

# BOARD OF TRUSTEES

## Public Meeting Agenda

**HARRISHEALTH**  
SYSTEM

**Thursday, June 27, 2024  
9:00 A.M.**

### **BOARD ROOM**

**4800 Fournace Place, Bellaire, TX 77401**

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

**\*Notice: Some Board Members may participate by videoconference.**

### **Mission**

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care and education.

## **AGENDA**

### **I. Call to Order and Record of Attendance**

### **II. Approval of the Minutes of Previous Meeting**

- Board Meeting – May 30, 2024

### **MOTION 24.06-81**

Moved by: JIM ROBINSON

2<sup>nd</sup> by: CAROL PARET

### **III. Announcements / Special Presentations**

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

- New Member of the Harris Health Board of Trustees
- FY2023 Annual Report

#### **B. Special Announcement** *Dr. Andrea Caracostis*, will Recognize Zero Harm Recipients

#### **C. Board Member Announcements** Regarding Board Member Advocacy and Community Engagements

### **IV. Public Comment**

### **V. Executive Session**

- #### **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*

**NO ACTION TAKEN**

- B. 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**

**NO ACTION TAKEN**

- C. 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**

**NO ACTION TAKEN**

## VI. Reconvene to Open Meeting

## VII. General Action Item(s)

### 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 Gastroenterology Clinical Privileges – **Dr. Martha Mims**
3. 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**

### **MOTION 24.06-82**

Moved by: CAROL PARET

2<sup>nd</sup> by: LIBBY VIERA-BLAND

### **MOTION 24.06-83**

Moved by: JIM ROBINSON

2<sup>nd</sup> by: AFSHEEN DAVIS

**INFORMATION ONLY**

### 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**

### **MOTION 24.06-84**

Moved by: JIM ROBINSON

2<sup>nd</sup> by: AFSHEEN DAVIS

## VIII. New Items for Board Consideration

- A. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund – **Ms. Victoria Nikitin**

### **MOTION 24.06-85**

Moved by: CAROL PARET

2<sup>nd</sup> by: INGRID ROBINSON

- B. Presentation Regarding the 401k and Pension Plan Auditor's Reports and Overview for the Fiscal Year Ended December 31, 2023  
– **Mr. Ryan Singleton, FORVIS**

1. Consideration of Acceptance of the 401k Plan Independent Auditor's Report and Financial Statements for the Years Ended December 31, 2023 and December 31, 2022 – **Mr. Ryan Singleton, FORVIS**

### **MOTION 24.06-87**

Moved by: AFSHEEN DAVIS

2<sup>nd</sup> by: LIBBY VIERA-BLAND

*\*This item was taken out of order.*

2. Consideration of Acceptance of the Pension Plan Independent Auditor's Report and Financial Statements for the Years Ended December 31, 2023 and December 31, 2022 – **Mr. Ryan Singleton, FORVIS**

**MOTION 24.06-86**

Moved by: AFSHEEN DAVIS

2<sup>nd</sup> by: INGRID ROBINSON

*\*This item was taken out of order.*

**IX. Strategic Discussion****A. Harris Health System Strategic Plan Initiatives**

1. Presentation Regarding Harris Health Technology Roadmap  
– **Mr. Ron Fuschillo**  
[Strategic Pillar 5: Infrastructure Optimization]

**B. June Board Committee Meeting Reports:**

- Quality Committee – **Dr. Cody Pyke**

**X. Consent Agenda Items****A. Consent Purchasing Recommendations**

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A4) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**  
  
(See Attached Expenditure Summary: June 27, 2024)

**MOTION 24.06-88**

Moved by: JIM ROBINSON

2<sup>nd</sup> by: AFSHEEN DAVIS**B. Consent Grant Recommendations**

1. Consideration of Approval of Grant Recommendations (Items B1 through B2) – **Mr. Jeff Baker**  
  
(See Attached Expenditure Summary: June 27, 2024)

**MOTION 24.06-89**

Moved by: CAROL PARET

2<sup>nd</sup> by: LIBBY VIERA-BLAND**C. New Consent Items for Board Approval**

1. Consideration of Acceptance of the Harris Health System May 2024 Financial Report Subject to Audit – **Ms. Victoria Nikitin**
2. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health Operating and Support Agreement with Baylor College of Medicine (BCM) for the Contract Year Ended June 30, 2025 – **Ms. Victoria Nikitin and Mr. Louis Smith**
3. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health Affiliation and Support Agreement with the University of Texas Health Science Center at Houston (UT Health) for the Contract Year Ended June 30, 2025  
– **Ms. Victoria Nikitin and Mr. Louis Smith**
4. Consideration of Approval of an Increase of Payment for the Total Compensation Amount Not to Exceed \$5,377,211 for the Fifth Contract Year of the Oral and Maxillofacial Surgery Services Agreement with The University of Texas Health Science Center at Houston – **Dr. Jennifer Small**

**MOTION 24.06-90**

Moved by: LIBBY VIERA-BLAND

2<sup>nd</sup> by: JIM ROBINSON**MOTION 24.06-90**

Moved by: LIBBY VIERA-BLAND

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Moved by: LIBBY VIERA-BLAND

2<sup>nd</sup> by: JIM ROBINSON

5. Consideration of Approval of the Renewal of Dr. Tien Ko's Term of Appointment as Chief of Staff for LBJ Hospital – **Ms. Patricia Darnauer**

**MOTION 24.06-90**

Moved by: LIBBY VIERA-BLAND  
2<sup>nd</sup> by: JIM ROBINSON

6. Consideration of Approval to Enter into an Agreement with CenterPoint Energy to Provide Electrical Services for the LBJ Hospital Expansion Project – **Mr. Patrick Casey**

**MOTION 24.06-91**

Moved by: JENNIFER TIJERINA  
2<sup>nd</sup> by: CAROL PARET

**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**

**INFORMATION ONLY**

*{End of Consent Agenda}*

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

- 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**

**MOTION 24.06-92**

Moved by: LIBBY VIERA-BLAND  
2<sup>nd</sup> by: AFSHEEN DAVIS

- HCHP June 2024 Operational Update

- B. Consideration of Approval of the HCHP Budget Summary Report – **Dr. Jennifer Small and Ms. Tracey Burdine**

**MOTION 24.06-93**

Moved by: AFSHEEN DAVIS  
2<sup>nd</sup> by: CAROL PARET

- C. Consideration of Approval of the HCHP Credentialing and Privileging Policy – **Dr. Jennifer Small and Ms. Tracey Burdine**

**MOTION 24.06-94**

Moved by: CAROL PARET  
2<sup>nd</sup> by: LIBBY VIERA-BLAND

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

**MOTION 24.06-95**

Moved by: AFSHEEN DAVIS  
2<sup>nd</sup> by: INGRID ROBINSON

- E. Consideration of Approval of the HCHP Quality Management Report – **Dr. Jennifer Small and Ms. Tracey Burdine**

**MOTION 24.06-96**

Moved by: LIBBY VIERA-BLAND  
2<sup>nd</sup> by: CAROL PARET

- F. Consideration of Approval of the HCHP 2024 Quality Management Plan – **Dr. Jennifer Small and Ms. Tracey Burdine**

**MOTION 24.06-97**

Moved by: CAROL PARET  
2<sup>nd</sup> by: AFSHEEN DAVIS

**XII. Executive Session**

- D. Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Financial Performance for the Year to Date Ending April 30, 2024, Pursuant to Tex. Gov't Code Ann. §551.085 – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**

**NO ACTION TAKEN**

- E. 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,

**NO ACTION TAKEN**

and Possible Action Regarding this Matter Upon Return to Open Session

– *Ms. Carolynn Jones*

- F. Deliberation Regarding the Purchase, Exchange, Lease, Acquisition, or Value of Real Property, Pursuant to Tex. Gov’t Code Ann. §551.072 **NO ACTION TAKEN**

– *Dr. Esmail Porsa*

**XIII. Reconvene**

**XIV. Adjournment**

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

Expenditure Summary: June 27, 2024 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	<b>Alliant Insurance Services, Inc. (HCHD-1131)</b>  MWBE Goal: 20%	<b>Owner Controlled Insurance Program (OCIP) Assistance for Harris Health System</b> - Additional funds are needed for additional Builders Risk and excess flood insurance coverage to Owner Controlled Insurance Program (OCIP) for capital construction projects.  <i>Job No. 230331, Board Motion 24.04-52</i>	Additional Funds  November 21, 2023 through November 20, 2028	Patrick Casey	\$ 13,992,378	\$ 16,814,980
A2	<b>Signature Healthcare Services, LLC dba Houston Behavioral Healthcare Hospital (HCHD-475)</b>  MWBE Goal: 0% Non-Divisible	<b>Psychiatric Services for Patients of Harris Health System</b> - To continue providing orderly transfer of psychiatric patients from Ben Taub and Lyndon B. Johnson Hospitals to Houston Behavioral Healthcare Hospital for inpatient psychiatric treatment.  <i>Professional Services Exemption, Board Motion 23.05-73</i>	Renewal Professional Services Exemption  July 10, 2024 through July 09, 2025	Amy Smith	\$ 7,000,000	\$ 7,500,000
A3	<b>J.T. Vaughn Construction, LLC</b>  MWBE Goal: 16%	<b>Renovation and Reconfiguration of Radiology/IR Department for Harris Health System</b> - To renovate and reconfiguration of IR department at LBJ Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project.  <i>Job No. 240103</i>	Best proposal meeting requirements	Babak Zare		\$ 4,192,000
A4	<b>Stryker Corporation</b>  MWBE Goal: Exempt Sole Source	<b>Repair Services for Stryker Brand Equipment for Harris Health System</b> - To provide repairs, replacement parts, and loaner equipment as needed for Stryker brand endoscopic cameras and related equipment.  <i>Sole Source Exemption</i>	Purchase Sole Source Exemption  One (1) year initial term with two (2) one-year renewal options	James Young		\$ 480,318
					Total Expenditures	\$ 28,987,298
					Total Revenue	\$ (0)

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

Expenditure Summary: June 27, 2024 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Sanofi Pasteur Inc (PPPH18CNT02)  MWBE Goal: Exempt GPO	Flu Vaccine for the 2024 – 2025 Season - To provide Harris Health System patients with influenza vaccines.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s)  One (1) year initial term	Sunny Ogbonnaya	\$ 1,600,000	\$ 1,600,000
B2	Boston Scientific Corporation (PP-CA-657)  MWBE Goal: Exempt GPO  Medtronic Inc (PP-CA-659)  MWBE Goal: Exempt GPO	Cardiac Rhythm Management Device - To provide Harris Health System with pacemakers, implantable cardioverter defibrillators (ICD), cardiac resynchronization therapy pacemakers (CRT-Ps), cardiac resynchronization therapy defibrillators (CRT-Ds), leads and accessories.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s)  April 01, 2024 through March 31, 2025	Charles Motley	\$ 1,535,324	\$ 1,535,324
B3	M Strategic Partners, 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 25, 2024 through May 24, 2025	Patrick Casey	\$ 1,000,000	\$ 1,000,000
B4	Insight Direct USA Inc  MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Hardware/Software Resellers, Services and Refurbished Equipment - To provide Imprivata software, support, and maintenance required for 2-factor authentication and network security.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer  One (1) year initial term with two (2) one-year renewal options	Antony Kilty		\$ 817,878
B5	Hill-Rom Company, Inc.  MWBE Goal: Exempt GPO	Patient Beds, Mattresses and Therapeutic Surfaces - Purchase - To replace 70 medical surgical beds that are past their expected useful lives with new units at Ben Taub and Lyndon B. Johnson Hospitals.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 785,751
B6	GE Medical Systems Information Technologies, Inc.  MWBE Goal: Exempt GPO	Fetal Monitoring - To replace 47 fetal heart rate monitors that are past their expected useful lives with new units at Ben Taub and Lyndon B. Johnson Hospitals.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 783,212
B7	General Datatech, L.P. (DIR-TSO-4167)  MWBE Goal: 2%	Geographical Redundant Network - This hardware is to upgrade the infrastructure for Harris Health internet services. The upgrade provides redundancy for internet connectivity between Ben Taub and Fibertown Bryan data centers.  <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Ronald Fuschillo		\$ 571,638
B8	Kerecis LLC (PP-NS-1899)  MWBE Goal: Exempt GPO  Integra Life Sciences Sales (PP-NS-1896)  MWBE Goal: Exempt GPO	Reconstructive Skin Grafting - To provide Harris Health System with various technologies that enhance the biological principles of tissue response to injury, focusing on tissue regeneration and skin replacement.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best Contract(s)  April 01, 2024 through March 31, 2025	Charles Motley	\$ 475,061	\$ 475,061



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B9	<b>Government Scientific Source, Inc. (TXMAS-21-49301)</b>  MWBE Goal: 0% Non-Divisible	<b>Quantiferon TB Gold Plus Collection Tubes, Reagents and Controls for Harris Health System (Correctional Health)</b> - To provide testing supplies required for Tuberculosis testing on the Liaison® XL.  <b>Texas Multiple Award Schedule (TXMAS) Cooperative Program</b>	Purchase Only quote	Kiki Teal		\$ 400,000
B10	<b>Bard Peripheral Vascular Inc (PP-NS-1882)</b>  MWBE Goal: Exempt GPO  Covidien Sales LLC (AD-NS-1883)  MWBE Goal: Exempt GPO	<b>Dialysis Access Catheters</b> - To provide Harris Health System with acute and chronic hemodialysis catheters and peritoneal dialysis catheters, associated kits, and accessories.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Best Contract(s)  February 01, 2024 through January 31, 2025	Charles Motley	\$ 375,421	\$ 375,421
B11	<b>Steris Corporation</b>  MWBE Goal: Exempt GPO	<b>OR Lights and Booms</b> - To meet the patient care needs, three (3) additional sets of surgical lights and anesthesia booms are needed at Ben Taub Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 337,669
B12	<b>Ben E. Keith Company (Sourcewell #040522-BEK)</b>  MWBE Goal: 0% Drop Shipped	<b>Backup Distributor for Food, Beverages and Related Supplies for Harris Health System</b> - To purchase food and nutritional edible and non-edible products for various Harris Health locations. Vendor will be utilized as a backup supplier.  <b>Sourcewell Cooperative Purchasing Program</b>	Purchase Only quote  June 04, 2024 through June 03, 2025 with two (2) one-year renewal options	Shweta Misra		\$ 314,219
B13	<b>General Datatech, L.P. (DIR-TSO-4167)</b>  MWBE Goal: 0% Specialized, Technical, or Unique in Nature	<b>Network Equipment for VPO Expansion</b> - To purchase network equipment that is needed for the VPO expansion project at Ben Taub and Lyndon B. Johnson Hospitals.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Only quote	Ronald Fuschillo		\$ 288,908
B14	<b>Stryker Sales, LLC</b>  MWBE Goal: Exempt GPO	<b>Neurosurgical Ablation and Aspiration Products</b> - To meet the operational needs of the operating room, one (1) ultrasonic aspirator is needed at Ben Taub Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 284,476
B15	<b>Draeger, Inc.</b>  MWBE Goal: Exempt Sole Source	<b>Preventative Maintenance and Repairs for Draeger Equipment for Harris Health System</b> - To provide preventative maintenance and repairs for Draeger brand equipment.  <b>Sole Source Exemption</b>	Purchase Sole Source Exemption  One (1) year initial term with three (3) one-year renewal options	James Young		\$ 211,418
B16	<b>Acadian Ambulance Services, Inc. (HCHD-677)</b>  MWBE Goal: Exempt Public Health or Safety	<b>Ambulance Services for Harris Health System</b> - The term is being extended to match the expiration of the Interlocal Agreement. Additional funds are required to cover the extended term.  <b>Public Health or Safety Exemption, Board Motion 24.02-28</b>	Additional Funds Extension Public Health or Safety Exemption  March 01, 2025 through September 20, 2025	Amy Smith	\$ 600,000	\$ 210,000
B17	<b>GLOBO Language Solutions, LLC (GA-06865)</b>  MWBE Goal: 25%	<b>Language Interpretation Services.</b> - Additional funds are required due to higher demand for services.  <b>Job No. 160256, Board Motion 23.08-130</b>	Additional Funds  June 01, 2023 through May 31, 2024	Jennifer Small	\$ 8,500,000	\$ 200,000



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B18	<b>Masterword Services Inc.</b>  MWBE Goal: 100%	<b>Document Translation and Interpretation Services for Harris Health System.</b> - To provide document translation and interpretation services to Harris Health System.  <b>AAB041224</b>	Award Lowest offer meeting requirements.	Ingrid Scaroina		\$ 200,000
B19	<b>Mark III Systems, Inc.</b>  MWBE Goal: 0% Specialized, Technical, or Unique in Nature	<b>Virtual Servers for Harris Health System</b> - To purchase virtual servers needed to support the Virtual Patient Observation expansion project at Ben Taub and Lyndon B. Johnson Hospital.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Low quote	Ronald Fuschillo		\$ 185,400
B20	<b>Johnson and Johnson Health Care System Inc</b>  MWBE Goal: Exempt GPO	<b>Topical Skin Adhesive</b> - To provide Harris Health System with liquid adhesives used in place of sutures or staples to close wounds.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Single Source ASCEND Contract  April 01, 2024 through March 31, 2025	Charles Motley	\$ 179,648	\$ 179,648
B21	<b>Azteca Enterprises, LLC</b>  MWBE Goal: 15%	<b>Renovation and Upgrade of the Mammography Suite at the Aldine Health Center for Harris Health System</b> - To provide all labor, materials, equipment and incidentals for the renovation and upgrade of the mammography suite at the Aldine Health Center. The owner contingency provides for coverage on unanticipated costs throughout the construction project  <b>Job No. 240010</b>	Lowest priced proposal meeting requirements	Babak Zare		\$ 179,379
B22	<b>Environmental Testing Services, Inc.</b>  MWBE Goal: 0% Specialized, Technical, or Unique in Nature	<b>Assessment, Preventative Maintenance and Repair of Piped Medical Gas and Vacuum System for Harris Health System</b> - To provide assessment, preventative maintenance, and repairs of piped medical gas and vacuum systems throughout various Harris Health System facilities.  <b>Job No. 230445</b>	Award Only  April 15, 2024 through April 14, 2025 with six (6) one- year renewal options	Terry Elliott		\$ 177,399
B23	<b>Dell Marketing LP (DIR-TSO-3763)</b>  MWBE Goal: 0% Specialized, Technical, or Unique in Nature	<b>Adobe Acrobat Maintenance Renewal</b> - This is the annual maintenance renewal for all of the Adobe software products, which include but not limited to, Adobe Acrobat Pro DC, Creative Suite and Captivate. Maintenance and support includes technical support, patch fixes and version upgrades.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Low quote  May 10, 2024 through May 09, 2025	Phillip Gossett, Antony Kilty		\$ 158,287
B24	<b>Steris Corporation</b>  MWBE Goal: Exempt GPO	<b>Ceiling Mounted Arms</b> - To meet the operational needs of the gastrointestinal endoscopy suite, seven (7) additional ceiling mounted arms are needed at Quentin Mease Health Center.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 150,070
B25	<b>FUJIFILM Sonosite, Inc.</b>  MWBE Goal: Exempt GPO	<b>Ultrasound</b> - To replace two (2) point of care ultrasound machines that are past their expected useful lives with new ones at Ben Taub Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 148,380

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B26	Oracle America, Inc. [DIR-TSO-4158]  MWBE Goal: Exempt Sole Source	<b>Oracle Maintenance and Support for PeopleSoft Licenses for Harris Health System</b> - Additional licenses were purchased last year to account for an additional \$203.1M for the operating budget and an additional 1,340 employees. This is the annual maintenance and support costs associated with the license purchase.  <b>Sole Source Exemption</b>	Purchase Sole Source Exemption  March 01, 2024 through February 28, 2025	Raj Nair		\$ 142,540
B27	Leica Biosystems  MWBE Goal: Exempt Sole Source	<b>Maintenance and Service Agreement for Leica Brand Equipment for Harris Health System</b> - To provide preventative maintenance, emergency repairs, and replacement parts for Leica brand equipment for Harris Health System.  <b>Sole Source Exemption</b>	Purchase Sole Source Exemption  One (1) year initial term with two (2) one-year renewal options	James Young		\$ 133,373
B28	Medtronic d/b/a Covidien Sales LLC  MWBE Goal: Exempt Sole Source	<b>Service and Maintenance for the Medtronic ILLUMISITE Bronchoscopy Navigation System for Harris Health System</b> - To provide preventative maintenance, replacement parts, and labor for warranty repairs for the ILLUMISITE Bronchoscopy Navigation System for Harris Health System.  <b>Sole Source Exemption</b>	Purchase Sole Source Exemption  Five-year initial term	James Young		\$ 131,965
B29	Gowan - Garrett, Inc.  MWBE Goal: 6%	<b>Pump Replacement at the Smith Clinic for Harris Health System</b> - The project consist of the replacement in kind of three (3) hot and three (3) chilled water pumps at the Smith Clinic for Harris Health System.  <b>Choice Partners, a division of Harris County Department of Education Cooperative Program</b>	Purchase Low quote	Patrick Casey		\$ 131,208
B30	Crown Castle USA Inc (GSA-35F- 465DA)  MWBE Goal: 0% Specialized, Technical, or Unique in Nature	<b>Crown Castle diverse fiber connectivity between HHS facilities and Data Center.</b> - Crown Castle provides diverse fiber connectivity between HHS locations and data center in support ongoing digital connectivity to support operations.  <b>Government Services Administration (GSA) Cooperative Purchasing Program</b>	Award Only quote  Three-year initial term	Mohammad Manekia		\$ 122,760
B31	OnSolve, LLC [GA- 07600]  MWBE Goal: Exempt Public Health or Safety	<b>On-Demand and Response Service Subscription for Harris Health</b> - To continue to provide for an on-demand alerting and response service for both emergency and routine communication. Send Word Now allows Harris Health System to send unlimited emergency text, pages, and voice bi-directional communications to our workforce members and unlimited emergency/non-emergency bi-directional e-mail messages.  <b>Public Health or Safety Exemption, Board Motion 23.03-41</b>	Renewal Public Health or Safety Exemption  June 01, 2024 through May 31, 2025	Antony Kilty	\$ 116,726	\$ 121,395
B32	Midmark Sales Corporation through Henry Schein  MWBE Goal: Exempt GPO	<b>Exam Room Furniture Equipment</b> - To meet the patient care requirements, 16 additional examination tables are needed at Casa de Amigos Health Center.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Lowest Offer	Patrick Casey		\$ 118,641

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B33	Great South Texas Corp. dba Computer Solutions (TIPS-230105)  MWBE Goal: 100%	<b>Global Positioning Service (GPS) for Vehicle Monitoring System for Harris Health</b> - To provide global positioning services (GPS) vehicle tracking hardware, software licenses, and monitoring service for Harris Health vehicles.  <b>The Interlocal Purchasing System (TIPS), Board Motion 23.06-95</b>	Renewal  June 27, 2024 through June 26, 2025	Timothy Brown	\$ 107,600	\$ 107,600
B34	Bayer Healthcare LLC  MWBE Goal: Exempt GPO	<b>Contrast Media Injectors and Disposables</b> - To replace two (2) contrast media injectors that are past their expected useful life with new units at Smith Clinic.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 106,910
B35	South Texas Nuclear Pharmacy  MWBE Goal: 100%	<b>Nuclear Medicine Radiopharmaceuticals and Associated Pharmaceutical</b> - To provide Harris Health System with nuclear medicine radiopharmaceuticals and associated pharmaceuticals used in nuclear medicine for diagnostic imaging and therapeutic procedures.  <b>Public Health or Safety Exemption</b>	Award Public Health or Safety Exemption  One (1) year initial term	Erica White		\$ 105,000
B36	Care Prosthetics & Orthotics, Inc.  MWBE Goal: 0% Minimal MWBE Availability	<b>Prosthetic, Orthotic and Pedorthotic Devices and Services for the Harris Health System</b> - To provide prosthetic and orthotic devices and services for the Harris Health System.  <b>Job No. 230488</b>	Award Only proposal received  One (1) year initial term with six (6) one-year renewal options	Louis Smith		*
					Total Expenditures	\$ 12,891,233
					Total Revenue	\$ (0)

**Grant Agenda Items for the Harris County Hospital District dba Harris Health System, Board of Trustees Report****Grant Agreement Summary: June 27, 2024**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
B1	Harris County Hospital District Foundation	Consideration of Approval of a Grant Agreement between Harris Health System and the Harris County Hospital District Foundation, Through proceeds from the HCHD Foundation 2023 Swing Fore the Greens Golf Tournament, the 2024 TexasMedRun, and donations directly to the program, benefiting Harris Health System's Remote Patient Monitoring Program for Maternal Health Equity initiative.	<b>Grant Agreement</b>	July 1, 2024 through June 30, 2026	Deborah Boswell	\$ 162,212.96
B2	Harris County Hospital District Foundation	Consideration of Approval to Amend a Grant Agreement between Harris Health System and the Harris County Hospital District Foundation, Through a Grant from Roots & Wings Foundation, benefiting Harris Health System's Maternal Health Program service line for prenatal education classes, provide baby items to mothers who come to their postpartum visits, and to improve postpartum visit compliance.	<b>Amendment of a Grant Agreement</b>	July 1, 2024 through June 30, 2026	Amineh Kostov	\$ 390,000.00
<b>TOTAL AMOUNT:</b>						<b>\$ 552,212.96</b>