

BOARD OF TRUSTEES

Board Meeting

Thursday, September 26, 2024

9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: SEPTEMBER 20, 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, September 26, 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

I. Call to Order and Record of Attendance

Dr. Andrea Caracostis

II. Approval of the Minutes of Previous Meeting

Dr. Andrea Caracostis

- Fiscal Year 2025 Budget Workshop Meeting – August 1, 2024
- Special Call Board Meeting – August 22, 2024
- Board Meeting – August 29, 2024

III. Announcements / Special Presentations

Dr. Andrea Caracostis

A. CEO Report Including Special Announcements – *Dr. Esmaeil Porsa*

- Budget & Tax Rates Update
- Public Art Project on the LBJ Campus
- Update Regarding Underground Power Lines on LBJ Campus

B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements

IV. Public Comment

Dr. Andrea Caracostis

V. Executive Session**Dr. Andrea Caracostis**

1. 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 Quality, Safety Performance Measures, and Possible Action Regarding this Matter Upon Return to Open Session
– **Dr. Cody Pyke, Dr. Steven Brass and Dr. Yashwant Chathampally**
2. Medical Executive Board Report and Credentialing Discussion, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007 and Tex. Health & Safety Code Ann. §161.032 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**
3. Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare, Including Credentialing Discussion and Operational Updates, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007, Tex. Health & Safety Code Ann. §161.032 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 Ekins**
4. Consultation with Attorney Regarding Interlocal Agreement between Harris County and Harris Health Related to Correctional Health Services, Pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Upon Return to Open Session – **Ms. Sara Thomas**

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**
- 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 Ekins**
 2. Consideration of Approval of the Harris Health Correctional Health Medical Staff Bylaws – **Dr. Otis Ekins**

VIII. New Items for Board Consideration**Dr. Andrea Caracostis**

- A. Consideration of Approval of the First Amendment to an Interlocal Agreement between Harris County and Harris County Hospital District d/b/a Harris Health for Correctional Healthcare – Ms. Sara Thomas and Dr. Esmaeil Porsa**

- B. Consideration of Approval of the Revised Harris Health Fiscal Year 2025 Operating and Capital Budget – **Ms. Victoria Nikitin**
- C. Consideration of Approval to Enter into a New Sublease Agreement between Harris Health and Harris County for Clinical Space at Centrico Pasadena Development, 100 Pasadena Blvd., Pasadena, TX 77506 – **Mr. Patrick Casey**

IX. Strategic Discussion**Dr. Andrea Caracostis**

- A. Harris Health Strategic Plan Initiatives
 - 1. Presentation Regarding New Hospital Construction and Costs
– **Mr. Louis Smith and Mr. Patrick Casey**
[Strategic Pillar 5: Infrastructure Optimization]
- B. September Committee Reports:
 - a. Quality Committee – **Dr. Cody Pyke**
 - b. Compliance & Audit Committee – **Ms. Carol Paret**
 - c. Joint Conference Committee – **Dr. Andrea Caracostis**

X. Consent Agenda Items**Dr. Andrea Caracostis**

- A. Consent Purchasing Recommendations
 - 1. Consideration of Approval of Purchasing Recommendations (Items A1 through A9) – **Ms. Paige McInnis and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: September 26, 2024)

B. Consent Committee Recommendations

- 1. Consideration of Approval of the Annual Reports Regarding Neonatal and Maternal Health Programs for Ben Taub and LBJ Hospitals Discussed at the September 10, 2024 Quality Committee
[Quality Committee]

Dr. Cody Pyke**C. Consent Grant Recommendations**

- 1. Consideration of Approval of Grant Recommendations (Items C1 through C4) – **Dr. Jennifer Small, Mr. Jeffrey Baker, Dr. Maureen Padilla and Dr. Otis Ekins**
(See Attached Expenditure Summary: September 26, 2024)

D. New Consent Items for Board Approval

- 1. Consideration of Acceptance of the Harris Health August 2024 Financial Report Subject to Audit – **Ms. Victoria Nikitin**

E. Consent Reports and Updates to the Board

- 1. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health – **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 September 2024 Operational Update

- B.** Consideration of Approval of the HCHP C8E Capital Grant Extension
– ***Dr. Jennifer Small and Ms. Tracey Burdine***

- C.** Consideration of Approval of the HCHP Service Area Competition Grant Budget
– ***Dr. Jennifer Small and Ms. Tracey Burdine***

- D.** Consideration of Approval of the HCHP Patient Satisfaction Report
– ***Dr. Jennifer Small and Ms. Tracey Burdine***

XII. Executive Session**Dr. Andrea Caracostis**

- E.** Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Organizational Update and the Year-to-Date July 2024 Financial Performance, Pursuant to Tex. Gov't Code Ann. §551.085
– ***Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice***

- F.** Consultation with Attorney Regarding Settlement of Claim with Clark Linbeck, Pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Upon Return to Open Session – ***Ms. Ebon Swofford and Mr. Michael Fritz***

- 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.** Discussion Regarding the Chief Executive Officer (CEO) Evaluation, Pursuant to Tex. Gov't Code Ann. §551.074 and Possible Action Upon Return to Open Session – ***Board of Trustees***

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: September 26, 2024 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	See Attached MWBE Goal: 16%	Information Technology Consulting and Staff Augmentation Services - This is a multi-award solicitation. The three highest-scored vendors from the RFP will receive a contract for each of the six IT Staff Augmentation categories. Job No. 240174	Ratify Award Best proposal meeting requirements One-year initial term with four (4) one-year renewal options	Antony Kilty		*
A2	Marsh USA LLC MWBE Goal: 5%	Insurance and Insurance Broker Services for Harris Health - To provide broker insurance services to acquire property, crime, cyber, and other commercial insurance policies for Harris Health. Job No. 240179	Award Best proposal meeting requirements One (1) year initial term with six (6) one-year renewal options	James Camp		*
A3	E Contractors USA LLC MWBE Goal: 23%	Construction and Buildout of New Echo Lab at Ben Taub Hospital for Harris Health - To provide all labor, materials, equipment and incidentals for the construction and buildout of new echo lab at Ben Taub Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project. Job No. 240203	Best proposal meeting requirements	Babak Zare		\$ 1,816,000
A4	Protiviti, Inc. (GA-07572) MWBE Goal: N/A Contract was procured prior to MWBE program	Information Technology Consulting, Implementation and Staff Augmentation Services for Harris Health - Additional funds are needed to pay for services rendered prior to the expiration of the agreement. Job No. 180274, Board Motion 24.01-10	Ratify Additional Funds May 21, 2023 through May 20, 2024	Antony Kilty	\$ 2,100,000	\$ 1,200,000
A5	Bright Horizons Family Services, Inc. (HCHD-1399) MWBE Goal: 15%	Backup Child and Elderly Care Services for Harris Health - To provide in-home and center-based backup child and elderly care services to Harris Health employees as part of a comprehensive benefits package. Job No. 240155	Award Best proposal meeting requirements One (1) year initial term with six (6) one-year renewal options	Amanda Jones-Duncan		*
A6	Baylor College of Medicine (HCHD-1346) MWBE Goal: 0% Non-Divisible	Medical Services to Eligible HIV-Infected Patients of Harris Health - Physicians and healthcare practitioners will provide comprehensive outpatient primary health services for eligible HIV-infected patients at Harris Health. Professional Services Exemption, Board Motion 23.09-146	Ratify Purchase Professional Services Exemption One (1) year initial term	Dawn Jenkins		\$ 1,135,739

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A7	The Brandt Companies, LLC - #22-049MF MWBE Goal: 7%	Replacement of Fire Tank at Ben Taub Hospital for Harris Health - Equipment replacement, a temporary tank will be placed on site to maintain life safety coverage throughout the duration of the project. The new fire tank will be equipped with updated controls that will integrate with the current Building Automation System (BAS) for improved monitoring of tank levels. Additionally, the new tank and its associated components will be connected to emergencies. Choice Partners, a division of Harris County Department of Education Cooperative Program	Award Only quote	Babak Zare		\$ 499,290
A8	Alliant Insurance Services, Inc. (HCHD-1401) MWBE Goal: 25%	Human Resources Consulting Services for Harris Health - To provide comprehensive advisory services to assist Human Resources in the areas of health and welfare benefit plan strategy and management. Job No. 240169	Award Best proposal meeting requirements One (1) year initial term with six (6) one-year renewal options	Amy Salinas		*
A9	Fisk Electric Company MWBE Goal: Exempt Public Health or Safety	ATS Generator Switches for Harris Health - Fisk will provide four (4) temporary ATS and four (4) temporary disconnect switches for the previously purchased generators at LBJ Hospital. The switches will be rented for four (4) months until the conclusion of hurricane season. Public Health or Safety Exemption	Ratify Purchase Public Health or Safety Exemption	Patrick Casey		\$ 296,191
					Total Expenditures	\$ 52,798,220
					Total Revenue	\$ (0)

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

Expenditure Summary: September 26, 2024 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Accudata Systems, Inc. (DIR-TSO-4315) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Citrix Universal Hybrid Multi-Cloud Software Application and Maintenance - Citrix Universal Hybrid Multi-Cloud and Maintenance required for remote communication and connectivity to Harris Health network. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Only quote Three-year initial term	Mohammad Manekia		\$ 3,574,700
B2	Mark III Systems - Government Solutions, LLC (DIR-TSO-3763) MWBE Goal: 100%	vSAN cluster expansion project consisting of software, hardware, support and services - To provide VMware software, hardware, support and services to increase storage capacity, improve performance, and increase resilience over the Harris Health network <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Only quote	Antony Kilty		\$ 1,685,400
B3	General Datatech, L.P. MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Cisco Identity Services Engine (ISE) Application Servers and Smartnet Support - To provide hardware, maintenance, support, and technical services for the Harris Health's data communications network <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Mohammad Manekia		\$ 1,007,928
B4	ASD Healthcare (PPPW24ASD01) MWBE Goal: Exempt GPO	Plasma, Vaccine and Specialty Distribution - Distribution of plasma-derived products, vaccines and specialty pharmaceutical to Harris Health. <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Offer(s) Meeting Requirements March 15, 2024 through June 30, 2028	Sunny Ogbonnaya	\$ 995,107	\$ 995,107
B5	PFVT Motors LLC dba Peoria Ford MWBE Goal: 0% Drop Shipped	Vehicle Fleet Refresh for Harris Health - The CFY24 Fleet Refresh project will replace old fleet vehicles throughout Harris Health. This purchase will replace 16 vehicles. <i>Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program</i>	Purchase Best quote meeting specifications	Peka Owens		\$ 985,988
B6	Philips Healthcare MWBE Goal: Exempt GPO	General Radiography - To replace three (3) radiographic systems that are past their expected useful lives with new units throughout Harris Health System. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 839,900
B7	Welch Allyn, Inc. through Cardinal Health (PP-NS-1777) MWBE Goal: Exempt GPO	Auditory and Visual Exam Diagnostics and Systems - To replace four hundred twenty five (425) wall mounted diagnostic sets past their expected useful life with new units for the ACS Clinics. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Arun Mathew		\$ 632,103
B8	Trace3 LLC MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Proofpoint Email Security Software, Automation and Support. - Provide security assessments and impact of user risk across email platforms offering critical protection against cyber-attacks for all of the organization's workforce email users. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote One (1) year initial term	Tom Oduor		\$ 549,955

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B9	Philips Healthcare (PP-IM-287) MWBE Goal: Exempt GPO	Ultrasound Machine - To add two (02) ECHO Ultrasound machines (model EPIQ CVxi) for Cardiology department at Ben Taub Hospital to expand their services to CV patients. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 508,042
B10	Presidio Networked Solutions Group LLC MWBE Goal: 0% Specialized, Technical, or Unique in Nature MWBE Goal: something different	WebEx Cloud Contact Center for the Harris Health - To support and migrate the existing on premises contact centers with the Cisco WebEx Cloud contact center platform in support of Harris Health. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Mohammad Manekia		\$ 465,020
B11	Ricoh USA, Inc. (DIR-CPO-4435) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Multi-Function Print Equipment Lease, Support, and Supplies - To provide Multi-Function Print equipment lease required to support Harris Health document management requirements <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Only quote	Mohammad Manekia		\$ 460,000
B12	Draeger, Inc (PP-OR-2049) MWBE Goal: Exempt GPO	Anesthesia Equipment, Accessories and Supplies - To replace two (2) anesthesia machines at Ben Taub Hospital GI lab that are past their life expectancy and also add vaporizers and machine vaporizer communication feature for existing ten (10) Draeger Perseus Anesthesia machines at Ben Taub and LBJ Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 432,173
B13	Philips Healthcare (PP-IM-287) MWBE Goal: Exempt GPO	Ultrasound Machine - To add two (02) new ECHO ultrasound machines (EPIQ CVx 3D) for Non-Invasive Cardiology department at LBJ. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 400,888
B14	Pfizer (PPPH18PFZ01) MWBE Goal: Exempt GPO	COVID Vaccines 2024/2025 - To provide Harris Health with COVID vaccines for the upcoming year 2024-2025. <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s) One (1) year initial term	Charles Motley	\$ 364,990	\$ 364,990
B15	Philips Healthcare (PP-IM-280) MWBE Goal: Exempt GPO	Cardiovascular Imaging - To add two (02) intra-vascular ultrasound machines (IntraSight 7) for the Cardiology department at Ben Taub Hospital to expand their services to CV patients. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 362,000
B16	Steris Corporation (PP-FA-2074) MWBE Goal: Exempt GPO	Stainless Steel Equipment - To replace warming cabinets that are past their life expectancy at Ben Taub & LBJ Hospitals, Ambulatory Surgery Center, and Smith Clinic. Also adding one (01) net new warming cabinet to meet the requirements for the Ben Taub Hospital Cath Lab relocation project. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 328,000
B17	Penumbra (PP-CA-636) MWBE Goal: Exempt GPO	Neurovascular Interventional Radiology Products - To provide Harris Health products use to diagnose and treat cerebral vascular disease. <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s) December 31, 2023 through November 30, 2024	Charles Motley	\$ 327,123	\$ 327,123

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B18	CyberOne LLC MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Rapid7 security software renewal - Rapid7 security software is an essential software needed to protect the systems and employees of Harris Health. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote	Tom Oduor		\$ 322,224
B19	Philips Healthcare MWBE Goal: Exempt GPO	Ultrasound - To replace two (2) radiology ultrasound machines that are past their expected useful lives with new units at Lyndon B. Johnson Hospital. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer	Patrick Casey		\$ 318,136
B20	Insight Direct USA, Inc. (PP-IT-241) MWBE Goal: 0% Non-Divisible	Forcepoint Data Loss Prevention Software and Gateway Support for Harris Health - Forcepoint detects unauthorized transmission of sensitive data such as Protected Health Information (PHI) and credit card information leaving the organization through the network environment. The WebSecurity Gateway protects users from threats while browsing the Internet. Premier Healthcare Alliance, L.P. Contract	Award Only Offer Received July 29, 2024 through July 28, 2025	Darrell Jones		\$ 311,072
B21	TDIndustries, Inc. MWBE Goal: 6%	Rooftop Unit and Exhaust Fan Replacement at Lyndon B. Johnson Hospital - To replace one (1) rooftop unit and ten (10) rooftop exhaust fans at Lyndon B. Johnson Hospital. Texas Association of School Boards (TASB) BuyBoard Cooperative Program	Award Low quote	Babak Zare		\$ 282,909
B22	Insight Direct USA, Inc. (PP-IT-241) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Radware Web Application Firewall (WAF) Support for Harris Health - Radware Cloud WAF Enterprise solution to protect Harris Health System web applications from cyber-attacks. Web DDoS (Distributed Denial-of-Service) protection is included to protect the traffic of the server, service, or network. This specific technology provides in-depth monitoring of application systems. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer July 14, 2024 through July 13, 2025	Darrell Jones		\$ 276,023
B23	Philips Healthcare MWBE Goal: Exempt GPO	General Radiography - To replace one (1) radiographic system that is past its expected useful life with a new unit at Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 275,000
B24	Trace3 LLC MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Gigamon GigaVue and GigaSMART software, hardware, and support - To provide security software, hardware, and support to protect the Harris Health Network. Choice Partners, a division of Harris County Department of Education Cooperative Program	Purchase Low quote	Vinh Gguyen		\$ 269,146
B25	Aggreko LLC (OMNIA#02-94) MWBE Goal: 0% Non-Divisible	Generators and Related Equipment for Service Rental and Leasing - To provide four (4) chillers for LBJ Hospital. The chillers will be used in conjunction with the back up generators at LBJ. Chillers are being rented from 8/28/2024 through 11/1/2024. OMNIA Partners, Public Sector Cooperative Purchasing Program	Purchase Only quote	Patrick Casey		\$ 265,312

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B26	Protiviti, Inc (HCHD-1188) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Procurement Cycle Assessment for Harris Health System - To allow Harris Health to utilize this contract to conduct a current procurement assessment. Job No. 210317, Board Motion 23.12-176	Additional Funds March 22, 2024 through March 21, 2025	Charles Motley	\$ 750,000	\$ 250,000
B27	Draeger, Inc. (PP-OR-2049) MWBE Goal: Exempt GPO	Anesthesia Equipment - To add three (3) Draeger anesthesia machines, vaporizers, and machine vaporizer communication features to the Cardiology Department at Ben Taub Hospital in order to expand their scope of services to CV patients. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 248,312
B28	General Datatech, L.P. MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Network Equipment for VPO Expansion - Additional funds are needed for more network equipment required for the VPO expansion project at Ben Taub and Lyndon B. Johnson Hospitals. State of Texas Department of Information Resources (DIR) Cooperative Contract	Additional Funds	Ronald Fuschillo	\$ 288,908	\$ 243,305
B29	Philips Healthcare (PP-IM-280) MWBE Goal: Exempt GPO	Cardiovascular Imaging - To add one (01) laser excimer angioplasty system to meet the patient care needs as part of the relocation and expansion of CATH Lab at Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Only Offer Received	Arun Mathew		\$ 230,488
B30	Azteca Enterprises, LLC MWBE Goal: 22%	Renovation of Radiographics Lab at Ben Taub Hospital for Harris Health - To provide all labor, materials, equipment and incidentals for the renovation of radiographics lab at Ben Taub Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project Job No. 240166	Best proposal meeting requirements	Babak Zare		\$ 230,463
B31	XTGlobal, Inc. [HCHD-1335] MWBE Goal: 100%	Accounts Payable (AP) Processing Software for Harris Health - To provide an AP Processing Software solution that will automate and report invoice workflow entry and tracking, including but not limited to, escalation of issues to ensure timely payment and reporting. Job No. 230448	Award Best proposal meeting requirements One (1) year initial term with four (4) one-year renewal options	Kari McMichael		\$ 228,650
B32	EAN Holdings, LLC (HCHD-1331) MWBE Goal: 0% Drop Shipped	Rental of Vehicles for Harris Health System - Additional funds are needed to cover vehicle rental increase based on aged non-repairable fleet vehicles, non-receipt of new replacement leased vehicles and expansion of new Correctional Health Park & Ride and Hospital at Home system service programs. Job No. 220272, Board Motion 23.12-177	Additional Funds October 01, 2023 through September 30, 2024	Timothy Brown	\$ 575,956	\$ 217,500
B33	McCoy Rockford Inc (TXMAS-24-42504) MWBE Goal: 0% Drop Shipped	Furniture for Harris Health - Purchase of furniture for the MLK Expansion into Eligibility Center. Texas Multiple Award Schedule (TXMAS) Cooperative Program	Purchase Only quote	Cindy Perez		\$ 205,473
B34	Cook Medical (PP-CA-627) MWBE Goal: Exempt GPO	Endovascular Stent Grafts & Accessories - Harris Health is currently using Cook Medical for Endovascular Stent Grafts and Accessories. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements July 01, 2024 through June 30, 2026	Sophonie Barron		\$ 202,888

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B35	U.S. Bank National Association MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Depository, Comprehensive Payables, Custodial and Merchant Services for Harris Health - To provide investment custodial services and prepaid debit card services for Harris Health. Job No. 220266	Award Best proposal meeting requirements One (1) year initial term with five (5) one-year renewal options	Crystal Cooper		*
B36	ePlus Technology Inc. MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Technology Solutions Products and Services - To provide security to network and IT systems against cyber attack, intrusion, and data loss in support of Harris Health. The Interlocal Purchasing System (TIPS)	Purchase Low quote One (1) year initial term	Tom Oduor		\$ 193,728
B37	Master's Transportation, Inc. MWBE Goal: 0% Drop Shipped	Wheelchair Accessible Vans for Harris Health - To purchase two (2) wheelchair accessible vans needed for the Hospital at Home program at Harris Health. The Interlocal Purchasing System (TIPS)	Purchase Low quote	Peka Owens		\$ 184,240
B38	Alacrinet Consulting Services, Inc (NCPA 01-67) MWBE Goal: 0% Non-Divisible	IBM QRadar Software, Hardware, and Support for Security Incident and Event Monitoring (SIEM) - To provide software, hardware, and support for Harris Health to manage network security by consolidating log events and network flow data OMNIA Partners, Public Sector Cooperative Purchasing Program	Purchase Only quote	Tom Oduor		\$ 169,079
B39	Aggreko LLC (OMNIA#02-94) MWBE Goal: 0% Drop Shipped	Rental of generators for Harris Health - To provide two (02) generators at Smith Clinic. Generators are being rented on a monthly basis not to exceed two months. OMNIA Partners, Public Sector Cooperative Purchasing Program	Purchase Only quote	Teong Chai		\$ 168,000
B40	MorganFranklin Cyber MWBE Goal: 0% Specialized, Technical, or Unique in Nature	HIPAA Risk Assessment Services for Harris Health - Information Risk Security Assessment Services in support of compliance with HIPAA Risk Security Standards. Job No. CEB052124	Award Lowest priced offer meeting requirements	Jose Mathew		\$ 164,000
B41	Himage Solutions LLC an Omega Healthcare owned Company MWBE Goal: 12%	Cancer Registry Services for Harris Health - Additional funds are required to cover additional volume of current services that support the Cancer Registry Manager for cancer patients treated at Harris Health. Professional Services Exemption, Board Motion 23.12-177	Additional Funds Professional Services Exemption December 04, 2023 through December 03, 2024	Vivian Ho-Nguyen	\$ 341,000	\$ 160,000
B42	General Datatech, L.P. MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Netscout user experience monitoring software solution - Netscout provides real-time, pervasive visibility and insights needed to accelerate and secure digital transformation. Provides on-demand monitoring, packet capture, and troubleshooting tools for Harris Health networks. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote	Mohammad Manekia		\$ 152,466

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B43	SHI Government Solutions Inc. (DIR-CPO-5237) MWBE Goal: 100%	Microsoft Windows Server Software Licenses - To provide Microsoft Windows Server software licenses for Harris Health to increase security and reduce business risk. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Only quote	Antony Kilty		\$ 152,339
B44	Shipcom Wireless, Inc. MWBE Goal: Exempt Sole Source	Replacement Temperature Sensors for Harris Health - Shipcom Wireless will replace 240 standard grade non-NIST sensors with NIST certified temperature sensors. Total purchase includes sensors, configuration, installation, testing, and go live support. <i>Sole Source Exemption</i>	Purchase Sole Source Exemption	Timothy Brown		\$ 150,334
B45	Insight Direct USA Inc (PP-IT-241) MWBE Goal: 0% Non-Divisible	Hardware/Software Resellers, Services and Refurbished Equipment - To provide NetApp software, warranty, services and support to assist Harris Health in managing data across cloud and on premises environments <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Antony Kilty		\$ 150,100
B46	Alcon Laboratories Inc. MWBE Goal: Exempt Sole Source	Maintenance and Repair Services for Alcon Eye Lasers for Harris Health - Alcon will provide maintenance and repair services for four (04) eye lasers at Ben Taub Hospital and three (03) eye lasers at LBJ Hospital. <i>Sole Source Exemption</i>	Purchase Sole Source Exemption Three-year initial term	James Young		\$ 146,500
B47	Philips Healthcare (PP-IM-485) MWBE Goal: Exempt GPO	MRI Ancillary Equipment and Coils; Physiological Monitoring Systems - To purchase one (01) MR400 Expression Patient Monitor (MRI compatible) and two (02) patient transport monitors for the complete configuration to meet NICU Level III designation standards. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 141,305
B48	SensoScientific, Inc. MWBE Goal: Exempt Sole Source	Service and Maintenance of the Remote Temperature Monitoring System for Harris Health System - To provide service and maintenance for the remote temperature monitoring system throughout Harris Health System. <i>Sole Source Exemption</i>	Purchase Sole Source Exemption	James Young		\$ 140,915
B49	Avidex Industries, LLC (PP-FA-1051) MWBE Goal: Exempt GPO	Television Hardware and Interactive Software Systems - To provide DirecTV programming and support services to Ben Taub and LBJ Hospitals in support of patient satisfaction <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received October 01, 2024 through September 30, 2025	Russ Burlew		\$ 125,650
B50	The Brandt Companies, LLC MWBE Goal: 0% Non-Divisible	Exhaust Fan Replacement at Smith Clinic for Harris Health - To replace eight (8) rooftop exhaust fans at the Smith Clinic. <i>Choice Partners, a division of Harris County Department of Education Cooperative Program</i>	Award Low quote	Babak Zare		\$ 123,984
B51	Pendulum Dependent Care Solutions, LLC (HCHD-1320) MWBE Goal: 12%	Consulting Services for Development and Management of a Daycare Facility - To provide consulting services to advise Harris Health in developing and managing a daycare facility <i>Job No. 230334</i>	Award Only proposal received	Aown Syed		*

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B52	Karl Storz Endoscopy- America, Inc. (PP- OR-2256) MWBE Goal: Exempt GPO	Video Laryngoscopes - To replace seventeen (17) video laryngoscope monitors that are past their expected useful life at LBJ and Ben Taub Hospitals with new equipment. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 118,269
B53	General Datatech, L.P. (DIR-TSO-4288) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Gigamon software, maintenance, and support - To provide continued maintenance and support for network visibility in support of Harris Health State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Only quote	Mohammad Manekia		\$ 111,113
B54	Trace3 LLC MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Ordr Securities Essentials Software Package with analytics, standard support, and appliance subscription - To provide Ordr Securities Essentials software, hardware and support to protect Harris Health's network. Choice Partners, a division of Harris County Department of Education Cooperative Program	Purchase Low quote	Tom Oduor		\$ 110,183
B55	Lonestar Communications Houston MWBE Goal: 0% Specialized, Technical, or Unique in Nature	All-Touch Software Licensing for Harris Health - To provide licenses for All-Touch software being used at Ben Taub and Lyndon B. Johnson Hospitals. Job No. SER051024	Purchase Only offer received	Ronald Fuschillo		\$ 104,600
B56	Agiliti Health, Inc. (PP-NS-1659) MWBE Goal: Exempt GPO	Peak Use Rental Equipment - Additional funds are required to cover higher than estimated rental of various equipment to supplement facilities during periods of high patient census throughout Harris Health. Premier Healthcare Alliance, L.P. Contract, Board Motion 24.01-10	Additional Funds December 01, 2023 through November 30, 2024	Charles Motley	\$ 243,773	\$ 81,256
					Total Expenditures	\$ 21,468,191
					Total Revenue	\$ (0)

Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report
Grant Agreement Summary: September 26, 2024

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	The Houston Regional HIV/AIDS Resource Group (TRG)	Consideration of Approval to Ratify a Grant Agreement Renewal from The Houston Regional HIV/AIDS Resource Group (TRG) to Harris Health, Funded by Texas Department of State Health Services (DSHS) to Provide two (2) AIDS Drug Assistance Program (ADAP) Enrollment Workers at Harris Health's Thomas Street at Quentin Mease.	Ratification of a Grant Agreement Renewal	September 1, 2024 through August 31, 2025	Dr. Jennifer Small	\$ 150,000.00
C2	Harris County Hospital District Foundation, <i>Funded by the Roots & Wings Foundation Grant</i>	Consideration of Approval of a Grant Agreement Amendment between Harris Health and the Harris County Hospital District Foundation, Expanding the use of the remaining grant funds from the Roots & Wings Foundation, benefiting Harris Health's Medical Legal Partnership (MLP) Program.	Amendment of a Grant Agreement	November 26, 2024 through November 26, 2026	Mr. Jeffrey Baker	\$ 165,000.00
C3	Texas Office of the Governor, <i>Funded by the SAFE-Ready Facilities Program</i>	Consideration of Approval to Ratify a Grant Agreement Between Harris Health and the Texas Office of the Governor to fund Forensic Nursing Services.	Ratification of a Grant Agreement	September 1, 2024 through August 31, 2025	Dr. Maureen Padilla	\$ 250,000.00
C4	The Harris Health Strategic Fund	Consideration of Approval of a Grant Agreement between the Harris Health Strategic Fund and Harris County Hospital District d/b/a Harris Health in the amount of \$25,720.82 to be used solely for the purposes of supporting the Correctional Health program delivered by Harris Health within the Harris County Jail via employee well-being and team building support.	Grant Agreement	September 2024 through September 2025	Dr. Otis Ekins	\$ 25,720.82
TOTAL AMOUNT:						\$ 590,720.82