

BOARD OF TRUSTEES

Board Meeting

Wednesday, March 11, 2026
9:00 AM

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: MARCH 5, 2026

Notice is hereby given that the Board of Trustees of Harris Health will convene at 9:00 AM on Wednesday, March 11, 2026, 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 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

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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 |
| <ul style="list-style-type: none">Board Meeting – February 11, 2026 | |
| III. Announcements / Special Presentations | Dr. Andrea Caracostis |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | |
| <ul style="list-style-type: none">50th Service Anniversary Recognition | |
| 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, Including Possible Action Regarding this Matter Upon Return to Open Session – **Dr. Andrea Caracostis and Dr. Thomas Cummins**

- 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 the 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, with 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, Including Consideration of Approval of Credentialing Changes for Members of the Correctional Health Medical Staff Upon Return to Open Session – **Dr. O. Reggie Egins**

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 Egins**

VIII. Strategic Discussion

Dr. Andrea Caracostis

- A. Committee Reports
 - February 24, 2026 – Governance Committee
 - February 24, 2026 – Quality Committee
 - February 26, 2026 – Budget & Finance Committee
 - February 26, 2026 – Compliance & Audit Committee
 - February 26, 2026 – Joint Conference Committee

IX. New Items for Board Consideration

Dr. Andrea Caracostis

- A. Consideration of Approval to the Revised Bylaws of the Harris Health Board of Trustees

- B. 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 and Limited Tax Refunding Bonds, which may be Issued in One or More Series in Accordance with Specified Parameters; 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; Providing for the Refunding and Defeasance of Certain Outstanding Obligations of the District; Approving the Preparation of Financing Documents and Prescribing the Terms and Form Thereof; Authorizing the Preparation and Distribution of One or More Official Statements in Connection with the Sale of the Bonds; and Making Other Provisions and Authorizing Other Actions Supporting the Issuance and Administration of Such Bonds – **Victoria Nikitin**

Dr. Andrea Caracostis

X. Consent Agenda Items

Dr. Andrea Caracostis

- A. Consent Purchasing Recommendations
 - 1. Consideration of Approval of Purchasing Recommendations (Items A1 through A5 of the Purchasing Matrix) – **Ms. Kimberly Williams and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: March 11, 2026)

- B. Consent Contract Recommendations
 - 1. Consideration of Approval of Contract Recommendations (Item B1 of the Contract Matrix) – **Ms. Sara Thomas**
(See Attached Contract Matrix: March 11, 2026)

- C. Consent Committee Recommendations
 - 1. Consideration of Acceptance of the Harris Health First Quarter Fiscal Year 2026 Investment Report – **Ms. Victoria Nikitin**
[Budget & Finance Committee]

 - 2. Consideration of Acceptance of the Harris Health Fourth Quarter Calendar Year 2025 Pension Plan Report – **Ms. Victoria Nikitin**
[Budget & Finance Committee]

 - 3. Consideration of Acceptance of the Harris Health December 2025 Quarterly Financial Report Subject to Audit – **Ms. Victoria Nikitin**
[Budget & Finance Committee]

D. New Consent Items for Board Approval

1. Consideration of Acceptance of the Harris Health January 2026 Financial Report Subject to Audit – **Ms. Victoria Nikitin**
2. Consideration of Approval of the Removal of Sima Ladjewardian as a Member of the Quality Committee

[End of Consent Agenda]

XI. 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 2026 Operational Update
- B. Consideration of Approval of the HCHP 2026 Sliding Fee Scale – *Dr. Jennifer Small and Ms. Tracey Burdine***
- C. Consideration of Approval of the HCHP 2025 Budget Summary Report – *Dr. Jennifer Small and Ms. Tracey Burdine***
- D. Consideration of Approval of the HCHP Fourth Quarter Patient Satisfaction Report – *Dr. Jennifer Small and Ms. Tracey Burdine***

XII. Executive Session

Dr. Andrea Caracostis

- D. Review of the Health Care for the Homeless Program (HCHP) 2025 Quality Management Report, Pursuant to Tex. Occ. Code Ann. §151.002 and Tex. Health & Safety Code §161.032, Including Consideration of Approval of the HCHP 2025 Quality Management Report – *Dr. Jennifer Small and Ms. Tracey Burdine***
- E. Consultation with Attorney Regarding Settlement of Claim with Johnston, LLC, Pursuant to Tex. Gov't Code §551.071, Including Possible Action Upon Return to Open Session – *Ms. Ebon Swofford and Mr. Michael Fritz***
- F. Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Unaudited, Financial Performance for the 12-month Year Ending December 31, 2025, Pursuant to Tex. Gov't Code Ann. §551.085 – *Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice***
- G. Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Investment Report for the Twelve Months Ending December 31, 2025, Pursuant to Tex. Gov't Code Ann. §551.085 – *Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice***

- 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**

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

- J. Consultation with Attorney Regarding Harris Health's Proposed Acquisition by Eminent Domain of Approximately 8.9 Acres of Hermann Park Adjacent to Ben Taub Hospital for the Redevelopment and Expansion of Ben Taub Hospital and Related Legal Matters, Pursuant to Tex. Gov't Code Ann. §551.071, Including Possible Action Regarding this Matter Upon Return to Open Session
– **Ms. Sara Thomas**

- K. Consultation with Attorney Regarding Community Health Choice, Inc. and Community Health Choice Texas, Inc., Pursuant to Tex. Gov't Code Ann. §§551.071, 551.085, Including Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas and Ms. Carolynn Jones**

- L. Consultation with Attorney Related to Prevailing Wage Matters, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas**

- M. Discussion Regarding the Chief Executive Officer (CEO) Evaluation, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Upon Return to Open Session
– **Board of Trustees**

XIII. Reconvene

Dr. Andrea Caracostis

XIV. 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 11, 2026 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	QIAGEN, LLC MWBE Goal: Exempt Sole Source	Quantiferon TB Gold Plus Collection Tubes, Reagents and Controls for Harris Health - To provide testing supplies required for Tuberculosis testing on the fully automated immunology analyzer LIAISON® XL. Sole Source Exemption	Award Sole Source Exemption One (1) year initial term with four (4) one-year renewal options	Charles Motley		\$ 2,000,000
A2	Lonestar Electric Supply MWBE Goal: Exempt Sole Source	Paralleling Gear for Harris Health - To purchase an ABB manufactured gear to support the new generator at Ben Taub Hospital. Sole Source Exemption	Purchase Sole Source Exemption	Teong Chai		\$ 838,221
A3	Getinge USA Sales, LLC MWBE Goal: Exempt Sole Source	Service and Maintenance of Getinge Brand Equipment for Harris Health - To provide service and maintenance of Getinge brand equipment located at Lyndon B. Johnson Hospital. Sole Source Exemption	Purchase Sole Source Exemption Five-year initial term	James Young		\$ 447,402
A4	R1 RCM MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Physician Advisor Services for Harris Health - Additional funds are required due to an increase in the amount of chart audits requested for Harris Health inpatient and outpatient facilities. Job No. FB03052025	Additional Funds July 01, 2025 through June 30, 2026	Alyssa Davis	\$ 200,000	\$ 250,000
A5	Alpha Eyecare Associates, PLLC (HCHD-695) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Optometry and Ophthalmology Services for Harris Health - To continue providing optometrists and ophthalmologists to conduct eye examinations for detainees at the Harris County Sheriff's Office Facilities. Professional Services Exemption	Ratify Additional Funds Professional Services Exemption March 01, 2025 through February 28, 2026	Trinette Larks	\$ 245,000	\$ 120,500
					Total Expenditures	\$ 3,656,123
					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 11, 2026 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Philips Healthcare (PP-IM-280) MWBE Goal: Exempt GPO	Cardiovascular Imaging - To purchase six (6) image guided therapy systems for the new Lyndon B. Johnson Hospital. Equipment will be installed in the EP, Cath and IR Laboratories. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 12,424,457
B2	GE Healthcare (PP-IM-265) MWBE Goal: Exempt GPO	Computed Tomography - To add five (5) CT machines to LBJ Hospital as part of the LBJ Expansion Project. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 7,624,115
B3	Karl Storz Endoscopy-America, Inc. (PP-OR-2304) MWBE Goal: Exempt GPO	OR Integration and Automation Systems - This procurement is to purchase video and imaging integration platforms for twenty-four (24) operating rooms and four (4) conference rooms at the new LBJ Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Teong Chai		\$ 6,998,460
B4	GE Healthcare (PP-IM-270) MWBE Goal: Exempt GPO	Magnetic Resonance Imaging - To add two (2) MRI scanners to LBJ Hospital as part of the LBJ Expansion Project. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 4,412,932
B5	Steris Corporation (PP-OR-1951) MWBE Goal: Exempt GPO	OR Lights and Booms - To purchase surgical lights and booms for C-Section, Endo Branch and Imaging Suites as well as the Operating Rooms and Emergency Departments as part of the LBJ expansion project. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Teong Chai		\$ 4,347,500
B6	Medline Industries (PP-OR-1967) MWBE Goal: Exempt GPO	Custom Procedure Trays - To provide Harris Health with custom procedural packs. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s) One-year initial term with four (4) four-year renewal options	Charles Motley		\$ 3,152,061
B7	New York Life Insurance Company dba Life Insurance Company of North America (HCHD-1170) MWBE Goal: 6%	Employee Benefits Coverage and Benefits Administration Services for Harris Health - To continue employee benefit coverage and benefits administration services for Harris Health. <i>Job No. 230212, Board Motion 24.12-175</i>	Renewal January 01, 2025 through December 31, 2025	Jamie Lard	\$ 3,000,000	\$ 3,115,000
B8	GE Healthcare (PP-IM-269) MWBE Goal: Exempt GPO	Molecular Imaging - To add four (4) CT/SPECT imaging systems to LBJ Hospital as part of the LBJ Expansion project. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Teong Chai		\$ 2,657,703
B9	Philips Healthcare (PP-IM-282) MWBE Goal: Exempt GPO	General Radiology - To purchase nine (9) x-ray systems for the new Lyndon B. Johnson Hospital. Equipment will be installed in the following departments: Main Radiology/Diagnostic Imaging, Emergency Center, Ortho Exam Room, and Shock/Trauma. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 2,481,716

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B10	PartsSource, Inc. (HCHD-386) MWBE Goal: Exempt GPO	Biomedical Equipment Parts and Services for Harris Health - To continue providing the PartsSource PRO Managed Service Platform to assist in procuring medical equipment parts and services for Harris Health <i>Premier Healthcare Alliance, L.P. Contract</i>	Additional Funds Extension February 28, 2026 through February 27, 2027	James Young	\$ 2,324,013	\$ 2,324,013
B11	Olympus America Inc. (PP-OR-2312) MWBE Goal: Exempt GPO	Surgical Endoscopy - Flexible - This procurement is replacing respiratory care video endoscopy equipment that is well past their expected useful life at Ben Taub and LBJ Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 1,666,355
B12	Ortho Clinical Diagnostics (GA-07288) MWBE Goal: Exempt GPO	Blood Bank Analyzer(s), Reagents, Consumables, and Service for Harris Health - To continue providing analysis of blood tests using blood bank analyzers for Harris Health patients. <i>Premier Healthcare Alliance, L.P. Contract</i>	Additional Funds Extension February 01, 2026 through January 31, 2028	Norin pung	\$ 796,612	\$ 1,566,239
B13	Trace3, LLC (Choice Partners#25/018MF-71) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Cisco Secure Access Subscription for Harris Health - To consolidate vendors by adding functionality from Cisco, which is currently responsible for all network appliances at Harris Health, so it will complement the current security and network stack. This will replace existing vendor for less cost while also providing additional features that are currently not implemented, while still allowing for a similar UI experience and be easier to support. <i>Choice Partners, a division of Harris County Department of Education Cooperative Program</i>	Award Low quote Three-year initial term	A.Kilty		\$ 1,359,925
B14	General Datatech, L.P. (DIR-CPO-5347) MWBE Goal: 0% Drop Shipped	Product and services - Cisco Network, Switches, License and Services for Holly Hall Operations Center. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote	A. Kilty		\$ 1,319,412
B15	Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Pharmaceutical Dispensing for Institutionalized Persons of Harris County - To allow Harris Health to utilize this contract to continue support to Harris County Community Supervision & Corrections Department (CSCD), in accordance with the Interlocal Agreement between Harris Health and CSCD for provision of health care services and pharmaceuticals to misdemeanor and felony offenders. <i>HCHD-1275</i>	Transmittal Job No. 220232, Board Motion 25.06-65 October 01, 2025 through September 30, 2026	Charles Motley		\$ 1,300,000
B16	GE Precision Healthcare (PP-IM-266) MWBE Goal: Exempt GPO	General Radiography - To purchase two (02) Precision 180 radiography and fluoroscopy systems for Diagnostic Imaging department at LBJ Hospital as part of the LBJ expansion project. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Teong Chai		\$ 1,184,000
B17	Brink's Inc. (HCHD-1014) MWBE Goal: 0% Non-Divisible	Armored Car Services and Related Items for Harris County - To provide armored car services and Brink's Complete Service for the transportation and deposit of cash at Harris Health. <i>Job No. 210229</i>	Award Best proposal meeting requirements Four-year initial term	Crystal Cooper		\$ 1,074,048

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B18	Sunbelt Rentals Inc. (062320-SNB) MWBE Goal: 0% Non-Divisible	Equipment Rental Provider - Additional funds are needed to continue the rental of generators at Smith Clinic, Martin Luther King Clinic and El Franco Lee Clinic from December 01, 2025 to November 30, 2026. <i>Sourcewell</i>	Additional Funds	Patrick Casey	\$ 406,000	\$ 691,000
B19	Carefusion Solutions, LLC (PPP28CFS01) MWBE Goal: Exempt GPO	Medication and Supply Automation - To provide upgrade involving a software transition from the existing non-profile Pyxis units to profile Pyxis units at Ben Taub Hospital and Lyndon B. Johnson (LBJ) Hospital. This upgrade is expected to enhance functionality and streamline workflow. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s)	Jabeen Pattassery John		\$ 645,609
B20	Agiliti (PP-NS-2138) MWBE Goal: Exempt GPO US Med Equipment (PP-NS-2139) MWBE Goal: Exempt GPO	Peak Use Rental Equipment - To provide rental of various equipment to supplement facilities during periods of high patient census. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s) December 01, 2025 through November 30, 2028	Damien Wiley		\$ 620,000
B21	Solid Border, Inc. (DIR-CPO-4850) MWBE Goal: 0% Non-Divisible	Radware DefensePro Software Maintenance and Support for Harris Health - 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>	Purchase Low quote Three-year initial term	Salman Khan		\$ 539,937
B22	ABC Pest Control of Houston, Inc. MWBE Goal: 0% Non-Divisible	Integrated Pest Management Services and Related Items for Harris County - To perform Pest Control Management Services in all Harris Health facilities. <i>Job No. 240086</i>	Utilization of Contract March 30, 2026 through September 30, 2026 with three (3) one- year renewal options	Jake Goldstein		\$ 450,000
B23	Mark III Systems - Government Solutions, LLC MWBE Goal: 0% Non-Divisible	Application and Database Servers - To provide a system composed of Dell PowerEdge R660 vSAN nodes with a pair of switches is a hyper-converged infrastructure (HCI) solution that provides software-defined storage using Dell's high-performance 1U rack servers and redundant networking for the new Central Fill Pharmacy Automation System. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Mike Castillo		\$ 390,000
B24	ICU Medical Sales Inc (PP-NS-2113 / HCHD 1818) MWBE Goal: Exempt GPO	Safety IV Catheters - To provide Harris Health with safety IV catheters with integrated extension sets and needless connector valves. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s) One-year initial term with two (2) two-year renewal options	Charles Motley		\$ 354,452
B25	Insight Direct USA, Inc. MWBE Goal: Exempt GPO	Products and Services - This initiative aims to replace Harris Health's existing inventory of HP EliteDesk Mini laptops with updated, high-performance systems to ensure operational efficiency, security compliance, and support for evolving technology requirements. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	A. Kilty		\$ 303,611

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B26	Hewlett Packard Enterprise Company (DIR-CPO-5381) MWBE Goal: 0% Non-Divisible	Products and Services - Hewlett-Packard will provide next business day, 6 hour call to repair and includes on-site replacement of failed equipment, operating systems updates, and 24/7 technical support. The maintenance period of this term is 1/25/26 – 1/24/27 State of Texas Department of Information Resources (DIR) Cooperative Contract	Award Only quote January 25, 2026 through February 26, 2027	A. Kilty		\$ 260,892
B27	SHI Government Solutions, Inc. (DIR-CPO-5850) MWBE Goal: 0% Drop Shipped	Hewlett-Packard (HP) Computer Monitor Purchase for Harris Health - To purchase 1,500 monitors that will replace outdated monitors that have reached end of life. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote	Antony Kilty		\$ 247,755
B28	Global Healthcare Exchange, LLC [HCHD-1491] MWBE Goal: Exempt Sole Source	eCommerce Procurement Cycle Solutions and Subscription Services for Harris Health - Additional funds are required to add Lumere Product Introduction Management and Data Measurement Subscription services to the existing Agreement. Sole Source Exemption, Board Motion 25.01-07	Additional Funds Sole Source Exemption November 07, 2025 through November 06, 2027	Joemon James	\$ 492,076	\$ 237,016
B29	Verizon Wireless (HCHD-1740) (DIR-TELE-CTSA-003) MWBE Goal: 0% Non-Divisible	Wireless Voice and Data Services for Harris Health - To continue to provide wireless voice and data services for on-call smart devices that support 24-hour, seven days per week Harris Health Operations. This purchase covers all Verizon accounts used throughout Harris Health. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Only quote One (1) year initial term with two (2) one-year renewal options	Mohammad Manekia		\$ 210,000
B30	Edwards Lifesciences LLC MWBE Goal: Exempt Public Health or Safety	Heart Valves for Harris Health - To continue providing physician clinically preferred heart valves used in cardiovascular surgical procedures for the Operating Room at Ben Taub Hospital. Public Health or Safety Exemption	Award Public Health or Safety Exemption One (1) year initial term with one (1) one-year renewal options	Charles Motley		\$ 200,000
B31	Hoar Program Management, LLC (HPM) [HCHD-1204] MWBE Goal: 20%	Audit Services for the Lyndon B. Johnson Hospital Expansion for Harris Health - Additional funds are required to support the addition of monthly payment application review and prevailing wage rate monitoring services to the current Agreement. Job No. 230332, Board Motion 24.01-10	Additional Funds	Brandon Cannaday	\$ 567,275	\$ 200,000
B32	The Staywell Company LLC (GA-06947) MWBE Goal: Exempt Sole Source	Healthcare Content Library for Harris Health - To continue providing a license for the HealthHub digital content library which includes a variety of health topics including wellness and prevention. Sole Source Exemption	Additional Funds Extension Sole Source Exemption November 29, 2025 through November 28, 2028	Amanda Callaway	\$ 56,135	\$ 191,062
B33	Getinge USA Sales LLC MWBE Goal: Exempt Sole Source	Preventative Maintenance and Repair Services for Harris Health - Getinge will provide preventative maintenance and repair services for CardioSave Balloon Pumps at Ben Taub Hospital. Sole Source Exemption	Award Sole Source Exemption Four-year initial term	Tim Tatum		\$ 186,948

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B34	Insight Direct (USA) Inc. MWBE Goal: Exempt GPO	Hardware/Software Resellers - To provide 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. This maintenance renewal includes the subscription license renewal for the FlexProtect Plus for Data Security Base Plan. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received November 25, 2025 through November 24, 2026	Salman Khan		\$ 186,552
B35	Stryker Medical MWBE Goal: Exempt Sole Source	Preventative Maintenance and Repair Services for Harris Health - Stryker will provide preventative maintenance and repair services for Stryker Emergency Care products used by Harris Health's Care Transitions and Integration Department. <i>Sole Source Exemption</i>	Award Sole Source Exemption Three-year initial term with two (2) one-year renewal options	Henry Flores		\$ 185,803
B36	Brink's Inc. (HCHD-1776) MWBE Goal: 0% Non-Divisible	Armored Car Services and Related Items for Harris County - To provide armored car services for the collection and deposit of cash from the automated teller machines in the parking garages at Harris Health. <i>Job No. 210229</i>	Award Best proposal meeting requirements Three-year initial term with one (1) one-year renewal options	Jon Hallaway		\$ 183,453
B37	Advanced Instruments LLC DBA NOVA Biomedical Corp. MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Osmometer Equipment for Harris Health - To replace three (3) freezing point osmometers that are no longer supported by the manufacturer at Ben Taub and LBJ Hospitals. <i>Offer No. NMB112525</i>	Purchase Only offer received	Arun Mathew		\$ 181,568
B38	SHI Government Solutions, Inc. (DIR-CPO-5241) MWBE Goal: 0% Non-Divisible	SolarWinds Maintenance Renewal - To provide SolarWinds, the primary monitoring system for our servers, databases, storage, and network infrastructure at all sites. SolarWinds enables Harris Health to detect issues with our applications, including but not limited to, Epic, Imaging, Lab, Pharmacy, PeopleSoft, and Business Intelligence systems. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote One (1) year initial term with two (2) one-year renewal options	Jeff Mastrofrancesco		\$ 173,062
B39	Philips Healthcare (PP-SV-369) MWBE Goal: Exempt GPO	Clinical Equipment Repair and Maintenance Services - Additional funds are needed to provide service and maintenance for Philips brand Cath Lab equipment located throughout Harris Health. <i>Premier Healthcare Alliance, L.P. Contract</i>	Additional Funds December 12, 2025 through December 11, 2035	James Young	\$ 4,284,584	\$ 169,650
B40	e-Builder, Inc. (GA-06581) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Project and Program Management Solution for Harris Health - To continue software subscription services that are used to analyze and collectively manage system projects. Additional funds are required to cover the increased cost of services that are based on the increase in annual capital spend and included in the current Agreement terms. <i>Job No. 140343</i>	Additional Funds November 01, 2025 through October 31, 2026	Teong Chai, Patrick Casey	\$ 250,000	\$ 160,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B41	Z5 Inventory Inc. (HCHD-1676) (PPPH25CII02) MWBE Goal: 0% Non-Divisible	Physical Inventory Services - To provide on-site resources to conduct physical inventories in the OR and procedural areas at Ben Taub and Lyndon B. Johnson Hospitals, as well as analysis and counting of all client inventory, evaluation reports, full details of client catalog, expiration risks, and audit services. Premier Healthcare Alliance, L.P. Contract	Award Only Offer Received One (1) year initial term	Charles Motley		\$ 155,110
B42	AMN Healthcare Locum Tenens Inc (HCHD-754) MWBE Goal: N/A Contract was procured prior to MWBE program	Jail Health - Temp Staffing - Additional funds are required to continue providing medical temporary personnel for Correctional Health. The extension will include one (1) additional one-year renewal option. Professional Services Exemption	Additional Funds Extension Professional Services Exemption March 01, 2026 through February 28, 2027	Trinette Larks	\$ 151,501	\$ 151,501
B43	Cardinal Healthcare MWBE Goal: 0% Drop Shipped	Laboratory Equipment for Harris Health - To replace two (2) cover slipper units that are past their useful life in the Laboratory at Ben Taub Hospital. Offer No. NMB012826	Purchase Lowest priced offer meeting requirements	Arun Mathew		\$ 150,500
B44	Santa Maria Hostel, Inc. (HCHD-352) MWBE Goal: Exempt Funding Source	Support Services for the Maternal Opioid Misuse (MOM) Model for Harris Health System - Additional funds are needed for the additional support services provided to pregnant and postpartum women with opioid use disorder and their infants during the 2025 extension term. Sole Source Exemption	Additional Funds Sole Source Exemption January 01, 2025 through December 31, 2025	Suzanne Amanda Lundeen	\$ 75,847	\$ 150,158
B45	Texas Landscape Group, LLC. (HCHD-1302) MWBE Goal: 100%	Landscape Maintenance & Related Services for Harris Health - To continue providing landscape maintenance and related services for Ben Taub and Lyndon B. Johnson (LBJ) Hospitals. Offer No. PTO102022	Renewal December 01, 2025 through November 30, 2026	Russell Rodecap	\$ 77,000	\$ 150,000
B46	Stryker Medical MWBE Goal: Exempt Sole Source	Stretchers - To purchase four (04) EMS Stretchers for Holly Hall Operations Center of Harris Health. Sole Source Exemption	Purchase Sole Source Exemption	Arun Mathew		\$ 148,500
B47	The Trevino Group, Inc. MWBE Goal: 100%	Expansion of Obstetric Resuscitation Room for Harris Health - To provide all labor, materials, equipment, and incidental for the renovation and expansion of the obstetric resuscitation room at Ben Taub Hospital. Offer No. FDA06262025	Award Lowest priced offer meeting requirements	Babak Zare		\$ 142,943
B48	Aunt Bertha, a Public Benefit Company (HCHD-606) MWBE Goal: 0% Non-Divisible	FindHelp for Harris Health - To provide a web-based social services technology platform application used to connect patients to helpful programs to improve outcomes in local, free, or low-cost social services such as food, housing, healthcare, and job training. Offer No. JD092325	Renewal March 01, 2026 through February 28, 2027	Azuka Emeoha	\$ 49,451	\$ 136,000
B49	McCoy Rockford, Inc. MWBE Goal: Exempt GPO	Furniture and Systems, Seating and Accessories - This procurement is to purchase one hundred fifty (150) Amia chairs for Quentin Mease Health Center. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer	Cindy Perez		\$ 109,595

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B50	Craneware Inc. (GA-07749) MWBE Goal: Exempt Sole Source	Maintenance and Support of Chargemaster Toolkit Software. - To provide continued maintenance and support services for Chargemaster Toolkit Software solution used by Harris Health Financial Services for daily claims related to billing. Sole Source Exemption	Renewal Sole Source Exemption December 31, 2025 through December 30, 2026	N. Martinez	\$ 99,527	\$ 104,503
B51	Data Innovations, Inc. (GA-06882) MWBE Goal: Exempt Sole Source	Instrument Manager and Lab GPS Software for Harris Health. - To provide continued software maintenance and support for Instrument Manager used to service as middleware between the lab instrumentation and Epic. Additional funds are required to add Lab GPS software and upgrade existing Instrument Manager. Sole Source Exemption	Additional Funds Sole Source Exemption September 07, 2025 through September 06, 2026	Antony Kilty	\$ 49,805	\$ 54,589
					Total Expenditures	\$ 67,422,281
					Total Revenue	\$ (0)

**Contract Agenda Item(s) for the Harris County Hospital District dba Harris Health, Board of Trustees Report
 Contract Matrix: March 11, 2026**

No.	Contractor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Amount
B1	Norton Rose Fulbright US LLP	Consideration of approval of an agreement between Harris County Hospital District d/b/a Harris Health and Norton Rose Fulbright US LLP for legal advice related to managed care contracts and health care compliance matters.	Ad Hoc Agreement with Two Automatic Renewals	July 01, 2026 through June 30, 2027	Sara Thomas	\$ 500,000.00
TOTAL AMOUNT:						\$ 500,000.00