

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

Thursday, December 12, 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 – October 24, 2024
- HRSA Special Call Board – November 14, 2024

MOTION 24.12-163

Moved by: CAROL PARET

2nd by: SIMA LAJJEVARDIAN

MOTION 24.12-164

Moved by: LIBBY VIERA-BLAND

2nd by: SIMA LAJJEVARDIAN

III. Announcements / Special Presentations

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

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

IV. Public Comment

V. Executive Session

- A. Consultation with Attorney Regarding Collaborative Opportunities from The University of Texas M.D. Anderson Cancer Center, Pursuant to Tex. Gov't Code Ann. §§551.071, 551.085 and Possible Action Upon Return to Open Session – *Ms. Sara Thomas, Dr. Esmaeil Porsa and Mr. Louis Smith*

NO ACTION TAKEN

- B. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §§160.007 and 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, and also the Harris Health Quality, Safety Performance Measures, Good Catch Recipients, Centers for Medicare and Medicaid Services Quality Reporting with Possible Action Regarding this Matter Upon Return to Open Session
– *Dr. Andrea Caracostis, Dr. Steven Brass and Dr. Yashwant Chathampally*

NO ACTION TAKEN

C. Medical Executive Board Report and Credentialing Discussion, Pursuant to Tex. Occ. Code Ann. §§151.002, 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 Harris Health Medical Staff – **Dr. Martha Mims and Dr. Bradford Scott**

NO ACTION TAKEN

D. Report Regarding Harris Health Correctional Health Quality of Medical and Healthcare, Including Credentialing Discussion and Operational Updates, Pursuant to Tex. Occ. Code Ann. §§151.002, 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 Harris Health Medical Staff – **Dr. Martha Mims**

MOTION 24.12-165

Moved by: LIBBY VIERA-BLAND
2nd by: SIMA LAJEVARDIAN

2. Consideration of Approval of Changes to the Internal Medicine Gastroenterology Clinical Privileges – **Dr. Martha Mims**

MOTION 24.12-166

Moved by: CAROL PARET
2nd by: PAUL PUENTE

3. Consideration of Approval of the 2025-2026 Harris Health Utilization Review Plan – **Dr. Martha Mims**

MOTION 24.12-167

Moved by: CAROL PARET
2nd by: PAUL PUENTE

4. Review and Discussion Regarding the Harris Health Staffing Advisory Committee's Semi-Annual Evaluation of the Nurse Staffing Plan and Aggregate Staffing Variance – **Dr. Jackie Brock**

INFORMATION ONLY

B. General Action Item(s) Related to Quality: Correctional Health Medical Staff

1. Consideration of Approval of Credentialing Changes for Members of Harris Health Correctional Health Medical Staff – **Dr. Otis Ekins**

MOTION 24.12-168

Moved by: SIMA LADJEVARDIAN
2nd by: LIBBY VIERA-BLAND

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

MOTION 24.12-169

Moved by: DR. CODY PYKE
2nd by: CAROL PARET

VIII. New Items for Board Consideration

A. Board Officer Elections for the Positions of Chair, Vice Chair and Secretary for the 2025 Calendar Year

MOTION 24.12-170

Board Chair Appointment:
Dr. Andrea Caracostis

MOTION 24.12-171

Board Vice Chair Appointment:
Dr. Cody Pyke

MOTION 24.12-172

Board Secretary Appointment:
Carol Paret

- B. Consideration of Approval of the Appointment of 2025 Committees and Membership

MOTION 24.12-173

Moved by: SIMA LADJEVARDIAN

2nd by: LIBBY VIERA-BLAND

- C. Consideration of Approval of the Tentative Harris Health 2025 Board of Trustees Calendar

MOTION 24.12-174

Moved by: CAROL PARET

2nd by: PAUL PUENTE**IX. Strategic Discussion**

- A. Harris Health Strategic Plan Initiatives

1. Presentation Regarding the Harris Health 2021-2025 Strategic Plan Update – **Ms. Maria Cowles**
2. Presentation Regarding Governance Structure of the Patient and Family Advisory Council (PFAC) – **Dr. Jennifer Small and Mr. David Riddle**

TABLED**TABLED**

- B. November Committee Reports:

- Governance Committee – **Dr. Cody Pyke**
- Quality Committee – **Dr. Andrea Caracostis**
- Budget & Finance Committee – **Mr. Jim Robinson**
- Compliance & Audit Committee – **Ms. Carol Paret**
- Joint Conference Committee – **Dr. Andrea Caracostis**

X. Consent Agenda Items

- A. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A8 of the Purchasing Matrix) – **Ms. Paige McInnis and Mr. Jack Adger, Harris County Purchasing Office**

(See Attached Expenditure Summary: December 12, 2024)**MOTION 24.12-175**

Moved by: PAUL PUENTE

2nd by: CAROL PARET

- B. Consent Committee Recommendations

1. Consideration of Acceptance of the Harris Health Fourth Quarter Fiscal Year 2024 Investment Report – **Ms. Victoria Nikitin**
[Budget & Finance Committee]
2. Consideration of Acceptance of the Harris Health Third Quarter Calendar Year 2024 Pension Plan Report – **Ms. Victoria Nikitin**
[Budget & Finance Committee]
3. Consideration of Acceptance of the Harris Health September 2024 Financial Report Subject to Audit – **Ms. Victoria Nikitin**
[Budget & Finance Committee]
4. Consideration of Approval of the Harris Health Fiscal Year 2025 Internal Audit Charter – **Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor**
[Compliance & Audit Committee]

MOTION 24.12-176

Moved by: LIBBY VIERA-BLAND

2nd by: DR. CODY PYKE**MOTION 24.12-176**

Moved by: LIBBY VIERA-BLAND

2nd by: DR. CODY PYKE**MOTION 24.12-176**

Moved by: LIBBY VIERA-BLAND

2nd by: DR. CODY PYKE**MOTION 24.12-176**

Moved by: LIBBY VIERA-BLAND

2nd by: DR. CODY PYKE

C. Consent Grant Recommendations

1. Consideration of Approval of Grant Recommendation
(Item C1 of the Grant Matrix) – **Dr. Jennifer Small**
(See Attached Expenditure Summary: December 12, 2024)

MOTION 24.12-176

Moved by: LIBBY VIERA-BLAND
2nd by: DR. CODY PYKE

D. Consent Contract Recommendations

1. Consideration of Approval of Contract Recommendation
(Item D1 of the Contract Matrix) – **Mr. Louis Smith and Mr. Aown Syed**
(See Attached Expenditure Summary: December 12, 2024)

MOTION 24.12-176

Moved by: LIBBY VIERA-BLAND
2nd by: DR. CODY PYKE

E. New Consent Items for Board Approval

1. Consideration of Approval of the Harris Health Investment Policy
– **Ms. Victoria Nikitin**
2. Consideration of Acceptance of the Harris Health October 2024 Financial
Report Subject to Audit – **Ms. Victoria Nikitin**

MOTION 24.12-176

Moved by: LIBBY VIERA-BLAND
2nd by: DR. CODY PYKE

MOTION 24.12-176

Moved by: LIBBY VIERA-BLAND
2nd by: DR. CODY PYKE

F. 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**

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 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 24.12-177

Moved by: LIBBY VIERA-BLAND
2nd by: SIMA LADJEVARDIAN

- HCHP December 2024 Operational Update

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

MOTION 24.12-178

Moved by: LIBBY VIERA-BLAND
2nd by: CAROL PARET

- C. Consideration of Approval of the HCHP H80 Notice of Grant Award
– **Dr. Jennifer Small and Ms. Tracey Burdine**

MOTION 24.12-179

Moved by: SIMA LADJEVARDIAN
2nd by: LIBBY VIERA-BLAND

XII. Executive Session

- E. Consultation with Attorney Regarding Opioid Litigation, Pursuant to Tex.
Gov't Code Ann. §551.071, and Possible Action for Approval to Participate in
the Settlement with Kroger in the Texas Opioid Multi-District Litigation Upon
Return to Open Session – **Ms. Ebon Swofford**

MOTION 24.12-180

Moved by: LIBBY VIERA-BLAND
2nd by: PAUL PUENTE

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

MOTION 24.12-181

Moved by: SIMA LADJEVARDIAN
2nd by: PAUL PUENTE

- G. Consideration of Approval of the Committee Reviewed Reports, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code Ann. §§418.183, 551.089, and 551.085 Upon Return to Open Session:

[Budget & Finance Committee]

- Subsidy Payments to Community Health Choice, Inc. for the Health Insurance Marketplace Non-Federal Premium Payments to Eligible Harris Health Patients for Calendar Year 2025 – **Ms. Victoria Nikitin**
- 2025 Operating and Capital Budget for Community Health Choice Texas, Inc. and Community Health Choice, Inc. – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**

MOTION 24.12-182

Moved by: PAUL PUENTE
2nd by: SIMA LADJEVARDIAN

MOTION 24.12-183

Moved by: CAROL PARET
2nd by: LIBBY VIERA-BLAND

[Compliance & Audit Committee]

- Harris Health Fiscal Year 2025 Internal Audit Plan – **Ms. Sharon Brantley Smith, Chief Assistant County Auditor**
- Fiscal Year 2025 Harris Health Compliance and Internal Quality Audit Plans – **Ms.Carolynn Jones**

MOTION 24.12-184

Moved by: CAROL PARET
2nd by: LIBBY VIERA-BLAND

MOTION 24.12-188

Moved by: DR. CODY PYKE
2nd by: CAROL PARET

- H. Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. 2025 Insurance Renewals, Pursuant to Tex. Gov't Code Ann. §551.085, Including Consideration of Approval of the Community Health Choice 2025 Insurance Renewals Upon Return to Open Session – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**

MOTION 24.12-185

Moved by: SIMA LADJEVARDIAN
2nd by: LIBBY VIERA-BLAND

- I. Consultation with Attorney Regarding Civil Action No. 4:23-CV-03198; Sarah Borchgrevink, Representative of the Estate of Matthew Ryan Shelton, Deceased, and Marianna Ruth Thomson, Statutory Wrongful Death Beneficiary of Matthew Ryan Shelton, Deceased v. Harris County, Texas; Harris County Hospital District, et al., In the U.S. District Court, Southern District of Texas, Houston Division, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Ebon Swofford and Mr. Michael Fritz**

NO ACTION TAKEN

- J. Consultation with Attorney on Interlocal Agreement with Harris County for Correctional Healthcare Services and Consideration of Approval of Second Amendment to Interlocal Agreement between Harris County and Harris County Hospital District D/B/A Harris Health for Correctional Healthcare Upon Return to Open Session – **Ms. Sara Thomas**

MOTION 24.12-187

Moved by: PAUL PUENTE
2nd by: LIBBY VIERA-BLAND

- K. Consultation with Attorney Regarding Governance Structure of the Patient and Family Advisory Council (PFAC) and Council-at-Large, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas**

MOTION 24.12-186

Moved by: DR. CODY PYKE
2nd by: LIBBY VIERA-BLAND

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: December 12, 2024 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	McCarthy Building Companies, Inc. MWBE Goal: 35%	Construction Manager at Risk for the Construction of the Lyndon B. Johnson Hospital Replacement Project for Harris Health - provides construction services for the LBJ replacement project. The owner contingency provides for coverage on unanticipated costs throughout the construction project. Job No. 23/0368, Board Motion 24.05-105	Additional Funds	Patrick Casey	\$ 358,801,674	\$ 639,702,700
A2	Tellepsen Builders, L.P. MWBE Goal: 35%	Construction Manager at Risk for the Construction of the Lyndon B. Johnson Hospital Replacement Project for Harris Health - provides construction services for the expansion of the new central utility plant at Lyndon B. Johnson replacement project. The owner contingency provides for coverage on unanticipated costs throughout the construction project. Job No. 230419, Board Motion 24.07-105	Additional Funds	Patrick Casey	\$ 69,636,534	\$ 82,618,923
A3	Vaco, LLC DBA Pivot Point Consulting (HCHD- 1395) MWBE Goal: 16%	Information Technology Consulting and Staff Augmentation Services - Additional funds are needed to cover anticipated additional staff augmentation for new IT projects for Harris Health. Job No. 24-0174, Board Motion 24.09-135	Additional Funds August 21, 2024 through August 20, 2025	Ronald Fuschillo	\$ 2,150,000	\$ 3,455,120
A4	Metropolitan Life Insurance Company (HCHD-927) MWBE Goal: N/A Contract was procured prior to MWBE program	Basic and Voluntary Life and Accidental Death & Dismemberment (AD&D) Insurance for Harris Health System - The additional funds are needed to cover increase of life insurance coverage for Harris Health. Job No. 220341, Board Motion 23.03-41	Ratify Additional Funds March 01, 2023 through September 30, 2024	Omar Reid	\$ 5,300,636	\$ 1,500,000
A5	New York Life Insurance Company dba Life Insurance Company of North America (HCHD- 1170) MWBE Goal: 6%	Employee Benefits Coverage and Benefits Administration Services for Harris Health System - The additional funds are needed to cover an increase of employee benefit coverages for Harris Health. Job No. 230212, Board Motion 24.01-10	Additional Funds January01, 2024 through December 31, 2024	Omar Reid	\$ 2,200,000	\$ 800,000
A6	Healthstream, Inc. (HCHD-516) MWBE Goal: Exempt Sole Source	Competency Development System for Harris Health - To continue to provide an on-line competencyassessment using videos and clinical scenarios to determine the level of registered nurses' abilityto think criticallyand applyclinical judgment when caring for their patient population. Sole Source Exemption, Board Motion 24.01-10	Renewal Sole Source Exemption January01, 2025 through December 31, 2025	Lourdes Moore Alicia Hernandez	\$ 313,890	\$ 316,961
A7	Epic Systems Corporation (GA-04577) MWBE Goal: Exempt Sole Source	Epic VoIP (Voice over Internet Protocol) Subscription for Harris Health - To provide services which will allow users of Epic Rover, Epic Haiku, and Epic Canto mobileapplications to call one another without a cellular connection using cloud services from directlywithin the application. This service is part of the "Big Rocks" approved Rover and Unified Communications Project. Sole Source Exemption	Purchase Sole Source Exemption	David Burnett		\$ 314,100
A8	Bruker Scientific, LLC MWBE Goal: Exempt Sole Source	Maintenance Service Agreement for Harris Health - To provide maintenance and service for Harris Health owned equipment used to perform mycobacterial testing and identification at LBJ Hospital. Sole Source Exemption	Purchase Sole Source Exemption Seven-year initial term	James Young		\$ 254,520
					Total Expenditures	\$ 728,962,324
					Total Revenue	(0)

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

Expenditure Summary: December 12, 2024 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	McCoy Rockford, Inc. (TXMAS-24-42504) MWBE Goal: 0% Drop Shipped	Office Furniture - To provide new furniture under the HHS FURNITURE REFRESH PROJECT-24-8F00124. McCoy Rockford, Inc. will be providing Steelcase manufactured furniture for patient rooms and guest areas. <i>Texas Multiple Award Schedule (TXMAS) Cooperative Program</i>	Purchase Low quote	Teong Chai		\$ 6,587,927
B2	Olympus America (PP-OR-2312) MWBE Goal: Exempt GPO	Surgical Endoscopy - Flexible - To add sixty-six (66) gastrointestinal (GI) video endoscopy units to meet the required operational needs of the new GI outpatient endoscopy suite at Quentin Mease. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 3,131,000
B3	Stryker Medical (PP-NS-1569) MWBE Goal: Exempt GPO	Stretchers - This procurement is to replace two hundred and six (206) stretchers that are past their life expectancy at Ben Taub and LBJ Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 2,792,000
B4	Hologic Sales and Service, LLC (PP-IM-295) MWBE Goal: Exempt GPO	Mammography Products and Services - To replace six (6) 3Dimension mammography systems past their expected useful life at Smith Clinic. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 2,532,424
B5	Olathe Ford Sales Inc MWBE Goal: 0% Drop Shipped	Fleet Chasis - The CFY24 Fleet Refresh project will replace old fleet vehicles throughout Harris Health. This purchase will replace 28 vehicles. <i>Sourcewell</i>	Award Best quote meeting specifications	Peka Owens		\$ 1,880,000
B6	Olympus America (PP-OR-2312) MWBE Goal: Exempt GPO	Surgical Endoscopy - Flexible - To replace thirty-seven (37) gastrointestinal (GI) video endoscopy units that are past their life expectancy and add four (04) new units at Ben Taub and LBJ Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 1,750,600
B7	Mark III Systems, Inc MWBE Goal: 0% Non-Divisible	IBM Power FlashSystem hardware, software, and support - To provide IBM Power FlashSystem hardware, software, and support to streamline cloud deployments and power mission-critical Harris Health applications <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Only quote One (1) year initial term	Antony Kilty		\$ 1,675,000
B8	Letourneau Interests, Inc. (PP-FA-2033) MWBE Goal: Exempt GPO	Furniture and Systems, Seating and Accessories - To provide new furniture under the HHS FURNITURE REFRESH PROJECT - 24-8FN00124. Letourneau Interests, Inc. will be providing Stance manufactured tables and physician stools. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Teong Chai		\$ 1,588,358

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B9	Carefusion Solutions, LLC (HCHD-294) (PPPH28CFS01) MWBE Goal: Exempt GPO	Pharmacy Automated Medication Dispensing System for Harris Health - Additional funds are required to cover all past due invoices and continue software maintenance and support services for Harris Health owned and leased automated supply cabinets. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.09-146</i>	Additional Funds October 01, 2023 through September 30, 2024	Jian Zhou	\$ 1,849,279	\$ 1,587,160
B10	Philips Healthcare (PP-IM-282) MWBE Goal: Exempt GPO	General Radiography - To replace five (05) radiographic systems that are past their life expectancy throughout Harris Health. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 1,370,000
B11	CDW LLC MWBE Goal: Exempt GPO	Ergotron Carts for Harris Health - To provide medical carts that will serve as workstations on wheels for Harris Health. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Tai Nguyen		\$ 1,243,051
B12	Mark III Systems, Inc MWBE Goal: 0% Non-Divisible	IBM Storage Area Network (SAN) hardware, software, and support - To provide IBM SAN hardware, software, and support of Harris Health's storage area network <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Only quote Three-year initial term	Antony Kilty		\$ 1,108,000
B13	Sequel Data Systems, Inc (DIR-TSO-4160) MWBE Goal: 100%	Hewlett Packard Enterprise Company storage hardware, software, and support services for Epic and Clinical Systems infrastructure - To provide Hewlett Packard Enterprise Company storage hardware, software, and support services for Harris Health's Epic and clinical systems infrastructure <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote One (1) year initial term	Antony Kilty		\$ 1,103,000
B14	Model 1 Commercial Vehicles, Inc. dba Creative Bus Sales, Inc. MWBE Goal: 0% Drop Shipped	Buses - Shuttles, Transits, Trams, & Other Specialty Buses - To add five (5) shuttle buses to the Harris Health Park and Ride program. <i>Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program</i>	Purchase Low quote	Timothy Brown		\$ 1,099,925
B15	Steris Corporation (PP-OR-1951) MWBE Goal: Exempt GPO	OR Lights and Booms - To replace the ceiling mounted surgical lights, anesthesia booms, and equipment booms that are past their life expectancy at LBJ. Estimated amount includes delivery, installation, and removal services. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 960,000
B16	Stryker Sales, LLC (PP-CA-526) MWBE Goal: Exempt GPO	External Defibrillators and Related Products - To replace forty (40) defibrillators that are past their life expectancy at Ben Taub & LBJ Hospitals, and Smith Clinic. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 860,000
B17	Hill-Rom Company, Inc. (PP-NS-1577) MWBE Goal: Exempt GPO	Patient Beds, Mattresses and Therapeutic Surfaces – Purchase - To replace eighty (80) medical surgical beds that are past their expected useful life at Ben Taub and LBJ Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 833,423

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B18	Belmont Instrument, LLC dba Belmont Medical Technologies (PP-OR-2418) MWBE Goal: Exempt GPO	Patient Warming – Blood and Fluid Warming - Belmont will supply twenty three (23) rapid infusers for Ben Taub and LBJ Hospitals as well as the Ben Taub Cath Lab. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 807,261
B19	Pivot Technology Services Corporation MWBE Goal: 0% Non-Divisible	NetApp upgrade of hardware, software and support - To provide NetApp upgrade to software, hardware, and support for Harris Health data storage management and data protection <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote One (1) year initial term with one (1) one-year renewal options	Antony Kilty		\$ 636,400
B20	Philips Healthcare (PP-NS-1948) MWBE Goal: Exempt GPO	Physiological Monitoring Systems - To add eleven (11) physiological monitoring equipments to meet the patient care needs as part of relocation and expansion of CATH Lab at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 508,300
B21	Mark III Systems, Inc. MWBE Goal: 0% Drop Shipped	IBM Power 10 Compute Nodes - Replacing 7-year-old infrastructure at the Harris Health Houston and Bryan data centers with two IBM Power 10 compute nodes. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Only quote	A. Kilty		\$ 446,408
B22	Philips Healthcare (PP-IM-287) MWBE Goal: Exempt GPO	Ultrasound - This project is to replace two (02) echo ultrasound machines (EPIQ CVx) that are past their life expectancy with new units at Ben Taub hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 439,800
B23	Mark III Systems - Government Solutions, LLC (DIR-TSO-3763) MWBE Goal: 100%	VSAN hardware, software, and support - To provide vSAN software, hardware, and support of Dell PowerEdge servers needed to maintain the Harris Health network <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Only quote Three-year initial term	Antony Kilty		\$ 347,000
B24	Stryker Sales, LLC dba Stryker Instruments (AD-OR-2032) MWBE Goal: Exempt GPO	Orthopedic Power Tools and Accessories - To replace bone surgical drills that are past their life expectancy and are no longer supported by the manufacturer at LBJ Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Single Source ASCEND Contract	Arun Mathew		\$ 344,000
B25	Trace3 LLC (DIR-TSO-4361) MWBE Goal: 0% Non-Divisible	CyberArc security software license - To provide CyberArc identity and access management security software to protect Harris Health against unauthorized network access <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Only quote One (1) year initial term with one (1) one-year renewal options	Tom Oduor		\$ 334,500
B26	GE OEC Medical Systems, Inc. (PP-IM-268) MWBE Goal: Exempt GPO	Mobile C-arms - To add one (1) new mobile c-arm with vascular software package to the interventional radiology department at LBJ Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 286,156

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B27	Crown Castle USA Inc (GSA-35F-465DA) MWBE Goal: 0% Non-Divisible	Crown Castle to replace existing ATT and Lumen Circuits - Crown Castle will provide three new circuits for Ben Taub, Fournace, and LBJ to enhance network redundancy for Harris Health's data centers. The new circuits will replace two expiring AT&T circuits and one Lumen circuit. Government Services Administration (GSA) Cooperative Purchasing Program	Award Only quote Three-year initial term	Mohammad Manekia		\$ 270,000
B28	Facility Interiors, Inc. (PP-FA-2016) MWBE Goal: Exempt GPO	Furniture and Systems, Seating and Accessories - To provide new furniture under the HHS FURNITURE REFRESH PROJECT - 24-8FN00124. Facility Interiors, Inc. will be providing Kwalu manufactured gliders for Labor & Delivery units as well as Neonatal Intensive Care units. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer	Teong Chai		\$ 256,732
B29	Pineapple Contracts, Inc. (TIPS Contract 230301) MWBE Goal: 0% Drop Shipped	Furniture, Furnishings, and Services - To provide new furniture for the FY24 HHS Furniture Lifecycle. Pineapple Contracts, Inc. will be providing Behavioral Health furniture for the In-Patient Unit at Ben Taub NPC. The Interlocal Purchasing System (TIPS)	Award Only quote	Teong Chai		\$ 251,424
B30	Draeger Inc. MWBE Goal: Exempt GPO	Anesthesia Equipment, Accessories and Supplies - To add three (3) anesthesia gas vaporizer units at Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 246,516
B31	SonoSite (PP-IM-317) MWBE Goal: Exempt GPO	Ultrasound Equipment - To replace three (3) point of care ultrasound machines that are past their expected useful life with new equipment at Ben Taub Hospital Emergency Department. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 239,000
B32	Medtronic USA, Inc. MWBE Goal: Exempt Sole Source	Maintenance and Software Service Support for Harris Health - To provide maintenance and software service support for the O-Arm Imaging System unit at Ben Taub Hospital. Sole Source Exemption	Purchase Sole Source Exemption Three-year initial term	James Young		\$ 234,000
B33	Mark III Systems - Government Solutions, LLC (DIR-TSO-4288) MWBE Goal: 100%	VMWare Cloud Foundation 5 License - To provide VMWare Cloud Foundation 5 to support Epic State of Texas Department of Information Resources (DIR) Cooperative Contract	Award Only quote One (1) year initial term with one (1) one-year renewal options	Antony Kilty		\$ 218,500
B34	Alacrinet Consulting Services, Inc MWBE Goal: 0% Non-Divisible	IBM QRadar software, hardware, and support for security incident and event monitoring - To provide upgrade to software, hardware and support to manage Harris Health's network security OMNIA Partners, Public Sector Cooperative Purchasing Program	Award Low quote One (1) year initial term	Tom Oduor		\$ 216,610
B35	Nelson Mullins Riley & Scarborough LLP (HCHD-1474) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Special Counsel for Harris Health - To provide special counsel to Harris Health related to AI governance matters. Professional Services Exemption	Award Professional Services Exemption One (1) year initial term with two (2) one-year renewal options	L. Sara Thomas		\$ 200,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B36	Midmark Corp. through Henry Schein (PP-FA-1072) MWBE Goal: Exempt GPO	Exam Room Furniture Equipment - To replace twenty eight (28) exam tables that are past their expected useful life throughout various ACS clinics within Harris Health. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Arun Mathew		\$ 197,891
B37	Edwards Lifesciences, LLC MWBE Goal: Exempt Sole Source	Cardiac Output Monitors for Harris Health - To add three (3) new cardiac output monitors for Ben Taub Cath Lab expansion project. <i>Sole Source Exemption</i>	Purchase Sole Source Exemption	Arun Mathew		\$ 197,085
B38	Carefusion Solutions, LLC (PPPH28CFS01) MWBE Goal: Exempt GPO	Equipment Purchase and Support - Operating Room (OR) Satellite Pharmacy Project for Ben Taub Hospital - OR Satellite Pharmacy at Ben Taub Hospital will be relocating to a smaller footprint and pyxis equipment added to the OR will provide medication inventory readily available and closer to the point of care for patients. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	Jabeen Pattassery John David Wilson		\$ 193,425
B39	Medtronic USA, Inc. MWBE Goal: Exempt Sole Source	NIM Vital System for Harris Health - To replace the NIM Vital Systems that are past their life expectancy at Ben Taub & LBJ Hospitals. <i>Sole Source Exemption</i>	Purchase Sole Source Exemption	Arun Mathew		\$ 192,000
B40	Global Healthcare Exchange, LLC (HCHD-1491) MWBE Goal: Exempt Sole Source	eCommerce Procurement Cycle Solutions and Subscription Services for Harris Health - To provide eCommerce solutions including but not limited to transaction automation, order analytics, electronic invoice processing, item formulary management, consignment bill only workflow, increased visibility and standardization, etc. Subscriptions include TradingNet, Contract Center Xpert, Provider Exchange, MetaTrade, Provider Intelligence, Market Place, OnDemand AP, and Clinical ConneXion. <i>Sole Source Exemption</i>	Purchase Sole Source Exemption One (1) year initial term with two (2) one-year renewal options	Joemon James Jacob Titus Kris Jackson Anil George		\$ 186,189
B41	Abbott Laboratories, Inc. (HCHD-001063) MWBE Goal: Exempt Public Health or Safety	Cardiac Rhythm Management Products for Harris Health - Additional funds are required to provide additional cardiac rhythm management products for Harris Health. <i>Public Health or Safety Exemption, Board Motion 24.01-10</i>	Additional Funds Public Health or Safety Exemption March 16, 2024 through March 15, 2025	Charles Motley	\$ 697,549	\$ 185,600
B42	Vyaire Medical Inc (PP-NS-1815) MWBE Goal: Exempt GPO	Ventilators - To replace seven (07) bi-level positive airway pressure (BiPAP) machines at Ben Taub that are no longer supported by the manufacturer. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 183,000
B43	Carefusion Solutions, LLC (PPPH28CFS01) MWBE Goal: Exempt GPO	Equipment Purchase and Support - Ben Taub Hospital Cath Lab Expansion Project - Pyxis Anesthesia Stations and Pyxis Machinery needed to meet anesthesia and nursing medication needs for patients in the new Cath lab PACU area. Ben Taub will expand from 2 Cath lab rooms on the 6th floor to 3 Cath lab rooms on the 2nd floor, and a PACU will be added. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	David Wilson Jabeen Pattassery John		\$ 178,720

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B44	Boehringer Laboratories, LLC (PP-FA-1041) MWBE Goal: Exempt GPO	Medical Gas Pipeline Equipment, Service and Accessories - Boehringer will supply Harris Health with suction regulators, components, and fittings to be used at Ben Taub Cath Lab and LBJ Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Tim Tatum		\$ 174,734
B45	Johnson and Johnson Health Care (HCHD- 1390) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Ophthalmology Products - To provide Harris Health with ophthalmology products. <i>Public Health or Safety Exemption</i>	Award Public Health or Safety Exemption One-year initial term with two (2) one-year renewal options	Charles Motley		\$ 172,612
B46	Aggreko LLC (OMNIA#02-94) MWBE Goal: 0% Drop Shipped	Rental of Generators for Harris Health - Additional funds are needed to continue the rental of generators at Smith Clinic through the end of hurricane season. <i>OMNIA Partners, Public Sector Cooperative Purchasing Program</i>	Additional Funds	Patrick Casey	\$ 168,000	\$ 169,097
B47	Insight Direct USA, Inc. MWBE Goal: Exempt GPO	Imprivata Resident Engineering Management (REM) Support Services for Harris Health - To provide Imprivata Resident Engineering Management (REM) services to assist with supporting the Imprivata infrastructure used to support Harris Health's Epic environment, as well as other clinical and business applications. This service also provides Imprivata administration and system configuration, issue escalation and management, service desk support, onsite configuration, assessments, etc. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer November 10, 2024 through November 09, 2025	Ronald Fuschillo		\$ 164,400
B48	Luminex/Diasorin (PP-LA-660) MWBE Goal: Exempt GPO	Molecular Rapid Qualitative Screening - To purchase consumables needed to continue providing COVID, FLU and RSV testing. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s) One (1) year initial term with four (4) one-year renewal options	Michael Nnadi		\$ 155,000
B49	Dentons US LLP MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Special Counsel for Harris Health - To provide special counsel to Harris Health related to Medicaid supplemental programs and health law matters. <i>Professional Services Exemption</i>	Award Professional Services Exemption One (1) year initial term with two (2) one-year renewal options	L. Sara Thomas		\$ 150,000
B50	Reliance Wholesale Inc. MWBE Goal: Exempt Public Health or Safety	Victoza 18mg/3mL Inj Sol 2x3mL Pens - To provide Victoza 18mg/3mL Injection Pens that were not currently available via primary distributor. <i>Public Health or Safety Exemption</i>	Purchase Public Health or Safety Exemption	Michael Nnadi		\$ 139,800
B51	Boston Scientific Corporation (PP-OR-2323) MWBE Goal: Exempt GPO	Specialty Urological Products - To replace one (1) CO2 surgical laser at Ben Taub which is no longer supported by the manufacturer with a new CO2 Surgical Laser. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 133,275

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B52	PeriGen Inc [GA-07106] MWBE Goal: Exempt Sole Source	Maintenance and Support for Fetal Monitoring Software System for Harris Health - To provide maintenance and support for the PeriGen fetal monitoring system software application. Maintenance and support includes technical support, patch fixes and version upgrades. Sole Source Exemption, Board Motion 23.06-95	Renewal Sole Source Exemption August 01, 2024 through July 31, 2025	Justin Williams Antony Kilty	\$ 154,088	\$ 132,994
B53	Hologic Sales and Service, LLC (PP-IM-295) MWBE Goal: Exempt GPO	Mammography Products and Services - To replace one (1) breast biopsy specimen radiography system past its expected useful life at LBJ Hospital. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 131,875
B54	SonoSite (PP-IM-317) MWBE Goal: Exempt GPO	Ultrasound Equipment - To add two (2) point of care ultrasound machines to the Ben Taub Cath Lab in order to expand their scope of services to CV patients. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 128,880
B55	Crown Castle USA Inc (GSA-35F-465DA) MWBE Goal: 0% Non-Divisible	Crown Castle fiber connectivity for M365 Services - Crown Castle will provide a direct fiber connection to Microsoft Azure, where M365 services are hosted. Government Services Administration (GSA) Cooperative Purchasing Program	Award Only quote Three-year initial term	Mohammad Manekia		\$ 126,000
B56	Edward Don & Company, LLC MWBE Goal: 0% Non-Divisible	Dishwasher for Harris Health - To replace one (1) dishwasher at Lyndon B. Johnson Hospital. Offer No. NMB092524	Purchase Best offer meeting requirements	Shweta Misra		\$ 120,792
B57	Mark III Systems - Government Solutions, LLC MWBE Goal: 100%	Hardware maintenance for Dell servers. - Hardware maintenance for Dell servers is essential to ensure the reliability, longevity, and cost-effectiveness of the server infrastructure. It helps minimize downtime, reduces repair costs, and provides access to expert technical support in the event of issues. State of Texas Department of Information Resources (DIR) Cooperative Contract	Award Low quote July 14, 2024 through July 13, 2025	A. Kilty, J. Lee		\$ 119,179
B58	Draeger, Inc. (PP-OR-2049) MWBE Goal: Exempt GPO	Anesthesia Equipment, Accessories and Supplies - To add two (2) Draeger anesthesia machines to the new GI outpatient endoscopy suite at Quentin Mease. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 117,459
B59	Insight Direct USA Inc MWBE Goal: Exempt GPO	Indeed employee recruiting software platform - To provide Indeed employee recruiting software platform including Sponsorship, Smart Sourcing and Employer Branding in support of Harris Health operations Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer One (1) year initial term with one (1) one-year renewal options	Elle Pallugna		\$ 113,727
B60	Olympus America Incorporated (GA-07591) MWBE Goal: 0% Non-Divisible	Repair and Maintenance Program for Endoscopy and Video Equipment - Additional funds are needed to pay outstanding invoices for the extended term. Sole Source Exemption	Additional Funds Extension Sole Source Exemption September 07, 2024 through October 31, 2024	James Young	\$ 1,439,956	\$ 110,121

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B61	Philips Healthcare (PP-NS-1948) MWBE Goal: Exempt GPO	Physiological Monitoring Systems - To add eighteen (18) IntelliVue MX40 patient wearable monitors and three (03) charging stations to meet the increased patient volume needs at LBJ hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 109,200
B62	Edwards Lifesciences, LLC MWBE Goal: Exempt Sole Source	Cardiac Output Monitors for Harris Health - To add two (2) hemosphere advanced monitoring systems to the Ben Taub Cath Lab as part of the Cath Lab expansion project. <i>Sole Source Exemption</i>	Purchase Sole Source Exemption	Arun Mathew		\$ 108,390
B63	Sebia, Inc. (HCHD-915) MWBE Goal: 0% Drop Shipped	Hemoglobin A1c Testing Analyzers, including Reagents, Consumables and Service for Harris Health - Additional funds are needed to purchase analyzers and consumables to perform Electrophoresis testing. <i>Job No. 220076</i>	Additional Funds May 18, 2024 through May 17, 2025	Michael Nnadi	\$ 380,986	\$ 103,412
B64	Eurofins J3 Resources, Inc. (HCHD-1312) MWBE Goal: 7%	Laboratory Analysis Testing Services - To provide Laboratory Analysis for Environmental Testing Services to ensure laboratory environment is free from contamination. <i>Offer No. AB240712</i>	Award Lowest priced offer meeting requirements One (1) year initial term with four (4) one-year renewal options	Sunny Ogbonnaya		\$ 101,735
					Total Expenditures	\$ 42,681,067
					Total Revenue	\$ (0)

Grant Agenda Items for the Harris County Hospital District dba Harris Health, Board of Trustees Report
Grant Matrix: December 12, 2024

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	The City of Houston - Department of Health, <i>Funded by the Centers for Disease Control and Prevention</i>	Consideration of Approval of an Amendment between the Harris County Hospital District d/b/a Harris Health and The City of Houston Department of Health Services funded by the Centers for Disease Control and Prevention to provide Routine HIV Screening Services at Harris Health. This amendment extends the term for another year.	Grant Amendment	01/01/2025 through 12/31/2025	Dr. Jennifer Small	\$ 150,000.00
TOTAL AMOUNT:						\$ 150,000.00

Contract Agenda Item(s) for the Harris County Hospital District dba Harris Health, Board of Trustees Report
Contract Matrix: December 12, 2024

No.	Promisor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Promisor Cost	Promisee Cost
D1	Houston Independent School District (HISD)	Consideration of Approval to Enter into an Interlocal Agreement for a Community Garden at the Barbara Jordan Career Center between Harris Health and the Houston Independent School District. Harris Health will be responsible for all soil work, irrigation maintenance, weeding, planting, harvesting, and otherwise managing all aspects of fruit and vegetable production in the Garden. Harvests from the Garden will be split in half, with 50% allocated to HISD (for use by the Culinary Arts students) and 50% to Harris Health (for the Food Farmacy program).	Interlocal Agreement	7 Years from Execution Date <i>(automatic renewals annually until either party terminates in writing)</i>	Aown Syed	HISD will be responsible for installation and cost of a new valve with an in-line water submeter to calculate water usage.	Harris Health will reimburse HISD for fifty percent (50%) of the water usage costs for the Garden on a quarterly basis.