

BOARD OF TRUSTEES**Board Meeting**

Wednesday, July 8, 2026

9:00 AM

– NOTICE –**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS****DATE: JULY 2, 2026**

Notice is hereby given that the Board of Trustees of Harris Health will convene at 9:00 AM on Wednesday, July 8, 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 | Ms. Carol Paret |
| II. Approval of the Minutes of Previous Meeting | Ms. Carol Paret |
| <ul style="list-style-type: none">• Board Meeting – June 10, 2026 | |
| III. Announcements / Special Presentations | Ms. Carol Paret |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | |
| <ul style="list-style-type: none">• Archbishop Vasquez and TMO Visit to Harris Health• Recognition by Newsweek as One of America's Greatest Workplaces in Health Care 2026• Operational Excellence Recognition by America's Essential Hospitals of Harris Health's Hospital at Home, Home-based Primary Care and Outpatient Parenteral Antibiotic Therapy Program | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | |
| IV. Public Comment | Ms. Carol Paret |

V. Executive Session

Ms. Carol Paret

- 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, the Harris Health Quality and Safety Performance Measures, Good Catch Recipients, Centers for Medicare and Medicaid Services Quality Reporting, and Possible Action Regarding this Matter Upon Return to Open Session – **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

Ms. Carol Paret

VII. General Action Item(s)

Ms. Carol Paret

- 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

Ms. Carol Paret

- A. Harris Health Strategic Plan Initiatives
 - 1. Presentation Regarding Harris Health's Community Alignment Initiatives
– **Dr. Jennifer Small [Strategic Pillar 6: Access]**
- B. Committee Reports
 - June 23, 2026 – Quality Committee – **Ms. Libby Viera Bland**
 - June 25, 2026 – Joint Conference Committee – **Ms. Sima Ladjevardian**

IX. Consent Agenda Items

Ms. Carol Paret

A. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A11 of the Purchasing Matrix) – **Ms. Kimberly Williams and Mr. Jack Adger, Harris County Purchasing Office**
[See Attached Purchasing Expenditure Summary: July 8, 2026]

B. Consent Grant Recommendations

1. Consideration of Approval of Grant Recommendations (Item B1 of the Grant Matrix) – **Dr. Jennifer Small**
[See Attached Grant Matrix: July 8, 2026]

C. New Consent Items for Board Approval

1. Consideration of Acceptance of the Harris Health May 2026 Financial Report Subject to Audit – **Ms. Victoria Nikitin**

[End of Consent Agenda]

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

Ms. Carol Paret

- ### 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 July 2026 Operational Update

- ### B. Notice of a Grant Award from America’s Essential Hospitals (AEH), Including Consideration of Approval of the HCHP Budget for the AEH Mobile Learning Collaborative Grant – **Dr. Jennifer Small and Ms. Tracey Burdine**

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

XI. Executive Session

Ms. Carol Paret

- ### D. Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Financial Performance for the Five Months Ending May 31, 2026, and Other Material Business Matters Related to Affiliated Health Plan Entity, Pursuant to Tex. Gov’t Code Ann. §551.085 – **Ms. Lisa Wright, CEO, and Ms. Anna Mateja, CFO, Community Health Choice**

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

- F.** Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property, Pursuant to Tex. Gov't Code §§551.071, 551.072, and Possible Action Regarding this Matter Upon Return to Open Session – ***Ms. Sara Thomas and Mr. Louis Smith***

- G.** 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***

XII. Reconvene

Ms. Carol Paret

XIII. Adjournment

Ms. Carol Paret

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

Expenditure Summary: July 08, 2026 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	The Trevino Group, Inc. MWBE Goal: 100%	Cardiac Care Unit (CCU) & Acute Care Unit Renovation at Ben Taub Hospital for Harris Health - To provide all labor, materials, equipment and incidental for the Cardiac Care Unit (CCU) & Acute Care Unit Renovation at Ben Taub Hospital. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 260074</i>	Award Best proposal meeting requirements	Arthur Williams		\$ 6,183,400
A2	Strata Decision Technology, LLC (HCHD-1849) MWBE Goal: Exempt Sole Source	StrataJazz® Solutions for Harris Health - In May 2026, the Board of Trustees approved Strata Decision Technology, LLC to provide a cloud-based financial management and analytics platform serving as the direct upgrade to the organization's existing Axiom Financial Planning and EPSi systems. The term and amount have been corrected to reflect the five-year term required for these services. <i>HCHD-1849</i>	Ratify the corrected term and amount Corrected Term is five (5) years	Alison Perez	\$ 1,565,404	\$ 4,265,495
A3	S Ferguson Truck Center LTD (Primary) MWBE Goal: 0% Non-Divisible Kacal's Auto & Truck Service (Secondary) MWBE Goal: 0% Non-Divisible	Repair and Maintenance of Oversized Fleet Vehicles for Harris Health - To provide to provide comprehensive repair, maintenance, inspection, and auto body services for medium- and heavy-duty specialty fleet for Harris Health. vehicles. <i>Job No. 250364</i>	Award Best proposal meeting requirements One (1) year initial term with six (6) one-year renewal options	Peka Owens		*
A4	Johnson Controls Building Solutions LLC MWBE Goal: Exempt Sole Source	Software License and Maintenance and Service of the Building Automation System (BAS) for Harris Health - To provide the software license for and maintenance and service of Johnson Control's Metasys Building Automation System for Harris Health. The three-year amount includes additional budgeted money for repairs and services that may be needed outside of normal business hours, weekend, or emergency situations. <i>Sole Source Exemption</i>	Award Sole Source Exemption Three-year initial term with two (2) one-year renewal options	Terry Elliott		\$ 2,835,753
A5	The Trevino Group, Inc. MWBE Goal: 100%	Grease Waste Infrastructure Replacement at Ben Taub for Harris Health - To provide all labor, materials, equipment and incidental for the Grease Waste Infrastructure Replacement at Ben Taub. The owner contingency provides for coverage on unanticipated costs throughout the construction project. <i>Job No. 260107</i>	Award Best proposal meeting requirements	Arthur Williams		\$ 2,675,100
A6	BrainLab Inc. MWBE Goal: Exempt Sole Source	Radiation Therapy Targeting and Tracking System for Harris Health - To add two (2) BrainLab Exactrac 2.0 Systems at Lyndon B. Johnson Hospital and Smith Clinic. <i>Sole Source Exemption</i>	Purchase Sole Source Exemption	Arun Mathew		\$ 1,984,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A7	Medtronic Inc. (HCHD-1243) MWBE Goal: Exempt Public Health or Safety	Neurovascular & Stroke Therapy Products for Harris Health - Additional funds and an extension are needed to continue providing Harris Health with neurovascular and stroke therapy products. Public Health or Safety Exemption	Additional Funds Extension Public Health or Safety Exemption December 17, 2026 through December 16, 2028	Charles Motley	\$ 635,851	\$ 1,271,702
A8	Elevator Repair Service, Inc (HCHD-244) MWBE Goal: 100%	Maintenance and Repair of Vertical Transportation Equipment and Related Items for Harris Health - To continue providing maintenance and repair of vertical transportation equipment throughout Harris Health facilities. Public Health or Safety Exemption, Board Motion 25.12-150	Renewal Public Health or Safety Exemption July 24, 2026 through July 23, 2027	Terry Elliott	\$ 1,536,000	\$ 850,000
A9	Lone Star Communication, Inc (HCHD-1900) MWBE Goal: Exempt Sole Source	Rauland Enterprise (Nurse Call) Upgrade for Harris Health - Upgrade and support for the Rauland Enterprise nurse call and clinical communication system at Ben Taub and Lyndon B. Johnson Hospitals. Sole Source Exemption	Award Sole Source Exemption One (1) year initial term with four (4) one-year renewal options	David P. Layman		\$ 480,361
A10	Germfree Laboratories, LLC MWBE Goal: Exempt Sole Source	Maintenance and support services for Harris Health. - Germfree Laboratories will provide a SmartHood Total Customer Care Extended Warranty Services Plan for their manufactured hoods located at the Holly Hall Operations Center. Sole Source Exemption	Award Sole Source Exemption Seven-year initial term	Jabeen John		\$ 283,000
A11	Panther Construction LLC (HCHD-1670) MWBE Goal: 15%	Renovation of the Open-Door Mission Clinic for Harris Health - Additional funds are needed to cover costs associated with the final change order, which includes the installation of new data drop outlets and additional electrical outlets to comply with city inspection requirements. Job No. 250158	Ratify Additional Funds Award	Tarek Rahhal	\$ 210,127	\$ 50,950
					Total Expenditures	\$ 25,079,761
					Total Revenue	\$ (0)

Grant Agenda Items for the Harris County Hospital District dba Harris Health, Board of Trustees Report

Grant Matrix: July 8, 2026

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
B1	The University of Texas Southwestern Medical School (UTSMS) <i>Funded by the National Institutes of Health (NIH)</i>	Consideration of Approval of a First Amendment to a Subaward from The University of Texas Southwestern Medical School (UTSMS) in connection with a Study of the Efficacy of Collaborative Care for Polysubstance use in Primary Care Settings (Co-Care).	First Amendment for Year Three of a Subaward Agreement	March 1, 2026 through February 28, 2027	Jennifer Small	\$ 250,615.00
TOTAL AMOUNT:						\$ 250,615.00