

Tuesday, September 23, 2025
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

- Special Call Budget Workshop – August 4, 2025
- Board Meeting – August 28, 2025

MOTION: 25.09-106

Moved by: SIMA LADJEVARDIAN
2ND: AFSHEEN DAVIS

MOTION: 25.09-107

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

III. Announcements / Special Presentations

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

- Mr. Salman Khan, Named as VP Chief Information Security Officer

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

IV. Public Comment

V. Executive Session

- A. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. 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

- B.** 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**

- C.** 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 Ekins** **NO ACTION TAKEN**

- D.** 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 – **Ms. Sara Thomas** **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. Kunal Sharma** **MOTION: 25.09-108**
Moved by: LIBBY VIERA-BLAND
2ND: SIMA LADJEVARDIAN

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 Ekins** **MOTION: 25.09-109**
Moved by: PAUL PUENTE
2ND: AFSHEEN DAVIS
2. Consideration of Approval of the Proposed Correctional Health Medical Staff Bylaws – **Dr. O. Reggie Ekins** **MOTION: 25.09-110**
Moved by: SIMA LADJEVARDIAN
2ND: AFSHEEN DAVIS

VIII. New Items for Board Consideration

- A.** Consideration of Approval of a Resolution Relating to a Public Project to Redevelop and Expand Ben Taub Hospital (the "Project"), Authorizing the Acquisition by Eminent Domain for Public Convenience and Necessity of Three Parcels within Hermann Park Consisting of Approximately 8.9 Acres of Real Property for the Project and Making Certain Findings Pursuant to the Provisions of Chapter 26, Texas Parks and Wildlife Code – **Dr. Esmaeil Porsa** **MOTION: 25.09-111**
Moved by: LIBBY VIERA-BLAND
2ND: SIMA LADJEVARDIAN

IX. Strategic Discussion

A. Committee Report(s):

- August 28, 2025 – Governance Committee
- September 9, 2025 – Quality Committee
- September 11, 2025 – Compliance & Audit Committee
- September 11, 2025 – Joint Conference Committee

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

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A11 of the Purchasing Matrix) – **Ms. Kimberly Williams and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: September 23, 2025)

MOTION: 25.09-112Moved by: LIBBY VIERA-BLAND
2ND: PAUL PUENTE**B. Consent Grant Recommendations**

1. Consideration of Approval of Grant Recommendations (Items B1 through B5 of the Grant Matrix) – **Dr. Jennifer Small (B1-B4) and Ms. Amineh Kostov (B5)**
(See Attached Grant Matrix: September 23, 2025)

MOTION: 25.09-113Moved by: AFSHEEN DAVIS
2ND: PAUL PUENTE**C. Consent Contract Recommendations**

1. Consideration of Approval of Contract Recommendations (Item C1 of the Contract Matrix) – **Ms. Sara Thomas**
(See Attached Grant Matrix: September 23, 2025)

MOTION: 25.09-113Moved by: AFSHEEN DAVIS
2ND: PAUL PUENTE**D. New Consent Items for Board Approval**

1. Consideration of Acceptance of the Harris Health August 2025 Financial Report Subject to Audit – **Ms. Victoria Nikitin**

MOTION: 25.09-113Moved by: AFSHEEN DAVIS
2ND: PAUL PUENTE**E. Consent Committee Recommendations**

1. Consideration of Approval of Designation of Vice President, Deputy Compliance Officer as Harris Health's Record Management Officer, Pursuant to Local Gov't Code Ann. §203.026 – **Mr. Anthony Williams**
[Compliance & Audit Committee]

MOTION: 25.09-113Moved by: AFSHEEN DAVIS
2ND: PAUL PUENTE**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: 25.09-114Moved by: PAUL PUENTE
2ND: LIBBY VIERA-BLAND

- HCHP September 2025 Operational Update

- B. Consideration of Approval of the HCHP Eligibility for Reduced Costs of Injectable Epinephrine & Insulin Policy – **Dr. Jennifer Small and Ms. Tracey Burdine**

MOTION: 25.09-115Moved by: LIBBY VIERA-BLAND
2ND: SIMA LADJEVARDIAN

- C. Consideration of Approval of the HCHP 2026 Non-competing Continuation Budget Period Request – ***Dr. Jennifer Small and Ms. Tracey Burdine***

MOTION: 25.09-116

Moved by: AFSHEEN DAVIS

2ND: LIBBY VIERA-BLAND

XII. Executive Session

- E. Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Financial Performance for the Seven Months Ending July 31, 2025, Pursuant to Tex. Gov't Code Ann. §551.085 – ***Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice***

TABLED

- F. Consultation with Attorney, Pursuant to Tex. Gov't Code Ann. §551.071, Regarding Litigation, Including Consideration of Approval of a Settlement in Civil Action No. 4:24-cv-05109, U.S. District Court, Southern District of Texas, Houston Division Upon Return to Open Session
– ***Ms. Ebon Swofford and Mr. Michael Fritz***

MOTION: 25.09-117

Moved by: AFSHEEN DAVIS

2ND: SIMA LADJEVARDIAN

- G. Consultation with Attorney, Pursuant to Tex. Gov't Code Ann. §551.071, Regarding Opioid Litigation, Including Consideration of Approval to Participate in the Settlement with Alvogen, Inc., Apotex Corp., Amneal Pharmaceuticals LLC, Hikma Pharmaceuticals USA Inc., Indivior Inc, Viatris Inc. ("Mylan"), Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals (USA) Inc. in the Texas Opioid Multi-District Litigation Upon Return to Open Session
– ***Ms. Ebon Swofford***

MOTION: 25.09-118

Moved by: AFSHEEN DAVIS

2ND: PAUL PUENTE

- H. 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***

TABLED

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: September 25, 2025 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	J. T. Vaughn Construction, LLC MWBE Goal: 15%	Installation of Emergency Generator at the Smith Clinic for Harris Health System - To provide all labor, materials, equipment and incidental for the installation of emergency generators at the Smith Clinic. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 250155</i>	Best proposal meeting requirements	Babak Zare		\$ 6,531,690
A2	WSP USA Buildings Inc. MWBE Goal: 18%	Professional Engineering Services for Lyndon B. Johnson Hospital Expansion Project for Harris Health System - The expanded scope for the LBJ Expansion Project now reflects commissioning services based on finalized construction drawings, rather than the initial scope. This updated scope includes commissioning of additional equipment and systems identified during the detailed design phase. <i>Job No. 230018, Board Motion 23.07-113</i>	Additional Funds	Babak Zare	\$ 2,000,000	\$ 2,561,064
A3	HDR Architecture, Inc. MWBE Goal: 24%	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - The additional funds will accommodate various budgeted projects currently on-going as well as new anticipated projects and unforeseen facilities infrastructure issues and repairs. <i>Job No. 220099, Board Motion 22.06-83</i>	Additional Funds	Babak Zare	\$ 3,500,000	\$ 2,500,000
A4	Maxim Healthcare Solutions Services Inc. (HCHD-862) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Temporary Nursing Personnel for Harris Health - To continue providing temporary nurses for the Harris County Correctional Health facilities. <i>Professional Services Exemption</i>	Additional Funds Extension Professional Services Exemption November 18, 2025 through November 17, 2026	Trinette Larks	\$ 2,255,266	\$ 2,460,291
A5	HKS, Inc. MWBE Goal: 24%	Professional Architectural and Engineering Services for Various Projects for Harris Health System - The additional funds will accommodate various budgeted projects currently on-going as well as new anticipated projects and unforeseen facilities infrastructure issues and repairs. <i>Job No. 220099, Board Motion 22.06-83</i>	Additional Funds	Babak Zare	\$ 1,500,000	\$ 1,500,000
A6	Philips Healthcare (HCHD-739) MWBE Goal: Exempt Sole Source	Software Maintenance and Support for Physiological Monitoring Equipment for Harris Health - To continue providing maintenance and support for the physiological monitoring equipment for Harris Health. <i>Sole Source Exemption</i>	Renewal Sole Source Exemption November 01, 2025 through October 31, 2026	James Young	\$ 720,529	\$ 954,426

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A7	The Trevino Group, Inc. MWBE Goal: 21%	Renovation of Existing Positron Emission Tomography (PET) and Computed Tomography (CT) Suite for Harris Health - To provide all labor, materials, equipment and incidental for the renovation of the PET and CT suite at Smith Clinic. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 250200</i>	Best proposal meeting requirements	Babak Zare		\$ 825,800
A8	ABIOMED (HCHD 1672) MWBE Goal: Exempt Sole Source	Impella 5.5 with SmartAssist S2 Set - To provide Harris Health with an Impella device is a pump integrated within a catheter, powered by an electric motor. <i>Sole Source Exemption</i>	Ratify Award Sole Source Exemption July 21, 2025 through October 31, 2025	Charles Motley		\$ 800,000
A9	J.T. Vaughn, Construction LLC MWBE Goal: Not Applicable to Request	Job Order Contracting for Small and Large Construction and/or Construction Related Projects for Harris Health - To provide construction, repair, renovation, and/or alteration services at various hospitals and clinics for Harris Health <i>Job No. 220046</i>	Additional Funds	Babak Zare	\$ 7,095,000	\$ 785,000
A10	Vizient Data Services, LLC (GA-07108) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Benchmarking Program Services for Harris Health - To continue to provide Vizient's benchmarking program which includes data analytics, advisory services, and learning improvement collaboratives for Harris Health to become more clinically and operationally effective to achieve its patient care objectives. <i>Sole Source Exemption, Board Motion 24.03-38</i>	Renewal Sole Source Exemption January 01, 2026 through December 31, 2026	Victoria Nikitin	\$ 603,281	\$ 621,380
A11	Stryker Instruments (HCHD-1139) MWBE Goal: Exempt Public Health or Safety	Preventative Maintenance and Repair Services for Harris Health - To provide preventative maintenance and repair services for surgical power tool drills for Ben Taub and Lyndon B. Johnson Hospitals. <i>Public Health or Safety Exemption, Board Motion 24.01-10</i>	Ratify Additional Funds Extension Public Health or Safety Exemption February 01, 2026 through January 31, 2028	James Young	\$ 475,422	\$ 577,842
					Total Expenditures	\$ 20,090,669
					Total Revenue	\$ (0)

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

Expenditure Summary: September 25, 2025 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	US Foods (PP-DI-001D) MWBE Goal: Exempt GPO	National Foodservice Distribution - To continue proving all food products required for patients, staff and visitors throughout Harris Health. <i>Premier Healthcare Alliance, L.P. Contract</i>	Funding Yr. 1 July 01, 2025 through June 30, 2026	Carolynn Givens	\$ 10,233,723	\$ 11,000,000
B2	Philips Healthcare (PP-SV-369) MWBE Goal: Exempt GPO	Clinical Equipment Repair and Maintenance Services - To provide service and maintenance for Philips brand Cath Lab equipment located throughout Harris Health. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements Ten-year initial term	James Young		\$ 4,284,584
B3	Olympus America Inc. (PP-OR-2314; PP-OR-2281; PP-OR-2299; PP-OR-2312; PP-OR-2324) MWBE Goal: Exempt GPO	Specialty Urological Products; Specialty Women's Health Surgical Products; Surgical Endoscopy – Flexible; Surgical Endoscopy – Rigid; Surgical Video Visualization - This procurement is replacing one hundred fifty-five (155) rigid scopes and forty-three (43) flexible scopes past their expected useful life at Ben Taub and Lyndon B. Johnson Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 2,958,555
B4	Stryker Sales, LLC (PP-CA-526) MWBE Goal: Exempt GPO	External Defibrillators and Related Products - To replace fifty-six (56) defibrillators that are past their life expectancy at Ben Taub & Lyndon B. Johnson Hospitals and throughout Emergency Management Services (EMS). <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 2,800,000
B5	NetSync Network Solutions, Inc. (DIR-CPO-5391) MWBE Goal: 5%	Products and Services - Network Infrastructure Hardware Upgrade for Fournace and Forty ACS sites. The awarded vendor will install hardware throughout Harris Health and ACS sites and help configure software on the Cisco equipment so it operates as intended on our network. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote	A. Kilty; M. Manekia		\$ 2,672,746
B6	Clean Harbors, Inc. MWBE Goal: Exempt GPO	Integrated Waste Management Services for Harris Health - In March 2025, the Board of Trustees received a transmittal of the award to Clean Harbors for Integrated Waste Management Services. Since that time, it was determined that the award amount was underestimated. The amount is corrected to reflect the updated projected expenditure. <i>HCHD-1545</i>	Correct awarded amount with updated projected expenditure new projection June 01, 2025 through May 31, 2026	Kia Scales	\$ 2,200,000	\$ 2,400,000
B7	Solventum Health Information Systems, Inc (HCHD-479) MWBE Goal: Exempt Sole Source	360 Encompass System Maintenance, Clinical Documentation Improvement (CDI) - Engage One, and Fluency Direct Software for Harris Health - To provide maintenance and support for coding and reimbursement applications that are used to determine how payers reimburse Harris Health for services rendered. Software products include CDI Engage One, Fluency Direct Software, 3 60 Encompass™ System, 360 Encompass™ Audit Expert System, and 360 Encompass™ Professional Systems. <i>Sole Source Exemption, Board Motion 23.08-130</i>	Renewal Sole Source Exemption October 28, 2025 through October 27, 2026	Raj Nair	\$ 1,850,449	\$ 1,988,913

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B8	NetSync Network Solutions, Inc. (DIR-CPO-5347) MWBE Goal: 100%	Products and Services - IT Data Center Core network hardware and software updates for Harris Health's Bryan and Houston data centers include the following advancements: The Cisco SDA, SD-WAN, ACI, and Splash Access bundle. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Lowest quote meeting specifications	A. Kilty; M. Manekia		\$ 1,700,000
B9	Highlights Electrical MWBE Goal: 19%	Upgrade to Emergency Power System for Harris Health - To provide all labor, materials, equipment and incidental for upgrading the emergency power system at Quentin Mease Health Center. <i>Texas Association of School Boards (TASB) BuyBoard Cooperative Program</i>	Award Lowest quote meeting specifications	Babak Zare		\$ 1,642,039
B10	Mark III Systems - Government Solutions, LLC (DIR-CPO-5792) MWBE Goal: 100%	Products and Services - VMware Cloud Foundation (VCF) is a platform for building and managing private cloud infrastructure. It provides a unified, integrated platform that combines compute, storage, networking, and cloud management into a single solution. VCF aims to simplify cloud operations, accelerate application delivery, and reduce operational costs. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote	A. Kilty		\$ 1,335,160
B11	HP, Inc. (DIR-TS0-4159) MWBE Goal: 0% Drop Shipped	HP Products and Services - 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. Additional funds are required due to the increase in the number of laptops being ordered for the FY2025 budget inventory. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Additional Funds	A. Kilty	\$ 1,086,411	\$ 1,261,638
B12	Neurologica Corporation (PP-IM-313) MWBE Goal: Exempt GPO	Computed Tomography (CT) - This procurement is to purchase two (2) mobile point-of-care CT scanners for Ben Taub and Lyndon B. Johnson Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 1,204,590
B13	General Datatech, L.P. (DIR-CPO-5687) MWBE Goal: 15%	Products and Services - IT Data Center core network hardware and software updates: NetScout PFOS supports packet broker solutions with filtering, load balancing, aggregation, and replication, enabling network visibility for service assurance and security. The GigaVUE HC series enhances traffic visibility of data in motion, mitigates traffic overloads, and facilitates the deployment of security and monitoring tools. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote	A. Kilty; M. Manekia		\$ 1,170,770
B14	Professional Ambulance Sales & Service, dba SERV MWBE Goal: 0% Non-Divisible	Ambulances, EMS, and Other Special Service Vehicles - To purchase three (03) Type I ambulances for Harris Health. <i>Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program</i>	Award Best quote meeting specifications	Peka Owens		\$ 1,107,000
B15	GE Healthcare (PP-IM-268) MWBE Goal: Exempt GPO	Mobile C-arms - To replace four (4) Mobile C-Arms that are currently past their expected useful life throughout Harris Health. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 941,064

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B16	Carefusion Solutions, LLC (HCHD-294) MWBE Goal: Exempt GPO	Pharmacy Automated Medication Dispensing System for Harris Health - To continue to provide software maintenance and support services for Harris Health owned and leased automated supply cabinets, as well as continue providing medication security, patient safety, and prevention of medication delays. <i>Premier Healthcare Alliance, L.P. Contract</i>	Additional Funds Extension August 01, 2025 through July 31, 2026	Sunny Ogbonnaya	\$ 829,056	\$ 902,405
B17	Netsync Network Solutions Inc (DIR-CPO-5687) MWBE Goal: 16%	Products and Services - Rubrik Hardware/Maintenance for IT Enterprises backup solution. Rubrik is a software company that provides data security and data management solutions, focusing on cloud data management, backup and recovery, and cyber resilience <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote	A. Kilty		\$ 820,000
B18	Olathe Ford Sales Inc (TIPS-240901) MWBE Goal: 0% Non-Divisible	Transportation Vehicles - To replace nineteen (19) fleet vehicles throughout Harris Health as part of FY25 Fleet Refresh project. <i>The Interlocal Purchasing System (TIPS)</i>	Award Low quote	Peka Owens		\$ 820,000
B19	Olathe Ford Sales Inc (TIPS-240901) MWBE Goal: 0% Non-Divisible	Transportation Vehicles - To purchase four (4) chassis in order to repurpose existing ambulance boxes for Harris Health. <i>The Interlocal Purchasing System (TIPS)</i>	Award Only quote	Peka Owens		\$ 680,000
B20	GE Healthcare (PP-IM-271) MWBE Goal: Exempt GPO	Ultrasound - To replace four (4) maternal fetal medicine ultrasound machines that are past their expected useful life at Ben Taub & LBJ Hospitals and the Outpatient Clinic. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 629,500
B21	Mark III Systems - Government Solutions, LLC MWBE Goal: 100%	Product and Services - Refresh enterprise clinical and business application compute nodes. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Only quote	A. Kilty		\$ 483,516
B22	Great South Texas Corporation dba Computer Solutions (CARAHSOFT 220105) MWBE Goal: 100%	Technology Solutions Products and Services - Software licenses for cameras and gateways installed in fleet vehicles for Harris Health. <i>The Interlocal Purchasing System (TIPS)</i>	Award Only quote Three-year initial term	Peka Owens		\$ 481,000
B23	NetSync Network Solutions, Inc. (DIR-CPO-5347) MWBE Goal: 100%	Products and Services - The Cisco Webex Contact Center is a unified, omnichannel contact center solution that uses predictive analytics to improve operational efficiency, performance, and business outcomes. These subscriptions provide Harris Health with access to Cisco Contact Center products and services, offering the flexibility to migrate between different deployment models. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote July 25, 2025 through July 24, 2026	A. Kilty		\$ 462,099
B24	Shared Imaging, Inc. (PP-SV-356) MWBE Goal: Exempt GPO	Leased Mobile Computed Tomography (CT) Machine - To continue to provide a leased Mobile CT machine to support Correctional Health. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.06-95</i>	Additional Funds Extension September 04, 2025 through September 03, 2026	Khalilah Moore-Breaux	\$ 879,600	\$ 439,800

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B25	Philips Healthcare (PP-NS-1948) MWBE Goal: Exempt GPO	Physiological Monitoring Systems - This procurement is to replace vital signs machines that are no longer being supported by the manufacturer and to add to Correctional Health's inventory in order to eliminate rental expenses. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 424,170
B26	CyberOne, LLC (DIR-CPO-5687) MWBE Goal: 0% Non-Divisible	Products and Services - Rapid7 Security software platform, including InsignConnect and Nexpose, will provide security by scanning the Harris Health network for vulnerabilities. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote May 26, 2025 through May 25, 2026	A. Kilty		\$ 407,388
B27	GE Healthcare (PP-IM-477) MWBE Goal: Exempt GPO	Contrast Media Injectors and Disposables - To replace nine (9) CT injectors throughout Harris Health as part of the system wide imaging auto-injector replacement project. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 386,100
B28	General Datatech, L.P. MWBE Goal: 0% Non-Divisible	Products and Services - Provide Software, Hardware, and Support for Gigamon Intrusion Detection and Prevention System. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote	A. Kilty		\$ 369,558
B29	GE Healthcare (PP-IM-269) MWBE Goal: Exempt GPO	Molecular Imaging - To replace one (1) gamma camera unit that is past its expected useful life for the Ben Taub Hospital Nuclear Medicine Department. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 365,425
B30	Insight Direct USA, Inc. (GPO PP-IT-241) MWBE Goal: Exempt GPO	Products and Services - Forcepoint DLP ensures data protection in motion, at rest, and in use across endpoints, networks, and cloud. It integrates with Microsoft Azure Information Protection to analyze encrypted data and enforce DLP policies. Forcepoint Discovery scans servers, SharePoint, Exchange, and databases. Forcepoint secures data by preventing theft via email, web, FTP, and reduces insider threats. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer July 29, 2025 through July 28, 2026	T. Hardin, D. Jones		\$ 333,505
B31	Steris Corporation (PP-OR-1958) MWBE Goal: Exempt GPO	OR Tables - To replace five (05) existing OR tables that are past their life expectancy at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 312,000
B32	Solid Border, Inc. (DIR-CPO-4850) MWBE Goal: 100%	Products and Services - Renewal for Radware Cloud WAF Enterprise solution that protects Harris Health System web applications from cyber-attacks. Web DDoS (Distributed Denial-of-Service) protection is included to protect the traffic of a server, service, or network. This specific technology provides in-depth monitoring of application systems. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote July 14, 2025 through July 13, 2026 with two (2) one-year renewal options	A. Kilty		\$ 272,832
B33	Insight Direct USA, Inc. (PP-IT-241) MWBE Goal: Exempt GPO	Hardware/Software Resellers, Services and Refurbished Equipment - Harris Health is replacing old desktop label printers to provide stability that enhances patient safety. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	A. Kilty/ A. Pham		\$ 272,741

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B34	SonoSite (PP-IM-317) MWBE Goal: Exempt GPO	Ultrasound - To replace three (3) point of care ultrasound machines that are past their expected useful life and add one (1) point of care ultrasound machine to the Medical ICU at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 268,880
B35	Premier Healthcare Solutions, Inc. MWBE Goal: Exempt Sole Source	Performance Suite Solutions Subscription for Harris Health - To provide a subscription to Premier's supply chain data and benchmarking analytics services for the purchase of equipment and products. <i>Sole Source Exemption</i>	Award Sole Source Exemption One (1) year initial term with four (4) one-year renewal options	Joemon Jones		\$ 250,000
B36	Bard Peripheral Vascular Inc (PP-CA-563) MWBE Goal: Exempt GPO	Peripheral and Biliary Bare Metal Stents - To provide Harris Health with a consignment of endovascular stents and covered stents. These products include Covera Stent, Fluency Plus Catheter, LifeStent and Lutonix Balloon. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s) One-year initial term with four (4) one-year renewal options	Charles Motley		\$ 250,000
B37	GCX Corporation MWBE Goal: 0% Non-Divisible	Fetal Heart Monitor Carts for Harris Health - This procurement is to purchase thirty-two (32) fetal heart monitor carts for Lyndon B. Johnson Hospital. <i>Offer No. BEJ072125</i>	Purchase Lowest priced offer meeting requirements	Arun Mathew		\$ 249,955
B38	Alacrinet, LLC MWBE Goal: 0% Non-Divisible	Products and Services - IBM QRadar SIEM enables Harris Health network control by centralizing security visibility, enabling real-time threat detection, streamlining compliance, and reducing operational costs. This solution empowers the Harris Health security team to respond promptly and efficiently, preventing incidents from escalating. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote July 01, 2025 through June 30, 2026	T. Hardin, D. Jones		\$ 245,741
B39	Macro Companies, Inc. MWBE Goal: 0% Drop Shipped	Emergency Mobile Fueling Services and Related Items for Harris County - To provide emergency mobile fueling services and related items for Harris Health. <i>Job No. 230111</i>	January 01, 2025 through December 31, 2025	Terry Elliott		\$ 245,000
B40	A1 Mobil Fleet Wash & Detail Service Inc. MWBE Goal: 100% Kept Companies Inc. MWBE Goal: 0% Non-Divisible	Mobile Detailing Services for Harris Health - To provide mobile detailing services for Harris Health's fleet vehicles. <i>Offer No. ML060925</i>	Award Lowest priced offer meeting requirements One (1) year initial term with five (5) one-year renewal options	Peka Owens		\$ 239,000
B41	Stryker Sales, LLC dba Stryker Instruments (AD-OR-1736) MWBE Goal: Exempt GPO	Surgical Liquid Medical Waste Management System - To replace thirteen (13) surgical liquid medical waste management system units and three (03) docking stations at LBJ Hospital and Ambulatory Surgery Center (ASC). <i>Premier Healthcare Alliance, L.P. Contract</i>	Single Source ASCEND Contract	Arun Mathew		\$ 230,000
B42	Leica Microsystems Inc. (PP-OR-2527) MWBE Goal: Exempt GPO	Surgical Microscopes - This procurement is to purchase one (1) M530 OHX with ULT530 surgical/operating microscope for Lyndon B. Johnson Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	Arun Mathew		\$ 228,731

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B43	Fujifilm Healthcare Americas Corp. (PP-IM-301 & PP-IM-304) MWBE Goal: Exempt GPO	General Radiography & Magnetic Resonance Imaging (MRI) - To replace one (1) invasive intra-operative ultrasound machine at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 224,642
B44	Panther Construction LLC MWBE Goal: 12%	Renovation of the Open Door Mission Clinic for Harris Health - To provide all labor, materials, equipment and incidentals for the renovation of the Open Door Mission Clinic. An owner contingency of \$35,000 is included in the awarded amount to provide coverage on unanticipated costs throughout the construction project. <i>Job No. 250158</i>	Award Low	Babak Zare		\$ 210,127
B45	College of American Pathologists, (HCHD-1698) MWBE Goal: 0% Drop Shipped	External Proficiency Testing Services - To provide External Proficiency Testing Services to Harris Health. <i>Job No. 250098</i>	Award Only proposal received One (1) year initial term with four (4) one-year renewal options	Michael Nnadi		\$ 210,000
B46	Becton, Dickinson and Company, through its BD Diagnostics – Integrated Diagnostics Solutions Business Unit (HCHD-457) MWBE Goal: Exempt Sole Source	Laboratory Equipment Maintenance Services for Harris Health - To continue providing service for the Kiestra laboratory automation equipment. Additional funds are required to cover the extension period. <i>Sole Source Exemption, Board Motion 24.02-28</i>	Additional Funds Extension Sole Source Exemption March 01, 2026 through February 28, 2027	Norin pung	\$ 200,000	\$ 206,000
B47	FUJIFILM SONOSITE INC (PP-IM-317) MWBE Goal: Exempt GPO	Ultrasound - To replace four (4) point of care ultrasound machines that are past their expected useful life and no longer supported by the manufacturer for LBJ Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 199,040
B48	Evoqua Water Technologies LLC. MWBE Goal: 0% Non-Divisible	Preventative Maintenance of Water Purification Equipment for Harris Health - To provide preventative maintenance of existing water purification equipment at Harris Health facilities. <i>Offer No. WKB022825</i>	Award Lowest priced offer meeting requirements One (1) year initial term with six (6) one-year renewal options	James Young		\$ 194,689
B49	Insight Direct USA, Inc. (GPO PP-IT-241) MWBE Goal: 0% Non-Divisible	Products and Services - Ord'r's security solution maps Harris Health network devices and context, establishes baselines, identifies vulnerabilities, and generates risk scores for prioritized actions. It monitors device communications, offers real-time analytics, and controls traffic based on device to detect anomalies. It reacts instantly, enabling automatic policy generation for each device. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer June 01, 2025 through July 01, 2026	T. Hardin, D. Jones		\$ 191,698
B50	Johnson Controls Fire Protection LP MWBE Goal: Exempt Sole Source	Upgrade and Maintenance Services for Simplex Fire Alarm System at Harris Health - To provide upgrade to and maintenance services for Simplex Fire Alarm System at Ben Taub Hospital. <i>Sole Source Exemption</i>	Purchase Sole Source Exemption	Lacey Spells		\$ 187,849

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B51	HEIDELBERG ENGINEERING INC MWBE Goal: 0% Non-Divisible	Optical Coherence Tomography Machine for Harris Health - To replace one (1) Optical Coherence Tomography (OCT) machine for the LBJ Hospital eye clinic that is past its expected useful life. Offer No. NMB072025	Purchase Only offer received	Arun Mathew		\$ 185,150
B52	Ziehm-Orthoscan Inc. (PP-IM-310) MWBE Goal: Exempt GPO	Mobile C-arms - To replace two (02) mobile mini C-arms units that are past their life expectancy and are no longer supported by the manufacturer for service at Ben Taub and Lyndon B. Johnson Hospitals. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 185,000
B53	Karl Storz Endoscopy-America Inc. MWBE Goal: Exempt Sole Source	Surgical Image and Video Integration Platform for Harris Health - This procurement is to purchase five (5) surgical image and video integration platforms for Lyndon B. Johnson Hospital. Sole Source Exemption	Purchase Sole Source Exemption	Arun Mathew		\$ 184,936
B54	Agility Health, Inc. (PP-NS-1659) MWBE Goal: Exempt GPO	Peak Use Rental Equipment - Additional funds are required to cover higher than estimated rental of equipment to supplement Ben Taub during periods of high patient census. Premier Healthcare Alliance, L.P. Contract, Board Motion 24.01-10	Additional Funds December 01, 2024 through November 30, 2025	Benjamin Etuk	\$ 325,029	\$ 180,000
B55	Shipcom Wireless, Inc., (HCHD-1615) MWBE Goal: Exempt Sole Source	Catamaran NextGen Cold Chain Logistics Platform for Harris Health - Software is needed to assist in tracking and trending the temperature of patient medical samples and ensuring optimal conditions during transportation. Sole Source Exemption	Purchase Sole Source Exemption One (1) year initial term with four (4) one-year renewal options	Timothy Brown		\$ 169,620
B56	LGA Garage Door Services, LLC. MWBE Goal: 0% Non-Divisible	Garage Doors, Fence and Sliding Gates for Harris Health - To provide the equipment and installation of rollup garage doors, fence, and sliding gates as part of the security improvement project at Smith Clinic. Offer No. PT20250618	Award Lowest priced offer meeting requirements	Jake Goldstein		\$ 165,763
B57	Sterile Mate LLC MWBE Goal: 100%	Reverse Osmosis Water System for Harris Health - To install new Reverse Osmosis (RO) system with water softener at LBJ Hospital. Offer No. ML073025	Award Lowest priced offer meeting requirements	Arun Mathew		\$ 164,000
B58	Karl Storz Endoscopy-America, Inc. MWBE Goal: Exempt Sole Source	Preventive Maintenance and Repair Services for Harris Health - To provide post warranty preventive maintenance and repair services for seven (7) OR video and imaging integration units at Lyndon B. Johnson Hospital. Sole Source Exemption	Purchase Sole Source Exemption	James Young		\$ 160,684
B59	CorneaGen (HCHD-1573) MWBE Goal: Exempt Sole Source	EndoSerter (DSAEK) for Harris Health - To provide Harris Health with a pre-loaded EndoSerter for partial thickness corneal transplant. Sole Source Exemption	Award Sole Source Exemption One-year initial term with one (1) one-year renewal options	Charles Motley		\$ 160,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B60	HBI Office Solutions, Inc. MWBE Goal: 0% Non-Divisible	Office Furniture - This procurement is to purchase task chairs, desks, storage, and guest seating for Ben Taub Hospital. Texas Multiple Award Schedule (TXMAS) Cooperative Program	Purchase Low quote	Cindy Perez		\$ 155,665
B61	Century Link Communications, LLC d/b/a Lumen Technologies Group (HCHD-757) MWBE Goal: 0% Non-Divisible	Internet Circuit Services for Harris Health - To continue to provide internet circuit services required at the FiberTown - Bryan Data Center. Government Services Administration (GSA) Cooperative Purchasing Program	Additional Funds Extension August 01, 2025 through July 31, 2028	Eric Hidalgo	\$ 117,412	\$ 155,000
B62	Identity Plus, LLC MWBE Goal: 100%	60 Years of Service - Customized T-Shirts - To provide Harris Health with customized t-shirts with the Harris Health logo. Offer No. TZC08112025	Purchase Lowest priced offer meeting requirements One (1) year initial term	Amanda Callaway		\$ 148,995
B63	ePlus Technology, Inc. (TIPS-230105) MWBE Goal: 0% Non-Divisible	Products and Services - Annual hardware and software maintenance renewal for Netscout solutions, which enables the reliable operation and optimal performance of network services within hybrid cloud environments. They provide insights into Network and Application Performance Management and Cybersecurity, delivering vital data to monitor, optimize, and protect Harris Health's IT infrastructure. The Interlocal Purchasing System (TIPS)	Award Low quote June 07, 2025 through June 06, 2026	A. Kilty; M. Manekia		\$ 142,631
B64	Olympus America Inc. MWBE Goal: Exempt Sole Source	Colonoscopes for Harris Health - This procurement is to purchase three (3) Slim Colonoscopes with Dual Focus NBI for Quentin Mease Health Center. Sole Source Exemption	Purchase Sole Source Exemption	Arun Mathew		\$ 140,307
B65	Bansar Technologies Inc. (DIR-CPO-5452) MWBE Goal: 100%	Consulting Services for Patient Flow Command Center for Harris Health - To provide consulting services to design a centralized patient flow command center to streamline patient flow from dispatch to discharge. State of Texas Department of Information Resources (DIR) Cooperative Contract	Award Lowest quote meeting specifications One (1) year initial term	Antony Kilty		\$ 129,000
B66	Philips Healthcare (PP-IM-280) MWBE Goal: Exempt GPO	Cardiovascular Imaging - This procurement is to purchase one (1) integrated, intra-vascular ultrasound machine for Lyndon B. Johnson Hospital Interventional Radiology Department. Premier Healthcare Alliance, L.P. Contract	Award Only Offer Received	Arun Mathew		\$ 125,500
B67	Tennant Sales and Service Company (AD-FA-1048) MWBE Goal: Exempt GPO	Floor Care Equipment - To continue providing floor care equipment for Harris Health facilities. Premier Healthcare Alliance, L.P. Contract	Additional Funds March 01, 2025 through February 28, 2026	Jake Goldstein	\$ 30,000	\$ 123,842
B68	Oracle America, Inc. (HCHD-180) MWBE Goal: Exempt Sole Source	Oracle Software Licenses and Support for Harris Health - To provide licensing for the PeopleSoft Financials, eSettlements, and Supplier Contract software applications which are based on organizational budget size. Sole Source Exemption	Additional Funds Extension Sole Source Exemption October 01, 2025 through February 28, 2026	Raj Nair	\$ 268,886	\$ 120,609

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B69	Metro Golf Cars, Inc. (091024-CCR) MWBE Goal: 100%	Utility, Transport, Golf, and Recreation Vehicles with Related Accessories, Equipment and Services - To purchase eight (08) golf cars for Harris Health as part of HH Golf Cart Refresh FY25 project. <i>Sourcewell</i>	Award Low quote	Peka Owens		\$ 120,000
B70	Erbe USA Inc (PP-OR-2511) MWBE Goal: Exempt GPO	Gastrointestinal Endoscopy Products - To replace four (4) electrosurgical units that are no longer supported by the manufacturer for the LBJ Hospital GI Lab. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 112,718
B71	Hearst Newspaper, LLC d/b/a Houston Chronicle (HCHD-1358) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Advertising Services and Related Items for Harris Health - Additional funds are needed to add publication for the 2025 Nurses Gala. <i>Job No. 220234, Board Motion 24.08-122</i>	Additional Funds September 06, 2024 through September 05, 2025	Olga Rodriguez	\$ 500,000	\$ 110,000
B72	Becton, Dickinson and Company (PP-IV-158) MWBE Goal: Exempt GPO	IV Therapy Products – Infusion Devices and Device-dedicated Sets - To add thirteen (13) infusion pumps and related software for the observation unit and EMS team at LBJ Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 107,075
B73	Mark III Systems - Government Solutions (DIR-CPO-5792) MWBE Goal: 100%	Products and Services - PowerEdge R660 Server – Harris Health IT to replace aging distribution servers <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote	A. Kilty		\$ 107,000
B74	Olympus America, Inc. (PP-OR-2508) MWBE Goal: Exempt GPO	Gastrointestinal Endoscopy Products - Unifia Software Service/Maintenance Agreement for gastrointestinal video endoscopy equipment at Ben Taub & Lyndon B. Johnson Hospitals as well as Quentin Mease Clinic. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received Three-year initial term	Arun Mathew		\$ 104,946
B75	Philips Healthcare (PP-NS-1948) MWBE Goal: Exempt GPO	Physiological Monitoring Systems - This procurement is to purchase twenty (20) MX40 telemetry boxes for the Intermediate Care Unit (IMU) at Lyndon B. Johnson Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 103,443
B76	Carefusion Solutions, LLC (PPPH28CFS01) MWBE Goal: Exempt GPO	Medication and Supply Automation - To provide Pyxis Automated Dispensing Cabinets (ADC) required to support the storage and dispensing of critical patient care medications for Lyndon B. Johnson Hospital's Interventional Radiology Expansion Project. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	Oliver Egwin		\$ 102,745
B77	Templafy LLC (HCHD-484) MWBE Goal: Exempt Sole Source	Templafy Platform for Harris Health - To continue to provide enterprise-grade solution for e-mail signature management, document content governance via Templafy Library, and centralized administration of document assets and templates. <i>Sole Source Exemption</i>	Renewal Sole Source Exemption July 01, 2025 through June 30, 2026	Bryan McLeod	\$ 48,300	\$ 102,745

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B78	E3 DIAGNOSTICS, INC. MWBE Goal: 0% Non-Divisible	Audiology Equipment for Harris Health - To replace one (1) auditory function screening device for the LBJ Hospital Audiology Department that is past its expected useful life. Offer No. NMB062025	Purchase Lowest priced offer meeting requirements	Arun Mathew		\$ 101,146
B79	Forvis LLP (HCHD-1470) MWBE Goal: 0% Non-Divisible	Price Discrepancy Services for Harris Health - Additional funds are needed to include Price Transparency Services for Shoppable Service Files at Ben Taub and LBJ Hospitals. Sole Source Exemption	Additional Funds Sole Source Exemption November 21, 2024 through November 20, 2025	Carolynn Renee Jones	\$ 100,000	\$ 25,000
					Total Expenditures	\$ 55,044,970
					Total Revenue	\$ (0)

Grant Matrix: September 23, 2025

TOTAL AMOUNT:		\$ 11,405,433.76
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Contract Agenda Item(s) for the Harris County Hospital District dba Harris Health, Board of Trustees Report
Contract Matrix: September 23, 2025

No.	Contractor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Amount
C1	Bracewell LLP	Consideration of approval for an additional \$800,000 in funding for Bracewell, LLP. Special Counsel was retained to provide legal services related to real property and public law matters.	Additional Funds	January 1, 2025 through January 24, 2026	L. Sara Thomas	\$ 800,000.00
TOTAL AMOUNT:						\$ 800,000.00