

## BOARD OF TRUSTEES

### Board Meeting

8:00 A.M.

Thursday, June 24, 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: JUNE 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, June 24, 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>                                         | <b>Dr. Arthur Bracey</b> |
| • Board Meeting – May 27, 2021                                                                 |                          |
| <b>III. Announcements / Special Presentations</b>                                              | <b>Dr. Arthur Bracey</b> |
| <b>A. CEO Report Including Updates on COVID-19, Vaccinations and Special Announcements</b>     |                          |
| [Strategic Pillar 2: People]                                                                   |                          |
| • Dr. Jackie Brock, Named Chief Nursing Executive, Effective May 17, 2021                      |                          |
| <b>B. Board Member Announcements</b> Regarding Board Member Advocacy and Community Engagements |                          |
| <b>IV. Public Comment</b>                                                                      | <b>Dr. Arthur Bracey</b> |
| <b>V. Consent Agenda Items</b>                                                                 | <b>Dr. Arthur Bracey</b> |

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**A. Recommended Committee Approvals**

1. Consideration of Acceptance of Harris Health’s Quality Manual  
– **Dr. Ann Barnes & Dr. Yashwant Chathampally**  
[Strategic Pillar 1: Quality and Patient Safety]
2. Consideration of Approval to Amend the Lease Between Harris County Hospital District d/b/a Harris Health System and A-S 47-Jones-Cypress N. Houston, L.P. for the Cypress Health Center for the Term August 1, 2021 through July 31, 2026 at an Initial Estimated Monthly Rate of \$11,266.67 – **Mr. David Attard**
3. Consideration of Approval to Amend a Lease Between Harris County Hospital District d/b/a Harris Health System and SLS West Loop II, LP to Include Rooms BE19 and BE21B at the Fournace Property – **Mr. David Attard**
4. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health System Operating and Support Agreement with Baylor College of Medicine (BCM) for the Contract Year Ended June 30, 2022, and Additional Funding for the Contract Year Ended June 30, 2021 – **Mr. Michael Norby**  
[Strategic Pillar 3: One Harris Health System]
5. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health System Affiliation and Support Agreement with the University of Texas Health Science Center at Houston (UT Health) for the Contract Year Ended June 30, 2022, and Additional Funding for the Contract Year Ended June 30, 2021 – **Mr. Michael Norby**  
[Strategic Pillar 3: One Harris Health System]
6. Consideration of Acceptance of the Harris County Hospital District Pension Plan Independent Auditor’s Report and Financial Statements for the Years Ended December 31, 2020 and 2019 – **Mr. Chris Clark, BKD Advisors**
7. Consideration of Acceptance of the Harris County Hospital District 401(k) Plan Independent Auditor’s Report and Financial Statements for the Years Ended December 31, 2020 and 2019 – **Mr. Chris Clark, BKD Advisors**
8. Consideration of Acceptance of the Harris Health System Independent Auditor’s Report and Financial Statements for the Fiscal Years Ended February 28, 2021 and February 29, 2020 – **Mr. Chris Clark, BKD Advisors**

**B. New Consent Agenda Affiliation Agreements**

1. Consideration of Approval of Affiliation Agreements (B1 through B2)  
**(See Attached Affiliation Summary: June 24, 2021)**

**C. New Consent Agenda Grant Agreement**

1. Consideration of Approval of an Agreement between the Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission to Provide Epilepsy Program Services in the Amount of \$145,952 for the Term September 1, 2021 through August 31, 2022  
– **Dr. Jennifer Small**

**D. New Consent Agenda Items for Approval**

1. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund – **Mr. Michael Norby and Ms. Victoria Nikitin**
2. Consideration of Approval for an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County, Texas, on Behalf of its Auditor’s Office, in an Amount Not to Exceed \$973,577.38 for the Internal Audit Services Provided by Harris County to Harris Health – **Mr. Michael Post and Ms. Errika Perkins**

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

1. Harris Health System Council-At-Large Meeting Minutes – **Dr. Arthur Bracey**
2. Harris Health System May 2021 Financial Reports Subject to Audit – **Mr. Michael Norby and Ms. Victoria Nikitin**
3. Review of Grants \$100,000 and Under from Harris County Hospital District Foundation to Harris Health System Executed by Harris Health President & CEO – FY22 to Date – **Mr. Theo Franklin and Mr. Jeffery Baker**  
[Strategic Pillar 2: People & 4: Population Health Management]

**{End of Consent Agenda}**

**VI. 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. Discussion Regarding Jail Health and Commissioners Court Updates  
– Dr. Esmaeil Porsa**

[Strategic Pillar 4: Population Health Management]

**VII. Executive Session****Dr. Arthur Bracey****A. Consultation with Attorney Regarding Jail Health and Commissioners Court Updates, Pursuant to Tex. Gov’t Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session – Dr. Esmaeil Porsa and Ms. Sara Thomas**  
[Strategic Pillar 4: Population Health Management]**B. 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]

- C. 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**
- 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**  
[Strategic Pillars 1: Quality and Patient Safety & 3: One Harris Health System]
- E. 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]
- F. 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]
- G. Discussion Regarding the 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**

**VIII. Reconvene****Dr. Arthur Bracey****IX. 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 Pillars 4: Population Health Management & 5: Infrastructure Optimization]
  - 1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A1 through A58) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**  
(See Attached Expenditure Summary: June 24, 2021)

**X. Item(s) Related to Ambulatory Surgical Center at LBJ Governing Body**

- A. Consideration of Approval to the Ambulatory Surgical Center at LBJ Governing Body Bylaws – **Board of Trustees**
- B. Consideration of Approval to Appoint/Re-appoint Board of Trustee Members and Executive Leadership to the Ambulatory Surgical Center at LBJ Governing Body – **Board of Trustees**
  - Four (4) Board Member Appointments:
    1. Dr. Ewan Johnson
    2. Professor Marcia Johnson
    3. Ms. Linda Morales
    4. Ms. Alicia Reyes
  - One (1) Harris Health Executive Appointment:
    1. Ms. Victoria Nikitin
  - Two (2) Non-voting Ex-officio Members [Information Only]:
    1. Mr. Matthew Reeder
    2. Dr. Scott Perry

**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: June 24, 2021)** [Strategic Pillars 1: Quality and Patient Safety & 4: Population Health Management]
  - Change in Scope: Address Change
  - Harris County Hospital District Foundation Grant Award
  - One (1) Medical Service Contract
    1. Baylor College of Medicine Psychiatry
  - Five (5) Continuation Agreements
    1. Salvation Army Family Residence, 1603 McGowen St., Houston, TX 77004
    2. Salvation Army Adult Rehab Center, 2118 Washington, Houston, TX 77002
    3. Lord of the Streets, 3401 Fannin St., Houston, TX 77004
    4. Crossroads at Park Place, 7843 Park Place Blvd., Houston, TX 77087
    5. S.E.A.R.C.H., 2015 Congress Ave., Houston, TX 77002

**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: June 24, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Previous Amount	Total Award Amount
B1	San Jacinto Community College District	Consideration of Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and San Jacinto Community College District (Associate Degree Nursing Program)	<b>Affiliation Agreement</b>	August 1, 2021 through July 31, 2026	Mr. Omar Reid	N/A	N/A
B2	San Jacinto Community College District	Consideration of Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and San Jacinto Community College District (Certificate – Licensed Vocational Nursing Program)	<b>Affiliation Agreement</b>	August 1, 2021 through July 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: June 24, 2021 (Approvals)**

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	<b>Morris &amp; Dickson Co., L.L.C.</b>	<b>Primary Pharmaceutical Wholesaler for the Harris County Hospital District dba Harris Health System</b> - term is being extended to continue providing prime distribution services for pharmaceutical products until the competitive proposal process is complete and a new Agreement has been executed. Additional funds are required to cover the extended term.  <i>Job No. 14/0249</i>	Additional Funds Extension  July 1, 2021 through June 30, 2022	Nnadi, Michael	\$ 480,855,264	\$ <b>89,079,361</b>
A2	<b>US Foods</b>	<b>National Foodservice Distribution</b> - To continue providing food supplies for Harris Health System.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO  July 1, 2021 through June 30, 2022	Misra, Shweta	\$ 5,693,000	\$ <b>5,803,000</b>
A3	<b>Team1Medical Staffing, a division of ExecuTeam Staffing, LP</b>	<b>Temporary Staffing of Pharmacy Personnel for the Harris County Hospital District dba Harris Health System</b> - temporary staffing of Pharmacist and Pharmacy Technicians to meet the increased demand in administration of the COVID-19 vaccine and aid in the day to day operations as needed for the Pharmacy department at the Harris Health System as needed.	Purchase Public Health or Safety Exemption	Padilla, Maureen		\$ <b>3,837,443</b>
A4	<b>Elevator Repair Service, Inc.</b>	<b>Maintenance and Repair of Vertical Transportation Equipment and Related Items for the Harris County Hospital District dba Harris Health System</b> - provide maintenance and repair of vertical transportation equipment throughout various Harris Health System facilities.  <i>Job No. 19/0271</i>	Renewal  July 24, 2021 through July 23, 2022	Attard, David	\$1,165,702	\$ <b>2,850,000</b>

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A5	<b>Smith and Nephew, Inc.</b>  <b>Zimmer US, Inc.</b>	<b>Orthopedic Implants for the Harris County Hospital District dba Harris Health System</b> - providing orthopedic implants used for various orthopedic operating procedures.  <i>Job No. 16/0041</i>	Renewal  September 8, 2021 through September 7, 2022	Creamer, Doug	\$ 2,502,272	\$ 2,502,272
A6	<b>Iron Mountain Information Management, LLC</b>	<b>Off Site Storage and Maintenance of Medical Records, X-Ray Film, and Retrieval Services for the Harris County Hospital District dba Harris Health System</b> - providing storage, maintenance, retrieval, purge and destruction services for medical records, x-ray film, IT and business records until the competitive proposal process is complete and a new Agreement is in place.  <i>Job No. 13/0239</i>	Ratify Additional Funds Extension  May 12, 21 through May 11, 2022	Norby, Mike Chou, David Jones,Carolynn Kaitschuck, Michael	\$ 2,461,948	\$ 2,461,948
A7	<b>Laboratory Corporation of America</b>  <b>ARUP Laboratories, Inc.</b>	<b>Clinical Reference Laboratory Testing Services for the Harris County Hospital District dba Harris Health System</b> - outside clinical reference laboratory testing services for Harris Health System.  <i>Premier Healthcare Alliance, L.P.</i>	Award	Darnauer, Patricia Kunnacherry, Jason Beeler, Steven		\$ 2,262,320
A8	<b>3M Health Information System, Inc.</b>	<b>3M™ Coding &amp; Reimbursement System for the Harris County Hospital District dba Harris Health System</b> - 3M 360 Encompass System is an upgrade to the Harris Health System's current contracted Coding and Reimbursement System software and 3M PPC (Potentially Preventable Complication) and PPR (Potentially Preventable Readmissions) software tool. The identification of specific quality based inclusion and exclusion criteria is proprietary to the 3M 360 Encompass System.	Purchase Sole Source	Chou, David Kaitschuck, Michael	\$ 620,486	\$ 1,786,173

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A9	Abbott Laboratories Inc.	<b>Point of Care Blood Analyzers for the Harris County Hospital District dba Harris Health System</b> - handheld point of care blood analyzers used for blood gas testing as well as additional tests throughout Harris Health System.	Purchase Sole Source	Darnauer, Patricia Kunnacherry, Jason Beeler, Steven		\$ 1,751,740
A10	General Datatech, L.P.	<b>Expansion of Cisco Intrusion Prevention System (IPS) for the Harris County Hospital District dba Harris Health System</b> - provide for the expansion of the cybersecurity defense such as firewall capabilities, monitoring, alerts, intrusion detection and prevention to protect the organization against cyber-attacks and malware.  <i>Department of Information Resources</i>	Purchase Low Quote	Vinson, Jeffrey		\$ 1,219,410
A11	Depuy Synthes	<b>Orthopedic Implants and related products for the Harris County Hospital District dba Harris Health System</b> - term is being extended to continue providing orthopedic 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.  <i>Job No. 16/0041</i>	Additional Funds Extension  August 24, 2021 through August 23, 2022	Creamer, Doug	\$ 1,077,977	\$ 1,077,977
A12	Johnson Controls, Inc.	<b>Maintenance and Service of Heating, Ventilation and Air Conditioning (HVAC) Building Automation Systems (BAS) for the Harris County Hospital District dba Harris Health System</b> - maintenance and service for the HVAC BAS for various Harris Health System facilities.	Renewal Sole Source	Attard, David	\$ 800,000	\$ 850,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A13	<b>Kirksey Architects, Inc.</b>	<b>Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health system</b> - provide architectural and engineering services at various Harris Health System facilities.  <i>Job No. 16/0320</i>	Renewal  July 18, 2021 through July 17, 2022	Attard, David	\$ 1,800,000	\$ 750,000
A14	<b>LS Flynn &amp; Associates, LLC</b>	<b>Laboratory Consulting Services for the Harris County Hospital District dba Harris Health System</b> - immediate consulting services to review and support Harris Health's Laboratory Quality Program, which is a requirement for Ben Taub Hospital (Ben Taub) to remain licensed to operate.	Ratify Public Health and Safety	Jones, Carolynn		\$ 686,400
A15	<b>Medtronic USA, Inc.</b>	<b>Surgical Navigation System, Neuro</b> - replace a neuro surgical navigation system at Ben Taub Hospital that is past its expected useful life and experiencing maintenance issues.	Purchase Sole Source	Attard, David		\$ 574,679
A16	<b>Elekta, Inc.</b>	<b>Hardware Maintenance and Support for Elekta Linear Accelerators (3 ea.) for the Harris County Hospital District dba Harris Health System</b> - provide hardware maintenance and support for three (3) linear accelerators at Smith Clinic.	Renewal Sole Source  August 1, 2021 through July 31, 2022	Attard, David	\$ 608,000	\$ 568,614

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A17	<b>Insight Direct USA, Inc.</b>	<b>Data Loss Prevention Software and Gateway Support for the Harris County Hospital District dba Harris Health System</b> - provide support for ForcePoint advanced detection of unauthorized transmission of sensitive data such as Protected Health Information (PHI) and credit card information leaving the organization through the network environment. The Web Security Gateway protects users from threats while browsing the Internet.  <i>Premier Healthcare Alliance, L.P.</i>	Purchase Low Quote	Vinson, Jeffrey		\$ 469,527
A18	<b>Ortho Clinical Diagnostics</b>	<b>Blood Bank Analyzer(s), Reagents, Consumables, and Service for the Harris County Hospital District dba Harris Health System</b> - provide for continued analysis of blood tests using blood bank analyzers for Harris Health System patients.	Renewal  July 13, 2021 through July 12, 2022	Darnauer, Patricia Kunnacherry, Jason Beeler, Steven	\$ 422,241	\$ 466,586
A19	<b>Philips Healthcare</b>	<b>Ultrasound</b> - replace three echo ultrasound machines at LBJ Hospital that are five years past their useful life and experiencing frequent maintenance issues.  <i>Premier Healthcare Alliance, L.P.</i>	Purchase Lowest Priced	Attard, David		\$ 426,662
A20	<b>Network Sciences, Inc.</b>	<b>Maintenance and Support for the Joint Eligibility Software System for the Harris County Hospital District dba Harris Health System</b> - maintenance and support which includes licenses, upgrades and updates for the Joint Eligibility Software System. The system determines patient eligibility for charity care programs.	Purchase Sole Source  August 22, 2021 through August 21, 2022	Chou, David Norby, Mike	\$ 419,120	\$ 419,120

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A21	<b>Houston Business Journal</b>  <b>The Houston Chronicle</b>	<b>Advertising Space in Publications for the Harris County Hospital District dba Harris Health System</b> - provide advertising space in print, digital, and electronic publications as needed for the Harris Health System.  <i>Job No. 19/0026</i>	Renewal	Callaway, Amanda	\$ 457,000	\$ 410,000
A22	<b>Citrix Systems, Inc.</b>	<b>Maintenance and Support for Citrix Software for the Harris County Hospital District dba Harris Health System</b> - continued maintenance and support for Citrix software that provides virtual application services across Harris Health System and to remote users. Maintenance and support includes technical support, patch fixes and version upgrades.	Funding Yr. 2 Sole Source  August 1, 2021 through July 31, 2022	Chou, David	\$ 401,381	\$ 405,075
A23	<b>Jackson Walker, L.L.P.</b>	<b>Special Counsel to represent the Harris County Hospital District dba Harris Health System regarding 2019 Qui Tam action matters</b> - To continue to provide legal services for a Qui Tam action that was filed against Harris Health in the United States District Court for the Southern District of Texas.	Purchase Professional Services Exemption  August 19, 2021 through August 18, 2022	Thomas, L. Sara		\$ 400,000
A24	<b>KARL STORZ Endoscopy-America, Inc.</b>	<b>Preventative Maintenance and Repair Services for KARL STORZ Endoscopy Equipment for the Harris County Hospital District dba Harris Health System</b> - To provide continued preventative maintenance and repair services for telescopes, intubation video scopes and related equipment at Ben Taub and Lyndon B. Johnson Hospitals.	Purchase Sole Source  July 24, 2021 through July 23, 2022	Attard, David	\$ 490,197	\$ 380,039

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A25	<b>Carestream Health, Inc.</b>	Service and Maintenance for Carestream Portable Digital X-ray Systems for the Harris County Hospital District dba Harris Health System - provide scheduled and unscheduled service and maintenance for Carestream portable digital X-ray systems.	Renewal  July 13, 2021 through July 12, 2022	Attard, David	\$ 369,489	\$ 369,489
A26	<b>Norton Rose Fulbright US LLP</b>	<b>Legal Services for the Harris County Hospital District dba Harris Health System</b> - To continue to provide legal services involving healthcare and compliance matters. Additional funding is needed due to a revised scope of service to add legal services for a Qui Tam action matter.	Renewal Professional Services Exemption  July 1, 2021 through June 30, 2022	Thomas, L. Sara	\$ 150,000	\$ 350,000
A27	<b>Solid Border, Inc.</b>	Radware Web Application Firewall (WAF) Support for the Harris County Hospital District dba Harris Health System - support for the Radware WAF solution to protect Harris Health System web applications from cyber-attacks. This specific technology provides in-depth monitoring of application systems.	Purchase Low Quote	Vinson, Jeffrey		\$ 335,070
A28	<b>Baylor College of Medicine</b>	<b>Pediatric Mental and Behavioral Health Program and Promotion for the Harris County Hospital District dba Harris Health System</b> - provide a qualified psychiatrist, licensed professional counselor or social worker, and an operations coordinator to deliver various psychiatric mental health and behavioral health services to children and adolescents ages 5 through 17 through the Harris Health System Pediatric Mental and Behavioral Health Program and Promotion. Services will be provided through the use of real time, interactive video tele-conferencing and at various locations across the Harris Health System.	Purchase Professional Services Exemption  August 1, 2021 through July 31, 2022	Small, Jennifer		\$ 324,962

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A29	<b>Medtronic USA, Inc.</b>	<b>Surgical Navigation System, ENT</b> - replace ENT surgical navigation systems at Ben Taub and Lyndon B. Johnson Hospitals that are past their expected useful life and experiencing maintenance issues.	Purchase Sole Source	Attard, David		\$ 315,810
A30	<b>Johnson &amp; Johnson Health Care Systems Inc.</b>  <b>Davol, a BD Bard Company</b>	<b>Surgical Mesh Products</b> - providing Harris Health System with surgical mesh products used for hernia repair and abdominal wall reconstruction.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO  October 1, 2021 through September 30, 2022	Creamer, Doug	\$ 151,422	\$ 289,742
A31	<b>PDC Healthcare</b>	<b>Labels, Identification Bands and Related Products</b> - providing various types of labels, ID bands and related products used throughout Harris Health System.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO  August 1, 2021 through July 31, 2022	Creamer, Doug	\$ 204,085	\$ 285,719
A32	<b>Infolob Solutions, Inc.</b>	<b>Exadata Computer Node Expansion for the Harris County Hospital District dba Harris Health System</b> - provide Oracle Exadata machines required to meet the organizations demand for additional data storage generated by PeopleSoft, Epic Clarity and Identity Access Management.  <i>Department of Information Resources</i>	Purchase Only Quote	Chou, David		\$ 242,128

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A33	Doxy.me, LLC	<b>Clinical Video Chat Service Maintenance for the Harris County Hospital District dba Harris Health System</b> - provide maintenance and support which includes licenses, allowing clinicians to communicate with patients via a video chat service.	Ratify Purchase Emergency Public Health and Safety Exemption  June 17, 2021 through July 16, 2022	Chou, David Small, Jennifer	\$ 265,200	\$ 218,983
A34	Mark III Systems, Inc.	<b>Epic Data Storage for the Harris County Hospital District dba Harris Health System</b> - Additional IT Data Storage is needed at FiberTown-Houston and FiberTown-Bryan to accommodate the organic growth of data being produced by the Epic Clinical, Business and Ancillary systems.  <i>Department of Information Resources</i>	Purchase Only Quote	Chou, David		\$ 216,959
A35	B. Braun Medical Inc.	<b>Regional Anesthesia Trays and Supplies</b> - providing Harris Health System with regional anesthesia trays and consumables required for epidural and spinal procedures.  <i>Premier Healthcare Alliance, L.P.</i>	Ratify Funding Yr. 3 GPO  March 1, 2021 through February 28, 2022	Creamer, Doug	\$ 215,287	\$ 215,287
A36	Bausch & Lomb	<b>Ophthalmology Phacoemulsification Vitrectomy System</b> - provide two (2) phacoemulsification vitrectomy combination units for Lyndon B. Johnson Hospital.  <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Control	Attard, David		\$ 210,770

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A37	<b>Tetra Medical Supply Corp.</b>  <b>Cardinal Health 200, LLC</b>	<b>Bandages, Dressings and Gauze</b> - providing Harris Health System with adhesive bandages, cotton balls, prep sponges, alcohol prep pads and other bandage and dressing products.  <i>Premier Healthcare Alliance, L.P.</i>	Ratify Funding Yr. 2 GPO  November 1, 2020 through October 31, 2021	Creamer, Doug	\$ 200,955	\$ 200,955
A38	<b>MCG Health, LLC</b>	<b>Evidence-Based Clinical Decision Support Software for the Harris County Hospital District dba Harris Health System</b> - provide software for utilization review or utilization management, case management, disease management, denial management, and/or similar related activities for Harris Health System.  <i>Job No. 15/0060</i>	Purchase Extension  June 29, 2021 through June 28, 2022	Smith, Amy Kaitschuck, Michael	\$ 276,819	\$ 199,134
A39	<b>Orion Ambulance Services, LLC</b>	<b>Ambulance Service for the Harris County Hospital District dba Harris Health System</b> - ambulance services for patients to and from various Harris Health System facilities and clinics as well as other locations.	Purchase Public Health or Safety Exemption	Smith, Amy		\$ 198,000
A40	<b>Becton Dickinson</b>  <b>Remel</b>	<b>Manual Microbiology</b> - provide Harris Health System consumable products used to isolate and detect bacteria, fungi, parasites and viruses.	Funding Yr. 1 GPO  May 1, 2021 through April 30, 2022	Creamer, Doug	\$ 219,118	\$ 195,314
A41	<b>AT&amp;T Corporation</b>	<b>Data Circuit Services for the Harris County Hospital District dba Harris Health System</b> - new AT&T data circuits between 12031 North Freeway, Houston, TX and 4800 Fournace Place, Bellaire, TX.  <i>Department of Information Resources</i>	Purchase Only Quote	Chou, David		\$ 180,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A42	<b>Epic Systems Corporation</b>	<b>Services for the Implementation of Epic's Research Software Module for the Harris County Hospital District dba Harris Health System</b> - To build and configure additional Epic Research billing functionality per Harris Health research requirements.	Purchase Sole Source	Chou, David		\$ 163,000
A43	<b>Health Management Associates, Inc.</b>	<b>Strategic Planning Consulting Services for the Harris County Hospital District dba Harris Health System</b> - strategic planning consulting services for Harris Health System.  <i>Job No. 20/0147</i>	Ratify Additional Funds  August 8, 2020 through August 7, 2021	Cowles, Maria	\$ 568,693	\$ 150,000
A44	<b>ICU Medical Sales, Inc.</b>	<b>Disinfection Caps</b> - To continue providing alcohol-based disinfection caps used to disinfect the hub of the valves for Harris Health System.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 6 GPO  September 1, 2021 through August 31, 2022	Creamer, Doug	\$ 139,165	\$ 139,165
A45	<b>Baxter Healthcare Corporation</b>	<b>Inhaled Gas Program for the Harris County Hospital District dba Harris Health System</b> - provide discount based on annual utilization volume and additional price incentive offer for Harris Health System Premier Members.  <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Nnadi, Michael		\$ 134,858
A46	<b>Penumbra Inc. USA</b>	<b>Neurovascular Interventional Radiology Products</b> - To provide Harris Health System with diagnostic and interventional radiology products used in the treatment of cerebral vascular disease. These products include micro catheters, intracranial access devices, intracranial balloons, intracranial coils and intracranial embolization products.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 Single Source  December 1, 2020 through November 30, 2021	Creamer, Doug	\$ 134,293	\$ 134,293

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A47	<b>Sun Nuclear Corporation</b>	<b>Software and Hardware Maintenance for the Sun Nuclear Dosimetry System for the Harris County Hospital District dba Harris Health System</b> - To provide software and hardware maintenance services for the Sun Nuclear Dosimetry System.	Ratify Renewal Sole Source  June 1, 2021 through May 31, 2022	Attard, David	\$ 103,000	\$ 130,610
A48	<b>Critical Infrastructure Solutions (CIS) LLC</b>	<b>Uninterruptible Power Supply (UPS) Technology Refresh for the Harris County Hospital District dba Harris Health System</b> - replace the second of two UPS units in the LBJ Hospital Data Center that has reached its end of life. Parts and service for the unit are no longer available.  <i>Choice Partners National Purchasing Cooperative</i>	Purchase Only Quote	Chou, David		\$ 129,863
A49	<b>PeriGen, Inc. (formerly Watchchild, LLC a subsidiary of PeriGen, Inc.)</b>	<b>Maintenance and Support for Fetal Monitoring Software System for the Harris County Hospital District dba Harris Health System</b> - continued maintenance and support for the WatchChild® Fetal Monitoring System software application.	Renewal Sole Source  August 1, 2021 through July 31, 2022	Chou, David	\$ 119,744	\$ 127,292
A50	<b>Greater Houston Healthconnect, Inc.</b>	<b>Healthcare Information Exchange (HIE) Software System for the Harris County Hospital District dba Harris Health System</b> - continue to enable the exchange of patient medical records between Harris Health System and other providers that do not have Epic EMR software. This is a requirement for Harris Health System to maintain Meaningful Use certification, improve patient care and reduce cost through reduction of duplicate diagnostic testing.	Renewal Sole Source  June 27, 2021 through June 26, 2022	Chou, David	\$ 125,000	\$ 125,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A51	Accruent LLC	<p><b>Computerized Maintenance Management System for the Harris County Hospital District dba Harris Health System</b> - To provide Harris Health access and use of Accruent's SaaS Computerized Maintenance Management System (CMMS) and Managed Services program. The CMMS software and managed service function is used to track, manage and monitor maintenance activities for departments and assets throughout Harris Health System.</p> <p><i>Job No. 18/0332</i></p>	<p>Renewal</p> <p>June 30, 2021 through June 29, 2022</p>	Attard, David	\$ 165,000	\$ 119,054
A52	e-Builder, Inc.	<p><b>Project and Program Management Solution for the Harris County Hospital District dba Harris Health System</b> - provide 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.</p>	<p>Purchase</p>	Attard, David	\$ 250,000	\$ 117,720
A53	Oracle America, Inc.	<p><b>Oracle Database Maintenance and Support for the Harris County Hospital District dba Harris Health System</b> - provide support for the entire suite of Oracle applications. The functionality within Oracle includes: Payroll, Human Resources, eDevelopment, eRecruitment, Benefits, Requisitioning, Purchasing, Inventory, Accounts Payable, Asset Management, General Ledger, and ePerformance.</p>	<p>Additional Funds Sole Source Exemption</p> <p>March 1, 2021 through February 28, 2022</p>	Chou, David	\$ 926,194	\$ 115,831
A54	Abbott Laboratories	<p><b>Preventative maintenance and repair services for Abbott Laboratories equipment for the Harris County Hospital District dba Harris Health System</b> - To provide for continued Preventative Maintenance and repair services for capital equipment at Ben Taub Hospital.</p>	<p>Ratify Renewal Sole Source</p> <p>May 29, 2021 through May 28, 2022</p>	Kunnacherry, Jason	\$ 114,700	\$ 114,700

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A55	City Brace Co., Inc.	<p><b>Prosthetic, Orthotic, and Pedorthic Devices and Services for the Harris County Hospital District dba Harris Health System</b> - term is being extended to continue providing prosthetic, orthotic and pedorthic devices and services for Harris Health System patients until the competitive bid process is complete. Additional funds are required to cover the extended term.</p> <p><i>Job No. 16/0095</i></p>	<p>Additional Funds Extension</p> <p>August 1, 2021 through July 31, 2022</p>	Creamer, Doug	\$ 53,800	\$ 83,877
A56	Alindus Inc.	<p><b>Information Technology Service Management Software (ITSM), Training, Support and Consulting Services for the Harris County Hospital District dba Harris Health System</b> - additional implementation services and an interface connector for existing Solarwinds system, Chat integration with WebEx Teams and automate IT On-Call scheduling. The Cherwell Service Desk allows IT to better support service delivery, as well as software and hardware asset management.</p> <p><i>Job No. 15/0092</i></p>	<p>Additional Funds Purchase</p> <p>December 31, 2020 through December 30, 2021</p>	Chou, David	\$ 291,353	\$ 69,070
A57	Gartner, Inc.	<p><b>Information Technology and Business Strategy Research Services for the Harris County Hospital District dba Harris Health System</b> - Harris Health System IT management an additional license and to upgrade the existing licenses to a higher level of service. Gartner, Inc. assists in evaluating specific technology strategies and provides services to review technology contracts to achieve best terms and pricing.</p> <p><i>Department of Information Resources</i></p>	<p>Additional Funds</p> <p>February 1, 2021 through January 31, 2022</p>	Chou, David	\$ 96,021	\$ 48,781

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A58	<b>Air Filters Incorporated</b>	<b>Air Filtration Media and Related Items for the Harris County Hospital District dba HarTis Health System -</b> Additional funds are required to cover services due to the extended term. The term is being extended to provide for services until this project is competitively bid and a new Agreement has been executed.  <b>Job No. 15/0258</b>	Ratify Additional Funds Extension  March 1, 2021 through September 30, 2021	Attard, David Creamer, Douglas	\$ 97,410	\$ 30,100
					Total	\$ 127,719,882

**Consideration for Continuation of an Agreement between the Harris County Hospital District d/b/a Harris Health System and Shelter Sites**

**June 24, 2021**

<b>Agenda Items</b>	<b>Address</b>	<b>Program</b>	<b>Term Dates</b>	<b>Requesting Department</b>
Salvation Army Family Residence	1603 McGowen St., Houston, Texas 77004	Health Care and Eligibility Services	January 1, 2021 – December 31, 2021	Health Care for the Homeless
Salvation Army Adult Rehab Center	2118 Washington, Houston, Texas 77002	Health Care and Eligibility Services	January 1, 2021 – December 31, 2021	Health Care for the Homeless
Lord of the Streets	3401 Fannin St., Houston, Texas 77004	Health Care and Eligibility Services	January 1, 2021 – December 31, 2021	Health Care for the Homeless
Crossroads at Park Place	7843 Park Place Blvd., Houston, Texas 770587	Health Care and Eligibility Services	January 1, 2021 – December 31, 2021	Health Care for the Homeless
S.E.A.R.C.H.	2015 Congress Ave., Houston, Texas 77002	Health Care and Eligibility Services	January 1, 2021 – December 31, 2021	Health Care for the Homeless