

Thursday, March 24, 2022

8:00 A.M.

BOARD ROOM

4800 Fournace Place, Bellaire, TX 77401

The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

*Notice: Some Board Members may participate by videoconference

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 | 2 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur Bracey | 2 min |
| • Board Meeting – February 24, 2022 | | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey | 13 min |
| A. CEO Report Including Updates on COVID-19 and Special Announcements | | (10 min) |
| – Dr. Esmaeil Porsa | | |
| [Strategic Pillar 2: People] | | |
| • Fourth Quarter 2021 Top Providers | | |
| • Victoria Nikitin, Named as Executive Vice President and Chief Financial Officer, Effective March 1, 2022 | | |
| • Omar Reid, Named as Executive Vice President and Chief People Officer, Effective March 13, 2022 | | |
| • Dr. Ann Barnes, Senior Vice President and Chief Health Officer of Population Health, has been Selected as One of Five Houstonian Honorees by the U.S. Department of Health and Human Services for their Inaugural International Women’s Day | | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | | (3 min) |
| IV. Public Comment | Dr. Arthur Bracey | 3 min |

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| V. Executive Session | Dr. Arthur Bracey | 40 min |
| <p>A. 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, Safety Performance Measures and Zero Harm, 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. Steven Brass, Dr. Yashwant Chathampally and Dr. John Foringer
 [Strategic Pillar 1: Quality and Patient Safety]</p> | | <i>(10 min)</i> |
| <p>B. Report Regarding Correctional Health 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, 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 Correctional Health Medical Staff – Dr. Otis Egins
 [Strategic Pillar 1: Quality and Patient Safety]</p> | | <i>(10 min)</i> |
| <p>C. Discussion Regarding the Evaluation of Chief Executive Officer, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Upon Return to Open Session – Board of Trustees</p> | | <i>(20 min)</i> |
| VI. Reconvene to Open Meeting | Dr. Arthur Bracey | 2 min |
| VII. General Action Item(s) | Dr. Arthur Bracey | 6 min |
| <p>A. General Action Item(s) Related to Quality: Medical Staff
 [Strategic Pillar 1: Quality and Patient Safety]</p> | | |
| <p>1. Consideration of Acceptance of the Medical Executive Board Report to Include Notice of Appointments and Selection of New Service Chiefs
 – Dr. John Foringer</p> | | <i>(2 min)</i> |
| <p>2. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – Dr. John Foringer</p> | | <i>(2 min)</i> |
| <p>B. General Action Item(s) Related to Quality: Correctional Health Medical Staff
 [Strategic Pillar 1: Quality and Patient Safety]</p> | | |
| <p>1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff – Dr. Otis Egins</p> | | <i>(2 min)</i> |
| VIII. Strategic Discussion | Dr. Arthur Bracey | 50 min |
| <p>A. Harris Health System Strategic Plan Initiatives</p> | | |
| <p>1. Presentation Regarding Harris Health's Employee Engagement Results
 – Mr. Omar Reid
 [Strategic Pillar 1: Quality and Patient Safety]</p> | | <i>(10 min)</i> |

2. Presentation Regarding Harris Health's Medical Staff Engagement Results (10 min)
– **Dr. Steven Brass**
[Strategic Pillar 1: Quality and Patient Safety]
3. Update and Discussion Regarding Nursing Recruitment and Retention (10 min)
– **Dr. Jackie Brock**
[Strategic Pillar 2: People]
4. Presentation Regarding Harris Health's Training Programs Overview (10 min)
– **Mr. Omar Reid and Dr. Cleveland Black**
[Strategic Pillars 1: Quality and Patient Safety & 3: One Harris Health System]
5. Presentation and Introduction of HKS, Inc., Regarding Harris Health's Recommendation for Architecture and Engineering Design Services for the LBJ Replacement Hospital Project – **Mr. David Attard and HKS Representatives** (10 min)
[Strategic Pillar 5: Infrastructure Optimization]

IX. Consent Agenda Items**Dr. Arthur Bracey 5 min****A. Consent Purchasing Recommendations**

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A51) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: March 24, 2022)

B. Consent Items for Board Approval

1. Consideration of Approval of Council-At-Large Bylaws – **Mr. Louis Smith**
2. Consideration of Approval of Harris Health Nursing Services Bylaws
– **Dr. Jackie Brock**
3. Consideration of Approval of the Harris Health System Investment Policy
– **Ms. Victoria Nikitin**
4. Consideration of Approval of an Amendment to the 2017 Harris Health Board Approved Naming Opportunities for the First Floor Renovation of the Ben Taub Hospital Level I Trauma Center, Pursuant to Harris County Hospital District's Policy 2.01 Naming of Hospital District Building, other Facilities, and Entities Policy Statement, for Philanthropic Donors to the HCHD Foundation's Second Capital Campaign – **Mr. Theo Franklin and Mr. Jeff Baker**

C. Consent Reports and Updates to Board

1. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**

D. Consent Item for Notice

1. Harris Health System Council-At-Large Meeting Minutes – **Mr. Louis Smith**
 - February 14, 2022

{End of Consent Agenda}

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| X. Executive Session | Dr. Arthur Bracey | 45 min |
| <p>D. Discussion Regarding Harris Health System Executive Compensation, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Upon Return to Open Session – Mr. Omar Reid</p> <p>E. Consultation with Attorney Regarding Collaborative Opportunities with The University of Texas M.D. Anderson Cancer Center, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.085
– Ms. Sara Thomas, Mr. Louis Smith and Mr. Michael Hill
[Strategic Pillar 3: One Harris Health System]</p> <p>F. Consultation with Attorney Regarding the 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</p> <p>G. 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, Tex. Gov't Code §418.183, Tex. Gov't Code §551.089, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002, and Tex. Gov't Code Ann. §551.071, Including Possible Action Regarding this Matter Upon Return to Open Session – Ms.Carolynn Jones
[Strategic Pillar 1: Quality and Patient Safety]</p> | <p style="text-align: right;">(10 min)</p> <p style="text-align: right;">(10 min)</p> <p style="text-align: right;">(20 min)</p> <p style="text-align: right;">(5 min)</p> | |
| XI. Reconvene | Dr. Arthur Bracey | 2 min |
| XII. Item(s) Related to the Health Care For the Homeless Program
[Strategic Pillar 1: Quality and Patient Safety] | Dr. Arthur Bracey | 10 min |
| <p>A. Review and Acceptance of the Following Report(s) 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
– Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</p> <ul style="list-style-type: none"> • HCHP March 2022 Operational Update <p>B. Consideration of Approval of the HCHP Fourth Quarter Budget Report
– Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</p> <p>C. Consideration of Approval of the HCHP Fourth Quarter Patient Satisfaction Report
– Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</p> <p>D. Consideration of Approval of the 2022 HCHP Sliding Fee Scale
– Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</p> <p>E. Consideration of Approval of the 2022 HCHP Quality Management Plan
– Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</p> <p>F. Consideration of Approval of the 2021 Service Area Competition Application
– Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge</p> | | |

XIII. Item(s) Related to Ambulatory Surgical Center at LBJ Governing

10 min

A. Consideration of Approval of the Ambulatory Surgical Center at LBJ Governing Body Bylaws – ***Board of Trustees***

(5 min)

B. Consideration of Approval to Appoint Board of Trustee Member to the Ambulatory Surgical Center at LBJ Governing Body – ***Board of Trustees***

(5 min)

- One (1) Board Member Appointments:

1. Ms. Jennifer Tijerina

XIV. Adjournment

Dr. Arthur Bracey 1 min

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: March 24, 2022 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A1	Morris & Dickson Co., L.L.C.	Primary Pharmaceutical Wholesaler for the Harris County Hospital District dba Harris Health System - term is being extended to continue providing prime distribution services for pharmaceutical products until the competitive proposal process is complete and a new Agreement has been executed. Additional funds are required to cover the extended term and Correctional Health spend. Job No. 14/0249	Additional Funds Extension July 1, 2022 through December 31, 2022 Correctional Health Term March 1, 2022 through December 31, 2022	Nnadi, Michael	\$ 569,934,625	\$ 63,217,580	
A2	Angel Staffing, Inc. Arch Staffing & Consulting Gifted Nurses, LLC dba Gifted Healthcare Ironside Human Resources	Temporary Nursing Personnel for Harris County Hospital District dba Harris Health System - temporary staffing of nursing personnel to meet the increase in demand of patient healthcare due to Covid-19 at various locations throughout the Harris Health System.	Ratify Renewal Public Health or Safety Exemption	Padilla, Maureen	\$ 34,000,000	\$ 34,000,000	
A3	GLOBO Language Solutions, LLC	Language Interpretation Services for the Harris County Hospital District dba Harris Health System - provide for continued language interpretation for non-English speaking patients and family members through telephonic and video remote interpretation services from health care certified interpreters until a competitive proposal process is complete. Job No. 16/0256	Renewal June 1, 2022 through May 31, 2023	Small, Jennifer	\$ 8,500,000	\$ 8,500,000	
A4	Epic Systems Corporation	Maintenance for Epic Clinical and Business Software for the Harris County Hospital District dba Harris Health System - provide maintenance, including technical support and software updates, for the full suite of Epic products for Harris Health System.	Renewal Sole Source Exemption April 1, 2022 through March 31, 2023	Chou, David	\$ 4,723,606	\$ 6,445,212	
A5	TransUnion	Certification of Pending Medicaid Cases and Other Related Third Party Sources for Harris County Hospital District dba Harris Health System - assist Harris Health System in reducing uncompensated care costs until the competitive proposal process is complete and a new Agreement has been executed. Job No. 07/0214	Ratify Additional Funds Extension November 16, 2014 through November 15, 2021 November 16, 2021 through November 15, 2022	Norby, Mike	\$ 600,000	\$ 3,193,196	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A6	General Datatech, L.P.	Cisco Network Equipment Maintenance for the Harris County Hospital District dba Harris Health System - provide technical support services, hardware, and software for the organization's data communications network. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 2,950,783	
A7	Laboratory Corporation of America	Clinical Reference Laboratory Testing Services for the Harris County Hospital District dba Harris Health System - In June 2021, the Board of Trustees approved an award to Laboratory Corporation of America to provide clinical reference laboratory testing services. The award was based on 2020 volume. Since that time, it has been determined that additional funds are needed to accommodate the increase in volume from 2021 as well as incorporation of Correctional Health spend. <i>Premier Healthcare Alliance, L.P.</i>	Additional Funds January 1, 2022 through December 31, 2022	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 2,102,320	\$ 2,460,000	
A8	CDW Government, LLC.	Mobile Computing Carts for the Harris County Hospital District dba Harris Health System - replace 300 outdated mobile computing carts used in the clinical environments throughout Harris Health System. Replacement parts are no longer available. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Low Quote	Chou, David		\$ 2,392,223	
A9	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>	Renewal April 26, 2022 through April 25, 2023	Nikitin, Victoria	\$ 1,875,000	\$ 1,875,000	
A10	Sanofi Pasteur Inc.	Flu Vaccine for the 2022 – 2023 Season for the Harris County Hospital District dba Harris Health System - provide influenza vaccine for Harris Health System patients. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Nnadi, Michael		\$ 1,749,729	
A11	GLOBO Language Solutions, LLC	Language Interpretation Services for the Harris County Hospital District dba Harris Health System - provide for continued language interpretation for non-English speaking patients and family members through telephonic and video remote interpretation services from health care certified interpreters until a competitive proposal process is complete. <i>Job No. 16/0256</i>	Additional Funds June 1, 2021 through May 23, 2022	Small, Jennifer	\$ 6,900,000	\$ 1,600,000	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A12	Merit Medical Diversatek Olympus Cook Medical Steris Boston Scientific	Gastrointestinal Endoscopy Products - provide Harris Health System with biliary and esophageal stents, balloon dilators, extractors, baskets, snares, forceps and gastroesophageal reflux disease (GERD) treatments. Premier Healthcare Alliance, L.P.	Funding Yr. 1 Best Contract February 1, 2022 through January 31, 2023	Creamer, Doug	\$ 1,441,440	\$ 1,441,440	
A13	Acadian Ambulance Service of Texas, LLC Best Care EMS, Ltd	Ambulance Services for the Harris County Hospital District dba Harris Health System - provide ambulance services for patients to and from various Harris Health System facilities and clinics as well as other locations.	Public Health or Safety Exemption April 1, 2022 through March 31, 2023	Smith, Amy		\$ 1,200,000	
A14	Jones Lang LaSalle Americans, Inc.	Construction Manager-Agent for the Harris County Hospital District dba Harris Health System - provide construction manager-agent services for Harris Health System. <i>Job No. 20/0322</i>	Renewal April 25, 2022 through April 24, 2023	Attard, David	\$ 1,000,000	\$ 1,000,000	
A15	Davis Vision, Inc.	Vision Insurance for Harris County Hospital District dba Harris Health System - for continued vision insurance coverage of employees and retirees of Harris Health System. <i>Job No. 15/0101</i>	Ratify Renewal March 1, 2022 through February 28, 2023	Reid, Omar	\$ 948,462	\$ 986,401	
A16	Set Solutions, Inc.	Cloud Access Security Broker (CASB) Solution for the Harris County Hospital District dba Harris Health System - provide protection for the organization's cloud initiatives in alignment with Information Security's business goals for Pillar 5: Infrastructure Optimization of the Harris Health's Strategic Plan for 2021-2025. <i>Department of Information Resources</i>	Purchase Low Quote	Vinson, Jeffrey		\$ 829,545	
A17	Aztec Events & Tents ASD Healthcare	Various Medical Products and Equipment for the Harris County Hospital District dba Harris Health System - critical products and equipment required for the readiness and treatment of COVID-19 pandemic.	Ratify Purchase Public Health and Safety Texas Local Government Code	Attard, David Nnadi, Michael		\$ 819,600	
A18	General Datatech, L.P.	Technology Refresh of Cisco Network Equipment for the Harris County Hospital District dba Harris Health System - provide for Cisco network infrastructure located at the Lyndon B. Johnson Hospital Outpatient Center, which has reached its end of life and needs to be replaced. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 674,339	
A19	Siddons Martin Emergency Group, LLC	Ambulances for the Harris County Hospital District dba Harris Health System - To add additional ambulances due to the increased demand.	Purchase Low Quote Texas Association of School Boards	Brown, Tim		\$ 556,062	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A20	HKS, Inc.	Professional Architectural and/or Engineering Services for the New Lyndon B. Johnson Hospital for the Harris County Hospital District dba Harris Health System - provide Lyndon B. Johnson (LBJ) Hospital campus planning and the programming, cost estimating, architecture & engineering design, and construction administration activities necessary to build the new LBJ replacement hospital for Harris Health System. <i>Job No. 21/0413</i>	Award Highest Ranking Vendor	Attard, David		\$ 500,000	
A21	Diagnostica Stago, Inc.	Coagulation Analyzers, Reagents, Consumables and Service - acquire new coagulation and hemostasis analyzers at Ben Taub and Lyndon B. Johnson Hospitals, Smith Clinic and El Franco Lee Health Center. This purchase will also provide the reagents, consumables, supplies and services required. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Nnadi, Michael Darnauer, Patricia Gaston, George		\$ 487,458	
A22	Becton, Dickinson and Company	Integrated Platform for Microbiology Automation, Blood Culture, Identification and Susceptibility including Analyzer(s), Reagents, Consumables and Services for the Harris County Hospital District dba Harris Health System - provide for continued microbiology automation for blood culture, identification and susceptibility testing for Harris Health System. <i>Job No. 13/0120</i>	Ratify Renewal March 5, 2022 through March 4, 2023	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 808,854	\$ 457,453	
A23	Ecolab USA, 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. 2 May 1, 2022 through April 30, 2023	Creamer, Douglas	\$ 352,334	\$ 362,904	
A24	Beckman Coulter, Inc.	Integrated Platform for Chemistry and Immunochemistry Analyzer(s), Automation, Reagents, Consumables, and Service for the Harris County Hospital District dba Harris Health System - Additional funds are required to pay outstanding invoices as well as continue automated chemistry & immunochemistry testing services through the third renewal option. A purchase order has been issued. <i>Premier Healthcare Alliance, L.P.</i>	Ratify Additional Funds May 8, 2021 through May 7, 2022	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 2,111,161	\$ 358,525	
A25	Windsor EMS, Inc.	Ambulance Services for the Harris County Hospital District dba Harris Health System - provide ambulance services for patients to and from various Harris Health System facilities and clinics as well as other locations. <i>Job No. 18/0277</i>	Renewal April 1, 2022 through March 31, 2023	Smith, Amy	\$ 275,000	\$ 350,000	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A26	Intrado Interactive Services Inc.	Patient Communication System for the Harris County Hospital District dba Harris Health System - In August 2021, the Board of Trustees approved funding and a one-year extension. Since that time it has been determined that a two-year extension is necessary. <i>Job No. 14/0340</i>	Additional Funds Extension September 14, 2022 through September 13, 2023	Smith, Louis	\$ 349,440	\$ 349,440	
A27	SHI Government Solutions, Inc.	Symantec Veritas Cloud Enterprise Vault Software for the Harris County Hospital District dba Harris Health System - for Symantec Veritas Cloud Enterprise Vault email management software used for archiving and legal discovery process. Department of Information Resources	Purchase Low Quote	Chou, David		\$ 340,230	
A28	Applied Medical Resources Corporation Medtronic	Trocar Products - providing Harris Health System with trocar products used during laparoscopic surgery. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 5 GPO April 1, 2022 through March 31, 2023	Creamer, Douglas	\$ 380,534	\$ 320,392	
A29	Laboratory Corporation of America	Reference Laboratory Testing Services for the Harris County Hospital District dba Harris Health System - Funds for the extended term were underestimated. Additional funds are required to pay outstanding invoices. A purchase order has been issued. <i>Job No. 12/0067</i>	Ratify Additional Funds January 22, 2020 through December 31, 2021	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 7,035,279	\$ 303,427	
A30	S2S Global Breg, Inc. DJO Global	Orthopedic Soft Goods - provide Harris Health System with orthopedic soft goods such as postoperative shoes, braces, splints and supports. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO December 1, 2021 through November 30, 2022	Creamer, Douglas	\$ 272,409	\$ 272,409	
A31	Beckman Coulter, Inc.	Urinalysis Analyzer(s), Reagents, Consumables and Service for the Harris County Hospital District dba Harris Health System - providing urinalysis analyzers, reagents, consumables and service for testing of Harris Health System patients. <i>Premier Healthcare Alliance, L. P.</i>	Renewal March 27, 2022 through March 26, 2023	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 239,185	\$ 239,185	
A32	CapsuleTech, Inc.	Critical Care Connectivity Software and Hardware for the Harris County Hospital District dba Harris Health System - for the Epic Dialysis Integration Project at the Riverside Clinic, LBJ Hospital and Ben Taub Hospital. This will eliminate the manual entry of data from the Dialysis machines into Epic preventing missed or delayed vital signs documentation.	Purchase Public Health or Safety Exemption Competitive Bid Requirements	Chou, David		\$ 238,406	
A33	Boston Scientific Corp Penumbra	Thrombectomy Products - provide Harris Health System with mechanical thrombectomy catheters and devices used to remove blood clots from veins and arteries. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO November 1, 2021 through October 31, 2022	Creamer, Douglas	\$ 237,800	\$ 237,800	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A34	NTT America Solutions, Inc.	Virtual Patient Observation (VPO) Monitoring Software for the Harris County Hospital District dba Harris Health System - a virtual patient monitoring system that allows clinicians to remotely monitor patients who are at risk of falling from their bed. <i>Job No. 16/0103,</i>	Renewal March 31, 2022 through March 30, 2023	Chou, David	\$ 217,598	\$ 217,598	
A35	Philips Healthcare	Cardiovascular Imaging - one (1) intravascular ultrasound unit for the Cath Lab at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 201,571	
A36	Dräger Incorporated	Preventative Maintenance and Repair Services for Dräger Anesthesia Equipment for the Harris County Hospital District dba Harris Health System - continued preventative maintenance and repair services for Dräger anesthesia equipment at Ben Taub and Lyndon B. Johnson Hospitals.	Renewal Sole Source Exemption April 1, 2022 through March 31, 2023	Attard, David	\$ 194,728	\$ 194,728	
A37	OptumRx Inc.	Pharmacy Benefit Manager Services for the Harris County Hospital District dba Harris Health System - continue to provide employee and retiree medical and pharmacy benefits. <i>Job No. 16/0065</i>	Ratify Renewal March 1, 2022 through February 28, 2023	Reid, Omar	\$ 180,825	\$ 180,825	
A38	Abbvie US LLC	Vaporizers for the Harris County Hospital District dba Harris Health System - To continue providing Abbvie-owned vaporizers for use with Ultane® (Sevoflurane) for Ben Taub and Lyndon B. Johnson Hospitals. <i>Premier Healthcare Alliance, L.P.</i>	Renewal GPO April 1, 2022 through March 31, 2023	Nnadi, Michael	\$ 176,951	\$ 176,951	
A39	Ambulance Depot	Rental of Ambulance Vehicles for the Harris County Hospital District dba Harris Health System - Additional funds are required to cover a continuation of ambulance rental expenses while replacement units are on backlog due to a disruption with global supply chain regarding the availability of vehicles post COVID-19.	Additional Funds Extension Public Health or Safety Exemption March 1, 2022 through October 31, 2022	Okezie, Chris Brown, Tim	\$ 350,000	\$ 138,000	
A40	Epic Systems Corporation	Epic Clinical Training for the Harris County Hospital District dba Harris Health System - to provide training on Epic software applications to Harris Health System employees, primarily IT personnel, in order to perform their job duties.	Renewal Sole Source Exemption April 1, 2022 through March 31, 2023	Chou, David	\$ 133,000	\$ 133,000	
A41	National Decision Support Company, LLC	Maintenance for the Clinical Decision Support (CDS) System for the Harris County Hospital District dba Harris Health System - provide software maintenance for the Clinical Decision Support System allowing physicians to order the appropriate imaging exam based on the patient's condition at the point of care.	Renewal Sole Source Exemption April 1, 2022 through March 31, 2023	Chou, David	\$ 132,600	\$ 132,600	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A42	Intelligent Medical Objects, Inc.	License and Updates for the Problem and Procedure Software Applications for the Harris County Hospital District (dba Harris Health System) - annual maintenance for the IMO Problem and Procedure software application for Harris Health, The Harris Center and Harris County Jail.. IMO Problem is a clinical diagnosis and problem list vocabulary containing specialized terms for clinicians, coders and patients. IMO Procedure is a clinician and workflow medical terminology solution that selects the best billing or reference code for procedure terminology.	Purchase Sole Source Exemption April 10, 2022 through April 9, 2023	Chou, David	\$ 103,545	\$ 121,038	
A43	Marriott Marquis Houston	Venue for Annual Nurses Recognition Event for the Harris County Hospital District dba Harris Health System - continue providing venue space and services for Harris Health System's annual nurses recognition event in celebration of National Nurses Week. <i>Job No. 18/0307</i>	Renewal February 21, 2022 through February 20, 2023	Padilla, Maureen	\$ -	\$ 120,000	
A44	ARKRAY USA Inc	Glucose Management - glucometers and consumables for the Harris Health System outpatient care areas until a new Premier contract is launched. <i>Premier Healthcare Alliance, L.P.</i>	Additional Funds Extension April 1, 2022 through September 30, 2022	Nnadi, Michael	\$ 488,000	\$ 116,331	
	Institute for Safe Medication Practices	Proactive Medication Safety Risk Assessment for Harris County Hospital District dba Harris Health System - Services include the review of medication dispensing, administration, monitoring, and documentation practices, to determine methods to strengthen current processes and improve medication safety for the Harris Health System.	Purchase Public Health or Safety Exemption	Nnadi, Michael		\$ 116,000	
A46	Olympus America Inc.	Surgical Endoscopy - Rigid - Harris Health System with new endoscopes for use with the existing endoscopy towers, and replace current no longer functioning cystoscopes. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 99,907	
A47	Trinity Biotech, Inc.	Hemoglobin A1c Testing System including Analyzer(s) Reagents, Consumables and Service for the Harris County Hospital District dba Harris Health System - term is being extended to continue providing Hemoglobin A1c testing of Harris Health System patients until an award is made and an Agreement is executed. Additional funds are required to cover the extended term. <i>Job No. 13/0232</i>	Additional Funds Extension April 18, 2022 through December 31, 2022	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 95,000	\$ 94,053	

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A48	Alcor Scientific Inc.	Automated Sedimentation (SED) Rate Analyzer(s) including Reagents, Consumables, Supplies and Service for the Harris County Hospital District dba Harris Health System - term is being extended to continue providing sedimentation rate testing to Harris Health System patients until an award is made and an Agreement is executed. Additional funds are required to cover the extended term. <i>Offer No. CDH030714</i>	Additional Funds Extension May 1, 2022 through April 30, 2022	Nnadi, Michael Darnauer, Patricia Gaston, George	\$ 52,820	\$ 52,820	
A49	Focuspoint International Inc. UltraStaff	Temporary Nursing Personnel for Harris County Hospital District dba Harris Health System - temporary staffing of nursing personnel to meet the increase in demand of patient healthcare due to Covid-19 at various locations throughout the Harris Health System.	Purchase Public Health or Safety Exemption Competitive Bid Requirements	Padilla, Maureen	\$ -	\$ -	
A50	American Well Corporation dba Amwell	Virtual Care Carts for the Harris County Hospital District dba Harris Health System - provide Virtual Care Carts and Telehealth Delivery System for both clinical and non-clinical use cases in both inpatient, outpatient and correctional health settings. <i>Job No. 21/0370</i>	Award Best Proposal Meeting Requirements	Smith, Louis			\$ 705,608
A51	State Street Bank and Trust Company	Custody and Benefit Payment Agent Services for the Harris County Hospital District dba Harris Health System - provide core custodian services such as safekeeping, trade settlement, asset administration, valuation, accounting, and financial statement reporting for Harris Health System. <i>Job No. 21/0253</i>	Award Best Proposal Meeting Requirements	Nikitin, Victoria			\$ 482,160
					Total	\$ 142,804,161	

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report
Expenditure Summary: March 24, 2022 (Transmittals)

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B1	Flexible Benefit Administrators, Inc.	Group Flexible Spending Accounts for the Harris County Hospital District dba Harris Health System - provide pre-tax health benefit spending accounts and tuition reimbursement services for Harris Health System employees until a new competitive proposal process is complete. <i>Job No. 16/0068</i>	Renewal March 1, 2022 through February 28, 2023	Reid, Omar	\$ 101,225	\$ 98,359	
B2	AVI-SPL, LLC.	Teleconference System Maintenance and Support for the Harris County Hospital District dba Harris Health System - provide maintenance and support for the Vidyo Teleconference System used throughout the Harris Health System. <i>Department of Information Resources</i>	Purchase Low Quote	Chou, David		\$ 93,197	
B3	Axion Health, Inc.	ReadySet™ for Healthcare Web-based Software for the Harris County Hospital District dba Harris Health System - for continued access to a HIPAA and CMS compliant web-based software system for clinically based, employee well-being solutions including a Covid-19 module that provides Travel Screening Survey, Staff Exposure questionnaire, and Patient under Investigation (PUI) form for case report information.	Renewal Public Health or Safety Exemption March 12, 2022 through March 11, 2023	Barnes, Amy Smith		\$ 93,143	
B4	Letourneau Keller	Breakroom, Casework, and Guest Seating for the Lois J. Moore Center for Nursing Excellence for the Harris County Hospital District dba Harris Health System - provide office furniture for the Lois J. Moore Center for Nursing Excellence.	Purchase Low Quote OMNIA Partners, Public Sector Cooperative Purchasing Program	Attard, David		\$ 88,033	
B5	Medela Inc.	Neonatal Specialty Products - continue providing Harris Health System with 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. 2 GPO May 1, 2022 through April 30, 2023	Creamer, Doug	\$ 85,520	\$ 85,520	
B6	ELMC Rx Solutions LLC fka Benefit Data Services	Pharmacy Benefits Claims Management Consulting Services for the Harris County Hospital District dba Harris Health System - provide for continued assessments of employees' benefits claims under Harris Health System employee group health plans.	Renewal Personal Service Exemption April 1, 2022 through March 30, 2023	Nnadi, Michael	\$ 82,800	\$ 82,800	

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B7	Lumenis	Medical Lasers and Accessories - special lasers with precision cutting required to reduce blood loss, length of procedure, swelling and pain for Harris Health patients. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 2 GPO May 1, 2022 through April 30, 2023	Creamer, Doug	\$ 80,705	\$ 80,705	
B8	OraSure Technologies, Inc. Cardinal Health 200, LLC	Rapid Diagnostic Test Kits - provide Harris Health System with products used for the detection and diagnosis of disease. <i>Premier Healthcare Alliance, L.P.</i>	Funding Yr. 1 GPO November 1, 2021 through October 31, 2022	Creamer, Doug	\$ 78,247	\$ 76,195	
B9	Integra LifeSciences Sales, LLC	Surgical Headlights - replace surgical headlights that are past their expected useful life for Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 74,919	
B10	GE Healthcare	Magnetic Resonance Imaging (MRI) - provide Smith Clinic with a 16-channel MRI coil for extremities to be used with the existing 1.5T MRI machine. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 70,000	
B11	Welch Allyn, Inc.	Electrocardiograph Machine - additional electrocardiograph machines required to meet current demand for Ben Taub and Lyndon B. Johnson Hospital's. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 69,512	
B12	Sunoptic Technologies, LLC	Surgical Headlights - replace surgical headlights that are past their expected useful life for Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 65,011	
B13	Stryker	External Defibrillators - provide Harris Health System with new automated external defibrillators (AED) replacing the current units that are past their expected useful life. <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 63,750	
B14	IDN ACME	Locksmith Supplies and Related Items for the Harris County Hospital District dba Harris Health System - provide locksmith supplies and related items for Harris Health System. <i>Job No. 19/0383</i>	Renewal February 1, 2022 through January 31, 2023	Hallaway, Jon	\$ 58,714	\$ 60,000	
B15	Philips Healthcare	Physiological Monitoring Equipment - Lyndon B. Johnson Hospital with portable physiological monitoring equipment used to monitor stroke patients in intermediate care unit (IMU). <i>Premier Healthcare Alliance, L.P.</i>	Purchase Best Contract	Attard, David		\$ 58,736	

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B16	Whitmire & Munoz LLC	Consulting Services and Community Engagement Efforts for the Harris County Hospital District dba Harris Health System - develop a comprehensive strategy and engage in efforts to raise the public's awareness of Harris Health and its value to all residents of Harris County.	Purchase Personal Service Exemption Competitive Bid Requirements	Cowles, Maria		\$ 57,000	
B17	Medisolv, Inc	Electronic Clinical Quality Measures Software for the Harris County Hospital District dba Harris Health System - for ENCOR software that allows real time visibility of quality metrics needed to increase the quality of patient care and their health outcomes by addressing any deficiencies in a proactive manner.	Purchase Public Health or Safety Exemption Competitive Bid Requirements	Kunisch, Joseph		\$ 56,580	
B18	MGC Diagnostics Corporation	Preventative Maintenance and Repair Service for Diagnostic Equipment for the Harris County Hospital District dba Harris Health System - continued maintenance and repair services for MGC Diagnostics equipment for Ben Taub and Lyndon B. Johnson Hospitals.	Renewal Sole Source Exemption April 16, 2022 through April 15, 2023	Attard, David	\$ 53,220	\$ 53,220	
B19	Sentact LLC	Tracer Template Program (Rounding Application) for the Harris County Hospital District dba Harris Health System - continue to provide best practice tracer templates used to capture Det Norske Veritas (DNV) measures of success and provide a centralized method of validating levels of compliance. <i>Job No. 16/0188</i>	Renewal February 23, 2022 through February 22, 2022	Jones, Carolynn	\$ 52,164	\$ 52,164	
B20	ECS Group	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 April 13, 2022 through April 12, 2023	Attard, David	\$ 50,000	\$ 50,000	
					Total	\$ 1,428,844	