

BOARD OF TRUSTEES

Board Meeting

9:00 A.M.

Thursday, February 25, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: FEBRUARY 19, 2021

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, February 25, 2021. 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>.

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. Announcements / Special Presentations

Dr. Kimberly Monday

- A. Special Announcement** *Ms. Linda Morales*, will recognize Dr. Kimberly Monday for Six (6) Years of Service and Leadership to Harris Health System Board of Trustees
- B. CEO Report** Including Updates on Winter Storm, COVID-19, Vaccinations and Special Announcement
- 4th Quarter 2020 Top Performing Practitioners and Advanced Practice Professionals in Ambulatory Care Services Patient Satisfaction
- C. Board Member Announcements** Regarding Board Member Advocacy and Community Engagements
- Professor Marcia Johnson, Appointed as Member of Harris Health System Board of Trustees by Harris County Commissioners Court, Effective March 1, 2021
 - Mr. Lawrence Finder, Reappointed to Harris Health System Board of Trustees by Harris County Commissioners Court, Effective January 26, 2021

- Dr. Arthur Bracey, Named as Board Chair of Harris Health System Board of Trustees, Effective March 1, 2021
- Ms. Linda Morales, Named as Board Vice Chair of Harris Health System Board of Trustees, Effective March 1, 2021
- Ms. Elena Marks, Named as Board Secretary of Harris Health System Board of Trustees, Effective March 1, 2021

III. Public Comment

Dr. Kimberly Monday

IV. Consent Agenda Items

Dr. Kimberly Monday

A. Recommended Committee Approvals

1. Consideration of Approval of Internal Audit FY2022 Audit Plan
- **Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**
2. Consideration of Approval of Harris Health System Policy 3.17 Real Property Acquisition – **Mr. David Attard**

B. New Consent Agenda Items for Board Consideration

1. Approval of the Minutes of Previous Meetings:
 - Board Meeting – January 28, 2021
 - Strategic Planning Board/CEO Retreat – February 1, 2021
 - Special Called Board Meeting – February 11, 2021
2. Consideration of Approval of an Agreement Between the Harris Health System and Johnson & Johnson Patient Assistance Foundation, Inc. to Participate in the Johnson & Johnson Patient Assistance Program – **Mr. Michael Norby**
3. Consideration of Acceptance of the Harris Health System Fourth Quarter Calendar Year 2021 Pension Plan Report
– **Ms. Victoria Nikitin**

C. New Consent Agenda Grant Agreements for Board Approval

1. Consideration of Approval of Grant Agreements
(Items C1 through C4)
(See Attached Grant Summary: February 25, 2021)

D. New Consent Agenda Affiliation Agreements for Board Approval

1. Consideration of Approval of Affiliation Agreements
(Items D1 through D4)
(See Attached Affiliation Agreement Summary: February 25, 2021)

E. New Consent Agenda Items for Information Only

1. Harris Health System Council-At-Large Meeting Minutes
– **Dr. Kimberly Monday**

{End of Consent Agenda}**V. Items for Board Consideration****Dr. Kimberly Monday**

- A.** Consideration of Approval of the Harris Health System 2021-2025 Strategic Plan and Approval for Harris Health System President & Chief Executive Officer to Prepare Strategic Initiatives to Inform the Capital Plan, the Financial Plan and Master Facilities Plan
– **Dr. Esmail Porsa & Ms. Maria Cowles**

VI. Strategic Discussion**Dr. Kimberly Monday****A.** Harris Health System Legislative Initiatives

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

- B.** Update and Discussion Regarding Nursing Recruitment and Retention
– **Dr. Maureen Padilla**

VII. General Action Items**Dr. Kimberly Monday****A.** Item(s) Related to Quality Committee

1. Consideration of Acceptance of the Medical Executive Board Report to Include Notice of Appointments and Selection of New Service Chiefs – **Dr. John Foringer**
2. Consideration of Acceptance of Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion – **Dr. John Foringer**

3. Discussion Regarding Harris Health System MVP Initiative

Dr. Arthur Bracey**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, Harris County Purchasing Office**
(See Attached Expenditure Summary: February 25, 2021)
2. Consideration of Acceptance of the Harris Health System January 2021 Financial Report Subject to Audit
– **Mr. Michael Norby and Ms. Victoria Nikitin**

VIII. Item(s) Related to Ambulatory Surgical Center at LBJ**Dr. Ewan D. Johnson**

1. Review and Discussion Regarding the ASC at LBJ Status Report [Biannual Accountability] – **Dr. Scott Perry and Mr. Matthew Reeder**

IX. Item(s) Related to Riverside Dialysis Center**Dr. Kimberly Monday**

1. Review and Discussion Regarding the Riverside Dialysis Center Status Report [**Biannual Accountability**]
– *Ms. Lori Timmons and Mr. Matthew Reeder*

X. 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*
 - **Dr. Laresa Ridge, Named as Medical Director, Health Care for the Homeless Program**
 - **Incorporation of the Federal Poverty Guidelines for 2021**
 - **Health Care for the Homeless Program Budget Summary**

XI. Executive Session**Dr. Kimberly Monday**

- A. Consultation with Harris County Attorney Regarding Litigation Related to E-Cigarettes and Vaping, and Possible Action Upon Return to Open Session to (1) Authorize the Harris Health System President/CEO to Execute All Necessary Documents for Approval of a Contingency Fee Contract with Reich & Birnstock LLP, Richard Schechter, P.C, Law Office Of J. Michael Solar PLLC and Chamberlain, Hrdlicka, White, Williams & Aughtry, PC (Collectively Special Counsel) and to; (2) Authorize the Harris County Attorney and Special Counsel to Pursue Litigation Against Parties Who May Be Responsible for Damages to Harris Health Related to the Manufacture, Distribution and Marketing of E-Cigarettes and Vaping Products, Pursuant to Statutory Notice Provisions Under Tex. Gov't Code Ann. §2254.1036:
 - a) This Litigation is of Tremendous Significance to Harris Health Due to the Recent Findings Regarding the Deleterious Health Effects of Vaping. Litigation Against these Parties has Been Pursued by States and Other Jurisdictions All over the Country, as Well as a Number of Private Party Class Actions. Harris Health's Goal in Approving these Actions Would Be to Recover Damages to Help Defray the Costs of Treating Patients Suffering from Conditions Related to Vaping and Providing Resources for Patient Education on Vaping Prevention;
 - b) The Proposed Special Counsel Have Decades of Experience Litigating Complex Consumer Class Actions, Especially in the Pharmaceutical Area. They Have Recovered Millions for their Clients and Have Served on Plaintiffs' Steering Committees for Some of the Most Significant Class Actions in Recent Years;
 - c) The Proposed Special Counsel has Already Been Retained by Harris County to Pursue Claims Against the Same Potential Defendants;

- d) Because this Litigation is Likely to Require Specialized Knowledge and Will Involve Significant Attorney Time, the Harris County Attorney Does Not Have the Resources to Pursue the Litigation Using its Own Attorneys;
- e) Due to the Nature of the Claims and Because the Claims Against these Parties are Novel and Untested, a Contingency Fee Arrangement is Appropriate and Likely the Only Way that Counsel with the Requisite Skill and Experience Would Agree to Represent Harris Health. Counsel Without the Requisite Experience Would Not Be Able to Navigate the Complexities of a Multi-Party, Multi-Jurisdiction Litigation Involving Hundreds of Classes of Plaintiffs, Difficult Legal Issues, and Well-Funded and Highly Skilled Defense Counsel, Leading to a Materially Lower Recovery for Harris Health. The Plaintiffs in the Cases that Have Already Been Filed Against Manufacturers, Including Many Other Political Subdivisions, Have Retained Counsel on a Contingency Fee Basis; and
- f) A Successful Outcome in the Proposed Litigation Would Inure to the Benefit of Harris Health, the Population it Serves, and the Residents of Harris County. Because the Quantum of Damages Will Be Significantly Increased By Having Sophisticated Counsel Such as the Proposed Special Counsel, the Proposed Contingency Fee Arrangement is in the Best Interest of Harris Health

– Mr. Christian D. Menefee, Harris County Attorney

- B.** Discussion and Consultation with Attorney Regarding Financial Performance of Community Health Choice, Inc. and Community Health Choice Texas, Inc. (collectively, “Community”), and Structure of Community and Harris Health System, Pursuant to Tex. Gov’t Code Ann. §551.085 and Tex. Gov’t Code Ann. §551.071 – **Ms. Lisa Wright, Ms. Taylor Cooper, Community Health Choice and Ms. Sara Thomas**
- C.** Report Regarding Quality of Medical and Health Care, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, Including the Harris Health System Quality and Safety Performance Measures, Including Endoscopy Care Coordination, 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.** 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 Ann. §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – **Ms.Carolynn Jones**

- E. Evaluation of Chief Executive Officer, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – **Board of Trustees**

- F. Discussion Regarding Protiviti's Human Resources (HR) Assessment, FY2022 Audit Plan, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – **Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**

XII. Reconvene

Dr. Kimberly Monday

XIII. Adjournment

Dr. Kimberly Monday

Harris Health System Board of Trustees
Grant Matrix: February 25, 2021

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Previous Amount	Total Award Amount
C1	City of Houston, Department of Health	Consideration 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	Ratification of Grant Renewal	January 1, 2021 Through December 31, 2021	Dr. Jennifer Small and Ms. Dawn Jenkins		\$300,000.00
C2	Harris County Public Health	Consideration of Renewal of an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A To Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System	Renewal of Interlocal Grant Agreement	March 1, 2021 Through February 28, 2022	Dr. Jennifer Small and Ms. Dawn Jenkins		\$2,030,680.87

**Harris Health System Board of Trustees
Grant Matrix: February 25, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Previous Amount	Total Award Amount
C3	The Houston Regional HIV/AIDS Resource Group (TRG)	Consideration of Renewal of a Grant Agreement from The Houston Regional HIV/AIDS Resource Group (TRG) to the Harris County Hospital District d/b/a Harris Health System Funded by Texas Department of State Health Services (DSHS) to Provide AIDS Drug Assistance Program (ADAP) Enrollment Workers at Harris Health	Renewal of Grant Agreement	April 1, 2021 Through March 31, 2022	Dr. Jennifer Small and Ms. Dawn Jenkins		\$150,000.00
C4	United States Department of Health Resources and Services Administration (HRSA)	Consideration of Approval of a Ratification of a Grant Award Renewal from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System Funded by Part C of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to Provide Early Intervention Primary Medical Care to HIV Positive Patients of Harris Health System	Ratification of Grant Renewal	January 1, 2021 Through December 31, 2021	Dr. Jennifer Small and Ms. Dawn Jenkins		\$830,000.00
						Total	\$3,310,680.87

**Harris Health System Board of Trustees
Affiliation Agreement Matrix: February 25, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner
D1	The University of Texas M.D. Anderson Cancer Center	Consideration of Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and The University of Texas M.D. Anderson Cancer Center for Bachelor of Science in Cytotechnology	Affiliation Agreement	March 1, 2021 Through February 28, 2026	Mr. Omar Reid
D2	The University of Texas M. D. Anderson Cancer Center	Consideration of Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and The University of Texas M. D. Anderson Cancer Center for Educational Experience – Interventional Radiology Independent Residency Program	2nd Amendment of Affiliation Agreement	March 1, 2021 Through February 28, 2026	Mr. Omar Reid
D3	The University of Texas M. D. Anderson Cancer Center	Consideration of Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and The University of Texas M.D. Anderson Cancer Center for Harris Health Neurological Physical Therapy Residency	Affiliation Agreement	March 1, 2021 Through February 28, 2026	Mr. Omar Reid

**Harris Health System Board of Trustees
Affiliation Agreement Matrix: February 25, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner
D4	The University of Texas M. D. Anderson Cancer Center	Consideration of Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and The University of Texas M. D. Anderson Cancer Center for Educational Experience – Radiation Oncology Residency Program	Affiliation Agreement	March 1, 2021 Through February 28, 2026	Mr. Omar Reid

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: February 25, 2021 (Approvals)

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Manhattan Construction Company	Façade Renovation at Ben Taub Hospital for the Harris County Hospital District dba Harris Health System - all labor, materials, equipment and incidentals for the façade renovation at Ben Taub Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project.	Award, Lowest Priced Proposal Meeting Requirements	Job No. 20/0323		Attard, David		\$ 6,718,760
A2	OptumRx, Inc., Cigna Health and Life Insurance Company	Pharmacy Benefit Manager Services, Group Medical and Stop Loss Coverage for the Harris County Hospital District dba Harris Health System - employee and retiree medical and pharmacy benefits, and stop loss for catastrophic claims.	Renewal	Job No. 16/0065	March 1, 2021 through February 28, 2022	Reid, Omar / Salinas, Amy	\$ 5,739,342	\$ 6,503,513
A3	The University of Texas Health Science Center at Houston	Psychiatric Services for Patients of the Harris County Hospital District dba Harris Health System - providing orderly transport and coordinated care of stabilized, psychiatric patients from Ben Taub and Lyndon B. Johnson Hospitals to the Harris County Psychiatric Center, a facility operated by The University of Texas Health Science Center at Houston. Inpatient psychiatric treatment of the transferred patients is provided when Harris Health lacks sufficient resources to provide the services.	Renewal, Professional Services	Not Specified	March 22, 2021 through March 21, 2022	Hill, Mike	\$ 4,256,430	\$ 4,256,430
A4	Multiple Vendors <i>(see attached)</i>	Various Medical Products for the Harris County Hospital District dba Harris Health System - critical products required for the readiness and treatment of COVID-19 pandemic.	Ratify, Multiple Contracts and Exemptions	Not Specified		Multiple		\$ 3,907,115
A5	Signature Healthcare Services, LLC	Psychiatric Services for Patients of the Harris County Hospital District dba Harris Health System - Additional funds are required due to an increase in the volume of transferred psychiatric patients from Ben Taub and Lyndon B. Johnson Hospitals to Houston Behavioral Healthcare Hospital for inpatient psychiatric treatment when Harris Health System lacks sufficient resources to provide the services.	Additional Funds / Professional Services Exemption	Not Specified	July 10, 2020 through July 9, 2021	Smith, Amy	\$ 2,000,000	\$ 3,000,000
A6	Multiple Vendors <i>(see attached)</i>	Information Technology Consulting, Implementation and Staff Augmentation Services for the Harris County Hospital District dba Harris Health System - staff augmentation support of operations and Information Technology (IT) projects including, but not limited to the following: the implementation of Epic at The Harris Center and the County Jail, to support Telemedicine, telephone system replacement, and DSRIP.	Additional Funds	Job No. 18/0274	May 21, 2020 through May 20, 2021	Chou, David	\$ 2,329,045	\$ 2,725,608

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A7	OptumHealth Care Solutions	Bill Audit Services for Community Health Choice, Inc. - In December 2018, Community's Board of Directors approved an award to Swiss Re through Beecher Carlson Holdings, Inc. dba Beecher Evergreen to provide Reinsurance for Community. Pursuant to the Agreement, Community must engage one (1) of six (6) cost containment vendors to provide a transplant network. Community selected Optum. Optum will provide a transplant network and cost containment services until a new, competitively bid contract is in place.	Ratify, Renewal, Purchase Exception	Not Specified	January 1, 2021 through December 31, 2021	Wright, Lisa	\$ 1,610,000	\$ 1,850,000
A8	Harris County	Receipt of Funds for Health Care Services at Certain Residential Facilities Provided by the Harris County Hospital District dba Harris Health System - health care to felony offenders in residential treatment facilities.	Renewal, Interlocal Agreement	Not Specified	March 1, 2021 through February 28, 2022	Norby, Mike	\$ 1,600,000	\$ 1,600,000
A9	Cerk Security LLC / Siemens Industry, Inc.	Repair, Maintenance and Testing of the Integrated Security System for the Harris County Hospital District dba Harris Health System - continued support and repair services for the security systems at Harris Health System.	Renewal	Job No. 16/0196	March 1, 2021 through February 28, 2022	Hallaway, Jon	\$ 1,595,000	\$ 1,295,000
A10	J.T. Vaughn Construction, LLC	Renovation and Replacement of the Existing Magnetic Resonance Imaging (MRI) at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - install a new 3T existing MRI at the Lyndon B. Johnston Hospital. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase, Only Quote	Choice Partners (Choice Partners No. 20/017MR-20)		Attard, David		\$ 1,002,973
A11	Ethicon, Inc.	Suture Products - providing Harris Health System with suture products.	Funding Yr. 4 GPO	Premier Healthcare Alliance, L.P. (PP-OR-1484)	April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 879,441	\$ 923,413
A12	Hill-Rom Company, Inc.	Patient Beds, Mattresses and Therapeutic Surfaces - Rental - therapeutic and bariatric beds, surfaces, accessories and services throughout Harris Health System.	Funding Yr. 3 GPO	Premier Healthcare Alliance, L.P. (AS-MM-707)	March 1, 2021 through February 28, 2022	Creamer, Doug	\$ 878,196	\$ 878,196
A13	Becton, Dickinson and Company	Integrated Platform for Microbiology Automation, Blood Culture, Identification and Susceptibility including Analyzer(s), Reagents, Consumables and Services for the Harris County Hospital District dba Harris Health System - providing microbiology automation for blood culture, identification and susceptibility testing for Harris Health System.	Renewal	Job No. 13/0120	March 5, 2021 through March 4, 2022	Darnauer, Patricia / Kunnacherry, Jason / Beeler, Steven	\$ 1,511,825	\$ 808,854
A14	Dell Marketing L.P.	Dell IT Equipment for the Harris County Hospital District dba Harris Health System - replacement of minor IT equipment seven (7) years of age or older and defective equipment. Minor IT equipment includes laptops, monitors, printers and projectors.	Purchase, Only Quote	Department of Information Resources (DIR-TSO-3763)		Chou, David		\$ 800,000

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A15	Depuy Synthes	Spinal Implants and Related Products for the Harris County Hospital District dba Harris Health System - term is being extended to continue providing spinal implants and related products until the project is competitively bid and a new Agreement has been executed. Additional funds are required to cover services due to the extended term.	Additional Funds Extension	Job No. 15/0181	May 4, 2021 through May 3, 2022	Creamer, Doug	\$ 825,085	\$ 790,910
A16	The Brandt Companies, LLC	Job Order Contracting for Plumbing and/or Plumbing Related Projects for the Harris County Hospital District dba Harris Health System - additional funds are required for forecasted projects and any unforeseen projects.	Additional Funds	Job No. 20/0138	November 6, 2020 through November 5, 2021	Attard, David	\$ 543,000	\$ 750,000
A17	Oracle America, Inc.	PeopleSoft Software License and Support for the Harris County Hospital District dba Harris Health System - provide licensing and associated support needed for Oracle/PeopleSoft Financials, eSettlements and Supplier Contracts applications based on organizational budget size. The licenses and associated support are required for software license compliance and growth of budget.	Purchase, Sole Source Exemption	Not Specified		Chou, David	\$ 131,173	\$ 500,901
A18	Stryker Sales Corporation	Maintenance and Repair Services for Endoscopy Equipment for the Harris County Hospital District dba Harris Health System - for continued repair and replacement service of various Stryker endoscopic surgical scopes for Ben Taub and Lyndon B. Johnson Hospitals.	Renewal Sole Source Exemption	Not Specified	March 2, 2021 through March 1, 2022	Attard, David	\$ 451,180	\$ 451,180
A19	J.T. Vaughn / Construction, LLC	Emergency Isolation Duct Repair at Ben Taub Hospital - funds are required for additional repairs to unknown existing conditions.	Additional Funds, Public Health or Safety Exemption	Not Specified		Attard, David	\$ 600,000	\$ 410,474
A20	Medtronic Applied Medical Resources Corporation	Trocar Products - providing Harris Health System with trocar products used during laparoscopic surgery.	Funding Yr. 4 GPO	Premier Healthcare Alliance, L.P. (PP-OR-1482) (PP-OR-1483)	April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 397,085	\$ 380,534
A21	SaniGLAZE Houston, LLC	Surface Restoration Services for the Harris County Hospital dba Harris Health System - additional funds are required to cover an increase in projected ChromaGLAZE surface restoration services for the Harris County Hospital District dba Harris Health System.	Additional Funds	Texas Multiple Award Schedule (TXMAS-19-7302)	January 13, 2021 through January 12, 2022	Kunnacherry, Jason / Syed, Aown	\$ 81,712	\$ 338,288
A22	Epic Systems Corporation	Services to implement Epic's Coordinated Care Management Software for the Harris County Hospital District dba Harris Health System - services are needed to implement the Compass Rose software, which is a coordinated care management system. This software involves organizing patient care activities and sharing of information to achieve safer and more efficient patient care.	Purchase, Sole Source Exemption	Not Specified		Chou, David		\$ 309,000

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A23	Luminex Corporation	Molecular Clostridium Difficile (c.Diff) Testing System including Analyzers, Reagents, Consumables and Services for the Harris County Hospital District dba Harris Health System - Previously approved funds were underestimated. Additional funds are required to pay outstanding invoices and for continued molecular clostridium difficile (c.Diff) testing of Harris Health System patients.	Ratify Additional Funds	Job No. 13/0039	May 8, 2020 through May 7, 2021	Damauer, Patricia / Kunnacherry, Jason / Beeler, Steven	\$ 212,800	\$ 302,000
A24	Ricoh USA, Inc.	Copy Center Services for the Harris County Hospital District dba Harris Health System - provide copy center services for the Harris Health System including equipment, installation, implementation, travel, training, consumables (less paper), maintenance and support for Harris Health System.	Purchase, Low Quote	(DIR), (DIR-CPO-4435)	April 1, 2021 through March 31, 2022	Creamer, Doug		\$ 288,948
A25	Gowan, Inc.	Replacement of Roof Top Units at the Valbona Health Center for the Harris County Hospital District dba Harris Health System - replace nine (9) roof top units at the Valbona Health Center that are past life expectancy. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase, Low Quote	Choice Partners (Choice Partners No. 18/060JN-11)		Attard, David		\$ 265,606
A26	Linbeck Group, LLC	Renovations in the Nuclear Medicine Department to Accommodate New Gamma Camera Equipment at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - all labor, equipment, materials for a new imaging machine for the Nuclear Medicine department at Lyndon B. Hospital. The owner contingency provides for coverage on unanticipated costs throughout the project.	Award, Lowest Priced Proposal Meeting Requirements	Job No. 20/0346		Attard, David		\$ 254,780
A27	The Robbins Company, Inc. (dba Engage2Excel)	Employee Service Recognition and Rewards Program for the Harris County Hospital District dba Harris Health System - central reward system for all Harris Health System employee recognition programs, to increase employee engagement and morale, create a more positive work environment, increase retention rates, and reinforce desired behaviors that support a culture of transformation productivity.	Additional Funds	Job No. 19/0321	April 16, 2020 through April 15, 2021	Reid, Omar	\$ 388,789	\$ 250,000
A28	Community Health Choice, Inc.	Third Party Administration of Healthcare Claims from Non-Affiliated Providers for the Harris County Hospital District dba Harris Health System – Provider Network Access - Community Health Choice, Inc. (Community) will continue providing Harris Health System access to its network of healthcare providers. Harris Health System will pay Community an administrative fee for providing access and will utilize the network to refer patients and thereby increase patient access to providers.	Renewal, Texas Health & Safety Code, Interlocal Agreement	Not Specified	March 1, 2021 through February 28, 2022	Smith, Amy / Wright, Lisa	\$ 250,000	\$ 250,000

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A29	CooperSurgical Inc.	High Risk OB/GYN Specialty Products and Related Items for the Harris County Hospital District dba Harris Health System - continue providing high risk OB/GYN specialty products and related items for Harris Health System.	Ratify, Additional Funds, Extension	Job No. 17/0098	December 7, 2020 through December 6, 2021	Creamer, Doug	\$ 82,604	\$ 237,873
A30	NTT America Solutions, Inc.	Virtual Patient Observation (VOP) Monitoring Software for the Harris County Hospital District dba Harris Health System - provide a virtual patient monitoring system that allows clinicians to remotely monitor patients. who are at risk of falling from their bed.	Renewal	Job No. 16/0103	March 31, 2021 through March 30, 2022	Chou, David	\$ 938,192	\$ 229,167
A31	Baylor College of Medicine	Support Services for the Maternal Opioid Misuse (MOM) Model for the Harris County Hospital District dba Harris Health System - to provide support services to pregnant and postpartum women with opioid use disorder and their infants to improve the quality and availability of care.	Ratify, Renewal, Professional Services Exemption	Not Specified	January 1, 2021 through December 31, 2021	Fondren, Kelli	\$ 193,046	\$ 194,912
A32	Dräger Medical Inc.	Preventative Maintenance and Repair Services for Dräger Anesthesia Equipment for the Harris County Hospital District dba Harris Health System - provide continued preventative maintenance and repair services for Dräger anesthesia equipment at Ben Taub and Lyndon B. Johnson Hospitals.	Renewal Sole Source Exemption	Not Specified	April 1, 2021 through March 31, 2022	Attard, David	\$ 189,776	\$ 194,728
A33	Alacrinet Consulting Services, Inc.	IBM QRadar MVS Licenses for the Harris County Hospital District dba Harris Health System - expand the organization's current Security Information and Event Management (SIEM) capabilities to critical systems due to the increase of remote workforce.	Purchase, Low Quote	National Cooperative Purchasing Alliance (NCPA 01-67)		Vinson, Jeffrey		\$ 193,511
A34	K Griff Investigation and Civil Processing Inc.	Pre and Post-Employment Background Screening for Harris County Hospital District dba Harris Health System - is being extended to continue providing background screening for the Harris Health System until the competitive procurement process is complete. Additional funds are required to cover the extended term.	Additional Funds Extension	Job No. 13/0326	February 26, 2021 through February 25, 2022	Reid, Omar	\$ 240,000	\$ 189,312
A35	Clean Harbors Environmental Services, Inc.	Integrated Medical Waste Services for the Harris County Hospital District dba Harris Health System - additional funds due to an increase in disposal volume due to COVID-19 and Pharmaceutical Waste requirements.	Ratify, Additional Funds	Premier Healthcare Alliance, L.P. (PP-FA-752)	Deember 1, 2019 through November 30, 2020	Attard, David / Creamer, Doug	\$ 1,719,115	\$ 182,480
A36	Performance Health Supply, Inc.	Physical Therapy Products - providing Harris Health System with physical therapy products used for therapy aimed at developing, maintaining and restoring maximum movement and functional ability.	Funding Yr. 2 GPO	Premier Healthcare Alliance, L.P. (AS-NS-1299)	March 1, 2021 through February 28, 2022	Creamer, Doug	\$ 162,372	\$ 162,372

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A37	Accudata Systems, Inc.	Citrix Software Maintenance for the Harris County Hospital District dba Harris Health System - maintenance and support for the Citrix software, which provides virtual application services across Harris Health System and to remote workforce.	Purchase, Low Quote	General Services Administration (GSA GS-35F-0511T)		Chou, David		\$ 157,778
A38	Integra Lifesciences Corporation	Neurosurgical Critical Care Products - provide Harris Health System with neurosurgical critical care products that are utilized for the patient undergoing procedures, such as craniotomy and shunt placement.	Funding Yr. 1 GPO	Premier Healthcare Alliance, L.P. (PP-OR-1769)	December 1, 2020 through November 30, 2021	Creamer, Doug	\$ 159,750	\$ 155,101
A39	Bio-Rad Laboratories	Quality Control Material - providing Harris Health System with laboratory quality control products to detect, reduce, and correct deficiencies in a laboratory's internal analytical process to improve quality of reported results.	Funding Yr. 2 GPO	Premier Healthcare Alliance, L.P. (PP-LA-548)	April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 167,803	\$ 153,957
A40	Parks Medical Electronics, Inc.	Plethysmography Systems for the Harris County Hospital District dba Harris Health System - replace Plethysmography Systems for Ben Taub and Lyndon B. Johnson Hospitals.	Award, Lowest Priced Proposal Meeting Requirements	Job No. 20/0348		Attard, David		\$ 139,194
A41	Getinge USA Sales, LLC	Intra-aortic Balloon Catheters and Pumps - provide Harris Health System with intra-aortic balloon catheters (IABP) that are circulatory assist devices placed in the aorta to reduce how hard the heart needs to work.	Funding Yr. 1 GPO	Premier Healthcare Alliance, L.P. (PP-CA-461)	November 1, 2020 through October 31, 2021	Creamer, Doug	\$ 122,407	\$ 123,907
A42	Draeger Inc.	Ventilators - replace five (5) neonatal ventilators that are no longer supported by the manufacturer and that have exceeded their expected useful life.	Purchase, Lowest Priced Contract	Premier Healthcare Alliance, L.P. (PP-NS-1369)		Attard, David		\$ 121,651
A43	Getinge USA Sales LLC / W.L.Gore & Associates, Inc.	Vascular Grafts - providing Harris Health System with biological or synthetic implants that are used to repair a vascular defect that provides blood flow or acts as a conduit for hemodialysis.	Funding Yr. 2 GPO	Premier Healthcare Alliance, L.P. (PP-OR-1701) (PP-OR-1703)	April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 71,427	\$ 119,038
A44	Dell Marketing LP.	Symantec Veritas Enterprise Vault Software Maintenance for the Harris County Hospital District dba Harris Health System - for maintenance of Symantec Veritas Enterprise Vault email management software utilized for email archiving and legal discovery process.	Purchase, Low Quote	Department of Information Resources (DIR-TSO-3763)	April 3, 2021 through April 2, 2022	Webb, David		\$ 117,895
A45	Aesculap, Inc. Stryker Coporation	Neurosurgical Products - provide Harris Health System with neurosurgical products that are utilized for patients undergoing craniotomy and neurosurgical procedures.	Funding Yr. 1 GPO	Premier Healthcare Alliance, L.P. (PP-OR-1765) (PP-OR-1764)	December 1, 2020 through November 30, 2021	Creamer, Doug	\$ 114,647	\$ 114,647
A46	S2S Global	Topical Skin Adhesives - providing Harris Health System with liquid adhesives used in place of sutures or staples to close wounds.	Funding Yr. 4 GPO	Premier Healthcare Alliance, L.P. (AS-OR-1474)	April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 105,061	\$ 110,891

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
A47	Deborah R Mohr dba Mohr Creative	Design Services for the Harris County Hospital District dba Harris Health System - continued design and other services to assist with marketing, communication, and educational materials.	Ratify, Renewal, Personal Services Exemption	Not Specified	February 8, 2021 through February 7, 2022	Callaway, Amanda Reid, Omar	\$ 84,000	\$ 110,000
A48	Accudata Systems, Inc.	Citrix licenses for the Epic Affiliates for the Harris County Hospital District dba Harris Health System - additional Citrix software licenses are required for clinicians at The Harris Center and the County Jail to access Epic.	Additional Funds	General Services Administration (GSA GS-35F-0511T)		Chou, David	\$ 281,430	\$ 102,402
A49	Leica Microsystems, Inc.	Maintenance and Repair Services for Leica Instruments for the Harris County Hospital District dba Harris Health System - provide maintenance and repair services for Leica instrumentation for Ben Taub and Lyndon B. Johnson Hospitals.	Renewal, Sole Source Exemption	Not Specified	March 1, 2021 through February 28, 2022	Attard, David	\$ 109,538	\$ 101,616
A50	Harris County Community Supervision & Corrections Department	Health Care Services at Certain Residential Facilities Provided by the Harris County Hospital District dba Harris Health System -health care to felony offenders in residential treatment facilities.	Renewal, Interlocal Agreement	Not Specified	March 1, 2021 through February 28, 2022	Norby, Mike		\$ -
							Total	\$ 45,024,915

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: February 25, 2021 (Transmittals)**

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Insight Direct USA, Inc.	eSignature Pads for the eConsent Project for the Harris County Hospital District dba Harris Health System - give providers the tools to obtain the patient's consent electronically for medical treatment, in compliance with CMS' requirements.	Purchase Low Quote	Premier Healthcare Alliance, L.P. (PP-IT-241)		Chou, David		\$ 97,664
B2	Plus Technologies LLC	OM Plus Software Support for the Harris County Hospital District dba Harris Health System - The software allows information within the Epic environment to be properly routed to Harris Health printers.	Purchase, Sole Source Exemption	Not Specified	March 1, 2021 through February 28, 2022	Chou, David	\$ 70,066	\$ 96,184
B3	SHI Government Solutions	Akkadian Software Maintenance for the Harris County Hospital District dba Harris Health System - helps manage provisioning of voice data lines across multiple applications, servers and clusters.	Purchase Low Quote	(TASB) BuyBoard Cooperative Program (BuyBoard No. 579-19)		Chou, David		\$ 95,500
B4	General Datatech, L.P.	Cisco Equipment for the Harris County Hospital District dba Harris Health System - Additional Cisco equipment is needed to complete the implementation of the new Voice Over IP telephone system at Ben Taub General Hospital.	Purchase Only Quote	(DIR) (DIR-TSO-4167)		Chou, David		\$ 89,209
B5	Advanced Medical Designs, Inc.	OR Equipment Drapes - to provide Harris Health System with sterile disposable plastic drapes used to cover equipment needed during surgical procedures.	Funding Yr. 3	Premier Healthcare Alliance, L.P. (AS-OR-1609)	April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 78,180	\$ 87,746
B6	Glassbeam, Inc.	Remote Monitoring, Diagnostics, and Analytics on Select Imaging Equipment for the Harris County Hospital District dba Harris Health System - provide a Predictive Services Analytics software for use on Harris Health System's MRI and CT systems. The software will provide the Radiology and Biomed Departments proactive and predictive alerts.	Purchase, Sole Source Exemption	Not Specified		Tatum, Tim		\$ 85,500
B7	Craneware, Inc.	Chargemaster Toolkit Software for the Harris County Hospital District dba Harris Health System - provide Craneware's software solution to help the hospitals effectively price, charge, code and retain earned revenue for patient care services and supplies. This solution will optimize reimbursement, increase operational efficiency, minimize compliance issues, and help increase revenue.	Renewal, Sole Source Exemption	Not Specified	December 31, 2020 through December 30, 2021	Attard, David	\$ 79,000	\$ 82,950
B8	PBK Architects, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - provide architectural and engineering services at various Harris Health System locations.	Renewal	Job No. 16/0320	March 1, 2021 through February 28, 2022	Attard, David	\$ 75,000	\$ 75,000

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
B9	Health Care for Special Populations, Inc.	Custom Data Sharing System for Maternal Opioid Misuse (MOM) Model for the Harris County Hospital District dba Harris Health System - PCIC will continue to provide a custom data sharing system to track MOM Model beneficiaries by compiling data from various organizations.	Renewal, Public Health or Safety Exemption	Not Specified	January 1, 2021 through December 31, 2021	Fondren, Kelli	\$ 78,900	\$ 68,176
B10	Sequel Data Systems, Inc.	Hardware for VMware Environment Expansion for the Harris County Hospital District dba Harris Health System - New hardware is needed to support the expansion of the VMware Environment to keep up with the demands for growth of security tools to protect the organization.	Purchase, Low Quote	(DIR) (DIR-TSO-4160)		Vinson, Jeffrey		\$ 66,651
B11	Health Management Associates, Inc.	Strategic Planning Consulting Services for the Harris County Hospital District dba Harris Health System - provide strategic planning consulting services for Harris Health System.	Additional Funds	Job No. 20/0147	March 27, 2020 through March 26, 2021	Cowles, Maria	\$ 502,193	\$ 66,500
B12	Polymedco Cancer Diagnostic Products, LLC	Fecal Occult Blood Immunochemical Testing (Manual or Automated), Reagents, Consumables and Services for the Harris County Hospital District dba Harris Health System - term is being extended to continue providing fecal occult blood immunochemical testing kits and consumables to Harris Health System until the competitive bid process is complete. Additional funds are required to cover the extended term.	Additional Funds	Job No. 14/0196	February 23, 2021 through April 30, 2021	Darnauer, Patricia / Kunnacherry, Jason / Beeler, Steven	\$ 280,000	\$ 60,000
B13	Morris & Dickson Co, LLC	Accumulator Services for Harris County Hospital District dba Harris Health System - provide for continued accumulator services for Harris Health Pharmacy, Morris & Dickson Accumulator is a web-based software that services to maintain compliance with the Federal 340B Drug Pricing Program.	Renewal Sole Source Exemption	Not Specified	March 4, 2021 through March 3, 2022	Nnadi, Michael	\$ 59,592	\$ 59,592
B14	Alindus Inc.	Information Technology Service Management Software (ITSM), Training, Support and Consulting Services for the Harris County Hospital District dba Harris Health System - additional mobile app licenses for Cherwell Service Management software, IT Hardware Asset Management Software as a replacement for PeopleSoft, and extended implementation services.	Additional Funds	Job No. 15/0092		Chou, David	\$ 95,023	\$ 56,550
B15	Epic Systems Corporation	InterSystems Cache Database Software Licenses for the Harris County Hospital District dba Harris Health System - additional Cache database licenses for clinicians that access Epic Clinical Systems due to an increase of 129 users.	Additional Funds Sole Source Exemption	Not Specified		Chou, David	\$ 989,438	\$ 55,409
B16	MGC Diagnostics Corporation	Preventative Maintenance and Repair Service for Diagnostic Equipment for the Harris County Hospital District dba Harris Health System - continued maintenance and repair services for MGC Diagnostics equipment for Ben Taub and Lyndon B. Johnson Hospitals.	Renewal, Sole Source Exemption	Not Specified	April 16, 2021 through April 15, 2022	Attard, David	\$ 56,969	\$ 53,220

No.	Vendor	Description/Justification	Action, Basis of Recommendation	Contract Number	Term	Project Owner	Previous Amount	Current Estimated Cost
B17	Philips Healthcare	Physiological Monitoring Systems - equipment for the radiology holding room at Ben Taub Hospital Emergency Center.	Purchase Best Contract	Premier Healthcare Alliance, L.P. (PP-MM-622)		Attard, David		\$ 52,139
B18	Diligent Corporation	Diligent Boards Software Subscription for the Harris County Hospital District dba Harris Health System - Diligent Boards Software used by the Board of Trustees to access all of the agendas, documents, annotations and discussions of board meetings on-line through a secure portal.	Renewal, Sole Source Exemption		February 19, 2020 through February 18, 2021	Chou, David	\$ 48,100	\$ 50,505
Total								\$ 1,298,495