

Wednesday, January 14, 2026

9:00 A.M.

BOARD ROOM

4800 Fournace Place, Bellaire, TX 77401

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

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

Mission

Harris Health is a public, integrated health system dedicated to improving the health of our communities by delivering high-quality, person-centered care in collaboration with community and academic partners.

AGENDA

I. Call to Order and Record of Attendance

II. Approval of the Minutes of Previous Meeting

- Board Meeting – December 18, 2025

MOTION: 26.01-01

Moved by: CAROL PARET

2ND: SIMA LADJEVARDIAN

III. Announcements / Special Presentations

- A. CEO Report** Including Special Announcements – *Dr. Esmaeil Porsa*
- B. Board Member Announcements** Regarding Board Member Advocacy and Community Engagements

IV. Public Comment

V. Executive Session

- A.** 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. Andrea Caracostis and Dr. Thomas Cummins*

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 Egins**

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**
2. Consideration of Approval of the 2026-2027 Harris Health Utilization Review Plan – **Dr. Kunal Sharma**

MOTION: 26.01-02

Moved by: SIMA LADJEVARDIAN

2ND: LIBBY VIERA-BLAND

MOTION: 26.01-03

Moved by: LIBBY VIERA-BLAND

2ND: DR. MARLEN TRUJILLO

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

1. Consideration of Approval of Credentialing Changes for Members of Harris Health Correctional Health Medical Staff – **Dr. O. Reggie Egins**

MOTION: 26.01-04

Moved by: LIBBY VIERA-BLAND

2ND: DR. SHUBHADA HOOLI

VIII. New Items for Board Consideration

- A. Consideration of Approval of a Gift Agreement and Acceptance of the Donation for the Naming of the New Hospital on the LBJ Campus in Accordance with Harris Health Strategic Fund's Healthier Harris County Capital Campaign – **Ms. Taylor McMillan**

MOTION: 26.01-05

Moved by: SIMA LADJEVARDIAN

2ND: PAUL PUENTE

IX. Strategic Discussion

A. Harris Health Strategic Plan Initiatives

1. Presentation Regarding the New Ambulatory Care Services (ACS) Clinic Site Selection Recommendation, Including Consideration of Approval of a Lease Agreement Between Harris Health and Culinary Facilities of Georgia, LLC, for a Health Center within the Greater Alief Area [Pillar 6: Access] – **Dr. Jennifer Small and Mr. Patrick Casey**

MOTION: 26.01-06

Moved by: PAUL PUENTE

2ND: SIMA LADJEVARDIAN

X. Consent Agenda Items

A. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A4 of the Purchasing Matrix) – **Ms. Kimberly Williams and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: January 14, 2026)

MOTION: 26.01-07

Moved by: LIBBY VIERA-BLAND

2ND: CAROL PARET

2. Harris Health Fourth Quarter of Fiscal Year 2025 Premier Spend Report [Information Only] – **Ms. Kimberly Williams and Mr. Jack Adger, Harris County Purchasing Office**

INFORMATION ONLY

B. Consent Grant Recommendations

1. Consideration of Approval of Grant Recommendation
(Item B1 of the Grant Matrix) – ***Ms. Amineh Kostov***
(See Attached Grant Matrix: January 14, 2026)

MOTION: 26.01-08

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

C. Consent Contract Recommendations

1. Consideration of Approval of Contract Recommendations
(Items C1 through C3 of the Contract Matrix) – ***Ms. Monica Carbajal (C1)***
and Mr. Patrick Casey (C2-C3)
(See Attached Contract Matrix: January 14, 2026)

MOTION: 26.01-08

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

D. New Consent Items for Board Approval

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

MOTION: 26.01-08

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

[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***

- HCHP January 2026 Operational Update

MOTION: 26.01-09

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

- B. Consideration of Approval of the HCHP Consumer Advisory Council Report – *Dr. Jennifer Small and Ms. Tracey Burdine***

MOTION: 26.01-10

Moved by: LIBBY VIERA-BLAND
2ND: DR. SHUBHADA HOOLI

- C. Consideration of Approval of the HCHP Sliding Fee Discount Program Evaluation – *Dr. Jennifer Small and Ms. Tracey Burdine***

MOTION: 26.01-11

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

- D. Consideration of Approval of the HCHP Change in Scope – *Dr. Jennifer Small and Ms. Tracey Burdine***

MOTION: 26.01-12

Moved by: CAROL PARET
2ND: DR. SHUBHADA HOOLI

XII. Executive Session

- D. Review of the Health Care for the Homeless Program Director's Performance Evaluation, Pursuant to Tex. Gov't Code Ann. §551.085, Including Consideration of Approval of the Performance Evaluation Upon Return to Open Session – *Dr. Jennifer Small and Ms. Tracey Burdine***

MOTION: 26.01-13

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

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

NO ACTION TAKEN

- F. Consultation with Attorney Regarding Settlement of Claims, Pursuant to Tex. Gov. Code §551.071 and Possible Action Upon Return to Open Session
– **Mr. Michael Fritz**

MOTION: 26.01-14

Moved by: LIBBY VIERA-BLAND

2ND: DR. SHUBHADA HOOLI

- G. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements, Including Status of Fraud and Abuse Investigations, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Carolynn Jones**

NO ACTION TAKEN

- H. Discussion with Attorney Regarding Litigation and Real Property Matters, Pursuant to Tex. Gov't Code Ann. §551.071 – **Ms. Sara Thomas**

NO ACTION TAKEN

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: January 14, 2026 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	J.T. Vaughn Construction, LLC. (HCHD-1772) MWBE Goal: 60.28%	Modernization of Ben Taub Green Elevators for Harris Health - To provide all labor, materials, equipment and incidental to upgrade the green elevators at Ben Taub Hospital. The owner contingency provides for coverage of unanticipated costs throughout the construction project. <i>Job No. 250312</i>	Award Best proposal meeting requirements	Babak Zare		\$ 4,226,400
A2	Hologic, Inc. (GA-05316) MWBE Goal: N/A Contract was procured prior to MWBE program	GC and Chlamydia Testing System including Analyzer(s), Reagents, Consumables and Services for Harris Health - To continue providing GC, Chlamydia and HPV testing to Harris Health patients. <i>Job No. 120036</i>	Ratify Renewal September 01, 2025 through August 31, 2026	Michael Nnadi	\$ 1,472,162	\$ 1,486,884
A3	Wellsky Corporation (HCHD-514) MWBE Goal: Exempt Sole Source	CarePort Care Management Solution and Cloud Services Upgrade for Harris Health - To provide cloud-based care coordination platform that integrates with Epic EMR to efficiently coordinate transitions of care for patients being discharged after a post-acute placement and service needs. <i>Sole Source Exemption</i>	Ratify Renewal Sole Source Exemption March 31, 2026 through March 30, 2028	Alyssa Davis	\$ 207,921	\$ 685,266
A4	The Trevino Group, Inc. MWBE Goal: 100%	Renovation of the Radiographic Room at the Aldine Health Center for Harris Health - To provide all labor, materials, equipment and incidental for the Renovation of the Radiographic Room at the Aldine Health Center. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 250287</i>	Award Best proposal meeting requirements	Lacey Spells		\$ 497,500
					Total Expenditures	\$ 6,896,050
					Total Revenue	\$ (0)

Grant Matrix: January 14, 2026

[illegible]

Contract Agenda Item(s) for the Harris County Hospital District dba Harris Health, Board of Trustees Report
Contract Matrix: January 14, 2026

[illegible]