

## BOARD OF TRUSTEES

### Board Meeting

8:00 A.M.

Thursday, August 26, 2021

#### – NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 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 8:00 a.m. on Thursday, August 26, 2021. This meeting will be 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> |
| <ul style="list-style-type: none"><li>• Board Meeting – June 24, 2021</li><li>• Special Called Board Meeting – July 22, 2021</li><li>• Special Called Board Meeting – August 13, 2021</li></ul>   |                          |
| <b>III. Announcements / Special Presentations</b>   | <b>Dr. Arthur Bracey</b> |
| <b>A. Consideration of Approval of a Board Resolution Naming the Board of Trustees Executive Conference Room Located on the First Floor of Fournace Place in Honor of Mr. Elvin Franklin Jr. – <i>Mr. Lawrence Finder</i></b>   |                          |
| <b>B. CEO Report Including Updates on COVID-19, Vaccinations and Special Announcements</b><br>[Strategic Pillar 2: People]  |                          |
| <ul style="list-style-type: none"><li>• Arnelia Pierson, Family Nurse Practitioner, Named as Second Quarter 2021 Top Provider</li><li>• Shajaunda Walker, Family Nurse Practitioner, Named as Second Quarter 2021 Top Provider</li><li>• Dr. John Saunders, Named as Second Quarter 2021 Top Provider</li><li>• Mr. Joseph Aremu, Named as Administrative Director of Hospital Operations, LBJ Hospital</li></ul> |                          |

- Dr. Steven Brass, Named as Chief Medical Executive, Effective August 29, 2021
- Dr. Ann Barnes, Named as Chief Health Officer, Effective August 29, 2021

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

**IV. Public Comment**

**Dr. Arthur Bracey**

**V. Consent Agenda Items**

**Dr. Arthur Bracey**

**A. Recommended Committee Approvals**

1. Consideration of Approval to Appoint Mr. Terry Elliott, Administrative Director, Facilities Management, to the Public Power Pool (P3)  
– **Mr. David Attard and Mr. Teong Chai**
2. Consideration of Acceptance of the Harris Health System First Quarter Fiscal 2022 Investment Report – **Mr. Michael Norby and Ms. Victoria Nikitin**
3. Consideration of Acceptance of the Harris Health System Second Quarter Calendar Year 2021 Pension Plan Report – **Mr. Michael Norby and Ms. Victoria Nikitin**
4. Consideration of Approval of a Change in Harris Health’s Fiscal Year to Run from October 1 to September 30 in Alignment with Changes Approved by the Harris County Commissioner’s Court to Harris County’s Fiscal Year. Harris Health’s Current Fiscal Year 2021-2022 Would Remain as March 1, 2021 - February 28, 2022. If the Change in Fiscal Year is Approved, the Following Seven Month Fiscal Period Would Run from March 1, 2022 - September 30, 2022, to Establish the New Fiscal Year End, and All Subsequent Fiscal Years Would Run October 1 - September 30 – **Mr. Michael Norby**

**B. New Consent Agenda Affiliation Agreements**

1. Consideration of Approval of Affiliation Agreements (Items B1 through B3)  
**(See Attached Affiliation Summary: August 26, 2021)**

**C. New Consent Agenda Grant Agreements**

1. Consideration of Approval of Grant Agreements (Items C1 through C6)  
**(See Attached Grant Summary: August 26, 2021)**

**D. New Consent Purchasing Recommendations**

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A74)  
– **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**  
**(See Attached Expenditure Summary: August 26, 2021)**

**E. New Consent Agenda Item for Approval**

1. 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 the Harris County Attorney’s Office for Legal Services – **Ms. Sara Thomas**

---

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

1. Harris Health System Council-At-Large Meeting Minutes – **Dr. Arthur Bracey**
  - June 14, 2021
2. Harris Health System June 2021 Financial Reports Subject to Audit – **Mr. Michael Norby and Ms. Victoria Nikitin**
3. Harris Health System July 2021 Financial Reports Subject to Audit – **Mr. Michael Norby and Ms. Victoria Nikitin**

**{End of Consent Agenda}**

**VI. New Items for Board Consideration****Dr. Arthur Bracey**

- A.** 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) to Provide Funding to Support Oral Maxillofacial Member Positions at Harris Health System Oral Surgery Facilities for Ongoing Implementation of the Harris Health Oral Surgery Specialty Clinics in an Amount Not to Exceed \$4.7 million for Term July 1, 2021 through June 30, 2022 – **Dr. Jennifer Small**
- B.** 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) to Provide Funding to Support Dental Staff Member Positions at Harris Health System Dental Facilities for Ongoing Implementation of the ACS Dental Services Program in an Amount Not to Exceed \$3.79 million for the Term July 1, 2021 through June 30, 2022 – **Dr. Jennifer Small**

**VII. 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.** Presentation Regarding Harris Health Strategic Plan Update: Pillar 2  
[Strategic Pillar 2: People]
  1. Employee Engagement Plan – **Mr. Omar Reid and Ms. Allison Bashir**
  2. Medical Staff Engagement Plan – **Dr. Ann Barnes and Dr. Jason Chung**
  3. Patient Engagement Plan – **Dr. Maureen Padilla and Mr. David Riddle**
- C.** Presentation Regarding Harris Health Strategic Plan Update: Pillar 4  
[Strategic Pillar 4: Population Health Management]
  1. Population Health Plan with Objectives and Outcome Measures – **Dr. Ann Barnes, Dr. Jennifer Small, Ms. Karen Tseng and Dr. Matasha Russell**
- D.** Discussion Regarding an International Nurse Staffing Agency – **Ms. Jackie Brock and Dr. Maureen Padilla**  
[Strategic Pillar 2: People]

**VIII. 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.** Consultation with Attorney Regarding Harris County Hospital District Foundation Bylaws and Strategic Agreement Between Harris Health System and 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**
- C.** Consultation with Attorney Regarding Board of Trustees Participation in Board Meetings and Board Committee Meetings via Videoconference Call Policy, Pursuant to Tex. Gov't Code Ann. §551.071 – **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 Senior Vice President, Chief Cyber & Information Security Officer, Regarding Harris Health System's Information Security Program, Pursuant to Tex. Gov't Code §418.183, Tex. Gov't Code §551.089, and Tex. Health & Safety Code §161.032, and Possible Action Upon Return to Open Session – **Mr. Jeffrey Vinson**  
[Pillar 5: Infrastructure Optimization]
- F.** Update Regarding LBJ Infrastructure, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002 and Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Carolynn Jones, Mr. David Attard and Mr. Teong Chai**
- G.** Consultation with Attorney Regarding Personnel Matters, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code Ann. §551.071, Tex. Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Upon Return to Open Session  
– **Ms. Sara Thomas**

**IX. Reconvene****Dr. Arthur Bracey****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***
3. Review and Discussion Regarding the Harris Health System Staffing Advisory Committee’s Semi-Annual Evaluation of the Nurse Staffing Plan and Aggregate Staffing Variance [Part 1 of 2] – ***Dr. Maureen Padilla***  
[Strategic Pillar 2: People]

**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, Ms. Tracey Burdine and Dr. LaResa Ridge***
- HCHP Budget Review
  - Program Director’s Performance Appraisal
  - American Rescue Plan Budget Narrative
  - Change in Scope: Reopening Clinic at Jackson Hinds Garden
  - Change in Scope: Additional Hours at Star of Hope Men’s Development Center

**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: August 26, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Previous Amount	Total Award Amount
B1	Lone Star College District - North Harris	Consideration of Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Lone Star College District to Provide an Internship for Associate Degree Nursing Students on Harris Health's Campus	<b>Affiliation Agreement</b>	August 1, 2021 through July 31, 2026	Mr. Omar Reid	N/A	N/A
B2	The University of Texas M.D. Anderson Cancer Center and Rice University	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 and Rice University to Provide an Internship for Students Enrolled in the 360° Institute for Global Health on Harris Health's Campus	<b>Affiliation Agreement</b>	September 1, 2021 through August 31, 2026	Mr. Omar Reid	N/A	N/A
B3	University of Texas at Tyler, College of Nursing	Consideration of Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and University of Texas at Tyler, College of Nursing to Provide an Internship for Students in the Master of Science in Nursing Programs – Post Master's Certificate Programs on Harris Health's Campus	<b>Affiliation Agreement</b>	October 1, 2021 through September 30, 2021	Mr. Omar Reid	N/A	N/A

**Grant Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report**  
**Grant Summary: August 26, 2021**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	Harris County Hospital District Foundation	Consideration of Approval of a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County Hospital District Foundation in Support of the Pediatric Mental and Behavioral Health Program and Promotion Project	<b>2021</b>	Effective Upon Approval	Mr. Theo Franklin and Mr. Jeffery Baker	\$312,852.00
C2	The University of Texas at Austin	Consideration of Approval of the Memorandum of Understanding Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas at Austin to Provide Tobacco Prevention and Cessation through Electronic Referral in Epic to the Texas Quitline	<b>1st Amendment of Memorandum of Understand (MOU) Agreement</b>	October 1, 2021 through September 30, 2022	Dr. Jennifer Small	\$ -

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C3	Texas Health and Human Services Commission	Consideration of Approval to Ratify an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Health and Human Services Commission to Provide Women's Health Program Services at Harris Health System <ul style="list-style-type: none"> <li>• Breast and Cervical Cancer Services: \$1,095,525.00</li> <li>• Family Planning Program: \$4,796,879.00</li> <li>• Healthy Texas Women: \$109,055.00</li> </ul>	<b>Amendment Ratification of Grant Agreement</b>	January 1, 2021 though August 31, 2022	Dr. Jennifer Small	\$6,001,459.00
C4	Texas Health and Human Services Commission	Consideration of Approval to Ratify an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Health and Human Services Commission to provide Title V Child Health and Dental Program Services at Harris Health System	<b>Amendment Ratification of Grant Agreement</b>	September 1, 2019 through August 31, 2022	Dr. Jennifer Small	\$187,500.00



No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C5	Harris County Public Health, Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A	Consideration to Ratify an Amendment 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	<b>Amendment Ratification of Grant Agreement</b>	March 1, 2021 through February 28, 2022	Dr. Jennifer Small	\$6,218,553.60

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C6	The University of Texas MD Anderson Cancer Center Funded by The Medical College of Wisconsin, Inc. (MCW)	Consideration of Approval of a Grant Agreement Between the Harris County Hospital District d/b/a Harris Health System and The University of Texas MD Anderson Cancer Center Funded by The Medical College of Wisconsin, Inc. (MCW) to Provide a Nurse Practitioner to Collect Data and Oversee Study Conduct and Quality Assurance for the Determining the Accuracy of Self and Partner Anal Exams for Detecting Anal Abnormalities Grant Project at Harris Health System	<b>Grant Agreement</b>	September 1, 2021 through August 31, 2022	Dr. Jennifer Small	\$45,276.00
						<b>\$12,765,640.60</b>

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report  
 Expenditure Summary: August 26, 2021 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A1	SJ Medical Center, LLC d/b/a St. Joseph Medical Center, A Steward Family Hospital owned by Steward Health Care	Medical Care for Harris County Hospital District dba Harris Health System Patients at St. Joseph Medical Center - provide twenty (20) dedicated beds, physician professional services, technical, non-physician facility services, and related care and support services to patients when Harris Health System is experiencing a shortage of inpatient beds.	Purchase Professional Services Exemption  September 16, 2021 through September 15, 2022	Smith, Amy		\$ 20,000,000	
A2	J.T. Vaughn Construction, LLC	Electrical System Upgrades at Ben Taub Hospital for the Harris County Hospital District dba Harris Health System - provide electrical system upgrades at Ben Taub Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project.  <i>Job No. 21/0092</i>	Award Best Proposal	Attard, David		\$ 3,842,000	
A3	Texas Medical Center Laundry	Linen Processing, Cart Building and Linen Distribution Services for the Harris County Hospital District dba Harris Health System - providing linen processing, cart building and distribution services for Harris Health System.  <i>Job No. 16/0324</i>	Renewal  September 1, 2021 through August 31, 2022	Creamer, Doug	\$ 1,957,812	\$ 2,047,871	
A4	Guidehouse LLP	Project Administration, Project Management, and Financial Services for the Development and Implementation of Hurricane Restoration Projects for the Harris County Hospital District dba Harris Health System - continue efforts necessary to repair various facilities damaged by Hurricane Harvey for Harris Health System.  <i>Job No. 17/0260</i>	Ratify Renewal  April 26, 2021 through April 25, 2022	Nikitin, Victoria	\$ 1,498,560	\$ 1,498,560	
A5	General Datatech, L.P.	Technology Refresh of Cisco Equipment at Ben Taub Hospital - current Cisco infrastructure at Ben Taub Hospital has reached its end of life and will be out of support within the next 12 months therefore it needs to be replaced.  <i>Department of Information Resources</i>	Purchase Only Quote	Chou, David		\$ 1,446,772	
A6	Depuy Synthes	Craniofacial and Neurosurgical Craniofacial Implants and Related Products - provide physician clinically preferred craniomaxillofacial and neurosurgical craniofacial implants and related products used for various operating procedures.	Purchase Exemption  Public Health and Safety	Creamer, Doug		\$ 1,214,630	
A7	Office Depot	Office Supplies - provide Harris Health System with distribution of office supplies, paper, toner, furniture, janitorial and sanitation supplies and associated business services.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 ASCEND  August 1, 2021 through July 31, 2022	Creamer, Doug	\$ 982,262	\$ 1,178,000	
A8	Cardinal Health 200, LLC	ECG Electrodes, Cables, Lead Wire and Defibrillator Pads - provide Harris Health System with ECG electrodes, ECG associated cables and lead wires and electrophysiology related defibrillator pads.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 ASCEND  April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 1,201,713	\$ 1,176,344	
A9	CareFusion Solutions, LLC	Lease and Maintenance of Pyxis Supply Distribution System for the Harris County Hospital District dba Harris Health System - term is being extended to allow for execution of a new Agreement. Additional funds are required to cover an extended lease term, and purchase of the equipment.  <i>Premier Healthcare Alliance, L.P.</i>	Additional Funds Extension  October 1, 2021 through September 30, 2022	Creamer, Doug	\$ 1,137,528	\$ 5,304,543	
A10	W.W. Grainger	Maintenance, repair and operation (MRO) equipment supplies and related items for the Harris County Hospital District dba Harris Health System - continued maintenance, repair and operation equipment supplies and related items for the Harris County Hospital District dba Harris Health System.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO  May 1, 2021 through April 30, 2022	Attard, David	\$ 937,271	\$ 1,004,969	
A11	Mark III Systems, Inc.	IBM Hardware and Software Maintenance Renewal - continued support and services for the IBM equipment for Harris Health System.  <i>Department of Information Resources</i>	Purchase Only Quote	Chou, David		\$ 908,420	
A12	Atkins North America Inc. dba Faithful+ Gould, Inc.	Construction Manager-Agent for the Harris County Hospital District dba Harris Health System - provide construction manager-agent services of various size and scope for Harris Health System.  <i>Job No. 20/0322</i>	Additional Funds  May 4, 2021 through May 3, 2022	Attard, David	\$ 250,000	\$ 750,000	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A13	Broadus & Associates	Construction Manager-Agent for the Harris County Hospital District dba Harris Health System - provide construction manager-agent services of various size and scope for Harris Health System.  <i>Job No. 20/0322</i>	Additional Funds  May 25, 2021 through May 24, 2022	Attard, David	\$ 250,000	\$ 750,000	
A14	m Strategic Partners, Inc.	Construction Manager-Agent for the Harris County Hospital District dba Harris Health System - provide construction manager-agent services of various size and scope for Harris Health System.  <i>Job No. 20/0322</i>	Additional Funds  June 6, 2021 through June 5, 2022	Attard, David	\$ 250,000	\$ 750,000	
A15	Gen-Probe Sales & Services, Inc. (a subsidiary of Hologic, Inc.)	GC and Chlamydia Testing System including Analyzer(s), Reagents, Consumables and Services for the Harris County Hospital District dba Harris Health System - providing GC, Chlamydia and HPV testing to Harris Health System patients.  <i>Job No. 12/0036</i>	Ratify Renewal  July 14, 2021 through July 13, 2022	Darnauer, Patricia Kunnacherry, Jason Beeler, Steven	\$ 738,438	\$ 733,800	
A16	ASD Healthcare	Pharmaceutical agent for the Harris County Hospital District dba Harris Health System - provide Veklury® (remdesivir) required for the readiness and treatment of COVID-19 pandemic.	Ratify Purchase Public Health or Safety Exemption	Nnadi, Michael		\$ 728,000	
A17	FireTron, Inc.	Inspection and Service for the Fire Protection Systems, Equipment and Related Items for the Harris County Hospital District dba Harris Health System - provide inspection and services of the fire protection systems and equipment throughout Harris Health System facilities.  <i>Job No. 17/0187</i>	Renewal  October 1, 2021 through September 30, 2022	Attard, David	\$ 658,662	\$ 665,318	
A18	3M Company Hydrofera LLC Medline Industries, Inc. ConvaTec Inc. Smith & Nephew Inc. Molnlycke Health Care	Skin Integrity: Primary/Secondary Wound Care Dressings and Wound Debridement - provide Harris Health System with primary wound care products that come in direct contact with wound beds and secondary dressings used to supplement a primary dressing.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 Best Contracts  April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 583,142	\$ 644,880	
A19	Ricoh USA, Inc.	High Speed Scanning Solution for the Harris County Hospital District dba Harris Health System - a timely automated process for high-speed scanning for Harris Health System.  <i>Premier Healthcare Alliance, L.P.</i>	Purchase Only Contract	Kaitschuck, Michael		\$ 620,924	
A20	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.  <i>Job No. 20/0138</i>	Additional Funds  November 6, 2020 through November 5, 2021	Attard, David	\$ 1,943,000	\$ 600,000	
A21	Jones Lang LaSalle Americans, Inc.	Construction Manager-Agent for the Harris County Hospital District dba Harris Health System - provide construction manager-agent services of various size and scope for Harris Health System.  <i>Job No. 20/0322</i>	Additional Funds  April 25, 2021 through April 24, 2022	Attard, David	\$ 400,000	\$ 600,000	
A22	General Datatech, L.P.	Wireless Access Point Technology Refresh for the Harris County Hospital District dba Harris Health System - replace wireless access point hardware and access point backend infrastructure that has reached their end of life for all of the Ambulatory Care Services Clinics.  <i>Department of Information Resources</i>	Purchase Only Quote	Chou, David		\$ 598,605	
A23	Medline Industries, Inc.	Patient Cleansing and Skin Care (Bag-Based) - to provide Harris Health System with single application products used bedside for patient hygiene. Products include shampoo caps and "bath in a bag" products.  <i>Premier Healthcare Alliance, L.P.</i>	Ratify Funding Yr. 3 GPO  June 1, 2021 through May 31, 2022	Creamer, Doug	\$ 567,937	\$ 567,937	
A24	Ecolab, Inc. GOJO Industries, Inc. Medline Industries Inc. SC Johnson Professional, Inc.	Soaps, Lotions and Waterless Hand Rinses - provide Harris Health System with cleansing products, such as alcohol rubs, hand rinses, foams, sprays and lotions.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 Best Contracts  May 1, 2021 through April 30, 2022	Creamer, Doug	\$ 546,024	\$ 555,046	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A25	Musculoskeletal Transplant Foundation Inc.  Zimmer Biomet	<b>Bone and Bone Substitute Implantable Products</b> - provide Harris Health System with products used to fill bone voids, induce bone fusion and stimulate bone growth.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO  July 1, 2021 through June 30, 2022	Creamer, Doug	\$ 496,425	\$ 518,212	
A26	EFI Global, Inc.	<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  October 5, 2021 through October 4, 2022	Attard, David	\$ 500,000	\$ 500,000	
A27	Molnlycke Health Care  Cardinal Health 200, LLC  Medline Industries Inc.	<b>Surgeon Gloves</b> - providing Harris Health System with surgeon gloves.  <i>Premier Healthcare Alliance, L.P.</i>	Ratify Funding Yr... 3 GPO  May 1, 2021 through April 30, 2022	Creamer, Doug	\$ 463,233	\$ 472,536	
A28	Acell Inc. Allergan USA Inc.	<b>Biological Mesh Products</b> - provide Harris Health System with biological 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	\$ 681,533	\$ 451,567	
A29	Innovation Associates, Inc.	<b>Maintenance and Support for the Central Fill Pharmacy System for the Harris County Hospital District dba Harris Health System</b> - provide continued maintenance and support services for the PharmASSIST-Central Fill Pharmacy System, which includes all robotics, conveyors, scales and software, upgrades.	Renewal Sole Source  September 4, 2021 through September 3, 2022	Nnadi, Michael	\$ 414,802	\$ 414,802	
A30	Epic Systems Corporation	<b>Implementation and Support Services for the Epic Enterprise Information Systems for the Harris County Hospital District dba Harris Health System</b> - provide implementation and support services for Epic Enterprise Information systems as needed for projects such as the development of Precision Medicine Analytics Platform or "PMAP" forms and the Epic Upgrade.	Ratify Renewal Sole Source  July 8, 2021 through July 7, 2022	Chou, David	\$ 413,800	\$ 413,800	
A31	Coker Group Holdings, LLC  Kaye/Bassman International Corporation Kirby Partners  Recruiting Source International, LLC The Royster Group, Inc.  THMED Executive Search	<b>Executive Recruitment Services for the Harris County Hospital District dba Harris Health System</b> - provide executive recruitment services for Harris Health System.  <i>Job No. 17/0306</i>	Ratify Renewal  March 14, 2021 through March 13, 2022	Reid, Omar	\$ 121,765	\$ 400,000	
A32	Smith & Nephew Inc. Wound Management Division  Coloplast Corp.  3M Company  ConvaTec Inc.  Molnlycke Health Care  Medline Industries Inc.	<b>Skin Integrity: Skin Cleanser, Barrier and Lotion Products</b> - to provide Harris Health System with products used to improve, maintain, protect and promote healing of the patient's dermal and epidermal skin. Products include skin cleansers, moisturizers, lotions, sprays, body washes and barrier wipes.  <i>Premier Healthcare Alliance, L.P.</i>	Ratify Funding Yr. 2 GPO  April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 307,359	\$ 367,200	
A33	Intrado Interactive Services Inc. (f/k/a West Interactive Services Corporation)	<b>Patient Communication System for the Harris County Hospital District dba Harris Health System</b> - continue to provide an automated patient communication system for Harris Health System to improve patient satisfaction, reduce no show rates, eliminate human intervention of cancellations and expedite rescheduling appointments.  <i>Job No. 14/0340</i>	Purchase Extension  September 14, 2021 through September 13, 2022	Smith, Louis	\$ 349,440	\$ 349,440	
A34	CarePort Health, LLC	<b>CarePort Care Management Solution for the Harris County Hospital District dba Harris Health System</b> - provide for an electronic care management solution to efficiently coordinate transitions of care for patients being discharged, addressing the inpatient capacity at the organization due to a rapid increase in the COVID-19 positivity rate.	Purchase Public Health or Safety Exemption Competitive Bid Requirements	Smith, Amy		\$ 339,597	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A35	KLS Martin  Stryker Craniomaxillofacial	<b>Craniomaxillofacial and Neurosurgical Craniofacial Implants and Related Products</b> - provide craniomaxillofacial and neurosurgical craniofacial implants and related products used for various operating procedures.  <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Creamer, Doug		\$ 331,340	
A36	Saba Software, Inc.	<b>Maintenance and Support for the Learning Management System (LMS) for the Harris County Hospital District dba Harris Health System</b> - provide maintenance and support for the Learning Management System (LMS) for Harris Health System.  <i>Job No. 19/0064</i>	Renewal  September 10, 2021 through September 9, 2022	Chou, David	\$ 469,070	\$ 285,975	
A37	General Datatech, L.P.	<b>Rapid Deployment of Remote Network Solution for the Harris County Hospital District dba Harris Health System</b> - enhancements to the existing remote work solution and robust automation capabilities, which provides faster deployment and performance data to better troubleshoot issues experienced by users.  <i>Department of Information Resources</i>	Purchase Only Quote	Chou, David		\$ 275,691	
A38	Stryker Neurovascular	<b>Neurointerventional Microcoil Embolics Products for the Harris County Hospital District dba Harris Health System</b> - continue providing neurointerventional microcoil embolics products used for the treatment of neurovascular aneurysms at Ben Taub Hospital.  <i>Job No. 17/0312</i>	Renewal  September 14, 2021 through September 13, 2022	Creamer, Doug	\$ 225,595	\$ 232,363	
A39	PDI, Inc.  Becton, Dickinson and Company	<b>Chlorhexidine Gluconate (CHG) Skin Prep Products</b> - skin prep products such as sponges and swabs used throughout Harris Health System.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO  August 1, 2021 through July 31, 2022	Creamer, Doug	\$ 222,296	\$ 221,602	
A40	Harris County	<b>Mental Healthcare Transportation Services for the Harris County Hospital District dba Harris Health System</b> - Harris County Precinct One Constable Mental Health Unit will provide coordination and transfer of psychiatric patients from Ben Taub and Lyndon B. Johnson Emergency Centers to various inpatient psychiatric facilities. The scope of service is being modified to provide for the constable team to be on-site at Ben Taub Hospital in a room equipped with Wi-Fi, electrical power and door security, and to clarify their accessibility to Harris Health System Care Management and Transfer Center staff. There is no increase in the total agreement amount.	Modification Interlocal Agreement  March 1, 2021 through February 28, 2022	Smith, Amy		\$ 207,294	
A41	Praxair Healthcare Services, Inc.	<b>Bulk Liquid Oxygen, Tanks and Various Gases for the Harris County Hospital District dba Harris Health System</b> - continue providing oxygen, oxygen tanks and medical gases to Harris Health System.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO  February 16, 2021 through February 15, 2022	Creamer, Doug	\$ 351,404	\$ 201,156	
A42	Crown Dental	<b>Outsourced Dental Services for Harris Health System Patients</b> - provide outsourced dental services to children and adults patients at Harris Health System. Services include general dental services such as new patient, follow up, procedure, and urgent care visits for preventative, routine, restorative, periodontic, and endodontic care services.	Renewal Public Health or Safety Exemption  September 28, 2021 through September 27, 2022	Smith, Amy	\$ 1,000,000	\$ 200,000	
A43	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 the extension and an increase of projects at various locations for Harris Health System.	Additional Funds Professional Services Exemption  September 8, 2021 through September 7, 2022	Attard, David	\$ 350,000	\$ 200,000	
A44	Dräger, Inc.	<b>Ventilators</b> - replace neonatal intensive care ventilators that are no longer supported by the manufacturer for Ben Taub and Lyndon B. Johnson Hospitals.  <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 197,021	
A45	TIER1 Impact PBC, Inc.	<b>Consulting Services for the Harris County Hospital District dba Harris Health System</b> - provide consulting services for high reliability culture throughout Harris Health System to improve patient care and reduce critical patient harm.	Purchase Public Health or Safety Exemption	Reid, Omar		\$ 188,200	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A46	Cellco Partnership d/b/a Verizon Wireless	<b>Wireless Voice and Data Services for the Harris County Hospital District dba Harris Health System</b> - provide wireless voice and data services for on-call smart devices that support 24-hour, seven days per week Harris Health Operations. This contract covers 45 accounts used by throughout Harris Health System.  <i>Department of Information Resources</i>	Purchase Only Quote	Chou, David		\$ 181,254	
A47	SHI Government Solutions, Inc.	<b>Support and Maintenance for Symantec Anti-Virus and Malware Software for the Harris County Hospital District dba Harris Health System</b> - provide support and maintenance for Symantec Endpoint Protection (SEP) and Symantec Protection Suite (SPS) enterprise anti-virus and malware protection software.  <i>Department of Information Resources</i>	Purchase Low Quote  September 30, 2021 through September 29, 2022	Chou, David		\$ 177,831	
A48	Advanced Sterilization Products Services Inc.	<b>Advanced Sterilization Products Services Inc.</b> - provide low temperature gas sterilizers and sterilization consumables for the Harris Health System.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO  March 1, 2021 through February 28, 2022	Creamer, Doug	\$ 185,594	\$ 177,768	
A49	Computrition, Inc. / Jonas Software Company	<b>Foodservice Software and Transaction Processing Systems</b> - provide a Food and Nutrition Point of Sale System for the Harris Health System.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2  September 10, 2021 through September 9, 2022	Chou, David Okezie, Chris Misra, Shweta	\$ 670,181	\$ 172,302	
A50	Elekta, Inc.	<b>Maintenance and Support for the Oncology Information System (OIS/MOSAIC) for the Harris County Hospital District dba Harris Health System</b> - maintenance and support for the Oncology Information System (OIS) for the Elekta linear accelerators at Smith Clinic.	Renewal Sole Source  August 28, 2021 through August 27, 2022	Chou, David	\$ 170,905	\$ 170,905	
A51	BCW LLC	<b>Healthcare Management Consulting Services for the Harris County Hospital District dba Harris Health System</b> - provide Healthcare Management Consulting Services for Harris Health System.	Ratify Professional Services Exemption	Jones, Carolyn		\$ 170,000	
A52	Hamilton Medical, Inc.	<b>Ventilators</b> - replace four (4) MRI conditional neonatal ventilators that are past their expected useful life for Ben Taub and Lyndon B. Johnson Hospitals.  <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 169,474	
A53	Breg, Inc. S2S Global	<b>Orthopedic Soft Goods</b> - providing Harris Health System with orthopedic soft goods such as postoperative shoes, braces, splints and supports.	Ratify Funding Yr., 3 GPO  December 1, 2020 through November 30, 2021	Creamer, Doug	\$ 168,094	\$ 168,094	
A54	Cancer Diagnostics Richard-Allen Scientific StatLab	<b>Histology &amp; Cytology Instruments Reagents &amp; Consumables</b> - provide Harris Health System with instruments, service, reagents and consumables used in Histology.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO  February 1, 2021 through January 31, 2022	Creamer, Doug	\$ 161,601	\$ 146,295	
A55	Mizuho OSI	<b>OR Tables</b> - provide a spinal fracture OR table to be used for neurosurgery cases for the Ben Taub Hospital.	Purchase Sole Source	Attard, David		\$ 142,801	
A56	Texas Hospital Association	<b>Texas Hospital Association Membership for the Harris County Hospital District dba Harris Health System</b> - Harris Health System membership with Texas Hospital Association (THA). THA provides advocacy efforts in tracking Texas legislative health care related bills that affect how hospitals and health systems care for patients, serve communities, and run their organizations. THA also provides members with education and data resources to assist with high-quality health care.	Purchase  September 1, 2021 through August 31, 2022	Norby, Mike	\$ 140,916	\$ 140,916	
A57	Rentokil North America, Inc.	<b>Integrated Pest Management Services for the Harris County Hospital District dba Harris Health System</b> - Additional funds are required to include the treatment of unscheduled pest services as needed for Harris Health System.  <i>Premier Healthcare Alliance, L.P.</i>	Additional Funds  March 30, 2021 through March 29, 2022	Kunnacherry, Jason Syed, Awon Walker, William	\$ 135,210	\$ 139,000	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A58	Philips Healthcare	<b>Non-Invasive Ventilators</b> - replace bi-level positive airway pressure (BIPAP) machines that are no longer supported by the manufacturer and past their useful life expectancy for Ben Taub and Lyndon B. Johnson Hospitals.  <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 137,365	
A59	Greater Houston Transportation Company	<b>Transportation Services for Patients and Packages for the Harris County Hospital District dba Harris Health System</b> - provide for continued patient transportation services to and from various Harris Health System facilities and clinics as well as other locations.  <i>Job No. 17/0129</i>	Renewal  September 1, 2021 through August 31, 2022	Okezie, Christopher	\$ 78,200	\$ 118,200	
A60	Q-Matic Corporation	<b>Q-Matic Software Support and Maintenance for the Harris County Hospital District dba Harris Health System</b> - provide system upgrade, continued support and maintenance for the Q-Matic ticket machines used in the Harris Health System Pharmacies.	Renewal Sole Source  September 1, 2021 through August 31, 2022	Nnadi, Michael	\$ 61,987	\$ 109,622	
A61	Agfa HealthCare Corporation	<b>Expansion of the Enterprise Imaging Solution for the Harris County Hospital District dba Harris Health System</b> - Additional software and services from Agfa Healthcare Corporation are needed for the implementation of Phase 2 of the Enterprise Imaging System.	Purchase Sole Source	Chou, David	\$ 108,930	\$ 108,930	
A62	Philips Healthcare	<b>Ultrasound</b> - upgrade software for three (3) existing echo ultrasound systems for the Lyndon B. Johnson Hospital Non-Invasive Cardiology department.  <i>Premier Healthcare Alliance, L.P.</i>	Ratify Purchase Best Contract	Attard, David		\$ 104,538	
A63	Stryker Corporation  Zoll Medical Corporation	<b>Patient Temperature Management Products and Accessories</b> - provide Harris Health System invasive (endovascular) and non-invasive (surface or conductive) temperature therapy management products and devices specifically designed to cool, warm or regulate a patient's body temperature as part of a therapeutic treatment regimen.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO  January 1, 2021 through December 31, 2021	Creamer, Doug	\$ 103,430	\$ 103,430	
A64	Sysmex America, Inc.	<b>Hematology Analyzers, Automation, Reagents, Consumables and Service</b> - Additional funds are required for software needed at Ben Taub and Lyndon B. Johnson Hospitals and Smith Clinic and to cover a reagent shortfall at ACS clinics.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Additional Funds  April 1, 2021 through March 31, 2022	Darnauer, Patricia Kunnacherry, Jason Beeler, Steven	\$ 561,399	\$ 100,576	
A65	The University of Texas Health Science Center at Houston (UTHealth)	<b>Parking for UTHealth Staff at Lyndon B. Johnson Hospital</b> - Harris Health System will continue providing certain parking areas located at Lyndon B. Johnson Hospital for UTHealth physicians and designated credentialed staff.	Renewal Interlocal Agreement	Hallaway, Jon	\$ 75,600	\$ 75,600	
A66	The University of Texas Health Science Center at Houston (UTHealth)	<b>Integrated Family Planning Opioid Response (IFPOR) Pilot Project for the Harris County Hospital District dba Harris Health System</b> - an Integrated Family Planning Opioid Response (IFPOR) program to combine prevention, treatment, and recovery support strategies with a primary focus on reducing opioid overdose deaths.	Purchase Interlocal Agreement  September 1, 2021 through August 31, 2022	Fondren, Kelli	\$ 60,771	\$ 60,771	
A67	Harris County	<b>Public Funds Investment Services for the Harris County Hospital District dba Harris Health System</b> - continued financial investment services for Harris Health System.	Purchase Interlocal Agreement  January 31, 2022 through January 30, 2023	Norby, Mike	\$ 30,616	\$ 30,616	
A68	Intelligent Medical Objects, Inc.	<b>License and Updates for the Problem and Procedure Software Applications for the Harris County Hospital District (dba Harris Health System)</b> - add additional licenses for Harris Health System. The licenses in this amendment will extend services to affiliates located at the Harris County Sheriff's Office. They will also provide IMO services to the Epic Wisdom dental solution.	Ratify Additional Funds Sole Source	Chou, David	\$ 77,126	\$ 25,819	
A69	Gulf Coast Regional Blood Center	<b>Blood, Blood Products and Services for the Harris County Hospital District dba Harris Health System</b> - provide blood, blood products and services for Harris Health System.  <i>Job No. 21/0178</i>	Award Only Proposal	Darnauer, Patricia Kunnacherry, Jason Beeler, Steven			SEE CONFIDENTIAL ATTACHMENT



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A70	J.T. Vaughn Construction, LLC	<b>Renovation of the Emergency Center at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System</b> - Board of Trustees approved the award on January 28, 2021. Harris Health System will no longer be executing the full design and construction program for this project and will be readvertised with revised specifications at a later time.  <i>Job No. 20/0221</i>	Rescind Award	Attard, David			
A71	Sysmex America, Inc.	<b>Hematology Analyzers, Reagents, Consumables, Supplies and Service for the Harris County Hospital District dba Harris Health System (Hospitals)</b> - In accordance with Section V.14 of the Agreement, Harris Health System and Sysmex America, Inc. mutually agree to terminate effective July 19, 2021.  <i>Premier Healthcare Alliance, L.P.</i>	Ratify Termination  April 1, 2021 through March 31, 2022	Darnauer, Patricia Kunnacherry, Jason Beeler, Steven Jones, Carolyn			
A72	Acell, Inc.	<b>Regenerative Skin Grafting Products for Harris County Hospital District dba Harris Health System</b> - In accordance with Section 2.2 of the Agreement, Harris Health System is providing thirty (30) days written notice to the vendor for termination without cause effective October 10, 2021.  <i>Premier Healthcare Alliance, L.P.</i>	Termination of Agreement  April 22, 2021 through April 21, 2022	Creamer, Doug Jones, Carolyn			
A73	Baylor College of Medicine	<b>Covid-19 Clinical Laboratory Testing Services for the Harris County Hospital District dba Harris Health System</b> - In accordance with Section 4.4 of the Agreement, Harris Health System is providing thirty (30) days written notice to the vendor for termination without cause effective October 10, 2021.	Termination of Agreement Public Health or Safety Exemption  April 16, 2021 through April 15, 2022	McKee, Donna Jones, Carolyn			
A74	McKesson Health Solutions, LLC	<b>License and Agreement for InterQual Clinical Decision Support Criteria and InterQual Smartsheets for Harris County Hospital District dba Harris Health System</b> - in accordance with Section 2.2 of the Agreement, Harris Health System is providing sixty (60) days written notice to the vendor for termination without cause effective November 9, 2021.	Termination of Agreement Sole Source  June 25, 2021 through June 24, 2022	Padilla, Maureen Jones, Carolyn			
					<b>Total</b>	<b>\$ 57,886,522</b>	

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report**  
**Expenditure Summary: August 26, 2021 (Transmittals)**

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B1	Collaborative Healthcare Strategies, Inc.	<b>Technical Advisement for the Harris County Hospital District dba Harris Health System</b> - continued technical advisement of the health care delivery system transformation effects at Harris Health System, including efforts to improve transitions of care for populations of patients at risk of readmission or frequent acute care utilization.	Renewal Personal Services Exemption  September 3, 2021 through September 2, 2022	Tseng, Karen	\$ 95,000	\$ 100,000	
B2	Medela LLC  Cardinal Health	<b>Neonatal Specialty Products</b> - Harris Health System with neonatal specialty products such as catheterization trays, urinary drainage kits, lumbar puncture kits, peripherally-inserted central catheter (PICCs), umbilical artery catheters, needles, blood filters, spikes and other specialty items/equipment designed for use in the neonatal population.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1  May 1, 2021 through April 30, 2022	Creamer, Doug	\$ 116,304	\$ 99,769	
B3	Eurofins Viracor, Inc.	<b>Clinical Laboratory Services for the Harris County Hospital District dba Harris Health System</b> - perform specialized testing, including HIV genotypic drug resistance, where turnaround times are improved over the primary reference lab.	Purchase Professional Services Exemption	Darnauer, Patricia Kunnacherry, Jason Beeler, Stephen		\$ 90,000	
B4	Follett LLC	<b>Ice Machines and Dispensers</b> - providing Harris Health with ice and water dispensing machines, stand-alone water dispenser units, healthcare-grade refrigeration/freezers and related services.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 ASCEND  July 1, 2021 through June 30, 2022	Creamer, Doug	\$ 75,855	\$ 84,640	
B5	Corporate Incentives Inc.	<b>Clothing and Apparel for the Harris County Hospital District dba Harris Health System</b> - continue providing uniform shirts and apparel for the Harris Health System Patient Financial Services Department.  <i>Job No. 14/0078</i>	Renewal  July 28, 2021 through July 27, 2022	Norby, Mike	\$ 84,170	\$ 84,170	
B6	The Brandt Companies, LLC	<b>Water Softener Replacement at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System</b> - replace the water softener at Lyndon B. Johnson Hospital that is past life expectancy.	Purchase TASB	Attard, David		\$ 81,388	
B7	Fisher Scientific Healthcare  Cardinal Healthcare  Helmer	<b>General Laboratory Products, Equipment and Service</b> - provide Harris Health System with general laboratory products such as refrigerators, freezers, centrifuges, incubators, rotators and cell washers.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO  April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 79,872	\$ 77,404	
B8	First DataBank, Inc.	<b>FDB MedKnowledge™ License and Maintenance for the Harris County Hospital District dba Harris Health System</b> - maintenance and support for the MedKnowledge™ software drug interaction database designed for medication ordering and prescribing at the point of care. The software is integrated into Epic's Computerized Physician Order Entry application.	Additional Funds Sole Source Exemption  December 15, 2020 through December 14, 2021	Chou, David	\$ 239,869	\$ 73,028	
B9	Key Solution, Inc.	<b>Information Technology Tracking System for Human Research Operations for the Harris County Hospital District dba Harris Health System</b> - continue providing eProtocol Institutional Review Board (IRB) software which is a web-based platform for creating, managing and reviewing human subject research (HSR) protocols in an efficient and timely manner.	Renewal Sole Source  October 1, 2021 through September 30, 2022	Thompson, Julia	\$ 62,400	\$ 62,400	
B10	RLDatix North America, Inc.	<b>Risk Management Software Support for the Harris County Hospital District dba Harris Health System</b> - support for the risk management software that tracks and reports incident occurrences throughout the Harris Health System.	Purchase Sole Source  April 1, 2021 through March 31, 2022	Chou, David	\$ 57,540	\$ 60,052	
B11	The Brandt Companies, LLC	<b>Split System Replacement at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System</b> - replace condenser units at Lyndon B. Johnson Hospital that are in an alarm state. The owner contingency provides for coverage on unanticipated costs throughout the project.	Purchase Low Quote (TASB)	Attard, David		\$ 56,932	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B12	UpToDate, Inc.	<b>On-Line Subscription Clinical Resource Information for the Harris County Hospital District dba Harris Health System</b> - provide access to the UpToDate clinical information database used by physicians and nurses as a medical reference guide.	Additional Funds Sole Source Exemption  November 1, 2020 through October 31, 2021	Chou, David	\$ 293,509	\$ 56,750	
B13	Avanos Medical, Inc.	<b>Closed Ventilation Suction</b> - provide Harris Health System with products used in neonate, pediatric and adult patients to aspirate or suction the bronchial tree or trachea with an endotracheal tube (ET) tube or tracheostomy.  <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO  March 1, 2021 through February 28, 2022	Creamer, Doug	\$ 56,203	\$ 56,203	
B14	Set Solutions, Inc.	<b>RedSeal Maintenance and Support for the Harris County Hospital District dba Harris Health System</b> - provide maintenance and support for RedSeal security analytics platform which helps monitor Harris Health System's network devices to ensure compliance with cyber security standards and to improve the network topology.  <i>Choice Partners National Purchasing Cooperative</i>	Purchase Low Quote	Vinson, Jeffrey		\$ 53,503	
B15	Mark III Systems, Inc.	<b>Zerto Maintenance for the Harris County Hospital District dba Harris Health System</b> - maintenance for the Zerto Software, which will reduce the time it takes to failover from one Data Center to another from approximately eight hours to minutes.  <i>Department of Information Resources</i>	Purchase Low Quote  October 1, 2021 through September 30, 2022	Chou, David		\$ 52,000	
B16	Philips Healthcare	<b>Xper-Flex Software Maintenance Renewal for the Harris County Hospital District dba Harris Health System</b> - provide software maintenance for the Xper Flex Cardio Physio Monitoring System, a hemodynamic cardiac monitoring system used in Cath Lab procedures.	Renewal Sole Source  June 5, 2021 through June 4, 2022	Chou, David	\$ 50,606	\$ 50,606	
B17	Fire Door Solutions, LLC	<b>Fire Door Inspections and Related Items for the Harris County Hospital District dba Harris Health System</b> - all labor, materials and equipment for annual inspections of fire and smoke doors.  <i>Job No. 21/0067</i>	Award Low Bid	Attard, David		\$ 27,663	
<b>Total</b>						<b>\$ 1,166,508</b>	