

Monday, June 30, 2025

8:30 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 22, 2025

**MOTION: 25.06-55**

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

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. Discussion Regarding Board Governance Best Practices – *Ms. Karma Bass, Via Healthcare Consulting*

VI. Executive Session

- A. Deliberations Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Pursuant to Tex. Gov't Code Ann. §§551.071, 551.074  
– *Ms. Karma Bass, Via Healthcare Consulting*

**NO ACTION TAKEN**

- B. Consultation with Attorney Regarding Expansion of Oncology Service Line on the LBJ Campus, to Include Radiation Therapy and Infusion Services, Pursuant to Tex. Gov't Code Ann. §§551.071, 551.085, and Possible Action Upon Return to Open Session – *Ms. Sara Thomas and Dr. Esmaeil Porsa*

**NO ACTION TAKEN**

- C. Consultation with Attorneys Regarding Harris Health's Medical School Affiliation and Support Agreements, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Upon Return to Open Session  
– *Mr. Louis Smith and Ms. Sara Thomas*

**NO ACTION TAKEN**

**D.** Report Regarding Quality of Medical and Healthcare, 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 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. Yashwant Chathampally** **NO ACTION TAKEN**

**E.** 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 Upon Return to Open Session – **Dr. Kunal Sharma and Dr. Asim Shah** **NO ACTION TAKEN**

**F.** 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. O. Reggie Egins** **NO ACTION TAKEN**

**G.** Consultation with Attorney Regarding Deliberation of the Purchase, Exchange, Lease or Value of Real Property, Pursuant to Tex. Gov't Code Ann. §§551.071, 551.072, and Possible Action Upon Return to Open Session – **Dr. Esmaeil Porsa and Ms. Sara Thomas** **NO ACTION TAKEN**

**VII. Reconvene to Open Meeting**

**VIII. Discussion Related to Ben Taub Infrastructure and Notice to the City of Houston, Texas (the "City"), Regarding Chapter 26 Hearing on a Proposed Taking by Eminent Domain of Approximately 8.9 Acres out of Hermann Park Adjacent to Ben Taub Hospital for a Project to Expand the Hospital's Facilities** **INFORMATION ONLY**  
– **Dr. Esmaeil Porsa**

**IX. 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. Kunal Sharma** **MOTION: 25.06-56**  
Moved by: PAUL PUENTE  
2<sup>ND</sup>: LIBBY VIERA-BLAND

**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. O. Reggie Egins** **MOTION: 25.06-57**  
Moved by: LIBBY VIERA-BLAND  
2<sup>ND</sup>: CAROL PARET

**X. Strategic Discussion**

**A.** Harris Health Strategic Plan Initiatives

1. Presentation Regarding the Harris Health Budget Process **INFORMATION ONLY**  
– **Ms. Victoria Nikitin and Ms. Alison Perez**

**B. Committee Report(s)**

- June 13, 2025: Governance Committee

**XI. New Items for Board Consideration**

- A.** Discussion and Appropriate Action Calling an Interim Officer Election for the Current Term (2025) Resulting from the Vacancy in the Office of Board Vice Chair and any other Resulting Vacancies Required by Article V, Section 3 of the Harris Health Board of Trustees Bylaws
- MOTION: 25.06-58**  
Interim Vice Chair Appointment:  
CAROL PARET
- MOTION: 25.06-59**  
Interim Secretary Appointment:  
LIBBY VIERA-BLAND
- B.** Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund and Notice of Public Hearing – **Ms. Victoria Nikitin**
- MOTION: 25.06-60**  
Moved by: INGRID ROBINSON  
2<sup>ND</sup>: CAROL PARET
- C.** Consideration of Approval of Staffing Plans and 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, 2026 – **Ms. Victoria Nikitin and Mr. Louis Smith**
- MOTION: 25.06-61**  
Moved by: CAROL PARET  
2<sup>ND</sup>: LIBBY VIERA-BLAND
- D.** Consideration of Approval of Staffing Plans and Payment for the Contracted Services Specified in the Harris Health Operating and Support Agreement with The University of Texas Health Science Center at Houston (UT Health) for the Contract Year Ended June 30, 2026 – **Ms. Victoria Nikitin and Mr. Louis Smith**
- MOTION: 25.06-62**  
Moved by: LIBBY VIERA-BLAND  
2<sup>ND</sup>: INGRID ROBINSON
- E.** Presentation of the Harris County Hospital District 401(k) and Pension Plan Independent Auditor's Reports and Overview for the Fiscal Year Ended December 31, 2024 – **Mr. Ryan Singleton, Forvis Mazars**
- INFORMATION ONLY**
1. Consideration of Acceptance of the Harris County Hospital District 401(k) Plan Independent Auditor's Report and Financial Statements for the Years Ended December 31, 2024 and 2023 – **Mr. Ryan Singleton, Forvis Mazars**
- MOTION: 25.06-63**  
Moved by: CAROL PARET  
2<sup>ND</sup>: PAUL PUENTE
2. Consideration of Acceptance of the Harris County Hospital District Pension Plan Independent Auditor's Report and Financial Statements for the Years Ended December 31, 2024 and 2023 – **Mr. Ryan Singleton, Forvis Mazars**
- MOTION: 25.06-64**  
Moved by: PAUL PUENTE  
2<sup>ND</sup>: INGRID ROBINSON

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

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A13 of the Purchasing Matrix) – **Ms. Paige McInnis and Mr. Jack Adger, Harris County Purchasing Office**
- (See Attached Expenditure Summary: June 30, 2025)

**MOTION: 25.06-65**  
Moved by: PAUL PUENTE  
2<sup>ND</sup>: LIBBY VIERA-BLAND

**B. Consent Grant Recommendations**

1. Consideration of Approval of Grant Recommendations (Items B1 through B2 of the Grant Matrix) – **Dr. Jennifer Small (B1) and Mr. Jeffrey Baker (B2)**
- (See Attached Grant Matrix: June 30, 2025)

**MOTION: 25.06-66**  
Moved by: LIBBY VIERA-BLAND  
2<sup>ND</sup>: PAUL PUENTE

**C. New Consent Items for Board Approval**

1. Consideration of Approval of Ms. Ingrid Robinson as Chair and Ms. Sima Ladjevardian as Vice Chair of the Board of Trustees Budget & Finance Committee – **Board of Trustees**  
**MOTION: 25.06-66**  
Moved by: LIBBY VIERA-BLAND  
2<sup>ND</sup>: PAUL PUENTE
2. Consideration of Approval of the Appointment of Mr. Paul Puente as a Member of the Board of Trustees Budget & Finance and Compliance & Audit Committees – **Board of Trustees**  
**MOTION: 25.06-66**  
Moved by: LIBBY VIERA-BLAND  
2<sup>ND</sup>: PAUL PUENTE
3. Consideration of Approval of Ms. Sima Ladjevardian as Chair of the Board of Trustees Governance Committee – **Board of Trustees**  
**MOTION: 25.06-66**  
Moved by: LIBBY VIERA-BLAND  
2<sup>ND</sup>: PAUL PUENTE
4. Consideration of Approval of a Board Resolution Renaming the Monroe Clinic to Harris Health Urgent Care at Strawberry Health Center – **Dr. Jennifer Small**  
**MOTION: 25.06-66**  
Moved by: LIBBY VIERA-BLAND  
2<sup>ND</sup>: PAUL PUENTE
5. Consideration of Acceptance of the Harris Health May 2025 Financial Report Subject to Audit – **Ms. Victoria Nikitin**  
**MOTION: 25.06-66**  
Moved by: LIBBY VIERA-BLAND  
2<sup>ND</sup>: PAUL PUENTE

**D. 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**
2. Staffing Advisory Committee's Semi-Annual Evaluation of the Nurse Staffing Plan & Aggregate Staffing Variance – **Dr. Jackie Brock**  
**INFORMATION ONLY**

*{End of Consent Agenda}***XIII. 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**  
  - HCHP June 2025 Operational Update**MOTION: 25.06-67**  
Moved by: LIBBY VIERA-BLAND  
2<sup>ND</sup>: PAUL PUENTE
- B. Consideration of Approval of the HCHP Consumer Advisory Council Report – **Dr. Jennifer Small and Ms. Tracey Burdine**  
**MOTION: 25.06-68**  
Moved by: PAUL PUENTE  
2<sup>ND</sup>: LIBBY VIERA-BLAND
- C. Consideration of Approval of the HCHP Revised Bylaws – **Dr. Jennifer Small and Ms. Tracey Burdine**  
**MOTION: 25.06-69**  
Moved by: INGRID ROBINSON  
2<sup>ND</sup>: CAROL PARET
- D. Consideration of Approval of the HCHP 2024 Annual Progress Report – **Dr. Jennifer Small and Ms. Tracey Burdine**  
**MOTION: 25.06-70**  
Moved by: LIBBY VIERA-BLAND  
2<sup>ND</sup>: PAUL PUENTE
- E. Consideration of Approval of the HCHP Quality Management Report – **Dr. Jennifer Small and Ms. Tracey Burdine**  
**MOTION: 25.06-71**  
Moved by: PAUL PUENTE  
2<sup>ND</sup>: CAROL PARET

**XIV. Executive Session**

- H. Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Financial Performance for the Four Months Ending April 30, 2025, Pursuant to Tex. Gov't Code Ann. §551.085 – ***Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice***

**NO ACTION TAKEN**

- I. 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. Gov't Code Ann. §551.071 and Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session – ***Ms. Carolynn Jones***

**NO ACTION TAKEN**

- J. Consultation with Attorney Regarding Settlement with the State of Texas Health and Human Services Commission - Office of Inspector General Related to Reimbursement of Medicaid Payments, Pursuant to Tex. Gov't Code Ann. §551.072, and Possible Action Upon Return to Open Session – ***Ms. Ebon Swofford***

**MOTION: 25.06-72**

Moved by: CAROL PARET

2<sup>ND</sup>: PHILIP SUN

- K. 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***

**MOTION: 25.06-73**

**Review of the CEO Evaluation & Compensation Recommendations**

Moved by: PAUL PUENTE

2<sup>ND</sup>: INGRID ROBINSON

Abstained: PHILIP SUN

**MOTION: 25.06-74**

**CEO Goals for July 2025 - June 2026**

Moved by: LIBBY VIERA-BLAND

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

**XV. Reconvene****XVI. Adjournment**

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

Expenditure Summary: June 30, 2025 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	<b>Multiple Vendors (See attached)</b>  MWBE Goal: Multiple Vendors	<b>Professional Architectural and/or Engineering Services for Various Projects for Harris Health</b> - To provide architectural and engineering services for projects of various size and scope for Harris Health System.  <b>Job No. 240410</b>	Award Most qualified vendors meeting requirements  One-year initial term with four (4) one-year renewal options	Patrick Casey		\$ 44,850,000
A2	<b>TMC Laundry</b>  MWBE Goal: 0% Non-Divisible	<b>Linen Processing, Cart Building and Linen Distribution Services</b> - To provide comprehensive linen processing, cart building, and linen distribution services for Harris Health facilities.  <b>Job No. 240438</b>	Award Best proposal meeting requirements  Five-year initial term	Charles Motley		*
A3	<b>Campos Engineering, Inc.</b>  MWBE Goal: 6%  <b>Engineered Air Balance Co., Inc.</b>  MWBE Goal: 6%	<b>Testing, Adjusting, Balancing (TAB) and Related Services for Harris Health</b> - To provide Testing, Adjusting, Balancing (TAB) and Related Services for Harris Health.  <b>Job No. 240420</b>	Award Best proposal meeting requirements  One-year initial term with four (4) one-year renewal options	Patrick Casey		*
A4	<b>Carestream Health, Inc. (GA-06143)</b>  MWBE Goal: Exempt Sole Source	<b>Service and Maintenance for Carestream Portable X-ray Systems for Harris Health</b> - To continue to provide scheduled and unscheduled service and maintenance for Carestream Portable Digital X-ray Systems.  <b>Sole Source Exemption, Board Motion 23.06-95</b>	Additional Funds Extension Sole Source Exemption  July 01, 2025 through June 30, 2027	James Young	\$ 443,145	\$ 930,626
A5	<b>UKG Kronos Systems, LLC (HCHD-0076)</b>  MWBE Goal: Exempt Sole Source	<b>Kronos Workforce Dimensions Software Maintenance and Support for Harris Health</b> - Additional funds are required to add Analytical and Productivity modules to current solution.  <b>Sole Source Exemption</b>	Ratify Additional Funds Sole Source Exemption  June 27, 2025 through June 26, 2026	Samantha Raffied	\$ 963,109	\$ 859,550
A6	<b>Karl Storz Endoscopy-America, Inc.</b>  MWBE Goal: Exempt Sole Source	<b>Surgical Video Visualization Equipment for Harris Health</b> - This procurement is to purchase thirty-two (32) laryngoscopes and three (3) cystoscopes for Ben Taub Hospital.  <b>Sole Source Exemption</b>	Purchase Sole Source Exemption	Arun Mathew		\$ 579,718
A7	<b>Fisk Electric Company</b>  MWBE Goal: Exempt Public Health or Safety	<b>ATS Generator Switches for Harris Health</b> - Additional funds are needed to extend the rental period until 08/31/2025. Once the rental period concludes, Harris Health will be allowed to purchase the ATS switches.  <b>Public Health or Safety Exemption, Board Motion 24.09-135</b>	Additional Funds Public Health or Safety Exemption	Patrick Casey	\$ 296,191	\$ 576,736
A8	<b>Stryker Neurovascular (HCHD-1176)</b>  MWBE Goal: Exempt Public Health or Safety	<b>Neurointerventional Microcoil Embolics Products for Harris Health</b> - To continue providing Harris Health with Neurointerventional microcoil embolics products used for the treatment of neurovascular aneurysms.  <b>Public Health or Safety Exemption, Board Motion 24.04-50</b>	Additional Funds Extension Public Health or Safety Exemption  October 01, 2025 through September 30, 2027	Charles Motley	\$ 212,130	\$ 424,259

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A9	<b>Amergis Healthcare Staffing, Inc. (HCHD-530)</b>  MWBE Goal: Exempt Public Health or Safety	<b>Temporary Nursing and Allied Health Services for Harris Health</b> - Additional funds are necessary to cover new services.  <b>Public Health or Safety Exemption, Board Motion 24.01-10</b>	Ratify Additional Funds Public Health or Safety Exemption  September 11, 2024 through September 10, 2025	Maureen Padilla	\$ 2,400,000	\$ 405,600
A10	<b>Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services</b>  MWBE Goal: 0% Specialized, Technical, or Unique in Nature	<b>Pharmaceutical Dispensing for Institutionalized Persons of Harris County</b> - Additional funds are needed for an increase in services required to continue supporting Harris County Community Supervision & Corrections Department (CSCD) with providing health care services and pharmaceuticals to misdemeanor and felony offenders.  <b>Job No. 220232</b>	Ratify Additional Funds  October 01, 2024 through September 30, 2025	Kiki Teal	\$ 1,400,000	\$ 390,350
A11	<b>National NNL Group, Inc.</b>  MWBE Goal: Exempt Public Health or Safety	<b>Generator for Harris Health</b> - To provide a generator at Fournace Place to act as a backup power source in the event of a power outage or natural disaster. National NNL Group, Inc. was selected based on immediate availability.  <b>Public Health or Safety Exemption</b>	Ratify Purchase Public Health or Safety Exemption	Patrick Casey		\$ 370,425
A12	<b>LivaNova USA Inc.</b>  MWBE Goal: Exempt Sole Source	<b>Cardiopulmonary Bypass Machine for Harris Health</b> - This procurement is to purchase one (1) cardiopulmonary bypass machine for Ben Taub Hospital.  <b>Sole Source Exemption</b>	Purchase Sole Source Exemption	Arun Mathew		\$ 346,057
A13	<b>TDIndustries, Inc. (BuyBoard No. 720-23)</b>  MWBE Goal: 0% Non-Divisible	<b>Replacement of Roof Top Unit at Lyndon B. Johnson Hospital for Harris Health</b> - To replace one (1) roof top air handler unit at Lyndon B. Johnson Hospital.  <b>Texas Association of School Boards (TASB) BuyBoard Cooperative Program</b>	Ratify Purchase Low quote	Babak Zare		\$ 258,741
					Total Expenditures	\$ 53,800,762
					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 30, 2025 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	AMN Healthcare, Inc. (PP-SV-453)  MWBE Goal: 20%	<b>Managed Services Provider (MSP) for Temporary Healthcare Personnel</b> - To provide a MSP Program for Temporary Healthcare Personnel for Harris Health and Correctional Health facilities.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)  One (1) year initial term with four (4) one-year renewal options	Pamela Russell-Rhodes		\$ 21,006,130
B2	Abbott Laboratories Inc.  MWBE Goal: Exempt GPO	<b>Chemistry and Immunochemistry Analyzers, Reagents, Consumables and Service</b> - To replace the existing Automation lines at Ben Taub and Lyndon B. Johnson Hospitals as well as existing chemistry analyzers at Ben Taub and Lyndon B. Johnson Hospitals and Smith Clinic.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements  One (1) year initial term with six (6) one-year renewal options	Michael Nnadi		\$ 20,109,517
B3	GE Healthcare (PP-IM-265)  MWBE Goal: Exempt GPO	<b>Computed Tomography (CT)</b> - To replace three (3) CT machines and one (1) CT Sims machine at Smith Clinic as part of the Smith Imaging Refresh Program.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 5,317,571
B4	General Datatech LP (DIR-CPO-5347)  MWBE Goal: 0% Non-Divisible	<b>Networking Products and Related Services</b> - Annual maintenance renewal for Cisco SmartNet, including hardware, software, ISE subscription, secure email subscription/SMA subscription, Collab Flex agreement, and ThousandEyes subscription.  <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote  April 01, 2025 through March 31, 2026	A. Kilty		\$ 4,193,024
B5	GE Healthcare (PP-IM-270)  MWBE Goal: Exempt GPO	<b>Magnetic Resonance Imaging (MRI)</b> - To add two (2) MRI machines at Smith Clinic as part of the Smith Imaging Refresh project for Harris Health.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 3,291,670
B6	GE Healthcare (PP-IM-269)  MWBE Goal: Exempt GPO	<b>Molecular Imaging</b> - To replace two (2) nuclear medicine imaging units at Ben Taub Hospital. One machine is past its expected useful life and the other machine is no longer supported by the manufacturer.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 2,037,364
B7	Hill-Rom Company, Inc. (AD-NS-2071)  MWBE Goal: Exempt GPO	<b>Patient Beds, Mattresses and Therapeutic Surfaces – Rental</b> - To continue providing rental of patient beds at Harris Health facilities.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Best ASCEND Contract  March 01, 2025 through February 29, 2028	Charles Motley		\$ 1,500,000
B8	Government Scientific Source, Inc. (TXMAS-21-49301)  MWBE Goal: 0% Drop Shipped	<b>Quantiferon TB Gold Plus Collection Tubes, Reagents and Controls for Harris Health</b> - To provide testing supplies required for Tuberculosis testing on the Liaison XL.  <i>TxSmartBuy Term Contracts - State of Texas Cooperative Program</i>	Award Only quote  April 01, 2025 through March 31, 2026	Patricia Darnuser Firdos Berhanu		\$ 1,500,000



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B9	Oracle America, Inc. [HCHD-1310] [DIR-CPO-5439]  MWBE Goal: Exempt Sole Source	<b>Annual Software Maintenance Renewal for the Entire Suite of Oracle PeopleSoft Applications for Harris Health</b> - To provide annual software maintenance renewal for the entire suite of Oracle PeopleSoft applications. The functionality within Oracle includes Payroll, Human Resources, eDevelopment, eRecruitment, Benefits, Requisitioning, Purchasing, Inventory, Accounts Payable, Asset Management, General Ledger, and ePerformance.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Award Only quote  March 01, 2025 through February 28, 2026 with four (4) one-year renewal options	Raj Nair		\$ 1,382,899
B10	Sanofi Pasteur Inc (PPPH24CNT01/HCHD-1590)  MWBE Goal: Exempt GPO	<b>Flu Vaccine for the 2025-2026 Season</b> - To provide Harris Health System patients with influenza vaccines.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Best Contract(s)  One (1) year initial term	Sunny Ogbonnaya	\$ 1,235,780	\$ 1,235,780
B11	Trace3, Inc (DIR-TSO-4361)  MWBE Goal: 0% Non-Divisible	<b>Netskope - Cloud Access Security Broker (CASB) Solution for Harris Health</b> - To continue providing protection of the organization's cloud initiatives and assisting in alignment of Information Security's business goals with Harris Health's Strategic Plan. The increase in renewal amount is due to adding additional users.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract, Board Motion 24.03-38</b>	Renewal  April 14, 2025 through April 13, 2026	Darrell Jones	\$ 831,615	\$ 1,162,104
B12	HP, Inc.  MWBE Goal: 0% Drop Shipped	<b>HP Products and Services</b> - HP laptops for Harris Health Field Services FY2025 budget inventory. FS technicians will install equipment where needed, PCs to fulfill Tech ReFresh and Break-Fix projects.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Award Low quote	A. Kilty		\$ 1,086,411
B13	CDW, LLC.  MWBE Goal: Exempt GPO	<b>Hardware/Software Resellers, Services and Refurbished Equipment</b> - To provide 125 Ergotron medical carts that will serve as workstations on wheels for Harris Health.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Lowest Offer	A. Kilty, A. Pham		\$ 1,062,152
B14	Cotton Commercial USA, Inc. (HCHD-1526)  MWBE Goal: Not Applicable to Request	<b>Emergency Assessment, Mitigation, Restoration, and Rebuilding Services</b> - Utilization of Choice Partners agreement 24/002TC-03 with Cotton Commercial USA, Inc. for emergency and non-emergency assessment, mitigation, restoration, and rebuilding service calls at all Harris Health facilities.  <b>Choice Partners, a division of Harris County Department of Education Cooperative Program</b>	Purchase Only quote  September 20, 2024 through September 19, 2025 with two (2) one-year renewal options	Terry Elliott		\$ 1,000,000
B15	Pfizer (PPPH25PFZ01)  MWBE Goal: Exempt GPO	<b>Brand Pharmaceuticals</b> - To provide Harris Health with COVID vaccines for the upcoming year.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Contract(s)  July 01, 2025 through June 30, 2028	Sunny Ogbonnaya		\$ 896,935
B16	GE Healthcare (PP-IM-266)  MWBE Goal: Exempt GPO	<b>General Radiography</b> - To replace two (2) radiographic fluoroscopy imaging systems at Smith Clinic that are past their expected useful life.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 840,744

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B17	<b>B.Braun Medical, Inc (HCHD-0122)</b>  MWBE Goal: Exempt GPO	<b>Regional Anesthesia Trays and Supplies -</b> To continue providing Harris Health with regional anesthesia trays and consumables required for epidural and spinal procedures.  <b>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.12-177</b>	Additional Funds Extension  March 01, 2025 through February 28, 2029	Charles Motley	\$ 208,322	\$ 840,000
B18	<b>Oracle America, Inc. [HCHD-1309] [DIR-CPO-5439]</b>  MWBE Goal: Exempt Sole Source	<b>Oracle Database Maintenance Renewal for Harris Health -</b> To provide annual software maintenance for the following Oracle products: Database Enterprise, Access Manager, Identity Governance Suite, Active Data Guard, Diagnostics Pack, Real Application Clusters, Tuning Pack, Advanced Compression, Database Lifecycle Management Pack and Partitioning.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Award Only quote  March 01, 2025 through February 28, 2026 with four (4) one-year renewal options	Raj Nair		\$ 828,922
B19	<b>Medtronic Inc (HCHD-1372)</b>  MWBE Goal: Exempt GPO	<b>Cardiac Rhythm Management -</b> To provide Harris Health with pacemakers, implantable cardioverter defibrillators (ICDs), cardiac resynchronization therapy pacemakers (CRT-Ps), cardiac resynchronization therapy defibrillators (CRT-Ds), implantable monitors, leads, and accessories used for device implantation.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Contract(s)  March 01, 2025 through March 31, 2027 with three (3) one-year renewal options	Charles Motley		\$ 795,000
B20	<b>Karl Storz Endoscopy-America Inc. (PP-OR-2304)</b>  MWBE Goal: Exempt GPO	<b>OR Integration and Automation Systems -</b> This procurement is to purchase image and video integration platforms for five (5) operating rooms at Lyndon B. Johnson Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Only Offer Received	Arun Mathew		\$ 632,842
B21	<b>Carl Zeiss Meditec Inc. (PP-OR-2526)</b>  MWBE Goal: Exempt GPO	<b>Surgical Microscopes -</b> To replace one (1) surgical microscope for the Orthopedic Department at Ben Taub Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 600,440
B22	<b>GenServe LLC</b>  MWBE Goal: 0% Non-Divisible	<b>Facility Maintenance Equipment and Services -</b> To purchase one (1) generator for the Outpatient Clinic at Lyndon B. Johnson Hospital.  <b>Texas Association of School Boards (TASB) BuyBoard Cooperative Program</b>	Purchase Low quote	Patrick Casey		\$ 545,846
B23	<b>Epic Systems Corporation [GA-04577]</b>  MWBE Goal: Exempt Sole Source	<b>Epic MyChart Subscription Fees for Harris Health -</b> To provide for continued use of the Epic MyChart application which allows patients to access their electronic medical record on-line.  <b>Sole Source Exemption, Board Motion 23.08-130</b>	Renewal Sole Source Exemption  September 28, 2024 through September 27, 2025	David Burnett	\$ 312,000	\$ 500,000
B24	<b>Microsoft Corporation [HCHD-775] [DIR-CPO-4911]</b>  MWBE Goal: 0% Non-Divisible	<b>Microsoft Unified Support Services Maintenance Renewal for Harris Health -</b> To continue to provide IT support and consulting services, as needed, for the support of the Microsoft application environments. This includes software licensing, maintenance, and support.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract, Board Motion 23.06-95</b>	Additional Funds Extension  July 06, 2025 through July 05, 2026	Cary Fagan	\$ 533,153	\$ 492,673

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B25	<b>SHI Government Solutions, Inc. (HCHD-1450) [DIR-CPO-5237]</b>  MWBE Goal: 0% Non-Divisible	<b>Microsoft Glint Maintenance Renewal</b> - Additional funds are required to add software maintenance for Glint employee engagement survey tool used by Human Resources.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Additional Funds  May 01, 2025 through December 31, 2027	Jai Seymone McBride	\$ 19,000,000	\$ 484,960
B26	<b>Boston Scientific Corporation PP-CA-657 (HCHD-1368)</b>  MWBE Goal: Exempt GPO	<b>Cardiac Rhythm Management Device</b> - To provide Harris Health with pacemakers, implantable cardioverter defibrillators (ICDs), cardiac resynchronization therapy pacemakers (CRT-Ps), cardiac resynchronization therapy defibrillators (CRT-Ds), implantable monitors, leads, and accessories used for device implantation.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Contract(s)  April 07, 2025 through April 07, 2026 with two (2) one-year renewal options	Charles Motley		\$ 473,628
B27	<b>SHI Government Solutions, Inc.</b>  MWBE Goal: 0% Non-Divisible	<b>Software COTS and Related Services</b> - Annual maintenance renewal for the Symantec eVault and eDiscovery software. This software provides email archiving and the legal discovery process.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Award Only quote  April 19, 2025 through April 18, 2026	A. Kilty		\$ 460,330
B28	<b>Bausch &amp; Lomb Americas Inc (PP-OR-2190)</b>  MWBE Goal: Exempt GPO	<b>Ophthalmology Products</b> - This consignment agreement is to provide Harris Health with ophthalmology products.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Contract(s)  May 01, 2025 through June 30, 2026	Charles Motley		\$ 451,000
B29	<b>Sunbelt Rentals Inc.</b>  MWBE Goal: 0% Non-Divisible	<b>Equipment Rental Provider</b> - To provide rental of four (04) generators at Smith Clinic, Martin Luther King Clinic and El Franco Lee Clinic for a period of six (06) months, from June 01, 2025 to November 30, 2025 to ensure power continuity during hurricane season.  <b>Sourcewell</b>	Award Low quote	Teong Chai		\$ 406,000
B30	<b>Ricoh USA, Inc (DIR-CPO-4435)</b>  MWBE Goal: 0% Specialized, Technical, or Unique in Nature	<b>Multi-Function Print Equipment Lease, Support, and Supplies</b> - To provide Multi-Function Print equipment lease required to support Harris Health document management requirements.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Purchase Only quote	Damien Wiley		\$ 399,893
B31	<b>Oracle America, Inc. [HCHD-1298] [DIR-CPO-5439]</b>  MWBE Goal: Exempt Sole Source	<b>Oracle Exadata Software Maintenance for Harris Health</b> - To continue to provide maintenance and support for Exadata Software which is a fully integrated database-computing platform.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Award Only quote  April 01, 2025 through March 31, 2026 with four (4) one-year renewal options	Raj Nair		\$ 352,892
B32	<b>Olathe Ford Sales Inc</b>  MWBE Goal: 0% Drop Shipped	<b>Class 4-8 Chassis and Cabs with Related Equipment, Accessories, and Services</b> - To replace three (03) ambulances as part of the project HH Type II Ambulances.  <b>Sourcewell</b>	Award Lowest quote meeting specifications	Peka Owens		\$ 315,500
B33	<b>Philips Healthcare</b>  MWBE Goal: Exempt GPO	<b>General Radiology</b> - This procurement is to purchase one (1) x-ray system for the general radiology room at Strawberry Clinic.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Only Offer Received	Arun Mathew		\$ 279,523

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B34	<b>Outreach Strategists, LLC</b>  MWBE Goal: 100%	<b>Public Relations Services for Harris Health</b> - To provide public relations services and other related services for Harris Health.  <b>Choice Partners, a division of Harris County Department of Education Cooperative Program</b>	Award Only quote  One (1) year initial term with four (4) one-year renewal options	Maria Cowles		\$ 250,000
B35	<b>Alpha Eyecare Associates, PLLC (HCHD-695)</b>  MWBE Goal: 0% Specialized, Technical, or Unique in Nature	<b>Optometry and Ophthalmology Services for Harris Health</b> - To continue providing optometrists and ophthalmologists to conduct eye examinations for detainees at the Harris County Sheriff's Office Facilities.  <b>Professional Services Exemption</b>	Additional Funds Extension Professional Services Exemption  March 01, 2025 through February 28, 2026	Trinette Larks	\$ 75,000	\$ 245,000
B36	<b>Sun Coast Resources Inc.</b>  MWBE Goal: 0% Non-Divisible	<b>Diesel Fuel for Harris Health</b> - To provide diesel fuel for emergency generators used throughout Harris Health.  <b>Job No. 230067</b>	May 01, 2025 through April 30, 2026 with two (2) one-year renewal options	Terry Elliott		\$ 245,000
B37	<b>GE Healthcare (PP-IM-268)</b>  MWBE Goal: Exempt GPO	<b>Mobile C-arms</b> - To add one (1) Mobile C-Arm to Quentin Mease Clinic for the new GI outpatient endoscopy suite.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 237,634
B38	<b>MCG Health, LLC (HCHD-1587)</b>  MWBE Goal: Exempt Sole Source	<b>Evidence-Based Clinical Decision Support Software for Harris Health</b> - To continue to provide software support and licenses for evidence-based best practices and care planning tools, supporting clinical decision-making and documentation as well as enabling efficient transitions between care settings. Included are utilization review and management, case management, disease management, denial management, and/or similar activities for Harris Health.  <b>Sole Source Exemption, Board Motion 23.06-95</b>	Purchase Sole Source Exemption  One (1) year initial term with four (4) one-year renewal options	Alyssa Davis		\$ 232,947
B39	<b>Fisk Electric Company</b>  MWBE Goal: 13%	<b>Structured Cabling, Audio/Visual Installations and Related Items for Harris County</b> - To allow Harris Health to utilize the contract to provide installation of category 6A data cables and VPO cameras at Ben Taub and Lyndon B. Johnson Hospitals.  <b>Job No. 190290</b>		Russ Burlew		\$ 217,700
B40	<b>SHI Government Solutions, Inc. (DIR-CPO-5237)</b>  MWBE Goal: 0% Non-Divisible	<b>Products and Services</b> - This is the annual maintenance renewal for all of the Adobe software products, which include but not limited to, Adobe Enterprise, Adobe Acrobat Pro DC, Creative Cloud Suite and Captivate.  <b>State of Texas Department of Information Resources (DIR) Cooperative Contract</b>	Award Low quote  One (1) year initial term with two (2) one-year renewal options	A. Kilty		\$ 216,942
B41	<b>Johnson Controls Fire Protection LP (Sourcewell No. 030421- JHN)</b>  MWBE Goal: 6%	<b>Fire Sprinkler System Upgrade at the Lyndon B. Johnson Warehouse for Harris Health</b> - This project includes design and construction services to modify the existing sprinkler system to meet Early Suppression Fast Response (ESFR) requirements.  <b>Sourcewell</b>	Purchase Only quote	Babak Zare		\$ 208,786

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B42	<b>ePlus Technology Inc. (US-TIPS230105)</b>  MWBE Goal: 0% Non-Divisible	<b>Technology Solutions Products and Services</b> - Check Point endpoint security software provides data security, network security, advanced threat prevention, forensics, and endpoint detection and response (EDR).  <i>The Interlocal Purchasing System (TIPS)</i>	Award Low quote  March 15, 2025 through March 14, 2026	Darrell Jones		\$ 208,338
B43	<b>R1 RCM</b>  MWBE Goal: 0% Specialized, Technical, or Unique in Nature	<b>Physician Advisor Services for Harris Health</b> - To provide physician advisor services at Harris Health inpatients and outpatients facilities.  <i>Offer No. FB03052025</i>	Award Most qualified vendor(s) meeting requirements  One (1) year initial term with four (4) one-year renewal options	Alyssa Davis		\$ 200,000
B44	<b>College of American Pathologists, (HCHD-1522)</b>  MWBE Goal: 0% Non-Divisible	<b>Proficiency Testing Services for Laboratories of Harris Health.</b> - To provide Proficiency Testing Services for Harris Health Laboratories in order to maintain CLIA (Clinical Laboratory Improvements Amendments) certification.  <i>Offer No. AB12012024</i>	Award Best offer meeting requirements  One (1) year initial term	Michael Nnadi		\$ 200,000
B45	<b>Hologic Sales and Service, LLC</b>  MWBE Goal: Exempt Sole Source	<b>Cytology Liquid-Based System for Harris Health</b> - To provide analyzers, reagents and consumables for cytology liquid-based testing at Ben Taub and Lyndon B. Johnson Hospitals.  <i>Sole Source Exemption</i>	Award Sole Source Exemption  One (1) year initial term with four (4) one-year renewal options	Michael Nnadi		\$ 200,000
B46	<b>Carefusion Solutions, LLC (PPPH28CFS01)</b>  MWBE Goal: Exempt GPO	<b>Medication and Supply Automation</b> - To provide additional Pyxis Automated Dispensing Cabinets (ADC) at Ben Taub Hospital that include installing Premier drawers for maximum security.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	Velvette Davis David Wilson		\$ 187,630
B47	<b>Philips Healthcare (PP-IM-287)</b>  MWBE Goal: Exempt GPO	<b>Ultrasound</b> - This procurement is to purchase one (1) ultrasound system for radiology to replace existing system that is end of useful life at Lyndon B. Johnson Hospital.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 184,577
B48	<b>Nuance Communications, Inc. (GA-05939)</b>  MWBE Goal: Exempt Sole Source	<b>Software Maintenance and Support Renewal for the Nuance PowerScribe Voice Dictation System for Harris Health</b> - To provide software maintenance and support for the Nuance Dictaphone system that provides voice dictation capabilities for our radiology reports. Maintenance and support includes technical support, patch fixes and version upgrades.  <i>Sole Source Exemption, Board Motion 23.04-57</i>	Renewal Sole Source Exemption  May 19, 2025 through May 18, 2026	Antony Kilty	\$ 174,488	\$ 174,488
B49	<b>Air Vet, Inc.</b>  MWBE Goal: 0% Minimal MWBE Availability	<b>Virtual Veterinarian Services for Harris Health</b> - To provide 24/7 veterinarian services as comprehensive care for employee's pets.  <i>Offer No. PT20250218</i>	Award Best offer meeting requirements  One (1) year initial term with six (6) one-year renewal options	Amanda Jones-Duncan		\$ 173,340



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B50	<b>Pfizer (PPPH18PFZ01)</b>  MWBE Goal: Exempt GPO	<b>COVID Vaccines</b> - To continue providing Harris Health with COVID vaccines required for ongoing protection against the virus. Additional funds are needed to support an increase in product required.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Additional Funds  July 01, 2024 through June 30, 2025	Michael Nnadi	\$ 364,990	\$ 154,342
B51	<b>Precision Surgical LLC</b>  MWBE Goal: 0% Non-Divisible	<b>Cranial Stabilization Systems for Harris Health</b> - This procurement is to purchase five (5) cranial stabilization systems to replace existing equipment that is past its useful life at Ben Taub Hospital.  <i>Offer No. BEJ033125</i>	Purchase Lowest priced offer meeting requirements	Arun Mathew		\$ 152,969
B52	<b>Olympus America Inc. (PP-OR-2313 &amp; PP-OR-2340)</b>  MWBE Goal: Exempt GPO	<b>Automated Endoscopic Reprocessor &amp; Surgical Endoscopy – Flexible</b> - This procurement is to purchase four (4) reprocessors, one (1) processor and related components for Ben Taub Hospital.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 149,650
B53	<b>Olympus America Inc.</b>  MWBE Goal: Exempt Sole Source	<b>Colonoscopes for Harris Health</b> - This procurement is to purchase three (3) Slim Colonoscopes with Dual Focus NBI for Quentin Mease Hospital.  <i>Sole Source Exemption</i>	Purchase Sole Source Exemption	Arun Mathew		\$ 147,687
B54	<b>SCC Soft Computer [HCHD-1531]</b>  MWBE Goal: Exempt Sole Source	<b>Maintenance and Support for the Blood Bank Inventory Management System for Harris Health</b> - To continue to provide annual software maintenance for the blood management system. This software does extensive compatibility checks between patients and blood products to insure the proper utilization of blood product.  <i>Sole Source Exemption, Board Motion 23.09-146</i>	Purchase Sole Source Exemption  One (1) year initial term with three (3) one-year renewal options	David Layman		\$ 146,536
B55	<b>Sedgwick Claims Management Services, Inc. (HCHD-1523)</b>  MWBE Goal: 0% Specialized, Technical, or Unique in Nature	<b>Workers' Compensation Third Party Administration and Associated Services for Harris Health</b> - To provide comprehensive Workers' Compensation claims management, medical cost containment, and a Risk Management Information System and its associated services for Harris Health.  <i>Offer No. FDA20241028</i>	Award Best evaluated response(s)  January 01, 2025 through December 31, 2025 with four (4) one- year renewal options	Williams-Smith, Tangela		\$ 130,520
B56	<b>Healthconnect TX fna Greater Houston Healthconnect, Inc. (GA-05283)</b>  MWBE Goal: Exempt Sole Source	<b>Healthcare Information Exchange (HIE) Software System for Harris Health</b> - To continue to enable the exchange of patient medical records between Harris Health and other providers that do not have Epic EMR software. This is a requirement for Harris Health to maintain Meaningful Use certification, improve patient care and reduce cost through reduction of duplicate diagnostic testing.  <i>Sole Source Exemption</i>	Purchase Sole Source Exemption  June 01, 2025 through May 31, 2026	Raj Nair		\$ 129,375
B57	<b>Accountable Drug Testing Services LLC (HCHD-1529)</b>  MWBE Goal: 100%	<b>Mobile Phlebotomy Services</b> - To provide Mobile Phlebotomy Services to Patients of Harris County Correctional Facilities.  <i>Offer No. AB241110</i>	Award Lowest priced offer meeting requirements  One (1) year initial term with four (4) one-year renewal options	Kiki Teal		\$ 125,660

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B58	SonoSite (PP-IM-317)  MWBE Goal: Exempt GPO	<b>Ultrasound</b> - To replace two (2) point of care ultrasound machines that are past their expected useful life in the anesthesiology operating room at Ben Taub Hospital.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 125,280
B59	Intelligent Medical Objects, Inc. [GA- 02162]  MWBE Goal: Exempt Sole Source	<b>IMO Core Periop (Surgical Volume) Software Licenses</b> - Additional funds are required to add a CPT-mapped procedure file software subscription to align with Epic Back to Foundation. This subscription will improve preference card selection, charge capture, and scheduling while establishing system-wide governance, and maintain procedure terms with CPT and HCPCS mappings.  <i>Sole Source Exemption</i>	Additional Funds Sole Source Exemption  July 01, 2025 through June 01, 2026	Anthony Kilty	\$ 124,503	\$ 125,000
B60	Natus Medical Inc  MWBE Goal: 0% Non- Divisible	<b>Electromyography Machines for Harris Health</b> - This procurement is to purchase three (3) electromyography machines to replace equipment that is past its expected useful life at Smith Clinic.  <i>Offer No. BEJ060225</i>	Purchase Best offer meeting requirements	Arun Mathew		\$ 119,609
B61	Karl Storz Endoscopy- America, Inc. (PP-OR- 2313; PP-OR-2280; PP-OR-2256; PP-OR- 2480; PP-OR-2471)  MWBE Goal: Exempt GPO	<b>Laparoscopic Surgical Instruments, Surgical Endoscopy – Rigid, Surgical Instruments, Surgical Video Visualization, and Video Laryngoscopes</b> - This procurement is to purchase various laryngoscope and cystoscope ancillary components for Ben Taub Hospital.  <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 117,953
B62	LeeAnn Thieman dba SelfCare for Healthcare (HCHD- 525)  MWBE Goal: Exempt Personal Services Agreement	<b>Consulting Service for Nursing Engagement, Retention and Wellness for Harris Health</b> - To continue to implement SelfCare for HealthCare Program, which includes efforts to increase retention, engagement, and work life balance for nurses to be in better mental, physical, and spiritual health and in turn will provide better care, outcomes, and satisfaction for patients.  <i>Personal Services Exemption, Board Motion 23.02-24</i>	Renewal Personal Services Exemption  February 01, 2025 through January 31, 2026	Maureen Padilla	\$ 195,500	\$ 115,000
B63	Network Sciences, Inc (GA-04786)  MWBE Goal: Exempt Sole Source	<b>Maintenance and Support for the Joint Eligibility Software System for Harris Health</b> - To provide maintenance and support which includes upgrades and updates for the Joint Eligibility Software System. Additional funds are required due to the higher amount of inquiries made about a patient's eligibility for charity care programs.  <i>Sole Source Exemption, Board Motion 23.07-113</i>	Additional Funds Sole Source Exemption  August 22, 2024 through August 21, 2025	Veronica Patricio	\$ 480,000	\$ 109,830
B64	Stryker Corporation  MWBE Goal: 0% Non- Divisible	<b>EMS Equipment for Harris Health</b> - To add three (3) Power Load systems to the Harris Health EMS team.  <i>Offer No. NMB052825</i>	Purchase Best offer meeting requirements	Arun Mathew		\$ 103,807
B65	General Datatech, L.P. (HCHD-1397)  MWBE Goal: 18%	<b>Information Technology Consulting and Staff Augmentation Services</b> - Additional funds are needed to cover anticipated additional staff augmentation for support of operations and IT projects for Harris Health.  <i>Job No. 24-0174, Board Motion 24.09-135</i>	Additional Funds  August 21, 2024 through August 20, 2025	Antony Kilty	\$ 80,000	\$ 100,000



No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B66	Swisslog (PP-FA-1084)  MWBE Goal: Exempt GPO	<b>Service and Maintenance Agreement for the Pneumatic Tube Systems for Harris Health</b> - Additional funds are required to add coverage for equipment located at Ben Taub Hospital.  <b>Premier Healthcare Alliance, L.P. Contract</b>	Additional Funds  November 12, 2024 through November 11, 2025	Terry Elliott	\$ 81,804	\$ 36,826
B67	US Foods, Inc. (PP-DI-001D)  MWBE Goal: Exempt GPO	<b>Foodservice Participation and Utilization Incentive for Harris Health</b> - To continue participation in Premier Direct Parent Participation and Utilization Rebate Program with US Foods, Inc. Program provides a 1% rebate on the aggregate purchases of all Harris Health facilities.  <b>Premier Healthcare Alliance, L.P. Contract; Board Motion 24.01-10</b>	Transmittal Additional revenue and extension  July 01, 2025 through June 30, 2030	Monica Carbajal		\$ (547,850)
					Total Expenditures	\$ 81,954,176
					Total Revenue	\$ (547,850)

**Grant Agenda Items for the Harris County Hospital District dba Harris Health, Board of Trustees Report**  
**Grant Matrix: June 30, 2025**

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
B1	The City of Houston Department of Health <i>Funded by the Centers for Disease Control and Prevention</i>	Consideration of Approval of a Grant Award from The City of Houston Department of Health Funded by the Centers for Disease Control and Prevention to Harris Health for <b>Routine HIV Screening Services</b> at Harris Health.	<b>Grant Award</b>	January 1, 2024 through December 31, 2024	Dr. Jennifer Small	\$ 125,000.00
B2	Harris County Hospital District Foundation by a grant from the Roots & Wings Foundation	Consideration of Approval of a Grant Agreement between Harris Health and the Harris County Hospital District Foundation, through a grant from the Roots & Wings Foundation, benefiting the <b>Maternal Health Blood Pressure Monitoring Program (HealthConnect)</b> aimed at improving early detection and management of hypertensive disorders during the prenatal and postpartum periods and provide education, monitor results, and coordinate timely follow-up care.  <i>This Grant replaces the previously approved grant by the Harris Health Board of Trustees (June 27, 2024) to fund prenatal education classes, and to help provide baby items to mothers who come to their postpartum visits, in order to</i>	<b>Grant Agreement</b>	2 Years	Amineh Kostov	\$ 390,000.00
<b>TOTAL AMOUNT:</b>						<b>\$ 515,000.00</b>