

BOARD OF TRUSTEES

Board Meeting

Thursday, March 28, 2024

9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MARCH 22, 2024

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 9:00 a.m. on Thursday, March 28, 2024 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. Andrea Caracostis |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis |
| • Board Meeting – February 29, 2024 | |
| III. Announcements / Special Presentations | Dr. Andrea Caracostis |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | |
| • Introduction of Mr. Micah Rodriguez, Vice President of Public Policy and Government Relations | |
| • Harris Health Endoscopy Center at Quentin Mease Ribbon Cutting | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | Dr. Cody Pyke |
| • Harris County LGBTQIA+ Commission | |
| IV. Public Comment | Dr. Andrea Caracostis |

V. Executive Session

Dr. Andrea Caracostis

- 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 Possible Action Regarding this Matter Upon Return to Open Session
– **Dr. Andrea Caracostis, 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 and Dr. Bradford Scott**
- 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**

VI. Reconvene to Open Meeting

Dr. Andrea Caracostis

VII. General Action Item(s)

Dr. Andrea Caracostis

- 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. Consideration of Approval of Changes to the Nephrology Clinical Privileges
– **Dr. Martha Mims**
- 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**

VIII. New Items for Board Consideration

Dr. Andrea Caracostis

- A.** Consideration of Approval of the Appointment of Dr. Cody Pyke, Ms. Sima Ladjevardian and Ms. Ingrid Robinson as Members of the Dialysis Center at Quentin Mease Governing Body
Dr. Andrea Caracostis

IX. Strategic Discussion

Dr. Andrea Caracostis

A. Harris Health System Strategic Plan Initiatives

1. Presentation Regarding Innovative Partnership to Build Structures and Processes that Facilitate Timely Enrollment and Access to Care in the Harris Health System for Under-insured Adolescents and Young Adults with Chronic Illness – **Dr. Albert Hergenroeder, Texas Children’s Hospital**
[Strategic Pillar 4: Population Health Management]

B. March Board Committee Meeting Reports:

- Governance Committee – **Dr. Cody Pyke**
- Quality Committee – **Dr. Andrea Caracostis**
- Joint Conference Committee – **Dr. Andrea Caracostis**
- DEI Committee – **Ms. Marcia Johnson**

X. Consent Agenda Items

Dr. Andrea Caracostis

A. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A60) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: March 28, 2024)

B. Consent Committee Recommendations

1. Consideration of Acceptance to Adopt June 1st as an Internal Completion Deadline for the Texas Pension Review Board Training
[Governance Committee]
2. Consideration of Approval of the 2024 Quality Committee Goals
[Quality Committee]

C. New Consent Items for Board Approval

1. Consideration of Acceptance of the Harris Health System January 2024 Financial Report Subject to Audit – **Ms. Victoria Nikitin**
2. Consideration of Approval to Enter into a New Interlocal Agreement with Harris County Department of Economic Equity and Opportunity (DEEO) to Provide Wage Rate Compliance Services for Harris Health System Construction Projects – **Mr. Louis Smith and Mr. Patrick Casey**
3. Consideration of Approval to Amend and Renew the Lease with Benjamin Wu for the Sunset Heights Clinic, Located at 1623 Airline, Houston, TX 77009 – **Mr. Louis Smith and Mr. Patrick Casey**
4. Consideration of Approval to Convey a Non-Exclusive Utility Easement and Right of Way to Crown Castle Fiber, LLC at Lyndon B. Johnson Hospital, 5656 Kelly St., Houston, TX 77026
– **Mr. Louis Smith and Mr. Patrick Casey**

5. Consideration of Approval to Amend the Oral and Maxillofacial Surgery Services Agreement with The University of Texas Health Science Center at Houston – **Dr. Jennifer Small and Ms. Binta Baudy**
6. Consideration of Approval to Amend the Administrative Services Agreement Between Harris Health System and Community Health Choice, Inc. and Community Health Choice Texas, Inc.
– **Ms. Lisa Wright, CEO, Mr. Chris Buley, CLO, Community Health Choice, and Ms. Holly Gummert**

D. Consent Reports and Updates to the Board

1. 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. Andrea Caracostis

- A. Review and Acceptance of the Following Reports for the Health Care for the Homeless Program (HCHP) as Required by the United States Department of Health and Human Services, which Provides Funding to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act – **Dr. Jennifer Small and Ms. Tracey Burdine**
 - HCHP March 2024 Operational Update
- B. Consideration of Approval of the HCHP Quality Management Report
– **Dr. Jennifer Small and Ms. Tracey Burdine**
- C. Consideration of Approval of the HCHP Patient Satisfaction Report
– **Dr. Jennifer Small and Ms. Tracey Burdine**

XII. Executive Session

Dr. Andrea Caracostis

- D. Review of the Impact of Health and Human Services Commission’s Intent for Contract Announcement (STAR & CHIP) and Community Health Choice’s 2023 Financial Performance, Pursuant to Tex. Gov’t Code Ann. §551.085
– **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**
- E. Consultation with Attorney, Pursuant to Tex. Gov’t Code Ann. §551.071, Regarding Civil Action No. 4:23-CV-03198, U.S. District Court, Southern District of Texas, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Ebon Swofford and Mr. Michael Fritz**
- F. Consultation with Attorney Regarding the Texas Commission on Environmental Quality (TCEQ) Approval for Texas Coastal Materials, LLC to Operate a Concrete Crushing Facility at 5875 Kelley Street, Houston, Texas and Possible Action Upon Return to Open Session, Including Consideration of Approval to Seek Judicial Review of the TCEQ Decision
– **Ms. Sarah Utley, Harris County Attorney’s Office**

G. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements, Including Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032

– ***Ms.Carolynn Jones***

H. Review of Harris Health System Organization Structure and Compensation Reports per Article X, Section 1.c of Harris Health System Bylaws, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Upon Return to Open Session – ***Mr. Omar Reid***

XIII. Reconvene

Dr. Andrea Caracostis

XIV. Adjournment

Dr. Andrea Caracostis

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

Expenditure Summary: March 28, 2024 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Epic Systems Corporation [GA-04577] MWBE Goal: Exempt Sole Source	Annual Software Maintenance Renewal for the Full Suite of Epic Products for Harris Health System - To continue to provide maintenance, including technical support and software updates, for the full suite of Epic products for Harris Health System. Sole Source Exemption, Board Motion 23.03-41	Renewal Sole Source Exemption April 01, 2024 through March 31, 2025	Antony Kilty	\$ 6,699,182	\$ 6,832,968
A2	Murray Goldfarb & Co., LLC dba Davis Cohen Art (HCHD-1218) MWBE Goal: 100%	Art Consulting and Art Acquisition Services for Harris Health System - To provide art consulting and art acquisition services for Harris Health System. Job No. 230369	Award Best proposal meeting requirements	Babak Zare		*
A3	Jones Lange LaSalle American, Inc. (HCHD-436) MWBE Goal: 11%	Construction Manager-Agent for Harris Health System - To provide construction manager-agent services for Harris Health System Job No. 200322, Board Motion 23.05-73	Renewal April 25, 2024 through April 24, 2025	Patrick Casey	\$ 3,500,000	\$ 4,500,000
A4	Capsa Healthcare MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Automated Prescription Processing System for Harris Health System - To provide a turnkey Integrated Automated Prescription Processing System for Harris Health System Pharmacy's Department. This includes assisting with the design of a pharmacy centralized refill drug dispensing and distribution system including but not limited to inventory management, labeling, packaging and shipping of prescriptions, installation, training of staff, future growth and maintenance. Job No. 230077	Award Best proposal meeting requirements One-year initial term with nine (9) one-year renewal options	Michael Nnadi		*
A5	General Datatech, L.P. (DIR-TSO-4167) MWBE Goal: 2%	Cisco Network Technology Purchase for Harris Health System - The Cisco network infrastructure hardware at Ben Taub Hospital is seven years old, will soon reach its end of life and needs to be replaced. A total of 98 Cisco switches will be replaced. State of Texas Department of Information Resources (DIR) Cooperative Contract	Ratify Purchase Low quote	Antony Kilty		\$ 2,917,550
A6	The Trevino Group, Inc. MWBE Goal: 33%	Renovation and Buildout of the MLK Jr. Health Center for Harris Health System - To provide all labor, materials, equipment and incidentals for the renovation and buildout of the MLK Jr. Health Center. The owner contingency provides for coverage on unanticipated costs throughout the construction project Job No. 230511	Lowest priced proposal meeting requirements	Babak Zare		\$ 1,525,599
A7	Philips Healthcare MWBE Goal: Exempt GPO	Cardiovascular Imaging - To replace one (1) single-plane interventional imaging system that is past its expected useful life with a new unit for Harris Health System. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 1,308,948

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A8	Sysco Foods (Sourcewell #040522-SYC) MWBE Goal: 0% Drop Shipped	Purchase Food and Nutrition Edible and Non-edible Products for Harris Health System - To purchase food and nutritional edible and non-edible products for various Harris Health locations. Vendor will be utilized as a secondary supplier. <i>Sourcewell Cooperative Purchasing Program, Board Motion 23.03-41</i>	Renewal April 01, 2024 through March 31, 2025	Shweta Misra	\$ 695,618	\$ 1,200,000
A9	Jackson Walker, L.L.P. (HCHD-1050) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Legal Services for Harris Health System - Additional funds are needed due to anticipated increase in service. <i>Professional Services Exemption, Board Motion 23.07-113</i>	Ratify Additional Funds Professional Services Exemption August 19, 2023 through August 18, 2024	L.Sara Thomas	\$ 400,000	\$ 1,000,000
A10	Faithful + Gould, Inc. MWBE Goal: 11%	Construction Manager-Agent for Harris Health System - To provide construction manager-agent services for Harris Health System. <i>Job No. 200322, Board Motion 23.05-73</i>	Renewal May 04, 2024 through May 03, 2025	Patrick Casey	\$ 1,500,000	\$ 1,000,000
A11	IdentiSys Inc. MWBE Goal: 0% Non-Divisible	Weapons Detection System for Harris Health System - To provide a weapons detections system to enhance the safety of the patients and public at Harris Health facilities. <i>Public Health or Safety Exemption</i>	Award Public Health or Safety Exemption Four-year initial term	Jon Hallaway		\$ 976,759
A12	Cepheid MWBE Goal: Exempt Sole Source	Sales Agreement - To provide reagents, test cartridges and consumables for GeneXpert equipment. <i>Sole Source Exemption</i>	Purchase Sole Source Exemption One (1) year initial term with five (5) one- year renewal options	Michael Nnadi		\$ 900,456
A13	Set Solutions, Inc. [DIR-TSO-4361] MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Netskope - Cloud Access Security Broker [CASB] Solution for Harris Health System - To continue protecting the organization's cloud initiatives and assist information security's business goals for alignment with Pillar 5: Infrastructure Organization of Harris Health's Strategic Plan for 2021-20215. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract, Board Motion 23.04-58</i>	Renewal April 14, 2024 through April 13, 2025	Tom Oduor	\$ 831,615	\$ 831,615
A14	Elite Computer Consultants (GA-07563) MWBE Goal: N/A Contract was procured prior to MWBE program	Information Technology Consulting, Implementation and Staffing Augmentation Services for Harris Health System - To continue providing staffing augmentation support of Information Technology (IT) operations and various projects such as the implementation of EPIC for the Harris Center and Correctional Health, telemedicine, and DSRIP. <i>Job No. 180274, Board Motion 23.04-58</i>	Additional Funds May 21, 2023 through May 20, 2024	Ronald Fuschillo	\$ 2,700,000	\$ 750,000
A15	Abbott Laboratories Inc. (HCHD-424) MWBE Goal: Exempt Sole Source	iStat Point of Care Products for Harris Health System - Additional funds are needed to replace iSTAT point of care analyzers that have reached their useful life expectancy. The term is being extended to align with revisions made in the Amendment. <i>Sole Source Exemption, Board Motion 24.01-10</i>	Additional Funds Extension Sole Source Exemption November 23, 2024 through November 30, 2024	Michael Nnadi	\$ 930,114	\$ 742,797

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A16	Pivot Point Consulting (GA-07577) MWBE Goal: N/A Contract was procured prior to MWBE program	Information Technology Consulting, Implementation and Staffing Augmentation Services for Harris Health System - To continue providing staffing augmentation support of Information Technology (IT) operations and various projects such as the implementation of EPIC for the Harris Center and Correctional Health, telemedicine, and DSRIP. Job No. 180274, Board Motion 23.09-146	Additional Funds May 21, 2023 through May 20, 2024	Ronald Fuschillo	\$ 1,950,000	\$ 740,836
A17	Medtronic, Inc. (PP-CA-613) MWBE Goal: Exempt GPO Boston Scientific Corporation (PP-CA-612) MWBE Goal: Exempt GPO	Drug Eluting Coronary Stents - To provide Harris Health System with tubular metallic scaffolds coated with antiproliferative drugs placed during a percutaneous coronary intervention to open a narrowed artery and prevent vessel restenosis. Premier Healthcare Alliance, L.P. Contract	Funding Yr. 1 July 01, 2023 through June 30, 2024	Charles Motley	\$ 679,870	\$ 679,870
A18	O'Donnell/Snider Construction MWBE Goal: 33%	Construction of an Administration Suite at Lyndon B. Johnson Hospital for Harris Health System - To provide all labor, materials, equipment and incidentals for the construction of an administration suite at Lyndon B Johnson Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project. Job No. 230502	Lowest priced proposal meeting requirements	Babak Zare		\$ 652,867
A19	Advanced Health Education Center dba Medrelief Staffing (HCHD-580) MWBE Goal: 100%	Temporary Pharmacists and Pharmacy Technicians for Harris Health System - To provide pharmaceutical support to the Harris County Sheriff's Office Correctional Facilities. Public Health or Safety Exemption, Board Motion 23.04-57	Ratify Renewal Public Health or Safety Exemption March 01, 2024 through February 28, 2025	Kiki Teal	\$ 307,378	\$ 650,000
A20	MLN Fire Protection Company MWBE Goal: 5%	Inspection, Testing, and Maintenance of the Fire and Life Safety Systems Equipment and Related Items for Harris Health - To provide inspection, testing, and maintenance of the fire and life safety systems equipment and related items for various Harris Health locations. Job No. 190239	Purchase Lowest priced proposal meeting requirements One (1) year initial term with one (1) one-year renewal options	Terry Elliott		\$ 625,000
A21	Vista Staffing Solutions, Inc. dba Whitaker Medical, LLC (HCHD-653) MWBE Goal: Exempt Public Health or Safety	Temporary Healthcare Personnel for Harris Health System - To continue providing healthcare personnel to support critical healthcare services for detainees at the Harris County Correctional Facilities. Public Health or Safety Exemption, Board Motion 23.03-41	Ratify Renewal Public Health or Safety Exemption March 01, 2024 through February 28, 2025	Kiki Teal	\$ 467,797	\$ 600,000
A22	Roche Diagnostics Corporation (GA-07432) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Immunohistochemistry Staining and Special Staining Systems including Analyzers, Reagents, Consumables and Service for Harris Health System - To provide for continued immunohistochemistry staining and special staining testing of Harris Health patients. Job No. 150220, Board Motion 22.10-141	Ratify Renewal December 13, 2023 through December 12, 2024	Michael Nnadi	\$ 537,489	\$ 591,238

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A23	Vizient Data Services, LLC (GA-07108) MWBE Goal: Exempt Public Health or Safety	Benchmarking Program Services for Harris Health System - To continue to provide Vizient's benchmarking program which includes data analytics, advisory services, and learning improvement collaboratives for Harris Health System to become more clinically and operationally effective to achieve its patient care objectives. Public Health or Safety Exemption, Board Motion 22.12-166	Ratify Renewal Public Health or Safety Exemption January 01, 2024 through December 31, 2024	Victoria Nikitin	\$ 568,650	\$ 585,710
A24	Sysco Foods (Sourcewell #040522-SYC) MWBE Goal: 0% Drop Shipped	Purchase Food and Nutrition Edible and Non-edible Products for Harris Health System - To purchase food and nutritional edible and non-edible products for various Harris Health locations. Vendor will be utilized as a secondary supplier. Sourcewell Cooperative Purchasing Program, Board Motion 23.03-41	Ratify Additional Funds April 01, 2023 through March 31, 2024	Shweta Misra	\$ 120,000	\$ 575,618
A25	Holland & Knight, LLP (HCHD-1221) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Special Counsel Services for Harris Health System - To provide Harris Health with special counsel on clinical research program and other healthcare law matters. Professional Services Exemption	Ratify Award Professional Services Exemption One (1) year initial term with one (1) one- year renewal options	L. Sara Thomas		\$ 500,000
A26	Pro-Touch Nurses, Inc. dba Protouch Staffing MWBE Goal: Exempt Public Health or Safety	Temporary Nursing Personnel provided to the Harris County Sheriff's Office by Harris Health System - To provide temporary healthcare staffing for nursing personnel to patients of the Harris County Sheriff's Office Detention Facilities. Public Health or Safety Exemption, Board Motion 23.01-08	Ratify Renewal Public Health or Safety Exemption March 01, 2024 through February 28, 2025	Kiki Teal	\$ 617,210	\$ 500,000
A27	Forvis, LLP (HCHD-971) MWBE Goal: 7%	External Audit Services for Harris Health System - To complete external audits services on financial statements, report on Federal and State Awards, and Harris Health Pension and 401(k) Plans Job No. 220397, Board Motion 23.03-41	Renewal May 07, 2024 through May 06, 2025	Kari McMichael	\$ 472,000	\$ 472,000
A28	Arthrex, Inc. (HCHD-0718) MWBE Goal: Exempt Public Health or Safety	Arthroscopic Implants - To continue providing Harris Health System with clinically preferred arthroscopic implants for minimally invasive surgical procedures at Ben Taub and Lyndon B. Johnson Hospitals. Public Health or Safety Exemption, Board Motion 22.05- 67	Ratify Renewal Public Health or Safety Exemption February 01, 2024 through January 31, 2025	Charles Motley	\$ 456,032	\$ 456,032
A29	Community Health Choice, Inc. (GA-05831) MWBE Goal: Exempt Government Entity	Third Party Administration of Healthcare Claims from Non-Affiliated Providers for Harris Health System - Community Health Choice, Inc. (Community) will continue to provide Harris Health System access to its network of healthcare providers. Harris Health System will pay Community an administrative fee for providing access and will utilize the network to refer patients and thereby increase patience access to providers. Interlocal Agreement, Board Motion 23.01-08	Ratify Renewal March 01, 2024 through February 28, 2025	Ruth Russell	\$ 450,000	\$ 450,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A30	Seril Inc, dba Houston Grotech MWBE Goal: 11%	Lawn Care and Landscape Maintenance Services for Harris Health System - To provide lawn care and landscape maintenance services to various Harris Health Facilities. <i>Job No. 210270</i>	Purchase Lowest priced proposal meeting requirements One (1) year initial term with three (3) one-year renewal options	Terry Elliott		\$ 440,000
A31	Charles Roger Coward (HCHD- 1142) MWBE Goal: Exempt Public Health or Safety	Interim Leader Services for Harris Health System - To continue Interim Leadership services until Harris Health System finds permanent placement. Additional funds are required for the extended term. <i>Professional Services Exemption, Board Motion 23.12-177</i>	Additional Funds Extension Professional Services Exemption April 14, 2024 through April 30, 2025	Ruth Russell	\$ 220,000	\$ 440,000
A32	Connection [PP-IT- 238] MWBE Goal: Exempt GPO	IT Equipment Stock for All Harris Health System Facilities - This purchase is necessary to maintain adequate IT equipment, such as printers and scanners, in stock for the facilities. This equipment will be deployed and delivered upon request to Ben Taub Hospital, Lyndon B. Johnson (LBJ) Hospital, and Fournace Place for break/fix and is an essential part of the Field Services team emergency response. <i>Premier Healthcare Alliance, L.P. Contract</i>	Ratify Award Best Offer(s) Meeting Requirements	A. Kilty		\$ 369,839
A33	Smith & Dean, Inc. dba Dean's Professional Services (HCHD- 641) MWBE Goal: 100%	Temporary Healthcare Personnel for Harris Health System - To continue providing healthcare personnel to provide critical healthcare services to detainees at the Harris County Detention Facilities. <i>Public Health or Safety Exemption, Board Motion 23.03-41</i>	Ratify Renewal Public Health or Safety Exemption March 01, 2024 through February 28, 2025	Kiki Teal	\$ 118,138	\$ 350,000
A34	JWS Health Consultants, Inc. dba UltraStaff (HCHD-231) MWBE Goal: 100%	Temporary Nursing and Allied Health Services for Harris Health System - Extension is required for continued services until a formal solicitation is completed and new contract executed. The additional funds are required for the extension. <i>Public Health or Safety Exemption, Board Motion 23.04-58</i>	Ratify Additional Funds Extension Public Health or Safety Exemption March 21, 2024 through September 20, 2024	Pamela Russell	\$ 350,000	\$ 350,000
A35	Incredible Health, Inc. (HCHD-402) MWBE Goal: Exempt Public Health or Safety	Nursing Recruiting Services for Harris Health System - To utilize the Incredible Health platform and services to recruit and hire permanent registered nurses and nurse practitioners to provide patient care to Harris Health System's patient population. <i>Public Health or Safety Exemption, Board Motion 23.01-08</i>	Ratify Renewal Public Health or Safety Exemption March 04, 2024 through March 03, 2025	Keith Manis	\$ 350,000	\$ 350,000
A36	Set Solutions, Inc. [HCHD-193] [Choice Partners #21/031KN-55] MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Renewal for CrowdStrike-Advanced Malware Threat Intelligence Platform for Harris Health System - This renewal will provide for CrowdStrike advanced malware threat intelligence platform that protects the organization from phishing attacks and ransomware with fewer network resources. This provides advanced protection and awareness of our endpoints. <i>Choice Partners, a division of Harris County Department of Education Cooperative Program, Board Motion B.O.T. 23.01-08</i>	Ratify Renewal March 27, 2024 through March 26, 2025	Tom Oduor	\$ 278,666	\$ 335,534

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A37	Dunhill Development & Construction LLC MWBE Goal: 32%	Construction and Buildout of Northwest Clinic HIM Space for Harris Health System - To convert the existing NW Clinic HIM space into a smaller HIM office, therapist office, indirect care area, small conference room, supply room and touch down workstations for telecommuting staff. The owner contingency provides for coverages on unanticipated costs throughout the construction project. Job No. 230399	Lowest priced proposal meeting requirements	Babak Zare		\$ 321,130
A38	Highlights Electrical MWBE Goal: N/A Contract was procured prior to MWBE program	Job Order Contracting for Electrical and/or Electrical Related Projects for Harris Health System - To provide electrical repair, renovation or alteration to various hospitals and clinics for Harris Health System. Job No. 180070, Board Motion 23.10-158	Additional Funds Extension March 13, 2024 through September 11, 2024	Kia Scales	\$ 625,000	\$ 300,000
A39	Baker & Hostetler LLP (HCHD-913) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Legal Services for Harris Health System - Additional funds are required to cover additional services related to HIPAA privacy and security incidents. Professional Services Exemption, Board Motion 23.08-130	Additional Funds Professional Services Exemption October 01, 2023 through September 30, 2024	L. Sara Thomas	\$ 295,000	\$ 300,000
A40	NTT America Solutions, Inc. (CID GA-07271) MWBE Goal: Exempt Sole Source	Software Maintenance Renewal for the Virtual patient observation (VPO) System for Harris Health - To continue to provide a patient monitoring system that allows clinicians to remotely monitor patients who are at risk. This reduces the need for bedside sitters, enhances patient safety and increased clinician efficiency. Sole Source Exemption, Board Motion 23.06-95	Renewal Sole Source Exemption April 01, 2024 through March 31, 2025	Ronald Fuschillo	\$ 271,010	\$ 271,010
A41	Stryker Instruments (HCHD-1139) MWBE Goal: Exempt Public Health or Safety	Preventative Maintenance and Repair Services for Harris Health System - In January 2024, the Board of Trustees approved an agreement with Stryker Instruments for two years. The term, along with the respective amount, is being corrected to one year with one renewal option, in the best interest of Harris Health System HCHD-1139	Ratification/Correction Correction	James Young		\$ 258,122
A42	Coloplast Corp (PP-NS-1715) MWBE Goal: Exempt GPO Medline Industries, LP (PP-NS-1717) MWBE Goal: Exempt GPO	Skin Integrity: Skin Cleanser, Barrier and Lotion Products - To continue to provide Harris Health System with products used to improve, maintain, protect and promote healing of the patient's dermal and epidermal skin. Products include skin cleansers, moisturizers, lotions, sprays, body washes and barrier wipes. Premier Healthcare Alliance, L.P. Contract, Board Motion 23.09-146	Funding Yr. 2 April 01, 2024 through March 31, 2025	Charles Motley	\$ 254,991	\$ 254,991
A43	Jackson Walker, L.L.P. (HCHD-978) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Legal Services for Harris Health System - Additional funds are needed due to anticipated increase in service. Professional Services Exemption, Board Motion 23.07-113	Ratify Additional Funds Professional Services Exemption July 01, 2023 through June 30, 2024	L.Sara Thomas	\$ 145,000	\$ 250,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A44	Stryker Corporation (PP-OR-1764) MWBE Goal: Exempt GPO Aesculap, Inc. (PP-OR-1765) MWBE Goal: Exempt GPO	Neurosurgical Products - To continue providing Harris Health System with neurosurgical products that are utilized for patients undergoing craniotomy and neurosurgical procedures. Premier Healthcare Alliance, L.P. Contract, Board Motion 22.10-141	Ratify Funding Yr. 4 December 01, 2023 through November 30, 2024	Charles Motley	\$ 244,336	\$ 244,336
A45	Alliant Insurance Services, Inc. (HCHD-93) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Human Resources Consulting Services for Harris Health System - To continue providing comprehensive advisory services to assist Human Resources in the areas of health and welfare benefit plan strategy and management. Job No. 190044, Board Motion 22.12-166	Ratify Renewal January 02, 2024 through January 01, 2025	Amanda Jones-Duncan	\$ 235,000	\$ 235,000
A46	Letourneau Interests, Inc. MWBE Goal: Exempt GPO	Furniture and Systems for Harris Health System - To provide furniture for Casa de Amigos Health Center. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer	Cindy Perez		\$ 222,887
A47	Deborah R. Mohr dba Mohr Creative (GA-07118) MWBE Goal: 100%	Creative Services for Harris Health - To provide Harris Health System with creative design related services including project management and proof-reading, to assist with marketing, communication, and educational materials. Personal Services Exemption, Board Motion 23.01-08	Ratify Renewal Personal Services Exemption February 08, 2024 through February 07, 2025	Olga Rodriguez	\$ 220,000	\$ 220,000
A48	Radiometer America Inc. MWBE Goal: Exempt GPO	Blood Gas Analyzers, Reagents, Consumables and Service - To acquire new blood gas analyzers, as well as reagents, consumables and service at Ben Taub and Lyndon B. Johnson Hospitals. Premier Healthcare Alliance, L.P. Contract	Award Best Contract(s)	Michael Nnadi		\$ 215,531
A49	Kacal's Auto & Truck Service MWBE Goal: Exempt - Harris County Contract	General Vehicle Maintenance and Related Items for Harris County - To allow Harris Health to utilize the contract to provide repair parts, labor, and related items for oversize vehicles for Harris Health System. Job No. 230216	Ratify October 10, 2023 through September 30, 2024	Peka Owens		\$ 200,000
A50	DNV Healthcare USA Inc. dba DNV Healthcare (HCHD-582) MWBE Goal: 0% Minimal MWBE Availability	Management System Certification / Accreditation for Harris Health System - To continue providing for National Integrated Accreditation for Healthcare Organization (NIAHO) Re-Accreditation and ISO 9001:2015 Certification survey and the Comprehensive Stroke Center Certification (CSC) Survey for Harris Health System. Public Health or Safety Exemption, Board Motion 23.04-57	Ratify Renewal Public Health or Safety Exemption March 08, 2024 through March 07, 2025	Vivian Trang Ho-Nguyen	\$ 137,200	\$ 192,140

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A51	Epic Systems Corporation [GA-04577] MWBE Goal: Exempt Sole Source	Epic Unified Communications Software and Services for Harris Health System - To provide implementation support for Secure Chat, On-Call Integration, Third Party Voice Over IP Integration, and Alert Communicator, which are all part of the Epic Unified Communications platform. This platform allows clinicians to receive immediate patient updates via a mobile device, and this includes Rover Inpatient for Nurses and Support Staff. Sole Source Exemption, Board Motion 23.03-41	Purchase Sole Source Exemption April 01, 2024 through March 31, 2025	J. Mathew		\$ 179,500
A52	Masterword Services, Inc. (HCHD-1054) MWBE Goal: 100%	Translation and Interpretation Services for Harris County - To translate SIG (prescription labels) written in English to Spanish or Vietnamese for non-English speaking patients. Job No. 210374	Renewal April 05, 2024 through April 04, 2025	Michael Nnadi	\$ 56,249	\$ 176,192
A53	CBIZ Benefits & Insurance Services, Inc. (HCHD-1233) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Compensation Consulting Services for Harris Health System - To provide compensation consulting services for Harris Health System to ensure competitiveness in the healthcare market through innovative ways to support this goal and promote staff retention. Job No. 220173	Award Best proposal meeting requirements One (1) year initial term with six (6) one- year renewal options	Amy Salinas		*
A54	Shipcom Wireless, Inc. [HCHD-150] [GS-35F-464DA] MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Information Technology (IT) Professional Services for Harris Health System - This renewal is to provide temperature monitoring and data analysis to track the temperature and humidity of patient medical samples, pharmaceuticals, and medical devices, transported by HHS staff within HHS refrigerated vehicles and insulated containers. The solution analyzes the operational status of the HVAC equipment and provides a wireless connection that automates assigning coolers. Government Services Administration (GSA) Cooperative Purchasing Program, Board Motion 23.01-08	Renewal March 28, 2024 through March 27, 2025	Wanda F Carter	\$ 136,579	\$ 139,994
A55	Epic Systems Corporation [GA-04577] MWBE Goal: Exempt Sole Source	Epic Software and Clinical Training for Employees of Harris Health System - This renewal is to provide training for Harris Health employees, primarily IT personnel, on Epic software applications in order for them to perform their jobs. Sole Source Exemption, Board Motion 23.03-41	Renewal Sole Source Exemption April 01, 2024 through March 31, 2025	Antony Kilty	\$ 133,000	\$ 133,000
A56	Getinge USA Sales, LLC MWBE Goal: Exempt GPO	Intra-Aortic Balloon Pump - To add two (2) new Intra-Aortic Balloon Pumps at Ben Taub Hospital in order to meet the operational needs of the expanded Cath Lab suite. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer	Patrick Casey		\$ 121,125
A57	Cardinal Health 200, LLC (PP-DI-1964) MWBE Goal: Exempt GPO	Feeding Pumps, Devices, Sets and Tubes - To provide Harris Health System with feeding pumps, tubes, and devices used for delivery of hydration or nutrition through the digestive tract. Premier Healthcare Alliance, L.P. Contract, Board Motion 23.01-08	Ratify Funding Yr. 3 March 01, 2024 through February 28, 2025	Charles Motley	\$ 114,878	\$ 120,622

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A58	Harris County (GA-01416) MWBE Goal: Exempt Government Entity	Use of Public Safety Radio System for Harris Health System - To provide access to Harris County's radio communications system. Interlocal Agreement, Board Motion 22.09-126	Ratify Renewal November 05, 2023 through November 04, 2024	Hallaway, Jon D	\$ 100,000	\$ 120,575
A59	RaySearch Americas (HCHD-703) MWBE Goal: Exempt Sole Source	Treatment Planning System (TPS) for the Harris Health System - To provide maintenance on the RaySearch RayStation Treatment Planning System for the Oncology Department Sole Source Exemption, Board Motion 22.05-67	Ratify Renewal Sole Source Exemption January 19, 2024 through January 18, 2025	Ronald Fuschillo	\$ 1,016,119	\$ 119,234
A60	GE Precision Healthcare LLC (HCHD-330) MWBE Goal: Exempt GPO	Maintenance Services for Radiological Imaging Equipment for Harris Health System - Additional funds are needed as part of the annual true-up for adding and removing systems from the GE Master Service Agreement. Two MRI machines at LBJ are being moved from warranty to first look which increased estimated funding needed for the renewal term. Premier Healthcare Alliance, L.P. Contract, Board Motion 24.01-10	Additional Funds December 21, 2023 through December 20, 2024	James Young	\$ 6,054,403	\$ 103,512
					Total Expenditures	\$ 49,065,250
					Total Revenue	\$ (0)

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

Expenditure Summary: March 28, 2024 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Stephens Reed & Armstrong, PLLC (HCHD-1210) MWBE Goal: 100%	Special Counsel for Harris Health System - To provide special counsel for the purpose of reviewing construction agreement templates and other services for Harris Health System. <i>Professional Services Exemption</i>	Award Professional Services Exemption One (1) year initial term with two (2) one-year renewal options	Marta Bolinska		\$ 100,000
B2	Nicely Done Brands & Ads (HCHD-1048) MWBE Goal: 0% Minimal MWBE Availability	Billboards for Harris Health System - The additional amount is needed due to an increase in utilization of billboard ad space to support an additional campaign for Harris Health System. <i>Job No. 230160, Board Motion 23.06-95</i>	Additional Funds July 01, 2023 through June 30, 2024	Amanda Callaway	\$ 200,000	\$ 100,000
B3	Plus Technologies, LLC (GA-06162) MWBE Goal: Exempt Sole Source	OM Plus Software Maintenance and Support for Harris Health System - To continue providing software support for OM Plus software. The software allows information within the Epic environment to route to Harris Health printers. <i>Sole Source Exemption</i>	Renewal Sole Source Exemption July 28, 2024 through July 27, 2025	Ronald Fuschillo	\$ 96,120	\$ 99,975
B4	WebMD Health Services Group, Inc. (HCHD-1190) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Monitoring Platform and Program for Health Applications and Wearables for Harris Health System - To provide a Monitoring Platform and Program for Health Applications and Wearables for Harris Health System. <i>Job No. 230295</i>	Award Best proposal meeting requirements One (1) year initial term with six (6) one-year renewal options	Michele Hunnicutt		*
B5	Cority Software (USA) Inc. MWBE Goal: Exempt Public Health or Safety	ReadySet™ for Healthcare Web-Based Software Renewal for Harris Health System - To provide support for the HIPAA and CMS-compliant web-based software system for clinically based, employee well-being solutions including a COVID-19 module proving Travel Screening Survey, Staff Exposure questionnaire, and Patient Under Investigation (PUI) form for case report information. <i>Public Health or Safety Exemption</i>	Renewal Public Health or Safety Exemption March 12, 2024 through March 11, 2025	J. Asaphat	\$ 95,500	\$ 87,768
B6	HBI Office Solutions, Inc. MWBE Goal: 100%	Furniture for Harris Health System - To provide furniture for Casa de Amigos Health Center. <i>Texas Multiple Award Schedule (TXMAS) Cooperative Program</i>	Award Low quote	Cindy Perez		\$ 83,276
B7	CFI Mechanical, Inc. MWBE Goal: 5%	Drive Replacement at Ben Taub Hospital for Harris Health System - The drives are required to control the hours of operation of the exhaust fans in the kitchen and public restroom areas at Ben Taub Hospital to reduce energy consumption, reduce maintenance cost, and increase the life of the equipment. <i>Choice Partners, a division of Harris County Department of Education Cooperative Program</i>	Award Low quote	Patrick Casey		\$ 79,928

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B8	Cook Medical LLC (PP-CA-618) MWBE Goal: Exempt GPO	Vena Cava Filters - To provide Harris Health System with stainless steel or nitinol basket-shaped filters placed in the inferior vena cava to prevent venous emboli from reaching the cardiopulmonary circulation. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 1 August 01, 2023 through July 31, 2024	Charles Motley	\$ 76,999	\$ 76,999
B9	Gunn Chevrolet LTD MWBE Goal: 0% Drop Shipped	Compact Vehicles for Harris Health System - To provide three compact SUVs for Harris Health System to support the Hospital at Home initiative. <i>Texas Association of School Boards (TASB) BuyBoard Cooperative Program</i>	Purchase Only quote	Peka Owens		\$ 69,662
B10	FUJIFILM Sonosite, Inc. MWBE Goal: Exempt GPO	Ultrasound Machine - To replace one (1) existing point of care ultrasound machine past its expected useful life with a new unit at the Ambulatory Surgery Center. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 67,440
B11	Optum360, LLC MWBE Goal: Exempt Public Health or Safety	CPT (Current Procedural Terminology) Codes for Epic License Data Profile - CPT codes are used to classify medical diagnoses, procedures, diagnostic tests, treatments, and equipment and supplies, as well as to submit medical claims to payers for procedures and services performed by physicians, non-physician practitioners, hospitals, laboratories, and outpatient facilities. This is related to the Epic License Data Profile, which includes information on the number of users. <i>Public Health or Safety Exemption</i>	Purchase Public Health or Safety Exemption January 01, 2024 through December 31, 2024	Antony Kilty		\$ 66,636
B12	Digisonics, Inc. (GA-07470) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Maintenance and Support for Digisonics Obstetrics Software for Harris Health System - To continue to provide Prima Support services for clinical applications in the Obstetrics Department at Ben Taub and Lyndon B. Johnson Hospitals. <i>Sole Source Exemption</i>	Renewal Sole Source Exemption September 01, 2023 through August 31, 2024	Ronald Fuschillo	\$ 62,766	\$ 65,904
B13	RoadRunner Restoration Company, LLC MWBE Goal: 11%	Painting Services and Related Work for Harris County - To provide as-needed painting services and related work for various Harris Health System locations. <i>Job No. 220002</i>	May 10, 2023 through April 30, 2024	Terry Elliott		\$ 62,000
B14	GE Precision Healthcare LLC MWBE Goal: Exempt GPO	Ultrasound Machine - To replace two (2) bedside ultrasound machines past their expected useful life with new units at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 61,964
B15	Clear Channel Outdoor MWBE Goal: Exempt Sole Source	Outdoor Advertising Posters for Harris Health System - Additional funds are required to cover additional advertising exposure on neighborhood posters to residential and commuter traffic inside Harris County. <i>Sole Source Exemption, Board Motion 23.08-130</i>	Additional Funds Sole Source Exemption April 24, 2023 through April 23, 2024	Amanda Callaway	\$ 246,150	\$ 53,550

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B16	Set Solutions, Inc. [Choice Partners #21/031KN-55] MWBE Goal: 0% Specialized, Technical, or Unique in Nature	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. Choice Partners, a division of Harris County Department of Education Cooperative Program	Purchase Low quote December 02, 2023 through December 01, 2024	Tom Oduor		\$ 52,446
B17	Foster LLP (HCHD-996) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Legal Services for Harris Health System - Additional funds are required to cover additional services related to immigration services for H1B Workers. Professional Services Exemption	Additional Funds Professional Services Exemption July 01, 2023 through June 30, 2024	L. Sara Thomas	\$ 45,000	\$ 30,000
					Total Expenditures	\$ 1,256,548
					Total Revenue	\$ (0)