

# HARRIS HEALTH SYSTEM

## MEETING OF THE BOARD OF TRUSTEES

April 30, 2020

### - NOTICE -

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, April 30, 2020. This meeting will be conducted by videoconference. Per temporary meeting suspension ordinance issued by Governor Greg Abbott, the meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

Additionally, the Governor granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act. In accordance with the waiver, the public may make comments by signing up to speak by no later than Wednesday, April 29, 2020 at 4:00 p.m. at <https://www.harrishealth.org/about-us-hh/board/Pages/public-comment-request-and-registration-process.aspx>.

The Board of Trustees will consider the following matters:

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- I. **Call to Order and Record of Attendance**
- II. **Approval of the Minutes of Previous Meeting**  

Board Meeting – March 26, 2020
- III. **Announcements / Special Presentations**
  - A. **CEO Report** – *State of Harris Health System*, including debriefing on COVID-19
  - B. **Special Announcement** – Mr. Michael Hill named as Senior Vice President & Chief Operating Officer, Harris Health System
  - C. **Special Announcement** – Patient Safety & Quality Award for Eligible Employees
  - D. **Board Member Announcements** regarding Board member advocacy and community engagements.
- IV. **Public Comment**
- V. **Consent Agenda Items**

## **A. Recommended Committee Approvals**

1. Consideration of Acceptance of the Harris Health System Executive Quality Scorecard

*{End of Consent Agenda}*

## **VI. Items for Board Consideration**

1. Consideration to Approval to Ratify 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 System
2. Consideration of Approval to Amend a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine for Patient Navigators in the Amount of \$126,483
3. Consideration of Approval of a Grant Agreement Between Harris Health System and the Harris County Hospital District Foundation, Through a Donation from The Hearst Foundation, To Authorize a Grant in the Amount of \$500,000 in Support of Additional Harris Health System Expenses Incurred as a Result of COVID – 19
4. Consideration of Approval of a Warehouse Lease at 10207 S. Sam Houston Parkway West, Suite 100, Houston, TX 77071

## **VII. Strategic Discussion**

### **A. Discussion Regarding the Prevention of Workplace Violence in Healthcare**

### **B. Harris Health System Legislative Initiatives**

1. Update and Discussion Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System

## **VIII. General Action Items**

### **A. Item(s) Related to Quality Committee**

1. Notice of Appointment and Selection of New Service Chiefs
2. Consideration of Acceptance of the Medical Executive Board Report
3. Discussion Regarding Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion

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

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items (B(1)a. through B(1)ii.)  
*(See Attached Expenditure Summary: April 30, 2020)*

2. Consideration of Acceptance of the Harris Health System March 2020 Financial Report Subject to Audit
3. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund

**C. Recommended Appointments**

1. Consideration of Approval to Recommend the Appointment of Ms. Anne Clutterbuck, to the Harris Health System Patient Safety Committee
2. Consideration of Approval to Recommend the Appointment of Ms. Elena Marks, to the Harris County Hospital District (HCHD) Foundation Board of Trustees
3. Consideration of Approval to Recommend the Appointment of Dr. Andrea Caracostis, to the Harris Health System Board of Trustees Compliance & Audit Committee
4. Consideration of Approval to Recommend the Appointment of Dr. Andrea Caracostis, to the Harris Health System Board of Trustees Quality Committee

**IX. Item(s) Related to the Health Care For the Homeless Program**

- A. Consideration to Approval to Ratify an Agreement Between the Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine Department of Sponsored Programs, Funded by the Health Resources and Services Administration (HRSA), Through the South Central AIDS Education Training Centers Program (SCAETC), To Provide Curriculum Development of An Inter-professional HIV/AIDS Education Project for Healthcare Professionals & Enhance Efforts in the HIV Practice Transformation Program
- B. Consideration of Approval of the Following Reports 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
  - Quarterly Patient Satisfaction Report
  - 2019 Annual Report
  - Service Area Analysis of Patients by Zip Code
- C. Consideration of Approval of to Accept Grant Funding in an Amount of \$78,995.00 from 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
- D. Consideration of Approval of to Accept Grant Funding in an Amount of \$942,890.00 from 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

E. Harris Health System Health Care for the Homeless Program COVID-19 Update

**X. Executive Session**

- A. Discussion Regarding Finalist Candidates for the Position of Community Health Choice, Inc. and Community Health Choice Texas, Inc. President and Chief Executive Officer, Pursuant to Tex. Gov't Code §551.074, and Possible Action Including Consideration and Approval of the Appointment of Community Health Choice Inc. and Community Health Choice Texas, Inc. President and Chief Executive Officer, Upon Return to Open Session
- B. Report by the Chief Medical Officer Regarding Quality Of Medical and Health Care, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occupations Code Ann. §160.007, and Tex. 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 Including Updates Related to COVID-19 Planning, and Possible Action Regarding This Matter Upon Return to Open Session, Including Consideration of Approval of the Credentialing Changes for Members of the Harris Health System Medical Staff
- C. 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 Implementation of the Plan of Correction, CMS Re-survey, CLIA Survey and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session
- D. Discussion Regarding the Harris Health Plan to Address the Ethical Challenges of a Severe Pandemic Pursuant to Tex. Health & Safety Code Ann. §161.032, and Tex. Gov't Code Ann §551.071, and Possible Action Regarding this Matter Upon Return Open Session
- E. Consultation With the County Attorney Regarding Board Governance During Pandemic and Delegation of Board Authority, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session
- F. Discussion Regarding the Duties of the of the Board Office Program Manager, 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
- G. Report Regarding Quality of Medical Care Including Covid-19 Matters and Discussion Regarding Duties of the President and Chief Executive Officer, Pursuant To Tex. Health & Safety Code §161.032, Tex. Occupations Code §160.007, Tex. Occupations Code §151.002 and Tex. Government Code §551.074

**XI. Reconvene**

**XII. Adjournment**

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report**  
**Expenditure Summary: April 30, 2020 (Approvals)**

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
B1a.	Johnson Controls, Inc.	Maintenance and Service of Heating, Ventilation and Air Conditioning (HVAC) Building Automation Systems (BAS)	Purchase, Sole Source Exemption	Not Specified	Attard, David	\$ 800,000	
B1b.	Stryker Medical	Patient Temperature Management Products and Accessories	Purchase, Best Contract	Premier Healthcare Alliance, L.P. Contract	Attard, David	\$ 626,613	
B1c.	FRAGMA Construction Services, LLC	Painting, Wall Patching, Maintenance and Repair Services	Renewal	Job No. 16/0301	Attard, David	\$ 600,000	
B1d.	CareFusion Solutions, LLC	Infusion Devices and Device-dedicated Sets	Renewal	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 1,208,967	
B1e.	Medline Industries Inc. through Cardinal Health	Exam Gloves	Funding Yr. 2	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 1,171,503	
B1f.	Depuy Synthes	Spinal Implants and Related Products (Supplemental)	Funding Yr. 3	Job No. 15/0181	Creamer, Doug	\$ 825,085	
B1g.	ACell Inc./ Allergan USA Inc.	Biological Mesh Products	Funding Yr. 1, Best Contract	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 717,603	
B1h.	Medline Industries (through Cardinal Health)	Patient Cleansing and Skin Care (Bag-Based)	Funding Yr. 2	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 545,436	
B1i.	Welch Allyn Inc. through Cardinal Health	Blood Pressure Cuffs and Accessories	Funding Yr. 3	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 491,436	
B1j.	CareFusion Solutions, LLC	Needleless Connectors	Renewal	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 396,311	
B1k.	Sanofi-Aventis U.S. LLC (aka Genzyme Corporation)	Resorbable Adhesion Barrier	Funding Yr. 6	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 187,247	
B1l.	United States Endoscopy Group, Inc.	Gastrointestinal Endoscopy Products	Renewal	Job No. 16/0019	Creamer, Doug	\$ 156,156	
B1m.	Cordis, a Cardinal Health Company (Cordis)	MYNXGRIP® Vascular Closure Devices	Renewal, Sole Source Exemption	Not Specified	Creamer, Doug	\$ 125,693	

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
B1n.	Bard Peripheral Vascular Inc./ Becton Dickinson and Company	Bedside Procedure Trays and Needles	Funding Yr. 1, Single source ASCEND	Premier Healthcare Alliance, L.P. Contract	Creamer, Doug	\$ 107,547	
B1o.	LS Flynn & Associates	Laboratory Consulting Services	Ratify, Competitive Bid Requirements, Texas Local Government Code: Public Health and Safety	Not Specified	Jones, Carolyn	\$ 950,400	
B1p.	Beckman Coulter, Inc.	Integrated Platform for Chemistry and Immunochemistry Analyzer(s), Automation, Reagents, Consumables, and Service	Renewal	Premier Healthcare Alliance, L.P. Contract	Kunnacherry, Jason/ Kostov, Amineh/ Hema, Oha	\$ 2,111,161	
B1q.	Luminex Corporation	Molecular Clostridium Difficile (c.Diff) Testing System including Analyzers, Reagents, Consumables and Services	Renewal	Job No. 13/0039	Kunnacherry, Jason/ Kostov, Amineh/ Hema, Oha	\$ 212,800	
B1r.	Texas Children's Hospital	On-call Health Services for Pediatric Patients	Renewal, Texas Health & Safety Code, Professional Services, Competitive Bid Requirement	Not Specified	McMurray-Horton, Charizetta	\$ 400,000	
B1s.	The Methodist Hospital	Specialized Health Services for Patients	Renewal, Texas Health & Safety Code, Professional Services, Competitive Bid Requirement	Not Specified	McMurray-Horton, Charizetta	\$ 275,000	
B1t.	Iron Mountain Information Management, LLC	Off Site Storage and Maintenance of Medical Records, X-Ray Film, and Retrieval Services	Additional Funds, Extension	Job No. 13/0239	Norby, Mike/ Webb, David/ Jones, Carolyn/ Katschuck, Michael	\$ 2,461,948	

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
B1u.	FleetCor Technologies Operating Company LLC dba Fuelman	Fleet Fuel Cards, Monitoring and Dispensing system and related items	Utilization of contract	Job No. 19/0136	Okezie, Chris	\$ 183,000	
B1v.	Elevator Repair Service, Inc.	Maintenance and Repair of Vertical Transportation Equipment and Related Items	Award, Best Proposal Meeting Requirements	Job No. 19/0271	Okezie, Chris/ Attard, David		
B1w.	Texas Department of State Health Services (DSHS)	Data Sharing	Interlocal Agreement	Not Specified	Pickney, Elizabeth	\$ -	
B1x.	Care.com, Inc.	Back Up Care (Child and Eldercare) Services	Renewal	Job No. 17/0271	Reid, Omar	\$ 131,768	
B1y.	314e Corporation/Accudata Systems, Inc./COGENT Infotech Corporation/Computer Task Group, Inc./Cynosure Technologies, LLC/Elite Computer Consultants, L.P. dba ECOM/ERP Analysts, Inc./General Datatech, L.P./Impact Advisors, LLC/Indigo Beam, LLC/Infobase Solutions Inc./Mark III Systems/NetSync Network Solutions/Pivot Point Consulting, A Vaco Company/Presidio Networked Solutions Group, LLC/Protiviti Inc./Resource Data, Inc./Sequel Data Systems, Inc./The CSI Companies, Inc. dba CSI Healthcare IT	Information Technology Consulting, Implementation and Staff Augmentation Services	Renewal	Job No. 18/0274	Webb, David	\$ 2,329,045	
B1z.	Zones, Inc.	Single Sign-On Software Maintenance	Purchase, Low Quote	Premier Healthcare Alliance, L.P. Contract	Webb, David	\$ 443,373	

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
B1aa.	Insight Public Sector, Inc.	Monitor Technology Refresh	Purchase, Low Quote	Premier Healthcare Alliance, L.P. Contract	Webb, David	\$ 417,960	
B1bb.	General Datatech, L.P.	Cisco Telephones for the Voice Over IP (VoIP) Telephone System	Purchase, Low Quote	DIR	Webb, David	\$ 357,697	
B1cc.	Set Solutions, Inc.	Email Fraud Defense Suite	Purchase, Low Quote,	DIR	Webb, David	\$ 329,378	
B1dd.	Microsoft Corporation	Microsoft Premier Support Services	Renewal	DIR	Webb, David	\$ 310,285	
B1ee.	AccuData Systems, Inc.	Citrix Licenses	Ratify, Award, Only Quote	GSA	Webb, David	\$ 254,760	
B1ff.	Nuance Communications, Inc.	Software License, Maintenance and Support for Speech (Voice) recognition System	Renewal, Sole Source Exemption	Not Specified	Webb, David	\$ 151,147	
B1gg.	Gartner, Inc.	Information Technology and Business Strategy Research Services	Purchase	DIR	Webb, David	\$ 143,421	
B1hh.	National Decision Support Company, LLC (NDSC)	Maintenance for the Clinical Decision Support (CDS) System	Ratify, Renewal, Sole Source	Not Specified	Webb, David	\$ 117,600	
B1ii.	Epic Systems Corporation	Database Management System Licenses	Additional Funds, Sole Source Exemption	Not Specified	Webb, David	\$ 60,881	
<b>SUBTOTAL</b>						<b>\$ 19,601,221</b>	

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report**  
**Expenditure Summary: April 30, 2020 (Transmittals)**

No	Vendor	Description	Basis of Recommendation	Premier / Job Number / DIR / Not Specified	Project Owner	Estimated Cost Current	Amount Confidential
B2a.	Stryker Sales Corporation	Orthopedic Power Tools and Accessories	Purchase, Single Source ASCEND	Premier HealthCare Alliance, L.P. Contract	Attard, David	\$ 99,998	
B2b.	GE Healthcare	Ultrasound	Purchase, Best Contract	Premier HealthCare Alliance, L.P. Contract	Attard, David	\$ 99,984	
B2c.	Siemens Medical Solutions USA, Inc.	Magnetic Resonance Imaging (MRI)	Purchase, Best Contract	Premier HealthCare Alliance, L.P. Contract	Attard, David	\$ 98,589	
B2d.	Medtronic ST	Service and Support for Surgical and ENT Navigation Systems	Renewal, Sole Source Exemption	Not Specified	Attard, David	\$ 91,020	
B2e.	Stryker Instruments	Preventative Maintenance and Repair Services	Renewal, Sole Source Exemption	Not Specified	Attard, David	\$ 52,912	
B2f.	3M Company/ CareFusion 213, LLC	Surgical Hand Preps	Funding, Yr 3	Premier HealthCare Alliance, L.P. Contract	Creamer, Doug	\$ 86,095	
B2g.	Musculoskeletal Transplant Foundation	Tissue Implantable Products	Funding, Yr 3	Premier HealthCare Alliance, L.P. Contract	Creamer, Doug	\$ 59,961	
B2h.	Identity Theft Guard Solutions, Inc. dba ID Experts	Data Breach Services	Renewal	Job No. 17/0242	Jones, Carolyn	\$ 88,000	
B2i.	SunQuest Information Systems, Inc.	Software Maintenance for SunQuest Laboratory and Pathology	Purchase, Sole Source Exemption	Not Specified	Webb, David	\$ 98,580	
B2j.	M.C. Dean, Inc.	Uninterruptible Power Supply (UPS) System	Purchase, Low Quote	GSA	Webb, David	\$ 93,788	
B2k.	SWN Communications Inc.	On-Demand and Response Service Subscription	Renewal, Sole Source Exemption	Not Specified	Webb, David	\$ 93,465	
B2l.	General Datatech, L.P.	Cisco Network Switches	Purchase, Only Quote	DIR	Webb, David	\$ 73,935	
B2m.	OneVision Solutions Direct Packet Inc.	Teleconferencing System Maintenance	Purchase, Low Quote	TIPS	Webb, David	\$ 68,991	

B2n.	Rauland-Borg Corporation (PP-JT-184) through Lone Star Communications Houston	Implementation and Maintenance for Nurse Call Communication Systems	Additional Funds	Premier HealthCare Alliance, L.P. Contract	Webb, David	\$ 58,285	
<b>SUBTOTAL</b>						<b>\$ 1,163,603</b>	
<b>TOTAL</b>						<b>\$ 20,764,824</b>	