

## BOARD OF TRUSTEES

### Board Meeting

9:00 A.M.

Thursday, October 29, 2020

#### – NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS  
DATE: OCTOBER 23, 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, October 29, 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, October 28, 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

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|--|---------------------|
| I. Call to Order and Record of Attendance  | Dr. Kimberly Monday |
| II. Announcements / Special Presentations  | Dr. Kimberly Monday |
| A. <b>Special Presentation</b> – Ms. Allison Capetillo, American Heart Association and Dr. Nathan Deal, will recognize Ben Taub Hospital for receiving the following distinction awards: |                     |

- Gold Plus Achievement for Get with the Guidelines - Stroke
- Gold Plus Achievement for Get with the Guidelines - Heart Failure
- Gold Plus Achievement for STEMI Receiving Centers
- Gold Achievement for NSTEMI Care
- Target Heart Failure Achievement
- Target Type 2 Diabetes Honor Roll
- Honor Roll Elite Plus Achievement for Stroke Care

**B. Special Announcement** – *Dr. Kimberly Monday*, will recognize Zero Harm Recipient(s)

**C. CEO Report Including Special Recognitions:**

- Mr. David Chou, Recognized as one of 2020's Top 30 Healthcare IT Influencers by Health Tech
- Mr. Jeffrey Vinson, Recognized as one of 2020's Top 100 Global Chief Information Security Officers by HotTopics and Forcepoint
- Mr. Jeffrey Vinson, Promoted to Senior Vice President, Chief Cyber and Information Security Officer
- Mr. Gary Marsh, Promoted to Associate Administrator, Learning & Talent Management
- Ms. Amineh Kostov, Promoted to Associate Administrator and Vice President of Operations, Specialty Services
- LBJ Hospital Earns Re-designation as a Pathway to Excellence® Hospital

**D. Board Member Announcements** regarding Board member advocacy and community engagements

**III. Public Comment**

**Dr. Kimberly Monday**

**IV. Consent Agenda Items**

**Dr. Kimberly Monday**

**A. Recommended Committee Approvals**

1. Consideration of Approval of a Lease Agreement Between Harris County Hospital District d/b/a Harris Health System and SLS West Loop, LP to Provide Food Services at 4800 Fournace, Bellaire, Texas 77401 – **Mr. Chris Okezie and Mr. David Attard**
2. Consideration of Acceptance of the Harris Health System Second Quarter Fiscal Year 2021 Investment Report  
– **Mr. Michael Norby and Ms. Victoria Nikitin**

**B. New Consent Agenda Items for Board Consideration**

1. Approval of the Minutes of Previous Meetings:
  - Special Called Board Meeting – September 17, 2020
  - Board Meeting – September 24, 2020

2. Consideration of Approval of the Fourth Amendment to an Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Medical Center Central Heating and Cooling Services Corporation to Extend the Term Date Until December 31, 2030 – **Mr. David Attard**

**C. New Consent Agenda Grant Agreements for Board Approval**

1. Consideration of Approval of Grant Agreements (Items C1 through C3)  
**(See Attached Grant Summary: October 29, 2020)**

**D. New Consent Agenda Items for Information Only**

1. Presentation Regarding Harris Health System FY2020 Annual Report – **Mr. R. King Hillier and Ms. Amanda Callaway**
2. Harris Health System Council-At-Large Meeting Minutes – **Dr. Kimberly Monday**

**{End of Consent Agenda}**

**V. Items for Board Consideration**

**Dr. Kimberly Monday**

- A. Discussion and Possible Action to Appoint Ms. Alicia Reyes as a Member of the Harris Health Board of Trustee’s Quality Committee – **Board of Trustees**
- B. Consideration of Approval of the Oral and Maxillofacial Surgery Services 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**

**VI. Strategic Discussion**

**Dr. Kimberly Monday**

- A. Presentation Regarding EPIC and Information Technology Strategic Initiatives – **Mr. David Chou**
- B. 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**
- C. Presentation by Health Management Associates (HMA) Regarding a Status Update on the Development of Harris Health System’s Strategic Plan – **Dr. Roxane Townsend, Health Management Associates**
- D. Compliance Education: The Elements and Evaluation of an Effective Compliance Program, Including the June 2020 Update from United States Department of Justice on the Evaluation of Corporate Compliance Programs – Part 1 of 2 **[Board Education]** – **Ms.Carolynn Jones**

**VII. General Action Items**

**Dr. Kimberly Monday**

- A. Item(s) Related to Quality Committee

**Dr. Arthur W. Bracey**

1. Notice of Appointments and Selection of New Service Chiefs  
– **Dr. Joseph Garcia-Prats**
2. Consideration of Acceptance of the Medical Executive Board Report  
– **Dr. Joseph Garcia-Prats**
3. Discussion Regarding Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion – **Dr. Joseph Garcia-Prats**
4. Review and Discussion Regarding the Harris Health System Staffing Advisory Committee’s Semi-Annual Evaluation of the Nurse Staffing Plan and Aggregate Staffing Variance [**Annual Accountability**]  
– **Dr. Maureen Padilla**

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

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A1 through A50)  
– **Mr. DeWight Dopslauf and Mr. Jack Adger**  
(See Attached Expenditure Summary: October 29, 2020)
2. Consideration of Approval to Enter Into the Final Year With Kynto Ventures, LLC for the Vallbona Health Center Annex Located at 6601 Tarnef Drive, Houston, Texas 77074 at a Monthly Rate of \$20,833.33 (\$250,000.00/Yr.), Including Estimated Maintenance and Operating Expenses, for the Term November 1, 2020 Through October 31, 2021  
– **Mr. David Attard**
3. Consideration of Acceptance of the Harris Health System September 2020 Financial Report Subject to Audit  
– **Mr. Michael Norby and Ms. Victoria Nikitin**

**VIII. 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**
  - Consumer Advisory Council Report
  - 2020 Community Needs Assessment Report
  - HCHP 2021 Budget Expenses

**IX. Executive Session****Dr. Kimberly Monday**

- A. Consultation with the County Attorney Regarding Cause 4:17-CV-02749; United States and the State of Texas, ex rel. Kent Vaughn v. Harris County Hospital District d/b/a Harris Health System; in the United States District Court, Southern District of Texas, Houston Division, Pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas**

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- B. Consultation with Attorney Regarding Marketplace Expansion, 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. Michael Norby**
  - C. Report 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 the Harris Health System Quality and Safety Performance Measures 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**
  - D. Consultation with Attorney Regarding Membership Agreement Between the Harris County Hospital District d/b/a Harris Health System and Premier Healthcare Alliance, L.P. for a Group Purchasing Organization Participation Agreement, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session Including Board Approval of the Agreement  
– **Ms. Cecilia Tolboom & Mr. Michael Norby**
  - 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 Appointment of Assistant Administrators, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §550.074, and Possible Action Regarding this Matter Upon Return to Open Session Including the Appointment of Assistant Administrators as Permitted by Tex. Health & Safety Code §281.027  
– **Ms. Sara Thomas**
  - G. Discussion Regarding Policy 3.06, Delegation of the Duties of the President and Chief Executive Officer, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Including Board Approval of the Policy Revisions Upon Return to Open Session  
– **Ms. Carolynn Jones**
  - H. Update Regarding LBJ Coupling Separation 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 Regarding this Matter Upon Return to Open Session – **Dr. Esmaeil Porsa & Mr. Michael Hill**

- I. Discussion Related to Duties and Roles of Board of Trustees and CEO in the Strategic Planning Process, Pursuant to Tex. Gov't Code Ann. §551.074 and Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session  
– ***Dr. Esmaeil Porsa & Ms. Sara Thomas***
  
- J. Consultation with the County Attorney Regarding Settlement Pertaining to the Reimbursement of Claims and Payment of Penalties and Interest 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***

**X. Reconvene**

**Dr. Kimberly Monday**

**XI. Adjournment**

**Dr. Kimberly Monday**

**Grant Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report**  
**Grant Summary: October 29, 2020**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Previous Amount	Total Award Amount
C1	<b>Harris County Public Health, Funded by Ryan White</b>	Ratify the First Amendment in the Amount of \$6,101,162.31 from \$6,026,161.50 and Rescind Ratification of a Second Amendment in the Amount of \$75,000.81 to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System	Ratify 1A & Rescind Ratification of 2A of Interlocal Grant Agreement	March 1, 2020 Through February 28, 2021	Dr. Jennifer Small	\$ 6,101,162.31	<b>\$ 6,101,162.31</b>
C2	<b>Texas Health and Human Services Commission</b>	Increase Funding by \$184,606 and to Extend the Term of the Agreement from September 1, 2019 Through November 30, 2020 to Provide Breast and Cervical Cancer Services at Harris Health System	Amend Grant Agreement	September 1, 2019 Through November 30, 2020	Dr. Glorimar Medina	\$ 1,136,914.00	<b>\$ 1,321,520.00</b>
C3	<b>Texas Health and Human Services Commission</b>	Increase Funding by \$436,551 and to Extend the Term of the Agreement from September 1, 2019 Through November 30, 2020 to Provide Family Planning Program Services at Harris Health System	Amend Grant Agreement	September 1, 2019 Through November 30, 2020	Dr. Glorimar Medina	\$ 3,818,222.00	<b>\$ 4,254,773.00</b>
<b>Total</b>							<b>\$ 11,677,455</b>

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report**  
**Expenditure Summary: October 29, 2020 (Approvals)**

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A1	Philips Healthcare	<b>Physiological Monitoring Systems</b> - replace non-supported physiological monitoring equipment for the Nursing departments at Ben Taub and Lyndon B. Johnson Hospitals.	Purchase, Best Contract	Premier Healthcare Alliance, L.P. (PP-MM-622)		Attard, David		\$ 2,063,715	
A2	Clean Harbors Environmental Services, Inc.	<b>Integrated Medical Waste Services for the Harris County Hospital District dba Harris Health System</b> - manage all aspects of waste management; including collection, transport, sorting, disposal and regulatory compliance for Sharps, Pharmaceutical, Regulated Medical, Hazardous and Universal Waste.	Renewal	Premier Healthcare Alliance, L.P. (PP-FA-752)	December 1, 2020 through November 30, 2021	Attard, David, Creamer, Doug	\$ 1,719,115	\$ 1,750,000	
A3	Stryker Orthopaedics	<b>Orthopedic Implants for the Harris County Hospital District dba Harris Health System</b> - for various orthopedic surgery cases at Ben Taub and Lyndon B. Johnson Hospitals.	Renewal	Job No. 16/0041	December 6, 2020 through December 5, 2021	Creamer, Doug	\$ 1,673,361	\$ 1,673,361	
A4	Roche Diagnostics Corporation	<b>Automated Real Time Polymerase Chain Reaction (PCR) System including Analyzer(s), Reagents, Consumables, Supplies and Services for the Harris County Hospital District dba Harris Health System</b> - for testing.	Renewal	Job No. 14/0060	November 5, 2020 through November 4, 2021	Kunnacherry, Jason / Kostov, Amineh / Beeler, Steven	\$ 1,512,442	\$ 1,512,442	
A5	Fisk Electric Company (Primary), Walker Engineering, Inc. (Secondary), Network Cabling Services, Inc. (Tertiary), DataVox Inc. (Quaternary)	<b>Structured Cabling, Audio/Visual Installations and Related Items for the Harris County Hospital District dba Harris Health System</b> - labor and materials for telephone and data infrastructure throughout Harris Health System.	Renewal	Job No. 19/0290	November 1, 2020 through October 31, 2021	Chou, David	\$ 800,000	\$ 1,200,000	
A6	Epic Systems Corporation	<b>InterSystems Cache Database Software Licenses for the Harris County Hospital District dba Harris Health System</b> - licenses for each clinician that accesses Epic. One thousand (1,000) concurrent licenses are needed for the Harris Center and 125 are needed for the County Jail. The Office of the Harris County Purchasing Agent has confirmed the sole source exemption based on Epic as the sole provider and supporter of Epic software.	Purchase, Sole Source Exemption	Not Specified		Chou, David		\$ 989,438	
A7	Medtronic/Covidien Sales. LLC	<b>Ventilators</b> - replace adult ICU ventilators that are past their expected useful life and adding additional ventilators to meet the increased volume requirements for Ben Taub and Lyndon B. Johnson Hospitals.	Purchase, Best Contract	Premier Healthcare Alliance, L.P. (PP-NS-1367)		Attard, David		\$ 857,304	
A8	FUJIFILM Medical Systems USA, Inc.	<b>License and Maintenance Services for Synapse Picture Archiving and Communication System (PACS) for the Harris County Hospital District dba Harris Health System</b> - for FUJIFILM Synapse PACS radiology imaging system.	Purchase, Sole Source Exemption	Not Specified	November 1, 2020 through October 31, 2021	Chou, David	\$ 688,900	\$ 692,729	
A9	Lepow Podiatric Medical Associates LLP	<b>Podiatry Services for the Harris County Hospital District dba Harris Health System</b> - for patients at Harris Health System clinics.	Renewal	Job No. 16/0114	November 1, 2020 through October 31, 2021	Medina-Rivera, Glorimar / Dewey, Christopher	\$ 678,200	\$ 678,200	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A10	Himagine Solutions Inc.	Temporary Certified Coding Specialists for the Harris County Hospital District dba Harris Health System - allow Harris Health System to maintain scheduled services when positions are vacant and/or employees are on leave.	Renewal	Job No. 17/0273	January 25, 2021 through January 24, 2022	Kaitschuck, Michael	\$ 500,000	\$ 632,000	
A11	Diasorin Inc.	Fully Automated or Semi-Automated Infectious Disease and Serology Testing Analyzer(s), including Reagents, Consumables and Service for the Harris County Hospital District dba Harris Health System - for patients.	Renewal	Job No. 17/0024	November 30, 2020 through November 29, 2021	Kunnacherry, Jason / Kostov, Amineh / Beeler, Steven	\$ 345,772	\$ 505,666	
A12	Affiliated Engineers, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System.	Renewal	Job No. 16/0320	November 9, 2020 through November 8, 2021	Attard, David	\$ 500,000	\$ 500,000	
A13	Cotton Commercial, USA Inc.	Repair of Water Damage at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - due to the internal utility failure at Lyndon B. Johnson Hospital.	Ratify, Emergency Purchase	Not Specified		Attard, David		\$ 500,000	
A14	Engineering Services, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System.	Exemption, Competitive Bid Requirements	16/0320		Attard, David		\$ 500,000	
A15	Philips Healthcare	General Radiography - provide two (2) digital radiography systems to replace film based radiographic equipment that is past their expected useful life.	Purchase, Product Standardization	Premier Healthcare Alliance, L.P. (PP-IM-282)		Attard, David		\$ 495,449	
A16	Altium Healthcare	Prescription Vials for the Harris County Hospital District dba Harris Health System - needed to package patient prescriptions.	Ratify, Renewal	Job No. 15/0266	October 1, 2020 through September 30, 2021	Nnadi, Michael	\$ 449,675	\$ 449,675	
A17	BKD, LLP	External Audit Services for the Harris County Hospital District dba Harris Health System, Community Health Choice, Inc. and Community Health Choice Texas, Inc. - independent annual audits for Harris Health System, Community Health Choice, Inc. and Community Health Choice Texas, Inc. The above amounts reflect funding for Harris Health System. No funding is requested or included for Community Health Choice, Inc. and Community Health Choice Texas, Inc.	Renewal	Job No. 17/0185	December 15, 2020 through December 14, 2021	Nikitin, Victoria	\$ 406,400	\$ 429,000	
A18	Hologic Inc.	Mammography System - provide one (1) mammography system to replace an existing system that has exceeded its expected useful life.	Purchase, Product Standardization	Premier Healthcare Alliance, L.P. (PP-IM-295)		Attard, David		\$ 402,482	
A19	Hill-Rom Company, Inc.	Patient Beds, Mattresses and Therapeutic Surfaces - Rental of therapeutic and bariatric beds, surfaces, accessories and services throughout Harris Health System.	Additional Funds	Premier Healthcare Alliance, L.P. (AS-MM-707)	March 1, 2020 through February 28, 2021	Creamer, Doug	\$ 478,196	\$ 400,000	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A20	Sequel Data Systems, Inc.	Servers for Epic Affiliates for the Harris County Hospital District dba Harris Health System - HP Servers are required to build the Citrix environment needed for the clinicians from the Harris Center and the County Jail to access Epic.	Purchase, Only Quote	(DIR) (DIR-TSO-4160)		Chou, David		\$ 352,558	
A21	Edwards LifeSciences LLC / St. Jude Medical, S.C. Inc.	Heart Valves for the Harris County Hospital District dba Harris Health System - used in cardiovascular surgical procedures for the Operating Room at Ben Taub Hospital.	Renewal	Job No. 17/0123	December 1, 2020 through November 30, 2021 (Edwards) December 28, 2020 through December 27, 2021 (SJM)	Creamer, Doug	\$ 333,308	\$ 349,973	
A22	Siemens Industry, Inc.	Repair, Maintenance and Testing of the Integrated Security System for the Harris County Hospital District dba Harris Health System	Additional Funds	Job No. 16/0196	March 1, 2020 through February 28, 2021	Okezie, Chris / Hallaway, Jon	\$ 1,145,000	\$ 300,000	
A23	Critical Start, Inc	Rapid7 Suite Security Solutions for the Harris County Hospital District dba Harris Health System - for the annual maintenance of Rapid7 Suite of Security Tools Subscription that provide multiple security functionality to protect the organization and reduce the risk of exploitation by cyber threats.	Purchase, Low Quote	(DIR) (DIR-TSO-3898)		Vinson, Jeffrey		\$ 289,282	
A24	Arthrex, Inc.	Arthroscopic Implants for the Harris County Hospital District dba Harris Health System - providing arthroscopic implants for minimally invasive surgical procedures at Ben Taub and Lyndon B. Johnson Hospitals.	Additional Funds, Extension	Job No. 17/0074	November 1, 2020 through October 31, 2021	Creamer, Doug	\$ 318,000	\$ 287,195	
A25	Ben E. Keith Co.	Proprietary Food and Associated Products for the Harris County Hospital District dba Harris Health System - Additional funds are required to cover inpatient surge volume due to the COVID-19 pandemic.	Additional Funds, Sole Source Exemption	Not Specified	March 1, 2020 through February 28, 2021	Okezie, Chris / Misra, Shweta	\$ 339,960	\$ 287,000	
A26	Accudata Systems, Inc.	Citrix licenses for the Epic Affiliates for the Harris County Hospital District dba Harris Health System - required for clinicians at The Harris Center and the County Jail to access Epic.	Purchase, Low Quote	(GSA) (GSA GS-35F-0511T)		Chou, David		\$ 281,430	
A27	LS Flynn & Associates	Laboratory Consulting Services for the Harris County Hospital District dba Harris Health System - Additional funds are needed to pay for services performed during the initial term of the Agreement.	Ratify, Additional Funds, Texas Local Government Code, Public Health & Safety	Not Specified	March 19, 2020 through September 18, 2020	Jones,Carolynn / Beeler, Steven	\$ 950,400	\$ 262,897	
A28	GE Healthcare	Mobile C-Arms - provide one (1) mobile C-arm system utilizing digital flat panel detection and to replace a fixed radiographic fluoroscopic imaging system well past its expected useful life.	Purchase, Product Standardization	Premier Healthcare Alliance, L.P. (PP-IM-268)		Attard, David		\$ 256,275	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A29	Abbott Nutrition / Nestle Healthcare Nutrition, Inc.	<b>Infant and Adult Nutritional/Disease Specific Formulas for the Harris County Hospital District dba Harris Health System</b> - continue providing nutritional/disease specific formulas for patients of Harris Health System until the competitive proposal process is complete and a new Agreement has been executed. Additional funds are required to cover the extended term.	Additional Funds, Extension	Job No. 17/0137	November 1, 2020 through October 31, 2021	Nnadi, Michael	\$ 254,063	\$ 254,063	
A30	e-Builder, Inc.	<b>Project and Program Management Solution for the Harris County Hospital District dba Harris Health System</b> - for the annual software subscription for the e-Builder Enterprise System used to analyze and collectively manage projects and determine optimal resource mix to best achieve operational and financial goals.	Renewal	Job No. 14/0343	November 1, 2020 through October 31, 2021	Attard, David	\$ 250,000	\$ 250,000	
A31	Alliant Insurance Services, Inc.	<b>Human Resources Consulting Services for the Harris County Hospital District dba Harris Health System</b> - comprehensive advisory services to assist Human Resources in the areas of health and welfare benefit plan strategy and management.	Renewal	Job No. 19/0044	January 2, 2021 through January 1, 2022	Reid, Omar / Salinas, Amy	\$ 235,000	\$ 235,000	
A32	Hamilton Medical, Inc.	<b>Ventilators</b> - provide eight (8) additional transport ventilators required to meet increased volume requirements for Ben Taub and Lyndon B. Johnson Hospitals.	Purchase, Best Contract	Premier Healthcare Alliance, L.P. (PP-NS-1368)		Attard, David		\$ 203,369	
A33	Saba Software, Inc.	<b>Learning Management System (LMS) for the Harris County Hospital District dba Harris Health System</b> - Additional funds are needed for additional software and the implementation and installation of Phase II of the new Learning Management System (LMS) for Harris Health System. The new LMS system will improve the user experience for learners, managers and instructors.	Additional Funds	Job No. 19/0064	September 10, 2020 through September 9, 2021	Chou, David	\$ 278,985	\$ 190,085	
A34	Stryker Orthopaedics	<b>Orthopedic Joints and Reconstruction Products for the Harris County Hospital District dba Harris Health System</b> - products used in orthopedic surgical procedures for the Operating Room at Ben Taub and Lyndon B. Johnson Hospitals.	Renewal	Job No. 17/0224	December 6, 2020 through December 5, 2021	Creamer, Doug	\$ 170,762	\$ 170,762	
A35	Bio-Rad Laboratories	<b>Quality Control Material</b> - provide Harris Health System with laboratory quality control products to detect, reduce, and correct deficiencies in a laboratory's internal analytical process to improve the quality of the results reported by the laboratory.	Funding Yr. 1, Best GPO contract	Premier Healthcare Alliance, L.P. (PP-LA-548)	April 1, 2020 through March 31, 2021	Creamer, Doug	\$ 167,803	\$ 167,803	
A36	Performance Health Supply, Inc.	<b>Physical Therapy Products</b> - used for therapy aimed at developing, maintaining and restoring maximum movement and functional ability.	Funding Yr. 1, Single Source ASCEND	Premier Healthcare Alliance, L.P. (AS-NS-1299)	March 1, 2020 through February 28, 2021	Creamer, Doug	\$ 169,301	\$ 164,747	
A37	Clean Harbors Environmental Services, Inc.	<b>Integrated Medical Waste Services for the Harris County Hospital District dba Harris Health System</b> - provide additional funds due to an increase in Hazardous Waste disposal caused by COVID-19.	Additional Funds	Premier Healthcare Alliance, L.P. (PP-FA-752)	December 1, 2019 through November 30, 2020	Attard, David, Creamer, Doug	\$ 1,560,000	\$ 159,115	
A38	GTS Technologies Solutions, Inc.	<b>Imperva Database Monitoring Solution for the Harris County Hospital District dba Harris Health System</b> - monitors and protects the organizations most sensitive databases from attack and exploitation.	Purchase, Low Quote	(DIR) (DIR-TSO-3834)		Vinson, Jeffrey		\$ 156,322	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A39	Bard Peripheral Vascular, Inc.	Peripheral Vascular Products for the Harris County Hospital District dba Harris Health System - used primarily for the prevention and treatment of in-stent restenosis at Ben Taub and Lyndon B. Johnson Hospitals.	Renewal	Job No. 18/0180	November 13, 2020 through November 12, 2021	Creamer, Doug	\$ 156,100	\$ 156,100	
A40	Pivot Technology Services Corporation	NetApp Data Storage for the Harris County Hospital District dba Harris Health System - Additional NetApp data storage is needed for the organic growth of data generated from Epic.	Purchase, Low Quote	(DIR) (DIR-TSO-4286)		Chou, David		\$ 121,500	
A41	Allscripts Healthcare Solutions, Inc.	Financial Decision Support Software Platform for the Harris County Hospital District dba Harris Health System - maintenance and support for the ESPI Plus financial decision support software platform. The software platform provides financial management data gathering capabilities of Harris Health System's financial team.	Ratify, Renewal, Sole Source Exemption	Not Specified	October 5, 2020 through October 4, 2021	Chou, David / Norby, Mike / Nikitin, Victoria	\$ 111,300	\$ 116,865	
A42	FUJIFILM Medical System USA, Inc.	Maintenance for Cardiovascular System Software for the Harris County Hospital District dba Harris Health System - maintenance and support for the ProSolv cardiology imaging software used for clinical analysis and management of medical imaging and reporting.	Purchase, Sole Source Exemption	Not Specified	November 1, 2020 through October 31, 2021	Chou, David	\$ 114,881	\$ 116,496	
A43	Hamilton Medical, Inc.	Ventilators - replace three (3) MRI conditional ventilators that are well past their expected useful life for Ben Taub and Lyndon B. Johnson Hospitals.	Purchase, Best Contract	Premier Healthcare Alliance, L.P. (PP-NS-1368)		Attard, David		\$ 115,217	
A44	Global Healthcare Exchange, LLC (GHX)	Subscription for MetaTrade, Procurement Suite, Provider Exchange, Contract Center Xpert and Trading Net Software for the Harris County Hospital District dba Harris Health System - use of MetaTrade, which provides fax based ordering with specific supply vendors; Procurement Suite, which allows for requisitioning of approved and contracted items and assists in maintaining accurate contract pricing; Provider Exchange, the EDI connection for electronic ordering; Contract Center Xpert, which provides price validation with vendors; and TradingNet, which consolidates EDI orders to a vendor. The hospital is adding a new application, Provider Intelligence, which measures and tracks supply chain metrics.	Renewal	Premier Healthcare Alliance, L.P. (PP-IT-175)	November 7, 2020 through November 6, 2021	Creamer, Doug	\$ 108,700	\$ 113,783	
A45	LinkedIn Corporation	Recruitment and Networking Subscription Services for the Harris County Hospital District dba Harris Health System - utilize internet-based services for job postings, professional networking and individual recruiter sourcing tools.	Funding, Sole Source Exemption	Not Specified	December 31, 2020 through December 30, 2021	Reid, Omar	\$ 109,000	\$ 110,480	
A46	General Datatech, L.P.	Cisco Wireless Phones for the Harris County Hospital District dba Harris Health System - technology refresh of legacy Cisco Wi-Fi phones that have reached end of life with no available replacement parts. Nurses and Physicians use the devices to facilitate needed patient care communication throughout the pavilions. The Wi-Fi communication phone devices provides reliable connectivity and high availability within the pavilions.	Purchase, Low Quote	(DIR) (DIR-TSO-4167)		Chou, David		\$ 106,700	

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A47	<b>Epic Systems Corporation</b>	<b>Epic Implementation of Dialysis Software for the Harris County Hospital District dba Harris Health System</b> - needed so Harris Health clinicians can treat patients who have chronic issues with their kidneys. The Office of the Harris County Purchasing Agent has confirmed the sole source exemption based on Epic as the sole provider and supporter of Epic software.	Purchase, Sole Source Exemption	Not Specified		Chou, David		\$ 106,128	
A48	<b>The UTH of Texas Health Science Center at Houston</b>	<b>Consultation Services for RHP3 Learning Collaborative Associated with the 1115 Waiver and Delivery System Reform Incentive Payment (DSRIP) Program as Mandated by Texas Health and Human Services for the Harris County Hospital District dba Harris Health System</b> - assist with conducting learning collaborative activities including creating learning collaborative plans, identifying and facilitating activities furthering quality improvement, metric achievement, and collaboration, researching the collective progress of DSRIP activities, including milestone achievement, and assessing overall regional impact through existing and new metrics, as defined by Harris Health System and workgroup participants.	Ratify, Interlocal Agreement	Not Specified	August 1, 2020 through August 30, 2021	Callaway, Amanda		\$ 10,000	
A49	<b>Kerestes-Martin Associates, Inc.</b>  <b>(See attached)</b>	<b>Wayfinding Assessment and Design Services for the Harris County Hospital District dba Harris Health System.</b>	Award, Best Proposal Meeting Requirements	Job No. 19/0226		Callaway, Amanda			confidential
A50	<b>The Brandt Companies, LLC</b>  <b>(see attached)</b>	<b>Job Order Contracting for Plumbing and/or Plumbing Related Projects for the Harris County Hospital District dba Harris Health System</b> - small and large plumbing and/or plumbing related projects for facilities throughout Harris Health System.	Award, Only Proposal	Job No. 20/0138		Attard, David			confidential
							<b>Total</b>	<b>\$21,922,606</b>	

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report  
Expenditure Summary: October 29, 2020 (Transmittals)**

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Vital Images, Inc.	<b>Technical Support and Maintenance for Radiological Imaging Post-Processing Applications System for the Harris County Hospital District dba Harris Health System</b> - services for the Vitrea® Advanced Visualization enterprise-wide post-processing system for Ben Taub and Lyndon B. Johnson Radiology departments. The post-processing system allows clinicians to view radiological images in 3D.	Renewal	Job No. 13/0320	November 21, 2020 through November 20, 2021	Chou, David		\$ 99,293
B2	Standard Textile Co., Inc.	<b>Cubicle Curtains, Tracks and Privacy Screens</b> - providing Harris Health System with custom cubicle curtains for patient semi-private rooms.	Funding Yr. 3, GPO contract	Premier Healthcare Alliance, L.P. (PP-FA-717)	December 1, 2020 through November 30, 2021	Creamer, Doug	\$ 95,365	\$95,365
B3	J.T. Vaughn Construction. LLC  (see attached)	<b>Millwork Renovation in the Post Anesthesia Care Unit at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System</b> - all labor, equipment, materials, and incidentals necessary to provide comprehensive services for the renovation of millwork in the Post Anesthesia Care Unit on the 3rd floor at Lyndon B. Johnson Hospital.	Award, Low Bid	Job No. 20/0229		Okezie, Chris		\$ 94,700
B4	Stryker Instruments	<b>SpineJack® Vertebral Third Generation Augmentation System for the Harris County Hospital District dba Harris Health System</b> - used in procedures to treat osteoporotic vertebral compression fractures for patients of the Harris Health System.	Revised Term, Renewal, Sole Source Exemption	Not Specified	November 15, 2020 through November 14, 2021	Creamer, Doug	\$ 94,098	\$ 94,098
B5	Stryker Corporation	<b>Surgical Automatic Tourniquet Systems</b> - surgical automatic tourniquet systems used to control the flow of blood during surgery at Harris Health System.	Funding Yr. 2	Premier Healthcare Alliance, L.P. (AS-OR-1680)	November 1, 2020 through October 31, 2021	Creamer, Doug	\$ 92,087	\$ 92,087
B6	Methodist Pathology Associates, PLLC	<b>Ocular Anatomical Pathology Reference Testing Services for the Harris County Hospital District dba Harris Health System.</b>	Professional Services Exemption	Not Specified		Kunnacherry, Jason / Kostov, Amineh / Beeler, Steven		\$ 89,559
B7	Critical Infrastructure Solutions (CIS) LLC	<b>Uninterruptible Power Supply (UPS) Technology Refresh for the Harris County Hospital District dba Harris Health System</b> - One of the two UPS units in the LBJ Hospital Data Center has reached its end of life and needs to be replaced. Parts and service for the unit are no longer available.	Purchase, Only Quote	Choice Partners National Purchasing Cooperative (18/056KD-15)		Chou, David		\$ 88,806

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
B8	Identity Theft Guard Solutions, Inc.	Data Breach Services for the Harris County Hospital District dba Harris Health System - provide ad hoc data breach response services for up to 2,400 individuals at Harris Health System.	Renewal	Job No. 17/0242	October 1, 2020 through September 30, 2021	Jones,Carolynn	\$ 88,000	\$ 88,000
B9	EndoSoft, LLC	Maintenance for Endoscopic Software Solution for the Harris County Hospital District dba Harris Health System - software support for the Video Endoscopy management system for Gastrointestinal and Pulmonary Laboratories at Ben Taub and Lyndon B. Johnson Hospitals. The software tracks patient information from the order of the procedure, to the final report and charges.	Renewal, Sole Source Exemption	Not Specified	November 5, 2020 through November 4, 2021	Chou, David	\$ 79,159	\$ 85,259
B10	Dell Marketing, L.P.	Epic Print Management Software Licenses for the Harris County Hospital District dba Harris Health System - OM plus 500 Print Management Software licenses to allow clinicians at The Harris Center and the County Jail to print data from Epic Software.	Purchase, Only Quote	(DIR) (DIR-TSO-3763)		Chou, David		\$ 80,343
B11	Haynes and Boone, LLP	Legal Services for Employment Matters for the Harris County Hospital District dba Harris Health System - provide legal services to Harris Health System in connection with employment matters.	Renewal, Professional Services Exemption	Not Specified	January 1, 2021 through December 31, 2021	Thomas, L. Sara	\$ 80,000	\$ 80,000
B12	Agilent Technologies, Inc.	Immunohistochemistry Staining and Special Staining Systems including Analyzers, Reagents, Consumables and Service for the Harris County Hospital District dba Harris Health System - testing on a reagent rental basis.	Renewal	Job No. 15/0220	September 5, 2020 through September 4, 2021	Kunnacherry, Jason / Kostov, Amineh / Beeler, Steven	\$ 79,870	\$ 79,870
B13	Medtronic USA, Inc	Maintenance and Service Support for O-Arm™ Imaging System for the Harris County Hospital District dba Harris Health System - for the O-Arm™ O2 at Ben Taub Hospital.	Purchase, Sole Source Exemption	Not Specified	August 20, 2020 through August 19, 2021	Attard, David		\$ 76,950
B14	Cardinal Health 414, LLC	Xofigo® (radium Ra 223 dichloride) Injection for the Harris County Hospital District dba Harris Health System - injection that will be used to treat Harris Health System patients with prostate cancer.	Purchase, Sole Source Exemption	Not Specified	November 1, 2020 through October 31, 2021	Hesse, James P.	\$ 75,000	\$ 75,000
B15	Morris & Dickson Co., LLC	Pharmaceutical Tracking Software for the Harris County Hospital District dba Harris Health System - (Trackit) The tracking software enables verification of the legitimacy of drug product identifiers, enhances detection and notification of illegitimate products, and facilitates more efficient recalls of drug products in Harris Health System pharmacies.	Renewal, Sole Source Exemption	Not Specified	November 9, 2020 through November 8, 2021	Nnadi, Michael	\$ 73,800	\$ 73,800
B16	Capital Inventory, Inc.	Physical Inventory Services for Pharmacy Drugs and Devices for the Harris County Hospital District dba Harris Health System.	Purchase	Premier Healthcare Alliance, L.P. (PPP22CII01)	February 1, 2021 through January 31, 2022	Ogbonnaya, Sunny	\$ 60,000	\$ 60,000

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
B17	Medela LLC	<b>Neonatal Specialty Products</b> - Harris Health System with neonatal specialty products such as catheterization trays, umbilical artery catheters, blood filters, arm boards, feeding tubes and other specialty items designed for use with neonatal patients.	Additional Funds, Extension, GPO contract	Premier Healthcare Alliance, L.P. (PP-NS-1097)	November 1, 2020 through April 30, 2021	Creamer, Doug	\$ 102,879	\$ 51,000
B18	Clinical Concepts in Obstetrics, LLC	<b>Quality Improvement Strategies and Program Design and Development for the Obstetrics and Gynecology Clinical Practice Area at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System</b> - Julie Arafeh, MSN, RN, Suzanne McMurtry Baird, DNP, RN, and Stephanie Martin, DO will complete Phases 3, 4 and 5 to provide program development to establish an independent, sustainable process for implementing changes to obstetric practices, which is critical to CMS survey readiness.	Renewal, Personal Services Exemption	Not Specified	December 12, 2020 through December 11, 2021	Padilla, Maureen	\$ 56,500	\$ -
<b>Total</b>								<b>\$ 1,404,130</b>