

## BOARD OF TRUSTEES

### Board Meeting

8:00 A.M.

Thursday, September 22, 2022

#### – NOTICE –

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

**DATE: SEPTEMBER 16, 2022**

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 22, 2022 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>. Note: Some Board Members may participate by videoconference.

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>• Special Called Board Meeting – August 16, 2022</li><li>• Board Meeting – August 25, 2022</li></ul>                        |                          |
| <b>III. Announcements / Special Presentations</b>   | <b>Dr. Arthur Bracey</b> |
| <b>A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i></b>   |                          |
| <ul style="list-style-type: none"><li>• COVID-19</li><li>• Monkeypox Update</li><li>• Harris Health Tax Rate</li><li>• Harris Health Workforce Planning</li></ul> |                          |
| <b>B. Special Announcement</b> <i>Dr. Arthur Bracey</i> , will Recognize Good Catch Recipient   |                          |
| <b>C. Board Member Announcements</b> Regarding Board Member Advocacy and Community Engagements  |                          |

**IV. Public Comment**

**Dr. Arthur Bracey**

**V. Executive Session**

**Dr. Arthur Bracey**

**A.** Report Regarding Quality of Medical and 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, Including Report of the Medical Executive Board 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

– **Dr. Steven Brass and Dr. Yashwant Chathampally**

**B.** Medical Executive Board Report and Credentialing Discussion, 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, Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff

– **Dr. John Foringer**

**C.** Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare, Including Credentialing Discussion, 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, Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff – **Dr. Otis Egin**

**VI. Reconvene to Open Meeting**

**Dr. Arthur Bracey**

**VII. General Action Item(s)**

**Dr. Arthur Bracey**

**A.** General Action Items Related to Quality: Medical and Nursing Staff

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

2. 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: Accountability]**

– **Dr. Jackie Brock**

**B.** General Action Item Related to Quality: Correctional Health Medical Staff

1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff

– **Dr. Otis Egin**

- 
2. Consideration of Approval of Addition to Correctional Health Medical Staff Bylaws – **Dr. Otis Egins**

**VIII. New Items for Board Consideration**

**Dr. Arthur Bracey**

- A. Consideration of Approval of Diversity, Equity and Inclusion Committee of the Board of Trustees, Including Approval of Charter and Appointment of Members – **Dr. Jobi Martinez and Board of Trustees**
- B. Consideration of Approval of Governance Committee of the Board of Trustees, Including Approval of Charter and Appointment of Members – **Board of Trustees**
- C. Consideration of Approval of Harris Health System Minority-and Woman-Owned Business Enterprise Program Policy – **Mr. Michael Hill**
- D. Consideration of Approval of a Resolution Setting the Amount of the Mandatory Payment to be Invoiced During the Time Frame of September 23, 2022 through June 30, 2023 as up to 6.00 Percent of the Net Patient Revenue of an Institutional Health Care Provider Located in the District for the Harris County Hospital District Local Provider Participation Fund – **Ms. Victoria Nikitin**
- E. Discussion Regarding the Proposed Harris Health System Fiscal Year 2023 Operating and Capital Budget – **Ms. Victoria Nikitin**

**IX. Strategic Discussion**

**Dr. Arthur Bracey**

- A. Harris Health System Strategic Plan Initiatives
  1. Update Regarding Harris County Hospital District Foundation Board Meeting – **Dr. Arthur Bracey**  
[Strategic Pillar 3: One Harris Health]
  2. Update Regarding Harris Health Community Health Worker Home Visits – **Dr. Esperanza (Hope) Galvan**  
[Strategic Pillar 4: Population Health Management]
  3. Presentation Regarding Harris Health System Outpatient Specialty Care – **Dr. Jennifer Small**  
[Strategic Pillars 4: Population Health Management & 5: Infrastructure Optimization]
  4. Discussion Regarding the Evaluation of Harris Health’s Security Force Structure and Capability – **Mr. Louis Smith and Mr. Christopher Okezie**  
[Strategic Pillar 5: Infrastructure Optimization]

---

**X. Consent Agenda Items****Dr. Arthur Bracey****A. 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 22, 2022)**

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

1. Consideration of Acceptance of the Harris Health System FY2022 Annual Report – **Ms. Amanda Callaway**

**C. Consent Grant Agreement Recommendations**

1. Consideration of Approval of Grant Agreement Recommendations (Items C1 through C4) – **Dr. Jennifer Small**  
**(See Attached Expenditure Summary: September 22, 2022)**

**D. Consent Reports and Updates to Board**

1. Harris Health System August Financial Report Subject to Audit  
– **Ms. Victoria Nikitin**
2. Annual Interest Rate Management Agreement Disclosure  
– **Ms. Victoria Nikitin**
3. Community Health Choice July Financial Performance  
– **Ms. Lisa Wright and Ms. Anna Mateja, Community Health Choice**
4. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**

*{End of Consent Agenda}*

**XI. Item(s) Related to the Health Care for the Homeless Program****Dr. Arthur Bracey**

- 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**

- HCHP September 2022 Operational Update

- B. Consideration of Approval of HCHP 2<sup>nd</sup> Quarter Budget Report**  
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

- 
- C. Consideration of Approval of HCHP 2<sup>nd</sup> Quarter Patient Satisfaction Report  
– ***Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge***
  - D. Consideration of Approval of HCHP 2<sup>nd</sup> Quarter Quality Management Report – ***Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge***

**XII. Executive Session**

**Dr. Arthur Bracey**

- D. 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, and Possible Action Regarding this Matter Upon Return to Open Session – ***Ms.Carolynn Jones***
- 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 and Mr. Louis Smith***
- F. Consultation with Attorney Regarding Philanthropic Strategies, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – ***Ms. Sara Thomas***

**XIII. Reconvene**

**Dr. Arthur Bracey**

**XIV. 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 22, 2022 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Angel Staffing Inc. <sup>4</sup> <b>Caucasian Female</b> Favorite Healthcare Staffing Inc. <sup>5</sup>  Maxim Healthcare Staffing Services, Inc. <sup>5</sup>  SHC Services, Inc dba Supplemental Health Care <sup>5</sup> WalkerHealthcare <sup>5</sup>	<b>Temporary Nursing Personnel Provided to the Harris County Jail by Harris Health System</b> - To provide temporary travel nurses for the Harris County jail.  <b>Professional Services Exemption</b>	Ratify Purchase Professional Services Exemption  One (1) year initial term with two (2) one-year renewal options	Michael Hill		\$ 7,500,000
A2	Life Insurance Company of North America (LINA), a Cigna Company (GA-06955) <sup>5</sup>	<b>Long-Term and Short-Term Disability Coverages, Family Medical Leave Act and Americans with Disabilities Act Administration for Harris Health System</b> - To provide integrated and comprehensive long-term and short-term disability coverage and Family Medical Leave Act and Americans with Disabilities Act administration.  <b>Job No. 160335, Board Motion 21.09-86</b>	Renewal  October 01, 2022 through September 30, 2023	Monica Marshall	\$ 5,500,000	\$ 5,500,000
A3	O'Donnell Snider Construction, LLC <sup>5</sup>	<b>Ben Taub Neuropsychiatric Center Levels 3 and 4 Buildout for Harris Health System</b> - To provide all labor, materials, equipment and incidentals for the Ben Taub Neuropsychiatric Center levels 3 and 4 buildout. The owner contingency provides for coverage on unanticipated costs throughout the construction project.  <b>Job No. 22/0240</b>	Award lowest priced proposal	David Attard		\$ 5,460,464
A4	Olympus America Inc (PP-OR-1999) <sup>1</sup>	<b>Gastrointestinal (GI) Video Endoscopy Equipment for the Harris Health System</b> - To add GI video endoscopy equipment required to meet the operational needs of new GI outpatient endoscopy suite for the Quentin Mease Ambulatory Care Services Clinic.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Contract(s)	David Attard		\$ 3,827,323
A5	Philips Healthcare <sup>1</sup>	<b>Physiological Monitoring Equipment</b> - To provide Ben Taub and Lyndon B. Johnson Hospitals with new monitors and multi measurement modules replacing the current units past their expected life.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Contract(s)	David Attard		\$ 3,706,709
A6	Life Insurance Company of North America (LINA), a Cigna Company (GA-06955) <sup>5</sup>	<b>Long-Term and Short-Term Disability Coverages, Family Medical Leave Act and Americans with Disabilities Act Administration for Harris Health System</b> - Additional funds cover the addition of paid parental leave benefit coverage, which increase the cost per case.  <b>Job No. 160335, Board Motion 21.09-86</b>	Ratify Additional Funds  October 01, 2021 through September 30, 2022	Monica Marshall	\$ 3,000,000	\$ 2,500,000
A7	J.T. Vaughn Construction, LLC <sup>5</sup>	<b>Replacement of OR Surgical Boom at Lyndon B. Johnson Hospital for Harris Health System</b> - To provide all labor, materials, equipment and incidentals for the replacement of existing anesthesia booms to serve ten (10) operating rooms on levels 2 and 3 of the Lyndon B. Johnson Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project.  <b>Job No. 220269</b>	Please approve the following award Only Proposal	Babak Zare		\$ 2,201,820

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A8	CareFusion Solutions, LLC (PP-IV-110, PP-IV-120, PP-IV-150) <sup>5</sup>	<b>IV Therapy Infusion Devices, Dedicated Sets, Infusion Sets, Accessories, and IV Needleless Connectors</b> - To continue providing Harris Health System with large volume infusion therapy pumps, IV therapy pain management pumps, IV syringe pumps, tubing and sets, IV ambulatory pumps, tubing and sets, medication management software, needleless connectors designed to allow connection of intravenous sets, catheter hubs without the use of needles, IV gravity tubing, and extension sets without needleless.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.05-67</i>	Award Best Contract(s)  One (1) year initial term with four (4) one-year renewal options	Esmail Porsa		\$ 2,185,683
A9	Signature Healthcare Services, LLC dba Houston Behavioral Healthcare Hospital (HCHD-475) <sup>5</sup>	<b>Psychiatric Services for Patients of Harris Health System</b> - Additional funds are required due to an increase in the volume of transferred psychiatric patients from Ben Taub and Lyndon B. Johnson Hospitals to Houston Behavioral Healthcare Hospital for inpatient psychiatric treatment when Harris Health System lacks sufficient resources to provide the services.  <i>Professional Services Exemption, Board Motion 21.05-55</i>	Ratify Additional Funds Professional Services Exemption  July 10, 2021 through July 09, 2022	Amy Smith	\$ 5,000,000	\$ 1,700,000
A10	Johnson & Johnson Healthcare Systems Inc. (HCHD-576) <sup>5</sup>	<b>Spinal Implants and Related Products for the Harris Health System</b> - To continue providing physician clinically preferred spinal implants and related products used for various operating procedures.  <i>Public Health or Safety Exemption, Board Motion 21.10-101</i>	Renewal Public Health or Safety Exemption  December 17, 2022 through December 16, 2023	Doug Creamer	\$ 1,364,705	\$ 1,364,705
A11	Covidien Sales LLC <sup>1</sup>	<b>Surgical Energy Products</b> - To provide Harris Health System with surgical energy and smoke evacuation products.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.05.55</i>	Best Contract(s)  October 01, 2022 through September 30, 2023	Douglas Creamer	\$ 1,241,520	\$ 1,241,520
A12	Fisk Electric Company(Primary) <sup>5</sup> Walker Engineering (Secondary) <sup>5</sup>	<b>Structured Cabling, Audio/Visual Installation and Related Items for Harris Health System</b> - To continue providing labor and materials for telephone and data infrastructure throughout Harris Health System.  <i>Job No. 190290, Board Motion 21.10-101</i>	Renewal  November 01, 2022 through October 31, 2023	George Hickman	\$ 1,200,000	\$ 1,200,000
A13	3M Health Information System (HCHD-479) <sup>3</sup>	<b>3M Software Maintenance for Harris Health System.</b> - To provide maintenance and support for coding and reimbursement applications for Harris Health.  <i>Sole Source Exemption, Board Motion 22.0-20</i>	Renewal Sole Source Exemption  October 28, 2022 through October 27, 2023	George Hickman	\$ 2,519,983	\$ 1,132,616
A14	Perkins Coie LLP (HCHD-627) <sup>5</sup>	<b>Legal Services for a Proposed Oncology Collaboration for Harris Health System</b> - To provide legal services for a proposed oncology collaboration for Harris Health System implicating healthcare regulations and other complex healthcare matters, including the use of human subjects.  <i>Professional Services Exemption, Board Motion 22.04-56</i>	Renewal Professional Services Exemption  October 08, 2022 through October 07, 2023	Sara Thomas	\$ 950,000	\$ 950,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A15	<b>Karl Storz Endoscopy- America, Inc.</b> <sup>1</sup>	<b>Surgical Endoscopy - Rigid</b> - To provide general surgery rigid endoscopes and video endoscopy systems replacing units past their expected useful life for the Ambulatory Surgery Center OR.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	David Attard		\$ 913,450
A16	<b>Hill-Rom (PP- NS-1577)</b> <sup>1</sup>	<b>Electric Medical Surgical Beds</b> - To provide medical surgical beds replacing beds that are past their expected useful life for Ben Taub and Lyndon B. Johnson Hospitals.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Purchase Best Contract(s)	David Attard		\$ 902,444
A17	<b>Haemonetics</b> <sup>3</sup>	<b>Blood Management System for the Harris Health System</b> - To provide a blood management system to track and document the issuance and storage of blood products in areas outside of the blood bank.  <i>Sole Source Exemption</i>	Purchase Sole Source Exemption	David Attard		\$ 842,388
A18	<b>FujiFilm Medical Systems USA, Incorporated</b> <sup>3</sup>	<b>License and Maintenance Services for Synapse Picture Archiving and Communication System (PACS) for the Harris County Hospital District dba Harris Health System.</b> - To provide for continued use, maintenance and support for FUJIFILM Synapse Radiology Imaging System.  <i>Sole Source Exemption, Board Motion 21.10-101</i>	Renewal Sole Source Exemption  November 01, 2022 through October 31, 2023	Antony Kilty	\$ 730,900	\$ 730,900
A19	<b>Medline Industries Inc., Retractable Technologies, Kawasumi Lab Amer., Greiner Bio-One N.A., Smiths Med ASD Inc., Becton Dickinson &amp; Co.</b> <sup>1</sup>	<b>Safety Phlebotomy</b> - To provide Harris Health System with Food and Drug Administration (FDA) approved safety engineered devices used for the collection of blood specimens.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s)  December 01, 2021 through November 30, 2022	Doug Creamer	\$ 709,463	\$ 651,436
A20	<b>C.L. Davis and Company</b> <sup>5</sup>	<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  <i>Professional Services Exemption</i>	Please ratify the additional funds and an extension of the following Professional Services Exemption	Dave Attard		\$ 95,000
A21	<b>Nestle Health Sciences (AP- DI-1767)</b> <sup>5</sup>	<b>Enteral Nutrition for Harris Health System</b> - To provide oral and tube feeding formulas for adults for the Harris Health System.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best ASCEND Contract  One (1) year initial term	Esmail Porsa		\$ 525,250
A22	<b>GE Healthcare (PP-NS-682)</b> <sup>1</sup>	<b>Mobile C-Arm System</b> - To provide one (1) mobile C-arm system for the Radiology and Pulmonary departments at Lyndon B. Johnson Hospital  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	David Attard		\$ 514,629
A23	<b>FMA Alliance</b> <sup>5</sup>	<b>Collection Services for Overdue Patient Accounts for Harris Health System</b> - To assist Harris Health System in recovering overdue payments until the competitive proposal process is complete and new Agreement has been executed  <i>11/0223</i>	Ratification N/A	Victoria Nikitin		\$ 511,956

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A24	University of Texas Health Science Center – Houston (HCHD-306) <sup>5</sup>	<b>Anatomical Pathology Reference Testing and Services for Harris Health System</b> - To continue providing anatomical pathology reference testing services for Harris Health System.  <i>N/A</i>	Renewal Interlocal Agreement  October 01, 2022 through September 30, 2023	Michael Nnadi Patricia Darnauer George Gaston Georgia Vega	\$ 442,640	\$ 497,788
A25	Fresenius USA Marketing, Inc. (GA-07338) <sup>5</sup>	<b>Hemodialysis Machines for the Harris Health System</b> - To add hemodialysis machines for the Dialysis department at Quentin Mease facility.  <i>Job No. 170270, Board Motion 20.12-149</i>	Renewal  September 21, 2022 through September 20, 2023	David Attard	\$ 0	\$ 478,000
A26	Sarstedt Inc. <sup>1</sup> S2S Global <sup>1</sup> Greiner Bio-One <sup>1</sup> North America Inc. <sup>1</sup>  Becton Dickinson and Company <sup>1</sup>	<b>Laboratory Specimen Collection</b> - To provide Harris Health System with Food and Drug Administration (FDA) approved blood collection tubes/containers used for the collection of venous and capillary blood specimens for adults and children.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s)  December 01, 2021 through November 30, 2022	Douglas Creamer	\$ 492,660	\$ 467,410
A27	Mark III Systems, Inc. <sup>4</sup>  <b>Caucasian Female</b>	<b>VMware vSAN servers for the Harris Health System</b> - To support additional vSAN software to accommodate the organic growth of the virtual environment, which supports the Work From Home program and other organizational initiatives.  <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	George Hickman		\$ 446,208
A28	Karl Storz Endoscopy-America, Incorporated <sup>3</sup>	<b>Preventative Maintenance and Repair Services for Karl Storz Endoscopy Equipment for the Harris County Hospital District dba Harris Health System.</b> - To provide preventative maintenance and repair services for telescopes, intubation video scopes and related equipment at Ben Taub and Lyndon B. Johnson Hospitals.  <i>Sole Source Exemption, Board Motion 21.10-101</i>	Renewal Sole Source Exemption  October 01, 2022 through September 30, 2023	James Young	\$ 435,960	\$ 435,960
A29	Nestle Health Sciences <sup>5</sup>	<b>Enteral Nutrition for Harris Health System</b> - To continue to provide adult nutrition to outpatients for the Harris Health System.  <i>Public Health or Safety Exemption</i>	Purchase Public Health or Safety Exemption  October 01, 2022 through September 30, 2023	Sunny C. Ogbonnaya	\$ 412,000	\$ 412,000
A30	Stryker Corporation <sup>1</sup>	<b>Surgical Sponge Detection Systems</b> - To provide a surgical sponge detection system that utilizes RFID tagged sponges and wireless readers used to scan, count and find sponges in the operating room to maintain patient safety.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	Douglas Creamer		\$ 407,340
A31	Texas Children's Hospital (GA-04784) <sup>5</sup>	<b>On-Call Health Services for Pediatric Patients of Harris Health System</b> - To provide 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.  <i>Professional Services Exemption, Board Motion 21.09-86</i>	Ratify Renewal Professional Services Exemption  July 01, 2022 through June 30, 2023	Amy Smith	\$ 400,000	\$ 400,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A32	Specialtycare <sup>5</sup>	<b>Perfusion Services for Harris Health System</b> - This item was originally approved by the Harris Health System Board of Trustees on June 23, 2022. Since then, it was determined the correct term and amount of the First Amendment were not correctly reflected.  <b>GA-06895</b>	correction NA	Glorimar Medina		\$ 390,000
A33	<b>Boston Scientific (PP-OR-1837) <sup>1</sup></b>	<b>Holmium Lasers</b> - To provide new Holmium Lasers replacing obsolete systems for Ben Taub Hospital OR department.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Purchase Best Contract(s)	David Attard		\$ 380,000
A34	<b>CFI Mechanical, Inc.</b> <sup>5</sup>	<b>Medical Air Compressor Replacement at Ben Taub Hospital</b> - To replace the Medical Air Compressors at Ben Taub Hospital. The owner contingency (\$34,000) provides for coverage on unanticipated costs throughout the project.  <b>Choice Partners, a division of Harris County Department of Education Cooperative Program</b>	Ratify Purchase Low quote	David Attard		\$ 368,380
A35	<b>Set Solutions, Inc.</b> <sup>2</sup>	<b>Cyber-Ark Privileged Account Security Tool License for Harris Health System</b> - To provide licenses for a security tool needed to protect, identify, and monitor privileged accounts to detect potential cyber-attacks on information systems across the entire organization.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Only quote	Jeffrey Vinson		\$ 318,422
A36	<b>Philips Healthcare (PP-IM-282) <sup>1</sup></b>	<b>General Radiography</b> - To replace one general purpose radiographic system at Casa de Amigos that is past its expected useful life.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Contract(s)	David Attard		\$ 276,092
A37	<b>Outreach Strategists, LLC (HCHD-850) <sup>4</sup></b>  Asian Male	<b>Bond Referendum Consulting Services</b> - To assist with strategy and preparations for the placement of bond measures.  <b>22/0180</b>	Ratify Award Best proposal	Olga Rodriguez		*
A38	<b>S2S Global (AD-NS-1539) <sup>1</sup></b>  <b>Breg, Inc (PP-NS-1534) <sup>1</sup></b>	<b>Orthopedic Soft Goods</b> - To provide Harris Health System with orthopedic soft goods such as postoperative shoes, braces, splints and supports.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 22.03-40</b>	Funding Yr. 2  December 01, 2022 through November 30, 2023	Douglas Creamer	\$ 233,027	\$ 233,027
A39	<b>Mark III Systems, Inc.</b> <sup>4</sup>  Caucasian Female	<b>vRealize Automation Software for Harris Health System</b> - To support the vRealize Automation software that will track, visualize, manage, and automate all the virtual server requests that are submitted to the IT department. The software will enhance the creative process of the virtual servers and help track department resources for server requests.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Low quote	George Hickman		\$ 220,464

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A40	Penumbra Inc (PP-CA-466) <sup>1</sup>	<b>Neurovascular Interventional Radiology Products</b> - To continue providing Harris Health System with diagnostic and interventional products used in the treatment of cerebral vascular disease.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.12-113</b>	Funding Yr. 3  December 01, 2022 through November 30, 2023	Douglas Creamer	\$ 198,280	\$ 210,175
A41	Cellco Partnership dba Verizon Wireless <sup>2</sup>	<b>Wireless Voice and Data Services for Harris Health System</b> - To provide wireless voice and data services for on-call smart devices that support 24-hour, seven days per week Harris Health Operations. This purchase covers all Verizon accounts used throughout Harris Health System.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Only quote	George Hickman		\$ 210,000
A42	USI <sup>5</sup>	<b>Actuarial Services for Harris Health System</b> - To continue providing actuarial services related to pension and welfare plans for Harris Health System  <b>HCHD-41</b>	Approval of assignment, renewal, and exemption N/A	Kari McMichael		\$ 200,000
A43	LabCorp Employer Services, Inc. <sup>5</sup>	<b>Occupational Health Employee Testing Services for Harris Health System</b> - To provide testing services for new hires such as drug, alcohol and tuberculosis testing.  <b>Professional Services Exemption</b>	Ratify Purchase Professional Services Exemption  January 01, 2022 through December 31, 2022	Donna McKee		\$ 189,000
A44	Medtronic, Inc. <sup>5</sup>	<b>Electromagnetic Navigation System</b> - To replace an electromagnetic navigation bronchoscopy (ENB) system past its expected useful life that is no longer supported by the manufacturer. The existing system has been removed from use in the department per clinical engineering team's assessment, which has resulted in patient service backlog.  <b>Public Health or Safety Exemption</b>	Ratify Purchase Public Health or Safety Exemption	David Attard		\$ 189,000
A45	Epic Systems Corporation (GA-04577) <sup>3</sup>	<b>Epic MyChart Subscription for Harris Health</b> - To provide for continued use of the Epic MyChart application which allows patients access to their electronic medical records on-line.  <b>Sole Source Exemption, Board Motion 21.09-86</b>	Purchase Sole Source Exemption  September 28, 2022 through September 27, 2023	George Hickman		\$ 187,000
A46	Set Solutions, Inc. <sup>2</sup>	<b>Security Configuration Management Platform License for Harris Health System</b> - To provide licenses for Gytpol Security Configuration Management Platform needed to continuously monitor and remediate the organization's current on-premises active directory environment and provide support during the migration to the Cloud.  <b>Choice Partners, a division of Harris County Department of Education Cooperative Program</b>	Purchase Only quote	Jeffrey Vinson		\$ 186,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A47	<b>Integra Lifesciences Corporation (PP-OR- 1769) <sup>1</sup></b>	<b>Neurosurgical Critical Care Products</b> - To continue providing Harris Health System with neurosurgical critical care products that are utilized for the patient undergoing procedures, such as craniotomy and shunt placement.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.10-101</i>	Funding Yr. 3  December 01, 2022 through November 30, 2023	Douglas Creamer	\$ 180,525	\$ 180,525
A48	<b>Evoqua Water Technologies LLC <sup>5</sup></b>	<b>Deionized Water Services for the Harris County Hospital District dba Harris Health System</b> - To provide deionized water services for various Harris Health System facilities.  <i>GA-07348</i>	Approval Assignment and Renewal  September 28, 2022 through September 27, 2023	David Attard	\$ 179,699	\$ 171,477
A49	<b>Connection Public Sector Solutions <sup>1</sup></b>	<b>Imprivata Resident Engineering Support Services for Harris Health System</b> - To provide support for the Imprivata infrastructure used in Epic's environment as well as in others clinical and business applications. Imprivata provides administration, system configuration, issue escalation, and management, service desk support, onsite configuration, assessments, epic clinical workflow specialist engagement, administration of all upgrades, and migrations.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Jin Lee		\$ 159,959
A50	<b>Stryker Corporation (PP-NS-1417) <sup>1</sup></b> <b>Zoll Medical Corporation (PP-NS-1418) <sup>1</sup></b>	<b>Patient Temperature Management</b> - To continue to 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. Contract, Board Motion 21.10-101</i>	Funding Yr. 3  January 01, 2023 through December 31, 2023	Douglas Creamer	\$ 157,131	\$ 157,131
A51	<b>Stryker Craniomaxillofacial (PP-OR-1767) <sup>1</sup></b>	<b>Neurosurgical - Dural Repair &amp; Related Products</b> - To continue providing Harris Health System with products utilized for the repair of the dura mater including patches, onlays, suturable grafts and accessories.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 3  December 01, 2022 through November 30, 2023	Douglas Creamer	\$ 156,566	\$ 156,566
A52	<b>University of Texas Health Science Center at Houston <sup>5</sup></b>	<b>Substance Abuse and Mental Health Services for Harris Health System</b> - To provide one or more physicians to Harris Health System for the delivery of medically assisted treatment services related to substance abuse and mental health.  <i>HCHD-602</i>	Approval N/A  September 30, 2022 through September 29, 2023	Maria Cowles	\$ 154,337	\$ 154,337
A53	<b>Lepow Podiatric Medical Associates LLP (GA-06573) <sup>5</sup></b>	<b>Podiatry Services for Harris Health System</b> - Additional funds are required to provide continued podiatry services to patients at Harris Health System. The Agreement is being extended to provide for services until this project completes the pre-qualifications process and a new Agreement has been executed.  <i>160114</i>	Additional funds and an extension NA  November 01, 2022 through January 31, 2023	Chris Dewey	\$ 1,356,400	\$ 153,870

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A54	Langrand and Company, LLC (HCHD-848) <sup>4</sup>  Hispanic Female	<b>Strategic Communication and Community Engagement Plan for Harris Health System</b> - To provide consulting services to develop a strategic communication and community engagement plan for Harris Health System.  <i>Job No. 220120</i>	Ratify Award Best proposal meeting requirements  One (1) year initial term with four (4) one-year renewal options	Amanda Callaway		*
A55	Sequel Data Systems, Inc. <sup>4</sup>  Hispanic Male	<b>Virtual Environment Expansion for Harris Health System</b> - To provide for the expansion of the Information Security Virtual Environment to support the sustainment and growth of cybersecurity tools that are tested and deployed to protect Harris Health System. This purchase includes hardware, software, and services.  <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Jeffrey Vinson		\$ 144,035
A56	B. Braun Medical, Inc. <sup>1</sup>	<b>Regional Anesthesia Trays and Supplies</b> - To provide Harris Health System with regional anesthesia trays and consumables required for epidural and spinal procedures.  <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 21.06-65</i>	Best ASCEND Contract  July 01, 2022 through June 30, 2023	Douglas Creamer	\$ 125,638	\$ 125,638
A57	NeoGenomics Laboratories, Inc.(HCHD-346) <sup>1</sup>	<b>Clinical Reference Laboratory Testing Services</b> - To continue providing 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. Contract</i>	Renewal  November 01, 2022 through October 31, 2023	Michael Nnadi Georgia Vega	\$ 125,000	\$ 125,000
A58	Cook Medical, LLC (PP-CA-518) <sup>1</sup>	<b>Interventional Sheaths and Introducers</b> - To provide Harris Health with sheaths and introducers used in diagnostic and interventional coronary and vascular procedures.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s)  July 01, 2022 through June 30, 2023	Douglas Creamer	\$ 121,179	\$ 121,179
A59	Conmed Corporation <sup>1</sup>	<b>Surgical Energy and Smoke Evacuation Products</b> - To replace three electrosurgical units that are now unsupported by the manufacturer and past their expected useful life.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	David Attard		\$ 115,908
A60	Aon Hewitt Investment Consulting, Inc. (GA-07380) <sup>5</sup>	<b>Investment and Consulting Services for the Harris Health System</b> - To provide investment and consulting services which include a review and analysis of Harris County Hospital Districts' retirement and pension programs.  <i>Job No. 180102, Board Motion 21.09-86</i>	Renewal  October 01, 2022 through September 30, 2023	Kari McMichael	\$ 115,724	\$ 115,724
A61	Philips Healthcare <sup>1</sup>	<b>Physiological Monitoring</b> - To provide a wireless medical telemetry system in order to meet the operational needs of a new GI outpatient endoscopy suite per the Quentin Mease Building Renovation Project.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	David Attard		\$ 115,570

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A62	CFI Mechanical, Inc. <sup>5</sup>	<b>Replacement of Heating, Ventilation and Air Conditioning Controls at Ben Taub Hospital for Harris Health System</b> - To replace modulating valves at Ben Taub Hospital to allow for integration with Building Automation System. The owner contingency provides for coverage on unanticipated costs throughout the project.  <i>Choice Partners No. 18/036MC-02</i>	Approval Best Proposal Meeting Requirement	Akintunde Badru		\$ 137,707
A63	General Datatech, L.P. (HCHD-456) <sup>2</sup>	<b>Patient Engagement Solution for Harris Health System</b> - To provide for the maintenance and support of the SpinSci Patient Engagement Solution. This solution drives call-handling efficiency and provides a channel diversion to allow for patient self-service management of appointment confirmations and cancellations through an automated self-service portal.  <i>Job No. DIR Cooperative Contract State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Renewal  October 22, 2022 through October 21, 2023	George Hickman	\$ 355,538	\$ 106,271
A64	Harris County (GA-01416) <sup>5</sup>	<b>Use of Public Safety Radio System for Harris Health System</b> - To provide access to Harris County's radio communications system.  NA	Renewal  November 05, 2022 through November 04, 2023	Jon Hallaway	\$ 100,000	\$ 100,000
					Total Expenditures	\$ 56,528,206
					Total Revenue	\$ (0)

1 Premier GPO - Diversity vendor not available for award

2 Technology purchase

3 Sole Source procurement

4 MWBE participation awarded

5 MWBE participation N/A

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report

Expenditure Summary: September 22, 2022 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Ace Surgical Assistant, LLC <sup>5</sup>	<b>Surgical Assistant Services for Harris Health System</b> - To provide qualified surgical assistants to function as first assistants to the operating surgeon for Endoscopic Vein-Harvesting (EVH) and other vascular related surgical procedures at Harris Health System.  <i>Public Health or Safety Exemption</i>	Purchase Public Health or Safety Exemption  January 01, 2022 through December 31, 2022	Glorimar Medina		\$ 100,000
B2	Agfa HealthCare Corporation (GA-07304) <sup>3</sup>	<b>Expansion of the Enterprise Imaging Solution for Harris Health System.</b> - Additional Implementation Services and Training are needed for Phase II (Cardiology) of the Agfa HealthCare Imaging Solution, which is for the migration of cardiology images.  <i>Sole Source Exemption, Board Motion 21.08-77</i>	Purchase Sole Source Exemption	George Hickman	\$	\$ 99,690
B3	Stryker <sup>1</sup>	<b>Laparoscopic Suction Irrigation Products</b> - To Provide Harris Health System with instruments that are used during laparoscopic procedures that provide suction to remove fluid and smoke from the surgical field, cauterize tissue and irrigate the surgical field when needed.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best ASCEND Contract  July 01, 2022 through June 30, 2023	Douglas Creamer		\$ 97,337
B4	EndoSoft, LLC. (GA-07477) <sup>3</sup>	<b>Maintenance and Support for Endoscopic Software Solution for Harris Health System</b> - To provide for continued software support to the Video Endoscopy management system for Gastrointestinal and Pulmonary Laboratories at Ben Taub and Lyndon B. Johnson Hospitals. The software solution tracks patient information from the order of the procedure to the final report, and charges.  <i>Sole Source Exemption</i>	Renewal Sole Source Exemption  November 05, 2022 through November 04, 2023	George Hickman	\$ 115,717	\$ 95,213
B5	Hamilton Medical <sup>1</sup>	<b>Ventilators</b> - To replace transport ventilators that are past their expected useful life.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	David Attard		\$ 89,945
B6	Spectrio, LLC. dba Vericom (GA-06546) <sup>3</sup>	<b>Maintenance and Support of On-Hold Telecommunications Message System for Harris Health System</b> - To 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.  <i>Sole Source Exemption</i>	Renewal Sole Source Exemption  October 01, 2022 through September 30, 2023	George Hickman	\$ 82,780	\$ 82,780
B7	Extend Health, LLC, a Willis Towers Watson Company (GA-07772) <sup>5</sup>	<b>Retiree Health Reimbursement Accounts and Support Services for Harris Health System</b> - The additional funds are required to cover the anticipated increase of eligible retirees starting January 1, 2023 who will only have the option of the HRA account through Extend Health, LLC.  <i>Job No. 180246</i>	Additional Funds  July 10, 2022 through July 09, 2023	Amanda Jones,	\$ 5,000	\$ 69,580

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B8	Patterson Dental Supply, Inc <sup>5</sup>	<b>Dental X-Ray Intraoral Sensors</b> - To provide twelve new intraoral sensors replacing non-operational equipment no longer supported by the manufacturer to meet patient needs for the Ambulatory Care Services Dental Clinic.  <i>Public Health or Safety Exemption</i>	Purchase Public Health or Safety Exemption	David Attard		\$ 65,462
B9	Mar Cor Purification, Inc. <sup>5</sup>	<b>Deionization Water Purification System</b> - To replace an obsolete deionization water purification system that serves a chemistry analyzer used in the LBJ Hospital Laboratory.  <i>Public Health or Safety Exemption</i>	Purchase Public Health or Safety Exemption	David Attard,		\$ 62,392
B10	Boston Scientific, Inc. (HCHD-510) <sup>3</sup>	<b>Rezūm™ Water Vapor Therapy for the Harris Health System</b> - To provide the Rezūm™ water vapor therapy generator and consumables used for treatment of benign prostatic hyperplasia (BPH).  <i>Sole Source Exemption</i>	Renewal Sole Source Exemption  November 22, 2022 through November 21, 2023	Doug Creamer	\$ 55,200	\$ 55,200
B11	American College of Surgeons (HCHD-847) <sup>5</sup>	<b>National Surgical Quality Improvement Program (NSQIP) for Harris Health System</b> - To help achieve improved surgical care, fewer complications, lower cost of care, and better outcomes for Harris Health System's patient population.  <i>Public Health or Safety Exemption</i>	Purchase Public Health or Safety Exemption  One (1) year initial term with one (1) one-year renewal options	Joseph Kunisch		\$ 52,000
B12	Direct Difference Inc (HCHD-646) <sup>5</sup>	<b>General Abstraction Services for Harris Health System</b> - To provide abstraction services for quality measures such as CMS Core Measures, National Surgical Quality Improvement Program (NSQIP) registry, Society of Thoracic Surgeons (STS) registry, and American Heart Association's Get with the Guidelines.  <i>Job No. 220141</i>	Award Best proposal meeting requirements  One (1) year initial term with four (4) one-year renewal options	Joseph Kunisch		*
B13	Sterling (HCHD-657) <sup>5</sup>	<b>Nonprofit Management Consulting Services for Harris Health System</b> - To provide nonprofit management consulting services to help implement the strategies for improvement that were developed for Harris Health System.  <i>Personal Services Exemption</i>	Additional Funds Personal Services Exemption  January 11, 2022 through January 10, 2023	Carolynn Jones	\$ 46,000	\$ 20,000
					Total Expenditures	\$ 919,599
					Total Revenue	\$ (0)

- 1 Premier GPO - Diversity vendor not available for award
- 2 Technology purchase
- 3 Sole Source procurement
- 4 MWBE participation awarded
- 5 MWBE participation N/A

**Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report  
Grant Agreement Summary: September 22, 2022**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	Texas Health and Human Services Commission (HHSC)	Consideration of Approval to Ratify an Amendment to a Grant Agreement between Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission to Fund Title V Child Health and Dental Services for a Number of Clients to be Served of 1,336.	<b>Ratification of Amendment to a Grant Agreement</b>	September 1, 2022 through August 31, 2023	Dr. Jennifer Small	\$ 152,295
C2	Texas Health and Human Services Commission (HHSC)	Consideration of Approval to Ratify an Amendment to a Grant Agreement between Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission to Fund Title V Prenatal Medical and Dental Services for a Number of Clients to be Served of 76.	<b>Ratification of Amendment to a Grant Agreement</b>	September 1, 2022 through August 31, 2023	Dr. Jennifer Small	\$ 50,247

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C3	Texas Health and Human Services Commission (HHSC)	Consideration of Approval to Ratify an Amendment to a Grant Agreement between Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission to Provide Epilepsy Program Services.	<b>Ratification of Amendment to a Grant Agreement</b>	September 1, 2022 through August 31, 2023	Dr. Jennifer Small	\$ 145,952
C4	Texas Health and Human Services Commission (HHSC)	Consideration of Approval to Ratify an Amendment to a Grant Agreement between Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission to Fund Women's Health Program Services. <ul style="list-style-type: none"> <li>• Breast and Cervical Cancer Services: \$1,156,381.00 to serve 5,974 clients</li> <li>• Family Planning Program: \$4,796,879.00 to serve 17,820 clients</li> <li>• Healthy Texas Women: \$109,055.00</li> </ul>	<b>Ratification of Amendment to a Grant Agreement</b>	September 1, 2022 through August 31, 2023	Dr. Jennifer Small	\$ 6,062,315
<b>TOTAL AMOUNT:</b>						<b>\$6,410,809.00</b>