

BOARD OF TRUSTEES**Board Meeting****9:00 A.M.****Thursday, September 24, 2020****– NOTICE –**

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: SEPTEMBER 21, 2020

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, September 24, 2020. 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>.

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, September 23, 2020 at 4:00 p.m. online at: <https://www.harrishealth.org/about-us-hh/board/Pages/public-comment-request-and-registration-process.aspx>. If you have signed up for [public comment](#), a WebEx link will be provided to you.

The Board of Trustees will consider the following matters:

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

- | | |
|---|----------------------------|
| I. Call to Order and Record of Attendance | Dr. Kimberly Monday |
| II. Approval of the Minutes of Previous Meeting | Dr. Kimberly Monday |
| <ul style="list-style-type: none">• Board Meeting – August 31, 2020• Special Called Board Meeting – September 10, 2020 | |
| III. Announcements / Special Presentations | Dr. Kimberly Monday |
| A. Special Announcement – Dr. Kimberly Monday, will recognize the recipients of the Good Catch Program | |

B. CEO Report and Special Recognitions – *Dr. Esmaeil Porsa*

- LBJ Hospital Receives Prestigious Magnet Designation for Nursing
- Recognition of Lyndon B. Johnson Hospital (LBJ) Staff for their Rapid Response During an Internal Disaster and Status Update Regarding LBJ Infrastructure
- Harris Health System Receives National Workforce Award from American Legion
- Harris Health System Second Quarter Patient Satisfaction Awards
- Maria Cowles Named Senior Vice President, Chief Strategy & Integration
- Michael Kaitschuck Named Vice President, Clinical Documentation Integration
- Amy Smith Named Senior Vice President, Transitions & Post-Acute Care

C. Board Member Announcements regarding Board member advocacy and community engagements**IV. Public Comment****Dr. Kimberly Monday****V. Consent Agenda Items****Dr. Kimberly Monday****A. Recommended Committee Approvals**

1. Consideration of Acceptance of the Harris Health System July 2020 Financial Report Subject to Audit
– ***Mr. Michael Norby and Ms. Victoria Nikitin***

B. New Items for Board Consideration

1. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and University of Texas at Austin, College of Pharmacy (Doctor of Pharmacy Program) – ***Mr. Omar Reid***
2. Consideration of Approval of an Agreement Between Harris Health System and Fort Bend Family Center, Inc. D/B/A Accesshealth to Provide Forensic Nursing Services at Accesshealth Richmond Center in Fort Bend County for Children Who are Potential Victims of Child Abuse – ***Dr. Maureen Padilla***
3. Consideration of Approval to Amend the Agreement for Oral and Maxillofacial Surgery Services between Harris Health System and the University of Texas Health Science Center at Houston in the Amount of \$758,444 to Extend the Term of the Agreement from October 1, 2020 Through November 30, 2020
– ***Dr. Glorimar Medina***

4. Consideration of Approval of a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and the University of Texas Health Science Center at Houston (UTHealth) in the Amount of \$500,000 to Provide Integrated Family Planning Opioid Response Pilot Project Services for the Term September 1, 2020 Through August 31, 2021
– **Dr. Glorimar Medina**
5. Consideration of Approval to Ratify an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and the City of Houston Department of Health to Increase the Amount of the Grant by \$134,212 to Provide Routine HIV Screening Services for the Term April 1, 2020 through December 31, 2020 – **Dr. Glorimar Medina, Dr. Jennifer Small and Ms. Dawn Jenkins**
6. Consideration of Approval of Sub-Award Agreements Between Harris County Hospital District d/b/a Harris Health System and (1) Baylor College of Medicine, (2) Healthcare for Special Populations Inc. d/b/a Patient Care Intervention Center (PCIC) and (3) Santa Maria Hostel for Implementation and Operation of the Maternal Opioid Use Model of Care – **Dr. Nathan Deal**
7. Consideration of Approval of Grant Agreement Between Harris Health System and the University of Texas M.D Anderson Cancer Center in the Amount of \$4,300,000.00 for Pre-Construction Costs Related to the Construction of a Radiation Oncology Facility on the LBJ Campus – **Mr. Michael Hill**

{End of Consent Agenda}

VI. Items for Board Consideration

Dr. Kimberly Monday

- A. Consideration of Approval of the Dental Affiliation and Support Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston – **Dr. Glorimar Medina**
- B. Discussion and Possible Action Regarding the Establishment of an Ad Hoc CEO Evaluation Committee and Appointment of Committee Members – **Board of Trustees**
- C. Discussion and Possible Action to Appoint Andrea Caracostis, MD, as Chair of the Harris Health Board of Trustee’s Compliance and Audit Committee – **Board of Trustees**
- D. Consideration of Approval of a Change to the FY2021 Audit Plan – **Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**

VII. Strategic Discussion**Dr. Kimberly Monday****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. Presentation by Health Management Associates (HMA) Regarding The Framework for the Development of Harris Health System’s Fiscal Year 2022 – Fiscal Year 2026 Strategic Plan

– **Dr. Roxane Townsend, Health Management Associates**

VIII. General Action Items**Dr. Kimberly Monday****A. Item(s) Related to Quality Committee****Dr. Arthur W. Bracey**

1. Consideration of Approval of a Resolution in Support of the Harris Health Board of Trustees’ Commitment to Zero Patient Harm
– **Dr. Kimberly Monday**
2. Consideration of Approval of a Resolution in Support of the Harris Health Board of Trustees’ Commitment to Operate as One Harris Health System – **Dr. Kimberly Monday**
3. Notice of Appointments and Selection of New Service Chiefs
– **Dr. Joseph Garcia-Prats**
4. Consideration of Acceptance of the Medical Executive Board Report – **Dr. Joseph Garcia-Prats**
5. Discussion Regarding Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion – **Dr. Joseph Garcia-Prats**
6. Announcement Regarding Quality Committee
– **Dr. Arthur Bracey & Dr. Ann Barnes**

B. Item(s) Related to Budget & Finance Committee**Ms. Anne Clutterbuck**

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A1 through A57)
– **Mr. DeWight Dopslauf and Mr. Jack Adger**
(See Attached Expenditure Summary: September 24, 2020)
2. Consideration of Acceptance of the Harris Health System August 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 to Acquire Property of a Medical Office Building on a 2.0027 Acre Site Located at 6601 Tarnef Drive, Houston Texas 77074 (Valbona Health Center Annex) from Kynto Ventures, LLC in an Amount Not to Exceed \$2,300,000 – **Mr. Michael Hill and Mr. David Attard**
5. Presentation Regarding the Quarterly (Q1) 2020 NAIC Filings for Community Health Choice, Inc. (Marketplace) and Community Health Choice, Texas (STAR/CHIP) – **Ms. Lisa Wright, Chief Executive Officer, Community Health Choice**
6. Presentation Regarding the HCHD Foundation 2019 Annual Report and Update Through July 31, 2020 – **Mr. Theodore Franklin and Mr. Jeffrey Baker**
7. Presentation Regarding the HCHD Foundation Quarterly Report for Grants Under \$100,000 Executed by Harris Health System's President and Chief Executive Officer – **Mr. Theodore Franklin and Mr. Jeffrey Baker**

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

- A. 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 – **Dr. Jennifer Small and Ms. Tracey Burdine**
 - **Patient Services**
 - **Program Budget**
 - **Patient Satisfaction**

X. Executive Session**Dr. Kimberly Monday**

- A. Consultation With Attorney Regarding Workplace Investigations Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – **Ms. Sara Thomas and Mr. Matthew Deffebach**
- B. Update Regarding LBJ Pipe Burst and Infrastructure Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occupations Code Ann. §160.007, Tex. Occupations Code Ann. §151.002 and Tex. Gov't Code Ann. §551.071 and Possible Action Upon Return to Open Session – **Dr. Esmaeil Porsa**
- C. Report on Timekeeping & Overtime Audit Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Health & Safety Code Ann. §161.032, and Possible Action Upon Return to Open Session – **Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**

- D. Report 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, Including the Harris Health System Quality and Safety Performance Measures - Inpatient and Outpatient Priorities and Operational Scorecard and Possible Action Regarding This Matter Upon Return to Open Session Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – ***Dr. Ann Barnes and Mr. Michael Hill***

- E. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements Including an Update on the 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 – ***Ms.Carolynn Jones***

- F. Consultation With Attorney Regarding Settlement Pertaining to the Reimbursement of Claims by Molina Healthcare of Texas, Inc. Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – ***Ms. Ebon Swofford and Mr. Michael Fritz***

- G. Consultation with Attorney Regarding the Premier GPO Pursuant to Tex. Gov't Code Ann. §551.071 – ***Ms. Sara Thomas, Ms. Cecilia Tolboom and Mr. Michael Norby***

XI. Reconvene

Dr. Kimberly Monday

XII. 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: September 24, 2020 (Approvals)

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A1	Linbeck Group, LLC+B4:K23	Construction Manager at Risk for the Renovation and Conversion of Quention Mease Hospital to an Outpatient Clinic for the Harris County Hospital District dba Harris Health System - to renovate and convert Quention Mease Hospital to an outpatient clinic. The owner contingency provides for coverage on unanticipated costs throughout the construction project.	Guranteed Maximum Price	Job No 19/0021		Attard, David		\$32,817,423	
A2	GE Healthcare (SEE ATTACHMENT)	Maintenance Services for Radiological Imaging Equipment for the Harris County Hospital District dba Harris Health System - operational inspections, preventative maintenance and corrective maintenance services, including routine and emergency repairs, on radiological imaging equipment throughout Harris Health System.	Award, Best offer meeting requirements	Premier Healthcare Alliance, L.P. (PP-SV-234)		Attard, David		\$ 4,117,583	
A3	Johnston, LLC	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System.	Renewal	Job No 16/0320	September 29, 2020 through September 28, 2021	Attard, David	\$ 3,500,000	\$ 3,500,000	
A4	Page Southerland Page, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System.	Renewal	Job No 16/0320	October 13, 2020 through October 12, 2021	Attard, David	\$ 3,000,000	\$ 3,000,000	
A5	AT&T Corporation	Data Circuit Services for the Harris County Hospital District dba Harris Health System - renew and upgrade the existing data circuits for the majority of the clinics and ancillary sites within Harris Health System. The data circuits allow connectivity between the clinic locations and the data center in Fibertown (Houston and the data center at Ben Taub General Hospital). Three year contract thar includes the data circuit costs for 52 sites.	Purchase, Only Quote	DIR (DIR-TEX-AN-NG-CTSA-005)		Chou, David		\$ 1,858,968	
A6	Kirksey Architects, LLC	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System.	Renewal	Job No 16/0320	July 18, 2020 through July 17, 2021	Attard, David	\$ 1,800,000	\$ 1,800,000	
A7	Smith Seckman Reid, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System.	Renewal	Job No 16/0320	October 5, 2020 through October 4, 2021	Attard, David	\$ 1,500,000	\$ 1,500,000	
A8	Resource Corporation of America	Certification of Pending Medicaid Cases and Other Related Third Party Sources for the Harris County Hospital District dba Harris Health System - providing revenue enhancement for pending Medicaid, Self Pay or Charity accounts by certifying patients for Medicaid benefits and other third party resources.	Renewal	Job No. 18/0051	November 9, 2020 through November 8, 2021	Norby, Mike	\$ 1,500,000	\$ 1,450,000	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A9	HP Inc.	Hewlett Packard (HP) Desktop Computers for the Harris County Hospital District dba Harris Health System - continued replacement of personal computers seven (7) years of age or older, and obsolete or defective equipment. The HP personal computer is the standard for Harris Health System.	Purchase, Lowest Quote	DIR (DIR-TSO-4159)	September 28, 2020 through September 27, 2021	Chou, David		\$ 1,210,260	
A10	CareFusion Solutions, LLC	Lease and Maintenance of Pyxis Supply Distribution System for the Harris County Hospital District dba Harris Health System - for automated supply cabinets and related technology throughout Harris Health System. The system automates supply inventory, charge capture and requisitioning.	Renewal	Premier Healthcare Alliance, L.P. (PPPH20CFS01)	October 1, 2020 through September 30, 2021	Creamer, Doug		\$ 1,137,528	
A11	Philo Wilke Partnership	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System.	Renewal	Job No 16/0320	October 13, 2020 through October 12, 2021	Attard, David	\$ 1,000,000	\$ 1,000,000	
A12	Walter P. Moore and Associates, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System.	Renewal	Job No 16/0320	October 27, 2020 through October 26, 2021	Attard, David	\$ 100,000	\$ 1,000,000	
A13	HDR Architecture, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System.	Renewal	Job No 16/0320	September 29, 2020 through September 28, 2021	Attard, David	\$ 1,000,000	\$ 1,000,000	
A14	Ward, Getz & Associates, LLP.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System.	Renewal	Job No 16/0320	October 5, 2020 through October 4, 2021	Attard, David	\$ 100,000	\$ 1,000,000	
A15	National Research Corporation	Patient Satisfaction and CAHPS Surveys, Employee and Medical Staff Surveys for the Harris County Hospital District dba Harris Health System - extended to allow for completion of the competitive proposal process and execution of an Agreement. Additional funds are required to cover the extended term.	Additional funds, Extension	Job No. 14/0218	October 1, 2020 through September 30, 2021	Padilla, Maureen / Callaway, Amanda / Riddle, David / Reid, Omar / Barron, Adrianna		\$ 956,000	
A16	Epic Systems Corporation	Epic Implementation Services for the Harris County Hospital District dba Harris Health System - for the Epic Professional Fee Billing software. The software will allow Harris Health System to bill for services provided to patients at the Harris Center and the Harris County Jail.	Purchase, Sole Source Exemption	Not Specified		Chou, David		\$ 857,500	
A17	Care.com, Inc.	Back Up Care (Child of Eldercare) Services for the Harris County Hospital District dba Harris Health System - supplement the employee benefits package for all active, benefits eligible, employees of Harris Health System. These services allow employees access to care when primary services are unavailable.	Additional funds	Job No 17/0271	May 15, 2020 through May 14, 2021	Reid, Omar	\$ 131,768	\$ 773,094	
A18	Crothall Facilities Management (SEE ATTACHMENT)	Maintenance Services for Biomedical Equipment for the Harris County Hospital District dba Harris Health System - services for biomedical equipment located at various Harris Health System facilities.	Award, Lowest priced offer meeting requirements	Premier Healthcare Alliance, L.P. (PP-SV-233)		Attard, David		\$ 724,221	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A19	Fireton, Inc.	Inspection and Service for the Fire Protection Systems, Equipment and Related Items for the Harris County Hospital District dba Harris Health System - fire protection systems and equipment throughout Harris Health System facilities.	Renewal	Job No. 17/0187	October 1, 2020 through September 30, 2021	Attard, David	\$ 653,838	\$ 658,662	
A20	Johnson & Johnson Health Care Systems Inc. / Davol	Surgical Mesh Products - providing Harris Health System with surgical mesh products.	Funding Yr. 2, Best GPO contract	Premier Healthcare Alliance, L.P. (PP-OR-1650) (PP-OR-1648)	October 1, 2020 through September 30, 2021	Creamer, Doug	\$ 527,529	\$ 556,043	
A21	Terumo Medical Corporation	Diagnostic and Interventional Radiology Products for the Harris County Hospital District dba Harris Health System - used primarily for the treatment of peripheral vascular disease at Ben Taub and Lyndon B. Johnson Hospitals.	Renewal	Job No. 18/0320	October 15, 2020 through October 14, 2021	Creamer, Doug	\$ 525,490	\$ 541,255	
A22	Becton, Dickinson and Company / Smiths Medical ASD, Inc.	Safety IV Catheters - providing Harris Health System with intravenous (IV) start catheters with a safety device to prevent accidental needlesticks.	Funding Yr. 2	Premier Healthcare Alliance, L.P. (PP-NS-1272) (AS-NS-1275)	October 1, 2020 through September 30, 2021	Creamer, Doug	\$ 511,203	\$ 522,000	
A23	Sequel Data Systems, Inc.	Synergy and 3PAR: Information Security Virtual Environment for the Harris County Hospital District dba Harris Health System - needs to protect the enterprise from cyber threats and attacks. This will aid Information Security to upgrade their security tools and allow them protect the organization from cyber hackers and criminals more quickly.	Purchase, Lowest Quote	DIR (DIR-TSO-4160)		Vinson, Jeffrey		\$ 513,960	
A24	WYLIE Consulting Engineers	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System.	Renewal	Job No 16/0320	October 5, 2020 through October 4, 2021	Attard, David	\$ 250,000	\$ 500,000	
A25	Corgan Associates, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System.	Renewal	Job No 16/0320	June 7, 2020 through June 6, 2021	Attard, David	\$ 300,000	\$ 500,000	
A26	Cardinal Health 200, LLC	Disposable Non-Sterile Protective Apparel - used throughout Harris Health System.	Funding Yr. 3	Premier Healthcare Alliance, L.P. (AS-NS-1187)	December 1, 2020 through November 30, 2021	Creamer, Doug	\$ 466,738	\$ 466,738	
A27	Medtronic Sofamor Danek USA, Inc.	Spinal Implants and Related Products (Supplemental) for the Harris County Hospital District dba Harris Health System - for orthopedic surgical procedures at Ben Taub Hospital.	Renewal	Job No. 15/0181	November 18, 2020 through November 17, 2021	Creamer, Doug	\$ 430,061	\$ 451,564	
A28	Becton, Dickinson and Company	Standard Hypodermic Products - providing Harris Health System with syringes, needles, tuberculosis (TB) syringes, insulin syringes, flush syringes, heparin flush, saline flush, oral syringes and enteral syringes.	Funding Yr. 2, GPO contract	Premier Healthcare Alliance, L.P. (AS-NS-1266)	October 1, 2020 through September 30, 2021	Creamer, Doug	\$ 380,867	\$ 380,867	
A29	W. L. Gore & Associates, Inc.	Endoprosthesis Stents for the Harris County Hospital District dba Harris Health System.	Renewal	Job No. 16/0055	November 1, 2020 through October 31, 2021	Creamer, Doug	\$ 338,380	\$ 355,300	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A30	University of Texas Health Science Center - Houston (UT)	Anatomical Pathology Reference Testing and Services for the Harris County Hospital District dba Harris Health System - testing services for Harris Health System patients.	Approval, Interlocal Agreement	Not Specified		Kunnacherry, Jason / Kostov, Amineh / Beeler, Steven		\$ 350,000	
A31	Intrado Interactive Services Inc.	Patient Communication System for the Harris County Hospital District dba Harris Health System - an automated patient communication system for Harris Health System to improve patient satisfaction, reduce no show rates, eliminate human intervention of cancellations and expedite rescheduling appointments.	Renewal	Job No. 14/0340	September 14, 2020 through September 13, 2021	Chou, David	\$ 349,440	\$ 349,440	
A32	Netsync Network Solutions, Inc.	Cisco Equipment for the Harris County Hospital District dba Harris Health System - needed to deploy the video conferencing capabilities at the six large conference rooms at the new administrative building at 4800 Fournace.	Purchase, Only Quote	DIR (DIR-TSO-4167)		Chou, David		\$ 340,709	
A33	Smith & Nephew Inc. Wound Management Division / Coloplast Corp. / 3M Company / Molnlycke Health Care / Medline Industries Inc. / ConvaTec Inc.	Skin Integrity: Skin Cleanser, Barrier and Lotion Products - products used to improve, maintain, protect and promote healing of the patient's dermal and epidermal skin. Products include skin cleansers, moisturizers, lotions, sprays, body washes and barrier wipes.	Funding Yr. 1, Best GPO contract	Premier Healthcare Alliance, L.P. (PP-NS-1338) (PP-NS-1333) (PP-NS-1335) (PP-NS-1337) (PP-NS-1336) (AS-NS-1334)		Creamer, Doug	\$ 308,273	\$ 307,359	
A34	UpToDate, Inc.	UpToDate On-Line Subscription Clinical Resource Information for the Harris County Hospital District dba Harris Health System - provide access to the UpToDate clinical information database used by physicians and nurses as a medical reference guide.	Renewal, Sole Source Exemption	Not Specified	November 1, 2020 through October 31, 2021	Chou, David	\$ 251,703	\$ 293,509	
A35	General Datatech, L.P.	Cisco Equipment for the Harris County Hospital District dba Harris Health System - needed to create the IT infrastructure to support the employees at the 4800 Fournace location.	Purchase, Low Quote	DIR (DIR-TSO-4167)		Chou, David		\$ 286,854	
A36	S2S Global	Incontinence Products - provide Harris Health System with incontinence products including underpads, undergarments and other products.	Funding Yr. 1, Single Source ASCEND	Premier Healthcare Alliance, L.P. (AS-NS-1392)	August 1, 2020 through July 31, 2021	Creamer, Doug	\$ 298,861	\$ 279,398	
A37	Colette Holt & Associates	Disparity Study for Harris County - utilize and negotiate an Agreement for a disparity study.	Utilization of Agreement	Not Specified		Porsa, Esmaeil		\$ 275,000	
A38	EFI Global, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System.	Renewal	Job No 16/0320	October 5, 2020 through October 4, 2021	Attard, David	\$ 200,000	\$ 200,000	
A39	Philips Healthcare	Physiological Monitoring Systems - required for the psychiatry unit as part of the Ben Taub Hospital Emergency Center modernization project.	Purchase, Best Contract	Premier Healthcare Alliance, L.P. (PP-MM-622)		Attard, David		\$ 194,469	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A40	Epic Systems Corporation	Epic MyChart Subscription for the Harris County Hospital District dba Harris Health System - continued use which allows patients to access their electronic medical records on-line.	Renewal, Sole Source	Not Specified	September 28, 2020 through September 27, 2021	Chou, David	\$ 140,000	\$ 187,000	
A41	Elekta, Inc.	Maintenance and Support for the MONACO Treatment Planning System (TPS) for the Harris County Hospital District dba Harris Health System.	Renewal, Sole Source	Not Specified	October 29, 2020 through October 28, 2021	Chou, David	\$ 340,048	\$ 173,489	
A42	SHI Government Solutions, Inc.	Support and Maintenance for Symantec Anti-Virus and Malware Software for the Harris County Hospital District dba Harris Health System - for Symantec Endpoint Protection (SEP) and Symantec Protection Suite (SPS) enterprise anti-virus and malware protection software.	Purchase, Low Quote	DIR (DIR-TSO-3480)	September 30, 2020 through September 29, 2021	Chou, David		\$ 151,874	
A43	Hologic, Inc.	Mammography Products and Services - such as breast biopsy devices, breast density analysis tools, consumables, disposables and breast biopsy markers.	Funding Yr. 2	Premier Healthcare Alliance, L.P. (PP-IM-295)	October 1, 2020 through September 30, 2021	Creamer, Doug	\$ 105,069	\$ 141,842	
A44	Smiths Medical ASD, Inc.	Safety Hypodermic Products - providing Harris Health System with hypodermic products that have an attached safety device to prevent accidental sharp injuries.	Funding Yr. 2, GPO contract	Premier Healthcare Alliance, L.P. (PP-NS-1264)	October 1, 2020 through September 30, 2021	Creamer, Doug	\$ 133,493	\$ 140,167	
A45	Becton, Dickinson and Company DBA BD Biosciences	Automated Flow Cytometry Testing System including analyzer(s), Reagents, Consumables and Services for the Harris County Hospital District dba Harris Health System - continued flow cytometry testing of Harris Health System patients.	Renewal	Job No. 14/0061	October 1, 2020 through September 30, 2021	Kunnacherry, Jason / Kostov, Amineh / Beeler, Steven	\$ 131,778	\$ 131,778	
A46	Spok, Inc.	Lease of Wireless Pagers, Messaging Services and Related Items for the Harris County Hospital District dba Harris Health System.	Renewal	Job No 17/0146	October 1, 2020 through September 30, 2021	Chou, David	\$ 118,000	\$ 118,000	
A47	Mark III Systems, Inc.	vSphere: Information Security Virtual Environment for the Harris County Hospital District dba Harris Health System - protecting the enterprise from cyber threats and attacks. This will help to upgrade security tools faster and to adjust and protect the organization from cyber hackers and criminals.	Purchase, Lowest Quote	DIR (DIR-TSO-4160)		Vinson, Jeffrey		\$ 116,960	
A48	Infor (US), Inc.	Interface Engine Software, Services and Maintenance for the Harris County Hospital District dba Harris Health System - support for the Cloverleaf Interface Engine. It provides integration between the entire suite of Harris Health System Information technology applications including, but not limited to Epic, Lab, Radiology and PACS.	Renewal	GSA (GS-35F-0265X)	October 12, 2020 through October 11, 2021	Chou, David	\$ 103,046	\$ 106,138	
A49	The University of Houston	Clinical Neuropsychology Consultation Services for HIV Positive Patients for the Harris County Hospital District dba Harris Health System - clinical neuropsychology consultation services for HIV positive patients.	Approval, Interlocal Agreement	Not Specified	November 1, 2020 through October 31, 2021	Jennifer Small / Dawn Jenkins		\$ 55,061	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A50	City of Houston through Houston Parks and Recreation Department	Use of Public Indoor Swimming Pool for the Harris county Hospital District dba Harris Health System.	Approval, Interlocal Agreement	Not Specified	October 26, 2020 through October 25, 2021	Small, Jennifer / Dewey, Christopher	\$ 2,001	\$ 2,001	
A51	State of Texas Department of Motor Vehicles	Motor Vehicle Inquiry Services for the Harris County Hospital District dba Harris Health System - remote electronic access to the State's Vehicle Title and Registration (VTR) database and obtain information from motor vehicle title and registration records (MVRs).	Renewal, Interlocal Agreement	Not Specified	October 23, 2020 through October 22, 2021	Hallaway, Jon	\$ 560	\$ 560	
A52	Harris County	Cooperative Purchasing Program for th Harris County Hospital District dba Harris Health System - Utilizing the Premier Inc. Group Purchasing affiliation with the Harris County Hospital District Foundation to Purchase goods and services.	Renewal, Interlocal Agreement	Not Specified	October 12, 2020 through October 11, 2021	Baker, Jeffrey / Creamer, Doug		\$ -	
A53	City of Houston	Utilization of Contracts to Purchase Hospital Supplies and Related Items - for the City of Houston using Harris Health System's contracts and cooperative purchasing program.	Renewal, Interlocal Agreement	Not Specified	November 10, 2020 through November 9, 2021	Creamer, Doug		\$ -	
A54	Rogers-O'Brien Construction	Construction Manager at Risk for the Renovation and Expansion of the Casa De Amigo Clinic for the Harris County Hospital District dba Harris Health System.	Award, Highest overall evaluation	Job No. 20/0091		Attard, David			Confidential
A55	Skanska USA Building, Inc.	Construction Manager at Risk for the Construction of the MD Anderson/Lyndon B. Johnson Hospital Oncology Center Project for the Harris County Hospital District dba Harris Health System.	Award, Highest overall evaluation	Job No. 20/0082		Attard, David			Confidential
A56	Mar Cor Purification, Inc.	Deionized Water Services for the Harris County Hospital District dba Harris Health System.	Renewal	Job No. 18/0093	September 28, 2020 through September 27, 2021	Attard, David	\$ 138,784	\$ 149,700	
A57	Marsh Wortham	All Risk Property Insurance and Boiler and Machinery Coverage for the Harris County Hospital District dba Harris Health System - Additional insurance coverage for the protection of health information and other data and systems for Harris Health System.	Additional funds, Texas Local Government Code 262.024(a)(1)	Job No. 18/0048	May 1, 2020 through April 30, 2021	Norby, Mike / Nikitin, Victoria / Vinson, Jeff	\$ 2,938,665	\$ 155,879	
TOTAL								\$69,656,153	

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: September 24, 2020 (Transmittals)**

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Schoenmann Produce Company	Produce for the Harris County Hospital District dba Harris Health System - as needed, for Harris Health System.	Award, Lowest Complete Offer	Offer No. WKB080520	September 1, 2020 through December 31, 2020	Misra, Shweta		\$ 156,400
B2	O & M Halyard, Inc.	Sterilization Wrap - provide Harris Health System with disposable fabric used to wrap instrument sets and basins prior to sterilization.	Funding Yr. 4	Premier Healthcare Alliance, L.P. (AS-MM-490)	October 1, 2020 through September 30, 2021	Creamer, Doug	\$ 99,238	\$ 99,238
B3	AMC Lifestyle Support	Custom Pressure Garments for the Harris County Hospital District dba Harris Health System - custom made Class IV pressure garments for compression therapy for Harris Health System patients.	Renewal	Not Specified	October 1, 2020 through September 30, 2021	Medina-Rivera, Glorimar/ Dewey, Christopher	\$ 97,594	\$ 97,594
B4	Set Solutions, Inc.	ProofPoint Email Fraud Defense for the Harris County Hospital District dba Harris Health System - unlimited access to Email Fraud Defense (EFD) features to enhance protection of Harris County Hospital District employees' business email from fraud tactics.	Purchase, Only quote	DIR (DIR-TSO-3749)	October 29, 2020 through October 28, 2021	Vinson, Jeffrey		\$ 96,300
B5	Spectrio LLC	On-Hold Telecommunications Message System for the Harris County Hospital District dba Harris Health System - continued maintenance and support for equipment and software which delivers on-hold music and health-related information to Harris Health System incoming callers.	Renewal, Sole Source	Not Specified	October 1, 2020 through September 30, 2021	Chou, David	\$ 82,780	\$ 82,780
B6	Cook Medical, LLC	Vena Cava Filters - provide Harris Health System with stainless steel or nitinol basket-shaped filters placed in the inferior vena cava to prevent venous emboli from reaching the cardiopulmonary circulation.	Funding Yr. 1, Lowest Priced	Premier Healthcare Alliance, L.P. (PP-CA-457)	August 1, 2020 through July 30, 2021	Creamer, Doug	\$ 81,500	\$ 81,500
B7	Netsync Network Solutions, Inc.	Mobile Video Conferencing Equipment for the Harris County Hospital District dba Harris Health System - needed at the new Administrative building at 4800 Fournace. This equipment will be used in training rooms and conference rooms that are not currently equipped with video conferencing capabilities.	Purchase, Low quote	DIR (DIR-TSO-4167)		Chou, David		\$ 74,506
B8	HealthStream, Inc.	Online Cloud-based Clinical Judgement Assessment Program for the Harris County Hospital District dba Harris Health System - competency assessment using videos and clinical scenarios to determine the level of Registered nurses' ability to think critically and apply clinical judgment when caring for their patient population.	Purchase, Sole Source	Not Specified		Padilla, Maureen		\$ 66,739

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
B9	Emporos Systems Corporation	Maintenance and Support for the Pharmacy Cashiering System for Harris County Hospital District dba Harris Health System - add the Emporos Systems Corporation "At Your Side" application to the Master Agreement for the Pharmacy Cashiering System, which is used to track and apply payments for prescriptions. This new application will help to expedite the hospital's patient discharge process.	Additional funds, Sole Source	Not Specified	June 16, 2020 through June 15, 2021	Chou, David	\$ 236,166	\$ 58,000
B10	ICU Medical Sales, Inc.	Disinfection Caps - providing alcohol-based disinfection caps used to disinfect the hub of the valves for Harris Health System.	Funding Yr. 5	Premier Healthcare Alliance, L.P. (PP-NS-962)	September 1, 2020 through August 31, 2021	Creamer, Doug	\$ 50,296	\$ 52,811
B11	TestPlant Inc.	Software Application Testing Tool for the Harris County Hospital District dba Harris Health System - TestPlant's EggPlant software which will be used to identify errors and defects on software applications.	Renewal	Not Specified	December 5, 2020 through December 4, 2021	Chou, David	\$ 51,597	\$ 51,597
B12	Covidien Sales LLC/Medtronic, Inc.	Specialty Woman's Health Surgical Products - is corrected to coincide with the date stated in the Agreement.	Corrected Term	Premier Healthcare Alliance, L.P. Contract (PP-OR-1507)	February 1, 2019 through January 31, 2020	Creamer, Doug		
Total							\$ 917,465	