expenditure Summary: June 25, 2020)
2. Consideration of Acceptance of the Harris Health System May 2020 Financial Report Subject to Audit – **Mr. Michael Norby and Ms. Victoria Nikitin**
3. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund – **Mr. Michael Norby and Ms. Victoria Nikitin**
4. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health System Operating and Support Agreement with Baylor College of Medicine (BCM) for the Contract Year July 1, 2020 Through June 30, 2021 – **Mr. Michael Norby and Ms. Victoria Nikitin**
5. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health System Affiliation and Support Agreement with the University of Texas Health Science Center at Houston (UT Health) for the Contract Year July 1, 2020 Through June 30, 2021 – **Mr. Michael Norby and Ms. Victoria Nikitin**
6. Presentation Regarding the Quarterly (Q1) 2020 NAIC Filing for Community Health Choice, Inc. – **Ms. Lisa Wright, Chief Executive Officer, Community Health Choice and Mr. Brian Maude, Chief Financial Officer, Community Health Choice**
7. Presentation Regarding the Quarterly (Q1) 2020 NAIC Filing for Community Health Choice, Texas – **Ms. Lisa Wright, Chief Executive Officer, Community Health Choice and Mr. Brian Maude, Chief Financial Officer, Community Health Choice**

IX. Item(s) Related to Ambulatory Surgery Center (ASC) at LBJ

Dr. Ewan Johnson

5 min

- A. Consideration of Acceptance Regarding the ASC at LBJ Status Report – Dr. Glorimar Medina and Mr. Matthew Reeder**

X. Item(s) Related to Riverside Dialysis Center

Dr. Kimberly Monday

5 min

- A. Consideration of Acceptance Regarding the Riverside Dialysis Status Report – Dr. Glorimar Medina and Mr. Matthew Reeder**
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- XI. Item(s) Related to the Health Care For the Homeless Program** **Dr. Kimberly Monday** **10 min**
- A. Consideration of Approval of the Fiscal Year 2020 Expanded Capacity for Coronavirus Testing (ECT) Funding Budget of the Health Care for the Homeless Program of 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 Health Care for the Homeless Program – *Dr. Jennifer Small and Ms. Tracey Burdine***
- B. Consideration of Approval of the Quality Scorecard for the Health Care for the Homeless Program 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 Health Care for the Homeless Program – *Dr. Jennifer Small and Ms. Tracey Burdine***
- XII. Executive Session** **Dr. Kimberly Monday** **TBD**
- A. Report by the Chief Medical Officer Regarding Quality of Medical and Health Care Pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas Occupations Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, and Possible Action Regarding This Matter Upon Return to Open Session, Including Acceptance of The Harris Health System Quality and Safety Performance Measures - Inpatient and Outpatient Priorities – *Dr. Ann Barnes***
- B. 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 an Update on the CLIA Survey and a Status of Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms.Carolynn Jones***
- C. Report by the Vice President, Chief Information Security Officer, Regarding Harris Health System’s Information Security Program, Specifically Regarding Harris Health System’s Adherence to House Bill 3834 (86R), Pursuant to Texas Government Code §418.183, Texas Government Code §551.089, and Texas Health & Safety Code §161.032, and Possible Action Upon Return to Open Session Including Consideration of Approval of Governing Board Acknowledgment for Compliance with Cybersecurity Training Program, Pursuant to Texas Government Code §2054.5191 – *Mr. Jeffrey Vinson***
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- D. Discussion Regarding Financial Planning Information Related to the Negotiation for the Arrangement or Provision of Dental Services, Pursuant to Texas Gov't Code Ann. §551.085, Tex. Gov't Code Ann §551.071, Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – *Mr. Michael Hill and Dr. Glorimar Medina*

- E. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property When Deliberation in an Open Setting Would Have a Detrimental Effect on the Governmental Body in Negotiations with a Third Person, Pursuant to Texas Government Code Ann. §551.072 – *Dr. Glorimar Medina*

- F. Discussion Regarding the Duties of the Board Office Program Director, Including Operations of the Board Office, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms.Carolynn Jones*

- G. Consultation with RELIA Advisors Regarding Quality of Medical and Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas Occupations Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services – *Ms. Jacqueline Sullivan and RELIA Advisors*

XIII. Reconvene

Dr. Kimberly Monday

XIV. Adjournment

Dr. Kimberly Monday

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: June 25, 2020 (Approvals)

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A1	US Foods	National Foodservice Distribution - food supplies for Harris Health System.	Funding Yr 1	Premier Healthcare Alliance, L.P. (PP-DI-001D)	July 1, 2020 through June 30, 2021	Misra, Shweta		\$ 5,693,970	
A2	The University of Texas Health Science Center at Houston	Oral and Maxillofacial Surgery Outpatient Services - for patients at Ben Taub and Lyndon B. Johnson Hospitals, and Ambulatory Care Clinics/Community Health Centers.	Professional Services Exemption, Competitive bid requirements, Interlocal Agreement	Not Specified	July 1, 2020 through June 30, 2021	Medina-Rivera, Glorimar/ Small, Jennifer	\$ 4,502,823	\$ 4,502,823	
A3	Smith and Nephew, Inc. / Zimmer US, Inc.	Orthopedic Implants - for various orthopedic operating procedures.	Renewal	Job No. 16/0041	September 8, 2020 through September 7, 2021	Creamer, Doug	\$ 3,589,605	\$ 3,589,605	
A4	Life Insurance Company of North America (LINA)	Long-Term and Short-Term Disability Coverages, Family Medical Leave Act and Americans with Disabilities Act Administration - integrated and comprehensive Long-Term and Short-Term disability coverage and Family Medical Leave Act and Americans with Disabilities Act administration.	Renewal	Job No. 16/0335	October 1, 2020 through September 30, 2021	Reid, Omar	\$ 3,419,304	\$ 3,419,304	
A5	Medtronic USA Inc. PULLED								
A6	Signature Healthcare Services, LLC	Psychiatric Services for Patients - orderly transfer of psychiatric patients from Ben Taub and Lyndon B. Johnson Hospitals to Houston Behavioral Healthcare Hospital for inpatient psychiatric treatment when Harris Health System lacks sufficient resources to provide the services.	Renewal, Competitive bid requirements, Texas Health & Safety Code, Professional Services Exemption	Not Specified	July 10, 2020 through July 9, 2021	McMurray-Horton, Chartzetta	\$ 1,750,000	\$ 2,000,000	
A7	Kronos Incorporated	Time, Attendance and Scheduling System Migration - In December 2019, the Board of Trustees approved an award amount to Kronos Incorporated. Since that time, it has been determined that the awarded amount did not include all professional and education services. The amount is corrected to reflect the updated projected expenditure.	Purchase	OMNIA Partners Public Sector Cooperative Purchasing Program (OMNIA Partners USC #18220)		Niktin, Victoria, Chou, David	\$ 1,419,667	\$ 1,520,946	
A8	Seqirus USA Inc.	Influenza Vaccines for the 2020-2021 Season - vaccines for Harris Health System patients.	Ratify, Renewal	Premier Healthcare Alliance, L.P. (PPPH18CSL01)	April 1, 2020 through March 31, 2021	Nnadi, Michael	\$ 1,225,177	\$ 1,303,692	
A9	Mark III Systems, Inc.	IBM Hardware and Software Maintenance - includes servers, storage and related operating systems in our Data Centers. This equipment supports our business and clinical information systems such as Epic (Clinical and Revenue Cycle), PeopleSoft (Financials, Supply Chain and HR) and SAP (Business Intelligence).	Purchase, Only quote	(DIR) (DIR-TSO-3997)		Chou, David		\$ 1,055,855	
A10	Multiple (SEE ATTACHED)	Various Technology and Medical Products - required for the readiness and treatment of COVID-19 pandemic.	Ratify	Not Specified		Multiple		\$ 1,025,997	
A11	Depuy Synthes Sales, Inc.	Orthopedic Implants - various orthopedic operating procedures.	Renewal	Job No. 16/0041	August 24, 2020 through August 23, 2021	Creamer, Doug	\$ 1,013,971	\$ 1,013,971	
A12	Crown Dental	Outsourced Dental Services - to decrease current backlog of children and adults patients. Services include general dental services such as new patient, follow up, procedure, and urgent care visits for preventative, routine, restorative, periodontic, and endodontic care services.	Approval, Competitive bid requirements Public Health & Safety	Not Specified		McMurray-Horton, Chartzetta		\$ 1,000,000	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A13	Biotronik, Inc., Medtronic USA Inc., Boston Scientific Corporation	Drug-Eluting Coronary Stents - various immunosuppressive drug-eluting coronary stents used in the treatment of coronary blockages.	Funding Yr 2	Premier Healthcare Alliance, L.P. (PP-CA-352) (PP-CA-351) (PP-CA-349)	July 1, 2020 through June 30, 2021	Creamer, Doug	\$ 972,645	\$ 972,645	
A14	Pivot Technology Services Corp.	Expansion of NetApp Data Storage System - needed for the Enterprise Imaging project, which will eventually index, manage, store and view all clinical images.	Purchase, Only quote	(DIR) (DIR-TSO-4286)		Chou, David		\$ 887,781	
A15	General Datatech, L.P.	Hardware for Database Technology Upgrade - The wireless infrastructure at Ben Taub General Hospital, LBJ Hospital and the Ambulatory Clinics is seven years old, has reached its end of life and needs to be replaced.	Purchase, Low quote	(DIR) (DIR-TSO-4167)		Chou, David		\$ 838,675	
A16	Wald Relocation Services, Ltd.	System-Wide Move Consultant and Mover Services - to provide for services until this project is competitively bid and a new Agreement has been executed.	Additional Funds, Extension	Job No. 14/0221	extended term through 12/11/20	Attard, David	\$ 100,000	\$ 750,000	
A17	Gen-Probe Sales & Services, Inc.	GC and Chlamydia Testing System including Analyzer(s), Reagents, Consumables and Services - Testing includes, but is not limited to, GC, Chlamydia and HPV.	Renewal	Job No. 12/0036	July 14, 2020 through July 13, 2021	Kunnacherry, Jason/ Kostov Amineh/ Oija, Hema	\$ 738,438	\$ 738,438	
A18	Computriton, Inc., Jonas Software Company	Foodservice Software and Transaction Processing Systems - replacement of the current Food and Nutrition Point of Sale System from an outsourcing dining service vendor to an internal program. This shift requires a fully integrated Food Service Management Software System	Funding Yr 1	Premier Healthcare Alliance, L.P. Contract (PP-DI-1441)		Chou, David/ Okezie, Chris/ Misra, Shweta		\$ 623,928	
A19	Elekta, Inc.	Hardware Maintenance and Support for Elekta Linear Accelerators (3 ea.) - linear accelerators at Smith Clinic.	Renewal, Sole Source Exemption	Not Specified	August 1, 2020 through July 31, 2021	Attard, David	\$ 606,864	\$ 606,864	
A20	Sysmex America, Inc. (SEE ATTACHED)	Hematology Analyzers, Automation, Reagents, Consumables and Service - service at Ben Taub and Lyndon B. Johnson Hospitals and Ambulatory Services Clinics. Since that time, it has been determined that the equipment will be leased and that the term will be seven (7) years, with funding approved annually, versus five (5) based on the reliability of the existing equipment and to reduce overall annual costs	Funding Yr 1	Premier Healthcare Alliance, L.P. (PP-LA-536)	April 1, 2021 through March 31, 2028	Kunnacherry, Jason/ Kostov, Amineh/ Oija, Hema	\$ 2,900,000	\$ 561,399	
A21	Mark III Systems, Inc.	Hardware for Database Technology Upgrade - current database technology will be replaced with SQL Always On. This is the hardware portion of the project and includes 17 servers.	Purchase, Low quote	(DIR) (DIR-TSO-3763)		Chou, David		\$ 543,200	
A22	Mark III Systems, Inc.	Technology Refresh of IBM Storage - more than five years old and has reached its end of life. This equipment stores data generated from PeopleSoft, Oracle Identity Access Management, Oracle eGate Interface Engine and the Cloverleaf Engine applications.	Purchase, Only quote	(DIR) (DIR-TSO-3997)		Chou, David		\$ 492,080	
A23	KARL STORZ Endoscopy-America, Inc.	Preventative Maintenance and Repair Services for KARL STORZ Endoscopy Equipment - for telescopes, intubation video scopes and related equipment at Ben Taub and Lyndon B. Johnson Hospitals.	Renewal, Sole Source Exemption	Not Specified		Kunnacherry, Jason/ Kostov, Amineh/ Oija, Hema	\$ 494,018	\$ 490,197	
A24	The University of Texas Health Science Center at Houston	Primary Medical Care Services to Eligible HIV Infected Patients of the Harris County Hospital District dba Harris Health System - Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A - eligible HIV-infected patients at Harris Health System facilities.	Ratify, Texas Health & Safety Code, Interlocal Agreement	Not Specified	March 1, 2020 through February 28, 2021	Jenkins, Dawn	\$ 490,172	\$ 490,172	
A25	Steris Corporation	OR Lights and Booms - surgical lights that have exceeded life expectancy and are experiencing frequent maintenance issues.	Purchase, Best Contract	Premier Healthcare Alliance, L.P. (PP-OR-1585)		Attard, David		\$ 489,519	
A26	ARKRAY USA Inc.	Outpatient Point of Care Glucometer Analyzers, Reagents, Consumables, Service and Training - Harris Health System outpatient care areas	Award, Best contract	Premier Healthcare Alliance, L.P. (PP-LA-516)		Nnadi, Michael/ Kunnacherry, Jason		\$ 488,000	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A27	Ortho Clinical Diagnostics	Blood Bank Analyzer(s), Reagents, Consumables, and Service - for analysis of blood tests using blood bank analyzers.	Renewal,	Premier Healthcare Alliance, L.P. (PP-LA-514)	July 13, 2020 through July 12, 2021	Kunnacherry, Jason/ Kostov, Amineh/ Oija, Hema	\$ 465,003	\$ 468,505	
A28	Infotob Solutions, Inc.	Oracle Exadata Storage Expansion - data storage space for the organic growth and application upgrades for Epic Clarity, PeopleSoft, Identity Access Management and Business Intelligence.	Purchase, Only quote	(DIR) (DIR-TSO-4158)		Chou, David		\$ 463,847	
A29	Sequel Data Systems, Inc.	Microsoft Exchange Technology Refresh - Twenty Dell servers are needed to upgrade the existing Microsoft Exchange email system, which is over six years old. The new version of Exchange will also be able to absorb the anticipated annual growth of Harris Health System's email system.	Purchase, Low quote	(DIR) (DIR-TSO-3763)		Chou, David		\$ 452,623	
A30	Network Sciences, Inc	Maintenance and Support for the Joint Eligibility Software System - includes licenses, upgrades and updates for the Joint Eligibility Software System. The system determines patient eligibility for charity care programs.	Purchase, Soul Source Exemption	Not Specified	August 22, 2020 through August 21, 2021	Chou, David	\$ 383,120	\$ 419,120	
A31	Mark III Systems, Inc.	Server purchase - 24 servers to expand existing VM Ware environment which will support the anticipated growth of various clinical and business software applications (i.e. Epic, SharePoint, and Business Intelligence).	Purchase, Only quote	(DIR) (DIR-TSO-3763)		Chou, David		\$ 416,900	
A32	Epic Systems Corporation	Implementation and Support Services for the Epic Enterprise Information Systems - software implementation and support services for Epic Enterprise Information systems as needed for projects such as Epic Dialysis and Epic Upgrade.	Renewal, Sole Source Exemption	Not Specified	July 8, 2020 through July 7, 2021	Chou, David	\$ -	\$ 413,800	
A33	Citrix Systems, Inc.	Maintenance and Support for Citrix Software - maintenance and support for Citrix software that provides virtual application services across Harris Health System and to remote users. It includes technical support, patch fixes and version upgrades.	Funding Yr 1, Sole Source Exemption	Not Specified	August 1, 2020 through July 31, 2021	Chou, David		\$ 401,381	
A34	General Datatech, L.P. PULLED								
A35	SHI Government Solutions, Inc.	Software for Database Technology Upgrade - replaced with a product called SQL Always On, which will provide more resilience, faster disaster recovery, and no data loss for SQL databases. This is the software portion of the project and includes 36 SQL Server software licenses.	Purchase, Only quote	(DIR) (DIR-TSO-4092)		Chou, David		\$ 323,252	
A36	Health and Human Services Commission (HHSC)	Outstationed Eligibility Advisors/ME Specialists in Health Care Facilities - provides HHSC eligibility staff with automated equipment and the capability to facilitate eligibility determination services at Harris Health Systems facilities.	Renewal, Texas Health & Safety Code, Interlocal Agreement	Not Specified	September 1, 2020 through August 31, 2021	Norby, Mike	\$ 290,904	\$ 290,904	
A37	Texas Medical Center, Houston Business Journal, The Houston Chronicle	Advertising Space in Publications - print, digital, and electronic publications, as needed, for Harris Health System.	Renewal	Job No. 19/0026	July 26, 2020 through July 25, 2021	Callaway, Amanda	\$ 248,700	\$ 290,000	
A38	Phillips Healthcare	Ultrasound - Danny Jackson Health Center and Martin Luther King Jr. Health Center to support expanded specialty services.	Purchase, best contract	Premier Healthcare Alliance, L.P. (PP-IM-287)		Attard, David		\$ 250,110	
A39	Nova Biomedical Corporation	Inpatient Point of Care Glucometer Analyzers, Reagents, Consumables, Service and Training - Harris Health System inpatient care areas.	Award, Best Offer	Premier Healthcare Alliance, L.P. (PP-LA-472)		Kunnacherry, Jason		\$ 241,107	
A40	The Houston Chronicle	Advertising Space In Publications - required for a 13-week sponsorship for a special Heroes of the Frontline publication, which honors the frontline workers of the Coronavirus pandemic.	Ratify, Additional funds	Job No. 19/0026	July 26, 2019 through July 25, 2020	Callaway, Amanda	\$ 163,700	\$ 225,000	
A41	The Brandt Companies, LLC	Job Order Contracting for Plumbing and/or Plumbing Related Projects - CMS compliance, COVID-19 pandemic emergency response, and any unforeseen projects.	Purchase, Additional Funds	Job No. 15/0112	October 23, 2019 through October 22, 2020	Attard, David	2,000,000	\$ 223,000	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A42	Rlcoch USA, Inc.	Copy Center Services - print procurement, consultation, pick-up and delivery services.	Additional funds, Extension	(DIR) (DIR-CPO-4435)	March 12, 2020 through December 31, 2020	Creamer, Doug	\$ 334,806	\$ 222,453	
A43	Hunton Services	Preventive Maintenance, Inspection and Repair Services for Chillers, Cooling Towers and Related Items - throughout various Harris Health System facilities.	Renewal	Job No. 16/0096	July 1, 2020 through June 30, 2021	Attard, David	\$ 206,396	\$ 209,709	
A44	SpecialtyCare Cardiovascular Resources, LLC	Perfusion Services - perfusion and auto-transfusion services for Harris Health System.	Renewal	Job No. 17/0036	July 26, 2020 through July 25, 2021	Land, Sharon	\$ 191,928	\$ 196,726	
A45	General Datatech, L.P.	Firewall for Epic Affiliates - allow employees at the Harris Center and the County Jail to securely access the Epic Electronic Medical Record through the Harris Health System network.	Purchase, Low Quote	(DIR) (DIR-TSO-4167)		Chou, David		\$ 167,241	
A46	Smith and Nephew, Inc.	Orthopedic Joints and Reconstruction Products - used in orthopedic surgical procedures for the Operating Room at Ben Taub and Lyndon B. Johnson Hospitals.	Renewal	Job No. 17/0224	August 17, 2020 through August 16, 2021	Creamer, Doug	\$ 156,559	\$ 156,559	
A47	Medline Industries, Inc.	Oral Care - with oral care products.	Funding Yr 2	Premier Healthcare Alliance, L.P. (PP-NS-1253)	August 1, 2020 through July 31, 2021	Creamer, Doug	\$ 150,496	\$ 150,496	
A48	Baylor College of Medicine/ Houston Independent School District (HISD)	Clinic/Health Services for School Based Teen Clinic Program in Precinct 3 - Baylor will provide for continued treatment of minor acute illness, laboratory services, preventative medical services including immunizations, general health assessments, athletic physicals, and vision and hearing screenings and other services for students enrolled in HISD within the geographical boundaries of Harris County Texas, Precinct 3. HISD will continue providing adequate and suitable space for operation of the Teen Health Clinic, at no cost.	Renewal, Interlocal Agreement, Professional Services Exemption	Not Specified	July 1, 2020 through June 30, 2021	Small, Jennifer	\$ 150,000	\$ 150,000	
A49	PeriGen, Inc.	Maintenance and Support for the Fetal Monitoring Software System - maintenance and support for the WatchChild® Fetal Monitoring System software application.	Renewal, Sole Source Exemption	Not Specified	August 1, 2020 through July 31, 2021	Chou, David	\$ 119,744	\$ 119,744	
A50	First Databank, Inc.	FDB MedKnowledge™ License and Maintenance for the Harris County Hospital District dba Harris Health System - additional licenses which will allow employees at The Harris Center and the Harris County Jail to access the First Databank, Inc. software through Epic. This software is a drug interaction database designed for medication ordering and prescribing at the point of care. This software integrates with Epic's Computerized Physician Order Entry application.	Additional Funds, Sole Source Exemption	Not Specified	December 15, 2019 through December 14, 2020	Chou, David	\$ 239,869	\$ 111,267	
A51	Borden Dairy Company	Borden Dairy Company - dairy products to Harris Health System as needed.	Renewal	Job No. 18/0128	July 1, 2020 through June 30, 2021	Misra, Shweta	\$ 110,000	\$ 110,000	
A52	General Datatech, L.P.	Phone Infrastructure for the Fournace building - Cisco Nexus network switches are needed for the new administrative building at 4800 Fournace Place. This equipment will create the phone infrastructure needed to support the employees moving into the new facility.	Purchase, Low Quote	(DIR) (DIR-TSO-4167)		Chou, David		\$ 109,559	
A53	Coca-Cola Enterprises, Inc.	Carbonated and Other Beverage Products - continue providing Coca-Cola beverage products for Retail/Café services and to purchase non-competing beverage products system-wide until a new contract is launched.	Additional Funds, Extension	Premier Healthcare Alliance, L.P. (PP-DI-1252)	February 1, 2020 through July 31, 2020	Misra, Shweta	\$ 215,000	\$ 102,768	
A54	University of Texas Health Science Center - Houston (UT)	Anatomical Pathology Reference Testing and Services - anatomical pathology reference testing services for Harris Health System patients while a new Agreement is drafted and finalized. Additional funds are required to cover the extended term.	Additional Funds, Extension	Job No. 12/0078	July 1, 2020 through September 30, 2020	Kunnacherry, Jason/ Kostov Amineh/ Ojia, Hema	\$ 346,906	\$ 86,730	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A55	Becton, Dickinson and Company	Pharmacy Automated Medication Dispensing System - leased automated supply cabinets, software and support for Harris Health System. The system automates supply inventory, charge capture and requisitioning.	Award, Only Proposal	Job No. 19/0177		Nnadi, Michael			SEE CONFIDENTIAL ATTACHMENT
A56	Saba Software, Inc.	Learning Management System (LMS) - improve the user experience for learners, managers and instructors. This solution will integrate with third party content providers (e.g. Skill Soft) and PeopleSoft HRMS, support a mobile platform and replace the current LMS.	Approval, Best proposal meeting requirements	Job No. 19/0064		Chou, David			SEE CONFIDENTIAL ATTACHMENT
							Total	\$41,871,862	

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: June 25, 2020 (Transmittals)

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Collaborative Healthcare Strategies, Inc.	Technical Advisement - technical advisement of the health care delivery system transformation effects at Harris Health System, including efforts to improve transitions of care for populations of patients at risk of readmission or frequent acute care utilization.	Renewal, Personal Services Exemption	Not Specified	September 3, 2020 through September 2, 2021	Tseng, Karen	\$ 100,000	\$ 100,000
B2	Norton Rose Fulbright US LLP	Legal Services - involving healthcare and compliance matters.	Professional Services Exemption, Competitive bid requirements	Not Specified	July 1, 2020 through June 30, 2021	Thomas, Sara L.	\$ 100,000	\$ 100,000
B3	General Datatech, L.P.	Cisco Network Switches - to replace the current switches that have reached end of life at the primary data center at FiberTown - Houston	Purchase, Low quote	(DIR) (DIR-TSO-4167)		Chou, David		\$ 98,569
B4	Dell Marketing LP	Adobe Acrobat Maintenance - Adobe software products, which include but not limited to, Adobe Pro DC, Creative Suite and Captivate. Maintenance and support include technical support, patch fixes and version upgrades.	Purchase, Low quote	(DIR) (DIR-TSO-3763)		Chou, David		\$ 90,359
B5	Corporate Incentives, Inc.	Clothing and Apparel - uniform shirts and apparel for the Harris Health System Patient Financial Services department.	Renewal	Job No. 14/0078	July 28, 2020 through July 27, 2021	Norby, Mike	\$ 84,170	\$ 84,170
B6	Greater Houston Transportation Company	Transportation Services for Patients and Packages - patient transportation services to and from various Harris Health System facilities and clinics as well as other locations. Primary package transportation services were not previously renewed under this contract.	Renewal	Job No. 17/0129	September 1, 2020 through August 31, 2021	Okezie, Chns	\$ 78,200	\$ 78,200
B7	AT&T Corporation	Data Circuit Services - data circuits between the data center at FiberTown - Houston and the new warehouse.	Purchase, Only quote	(DIR) (DIR-TEX-AN-NG-CTSA-005)		Chou, David		\$ 77,984
B8	Ricoh USA, Inc.	Photocopier/Scanner Lease and Services - print procurement, consultation, pick-up and delivery services.	Additional Funds	(DIR) (DIR-CPO-4435)	April 5, 2019 through April 4, 2020	Creamer, Doug	\$ 424,740	\$ 70,000
B9	Bausch and Lomb Incorporated	Ophthalmology Products - for use with a Stellaris PC vitreoretinal surgical system for the Ophthalmology department at Lyndon B. Johnson Hospital.	Renewal	(PP-OR-1402)	July 6, 2020 through July 5, 2021	Creamer, Doug	\$ 93,984	\$ 67,407
B10	Jackson Walker, L.L.P.	Legal Services Regarding Compliance with Medicare, Medicaid and Other Governmental Health and Reimbursement Programs, and Other Healthcare and Compliance Matters - legal services involving healthcare matters.	Professional Services Exemption, Competitive bid requirements	Not Specified	July 1, 2020 through June 30, 2021	Thomas, Sara L.	\$ 65,000	\$ 65,000
B11	Ecolab, Inc.	Temperature Management Equipment - single use sterile drapes for the ORS™ Fluid Warming Systems and Hush Slush Systems located in the Operating Rooms at Ben Taub and Lyndon B. Johnson Hospitals.	Renewal, Sole Source Exemption	Not Specified	June 27, 2020 through June 26, 2021	Creamer, Doug	\$ 137,000	\$ 60,000
B12	Stryker Sales Corporation	Liquid Medical Waste Management Systems - specimen collection and docking station detergents used with Stryker's Neptune III biohazard waste management systems.	Renewal	Premier Healthcare Alliance, L.P. Contract (AS-OR-1436)	June 30, 2020 through June 29, 2021	Creamer, Doug	\$ 60,000	\$ 60,000
B13	Baylor College of Medicine	Intraoperative Neuromonitoring Services - interpretation of neurophysiology tests services, including intraoperative monitoring interpretation for surgical cases at Ben Taub Hospital.	Renewal, Professional Services Exemption	Not Specified	July 8, 2020 through July 7, 2021	Land, Sharon	\$ 55,000	\$ 55,000

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
B14	City Brace Co., Inc.	Prosthetic, Orthotic, and Pedorthic Devices and Services - for Harris Health System patients.	Renewal	Job No. 16/0095	August 1, 2020 through July 31, 2021	Creamer, Doug	\$ 53,800	\$ 53,800
B15	Boston Scientific Corporation	Surgical Incontinence Products - implants used to treat stress urinary incontinence and pelvic floor reconstruction.	Funding Yr 3	Premier Healthcare Alliance, L.P. (PP-OR-1552)	September 1, 2020 through August 31, 2021	Creamer, Doug	\$ 50,952	\$ 50,952
B16	Collaborative Healthcare Strategies, Inc.	Technical Advisement - increase the number of hours needed for technical advisement to support the health care delivery system transformation effects at Harris Health System.	Additional Funds, Personal Services Exemption	Not Specified	September 3, 2019 through September 2, 2020	Tseng, Karen	\$ 60,000	\$ 40,000
B17	AMO Sales and Service Inc.	Ophthalmology Intraocular Lens and Related Items - term is corrected to coincide with the renewal term stated in the Agreement.	Renewal (corrected term)	Job No. 17/0115		Creamer, Doug		
Total							\$ 1,151,441	