

BOARD OF TRUSTEES

Board Meeting

Thursday, March 27, 2025
9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MARCH 21, 2025

Notice is hereby given that the Board of Trustees of the Harris Health will convene at 9:00 a.m. on Thursday, March 27, 2025 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>. Note: Some Board Members may participate by videoconference.

The Board of Trustees will consider the following matters:

Mission

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

AGENDA

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|--|------------------------------|
| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis |
| • Board Meeting – February 27, 2025 | |
| III. Announcements / Special Presentations | Dr. Andrea Caracostis |
| A. CEO Report Including Special Announcements – <i>Dr. Esmail Porsa</i> | |
| • Measles Risk and Prevention in Houston | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | |
| IV. Public Comment | Dr. Andrea Caracostis |

V. Executive Session

Dr. Andrea Caracostis

- 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. Steven Brass and Dr. Yashwant Chathampally**

- 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**

- 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**

VI. Reconvene to Open Meeting

Dr. Andrea Caracostis

VII. General Action Item(s)

Dr. Andrea Caracostis

- A. General Action Item(s) Related to Quality: Medical Staff

1. Consideration of Approval of Credentialing Changes for Members of Harris Health Medical Staff – **Dr. Kunal Sharma**

- 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**

VIII. Executive Session

Dr. Andrea Caracostis

- D. 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**

- E. Consultation with Attorney Regarding Revisions to Committee Charters, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Upon Return to Open Session – **Ms. Sara Thomas**

- F. Deliberation Regarding Evaluation and Duties of Harris Health Board Members, Pursuant to Tex. Gov't Code Ann. §551.074 – **Dr. Cody Pyke**

IX. Reconvene to Open Meeting**Dr. Andrea Caracostis****X. New Items for Board Consideration****Dr. Andrea Caracostis**

- A.** Consideration of Approval of a Resolution of the Board of Trustees of the Harris County Hospital District Approving the Form of the Order of the Harris County Commissioners Court Authorizing the Issuance, Sale and Delivery of Harris County Hospital District, Limited Tax Bonds, Series 2025; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of Principal and Interest; Authorizing the Authorized Representative to Approve the Amounts, Interest Rates, Prices, Terms and Redemption Provisions Thereof; Approving the Preparation of Financing Documents and Prescribing the Terms and Form Thereof; Authorizing the Preparation and Distribution of an Official Statement in Connection with the Sale of the Bonds; and Making Other Provisions and Other Activities Supporting the Issuance and Administration of Such Bonds
– ***Ms. Victoria Nikitin***

XI. Strategic Discussion**Dr. Andrea Caracostis****A. Committee Reports**

- February 27, 2025 Governance Committee – ***Dr. Cody Pyke***
- March 11, 2025 Quality Committee – ***Ms. Sima Ladjevardian***
- March 13, 2025 Joint Conference Committee – ***Ms. Sima Ladjevardian***

XII. Consent Agenda Items**Dr. Andrea Caracostis****A. Consent Purchasing Recommendations**

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A17 of the Purchasing Matrix) – ***Ms. Paige McInnis and Mr. Jack Adger, Harris County Purchasing Office***
(See Attached Expenditure Summary: March 27, 2025)

B. Consent Committee Recommendations

1. Consideration of Approval of Revisions to the Harris Health Quality Manual [Quality Committee]
2. Consideration of Approval of Revisions to the Harris Health Medical Staff Rules and Regulations [Joint Conference Committee]

C. Consent Grant Recommendations

1. Consideration of Approval of Grant Recommendations (Items C1 through C7 of the Grant Matrix) – ***Dr. Jennifer Small (C1-C4), Ms. Amineh Kostov (C5), Mr. Patrick Casey (C6) and Dr. Jackie Brock (C7)***
(See Attached Grant Matrix: March 27, 2025)

D. Consent Contract Recommendations

1. Consideration of Approval of Contract Recommendations
(Items D1 through D3 of the Contract Matrix) – **Dr. Jennifer Small (D1-D2)**
and Dr. Amy Smith (D3)

(See Attached Contract Matrix: March 27, 2025)

E. New Consent Items for Board Approval

1. Consideration of Acceptance of the Harris Health February 2025 Financial Report Subject to Audit – **Ms. Victoria Nikitin**
2. Consideration of Approval to Appoint Mr. Omar Reid and Mr. James Camp as Committee Members to the Harris Health 401K & 457(b) Administrative Committee and Pension Administrative Committee Effective as of May 1, 2025 – **Ms. Victoria Nikitin**
3. Consideration of Approval of Harris Health's Donation of Salvage or Surplus Property Policy – **Mr. DeWight Dopslauf and Mr. Charles Motley**
4. Consideration of Approval to Convey a Water Meter Easement and Right of Way to The City of Houston for the Lyndon B. Johnson Hospital Expansion Project, Houston, Harris County, Texas
– **Mr. Louis Smith and Mr. Patrick Casey**
5. Consideration of Approval to Transfer Ownership via Warranty Deed of a Sanitary Sewer Across Kelly Street to the City of Houston
– **Mr. Louis Smith and Mr. Patrick Casey**
6. Consideration of Approval of the Quality Committee and Budget & Finance Committee Members and Revised Committee Charters – **Ms. Sara Thomas**

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**

{End of Consent Agenda}

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

Dr. Andrea Caracostis

- A. Review and Acceptance of the Following Reports for the Health Care for the Homeless Program (HCHP) as Required by the United States Department of Health and Human Services, which Provides Funding to the Harris County Hospital District d/b/a/Harris Health 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 March 2025 Operational Update
- B. Consideration of Approval of the HCHP Budget Summary Report
– **Dr. Jennifer Small and Ms. Tracey Burdine**

- C. Consideration of Approval of the HCHP Waiving of Client Fees Policy
– ***Dr. Jennifer Small and Ms. Tracey Burdine***

XIV. Executive Session

Dr. Andrea Caracostis

- G. Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Financial Performance for the Month Ending January 31, 2025, Pursuant to Tex. Gov’t Code Ann. §551.085 – ***Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice***
- H. Consultation with Attorney Regarding Litigation in Civil Action No. 4:24-CV-05109 in the U.S. District Court, Southern District of Texas, Pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action Upon Return to Open Session
– ***Ms. Ebon Swofford and Mr. Michael Fritz***
- I. Consultation with Attorneys Regarding Harris Health’s Medical School Affiliation and Support Agreements, Pursuant to Tex. Gov’t Code Ann. §551.71, and Possible Action Upon Return to Open Session
– ***Ms. Sara Thomas and Mr. Louis Smith***
- J. 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 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***

XV. Reconvene

Dr. Andrea Caracostis

XVI. Adjournment

Dr. Andrea Caracostis

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

Expenditure Summary: March 27, 2025 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Cigna Health and Life Insurance Company (HCHD-1552) MWBE Goal: 19%	Group Medical, Stop Loss Coverage, Administration Services Only (ASO), and Pharmacy Benefit Management (PBM) for Harris Health - To provide medical and pharmacy benefits for Harris Health employees and retirees. Job No. 240248	Award Best proposal meeting requirements One (1) year initial term with six (6) one-year renewal options	Amanda Jones-Duncan		*
A2	Alliant Insurance Services, Inc. (HCHD-1131) MWBE Goal: 25%	Owner Controlled Insurance Program (OCIP) Assistance for Harris Health - Additional funds are required for phase 2 of the Rolling Owners Insurance Program (ROCIP), including OCIP premiums and the Loss Reimbursement Account for Strategic Capital Plan Projects. Job No. 230331, Board Motion 24.06.87	Additional Funds November 21, 2023 through November 20, 2028	Brandon Cannaday	\$ 30,807,358	\$ 11,124,681
A3	Cigna Health and Life Insurance Company (HCHD-1553) MWBE Goal: 22% National Vision Administrators, LLC (HCHD-1567) MWBE Goal: 5%	Dental and Vision Insurance for Harris Health - To provide dental and vision insurance for Harris Health's employees and retirees. Job No. 240247	Award Best proposal meeting requirements One (1) year initial term with six (6) one-year renewal options	Amanda Jones-Duncan		*
A4	Epic Systems Corporation (GA-04577) MWBE Goal: Exempt Sole Source	Epic Products Software Maintenance for Harris Health - To continue to provide contract software maintenance, including technical support and software updates, for the full suite of Epic products for Harris Health. Sole Source Exemption, Board Motion 24.03-38	Renewal Sole Source Exemption April 01, 2025 through March 31, 2026	David Burnett	\$ 6,832,968	\$ 7,297,631
A5	Physician Resources Inc MWBE Goal: 100%	Medical Temporary Personnel - Additional funds are required to continue providing medical temporary personnel for Correctional Health. Professional Services Exemption	Ratify Additional Funds Extension Professional Services Exemption March 01, 2025 through February 28, 2026	Kiki Teal	\$ 5,000,000	\$ 5,000,000
A6	UltraStaff MWBE Goal: 100%	Medical Temporary Personnel - Additional funds are required to continue providing medical temporary personnel for Correctional Health. Professional Services Exemption	Ratify Additional Funds Extension Professional Services Exemption March 01, 2025 through February 28, 2026	Kiki Teal	\$ 4,057,073	\$ 4,057,073
A7	Wald Relocation Services, Ltd (HCHD-417) MWBE Goal: 12%	Moving Consultant and Relocation Services for Harris Health - To continue providing move consultant and mover services throughout Harris Health. Job No. 200034, Board Motion 23.04-58	Renewal May 18, 2025 through May 17, 2026	Tim Brown	\$ 1,580,000	\$ 2,316,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A8	Finthrive LLC MWBE Goal: N/A Contract was procured prior to MWBE program	Insurance Verification Services for Harris Health - To continue providing verification of insurance services for Harris Health prior to patient's scheduled appointment. 1427259	Ratification Purchasing Policy II.K	Polle Martinez		\$ 1,400,000
A9	Revspring, Inc. MWBE Goal: N/A Contract was procured prior to MWBE program	Print and Mail Services for Harris Health - To continue providing services to print and mail patient billing statements and other notifications for Harris Health. 1436158	Ratification Purchasing Policy II.K	Polle Martinez		\$ 1,100,000
A10	Cross Country Staffing MWBE Goal: Exempt Public Health or Safety	Medical Temporary Personnel - Additional funds are required to continue providing medical temporary personnel for Correctional Health. Professional Services Exemption	Ratify Additional Funds Extension Professional Services Exemption March 01, 2025 through February 28, 2026	Kiki Teal	\$ 1,000,000	\$ 1,000,000
A11	Resource Corporation of America (HCHD-1098) MWBE Goal: 0% Non-Divisible	Certification of Patient Accounts for Harris Health - Additional funds are needed for additional insurance discovery services to assist Harris Health in obtaining insurance information under federal, state and local programs to pay for medical expenses incurred by hospital patients. Job No. 220154, Board Motion 23.09.146	Additional Funds November 08, 2024 through November 07, 2025	Victoria L. Wiltz	\$ 3,495,630	\$ 815,750
A12	Quality Dialysis Two L.P. (HCHD-570) MWBE Goal: 100%	Hemodialysis Services for Correctional Health - To continue providing Hemodialysis Services for inmates of Harris County Correctional Facilities. Professional Services Exemption, Board Motion 23.03-41	Ratify Additional Funds Extension Professional Services Exemption March 01, 2025 through February 28, 2026	Kiki Teal	\$ 700,000	\$ 700,000
A13	AMN Healthcare d/b/a Staff Care MWBE Goal: Exempt Public Health or Safety	Medical Temporary Personnel - Additional funds are required to continue providing medical temporary personnel for Correctional Health. Professional Services Exemption	Ratify Additional Funds Extension Professional Services Exemption March 01, 2025 through February 28, 2026	Kiki Teal	\$ 500,000	\$ 500,000
A14	Karl Storz Endoscopy-America, Inc MWBE Goal: Exempt Sole Source	Surgical Video Visualization - This procurement is to purchase twenty three (23) laryngoscopes for Lyndon B. Johnson Hospital and Smith Clinic. Sole Source Exemption	Purchase Sole Source Exemption	Arun Mathew		\$ 471,019
A15	First Databank, Inc. (GA-07073) MWBE Goal: Exempt Sole Source	First Databank MedKnowledge License and Maintenance for Harris Health System. - Additional funds are required to cover the extended term. Sole Source Exemption	Additional Funds Extension Sole Source Exemption December 15, 2025 through December 14, 2026	David Layman	\$ 428,849	\$ 442,893

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A16	Axogen Corporation (HCHD-0550) MWBE Goal: Exempt Public Health or Safety	Avance Nerve Grafts - To continue providing products used for the nerve grafts used in surgical repair of peripheral nerve damage throughout the body. Public Health or Safety Exemption, Board Motion 24.02-28	Additional Funds Extension Public Health or Safety Exemption April 01, 2025 through March 31, 2026	Charles Motley	\$ 336,275	\$ 435,000
A17	Agfa HealthCare Corporation (GA-07304) MWBE Goal: Exempt Sole Source	Enterprise and Cardiology Imaging Software Maintenance for Harris Health - To continue maintenance and support for imaging software required to provide a single repository for all clinical images. Sole Source Exemption, Board Motion 23.05-73	Renewal Sole Source Exemption May 22, 2025 through May 21, 2026	Antony Kilty	\$ 140,568	\$ 326,337
					Total Expenditures	\$ 87,493,222
					Total Revenue	\$ (0)

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

Expenditure Summary: March 27, 2025 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	SHI Government Solutions Inc. (DIR-CPO-5237) MWBE Goal: 0% Non-Divisible	Microsoft Enterprise Agreement Software license and maintenance with SQL Server Enterprise license for Harris Health - Microsoft Enterprise Agreement Software license and Maintenance with SQL Server Enterprise license for Harris Health to provide employees with software tools required to support patients State of Texas Department of Information Resources (DIR) Cooperative Contract	Award Only quote Three-year initial term	Antony Kilty		\$ 19,000,000
B2	Precision Task Group, Inc. (DIR-CPO-5657) MWBE Goal: 100%	Software, Commercial Off-the-Shelf (COTS) and Related Services - ServiceNow offers a comprehensive suite of applications covering various workflows, including but not limited to IT Service Management, IT Operations Management, Customer Service Management, Enterprise Asset Management, HR Service Delivery, Workplace Service Delivery, Legal Service Delivery, Procurement Service Management, Cyber Risk Mitigation, and Disaster Recovery Management. State of Texas Department of Information Resources (DIR) Cooperative Contract	Award Only quote December 30, 2024 through December 29, 2025	A. Kilty		\$ 11,686,000
B3	Mark III Systems - Government Solutions, LLC MWBE Goal: 100%	VMware Cloud Foundation 5 software - To provide VMware Cloud Foundation 5 software platform for deploying and managing private and hybrid cloud environments in support of Harris Health State of Texas Department of Information Resources (DIR) Cooperative Contract	Award Low quote Three-year initial term	Mohammad Manekia		\$ 9,500,000
B4	Globo Language Solutions LLC. MWBE Goal: Exempt GPO	Language Interpretation Services for Harris Health. - To provide language interpretation services for non-English speaking patients, hearing impaired patients and family members of Harris Health. Premier Healthcare Alliance, L.P. Contract	Award Best Contract(s) One (1) year initial term with four (4) one-year renewal options	Ingrid Scaroina		\$ 7,500,000
B5	Precision Task Group, Inc. (DIR-CPO-5058) MWBE Goal: 100%	Implementation of ServiceNow Software, Commercial Off-the-Shelf (COTS), and Related Services - ServiceNow offers a comprehensive suite of applications covering various workflows, including but not limited to IT Service Management, IT Operations Management, Customer Service Management, Enterprise Asset Management, HR Service Delivery, Workplace Service Delivery, Legal Service Delivery, Procurement Service Management, Cyber Risk Mitigation, and Disaster Recovery Management. State of Texas Department of Information Resources (DIR) Cooperative Contract	Award Only quote February 28, 2025 through August 29, 2026	A. Kilty		\$ 7,147,800
B6	Masimo Americas (HCHD-0114) MWBE Goal: Exempt GPO	Pulse Oximetry and Capnography Devices - Additional funds are required to cover the extended term. Premier Healthcare Alliance, L.P. Contract, Board Motion 23.12-177	Additional Funds Extension February 19, 2025 through February 18, 2028	Charles Motley	\$ 2,761,094	\$ 7,087,428

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B7	Beckman Coulter, Inc. (GA-06647) MWBE Goal: Exempt GPO	Integrated Platform for Chemistry & Immunochemistry Analyzer(s), Automation, Reagents, Consumables & Service - To continue providing automated chemistry and immunochemistry testing services on a cost per reportable basis. <i>Premier Healthcare Alliance, L.P. Contract</i>	Renewal May 08, 2025 through May 07, 2026	Michael Nnadi	\$ 3,190,687	\$ 3,509,755
B8	Baxter Healthcare Corporation (PP-IV-166) MWBE Goal: Exempt GPO	IV Fluids Bag based Drug Delivery and TPN Macronutrients for Harris Health - To provide intravenous (IV) fluids (small and large volume parenterals), bag-based drug delivery systems and total parenteral nutrition (TPN) macronutrients (amino acids, dextrose and intravenous fat emulsions). <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s) One (1) year initial term with four (4) one-year renewal options	Charles Motley		\$ 2,500,000
B9	GE Healthcare (PP-IM-269) MWBE Goal: Exempt GPO	Molecular Imaging - To replace one (1) PET/CT scanner 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	Patrick Casey		\$ 2,417,303
B10	Clean Harbors Environmental Services, Inc. (HCHD-1544) MWBE Goal: Exempt GPO	Integrated Waste Management Services for Harris Health - Integrated Waste Management Services cover multiple waste streams including, but not limited to: sharps, pharmaceutical, Regulated Medical, Hazardous Chemical and Universal Recycling/Disposal, and Narcotics/Controlled Substances waste. Vendor will manage all aspects of waste management; from waste generation, collection, transport, sorting, treatment, disposal and regulatory compliance <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements June 01, 2025 through May 31, 2026 with six (6) one-year renewal options	Kia Scales		\$ 2,200,000
B11	Jubilant DraxImage, Inc. (AD-IM-452) MWBE Goal: Exempt GPO	Radiopharmaceutical Product Distribution - To continue providing radiopharmaceutical products for use in Nuclear Medicine department for Harris Health. Items are ordered as needed for diagnostic imaging and therapeutic procedures. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.09-146</i>	Funding Yr. 2 July 01, 2024 through June 30, 2025	Everett Hood	\$ 946,816	\$ 1,350,000
B12	Siemens Industry, Inc. (#030421-SIE) MWBE Goal: 22%	Preventative Maintenance, Repair, and Installation of the Integrated Security System for Harris Health - To provide preventative maintenance, repair and installation services for the integrated security system for all Harris Health locations. <i>Sourcewell</i>	Award Only quote March 01, 2025 through April 22, 2026	Jon Hallaway		\$ 1,207,173
B13	Lyft, Inc. (PP-SV-427) MWBE Goal: Exempt GPO	Ridesharing Services for Harris Health - To provide ridesharing services for patients within all of Harris Health facilities. The anticipated amount is split between Transitions & Post-Acute Care and Ambulatory Care HIV Services (Grant Funded). <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s) August 01, 2024 through July 31, 2025 with two (2) one-year renewal options	Amy Smith		\$ 869,085

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B14	Fisk Electric Company (TIPS No. 210101) MWBE Goal: 7%	Automatic Transfer Switch Installation at Lyndon B. Johnson Hospital Outpatient Center for Harris Health System - Installation of Automatic Transfer Switch and tie-in of essential electrical systems at Lyndon B. Johnson Hospital for Harris Health as required in order to provide continuous power during possible power outages from the hard freeze. <i>The Interlocal Purchasing System (TIPS)</i>	Purchase Only quote	Babak Zare		\$ 862,030
B15	Boston Scientific Corporation (HCHD-0185) MWBE Goal: Exempt GPO	Drug Eluting Coronary Stents - To continue providing drug eluting coronary stents for Harris Health. Additional funds are required to cover the addition of new AGENT Drug Coated Balloons and extended term. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 24.03-38</i>	Additional Funds Extension July 01, 2025 through June 30, 2026	Charles Motley	\$ 611,500	\$ 755,440
B16	The Brandt Companies, LLC (Choice Partners No. 22-049MF) MWBE Goal: 0% Non-Divisible	Air Handling Units Ductwork Replacement at Lyndon B. Johnson Hospital - To repair five (5) air handler unit ductworks at Lyndon B. Johnson Hospital <i>Choice Partners, a division of Harris County Department of Education Cooperative Program</i>	Award Low quote	Babak Zare		\$ 678,448
B17	GE Healthcare (PP-NS-1954) MWBE Goal: Exempt GPO	Fetal Monitoring - To replace thirty (30) fetal heart rate monitors at LBJ Hospital and LBJ Outpatient Center. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 537,867
B18	Hologic Sales and Service, LLC (PP-IM-295) MWBE Goal: Exempt GPO	Mammography Products and Services - To replace one (1) 3Dimension mammography system past its expected useful life at LBJ Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 436,626
B19	Baxter Healthcare Corporation (PP-IV-177) MWBE Goal: Exempt GPO	Pharmacy Compounding Equipment and Admixture Supplies for Harris Health - To provide total parenteral nutrition (TPN) compounders and accessories, elastomeric pumps, automated filling devices and accessories and pharmacy admixture products and supplies for Harris Health. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s) One (1) year initial term with four (4) one-year renewal options	Charles Motley		\$ 400,000
B20	Cotton Commercial USA, Inc. (24/002TC-03) MWBE Goal: 0% Emergency Procurement	Emergency Assessment, Water Damage, Mold Remediation, and Rebuilding Services at LBJ and Ben Taub Hospitals - Emergency calls for assessment, remediation and rebuilding services to restore facilities to operable condition. <i>Choice Partners, a division of Harris County Department of Education Cooperative Program</i>	Purchase Only quote	Terry Elliott		\$ 386,284
B21	SHI Government Solutions Inc. (DIR-TSO-4288) MWBE Goal: 0% Non-Divisible	Tableau Server Licenses - Tableau Service Licenses allow users to gain improved data visualization and improved insights into various data sets in support of Harris Health <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Only quote One (1) year initial term	Antony Kilty		\$ 381,472

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B22	Karl Storz Endoscopy- America, Inc (PP- OR-2280 / PP-OR- 2313) MWBE Goal: Exempt GPO	Surgical Video Visualization - This procurement is to purchase various laryngoscope ancillary components for Lyndon B. Johnson Hospital and Smith Clinic. Premier Healthcare Alliance, L.P. Contract	Award Only Offer Received	Arun Mathew		\$ 315,187
B23	Aggreko LLC (OMNIA#02-94) MWBE Goal: 0% Non-Divisible	Generators and Related Equipment for Service Rental and Leasing - Additional funds are needed to pay outstanding invoices. OMNIA Partners, Public Sector Cooperative Purchasing Program	Additional Funds	Patrick Casey	\$ 570,296	\$ 312,135
B24	Frazer Ltd through Mac Haik Chrysler Dodge Jeep Ram LTD MWBE Goal: 74%	Ambulances, EMS, and Other Special Service Vehicles - This project is to replace one (01) ambulance for unit No. 21-2051 (M66) to align with Care Transition Integration strategic plan for Harris Health. Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program	Award Low quote	Peka Owens		\$ 309,000
B25	Aggreko LLC (OMNIA#02-94) MWBE Goal: 0% Non-Divisible	Generators and Related Equipment for Service Rental and Leasing - Additional funds are needed to pay outstanding invoices. OMNIA Partners, Public Sector Cooperative Purchasing Program	Additional Funds	Patrick Casey	\$ 265,312	\$ 304,984
B26	Netsync Network Solutions, Inc. (DIR- CPO-5347) MWBE Goal: 100%	Cisco hardware and software in support of Harris Health VPO Project - To provide Virtual Patient Observation expansion (Phase III) requiring Cisco hardware and software in support of Harris Health patient safety State of Texas Department of Information Resources (DIR) Cooperative Contract	Award Low quote One (1) year initial term with one (1) one-year renewal options	Mohammad Manekia		\$ 282,706
B27	Murray Goldfarb & Co., LLC dba Davis Cohen Art (HCHD- 1344) MWBE Goal: 100%	Art Consulting Services for Harris Health - To provide art consulting services for various Harris Health facilities. Job No. 230369	Award Best proposal meeting requirements One (1) year initial term with six (6) one-year renewal options	Babak Zare		\$ 250,000
B28	Carahsoft Technology Corporation MWBE Goal: 0% Non-Divisible	SAP Business Objects Software Maintenance - To provide maintenance for the SAP Business Objects software that assists in performance and information management, planning, reporting, query, and analysis used in organizational decision making State of Texas Department of Information Resources (DIR) Cooperative Contract	Award Low quote One (1) year initial term	Antony Kilty		\$ 250,000
B29	Sharon Clark (HCHD-1579) MWBE Goal: Exempt Personal Services Agreement	Consulting Services for Bond Projects for Harris Health System - To provide financial consulting services on bond related projects including rating agency presentations and development of internal controls. Personal Services Exemption	Award Personal Services Exemption One (1) year initial term with two (2) one-year renewal options	Victoria Nikitin		\$ 250,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B30	Coker Group Holdings LLC MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Physician Compensation, Valuation and Business Modeling Services for Harris Health - To provide physician compensation, valuation and business modeling for healthcare operations, regulatory compliance, financial reporting, planning and strategic decision making for Harris Health. Offer No. LDL20250129	Award Best offer meeting requirements One (1) year initial term with four (4) one-year renewal options	Louis Smith		\$ 250,000
B31	Forvis, LLP (HCHD-1542) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Professional governmental accounting services and augmentation - Harris Health Accounting Division needs an interim Controller due to the expected prolonged hiring effort considering the requirements of the governmental accounting standards. Professional Services Exemption	Award Professional Services Exemption One (1) year initial term with four (4) one-year renewal options	Victoria Nikitin		\$ 250,000
B32	Becton, Dickinson & Company (PP-LA-687) MWBE Goal: Exempt GPO	Automated Blood Analyzer, Reagents Consumables and Services - To provide Harris Health with instruments designed to rapidly detect bacterial and mycobacterial organisms growing in blood culture bottles. Premier Healthcare Alliance, L.P. Contract	Best Contract(s) November 01, 2024 through October 31, 2025	Michael Nnadi	\$ 240,347	\$ 240,347
B33	Fisk Electric Company (TIPS 210101) MWBE Goal: 0% Non-Divisible	Relocation of Existing Generator at the Smith Clinic for Harris Health System - To relocate an existing generator at the Smith Clinic. The Interlocal Purchasing System (TIPS)	Award Low quote	Babak Zare		\$ 232,018
B34	Hewlett Packard Enterprise Company MWBE Goal: 0% Non-Divisible	Hardware maintenance for Hewlett-Packard Enterprise server equipment - Hewlett-Packard will provide a next-business-day, 6-hour repair call, including on-site replacement of failed equipment, operating systems updates, and 24/7 technical support. The maintenance period of this term is 1/25/25 – 1/24/26. State of Texas Department of Information Resources (DIR) Cooperative Contract	Award Lowest quote meeting specifications January 25, 2025 through January 24, 2026	A. Kilty		\$ 229,415
B35	Insight Direct USA, Inc. (PP-IT-241) MWBE Goal: Exempt GPO	Imperva Flex Protect Plus Maintenance Renewal - Database security monitoring solution to monitor and audit all access to sensitive data from SQL and Oracle databases to help Harris Health maintain continuous HIPAA compliance. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer November 25, 2024 through November 24, 2025	Darrell Jones		\$ 227,565
B36	Edwards Lifesciences, LLC MWBE Goal: Exempt Sole Source	Service and Maintenance of Edwards Lifesciences Equipment for Harris Health - To provide service and maintenance for twenty five (25) HemoSphere cardiac monitors located throughout Ben Taub and LBJ Hospitals. Sole Source Exemption	Purchase Sole Source Exemption Three-year initial term	James Young		\$ 225,000
B37	Abbott Laboratories, Inc. (HCHD-0762) MWBE Goal: 0% Non-Divisible	Electrophysiology Implantable & Disposable Products - Additional funds are required to provide TactiSys ablation products for Harris Health patients. Job No. 220071	Additional Funds November 18, 2023 through November 17, 2024	Charles Motley	\$ 178,247	\$ 214,319

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B38	SullivanCotter Solutions, Inc. MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Physician Compensation, Valuation and Business Modeling Services for Harris Health - To provide physician compensation, valuation and business making for healthcare operations, regulatory compliance, financial reporting, planning and strategic decision making for Harris Health. Offer No. LDL20241008	Award Best offer meeting requirements One (1) year initial term with four (4) one-year renewal options	Louis Smith		\$ 200,000
B39	MGC Diagnostics Medical Graphics MWBE Goal: Exempt Sole Source	Maintenance Service Agreement for Harris Health - To provide training and maintenance services for the cardiorespiratory diagnostics line of equipment located at Ben Taub and Lyndon B. Johnson Hospitals. Sole Source Exemption	Purchase Sole Source Exemption Five-year initial term	James Young		\$ 196,000
B40	Iradimed Corporation MWBE Goal: 0% Non-Divisible	Infusion Pumps for Harris Health - To replace three (3) MRI compatible infusion pumps that are past their expected useful life at Ben Taub and LBJ Hospitals and to add one (1) MRI compatible infusion pump to LBJ Hospital. Offer No. NMB082024	Purchase Best offer meeting requirements	Arun Mathew		\$ 195,500
B41	Olympus America Inc. (PP-OR-2312) MWBE Goal: Exempt GPO	Surgical Endoscopy - Flexible - This procurement is replacing endobronchial ultrasound (EBUS) endoscope equipment no longer supported by the manufacturer and past their expected useful life at Ben Taub and LBJ Hospitals. Premier Healthcare Alliance, L.P. Contract	Award Only Offer Received	Arun Mathew		\$ 187,161
B42	Insight Direct USA Inc MWBE Goal: 0% Non-Divisible	Hardware/Software Resellers - To provide Imprivata GroundControl Mobile Access Management software to manage and secure shared mobile devices including tablets and phones in support of Epic connectivity Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer One (1) year initial term with one (1) one-year renewal options	Antony Kilty		\$ 181,700
B43	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. Premier Healthcare Alliance, L.P. Contract	Award Best Contract(s)	Alvin Nnabuiife		\$ 180,891
B44	Getinge USA Sales, LLC (PP-CA-632) MWBE Goal: Exempt GPO	Intra-aortic Balloon Catheters and Pumps - To replace three (3) intra-aortic balloon pumps past their expected useful life at Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer	Patrick Casey		\$ 176,321
B45	Marriott Marquis Houston MWBE Goal: 0% Minimal MWBE Availability	Venue for Annual Nurses' Recognition Event for Harris Health - The vendor will provide event space and catering services for the nurses' annual recognition event. Job No. 240339	Award Best proposal meeting requirements One (1) year initial term with five (5) one-year renewal options	Pamela Russell		\$ 170,000
B46	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 with new equipment at LBJ Hospital and Gulfgate Clinic. Premier Healthcare Alliance, L.P. Contract	Award Best Offer(s) Meeting Requirements	Patrick Casey		\$ 167,110

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B47	Pivot Technology Services Corporation MWBE Goal: 0% Non-Divisible	NetApp software, hardware and support for Harris Health data storage management and data protection - To provide data storage and management software, hardware and support services in support of Harris Health's data center State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote One (1) year initial term	Antony Kilty		\$ 163,800
B48	Lone Star Communications Houston Inc. MWBE Goal: Exempt Sole Source	Rauland R5 Nurse Call Communication System Maintenance for Harris Health - To provide Rauland R5 Nurse Call software maintenance for necessary communication between patients and clinical staff of Harris Health Sole Source Exemption	Award Sole Source Exemption One (1) year initial term	Antony Kilty		\$ 160,000
B49	Spok Inc. MWBE Goal: Exempt Sole Source	Smart Suite Software Upgrade and Licenses - Additional funds are required to provide professional services to support implementation of Spok Smart Center Software upgrade replacing current solution that has reached end of life for Harris Health Transfer Center and Operator Services. Three (3) licenses will also be added at time of upgrade to ensure all Operators can log in from anywhere with internet access. Sole Source Exemption	Additional Funds Sole Source Exemption March 01, 2024 through February 28, 2025	Anna Marie Vaughn	\$ 94,881	\$ 153,807
B50	Windsor EMS, Inc. (HCHD-812) MWBE Goal: Exempt Public Health or Safety	Ambulance Services for Harris Health - To continue providing ambulance services for patients to and from various Harris Health facilities and clinics. Public Health or Safety Exemption, Board Motion 24.02-28	Additional Funds Public Health or Safety Exemption April 01, 2024 through March 31, 2025	Ruth Russell	\$ 350,000	\$ 150,000
B51	Womble Bond Dickinson (US) LLP (ADH-791) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Special Counsel for Harris Health - To provide special counsel services in connection with the drafting and negotiating of affiliation, support, and medical education agreements for Harris Health. Professional Services Exemption	Award Professional Services Exemption One (1) year initial term with two (2) one-year renewal options	Esmaeil Porsa		\$ 150,000
B52	Pinnacle Healthcare Consulting, LLC MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Physician Compensation, Valuation, and Business Modeling Services for Harris Health - To provide physician compensation, valuation and business modeling for healthcare operations, regulatory compliance, financial reporting, planning and strategic decision making for Harris Health. Offer No. LDL20241008	Award Best offer meeting requirements One (1) year initial term with four (4) one-year renewal options	Louis Smith		\$ 150,000
B53	LBMC, PC MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Physician Compensation, Valuation and Business Modeling Services for Harris Health - To provide physician compensation, valuation and business modeling for healthcare operations, regulatory compliance, financial reporting, planning and strategic decision making for Harris Health. Offer No. LDL20241008	Award Best offer meeting requirements One (1) year initial term with four (4) one-year renewal options	Louis Smith		\$ 150,000
B54	Insight Direct USA, Inc. (PP-IT-241) MWBE Goal: Exempt GPO	Hardware/Software Resellers - To provide 3600 additional Imprivata licenses needed for the Epic Rover/Unified Communications project. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer March 01, 2025 through May 01, 2026	A. Kilty		\$ 148,824

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B55	Philips Healthcare (PP-NS-1948) MWBE Goal: Exempt GPO	Physiological Monitoring Systems - This equipment is to purchase three (3) physiological patient bedside monitors for Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 144,258
B56	GE Healthcare (PP-IM-271) MWBE Goal: Exempt GPO	Ultrasound - To add one (1) ECHO machine to the electrophysiology lab for the cardiology department at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 143,640
B57	Solid Border, Inc. MWBE Goal: 100%	Radware DefensePro software, maintenance, and support - To provide real-time network security protection against evolving network attacks in support of Harris Health <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote One (1) year initial term	Tom Oduor		\$ 140,000
B58	Texas Medical Center Police Department (HCHD-964) MWBE Goal: Exempt Public Health or Safety	Law Enforcement Assistance Services for Harris Health - Additional funds are required to cover expanded investigation services and training support for Texas Medical Center Law Enforcement. <i>Public Health or Safety Exemption, Board Motion 24.07-105</i>	Additional Funds Public Health or Safety Exemption July 24, 2024 through July 23, 2025	Jon Hallaway	\$ 4,845,825	\$ 136,375
B59	ECRI (HCHD-1512) MWBE Goal: Exempt GPO	Healthcare Technology Assessment Resources - Provide services related to receiving medical device and drug alerts, recall information, comparative analyses on medical equipment and devices, capital guide, clinical evidence assessment, and supply guide. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received February 01, 2025 through January 31, 2026 with six (6) one-year renewal options	Teong Cheah		\$ 135,000
B60	Insight Direct USA Inc (PP-IT-241) MWBE Goal: 0% Non-Divisible	Hardware/Software Resellers - To provide Ivanti Neurons for ITSM & ITAM Cherwell software subscription to support IT Help Desk scheduling <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received One (1) year initial term with one (1) one-year renewal options	Antony Kilty		\$ 134,100
B61	Stryker Sales LLC (PP-FA-2021) MWBE Goal: Exempt GPO	Furniture and Systems, Seating and Accessories - To replace twenty (20) broken recliners in the EC Trauma Department at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Steven Williams Jamie Hons		\$ 134,000
B62	NeoGenomics Laboratories, Inc (HCHD-346) MWBE Goal: Exempt GPO	Clinical Reference Laboratory Testing Services - Additional funds are required to continue providing genetic and oncology testing services due to an increase in unanticipated volume of services. <i>Premier Healthcare Alliance, L.P. Contract, Board Motion 23.09-146</i>	Additional Funds November 01, 2024 through October 31, 2025	Norin Pung	\$ 152,840	\$ 129,768
B63	Plus Technologies, LLC (GA-06162) MWBE Goal: Exempt Sole Source	OM Plus Software Maintenance and Support for Harris Health - Additional funds are required to cover the extended term. <i>Sole Source Exemption</i>	Additional Funds Extension Sole Source Exemption March 01, 2025 through February 28, 2026	Ronald Fuschillo	\$ 99,975	\$ 112,315

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B64	Philips Healthcare (PP-NS-1948) MWBE Goal: Exempt GPO	Physiological Monitoring Systems - This procurement is to purchase two (2) physiological patient bedside monitors for the new recovery bays and transport at Lyndon B. Johnson Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 110,246
B65	Sterile Mate, LLC MWBE Goal: 100%	Reverse Osmosis System for Harris Health - To provide a reverse osmosis system, including a water softener, at the Lyndon B. Johnson Outpatient Center. <i>Offer No. WKB121824</i>	Purchase Best offer meeting requirements	Teong Chai		\$ 110,102
B66	ErgoFlex Systems, Inc. dba Xybix Systems, Inc (EC07-23) MWBE Goal: 0% Drop Shipped	9-1-1 Equipment & Emergency Notification Software & Services - This procurement is to purchase fourteen (14) ergonomic workstations for the new reading room construction project at the Lyndon B. Johnson Hospital annex building. <i>Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program</i>	Purchase Only quote	Cindy Perez		\$ 108,519
B67	Canon Medical Informatics, Inc MWBE Goal: Exempt Sole Source	Vitrea medical imaging software and support - To provide Vitrea software and support used by Harris Health to provide medical imaging for patients <i>Sole Source Exemption</i>	Award Sole Source Exemption One (1) year initial term	Antony Kilty		\$ 105,000
B68	TDIndustries, Inc. MWBE Goal: 0% Non-Divisible	Replacement of Roof Top Air Handler Units at the Northwest Health Clinic for Harris Health System - To repair two (2) roof top air handler units at the Northwest Health Clinic. <i>Texas Association of School Boards (TASB) BuyBoard Cooperative Program</i>	Award Low quote	Babak Zare		\$ 94,137
B69	LS Flynn & Associates, LLC (HCHD-1140) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Consulting Services for Restructuring of its Laboratory Medical Directorship Program - Additional funds are needed to cover anticipated cost due to additional work hours required to accomplish consulting services. <i>Offer No. 083024FDA</i>	Additional Funds August 30, 2024 through August 29, 2025	Anthony Williams	\$ 87,600	\$ 15,000
					Total Expenditures	\$ 89,188,961
					Total Revenue	\$ (0)

Grant Agenda Items for the Harris County Hospital District dba Harris Health, Board of Trustees Report
Grant Matrix: March 27, 2025

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	Harris County	Consideration of approval of a second amendment to a interlocal subrecipient agreement between Harris County and Harris County Hospital District d/b/a Harris Health for an outpatient gastroenterology lab at Quentin Mease Health Center. The amendment extends the term of the agreement (from December 19, 2025 to December 31, 2026) to modify the budget in the Statement of Work to reflect an adjustment in budget categories, and to modify the Indirect Cost Rate in the Federal Award Identification Table at no additional cost to the County.	Second Amendment of an Interlocal Subrecipient Agreement	December 19, 2023 through December 31, 2026	Dr. Jennifer Small	\$ 8,998,327.00
C2	Be Well, Texas Provider Network at The University of Texas Health Science Center at San Antonio <i>Funded by Texas Health and Human Services Commission</i>	Consideration of approval of grant award renewal between Be Well, Texas and Harris County Hospital District d/b/a Harris Health for the Medication Assisted Treatment Alcohol and Other Substance Use Disorder (MAT-AUD) program, to provide services for Harris Health patients to alleviate the adverse physiological effects of substance abuse. Services may include scheduled services, such as treatment that is structured and organized to promote recovery, which may also include post-treatment services.	Renewal of a Grant Award	September 1, 2024 through August 31, 2025	Dr. Jennifer Small	\$ 350,000.00
C3	Texas Health and Human Services Commission (HHSC)	Consideration of approval of a grant award for the Women's Health Program: Breast and Cervical Cancer services (BCCS), Family Planning Program services (FPP), and Healthy Texas Women (HTW) services.	Grant Award	September 1, 2024 through August 31, 2025	Dr. Jennifer Small	\$ 8,604,905.00
C4	National Institute of Health	Consideration of approval of a grant award renewal (year 2) between the National Institute of Health CTN-0139 - Collaborative Care and Harris County Hospital District d/b/a Harris Health for Polysubstance use in Primary Care Settings (Co-Care) trial, focused on testing the efficacy of a collaborative care intervention to address opioid and/or stimulant-involved polysubstance use in adult primary care patients.	Renewal of a Grant Award	March 01, 2025 through February 28, 2026	Dr. Jennifer Small	\$ 308,181.00
C5	Texas Health and Human Services Commission (HHSC)	Consideration of approval of a grant award for Colorectal Cancer Treatment Services, to provide treatment and patient navigation support services to eligible adults with colorectal cancer.	Grant Award	March 31, 2025 through March 30, 2026	Amineh Kostov	\$ 10,000,000.00
C6	Harris Health Strategic Fund	Consideration of approval of a grant award to implement the strategic facilities plan described in the Harris Health Strategic Fund's Healthier Harris County Capital Campaign.	Grant Award	One Year <i>(funds to be distributed March 2025)</i>	Patrick Casey	\$ 2,000,000.00
C7	Texas Office of the Governor	Consideration of approval of a grant agreement between the Texas Office of the Governor and Harris County Hospital District d/b/a Harris Health to fund Harris Health's Sexual Assault Forensic Exam (SAFE)-Ready program.	Grant Agreement	September 1, 2025 through August 31, 2026	Dr. Jackie Brock	\$ 250,000.00
TOTAL AMOUNT:						\$ 30,511,413.00

Contract Agenda Item(s) for the Harris County Hospital District dba Harris Health, Board of Trustees Report
Contract Matrix: March 27, 2025

No.	Contractor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Amount
D1	Houston Independent School District (HISD)	Consideration of approval to amend an agreement with the Houston Independent School District and Baylor College of Medicine (BCM) and Harris County Hospital District d/b/a Harris Health for Harris Health's continued provision of funding for the operation of a teen health clinic located in the geographical boundaries of Harris County Precinct One in an annual amount not to exceed \$150,000.	Amendment of an Interlocal Agreement	May 1, 2024 through April 30, 2025	Dr. Jennifer Small	\$ 150,000.00
D2	Houston Independent School District (HISD)	Consideration of approval to amend an agreement with the Houston Independent School District and Baylor College of Medicine (BCM) and Harris County Hospital District d/b/a Harris Health for Harris Health's continued provision of funding for the operation of a teen health clinic located in the geographical boundaries of Harris County Precinct Two in an annual amount not to exceed \$150,000.	Amendment of an Interlocal Agreement	May 1, 2024 through April 30, 2025	Dr. Jennifer Small	\$ 150,000.00
D3	The University of Texas Health Science Center at Houston (UTHSC)	Consideration of approval to allocate an additional \$7 million in funding for the next contract year for inpatient, psychiatric services provided by The University of Texas Health Science Center at Houston to Harris Health patients when Harris Health lacks sufficient resources to provide the immediate inpatient, psychiatric services.	Additional Funding for an Interlocal Agreement	March 22, 2025 through March 21, 2026	Dr. Amy Smith	\$ 7,000,000.00
TOTAL AMOUNT:						\$ 7,300,000.00