

BOARD OF TRUSTEES

Board Meeting

8:00 A.M.

Thursday, February 23, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: FEBRUARY 17, 2023

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, February 23, 2023 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

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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 – January 26, 2023 | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | |
| • Economic Impact Study – <i>Tripp Umbach, Strategic Consulting Services</i> | |
| B. Special Announcement <i>Dr. Arthur Bracey</i>, will Recognize Good Catch Recipients | |
| C. Board Member Announcements 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. Martha Mims**

- C.** Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare, Including Credentialing Discussion and Operational Updates, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002 and Tex. Gov’t Code Ann. §551.071 to Receive Peer Review and/or Medical Committee Report with Possible Action Upon Return to Open Session – **Dr. Otis Egins**

Dr. Andrea Caracostis

VI. Reconvene to Open Meeting

Dr. Arthur Bracey

VII. General Action Item(s)

Dr. Arthur Bracey

- A.** General Action Item(s) Related to Quality: Medical Staff

1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. Martha Mims**
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 – **Dr. Jackie Brock**

- B.** General Action Item(s) 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 Egins**
2. Consideration of Approval of New Harris Health System Correctional Health Clinical Privileges – **Dr. Otis Egins**
 - Dentistry
3. Consideration of Approval of Agreement between Harris Health System and CHS Care TX, LLC d/b/a YesCare for Correctional Health Staffing Services – **Mr. Michael Hill**

C. General Action Item(s) Related to Budget & Finance

1. Consideration of Approval of the Harris Health System Annual Investment Policy – **Ms. Victoria Nikitin**

VIII. New Items for Board Consideration

Dr. Arthur Bracey

- A. Consideration of Approval of Revisions to Harris Health Board of Trustees Bylaws – **Ms. Sara Thomas**

- B. Consideration of Approval of Revisions to Harris Health System Board of Trustees Member Conflict of Interest and Nepotism Policy – **Ms. Sara Thomas**

IX. Strategic Discussion

Dr. Arthur Bracey

A. Harris Health System Strategic Plan Initiatives

1. Presentation Regarding Strategic Capital Needs and Funding – **Ms. Maria Cowles, Mr. Louis Smith, Ms. Victoria Nikitin and Mr. Mustafa Tameez, Outreach Strategists**
[Strategic Pillar 5: Infrastructure Optimization]
2. Presentation Regarding Strategic Communications Plan – **Ms. Olga Rodriguez and Langrand Communications**
[Strategic Pillar 2: People]
3. Update Regarding Minority/Woman-owned Business Enterprises (MWBE) Utilization Report – **Mr. Derek Holmes**
[Strategic Pillar 6: Diversity, Equity and Inclusion]
4. February Board Committee Meeting Reports:
[Strategic Pillar 3: One Harris Health System]
 - Quality Committee – **Dr. Andrea Caracostis**
 - Governance Committee – **Dr. Andrea Caracostis**
 - Compliance & Audit Committee – **Ms. Barbie Robinson**
 - DEI Committee – **Ms. Marcia Johnson**

X. Consent Agenda Items

Dr. Arthur Bracey

A. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A37) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: February 23, 2023)

B. Consent Committee Recommendations

1. Consideration of Acceptance of the Harris Health System Independent Auditor's Report and Financial Statements for the Stub Year Ended September 30, 2022 – **Ms. Victoria Nikitin**

2. Consideration of Acceptance of the Harris Health System Single Audit Report of Federal and State Award Programs for the Stub Year Ended September 30, 2022 – **Ms. Victoria Nikitin**
3. Consideration of Approval of Proposed Revisions to Harris Health System’s Code of Conduct – **Ms. Carolyn Jones**

C. Consent Grant Agreement Recommendations

1. Consideration of Approval of Grant Agreement Recommendations (Items C1-C2) – **Dr. Jennifer Small and Mr. Jeffrey Baker**
(See Attached Expenditure Summary: February 23, 2023)

D. New Consent Items for Board Approval

1. Consideration of Acceptance of the Harris Health System First Quarter Fiscal Year 2023 Investment Report – **Ms. Victoria Nikitin**
2. Consideration of Acceptance of the Harris Health System Fourth Quarter Calendar Year 2022 Pension Plan Report – **Ms. Victoria Nikitin**
3. Consideration of Acceptance of the Harris Health System December 2022 Quarterly Financial Report Subject to Audit – **Ms. Victoria Nikitin**
4. Consideration of Approval to Enter into a New Lease Agreement with University Christian Church for Supplemental Quentin Mease Clinic Parking – **Mr. Louis Smith**

E. 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**
2. Harris Health System Council-At-Large January Meeting Minutes – **Dr. Jennifer Small**

{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 February 2023 Operational Update
- B. Consideration of Approval of HCHP Sliding Fee Discount Program Evaluation – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- C. Consideration of Approval of 2023 HCHP Sliding Fee Scale – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

- D. Consideration of Approval of HCHP 2022 Q4 Budget Report
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- E. Consideration of Approval of HCHP 2023 – 2026 Strategic Plan
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

XII. Executive Session**Dr. Arthur Bracey**

- D. 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**
- E. Consultation with Attorney Regarding Proposal to Include UT Health and Baylor College of Medicine Signage on Harris Health Facilities, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Upon Return to Open Session, Including Delegation of Authority to Harris Health Administration to Perform Due Diligence and Negotiate Agreements Related to the Proposed Joint Signage for Final Approval by the Harris Health Board of Trustees – **Dr. Esmaeil Porsa and Ms. Sara Thomas**
- F. Review of the 2022 Preliminary Financial Performance for the Twelve Months Ending December 31, 2022, Pursuant to Tex. Gov't Code Ann. §551.085 and Tex. Gov't Code Ann. §551.071, Including Consideration of Approval of the 2023 Capital Budget for Community Health Choice Texas, Inc. and Community Health Choice, Inc. and the 2023 Insurance Renewals Upon Return to Open Session
– **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**
- 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, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms.Carolynn Jones**
- H. Consultation with Attorney and Possible Action Regarding the Agreements between Harris County Hospital District Foundation and Harris Health System and Philanthropic Strategies, Pursuant to Tex. Gov't Code Ann. §551.071
– **Ms. Sara Thomas**
- I. Consultation with Harris County Attorney Regarding Litigation Related to E-Cigarettes and Vaping, and Possible Action Upon Return to Open Session, Including Approval of Settlement Agreement – **Ms. Sara Thomas**
- J. Discussion Related to Correctional Health Matters, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002 and Tex. Gov't Code Ann. §551.071 – **Dr. Esmaeil Porsa and Mr. Michael Hill**

Ms. Barbie Robinson**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: February 23, 2023 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	HKS, Inc. (HCHD-733) MWBE Goal: 30%	Professional Architectural and/or Engineering Services for the New Lyndon B. Johnson Hospital for Harris Health System - The additional funds provides for consulting services for community outreach engagement, medical equipment and information technology planning services to be subcontracted through PPG Global and IMEG for the new Lyndon B. Johnson Hospital. Job No. 210413, Board Motion 22.10-141	Additional Funds	Teong Chai	\$ 40,497,587	\$ 7,040,202
A2	Physician Resources, Inc. (HCHD-755) MWBE Goal: 0% Minimal Availability	Temporary Locum Tenens Coverage for Harris Health System - To provide physician medical services to the Harris County jails. Professional Services Exemption, Board Motion 22.02-20	Renewal Professional Services Exemption March 01, 2023 through February 29, 2024	Kiki Teal	\$ 6,000,000	\$ 6,000,000
A3	Marsh USA, Inc. (GA-07436) MWBE Goal: 0% Non-Divisible	All Risk Property Insurance and Boiler and Machinery Coverage for Harris Health System - To provide for continued real estate, personal property, boiler and machinery, and cyberliability insurance for Harris Health System until a competitive bid process is completed. Job No. 180048, Board Motion 22.04-56	Renewal May 01, 2023 through April 30, 2024	Victoria Nikitin	\$ 5,100,000	\$ 4,500,000
A4	Mint Medical Physician Staffing, LP dba Mint Physician Staffing (HCHD-588) MWBE Goal: 0% Minimal Availability	Temporary Locum Tenens Coverage for Harris Health System - To provide physician medical services to the Harris County jails. Professional Services Exemption	Renewal Professional Services Exemption March 01, 2023 through February 29, 2024	Kiki Teal	\$ 3,000,000	\$ 3,000,000
A5	Gifted Nurses LLC dba Gifted Healthcare (HCHD-408) MWBE Goal: 0% Minimal Availability	Temporary Nursing Personnel for Harris Health System - To provide temporary staffing of nursing personnel to meet the demands of patient healthcare at various locations throughout the Harris Health System. Professional Services Exemption, Board Motion 22.03-40	Renewal Professional Services Exemption March 21, 2023 through March 20, 2024	Pamela Russell	\$ 916,196	\$ 1,860,000
A6	Livongo Health, Inc (GA-06816) MWBE Goal: N/A Procured Prior to MWBE Program	Diabetes Management Program for Harris Health System - The extension and additional funds are required to provide for continued comprehensive diabetes and hypertension management programs that will increase member engagement and improve overall health and well-being at Harris Health System until the competitive procurement process is complete. Job No. 160182, Board Motion 22.02-20	Additional Funds Extension May 19, 2022 through May 18, 2023	Omar Reid	\$ 2,078,902	\$ 1,800,000
A7	Sanofi Pasteur Inc. (PPPH18CNT02) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Influenza Vaccines for the 2023 - 2024 Season for the Harris Health System - To provide influenza vaccines for Harris Health System patients. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Michael Nnadi		\$ 1,708,297

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A8	Lumens Technology, Inc. (GSA Contract # 47QTCA20D0077) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Redundant Data Circuits for the ACS Clinics for Harris Health System - To provide redundant data circuit service for the Ambulatory Care Services clinics for a thirty-six (36) months term. Providing a diverse connection to the clinics with a redundant provider is essential to keeping services online to support patient care. Government Services Administration (GSA) Cooperative Purchasing Program	Purchase Only quote March 01, 2023 through February 29, 2024	Ronald Fuschillo		\$ 1,219,329
A9	Oracle America, Inc. (DIR-TSO-4158) MWBE Goal: N/A Sole Source	Annual software maintenance renewal for the Oracle Enterprise Resource Planning System Software for Harris Health - To provide annual software maintenance for the entire suite of Oracle PeopleSoft applications. State of Texas Department of Information Resources (DIR) Cooperative Contract Sole Source Exemption	Purchase Sole Source Exemption Only quote March 01, 2023 through February 29, 2024	Ronald Fuschillo		\$ 992,655
A10	Crothall Facilities Management (HCHD-331) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Maintenance Services of Biomedical Equipment for the Harris Health System - To continue providing maintenance services for biomedical equipment throughout Harris Health System Premier Healthcare Alliance, L.P. Contract, Board Motion 22.01-06	Renewal March 01, 2023 through February 29, 2024	James Young	\$ 740,739	\$ 988,620
A11	Hill-Rom Company, Inc. (AD-NS-1566) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Patient Beds Rental for the Harris Health System - To continue supporting Harris Health System with rental of patient beds. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.04-56	Funding Yr. 2 March 01, 2023 through February 29, 2024	Doug Creamer	\$ 884,544	\$ 884,544
A12	Oracle America, Inc. (DIR-TSO-4158) MWBE Goal: N/A Sole Source	Oracle Database Maintenance Renewal for Harris Health - To provide annual software maintenance for the following Oracle products: Database Enterprise, Access Manager, Identity Governance Suite, Active Data Guard, Diagnostics Pack, Real Application Clusters, Tuning Pack, Advanced Compression, Database Lifecycle Management Pack, and Partitioning. State of Texas Department of Information Resources (DIR) Cooperative Contract Sole Source Exemption, Board Motion 22.02-20	Purchase Sole Source Exemption Only quote March 01, 2023 through February 29, 2024	Ronald Fuschillo		\$ 751,921
A13	Netsync Network Solutions, Inc. MWBE Goal: 100%	Video Conference Upgrades for 23 locations for Harris Health System - To provide and install a WebEx conferencing system in 23 locations throughout Harris Health System. The system will include ceiling speakers, ceiling mics, and cameras. The conference rooms are located at various Ambulatory Care Services clinics. In addition, conference rooms at Ben Taub Pharmacy and Corporate Compliance will also be impacted. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote	Ronald Fuschillo		\$ 663,536

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A14	Mark III Systems, Inc. MWBE Goal: 100%	VMWare Servers Technology Refresh for Harris Health System - To provide for twenty-four (24) servers located at the data centers in Bryan, TX, and Houston, TX that are over five (5) years old, have reached their end of life, and need to be replaced. These servers support the VMWare environment for Epic, Microsoft, Business Intelligence, and Oracle databases. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote	Ronald Fuschillo		\$ 619,480
A15	Forvis, LLP (HCHD-405) MWBE Goal: N/A Procured Prior to MWBE Program	Professional Accounting Services for Harris Health System - To continue to provide consulting services to prepare a strategic long-range financial plan for Harris Health System. Professional Services Exemption, Board Motion 21.0.5-55	Ratify Renewal Professional Services Exemption June 06, 2022 through June 06, 2023	Victoria Nikitin	\$ 500,000	\$ 500,000
A16	Veritiv Operating Company (21/034SG-01) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Ice Gel Packs and Styrofoam Coolers - To provide ice gel packs and styrofoam coolers for Harris Health Central Fill Pharmacy. Choice Partners, a division of Harris County Department of Education Cooperative Program	Purchase Best quote meeting specifications June 16, 2022 through June 15, 2023	Michael Nnadi		\$ 446,450
A17	EAN Holdings, LLC MWBE Goal: 0% Drop Shipped	Rental of Vehicles for Harris Health System - To provide rental vehicles for use throughout Harris Health System. Purchase Order will be issued to process invoices from November/2022-January/2023. Job No. 220272	Ratify October 11, 2022 through September 30, 2023	Tim Brown		\$ 432,000
A18	Ironside Human Resources (HCHD-415) MWBE Goal: 0% Minimal Availability	Temporary Nursing Personnel for Harris Health System - To provide for temporary staffing of nursing personnel at various locations throughout the Harris Health System. Professional Services Exemption, Board Motion 22.03-40	Renewal Professional Services Exemption March 11, 2023 through March 10, 2024	Pam Russell	\$ 375,363	\$ 375,363
A19	Heidelberg Engineering (GA-07151) MWBE Goal: N/A Procured Prior to MWBE Program	Optical Coherence Tomography Machine - To provide one (1) Optical Coherence Tomography (OCT) machine to El Franco Lee Health Center. Job No. 170295	Renewal Best proposal meeting requirements February 23, 2022 through February 22, 2023	Teong Chai	\$ 0	\$ 184,000
A20	PDC Healthcare (Precision Dynamics Corporation) (PP-NS-1616) MWBE Goal: N/A Exempt GPO/Co-op	Labels, Identification Bands and Related Products - To provide labels, identification bands and related products for Harris Health System. Premier Healthcare Alliance, L.P. Contract	Best Contract(s) August 01, 2022 through July 31, 2023	Douglas Creamer	\$ 351,285	\$ 347,192
A21	Rentokil North America, Inc. (HCHD-385) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Integrated Pest Management Services for Harris Health System - To continue providing integrated pest management services throughout Harris Health System Premier Healthcare Alliance, L.P. Contract, Board Motion 22.02-20	Renewal March 30, 2023 through March 29, 2024	Chris Okezie	\$ 300,300	\$ 315,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A22	Lumens Technology, Inc. (GSA Contract # 47QTCA20D0077) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Data Circuits Renewal for Harris Health System. - To provide renewal circuits that transmit data between the data centers in FiberTown – Houston, FiberTown – Bryan, Ben Taub, and Fournace for a thirty-six (36) months term.. Government Services Administration (GSA) Cooperative Purchasing Program	Purchase Only quote	Ronald Fuschillo		\$ 288,303
A23	Nova Biomedical Corporation (HCHD-300) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Inpatient Point of Care Glucometer Analyzers, Reagents, Consumables, Service and Training - To continue providing reagents and consumables for inpatient glucometers throughout Harris Health System. Premier Healthcare Alliance, L.P. Contract, Board Motion 20.12-149	Ratify Funding Yr. 2 June 07, 2022 through June 06, 2023	Michael Nnadi	\$ 241,107	\$ 241,107
A24	LeeAnn Thieman dba SelfCare for Healthcare (HCHD-525) MWBE Goal: N/A Personal Services Agreement	Consulting Service for Nursing Engagement, Retention and Wellness for Harris Health System - To implement SelfCare for HealthCare Program, which includes efforts to increase retention, engagement, and work life balance for nurses to be in better mental, physical, and spiritual health and in turn will provide better care, outcomes, and satisfaction for patients. Personal Services Exemption, Board Motion 21.10-101	Ratify Renewal Personal Services Exemption February 01, 2023 through January 31, 2024	Pamela Russell	\$ 163,000	\$ 195,500
A25	Connection (PP-IT-238) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Maintenance and Support for CheckPoint PointSec for Harris Health System - To provide continued maintenance and support for CheckPoint PointSec hard disk and media encryption solution. This solution allows encryption capabilities to meet HIPAA standards and security best practices. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer	Jeffrey Vinson		\$ 192,001
A26	ICU Medical (PP-NS-1633) Cardinal Health (PP-NS-1631) Becton, Dickinson and company (PP-NS-1630)	Safety Hypodermic Products - To provide Harris Health System with hypodermic products that have an attached safety device to prevent accidental sharp injuries. Premier Healthcare Alliance, L.P. Contract, Board Motion 21.09-86 MWBE Goal: N/A Exempt GPO/Co-op Sourced	Best Contract(s) October 01, 2022 through September 30, 2023	Douglas Creamer	\$ 150,355	\$ 150,355
A27	Devicor Medical Products, Inc. MWBE Goal: 0% Drop Shipped	Gamma Detection Systems - To provide two (2) Gamma Detection Systems to be used in various oncology procedures for Perioperative Services at Ben Taub Hospital. Job No. 220290	Award Best proposal meeting requirements	Louis Smith		*
A28	AbbVie US LLC MWBE Goal: N/A Exempt GPO/Co-op Sourced	Biological Mesh Products - To provide Harris Health System with biological mesh products used for hernia repair and abdominal wall reconstruction. Premier Healthcare Alliance, L.P. Contract, Board Motion 21.08-77	Best Contract(s) October 01, 2022 through September 30, 2023	Douglas Creamer	\$ 135,992	\$ 138,517

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A29	Epic Systems Corporation (GA-04577) MWBE Goal: N/A Sole Source	Epic Hello World Telehealth Software for Harris Health System - To provide Telehealth Software that will support the system's strategic plan by allowing for an Epic centralized telehealth environment for our providers and patients, as well as create a foundation for centralized outreach, education and communication between the system and patients. Sole Source Exemption	Purchase Sole Source Exemption	Ronald Fischillo		\$ 137,000
A30	B.Braun Medical, Inc. (AD-OR-2041) MWBE Goal: N/A Procured Prior to MWBE Program	Regional Anesthesia Trays and Supplies - To continue providing Harris Health System with regional anesthesia trays and consumables required for epidural and spinal procedures. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.09-126	Funding Yr. 2 March 01, 2023 through February 29, 2024	Douglas Creamer	\$ 126,083	\$ 129,865
A31	South Texas Nuclear Pharmacy Inc. MWBE Goal: 100%	Nuclear Medicine Radiopharmaceuticals and Associated Pharmaceuticals for Harris Health System - To continue providing nuclear medicine radiopharmaceuticals and associated pharmaceuticals used in nuclear medicine for diagnostic imaging and therapeutic procedures throughout Harris Health System. Job No. 180222, Board Motion 22.02-20	Renewal March 01, 2023 through February 29, 2024	Bradley Jennings	\$ 126,250	\$ 126,250
A32	Letourneau Interests, Inc. MWBE Goal: N/A Exempt GPO/Co-op Sourced	Furniture and Systems, Casegoods, Seating and Accessories - To provide furniture for Ben Taub NPC Levels 3 & 4 renovation project. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Cindy Perez		\$ 122,205
A33	Leica Microsystems, Incorporated (GA-06658) MWBE Goal: N/A Public Health or Safety	Maintenance and repair services for Leica instruments - To provide maintenance and repair services for Leica instrumentation for Ben Taub and Lyndon B. Johnson Hospitals. Public Health or Safety Exemption, Board Motion 22.02-20	Additional Funds Extension Public Health or Safety Exemption March 01, 2022 through February 28, 2023	James Young	\$ 120,246	\$ 120,246
A34	Aon Hewitt Investment Consulting, Inc. (GA-07380) MWBE Goal: N/A Procured Prior to MWBE Program	Investment and Consulting Services for the Harris Health System - Additional funds cover the services paid for by the Harris County Hospital District Pension Trust. Job No. 180102, Board Motion 22.09-126	Ratify Additional Funds October 01, 2022 through September 30, 2023	Kari McMichael	\$ 115,724	\$ 115,724
A35	Pitney Bowes, Inc. (HCHD-276) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Lease Mail Equipment, Mail Sorting Services and Send Suite Shipping Solutions Software for Harris Health System - To continue providing equipment and software for labeling, postage and tracking of letters and packages for the Harris Health System. Texas Association of School Boards (TASB) BuyBoard Cooperative Program, Board Motion 22.05-07	Ratify Renewal February 01, 2023 through January 31, 2024	Doug Creamer	\$ 103,364	\$ 103,364

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A36	Cority Software (USA), Inc. fka Axion Health, Inc. (GA-05162) MWBE Goal: N/A Public Health or Safety	ReadySet™ for Healthcare Web-based Software for Harris Health System - Additional funds are required to cover the extended term. The term is being extended to continue to provide for a HIPAA and CMS-compliant web-based software system for clinically based, employee well-being solutions including a COVID-19 module that provides a Travel Screening Survey, Staff Exposure questionnaire, and Patient under Investigation (PUI) form for case report information. Public Health or Safety Exemption, Board Motion 22.05-67	Additional Funds Extension Public Health or Safety Exemption March 12, 2022 through March 11, 2023	Omar Reid	\$ 128,794	\$ 93,000
A37	Agfa HealthCare Corporation (GA-07304) (PP-IM-297) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Agfa Healthcare Cardiology Imaging Solution for the Harris County Sherrif's Office Correctional Health facility. - To implement Software and Services at the Harris County Sherrif's Office Correctional Health facility, which will allow the clinicians to utilize the Agfa Healthcare Imaging system at Harris Health System for cardiology imaging services. Premier Healthcare Alliance, L.P. Contract	Additional Funds	Ronald Fuschillo	\$ 99,690	\$ 90,197
					Total Expenditures	\$ 37,197,156
					Total Revenue	\$ (0)

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

Expenditure Summary: February 23, 2023 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Strawn Pickens LLC (HCHD-738) MWBE Goal: N/A Procured Prior to MWBE Program	Legal Services for Harris Health System - Legal services related to Harris County jail detainee claims and litigation brought against Harris Health System. <i>Professional Services Exemption</i>	Renewal Professional Services Exemption March 01, 2023 through February 29, 2024	Sara Thomas	\$ 0	\$ 100,000
B2	RLDatix North America, Inc. (GA-04684) MWBE Goal: N/A Sole Source	Risk Management Software Support for Harris Health System - To provide support for the risk management software that tracks and reports incidents occurrence throughout the organization and one-time migration services fees. <i>Sole Source Exemption</i>	Renewal Sole Source Exemption April 01, 2023 through March 31, 2024	Ronald Fuschillo	\$ 75,810	\$ 94,795
B3	Connection, Inc. (PP-IT-238) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Topaz eSignature Pads for Harris Health System - The eSignature pads will give providers the tools to obtain the patient's consent electronically for medical treatment. 250 Topaz eSignature pads are needed as spares during warranty repairs, technology refresh, and net new requests. <i>Choice Partners, a division of Harris County Department of Education Cooperative Program Premier Healthcare Alliance, L.P. Contract</i>	Award Purchase Lowest Offer	Ronald Fuschillo		\$ 85,703
B4	SHI Government Solutions (DIR-TSO-4288) MWBE Goal: 100%	Tableau Licenses Maintenance Renewal for dba Harris Health System - To provide renewal for the Tableau Creator software licenses, which is a data visualization application used for business intelligence. Tableau queries relational databases, online analytical processing cubes, cloud databases, and spreadsheets to generate graph-type data visualizations. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Ronald Fuschillo		\$ 85,037
B5	OptumRx Inc. (GA-06851) MWBE Goal: N/A Procured Prior to MWBE Program	Pharmacy Benefit Manager Services for Harris Health System - Additional funds are needed to meet the increased demand for vendor's services of providing Harris Health System with employee and retiree medical and pharmacy benefits. <i>Job No. 160065, Board Motion 22.03-40</i>	Additional Funds March 01, 2022 through February 28, 2023	Omar Reid	\$ 180,825	\$ 80,000
B6	Siemens Healthcare Diagnostics, Inc. MWBE Goal: N/A Sole Source	Informatics Sale and Licensing Agreement for UniPOC Middleware for Correctional Health - UniPOC middleware is needed at Correctional Health in order to connect Point of Care devices to EPIC Beaker, Harris Health's Laboratory Information System. <i>Sole Source Exemption</i>	Purchase Sole Source Exemption One (1) year initial term with four (4) one-year renewal options	Reginald Jean-Jacques		\$ 74,488
B7	Erbe USA, Inc. (PP-OR-1995) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Gastrointestinal Endoscopy Products - To replace the existing electrosurgical, argon plasma coagulation system and cryosurgical units that are no longer supported by the manufacturer at Lyndon B. Johnson Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 68,112

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B8	Cotton Commercial USA, Inc MWBE Goal: N/A Exempt GPO/Co-op Sourced	Water damage repairs at Ben Taub Hospital - To restore offices and restrooms to usable condition after flooding. OMNIA Partners, Public Sector Cooperative Purchasing Program	Purchase Only quote	Benny Stansbury		\$ 68,015
B9	Set Solutions, Inc. (Choice Partners #21/031KN-55) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Radware Web Application Firewall (WAF) Support for Harris Health System - To provide support for the Radware WAF solution to protect Harris Health System web applications from cyber-attacks. Radware technology is used for denial of service prevention providing more in-depth monitoring of critical application systems. Choice Partners, a division of Harris County Department of Education Cooperative Program	Purchase Low quote	Jeffrey Vinson		\$ 65,591
B10	Angiodynamics Inc. MWBE Goal: N/A Exempt GPO/Co-op Sourced	Implantable Infusion Ports - To provide Harris Health System with disposable vaginal speculums that are single use, smooth, comfortable and designed for routine gynecological exams. Premier Healthcare Alliance, L.P. Contract	Best ASCEND Contract July 01, 2022 through June 30, 2023	Douglas Creamer	\$ 60,106	\$ 63,907
B11	SHI Government Solutions, Inc. (HCHD-598) (OMNIA Contract# 2018011-02) MWBE Goal: 100%	Web-Based Easy Projects Management Software Maintenance Renewal for Harris Health System. - To provide support and manage project intake, portfolio, and project management requirements of the different Project Management groups within Harris Health System. OMNIA Partners, Public Sector Cooperative Purchasing Program	Renewal January 24, 2023 through January 23, 2024	Ronald Fuschillo	\$ 81,117	\$ 58,331
B12	Cardinal Health (AD-NS-1655) MWBE Goal: N/A Exempt GPO/Co-op Sourced	Hot and Cold Packs - To provide Harris Health System with heating and cooling items related to the treatment or reduction of pain and swelling due to minor procedures or maintenance of warmth. Premier Healthcare Alliance, L.P. Contract	Best ASCEND Contract December 01, 2022 through November 30, 2023	Douglas Creamer	\$ 58,229	\$ 58,229
B13	3M Company (AD-NS-996) 3M Company (AD-NS-996) MWBE Goal: N/A Exempt GPO/Co-op	Transparent Dressing - Provide transparent dressings allowing for visual inspection of the site being monitored for Harris Health System. Premier Healthcare Alliance, L.P. Contract	Best ASCEND Contract July 01, 2022 through June 30, 2023	Douglas Creamer	\$ 55,107	\$ 55,107
B14	CDW Government, LLC. (PP-IT-242) MWBE Goal: N/A Exempt GPO/Co-op	Security Scorecard (SSC) Licensing for Harris Health System - To provide for the Security Scorecard Licensing, which enables third-party risk monitoring of vendors that provide services and support to the organization. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer	Jeffrey Vinson		\$ 54,447
B15	Nuance Communications, Inc. (GA-05939) MWBE Goal: N/A Sole Source	Software License, Maintenance and Support for Speech (Voice) recognition System for the Harris County Sherriff's Office Correctional Health facility. - Additional funds are needed to implement the Nuance PowerScribe Voice Dictation system for the Harris County Sherriff's Office Correctional Health facility allowing the clinicians to utilize the radiology voice dictation system. Sole Source Exemption, Board Motion 22.04-56	Additional Funds Sole Source Exemption May 19, 2022 through May 18, 2023	Ronald Fuschillo	\$ 175,687	\$ 51,890

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B16	Beeman & Muchmore, LLP (HCHD-909) MWBE Goal: N/A Procured Prior to MWBE Program	Legal Services for Harris Health System - To provide Harris Health System with additional funding for the vendor's legal counsel regarding a software licensing dispute matter. Professional Services Exemption	Additional Funds Professional Services Exemption October 20, 2022 through October 19, 2023	Sara Thomas	\$ 48,000	\$ 12,000
					Total Expenditures	\$ 1,075,652
					Total Revenue	\$ (0)

Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Grant Agreement Summary: February 23, 2023

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	United States Department of Health Resources and Services Administration (HRSA)	Consideration of Approval of a Ratification of a Grant Award Renewal from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System Funded by Part C of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to Provide Early Intervention Primary Medical Care to HIV Positive Patients of Harris Health System at Thomas Street and Northwest Health Centers.	Ratification	January 1, 2023 through December 31, 2023	Dr. Jennifer Small	\$ 427,645.00
C2	Harris County Hospital District Foundation	Consideration of Approval of a Grant Agreement between the Harris County Hospital District Foundation and the Harris Health System, through a Grant from Gilead Sciences Inc., benefiting Harris Health System's Promoting Equity in Breast Cancer Care through Navigation and Education in Harris County Texas Program. <u>Allocation:</u> 2 FTE Patient Navigators, Technology and Education Materials: \$218,150.00 Transportation Services: \$131,850.00	Grant Agreement	March 1, 2023 through August 31, 2024	Mr. Jeffrey Baker	\$ 350,000.00
TOTAL AMOUNT:						\$ 777,645.00