

## BOARD OF TRUSTEES

### Board Meeting

8:00 A.M.

Thursday, May 27, 2021

*Please note the Board meeting time change.  
Agenda item presentation may be taken out of order.*

#### – NOTICE –

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: MAY 20, 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 8:00 a.m. on Thursday, May 27, 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

- |  |                          |
|--|--------------------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Dr. Arthur Bracey</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b> <ul style="list-style-type: none"><li>Board Meeting – April 22, 2021</li></ul>  | <b>Dr. Arthur Bracey</b> |
| <b>III. Announcements / Special Presentations</b>  | <b>Dr. Arthur Bracey</b> |
| <b>A. Special Announcement</b> <i>Dr. Tien Ko</i> , will Announce the Passing of Dr. Carmel Bitondo Dyer, former Chief of Staff of Lyndon B. Johnson Hospital and Executive Vice Chair in the Department of Internal Medicine at McGovern Medical School   |                          |
| <b>B. CEO Report Including Updates on COVID-19, Vaccinations, Annual Health System Accreditation Survey, and Special Announcements</b><br>[Strategic Pillar 2: People] <ul style="list-style-type: none"><li>Nursing Achievement Awards</li><li>Dr. Carmella Caldwell, Named as First Quarter Top Provider, Ambulatory Care Services</li></ul> |                          |

- Mr. Louis Smith, Named as Senior Executive Vice President and Chief Operating Officer, Harris Health System
- Mr. Ken Costigan, Named as Vice President, Operational Excellence

**C. Board Member Announcements** Regarding Board Member Advocacy and Community Engagements

**IV. Public Comment**

**Dr. Arthur Bracey**

**V. Executive Session**

**Dr. Arthur Bracey**

**A.** 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, 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 Dr. Yashwant Chathampally**

[Strategic Pillar 1: Quality and Patient Safety]

**B.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements, Including an Update on the CLIA Survey and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms.Carolynn Jones**

[Strategic Pillars 1: Quality and Patient Safety & 3: One Harris Health System]

**C.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Enterprise Risk Matters, Pursuant to Tex. Health and Safety Code Ann. §161.032 and Tex. Gov't Code Ann. §551.071 – **Ms. Carolynn Jones and Ms. Sara Thomas**

[Strategic Pillar 3: One Harris Health System]

**D.** Consultation with Attorney Regarding Patient Safety Incident, Pursuant to Tex. Gov't Code Ann. §551.071, Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas**

[Strategic Pillar 1: Quality and Patient Safety]

**E.** Consultation with Attorney Regarding Harris County Hospital District Foundation, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas**

**VI. Reconvene**

**Dr. Arthur Bracey**

**VII. Consent Agenda Items**

**Dr. Arthur Bracey**

**A.** Recommended Committee Approvals

1. Consideration of Acceptance of the Harris Health System Fourth Quarter Fiscal 2021 Investment Report – **Mr. Michael Norby and Ms. Victoria Nikitin**

[Strategic Pillar 3: One Harris Health System]

2. Consideration of Acceptance of the Harris Health System First Quarter Calendar Year 2021 Pension Plan Report – **Mr. Michael Norby and Ms. Victoria Nikitin**  
[Strategic Pillars 2: People & 3: One Harris Health System]

**B. New Consent Agenda Affiliation Agreements**

1. Consideration of Approval of Affiliation Agreements (D1 through D2)  
**(See Attached Affiliation Summary: May 27, 2021)**

**C. New Consent Agenda Item for Information Only**

1. Harris Health System Council-At-Large Meeting Minutes – **Dr. Arthur Bracey**
2. Harris Health Procurement Contract Process Summary Document  
– **Mr. Dewight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
3. Harris Health System March and April 2021 Financial Reports Subject to Audit  
– **Mr. Michael Norby and Ms. Victoria Nikitin**

**{End of Consent Agenda}**

**VIII. New Item for Board Consideration**

**Dr. Arthur Bracey**

- A. Consideration of Approval of the Designation of Grant Funds in an Amount Not to Exceed \$30,000, Received from the Harris County Hospital District Foundation's Permanent Endowment Fund for the Purchase and Installation of a Split Condensing Unit at the Lord of the Streets Shelter – **Dr. Jennifer Small**  
[Strategic Pillars 2: People & 5: Infrastructure Optimization]

**IX. Strategic Discussion**

**Dr. Arthur Bracey**

- 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**  
[Strategic Pillar 2: People]
- C. Presentation Regarding Harris Health Strategic Plan Update: Service Lines  
– **Ms. Amineh Kostov, Dr. Carey Eppes and Dr. Enrique Garcia-Sayan Rivas**  
[Strategic Pillars 3: One Harris Health System & 4: Population Health Management]
- D. Presentation Regarding Ambulatory Care Services Virtual Care Services  
– **Dr. Jennifer Small and Ms. Leslie Ferrell**  
[Strategic Pillars 4: Population Health Management & 5: Infrastructure Optimization]

**X. General Action Items**

**Dr. Arthur Bracey**

- A. Item(s) Related to Quality Committee  
[Strategic Pillar 1: Quality and Patient Safety]

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**

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

[Strategic Pillar 3: One Harris Health System]

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A1 through A59) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**  
(See Attached Expenditure Summary: May 27, 2021)

**C. Item(s) Related to Community Health Choice**

1. Consideration of Approval of Appointment of Rodney Lenfant to the Board of Directors (“Board”) of Community Health Choice, Inc. and Community Health Choice Texas, Inc. (Collectively, “Community”)  
– **Ms. Lisa Wright and Ms. Taylor Cooper, Community Health Choice**

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

**Dr. Arthur Bracey**

- A.** Consideration of Approval of the Following Reports for the Health Care for the Homeless Program (HCHP) 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**  
(See Attached HCHP Summary: May 27, 2021)

[Strategic Pillars 1: Quality and Patient Safety & 4: Population Health Management]

- 2020 Annual Risk Management Report
- 2020 Annual Progress Report
- Uniform Data System (UDS) Comparison Report January 2017-December 2020
- Three (3) Medical Service Contracts
  1. Baylor College of Medicine Psychiatric Services
  2. Baylor College of Medicine Family Practice
  3. Dionne P. Lee Mobile Dental Contract
- Six (6) Continuation Agreements
  1. Harmony House
  2. Open Door Mission
  3. Star of Hope Cornerstone Community
  4. Star of Hope Men’s Development Center
  5. The Beacon Downtown
  6. Jackson Hinds Garden

**XII. Adjournment**

**Dr. Arthur Bracey**

**Affiliation Agreement Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report  
Affiliation Agreement Summary: May 27, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Previous Amount	Total Award Amount
D1	Texas Tech Health Sciences Center	Consideration of Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Tech Health Sciences Center, School of Nursing (Doctor – Nursing Practice [Post-Master’s DNP] Program)	<b>Affiliation Agreement</b>	July 1, 2021 through June 30, 2026	Mr. Omar Reid	N/A	N/A
D2	Baylor College of Medicine / Sam Houston State University	Consideration of Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System, Baylor College of Medicine, and Sam Houston State University (Clinical Psychology, Ph.D. Program)	<b>Affiliation Agreement</b>	June 1, 2021 through May 31, 2026	Mr. Omar Reid	N/A	N/A
<b>Total</b>						<b>\$0.00</b>	

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report  
Expenditure Summary: May 27, 2021 (Approvals)**

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Angel Staffing, Inc.	<b>Nurse Staffing for the Harris County Hospital District dba Harris Health System</b> - provide temporary staffing of ICU, EDU, and MS nurses for the Harris Health System to replace nurses no longer funded by the State.	Ratify Public Health or Safety Exemption	Padilla, Maureen		\$ 10,000,000.00
A2	GLOBO Language Solutions, LLC	<b>Language Interpretation Services for Community Health Choice, Inc.</b> - for continued language interpretation for non-English speaking members of Community through telephonic interpretation services from health care certified interpreters.  <i>Job No. 16/0256</i>	Renewal  June 1, 2021 through May 31, 2022	Mendoza, Adrienne	\$ 6,617,000.00	\$ 6,900,000.00
A3	Signature Healthcare Services, LLC dba Houston Behavioral Healthcare Hospital	<b>Psychiatric Services for Patients of the Harris County Hospital District dba Harris Health System</b> - provide for the orderly transfer of psychiatric patients from Ben Taub and Lyndon B. Johnson Hospitals to Houston Behavioral Healthcare Hospital for inpatient psychiatric treatment when Harris Health System lacks sufficient resources to provide the services.	Purchase Professional Services Exemption  July 10, 2021 through July 9, 2022	Smith, Amy		\$ 5,000,000.00
A4	Cardinal Health 200 LLC	<b>Custom Procedure Trays</b> - providing Harris Health System with custom procedure trays (CPTs) that are designed and packaged to include all the disposable items needed for specific surgical procedures.  <i>Premier Healthcare Alliance, L.P. (AS-OR-1379)</i>	Ratify Funding Yr. 5 GPO  January 1, 2021 through December 31, 2021	Creamer, Doug	\$ 1,724,167.00	\$ 2,672,459.00
A5	Ethicon, Inc. Ethicon Endo-Surgery, Inc.  Covidien Sales LLC	<b>Surgical Energy Products</b> - provide Harris Health System with various types of surgical energy products which include generators, vessel sealing units, pencils, hand pieces, cables, loops, disposable RF blades and grounding pads used in surgical procedures.  <i>Premier Healthcare Alliance, L.P. (PP-OR-1479)</i> <i>Premier Healthcare Alliance, L.P. (PP-OR-1478)</i>	Ratify Funding Yr. 4 GPO  April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 1,635,265.00	\$ 2,023,310.00
A6	CDW Government, LLC.	<b>Mobile Computing Carts for the Harris County Hospital District dba Harris Health System</b> - replace 250 outdated mobile computing carts used in the clinical environments throughout Harris Health System for which replacement parts are no longer available.  <i>Premier Healthcare Alliance, L.P. (PP-IT-242)</i>	Purchase Low Quote	Chou, David		\$ 1,975,579.00
A7	Medtronic Inc. formerly Covidien Sales LLC	<b>Endomechanical Products</b> - providing Harris Health System with products used in open and closed laparoscopic procedures for tissue dissection, stapling and wound closure.  <i>Premier Healthcare Alliance, L.P. (PP-OR-1487)</i>	Ratify Funding Yr. 3 GPO  April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 1,697,293.00	\$ 1,941,456.00
A8	Cardinal Health 200, LLC	<b>Prime Distribution Services for Medical/Surgical Supplies for the Harris County Hospital District dba Harris Health System</b> - continued distribution services for prime use medical, surgical and some laboratory supplies.  <i>Job No. 14/0281</i>	Renewal  June 1, 2021 through May 31, 2022	Creamer, Doug	\$ 1,425,000.00	\$ 1,617,000.00
A9	F.F.F. Enterprises, Inc.	<b>Consignment Distribution Program</b> - obtain biological blood plasma products on consignment for Harris Health System patients.  <i>Premier Healthcare Alliance, L.P. (PPPW17FFF01)</i>	Funding Yr. 3  June 1, 2021 through May 31, 2022	Nnadi, Michael	\$ 1,494,998.00	\$ 1,494,998.00
A10	Medline Industries Inc.	<b>Exam Gloves</b> - providing Harris Health System with exam gloves used for patient examination, non-surgical diagnostic and therapeutic procedures.  <i>Premier Healthcare Alliance, L.P. (PP-NS-1230)</i>	Ratify Funding Yr. 3 GPO  May 1, 2021 through April 30, 2022	Creamer, Doug	\$ 1,441,947.00	\$ 1,441,947.00
A11	Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services	<b>Pharmaceutical Dispensing for Institutionalized Persons of Harris County</b> - allow Harris Health System to utilize this contract to continue support to Harris County Community Supervision & Corrections Department (CSCD), in accordance with the Interlocal Agreement between Harris Health System and CSCD for provision of health care services and pharmaceuticals to misdemeanor and felony offenders.  <i>Job No. 16/0272</i>	Utilization  May 27, 2021 through January 31, 2022	Norby, Mike	\$ 1,400,000.00	\$ 1,400,000.00

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report  
Expenditure Summary: May 27, 2021 (Approvals)**

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A12	General Datatech, L.P.	<b>Cisco Infrastructure Technology Refresh for the Harris County Hospital District dba Harris Health System</b> - replace the Cisco Infrastructure (routers and switches) of the Smith Clinic that have reached their end of life. <i>Department of Information Resources (DIR-TSO-4167; DIR-TSO-3926)</i>	Purchase Low Quote	Chou, David		\$ 1,233,864.00
A13	CareFusion Solutions, LLC	<b>Infusion Devices and Device-Dedicated Sets</b> - providing Harris Health System with CareFusion Alaris large volume infusion therapy pumps, IV therapy pain management pumps and IV syringe pumps.  <i>Premier Healthcare Alliance, L.P. (PP-IV-110)</i>	Renewal  June 30, 2021 through June 29, 2022	Creamer, Doug	\$ 1,199,373.00	\$ 1,199,373.00
A14	Boston Scientific Corporation  Medtronic USA, Inc.	<b>Cardiac Rhythm Management Devices</b> - provide pacemakers, implantable cardioverter defibrillators (ICD), cardiac resynchronization therapy pacemakers (CRT-Ps), cardiac resynchronization therapy defibrillators (CRT-Ds), leads and accessories for Harris Health System.  <i>Premier Healthcare Alliance, L.P. (PP-CA-451) Premier Healthcare Alliance, L.P. (PP-CA-453)</i>	Funding Yr. 1  April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 1,114,123.00	\$ 1,198,944.00
A15	Olympus America Inc.	<b>Equipment Repair and Maintenance Program for Endoscopy and Video Equipment for the Harris County Hospital District dba Harris Health System</b> - full service, repair and maintenance of Olympus endoscopes and video equipment for Harris Health System.	Renewal Sole Source  June 7, 2021 through June 6, 2022	Attard, David	\$ 901,540.00	\$ 901,540.00
A16	Multiple  (see attachment)	<b>Various Medical Products for the Harris County Hospital District dba Harris Health System</b> - provide critical products required for the readiness and treatment of COVID-19 pandemic.	Ratify Purchases Exemptions	Nnadi, Michael Beeler, Steven		\$ 898,399.00
A17	Abbott Laboratories, Inc.	<b>Cardiac Rhythm Management (CRM) Products and Devices for the Harris County Hospital District dba Harris Health System</b> - providing cardiac rhythm management products and devices for the treatment of cardiac disorders and heart failure. Devices include pacemakers, implantable cardioverter defibrillators, cardiac resynchronization therapy devices, implantable cardiac monitors and various leads and accessories.  <i>Job No. 16/0039</i>	Renewal  June 15, 2021 through June 14, 2022	Creamer, Doug	\$ 589,990.00	\$ 884,985.00
A18	KCI USA, Inc.	<b>Negative Pressure Wound Therapy (NPWT) Treatment Systems including Products and (Inpatient) Services for the Harris County Hospital District dba Harris Health System</b> - providing negative pressure wound therapy (NPWT) treatment systems including products and services to facilitate the healing of patient wounds.  <i>Job No. 17/0012</i>	Renewal  July 5, 2021 through July 4, 2022	Creamer, Doug	\$ 652,422.00	\$ 802,422.00
A19	LSL Industries Inc.	<b>IV Site Management and Accessories</b> - to provide Harris Health System with intravenous (IV) start kits and central line dressings used in the maintenance of IV insertion sites.  <i>Premier Healthcare Alliance, L.P. (PP-NS-1291)</i>	Ratify Funding Yr. 2 GPO  January 1, 2021 through December 31, 2021	Creamer, Doug	\$ 770,895.00	\$ 770,895.00
A20	KCI USA, Inc.	<b>Negative Pressure Wound Therapy (NPWT) Treatment Systems including Products and (Outpatient) Services for the Harris County Hospital District dba Harris Health System</b> - providing negative pressure wound therapy (NPWT) treatment systems including products and services to facilitate the healing of patient wounds.  <i>Job No. 17/0012</i>	Renewal  July 10, 2021 through July 9, 2022	Creamer, Doug	\$ 377,110.00	\$ 750,000.00
A21	Corgan Associates, Inc.	<b>Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health system</b> - estimated amount is higher due to the anticipation of new projects, initiatives and unforeseen needs throughout the term. The vendor has agreed to renew under the same terms and conditions as set forth in the Agreement, with no increase in pricing.  <i>Job No. 16/0320</i>	Renewal  June 7, 2021 through June 6, 2022	Attard, David	\$ 500,000.00	\$ 700,000.00

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report  
Expenditure Summary: May 27, 2021 (Approvals)**

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A22	Intelligent Retinal Imaging Systems, LLC (IRIS)	<b>Retinal Imaging System (and Services) for the Harris County Hospital District dba Harris Health System</b> - continued diabetic screening services and a Retina Specialist to read and grade retinal images of Harris Health System patients from the IRIS automated fundus camera systems used in ACS clinics.  <i>Job No. 12/0226</i>	Ratify Purchase Sole Source  May 22, 2021 through May 21, 2022	Small, Jennifer	\$ 602,000.00	\$ 602,000.00
A23	Ricoh USA, Inc.	<b>Photocopier/Scanner Lease and Services for the Harris County Hospital District dba Harris Health System</b> - continued copy center services consisting of hard copy, digital and large format printing; finishing and delivery services; print procurement, consultation, pick-up and delivery services for Harris Health System.  <i>Department of Information Resources (DIR-CPO-4435)</i>	Ratify Renewal  April 5, 2021 through April 4, 2022	Creamer, Doug	\$ 485,010.00	\$ 517,998.00
A24	BKD, LLP	<b>Professional Accounting Services for the Harris County Hospital District dba Harris Health System</b> - prepare a strategic long-range financial plan for Harris Health System.	Ratify Professional Service Exemption	Nikitin, Victoria		\$ 500,000.00
A25	Sequel Data Systems	<b>Citrix Virtual Desktop Expansion for the Harris County Hospital District dba Harris Health System</b> - additional servers needed to expand the existing Citrix Virtual Desktop application at the Houston and Bryan Fibertown Data centers.  <i>Department of Information Resources (DIR-TSO-4160)</i>	Purchase Low Quote	Chou, David		\$ 484,529.00
A26	CareFusion Solutions, LLC	<b>Needleless Connectors</b> - providing Harris Health System with needleless connectors designed to allow connection of multiple intravenous sets and catheter hubs without use of needles.  <i>Premier Healthcare Alliance, L.P. (PP-IV-150)</i>	Renewal  June 30, 2021 through June 29, 2022	Creamer, Doug	\$ 481,121.00	\$ 481,121.00
A27	Bard Medical Division	<b>General Urological Products</b> - provide general urological products including catheters, urine meters, drainage bags and irrigation trays for Harris Health System.  <i>Premier Healthcare Alliance, L.P. (PP-NS-1220)</i>	Ratify Funding Yr. 3 GPO  March 1, 2021 through February 28, 2022	Creamer, Doug	\$ 452,500.00	\$ 452,500.00
A28	Sequel Data Systems, Inc.	<b>Citrix Server Technology Refresh for the Harris County Hospital District dba Harris Health System</b> - replace eight Citrix servers that have reached their end of life. The new servers have increased capacity that will support the organization's employees working remotely as they access existing and new applications through Citrix.  <i>Department of Information Resources (DIR-TSO-4160)</i>	Purchase Low Quote	Chou, David		\$ 389,982.00
A29	Microsoft Corporation	<b>Microsoft Unified Support Services for the Harris County Hospital District dba Harris Health System</b> - provide for continued IT support and consultation services, as needed, for the support of Harris Health System Microsoft application environments.	Purchase Sole Source  May 28, 2021 through May 27, 2022	Chou, David	\$ 310,285.00	\$ 375,000.00
A30	General DataTech, L.P.	<b>Additional Netscout Software and Hardware for the Harris County Hospital District dba Harris Health System</b> - additional Netscout appliances needed to monitor and capture network traffic of cloud based applications to assist the Network team troubleshoot performance issues.  <i>Department of Information Resources (DIR-TSO-3763)</i>	Purchase Low Quote	Chou, David		\$ 366,368.00
A31	Mark III Systems, Inc.	<b>Server Infrastructure Technology Refresh at the Fibertown-Bryan location for the Harris County Hospital District dba Harris Health System</b> - replace the existing IBM servers at the Fibertown Bryan location that have reached their end of life. These servers support the Epic production environment.  <i>Department of Information Resources (DIR-TSO-3997)</i>	Purchase Only Quote	Chou, David		\$ 364,942.00
A32	CareFusion Solutions, LLC	<b>Infusion Sets and Accessories</b> - continue providing Harris Health System with IV gravity tubing, sets, extension sets without needleless connectors, stopcocks, manifolds and IV tubing accessories.  <i>Premier Healthcare Alliance, L.P. (PP-IV-120)</i>	Renewal  August 1, 2021 through July 31, 2022	Creamer, Doug	\$ 259,330.00	\$ 363,062.00

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report  
Expenditure Summary: May 27, 2021 (Approvals)**

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A33	General Datatech, L.P.	<b>Patient Engagement Solution for the Harris County Hospital District dba Harris Health System</b> - improve the patient experience of the Harris Health Patient Appointment Center (PAC). This solution will drive call handling efficiency as well as provide a channel diversion to allow for patient self-service management of appointment confirmations and cancellations through an automated self-service portal.  <i>Department of Information Resources (DIR-TSO-4167)</i>	Purchase Best Offer Meeting Requirements	Chou, David		\$ 355,538.00
A34	C.L. Davis and Company	<b>Land Surveying Services for the Harris County Hospital District dba Harris Health System</b> - Additional funds are required to cover services due to an increase of projects at various locations for Harris Health System.	Additional Funds Professional Services Exemption  September 8, 2020 through September 7, 2021	Attard, David	\$ 200,000.00	\$ 350,000.00
A35	Mark III Systems, Inc.	<b>Technology Refresh of Vsnap Storage for the Harris County Hospital District dba Harris Health System</b> - replace the storage infrastructure that backs up the VMWare software. It is over five years of age, has reached its end of life and need to be replaced.  <i>Department of Information Resources (DIR-TSO-3997)</i>	Purchase Only Quote	Chou, David		\$ 337,599.00
A36	Cardinal Health 200, LLC	<b>Sterile Packs and Gowns</b> - providing Harris Health System with disposable surgical drapes and gowns used during surgical procedures.  <i>Premier Healthcare Alliance, L.P. (AS-OR-1374)</i>	Ratify Funding Yr. 5 GPO  January 1, 2021 through December 31, 2021	Creamer, Doug	\$ 331,597.00	\$ 331,597.00
A37	S2S Global	<b>Incontinence Products</b> - providing Harris Health System with incontinence products including underpads, undergarments and other products.  <i>Premier Healthcare Alliance, L.P. (AS-NS-1392)</i>	Funding Yr. 2 GPO  August 1, 2021 through July 31, 2022	Creamer, Doug	\$ 279,398.00	\$ 319,772.00
A38	Emporos Systems Corporation	<b>Maintenance and Support for the Pharmacy Cashiering System for the Harris County Hospital District dba Harris Health System</b> - continued maintenance and support for the pharmacy cashiering system which is used to track and apply payments for prescriptions. Maintenance and support includes technical support, patch fixes and version updates.	Renewal Sole Source  June 16, 2021 through June 15, 2022	Chou, David	\$ 294,166.00	\$ 300,174.00
A39	Polymedco Cancer Diagnostic Products, LLC	<b>Manual Immunochemical Fecal Occult Blood Test Kits for the Harris County Hospital District dba Harris Health System</b> - provide take-home fecal occult blood immunochemical testing kits for Harris Health System patients.  <i>Job No. 21/0081</i>	Award Only Bid  June 1, 2021 through May 31, 2022	Darnauer, Patricia Kunnacherry, Jason Beeler, Steven		\$ 280,000.00
A40	The Methodist Hospital	<b>Specialized Health Services for Patients of the Harris County Hospital District dba Harris Health System</b> - for continued specialized services, such as PET scans, breast MRIs, gastric motility studies, and endoscopic ultrasounds, when Harris Health System is unable to accommodate the volume or when services are not available at Harris Health System facilities.	Renewal Texas Health & Safety Code Professional Services Exemption  July 1, 2021 through June 30, 2022	Smith, Amy	\$ 275,000.00	\$ 275,000.00
A41	Molnlycke Health Care EHOB, Inc.	<b>Skin Breakdown Prevention Products</b> - providing Harris Health System with skin breakdown prevention products.  <i>Premier Healthcare Alliance, L.P. (PP-NS-1243)</i> <i>Premier Healthcare Alliance, L.P. (PP-NS-1241)</i>	Funding Yr. 3 GPO  July 1, 2021 through June 30, 2022	Creamer, Doug	\$ 241,289.00	\$ 241,289.00
A42	Ascend Clinical, LLC	<b>Laboratory Testing Services for the Harris County Hospital District dba Harris Health System</b> - continued laboratory testing services for the Riverside Dialysis Center and laboratory testing of dialysis work systems at Ben Taub and Lyndon B. Johnson Hospitals.  <i>Job No. 17/0058</i>	Renewal  June 1, 2021 through May 31, 2022	Small, Jennifer	\$ 215,000.00	\$ 240,000.00

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report**  
**Expenditure Summary: May 27, 2021 (Approvals)**

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A43	Health and Human Services Commission (HHSC)	<b>Outstationed Eligibility Advisors/ME Specialists in Health Care Facilities for the Harris County Hospital District dba Harris Health System</b> - provide for eligibility staff who determine Medicaid eligibility at various Harris Health System locations. Harris Health System provides HHSC eligibility staff with automated equipment and capability to facilitate eligibility determination services at Harris Health Systems facilities.	Purchase Interlocal Agreement  September 1, 2021 through August 31, 2022	Norby, Mike		\$ 240,000.00
A44	Zimmer Biomet	<b>Vascular Compression Therapy</b> - providing Harris Health System with vascular compression therapy products such as calf and thigh compression garments for the prevention of deep vein thrombosis and pulmonary embolisms.  <i>Premier Healthcare Alliance, L.P. (AS-NS-1259)</i>	Funding Yr. 2  August 1, 2021 through July 31, 2022	Creamer, Doug	\$ 230,282.00	\$ 230,282.00
A45	SOFIE Co.	<b>Positron Emission Tomography (PET) Isotopes</b> - for radioactive tracers (isotopes) used in PET scans for the Harris Health System Radiology department.  <i>Premier Healthcare Alliance, L.P. (PP-IM-408)</i>	Funding Yr. 2  June 1, 2021 through May 31, 2022	Small, Jennifer Mathai, Diana	\$ 228,891.00	\$ 228,891.00
A46	Becton Dickinson and Company/CareFusion	<b>Surgical Instruments</b> - instruments used by surgeons and nurses to facilitate a surgical procedure. Products include clamps, needle holders, retractors, scissors and tissue forceps.  <i>Premier Healthcare Alliance, L.P. (AS-OR-1588)</i>	Ratify Funding Yr. 3 GPO  February 1, 2021 through January 31, 2022	Creamer, Doug	\$ 192,187.00	\$ 201,796.00
A47	Accudata Systems, LLC	<b>Citrix NetScalers for Agfa Enterprise Imaging for the Harris County Hospital District dba Harris Health System</b> - Citrix NetScalers appliances required to support the growth of the Agfa Enterprise Imaging System. These NetScalers will balance the amount of digital information being moved across the system, improving the system's performance.  <i>General Services Administration (GSA GS-35F-0511T)</i>	Purchase Only Quote	Chou, David		\$ 201,324.00
A48	Medline Industries Inc.	<b>Oral Care</b> - to provide Harris Health System with oral care products used for patients unable to perform oral cleansing activities and to reduce ventilator assisted pneumonia (VAP).  <i>Premier Healthcare Alliance, L.P. (PP-NS-1253)</i>	Funding Yr. 3 GPO  August 1, 2021 through July 31, 2022	Creamer, Doug	\$ 196,232.00	\$ 196,232.00
A49	Mark III Systems, Inc.	<b>Technology Refresh of Vsnap Servers for the Harris County Hospital District dba Harris Health System</b> - replace the existing servers that backup the VMWare software. They are over five years of age, have reached their end of life and need to be replaced.  <i>Department of Information Resources (DIR-TSO-3763)</i>	Purchase Only Quote	Chou, David		\$ 184,500.00
A50	Protiviti, Inc.	<b>External Audit Services for the Harris County Hospital District dba Harris Health System</b> - To provide an overall assessment of the Human Resource Department at the Harris Health System. Assessment is to include effectiveness and efficiency of current policies and procedures and observance to industry best practices.  <i>Job No. 16/0186</i>	Utilization	Williams, Anthony		\$ 181,990.00
A51	S2S Global Cardinal Health 200 LLC	<b>Surgical &amp; Isolation Masks</b> - providing Harris Health System with protective covering for the face, mouth and nose used to prevent inhalation of dangerous substances.  <i>Premier Healthcare Alliance, L.P. (AS-OR-1688)</i> <i>Premier Healthcare Alliance, L.P. (AS-OR-1693)</i>	Ratify Funding Yr. 2 GPO January 1, 2021 through December 30, 2021	Creamer, Doug	\$ 107,048.00	\$ 177,454.00
A52	Stryker Instruments	<b>Preventative Maintenance and Repair Services for the Harris County Hospital District dba Harris Health System</b> - providing preventative maintenance and repair services for surgical power tool drills for Ben Taub and Lyndon B. Johnson Hospitals.	Renewal  May 31, 2021 through May 30, 2022	Attard, David	\$ 176,622.00	\$ 176,622.00
A53	Ambu, Inc. Vyaire Medical, Inc.	<b>Disposable Anesthesia Products</b> - providing Harris Health System with a face masks, breathing circuits/bags, filters, gas sampling lines and other items used for general anesthesia for patients.  <i>Premier Healthcare Alliance, L.P. (PP-OR-1725)</i> <i>Premier Healthcare Alliance, L.P. (PP-OR-1727)</i>	Funding Yr. 2  August 1, 2021 through July 31, 2022	Creamer, Doug	\$ 124,219.00	\$ 148,441.00

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report  
Expenditure Summary: May 27, 2021 (Approvals)**

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A54	Cigna Health and Life Insurance Company	Group Medical and Stop Loss Coverage for the Harris County Hospital District dba Harris Health System - provide employee and retiree medical and stop loss benefits catastrophic claims.  <i>Job No. 16/0065</i>	Ratify Additional Funds  March 1, 2020 through February 28, 2021	Reid, Omar	\$ 5,569,986.00	\$ 122,578.00
A55	Elsevier, Inc.	Maintenance, Support and Additional Licenses for ExitCare® Software for the Harris County Hospital District dba Harris Health System - additional licenses for The Harris Health System affiliates and the continued maintenance and support for the ExitCare® software, an integrated evidence-based tool used by clinicians to supply patients with documented information on wound and illness treatment.	Purchase Sole Source Copyrighted Material Exemption  June 15, 2021 through June 14, 2022	Chou, David	\$ 73,966.00	\$ 120,456.00
A56	Bard Peripheral Vascular Inc.  Becton, Dickinson & Company	Bedside Procedure Trays and Needles - to provide Harris System with bedside procedure trays such as lumbar puncture, soft tissue biopsy, arthrogram, thoracentesis trays, etc. and procedure needles.  <i>Premier Healthcare Alliance, L.P. (AS-NS-1215)</i> <i>Premier Healthcare Alliance, L.P. (AS-NS-1214)</i>	Ratify Funding Yr. 2 GPO  February 1, 2021 through January 31, 2022	Creamer, Doug	\$ 105,354.00	\$ 105,354.00
A57	Norton Rose Fulbright US LLP	Legal Services for Healthcare and Compliance Matters for the Harris County Hospital District dba Harris Health System	Additional Funds Professional Services Exemption  July 1, 2020 through June 30, 2021	Thomas, L. Sara	\$ 100,000.00	\$ 50,000.00
A58	Harris County Public Health Services (HCPHS)	Laboratory Technical Consulting Services Provided by the Harris County Hospital District dba Harris Health System - Harris Health System will continue to provide a Laboratory Technical Consultant to conduct various assessments and review of HCPHS laboratories to ensure each laboratory is in compliance with applicable local, state and federal guidelines.	Renewal Texas Health & Safety Code Interlocal Agreement  June 15, 2021 through June 14, 2022	Small, Jennifer Beeler, Steven	\$35,100	\$ 38,022.00
A59	Harris County Hospital District dba Harris Health System  Harris County Institute of Forensic Sciences	Laboratory Testing, Autopsy Examinations and Forensic Analyses and Other Services provided by the Harris County Hospital District dba Harris Health System and the Harris County Institute of Forensic Sciences (IFS) - Harris Health System provides laboratory tests necessary for death investigations required by IFS. IFS performs autopsy examinations, forensic analyses, and other services for Harris Health System.	Renewal Texas Health & Safety Code Interlocal Agreement  June 12, 2021 through June 11, 2022	Darnauer, Patricia Kunnacherry, Jason Beeler, Steven	\$0	\$ -
					<b>Total</b>	<b>\$ 56,339,584.00</b>

**HCHP Contract Agenda Items for the Harris Health System Board of Trustees Report  
HCHP Agreement Summary: May 27, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Total Amount
XI.1	Baylor College of Medicine (Psychiatric Medical Services)	Consideration of Approval of a Subcontractor Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to Provide Comprehensive Outpatient Psychiatric Services and Expand Access to Substance Abuse Services Focusing on the Treatment, Prevention, and Awareness of Opioid Abuse at Various Homeless Shelters Designated by Harris Health.	<b>Psychiatric Medical Services</b>  <b>Subcontractor Agreement</b>	January 1, 2021 through December 31, 2021	Dr. Jennifer Small	\$333,168.00
XI.2	Baylor College of Medicine	Consideration of Approval of a Subcontractor Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to Provide Professional Medical Services to Support Harris Health's Healthcare for the Homeless Program.	<b>Professional Services (Primary Medical)</b>  <b>Subcontractor Agreement (1st Amendment)</b>	January 1, 2021 through December 31, 2021	Dr. Jennifer Small	\$474,760.00

**HCHP Contract Agenda Items for the Harris Health System Board of Trustees Report  
HCHP Agreement Summary: May 27, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Total Amount
XI.3	Dionne Patrice Lee D.D.S.	Consideration of Approval of a Subcontractor Agreement Between Harris County Hospital District d/b/a Harris Health System and Dionne Patrice Lee DDS to Provide Dental Services to Homeless Individuals.	<b>Professional Services (Dental)</b>  <b>Subcontractor Agreement</b>	April 1, 2021 through March 31, 2022	Dr. Jennifer Small	Amount Not to Exceed \$244,988.00
XI.4	Harmony House, Inc.	Consideration of Approval of a Facilities Use Agreement Between Harris County Hospital District d/b/a Harris Health System and Harmony House, Inc. to Provide Health Care and Assist Homeless Individuals in Establishing Eligibility to Receive Harris Health Services.	<b>Facilities Use Agreement</b>	January 1, 2021 through December 31, 2021	Dr. Jennifer Small	\$0.00
XI.5	Open Door Mission Foundation	Consideration of Approval of a Facilities Use Agreement Between Harris County Hospital District d/b/a Harris Health System and Open Door Mission Foundation to Provide Health Care and Assist Homeless Individuals in Establishing Eligibility to Receive Harris Health Services.	<b>Facilities Use Agreement</b>	January 1, 2021 through December 31, 2021	Dr. Jennifer Small	\$0.00

**HCHP Contract Agenda Items for the Harris Health System Board of Trustees Report  
HCHP Agreement Summary: May 27, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Total Amount
XI.6	Star of Hope Mission Cornerstone Community	Consideration of Approval of a Facilities Use Agreement Between Harris County Hospital District d/b/a Harris Health System and Star of Hope Mission Cornerstone Community to Provide Health Care and Assist Homeless Individuals in Establishing Eligibility to Receive Harris Health Services.	<b>Facilities Use Agreement</b>	January 1, 2021 through December 31, 2021	Dr. Jennifer Small	\$0.00
XI.7	Star of Hope Men's Development Center	Consideration of Approval of a Facilities Use Agreement Between Harris County Hospital District d/b/a Harris Health System and Star of Hope Men's Development Center to Provide Health Care and Assist Homeless Individuals in Establishing Eligibility to Receive Harris Health Services.	<b>Facilities Use Agreement</b>	January 1, 2021 through December 31, 2021	Dr. Jennifer Small	\$0.00

**HCHP Contract Agenda Items for the Harris Health System Board of Trustees Report  
HCHP Agreement Summary: May 27, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Total Amount
XI.8	The Beacon of Downtown Houston	Consideration of Approval of a Facilities Use Agreement Between Harris County Hospital District d/b/a Harris Health System and The Beacon of Downtown Houston to Provide Health Care and Assist Homeless Individuals in Establishing Eligibility to Receive Harris Health Services.	<b>Facilities Use Agreement</b>	January 1, 2021 through December 31, 2021	Dr. Jennifer Small	\$0.00
XI.9	Jackson Hinds Gardens at Independent Heights	Consideration of Approval of a Facilities Use Agreement Between Harris County Hospital District d/b/a Harris Health System and Jackson Hinds Gardens at Independent Heights to Provide Health Care and Assist Homeless Individuals in Establishing Eligibility to Receive Harris Health Services.	<b>Facilities Use Agreement</b>	January 1, 2021 through December 31, 2021	Dr. Jennifer Small	\$0.00
					<b>TOTAL</b>	<b>\$1,052,916.00</b>