

BOARD OF TRUSTEES

Board Meeting

8:00 A.M.

Thursday, September 23, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: SEPTEMBER 17, 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, September 23, 2021 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <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

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| I. Call to Order and Record of Attendance | Dr. Arthur Bracey |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur Bracey |
| • Board Meeting – August 26, 2021 | |
| • Special Called Board Meeting – September 02, 2021 | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey |
| A. CEO Report Including Updates on COVID-19 and Special Announcements | |
| [Strategic Pillar 2: People] | |
| • Ben Taub Hospital has Received Eight National Recognitions from the American Heart Association and the American Stroke Association | |
| ○ Mission: Lifeline STEMI Gold Plus | |
| ○ Mission: Lifeline NSTEMI Gold | |
| ○ Get With The Guidelines–Heart Failure Gold Plus | |
| ○ Target: Heart Failure Honor Roll | |
| ○ Target: Type 2 Diabetes Honor Roll–Heart Failure | |
| ○ Get With The Guidelines–Stroke Gold Plus | |
| ○ Target: Stroke Elite Honor Roll | |
| ○ Target: Type 2 Diabetes Honor Roll–Stroke | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | |

IV. Public Comment

Dr. Arthur Bracey

V. Consent Agenda Items

Dr. Arthur Bracey

A. New Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A64) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: September 23, 2021)

B. New Consent Agenda Items for Board Approval

1. Consideration of Approval to Amend the Lease with Harris County for the Thomas Street Health Center located at 2015 Thomas St., Houston, Texas 77009 – **Mr. David Attard**
2. Consideration of Approval to Convey a Temporary Construction Easement to Harris County (Architecture and Engineering Division) for a Construction Work Area on El Camino Street – **Mr. David Attard**

C. New Consent Agenda Item for Information Only

1. Harris Health System August 2021 Financial Reports Subject to Audit – **Mr. Michael Norby and Ms. Victoria Nikitin**

{End of Consent Agenda}

VI. New Item for Board Consideration

Dr. Arthur Bracey

- A. 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**

VII. Executive Session

Dr. Arthur Bracey

- A. Consultation with Harris County Attorney Regarding Mandatory COVID-19 Vaccination, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session, Including Consideration of Approval of a Resolution to Mandate the COVID-19 Vaccination for Harris Health System Workforce Members**
– **Ms. Sara Thomas and Mr. Christian Menefee, Harris County Attorney**
- B. Consultation with Attorney Regarding Community's Development of Purchasing Manual, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.085, and Possible Action Upon Return to Open Session, Including Consideration of Approval of the Adoption of the Community Health Choice, Inc. and Community Health Choice Texas, Inc., Collectively "Community" Purchasing Manual – Ms. Sara Thomas, Ms. Lisa Wright and Ms. Taylor Cooper, Community Health Choice**

- C. Consultation with Attorney Regarding the Transition of Jail Healthcare Services from Harris County Sheriff's Office to Harris Health System, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.085
– **Ms. Sara Thomas and Mr. Michael Hill**
- D. Report Regarding Quality of Medical and Healthcare, 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 Healthcare Services, Including the Harris Health System Quality and Safety Performance Measures, and Discussion Regarding Credentialing Changes for Members of the Harris Health System Medical Staff
– **Dr. Steven Brass and Dr. Yashwant Chathampally**
[Strategic Pillar 1: Quality and Patient Safety]
- E. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Including 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]
- F. 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 Including Consideration of Approval of CEO Evaluation Criteria – **Board of Trustees**
- G. 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]
- H. Discussion Related to Roles and Responsibilities of Board Members, Pursuant to Tex. Gov't Code Ann. §551.071 – **Board of Trustees**

VIII. Reconvene

Dr. Arthur Bracey

IX. Strategic Discussion

Dr. Arthur Bracey

- A. Harris Health System Legislative Initiatives
 - 1. Update, Discussion and Possible Action Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System
– **Mr. R. King Hillier**
- B. Presentation Regarding Harris Health's Patient Grievance Process
– **Mr. David Riddle**
[Strategic Pillar 2: People]
- C. Update on Jail Health Transition Plan – **Mr. Michael Hill**

D. Update Regarding LBJ Infrastructure – *Mr. David Attard*

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 Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – ***Dr. John Foringer***

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

Dr. Arthur Bracey

A. Review and Acceptance 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

- HCHP September 2021 Monthly Update Report
- September 2021 Q2 Quality Management Report

B. Consideration of Approval of 2022 Service Area Competition Application Budget – *Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge*

XII. Adjournment

Dr. Arthur Bracey

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: September 23, 2021 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A1	Walker Healthcare	Temporary Nursing Personnel for Harris County Hospital District dba Harris Health System - provide for temporary staffing of nursing personnel to meet the increase in demand of patient healthcare due to Covid-19. Nurses will provide clinical and/or professional services as needed at various locations throughout the Harris Health System.	Ratify Public Health or Safety Exemption	Padilla, Maureen		\$ 10,000,000	
A2	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. The term is corrected herein to account for a previous 15-day extension of the current term under a First Amendment to the Agreement. The corrected amount reflects a new payment methodology.	Corrected Term and Amount Professional Services Exemption October 1, 2021 through September 30, 2022		\$ 20,000,000	\$ 3,500,000	
A3	Johnston, LLC	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - provide architectural and engineering services at various Harris Health System facilities. <i>Job No. 16/0320</i>	Renewal September 29, 2021 through September 28, 2022	Attard, David	\$ 3,500,000	\$ 3,500,000	
A4	Life Insurance Company of North America (LINA), a Cigna Company	Long-Term and Short-Term Disability Coverages, Family Medical Leave Act and Americans with Disabilities Act Administration for the Harris County Hospital District dba Harris Health System - continue providing integrated and comprehensive Long-Term and Short-Term disability coverage and Family Medical Leave Act and Americans with Disabilities Act administration. <i>Job No. 16/0335</i>	Renewal October 1, 2021 through September 30, 2022	Reid, Omar	\$ 3,419,304	\$ 3,000,000	
A5	Page Southerland Page, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - provide architectural and engineering services at various Harris Health System facilities. <i>Job No. 16/0320</i>	Renewal October 13, 2021 through October 12, 2022	Attard, David	\$ 3,000,000	\$ 3,000,000	
A6	Letsos Company	Water Damage Remediation Services at Lyndon 8. Johnson Hospital for the Harris County Hospital District dba Harris Health System - repair water damage due to the sanitary line failure at Lyndon 8. Johnson Hospital.	Ratify	Attard, David		\$ 2,887,889	
A7	Clean Harbors Environmental Services, Inc.	Integrated Medical Waste Services for the Harris County Hospital District dba Harris Health System - to manage contracted aspects of medical and hazardous waste management; including collection, transport, sorting, disposal and regulatory compliance for sharps, pharmaceutical, regulated medical, hazardous, universal waste and emergency spill response services. <i>Premier Healthcare Alliance, L.P.</i>	Renewal December 1, 2021 through November 30, 2022	Creamer, Doug	\$ 1,902,194	\$ 1,900,000	
A8	The Brandt Companies, LLC	Job Order Contracting for Plumbing and/or Plumbing Related Projects for the Harris County Hospital District dba Harris Health System - provide plumbing and/or plumbing related projects at various hospitals and clinics for Harris Health System. <i>Job No. 20/0138</i>	Renewal November 6, 2021 through November 5, 2022	Attard, David	\$ 2,543,000	\$ 1,750,000	
A9	Smith Seckman Reid, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - provide architectural and engineering services at various Harris Health System facilities. <i>Job No. 16/0320</i>	Renewal October 5, 2021 through October 4, 2022	Attard, David	\$ 1,500,000	\$ 1,500,000	
A10	Multiple (see attachment)	Various Technology and Medical Products for the Harris County Hospital District dba Harris Health System - provide critical services and products required for the readiness and treatment of COVID-19 pandemic.	Ratify Purchases	Multiple		\$ 1,367,568	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A11	The Brandt Companies LLC	Cooling Tower Modifications at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - provide all labor, materials, equipment and incidentals for the cooling tower modification at Lyndon B. Johnson Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 21/0096</i>	Award Lowest Priced Proposal	Attard, David		\$ 1,314,651	
A12	Centennial Contractors Enterprises, Inc.	Renovations of the Blue Elevators at the Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - To refurbish the Blue Elevators (elevators 1-3) at Lyndon B. Johnson hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 21/0147</i>	Award Best Proposal Meeting Requirements	Attard, David		\$ 1,038,348	
A13	Walter P. Moore and Associates, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - provide architectural and engineering services at various Harris Health System facilities. <i>Job No. 16/0320</i>	Renewal October 27, 2020 through October 26, 2021	Attard, David	\$ 1,000,000	\$ 1,000,000	
A14	HDR Architecture, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - provide architectural and engineering services at various Harris Health System facilities. <i>Job No. 16/0320</i>	Renewal September 29, 2021 through September 28, 2022	Attard, David	\$ 1,000,000	\$ 1,000,000	
A15	Ward, Getz & Associates, LLP	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - provide architectural and engineering services at various Harris Health System facilities. <i>Job No. 16/0320</i>	Renewal October 5, 2021 through October 4, 2022	Attard, David	\$ 1,000,000	\$ 1,000,000	
A16	Philo Wilke Partnership	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - provide architectural and engineering services at various Harris Health System facilities. <i>Job No. 16/0320</i>	Renewal October 13, 2021 through October 12, 2022	Attard, David	\$ 1,000,000	\$ 1,000,000	
A17	York Construction, Inc.	Renovations of the Purple Elevator Bank at Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - provide all labor, equipment, materials for a refurbishment of the purple elevators (elevators 10 and 11) at Lyndon B. Johnson Hospital. The owner contingency provides for coverage on unanticipated costs throughout the project. <i>Job No. 21/0154</i>	Award Best Proposal Meeting Requirements	Attard, David		\$ 802,062	
A18	Farber Specialty Vehicles	Mobile Mammography Vehicle for the Ambulatory Care Services Breast Imaging for the Harris County Hospital District dba Harris Health System - replace the existing mobile mammography vehicle that has exceeded its expected useful life. <i>OMNIA Partners</i>	Purchase Best Quote Meeting Requirements Public Sector Cooperative Purchasing Program	Small, Jennifer		\$ 681,423	
A19	Terumo Medical Corporation	Diagnostic and Interventional Radiology Products for the Harris County Hospital District dba Harris Health System - continue providing diagnostic and interventional radiology products used primarily for the treatment of peripheral vascular disease at Ben Taub and Lyndon B. Johnson Hospitals. <i>Job No. 18/0320</i>	Renewal October 15, 2021 through October 14, 2022	Creamer, Doug	\$ 653,803	\$ 653,803	
A20	Becton, Dickinson and Company Smiths Medical ASD, Inc.	Safety IV Catheters - continue providing Harris Health System with intravenous (IV) start catheters with a safety device to prevent accidental needlesticks. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO October 1, 2021 through September 30, 2022	Creamer, Doug	\$ 522,000	\$ 539,017	
A21	WYLIE Consulting Engineers	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - provide architectural and engineering services at various Harris Health System facilities. <i>Job No. 16/0320</i>	Renewal October 5, 2021 through October 4, 2022	Attard, David	\$ 500,000	\$ 500,000	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A22	Becton, Dickinson and Company	Standard Hypodermic Products - continue providing Harris Health System with needles, tuberculosis (TB) syringes, insulin syringes, flush syringes, heparin flush, saline flush, oral syringes and enteral syringes. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO October 1, 2021 through September 30, 2022	Creamer, Doug	\$ 435,008	\$ 435,008	
A23	Bayer HealthCare	Contrast Media Injectors and Disposables - provide Harris Health System with contrast media disposables including syringes and tubing for use with Bayer injection systems. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO January 1, 2021 through December 31, 2021	Creamer, Doug	\$ 443,506	\$ 431,198	
A24	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 ten (10) 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. The term is being extended to allow for the continuation of services until new terms are negotiated.	Ratify Additional Funds Extension Professional Services Exemption September 16, 2021 through September 30, 2021	Smith, Amy	\$ 10,000,000	\$ 416,667	
A25	Texas Children's Hospital	On-call Health Services for Pediatric Patients of the Harris County Hospital District dba Harris Health System - continued services for pediatric patients when Harris Health System is unable to accommodate the volume or when services are not available at Harris Health System facilities.	Ratify Renewal Professional Services Exemption Texas Health and Safety Code July 1, 2021 through June 30, 2022	Smith, Amy	\$ 400,000	\$ 400,000	
A26	TeleHealth Services, a Division of Telerent Leasing Corporation	DirectTV Digital Programming Services for the Harris County Hospital District dba Harris Health System - provide digital television programming services needed for the upgrade of the existing television core infrastructure from analog to digital signal format. Services will be installed at Ben Taub, Lyndon B. Johnson and Quentin Mease Hospitals; Smith Clinic, El Franco Lee Health Center, Martin Luther King Health Center and Riverside Dialysis Center.	Renewal Sole Source October 1, 2021 through September 30, 2022	Tindle, Tim	\$ 388,936	\$ 388,936	
A27	Becton, Dickinson and Company DBA BD Biosciences	Automated Flow Cytometry Testing System including analyzer(s), Reagents, Consumables and Services for the Harris County Hospital District dba Harris Health System - provide for continued flow cytometry testing of Harris Health System patients. <i>Job No. 14/0061</i>	Renewal	Darnauer, Patricia Gaston, George Beeler, Steven	\$ 358,937	\$ 358,937	
A28	Philips Healthcare	Vital Signs Equipment - replace vital sign monitors with new equipment including Wi-Fi capability for the Harris Health System. <i>Premier Healthcare Alliance, L.P.</i>	Purchase	Attard, David		\$ 351,554	
A29	Hologic Inc	Mammography Equipment - replace a mammography system no longer supported by the manufacture for the new mobile mammography coach. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 344,700	
A30	Centennial Contractors Enterprises, Inc.	Renovations at the Ben Taub Hospital Tower Level 2 Storage Rooms for the Harris County Hospital District dba Harris Health System - provide building out two separate fire rated storage rooms for the second floor lab for Ben Taub Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 21/0192</i>	Award Lowest Priced Proposal	Attard, David		\$ 309,780	
A31	University of Texas Health Science Center – Houston (UT)	Anatomical Pathology Reference Testing and Services for the Harris County Hospital District dba Harris Health System - providing anatomical pathology reference testing services for Harris Health System.	Renewal Interlocal Agreement October 1, 2021 through September 30, 2022	Darnauer, Patricia Gaston, George Beeler, Steven	\$ 287,640	\$ 287,640	
A32	Dräger Inc.	Anesthesia Equipment - provide anesthesia machines required for new outpatient GI endoscopy suite at Quentin Mease. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 285,075	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A33	AUTOARCH Architects, LLC	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - provide architectural and engineering services at various Harris Health System facilities. <i>Job No. 16/0320</i>	Purchase Professional Services	Attard, David		\$ 250,000	
A34	STERIS Corporation	Support Services for Sterilization Equipment for the Harris County Hospital District dba Harris Health System - provide for continued support services consisting of preventative maintenance, inspection, technical support and unscheduled service for STERIS sterilization equipment at Lyndon B. Johnson and Ben Taub Hospitals.	Renewal Sole Source October 1, 2021 through September 30, 2022	Attard, David	\$ 178,055	\$ 238,448	
A35	Aon Investments USA Inc. fka Aon Hewitt Investment Consulting, Inc.	Investment Consultant Services for 401K Plan, 457(b) Plan and Pension Plan for the Harris County Hospital District dba Harris Health System - continue providing consulting services to include review and analysis of the Harris County Hospital District 401K Plan, 457(b) Plan and Pension Plan. <i>Job No. 18/0102</i>	Renewal October 1, 2021 through September 31, 2022	Norby, Mike Reid, Omar	\$ 220,565	\$ 224,976	
A36	Baylor College of Medicine	HIV Perinatal Transmission Prevention Activities Program for the Harris County Hospital District dba Harris Health System - provide HIV screening and provide education, training, quality assurance, consultation and evaluation of the HIV perinatal transmission program at Harris Health System.	Purchase Professional Services Exemption January 1, 2022 through December 31, 2022	Jenkins, Dawn		\$ 221,262	
A37	Epic Systems Corporation	Epic MyChart Subscription for the Harris County Hospital District dba Harris Health System - provide for continued use of the Epic MyChart application which allows patients to access their electronic medical records on-line.	Renewal Sole Source September 28, 2021 through September 27, 2022	Chou, David	\$ 187,000	\$ 187,000	
A38	InterMetro Industries, Corp. Solaire Medical QC Storage, LLC	Modular Casework, Storage Systems and Mobile Carts - providing Harris Health with storage solutions, including casework/millwork (mobile or fixed), shelving (aluminum or high density) and carts (procedure, medication, etc.). <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO July 1, 2021 through June 30, 2022	Creamer, Doug	\$ 176,655	\$ 176,655	
A39	Smith & Nephew, Inc.	Negative Pressure Wound Therapy (NPWT) Treatment Systems including Products and Services for the Harris County Hospital District dba Harris Health System - continue providing negative pressure wound therapy (NPWT) treatment systems including products and services to facilitate the healing of patient wounds. <i>Job No. 17/0012</i>	Renewal October 13, 2021 through October 12, 2022	Creamer, Doug	\$ 173,224	\$ 173,224	
A40	Hologic, Inc.	Mammography Products and Services - continue providing Harris Health System with mammography products such as breast biopsy devices, breast density analysis tools, consumables, disposables and breast biopsy markers.bk	Funding Yr. 3 GPO October 1, 2021 through September 30, 2022	Creamer, Doug	\$ 162,300	\$ 162,300	
A41	Insight Direct USA, Inc.	Imperva Database Monitoring Software for the Harris County Hospital District dba Harris Health System - provide a database security monitoring solution to monitor and audit all access to sensitive data from SQL and Oracle databases. This solution helps Harris Health maintain continuous HIPAA compliance for electronic patient health information. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Low Quote November 24, 2021 through November 23, 2022	Vinson, Jeffrey		\$ 159,762	
A42	Clean Harbors Environmental Services, Inc.	Integrated Medical Waste Services for the Harris County Hospital District dba Harris Health System - provide additional funds due to an increase in regulated medical and pharmaceutical waste generated as a result of COVID-19. <i>Premier Healthcare Alliance, L.P.</i>	Additional Funds December 1, 2020 through November 30, 2021	Attard, David Creamer, Doug	\$ 1,750,000	\$ 152,194	
A43	Insight Public Sector, Inc.	Remote Access Software Licensing for the Harris County Hospital District dba Harris Health System - provide secure authentication for users accessing the Harris Health System IT network remotely. The software combats phishing and other attacks to improve security and safeguard against unauthorized access to patient records and other sensitive information. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Low Quote	Chou, David		\$ 149,850	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A44	Findley, Inc.	Actuarial Services for the Harris County Hospital District dba Harris Health System - continue providing actuarial services related to pension and welfare plans for Harris Health System.	Renewal Professional Services Exemption October 1, 2021 through September 30, 2022	Reid, Omar	\$ 141,831	\$ 144,668	
A45	Insight Direct USA, Inc.	Imprivata Resident Engineering Support Services for the Harris County Hospital District dba Harris Health System - provide support to the Imprivata infrastructure used for Harris Health's Epic environment and as well as other clinical and business applications. The service provides Imprivata administration and system configuration, issue escalation and management, service desk support, onsite configuration and assessments, epic clinical workflow specialist engagement and administration of all upgrades, migrations, expansions. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Low Quote	Chou, David		\$ 143,300	
A46	LeAnn Thieman	Consulting Services for nursing self-care in the Harris County Hospital District dba Harris Health System - provide SelfCare for HealthCare nurse consulting services for Harris Health System, including efforts to increase retention, engagement, and work life balance. Nurses in better mental, physical, and spiritual health provide better care, outcomes, and satisfaction for patients.	Purchase Personal Services Exemption	Padilla, Maureen		\$ 143,000	
A47	Diagnostica Stago, Inc.	Coagulation Analyzers, Reagents, Consumables and Service for the Harris County Hospital District dba Harris Health System - continue providing analyzers, reagents and consumables for coagulation and hemostasis testing while allowing for execution of a new Agreement and implementation/integration of new equipment. <i>Premier Healthcare Alliance, L.P.</i>	Renewal	Darnauer, Patricia Gaston, George Beeler, Steven	\$ 121,913	\$ 135,000	
A48	Critical Infrastructure Solutions	Uninterruptible Power Supply (UPS) Technology Refresh for the Harris County Hospital District dba Harris Health System - replace the second of the two UPS units in the Ben Taub 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		\$ 131,644	
A49	Cardinal Health 200, LLC	Vascular Closure Devices - provide MYNXGRIP® vascular closure devices utilized by Harris Health System following diagnostic or endovascular procedures. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO June 1, 2021 through May 31, 2022	Creamer, Doug	\$ 125,400	\$ 125,400	
A50	Encompass Group LLC	Fall Management Footwear - provide Harris Health System with non-skid 360-degree tread slippers used in preventing patient falls. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO August 1, 2021 through July 31, 2022	Creamer, Doug	\$ 123,029	\$ 119,712	
A51	Appriss, Inc.	Prescription Monitoring Software for the Harris County Hospital District dba Harris Health System - collect and monitor outpatient prescription data for all controlled substances dispensed by a pharmacy in Texas or to a Texas resident from a pharmacy located in another state through the Texas Prescription Monitoring Program (PMP). The Texas PMP shares prescription data with thirty other states and entities, allowing prescribers and pharmacists to track prescriptions dispensed outside the state of Texas.	Renewal Public Health or Safety Exemption September 1, 2021 through October 31, 2022	Chou, David	\$ -	\$ 117,000	
A52	America's Essential Hospitals	Dues for membership in America's Essential Hospitals for the Harris County Hospital District dba Harris Health System - America's Essential Hospitals is the leading association and champion for hospitals and health systems dedicated to high-quality care for all, including the vulnerable. Since 1981, America's Essential Hospitals has initiated, advanced, and preserved programs and policies that help these hospitals ensure access to care. They support members with advocacy, policy, development, research, and education.		Norby, Mike		\$ 114,250	
A53	NDCHealth Corporation d/b/a RelayHealth	RelayHealth Intelligent Network Services for the Harris County Hospital District dba Harris Health System - providing Harris Health System with real-time electronic pharmacy claims transaction switching services including eligibility facilitation with B1 mapping for its Medicare Part D.	Ratify Extension Additional Funds Sole Source September 6, 2021 through September 5, 2022	Nnadi, Michael	\$ 80,000	\$ 110,038	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A54	Infor (US), Inc.	Interface Engine Software, Services and Maintenance for the Harris County Hospital District dba Harris Health System - provide for continued support for the Cloverleaf Interface Engine. The interface engine provides integration between the entire suite of Harris Health System Information Technology applications including, but not limited to Epic, Lab, Radiology and PACS. <i>General Services Administration</i>	Renewal October 12, 2021 through October 11, 2022	Chou, David	\$ 106,138	\$ 109,322	
A55	AMD Medicom Inc. Cardinal Health 200	Lap Sponges, OR Towels and Specialty Sponges - provide lap sponges, OR towels and specialty sponges used by clinicians at Harris Health System. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO December 1, 2021 through November 30, 2022	Creamer, Doug	\$ 105,777	\$ 105,777	
A56	Smiths Medical ASD, Inc.	Safety Hypodermic Products - continue providing Harris Health System with hypodermic products that have an attached safety device to prevent accidental sharp injuries. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 GPO October 1, 2021 through September 30, 2022	Creamer, Doug	\$ 104,329	\$ 104,329	
A57	AMC Lifestyle Support	Custom Pressure Garments for the Harris County Hospital District dba Harris Health System - term is being extended to continue providing custom made Class IV pressure garments for compression therapy for Harris Health System patients until the competitive bid process is complete. Additional funds are required to cover the extended term. <i>Job No. 16/0230</i>	Additional Funds Extension October 1, 2021 through September 30, 2022	Medina-Rivera, Glorimar Dewey, Christopher	\$ 97,594	\$ 99,093	
A58	The University of Houston	Clinical Neuropsychology Consultation Services for HIV Positive Patients for Harris County Hospital District dba Harris Health System - provide Harris Health System with clinical neuropsychology consultation services for HIV positive patients.	Renewal Interlocal Agreement November 1, 2021 through October 31, 2022	Jenkins, Dawn	\$ 55,061	\$ 55,061	
A59	State of Texas Department of Motor Vehicles	Motor Vehicle Inquiry Services for the Harris County Hospital District dba Harris Health System - provide for continued remote electronic access to the State's Vehicle Title and Registration (VTR) database and obtain information from motor vehicle title and registration records (MVRs).	Renewal Interlocal Agreement October 23, 2021 through October 22, 2022	Hallaway, Jon	\$ 450	\$ 450	
A60	City of Houston	Utilization of Contracts to Purchase Hospital Supplies and Related Items - allowing the City of Houston to directly purchase hospital supplies and related items, as needed, using Harris Health System's contracts and cooperative purchasing program.	Renewal Interlocal Agreement November 10, 2021 through November 9, 2022	Creamer, Doug		\$ -	
A61	Harris County	Cooperative Purchasing Program for the Harris County Hospital District dba Harris Health System - allow Harris County to continue utilizing the Premier Healthcare Alliance, L.P. group purchasing organization affiliation with Harris Health System to purchase goods and services. The Harris County Hospital District Foundation is no longer involved with Harris Health System's utilization of Premier contracts.	Renewal Interlocal Agreement October 12, 2021 through October 11, 2022	Creamer, Doug		\$ -	
A62	Fresh Brew Group USA, L.P.	Vending Machine Services for the Harris County Hospital District dba Harris Health System - provide for continued vending machine services and micro-markets throughout Harris Health System until the competitive proposal process is complete. <i>Premier Healthcare Alliance, L.P.</i>	Extension December 1, 2021 through November 30, 2022	Misra, Shweta	\$ (98,311)	\$ (98,311)	
A63	The Harris Center for Mental Health and IDD	Laboratory Services Agreement - To expand the clinical laboratory testing services provided by Harris Health and allow Ben Taub Hospital to serve as reference laboratory for The Harris Center.	Ratify Additional Revenue Interlocal Agreement November 15, 2020 through November 14, 2021	Darnauer, Patricia Gaston, George Beeler, Steven	\$ (55,000)	\$ (10,000)	
A64	The Gordian Group, Inc.	Consulting Services for Job Order Contracting Management System for the Harris County Hospital District dba Harris Health System - maintain, assist and support a Job Order Contracting (JOC) management system to engage Harris Health System's JOC contractors to perform small/large construction and/or construction related projects at various locations facilities. <i>Job No. 21/0052</i>	Award Only Proposal	Attard, David			See confidential attachment

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
					Total	\$ 36,189,660	

**Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: September 23, 2021 (Transmittals)**

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B1	O & M Halyard, Inc.	Sterilization Wrap - to provide Harris Health System with disposable fabric used to wrap instrument sets and basins prior to sterilization. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 5 ASCEND October 1, 2021 through September 30, 2022	Creamer, Doug	\$ 74,207	\$ 89,048	
B2	Spectrio, LLC. dba Vericom	Maintenance and Support of On-Hold Telecommunications Message System for the Harris County Hospital District dba Harris Health System - continue to provide maintenance and support for equipment and software which delivers on-hold music and health-related information to Harris Health System incoming callers.	Extension Sole Source Exemption October 1, 2021 through September 30, 2022	Chou, David	\$ 82,780	\$ 82,780	
B3	Cardinal Health 200, LLC	OR Patient Positioning Products - provide Harris Health System with pre-formed foam or gel positioners that aid in patient positioning and the prevention of pressure injuries during a surgical procedure.	Funding Yr. 1 ASCEND August 1, 2021 through July 31, 2022	Creamer, Doug	\$ 87,400	\$ 76,249	
B4	NeoGenomics Laboratories, Inc.	Clinical Reference Laboratory Testing Services for the Harris County Hospital District dba Harris Health System - perform genetic and oncology testing, as well as other esoteric testing, where turnaround times are improved over the primary reference lab. <i>Premier Healthcare Alliance, L.P.</i>	Purchase	Darnauer, Patricia Gaston, George Beeler, Steven		\$ 75,000	
B5	Verge Solutions, LLC dba Verge Health	Software License for Medical Records Audit and Accreditation System for the Harris County Hospital District dba Harris Health System - provide for continued use of Verge Solutions (VSuite™/VSurvey™ software) electronic regulatory tracking and management system and website containing regulatory information for the medical profession. The system serves as a central location for collection, management and reporting data related to regulatory standards.	Purchase Sole Source Exemption September 1, 2021 through August 31, 2022	Chathampally, Yashwant Barnes, Ann	\$ 72,564	\$ 74,669	
B6	HillRom Company Inc.	Airway Clearance Products - provide Harris Health System with implants used to clear the airways of mucus to improve breathing and prevent respiratory diseases. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 May 1, 2021 through April 30, 2022	Creamer, Doug	\$ 74,179	\$ 74,179	
B7	Agilent Technologies, Inc.	Immunohistochemistry Staining and Special Staining Systems including Analyzers, Reagents, Consumables and Service for the Harris County Hospital District dba Harris Health System - provide for continued immunohistochemistry staining and special staining testing on a reagent rental basis. <i>Job No. 15/0220</i>	Renewal September 5, 2021 through September 4, 2022	Darnauer, Patricia Kunnacherry, Jason Beeler, Steven	\$ 79,870	\$ 70,000	
B8	Stryker Corporation	Surgical Automatic Tourniquet Systems - continue to provide surgical automatic tourniquet systems used to control the flow of blood during surgery at Harris Health System. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 3 November 1, 2021 through October 31, 2022	Creamer, Doug	\$44,44	\$ 57,777	
B9	Boston Scientific Corporation	Surgical Incontinence Products - provide Harris Health System with implants used to treat stress urinary incontinence and pelvic floor reconstruction. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1	Creamer, Doug	\$ 50,952	\$ 55,617	
B10	SHI Government Solutions, Inc.	Ben Taub Voice System Migration Hardware for the Harris County Hospital District dba Harris Health System - provide the remaining hardware needed to complete the Voice System Migration of the UC Program at Ben Taub Hospital. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 52,681	
Total						\$ 708,000	