

BOARD OF TRUSTEES Board Meeting

Wednesday, September 9, 2026 | 9:00 AM

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: SEPTEMBER 9, 2026

Notice is hereby given that the Board of Trustees of Harris Health will convene at 9:00 AM on Wednesday, September 9, 2026, in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>, and 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

I. Call to Order and Record of Attendance

Dr. Andrea Caracostis

II. Approval of the Minutes of Previous Meeting

Dr. Andrea Caracostis

- Board Meeting – August 12, 2026

III. Announcements / Special Presentations

Dr. Andrea Caracostis

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

- Health and Wellness Fair at Gulfgate Health Center on Saturday, September 19, 2026, from 9:00 AM – 12:00 PM
- METRO Pop-ups at Ben Taub and LBJ Hospitals
- Harris Health has been Re-designated as a Comprehensive Stroke Center by DNV
- Ben Taub Hospital has been Re-designated as Baby-Friendly®
- Meeting with Chairman James Frank and the Office of House Speaker Dustin Burrows Regarding Healthcare Affordability

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, 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. 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 Ekins**
- D. Consultation with Attorney Regarding Interlocal Agreement between Harris County and Harris Health, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Upon Return to Open Session – **Ms. Sara Thomas**

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**
 - 2. Consideration of Approval of Changes to the Pediatric Clinical Privileges
– **Dr. Kunal Sharma**
 - 3. Consideration of Approval of the Revised 2026 Harris Health Medical Staff Bylaws – **Dr. Asim Shah**
- 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. New Items for Board Consideration

Dr. Andrea Caracostis

- A. Consideration of Approval of the Proposed Harris Health Fiscal Year 2027 Operating and Capital Budget – **Ms. Victoria Nikitin**
[See Attached Tax Impact Statement]

IX. Strategic Discussion

Dr. Andrea Caracostis

- A. Harris Health Strategic Plan Initiatives
 1. Presentation Regarding the Harris Health Third Quarter Capital Projects Update – **Mr. Louis Smith, Ms. Victoria Nikitin, and Mr. Patrick Casey**
[Strategic Pillar 5: System Optimization]
 2. Presentation Regarding Harris Health's Pharmacy Update
– **Dr. Michael Nnadi** [Strategic Pillar 5: System Optimization]
- B. Committee Reports
 - August 25, 2026 – Governance Committee – **Ms. Sima Ladjevardian**
 - August 25, 2026 – Quality Committee – **Dr. Andrea Caracostis**
 - August 27, 2026 – Joint Conference Committee – **Dr. Andrea Caracostis**
 - August 27, 2026 – Compliance & Audit Committee – **Ms. Carol Paret**

X. Consent Agenda Items

Dr. Andrea Caracostis

- A. Consent Purchasing Recommendations
 1. Consideration of Approval of Purchasing Recommendations (Items A1 through A9 of the Purchasing Matrix) – **Ms. Kimberly Williams and Mr. Jack Adger, Harris County Purchasing Office**
[See Attached Purchasing Expenditure Summary: September 9, 2026]
- B. Consent Grant Recommendations
 1. Consideration of Approval of Grant Recommendations (Item B1 of the Grant Matrix) – **Ms. Taylor McMillan**
[See Attached Grant Matrix: September 9, 2026]
- C. Consent Contract Recommendations
 1. Consideration of Approval of Contract Recommendations (Item C1 of the Contract Matrix) – **Mr. Patrick Casey**
[See Attached Contract Matrix: September 9, 2026]
- D. Consent Committee Recommendations
 1. Consideration of Approval of Revisions to Policy 2.02, Participation in Board Meetings and Board Committee Meetings via Videoconference Call
– **Ms. Sara Thomas** [Governance Committee]

E. New Consent Items for Board Approval

1. Consideration of Acceptance of the Harris Health July 2026 Financial Report Subject to Audit – **Ms. Victoria Nikitin**
2. Consideration of Acceptance of the Harris Health Third Quarter Fiscal Year 2026 Investment Report – **Ms. Victoria Nikitin**
3. Consideration of Acceptance of the Harris Health Second Quarter Calendar Year 2026 Pension Plan Report – **Ms. Victoria Nikitin**
4. Consideration of Approval of the Harris Health Policy 2.01 - Naming of Harris Health Buildings, Facilities, and Entities – **Ms. Taylor McMillan**
5. Consideration of Approval of Intellectual Property License Agreement between Harris Health and Hermann Park Conservancy – **Ms. Sara Thomas**

[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 September 2026 Operational Update
- B. Consideration of Approval of a Change in Scope to Revise the HRSA Form 5B: Site Details by Updating the Harmony House Address from 602 Girard Street to 702 Girard Street, Houston, Texas 77007 – **Dr. Jennifer Small and Ms. Tracey Burdine**
- C. Consideration of Approval of the Revised Policy 5.12 – Credentialing and Privileging for the Health Care for the Homeless Program – **Dr. Jennifer Small and Ms. Tracey Burdine**
- D. Consideration of Approval of the HCHP Patient Satisfaction Report – **Dr. Jennifer Small and Ms. Tracey Burdine**

XII. Executive Session

Dr. Andrea Caracostis

- E. 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**
- F. Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Unaudited Financial Performance for the Seven Months Ending July 31, 2026, 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 Seven Months Ending July 31, 2026, 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 Settlement of Claims, Pursuant to Tex. Gov. Code §551.071, and Possible Action Upon Return to Open Session
– **Ms. Ebon Swofford and Mr. Michael Fritz**
- I. Consultation with Attorney Regarding Harris Health Policy, Pursuant to Tex. Gov. Code §551.071, and Possible Action Upon Return to Open Session
– **Ms. Sara Thomas**
- J. 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**
- K. 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**
- L. Presentation Regarding Harris Health's Enterprise Risk Management, 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 Ms. Vivian Ho-Nguyen**
[Strategic Pillar 5: System Optimization]

XIII. Reconvene

Dr. Andrea Caracostis

XIV. Adjournment

Dr. Andrea Caracostis

VIII. New Items for Board Consideration**A. Consideration of Approval of the Proposed Harris Health Fiscal Year 2027 Operating and Capital Budget**

NOTICE

The following Taxpayer Impact Statement is provided, pursuant to Texas Government Code Ann. §551.043:

The proposed Harris Health budget is based on a tax rate that, if adopted, would increase the tax on the median-valued homestead property by \$18 compared to the current year (from \$439 in tax year 2025 to \$457 in tax year 2026). If Harris Health were to adopt a budget based on the no-new-revenue tax rate as calculated under Chapter 26, Tax Code, the tax property tax bill on the median-valued homestead property would decrease by \$2 compared to the current year (from \$439 in tax year 2025 to \$437 in tax year 2026). The estimates in the above Taxpayer Impact Statement are valid only for the proposed budgets and proposed tax rates that the Commissioners Court will discuss at its meeting on September 17, 2026. The proposed budgets and the proposed tax rates may each be amended by Commissioners Court at any time before their final adoption. Numbers may not tie due to rounding.

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

Expenditure Summary: September 09, 2026 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	Siemens Medical Solutions USA, Inc. MWBE Goal: Exempt Sole Source	Service and Maintenance of Siemens Brand Equipment for Harris Health - To provide service and maintenance for Siemens brand equipment located throughout Harris Health. Sole Source Exemption	Ratify Purchase Sole Source Exemption Five-year initial term	James Young		\$ 9,941,285
A2	Vantive US Healthcare LLC (HCHD-1268) MWBE Goal: Exempt Public Health or Safety	Dialysis Equipment and Fluids for Harris Health - To continue providing equipment and supplies for peritoneal dialysis patients. Public Health or Safety Exemption	Ratify Renewal Public Health or Safety Exemption July 01, 2026 through June 30, 2027	Lori Timmons	\$ 3,321,214	\$ 4,100,000
A3	Alcon Laboratories Inc (GA-07486) MWBE Goal: Exempt Public Health or Safety	Ophthalmology Intraocular Lens & Related Items - To continue providing intraocular lens and related items used in Ophthalmology surgical procedures for the Operating Room at Ben Taub and Lyndon B. Johnson Hospitals. Public Health or Safety Exemption	Ratify Additional Funds Extension Public Health or Safety Exemption February 18, 2026 through February 17, 2028	Charles Motley	\$ 2,000,000	\$ 4,000,000
A4	Johnson & Johnson Health Care Systems Inc. (HCHD-1021) MWBE Goal: Exempt Public Health or Safety	Electrophysiology Implantable & Disposable Products - To continue providing electrophysiology implantable and disposable products for Harris Health patients. Public Health or Safety Exemption	Ratify Additional Funds Extension Public Health or Safety Exemption September 02, 2026 through September 01, 2028	Charles Motley	\$ 1,304,922	\$ 2,609,844
A5	Stryker Endoscopy (GA-06579) MWBE Goal: Exempt Sole Source	ProCare On-Site Specialists Support for Harris Health - On-Site Specialist provides OEM-certified, on-site diagnostic, maintenance, and technical support for Stryker endoscopic equipment and video systems. Sole Source Exemption, Board Motion 24.01-10	Renewal Sole Source Exemption February 05, 2027 through February 04, 2028	Sophonie Barron	\$ 3,323,616	\$ 2,051,883
A6	Southland Industries (HCHD-1926) MWBE Goal: 21%	Intermediate Distribution Room (IDR) Construction at Ben Taub Hospital for Harris Health - To provide all labor, materials, equipment, and incidental for the Intermediate Distribution Room (IDR) Construction at Ben Taub Hospital. The owner contingency provides for coverage of unanticipated costs throughout the construction project. Job No. 260157	Award Best proposal meeting requirements	Babak Zare		\$ 1,891,610
A7	Roche Diagnostics Corporation (GA-07432) MWBE Goal: Exempt Public Health or Safety	Immunohistochemistry (IHC) Staining and Special Staining Systems Including Analyzer, Reagents, Consumables and Service - Additional funds are required due to an increase in utilization of IHC and Special Stain procedures for Harris Health patients. Public Health or Safety Exemption	Additional Funds Public Health or Safety Exemption December 13, 2025 through December 12, 2027	Norin Pung	\$ 920,000	\$ 808,654
A8	Delta T Equipment, Inc MWBE Goal: Exempt Sole Source	Heat Exchanger Plates for Harris Health - This procurement is to purchase heat exchanger plates for Ben Taub Hospital. Sole Source Exemption	Ratify Purchase Sole Source Exemption	Babak Zare		\$ 530,561

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A9	Advanced Sterilization Products MWBE Goal: Exempt Sole Source	Preventative Maintenance and Repair Services for Harris Health - To provide preventative maintenance and repair services for Evotech Endoscope Reprocessors and STERRAD Sterilizers located at Ben Taub and Lyndon B. Johnson Hospitals. Sole Source Exemption	Additional Funds Extension Sole Source Exemption November 13, 2026 through November 12, 2029	James Young	\$ 392,626	\$ 469,010
					Total Expenditures	\$ 26,402,847
					Total Revenue	\$ (0)

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

Expenditure Summary: September 09, 2026 (Transmittals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B1	Texas Medical Center Police Department (HCHD-964) MWBE Goal: Exempt Public Health or Safety	Law Enforcement Assistant Services for Harris Health - To continue providing law enforcement assistant services for Harris Health. Additional funds are necessary to align pay rates with the current market salary levels. Annual cost adjustments not to exceed 3% will be applied for future renewal terms. <i>Public Health or Safety Exemption</i>	Corrected Term Renewal	Monica Carbajal	\$ 5,131,666	\$ 5,344,391
B2	Steris Corporation (PP-OR-2335) MWBE Goal: Exempt GPO	Washers and Decontaminators - To purchase the central sterile processing system and related items for Central Sterile department at John M. O'Quinn Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Teong Chai		\$ 3,640,000
B3	Mark III Systems - Government Solutions MWBE Goal: 0% Drop Shipped	Dell Servers for Harris Health - To add twenty four (24) Dell servers to support the organic growth of Harris Health. These servers will be utilized at Harris Health data centers to expand infrastructure capacity and meet increasing operational demands. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Cary Fagan		\$ 2,600,400
B4	Boston Scientific Inc. (PP-OR-2505) MWBE Goal: Exempt GPO	Gastrointestinal Endoscopy Products - To continue providing Harris Health with biliary and esophageal stents, balloon dilators, extractors, baskets, snares, forceps and gastroesophageal reflux disease (GERD) treatments. Extension will include two (2) additional one-year renewal options. <i>Premier Healthcare Alliance, L.P. Contract</i>	Additional Funds Extension March 28, 2026 through March 27, 2027	Damien Wiley	\$ 2,260,510	\$ 2,213,736
B5	Johnson Controls Fire Protection, L.P. (HCHD-1896) MWBE Goal: 6%	Fire Protection Systems Inspection, Testing, and Maintenance Services for Harris Health - To provide fire protection systems inspection, testing, maintenance, programming, and repair to Harris Health hospitals and other facilities. <i>Sourcewell</i>	Award Best quote meeting specifications One (1) year initial term with four (4) one-year renewal options	Terry Elliott		\$ 1,979,030
B6	Globo Language Solutions LLC (HCHD-1527) MWBE Goal: Exempt GPO	Language Interpretation Services for Harris Health - The previously approved amount was underestimated, and additional funding is required to cover outstanding invoices and continue language interpretation services. <i>Premier Healthcare Alliance, L.P. PP-SV-394</i>	Additional Funds June 01, 2025 through May 31, 2026	Adrienne Wade Mendoza	\$ 7,460,566	\$ 1,914,935
B7	GE Healthcare (PP-IM-265) MWBE Goal: Exempt GPO	Computed Tomography - To replace one (1) CT imaging system that is past its expected useful life in the Lyndon B. Johnson Hospital radiology department. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 1,521,650
B8	HP, Inc. (DIR-CPO-5850) MWBE Goal: 0% Drop Shipped	HP Desktops Purchase for Harris Health - To purchase 1,000 HP EliteDesk 8 G1i Mini desktop computers to maintain a stable, secure, and high-performing workstation environment for nurses, physicians, and operational staff. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Tai Nguyen		\$ 1,202,650

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B9	CDW Government, Inc. MWBE Goal: Exempt GPO	Hardware/Software Resellers, Services and Refurbished Equipment - To provide technology purchase of 150 workstations on wheels (WOWs) to ensure clinicians have reliable and efficient tools to support patient care, improve system reliability, reduce downtime, and enhance overall user experience for physicians and nurses. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Lowest Offer	Tai Nguyen		\$ 1,037,338
B10	Vertosoft LLC (HCHD-1879) (DIR-CPO-5327) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Galaxy Learning Management System for Harris Health - To provide Galaxy, a comprehensive Learning Management System (LMS) that supports enterprise-wide training, talent development, and compliance needs across a large healthcare environment. Implementation services, user training, integration setup, testing, documentation, and ongoing maintenance and support to ensure effective adoption and long-term reliability are also included. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Lowest quote meeting specifications One (1) year initial term with four (4) one-year renewal options	Erick Reid		\$ 826,446
B11	Shared Imaging, Inc. (PP-SV-356) MWBE Goal: Exempt GPO	Leased Mobile Computed Tomography (CT) Machine - To purchase the Mobile CT machine previously leased to support Correctional Health Services. <i>Premier Healthcare Alliance, L.P. Contract</i>	Additional Funds	DeWight Dopslauf	\$ 1,319,400	\$ 798,000
B12	Sequel Data Systems, Inc. MWBE Goal: 0% Non-Divisible	Citrix Servers Replacement for Harris Health - To provide the replacement of the Citrix server hardware supporting virtual desktop environment in order to improve performance, reliability, security, and compatibility with current software platforms, and to maintain business continuity. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Jin Lee		\$ 734,772
B13	Century Link Communications, LLC d/b/a Lumen Technologies Group (HCHD-926) (GSA #47QTCA20D0077) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Redundant Data Circuits for Ambulatory Care Services (ACS) Clinics for Harris Health - To continue to provide redundant data circuit service for the ACS clinics and to keep services online to support patient care. <i>Government Services Administration (GSA) Cooperative Purchasing Program, Board Motion 23.05-73</i>	Additional Funds Extension September 07, 2026 through September 06, 2029	Eric Hidalgo	\$ 1,403,575	\$ 673,536
B14	Stryker Sales, LLC dba Stryker Instruments (AD-OR-2565) MWBE Goal: Exempt GPO	Orthopedic Power Tools and Accessories - To replace bone surgical drills and saws that are past their life expectancy and are no longer supported by the manufacturer at the Ambulatory Surgery Center and Ben Taub & Lyndon B. Johnson Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Single Source ASCEND Contract	Arun Mathew		\$ 646,000
B15	Philips Healthcare (PP-IM-287) MWBE Goal: Exempt GPO	Ultrasound - To replace five (05) radiology ultrasound machines that are past their life expectancy at Ben Taub Hospital and the School of Diagnostic Medical Imaging. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 609,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B16	GE Healthcare (PP-IM-265) MWBE Goal: Exempt GPO	Computed Tomography - To replace one (1) Radio-Therapy CT Simulator for the new Legacy Lyndon B. Johnson Oncology Department. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 590,763
B17	Medtronic USA, Inc (PP-CA-613, PP-CA-762) MWBE Goal: Exempt GPO	Coronary products - To provide balloon catheters and drug-eluting stents used for treating Harris Health patients. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Contract(s) July 01, 2026 through June 30, 2027 with two (2) one-year renewal options	Charles Motley		\$ 581,290
B18	GE Precision HealthCare LLC (PP-IM-266) MWBE Goal: Exempt GPO	General Radiography - To replace an outdated radiography/fluoroscopy system that has reached its end of life at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Praveena Gangakhedkar		\$ 565,869
B19	Stryker Craniomaxillofacial (HCHD-547) MWBE Goal: Exempt GPO	Craniomaxillofacial and Neurosurgical Craniofacial Implants and Related Products - To continue providing craniomaxillofacial and neurosurgical craniofacial implants and related products used for various operating procedures. <i>Premier Healthcare Alliance, L.P. Contract</i>	Additional Funds Extension October 28, 2026 through October 31, 2028	Charles Motley	\$ 282,000	\$ 564,000
B20	Microsoft Corporation (HCHD-775) (DIR-CPO-4911) MWBE Goal: 0% Non-Divisible	Microsoft Unified Support Services Maintenance Renewal for Harris Health - To continue to provide IT support and consulting services, as needed, for the support of the Microsoft application environments. This includes software licensing, maintenance, and support. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Additional Funds Extension July 06, 2026 through July 05, 2027	Cary Fagan	\$ 492,673	\$ 492,673
B21	McCoy Rockford, Inc. (TXMAS-24-42504) MWBE Goal: 0% Drop Shipped	Office Furniture - This procurement is to purchase one hundred fifty four (154) task chairs; one hundred fifty four (154) 72W x 30D cubicles; three (3) large private offices; four (4) small private offices; nine (9) shared office tables; and seventeen (17) lateral files for Patient Financial Services at Fournace Place. <i>Texas Multiple Award Schedule (TXMAS) Cooperative Program</i>	Purchase Only quote	Cindy Perez		\$ 486,055
B22	McCoy Rockford, Inc. MWBE Goal: 0% Drop Shipped	Office Furniture - This procurement is to purchase furniture for the Holly Hall Operations Center. <i>Texas Multiple Award Schedule (TXMAS) Cooperative Program</i>	Purchase Only quote	Cindy Perez		\$ 479,743
B23	General Datatech, LP. (DIR-CPO-5687) MWBE Goal: 0% Non-Divisible	Products and Services - Gigamon support services maintenance renewal for the Gigamon Intrusion Detection and Prevention System (GigaSMART, GigaVUE-HC1 license, NetFlow Generation feature), which allows Harris Health IT engineers network visibility to support the organization's hospitals and clinics. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Award Low quote May 11, 2026 through August 31, 2027	A. Kilty		\$ 477,111

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B24	Siemens Medical Solutions USA Inc (PP-IM-278) MWBE Goal: Exempt GPO	Magnetic Resonance Imaging (MRI) - To upgrade existing MRI software currently used for the MRI machines at Ben Taub and Lyndon B. Johnson Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 416,000
B25	Steris Corporation (PP-OR-2331) MWBE Goal: Exempt GPO	Steam Sterilizers - To replace the existing steam sterilizers and ultrasonic washers that are past their life expectancy at Ben Taub and Lyndon B. Johnson Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 400,000
B26	E-Builder, Inc. (HCHD-1892) (GS-35F-408AA) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Project and Program Management Solution for Harris Health - To provide for the annual software subscription for the e-Builder Enterprise System used to analyze, and collectively manage projects for determining the optimal resource mix that best achieves operational and financial goals. <i>Government Services Administration (GSA) Cooperative Purchasing Program</i>	Purchase Best quote meeting specifications November 01, 2026 through October 31, 2027 with six (6) one-year renewal options	T. Chai		\$ 386,771
B27	Computacenter United States, Inc. MWBE Goal: 0% Non-Divisible	NetApp FAS90 – Enterprise Data Storage for Harris Health - To provide a fast, reliable way to store and access critical clinical and business data, help systems run smoothly without downtime, and strengthen Harris Health's data protection and scalability to prepare for future growth. <i>State of Texas Department of Information Resources (DIR) Cooperative Contract</i>	Purchase Low quote	Emeka Okoli		\$ 386,423
B28	Crothall Facilities Management (HCHD-331) MWBE Goal: Exempt GPO	Maintenance Services of Biomedical Equipment for Harris Health - Additional funds are required to include service coverage for added biomedical equipment. <i>Premier Healthcare Alliance, L.P. Contract</i>	Additional Funds March 01, 2026 through February 28, 2027	Michael Beckman	\$ 988,620	\$ 366,787
B29	Philips Healthcare (PP-NS-1948) MWBE Goal: Exempt GPO	Physiological Monitoring Systems - To purchase fourteen (14) physiological monitoring units as part of relocation and expansion of EKG and ECHO Lab services at Ben Taub Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 350,500
B30	Planet Technologies, Inc. (GSA #47QTCA19D0036) MWBE Goal: 0% Non-Divisible	Microsoft Advantage Managed Services for Harris Health - Services will provide maintenance and support for Microsoft365 licenses, along with strategic guidance, monitoring, and optimization of Microsoft Cloud technologies, including Microsoft365 and Microsoft Azure. The renewal amount has increased due to the addition of services and 100 hours of coverage to current scope of services. <i>Government Services Administration (GSA) Cooperative Purchasing Program</i>	Renewal April 17, 2026 through April 16, 2027	Cary Fagan	\$ 96,000	\$ 334,800
B31	Swisslog Healthcare (PP-FA-1084) MWBE Goal: Exempt GPO	Pneumatic Tube System - To provide an additional Pneumatic Tube System Station used to support Ben Taub Hospital fourth floor units and interconnect with existing Pneumatic Tube System and departments. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Terry Lynn Elliot		\$ 247,898

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B32	Deleisa B. Johnson MWBE Goal: Exempt Personal Services Agreement	Corporate Communications and Marketing Services - To provide corporate communications, marketing and corporate strategy services to Harris Health. Personal Services Exemption	Award Personal Services Exemption One (1) year initial term with four (4) one-year renewal options	Julia Cromeens		\$ 240,000
B33	Santa Maria Hostel MWBE Goal: Exempt Sole Source	Recovery Support and Care Navigation Services for the Maternal Opioid Misuse (MOM) Model Program. - To Provide Recovery Support and Care Navigation Services for the Maternal Opioid Misuse (MOM) Program. Sole Source Exemption	Award Sole Source Exemption One (1) year initial term with four (4) one-year renewal options	Susanne Amanda Lundeen		\$ 232,785
B34	Devicor Medical Products, Inc. d/b/a Mammotome MWBE Goal: Exempt Public Health or Safety	Stereotactic Breast Biopsy Systems for Harris Health - This procurement is to purchase two (2) Mammotome Revolve® ST Breast Biopsy Systems and consumables for Lyndon B. Johnson Hospital and Smith Clinic. Public Health or Safety Exemption	Purchase Public Health or Safety Exemption	Kimusa Kim Douglas		\$ 231,554
B35	Capital Inventory, Inc. (PPPH25CII02) (HCHD-1841) MWBE Goal: Exempt GPO	On-Site Pharmaceutical Inventory Services for Harris Health - To provide on-site inventory of pharmacy drugs and devices in Harris Health pharmacies and Harris County jail pharmacies. Premier Healthcare Alliance, L.P. Contract	Award Lowest Offer September 01, 2026 through April 30, 2028	Jabeen Pattassery		\$ 230,000
B36	Fujifilm Healthcare Americas Corporation MWBE Goal: 0% Drop Shipped	Intraoperative/Invasive Ultrasound System for Harris Health - This procurement is to purchase one (1) intraoperative/invasive ultrasound system for Ben Taub Hospital. Offer No. BEJ072426	Purchase Best offer meeting requirements	Arun Mathew		\$ 220,854
B37	HP, Inc. (DIR-CPO- 5850) MWBE Goal: 0% Drop Shipped	HP Desktops Purchase for Harris Health - To purchase 170 HP EliteDesk 8 Mini desktops and support for Harris Health. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Low quote	Daniel Smith		\$ 212,245
B38	Helmer Scientific Inc (PPPH28HLM01) MWBE Goal: Exempt GPO	Pharmacy Grade Refrigerators and Freezers - This procurement is to purchase thirty-four (34) under counter Pharmacy refrigerators and twenty-three (23) Laboratory freezers that are past life expectancy of 10+ years for ACS Clinics and Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Only Offer Received	Arun Mathew		\$ 210,786
B39	Intelligent Retinal Imaging Systems MWBE Goal: 0% Drop Shipped	Retinal Cameras for Harris Health - This procurement is to purchase eleven (11) retinal cameras throughout Harris Health ACS Clinics. Offer No. BEJ071626	Purchase Lowest priced offer meeting requirements	Arun Mathew		\$ 209,187
B40	Netsync Network Solutions, Inc. (DIR- CPO-4866) MWBE Goal: 0% Non-Divisible	Ordr Security Solution for Harris Health - To map Harris Health network devices and context, establish baselines, identify vulnerabilities, generate risk scores for prioritized actions, monitors device communications, offer real-time analytics, and control traffic based on device to detect anomalies. State of Texas Department of Information Resources (DIR) Cooperative Contract	Purchase Best quote meeting specifications July 01, 2026 through June 30, 2027	Salman Khan		\$ 196,599

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B41	David Advisory Firm LLC (HCHD-1894) MWBE Goal: Exempt Personal Services Agreement	Strategic Advisory Support Services for Harris Health - To provide strategic advisory support service including strategic direction and execution support, operational assessments, and facilitation of stakeholder leadership meetings for Harris Health. <i>Personal Services Exemption</i>	Award Personal Services Exemption One (1) year initial term with one (1) one-year renewal options	Ruth Russell		\$ 195,000
B42	Karl Storz Endoscopy-America, Inc. (PP-OR-2280 & PP-OR-2313) MWBE Goal: Exempt GPO	Surgical Endoscopy - Rigid and Surgical Video Visualization - This procurement is to purchase one (1) Blue Light Cystoscopy Tower, Blue Light Resectoscope Sets, and accessories for Ben Taub Hospital Operating Room. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 186,687
B43	Presidio Networked Solutions Group, LLC. MWBE Goal: 0% Non-Divisible	SpinSci Application Maintenance and Support Services for Harris Health - To continue application maintenance and support for the SpinSci platform. This solution integrates with EPIC to automatically populate patient data for Harris Health's Contact Center Agents, resulting in reduced call times for patient appointments. <i>The Interlocal Purchasing System (TIPS)</i>	Purchase Only quote One (1) year initial term with one (1) one-year renewal options	Ronald Fuschillo		\$ 181,632
B44	GE Healthcare (PP-IM-271) MWBE Goal: Exempt GPO	Ultrasound - This purchase will provide GE Healthcare Viewpoint software maintenance and support services for the ultrasound reporting and image management system utilized throughout Harris Health. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements Five-year initial term	David Layman		\$ 179,000
B45	Kerecis LLC MWBE Goal: Exempt GPO	Fish Skin Grafting for Harris Health - To continue providing Fish Skin Grafting to support natural tissue regeneration on consignment to prevent patient care delays. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements One (1) year initial term with two (2) one-year renewal options	Charles Motley		\$ 178,329
B46	Fujifilm SonoSite (PP-IM-317) MWBE Goal: Exempt GPO	Ultrasound - To replace three (3) point of care ultrasound machines used by the Hemodialysis and PICC vascular access teams at Ben Taub and Lyndon B. Johnson Hospitals, and also to replace one (1) ultrasound probe in the Emergency Center at Lyndon B. Johnson Hospital. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Best Offer(s) Meeting Requirements	Arun Mathew		\$ 176,700
B47	Hologic Inc (PP-IM-295) MWBE Goal: Exempt GPO	Mammography Products and Services - To add one (1) breast biopsy specimen radiography system at the Lyndon B. Johnson Hospital Lab. <i>Premier Healthcare Alliance, L.P. Contract</i>	Award Only Offer Received	Arun Mathew		\$ 176,000
B48	Sirtex Medical Inc. MWBE Goal: Exempt Sole Source	Lava Embolic System for Harris Health - To continue providing the approved treatment of peripheral arterial hemorrhages. <i>Sole Source Exemption</i>	Award Sole Source Exemption One (1) year initial term with two (2) one-year renewal options	Charles Motley		\$ 166,155
B49	AccuVein Inc. (AD-NS-1960) MWBE Goal: Exempt GPO	Vein Finder Equipment - To replace existing vein finders that are past their life expectancy at Ben Taub and Lyndon B. Johnson Hospitals. <i>Premier Healthcare Alliance, L.P. Contract</i>	Single Source ASCEND Contract	Arun Mathew		\$ 145,520

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B50	Bard Access Systems Inc MWBE Goal: Exempt Sole Source	Ultrasound Systems for Harris Health - This procurement is replacing four (4) vascular access ultrasound machines (two each) for the Vascular Access Teams at Ben Taub and Lyndon B. Johnson Hospitals that have reached the end of manufacturer support. Sole Source Exemption	Purchase Sole Source Exemption	Arun Mathew		\$ 140,256
B51	Edwards Lifesciences LLC MWBE Goal: 0% Non-Divisible	Cardiac Output Monitors for Harris Health - To replace two (2) HemoSphere Alta cardiac output monitors that have exceeded their expected useful life with new equipment at Ben Taub Hospital. The new equipment meets the clinical requirements of the Anesthesiology Services Department. Offer No. NMB050626	Purchase Only offer received	Arun Mathew		\$ 138,560
B52	Datix (USA), Inc. (HCHD-1861) MWBE Goal: Exempt Sole Source	OneSOURCE for Harris Health - To provide a comprehensive management tool providing online access to the most up-to-date Instructions for Use (IFUs), service manuals, safety data sheets, and other manufacturer guidelines that oneSOURCE manages. Sole Source Exemption	Purchase Sole Source Exemption One (1) year initial term with two (2) one-year renewal options	Berrlyn Nelson		\$ 123,000
B53	Hoar Program Management, LLC (HPM) [HCHD-1204] MWBE Goal: 20%	Audit Services for the Lyndon B. Johnson Expansion for Harris Health - Additional funds are required to provide ongoing prevailing wage monitoring services which will include onsite representation to validate compliance to the current Agreement. HPM will conduct weekly certified payroll reviews along with reviewing apprenticeship participation and conducting worker interviews. Job No. 230332, Board Motion 24.01-10	Additional Funds	Teong Cheah Chai	\$ 767,275	\$ 122,741
B54	GE Precision HealthCare LLC (PP-CA-673) MWBE Goal: Exempt GPO	Non-invasive Cardiology Equipment - To provide cardiac stress test systems needed for the relocation and expansion of EKG and ECHO lab services at Ben Taub Hospital. Premier Healthcare Alliance, L.P. Contract	Award Only Offer Received	Sandra Thulasidas		\$ 115,226
B55	E3 DIAGNOSTICS, INC. MWBE Goal: 0% Non-Divisible	Audiology Equipment for Harris Health - This procurement is to replace one (1) auditory function screening device for Ben Taub Hospital Audiology Department that is past its expected useful life. Offer No. BEJ080326	Purchase Best offer meeting requirements	Arun Mathew		\$ 114,946
B56	Evoqua Water Technologies LLC MWBE Goal: Exempt Sole Source	Reverse Osmosis Water Units for Harris Health - Replacement of two (2) existing reverse osmosis (RO) water units in the Ben Taub Laboratory and one (1) existing RO water unit in the Lyndon B. Johnson Laboratory in order to support current and upcoming clinical analyzer systems. Sole Source Exemption	Purchase Sole Source Exemption	Sandra Thulasidas		\$ 111,209
B57	Olympus America Inc. MWBE Goal: Exempt Sole Source	Gastrointestinal Endoscope Equipment for Harris Health - To purchase two (02) Slim Colonoscopes with Dual Focus NBI (Narrow Band Imaging) and related accessories for Quentin Mease Health Center. Sole Source Exemption	Purchase Sole Source Exemption	Arun Mathew		\$ 107,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
B58	Varian Medical Systems, Inc. MWBE Goal: Exempt Sole Source	Software and Hardware for Varian Linear Accelerator - Additional funds are needed to add Varian software and hardware to allow the GE Healthcare Radio-Therapy CT Simulator to connect with the Varian Linear Accelerator in the new Legacy Lyndon B. Johnson oncology department. Sole Source Exemption, Board Motion 26.05-63	Additional Funds Sole Source Exemption	Arun Mathew	\$ 8,165,000	\$ 106,512
B59	HBI Office Solutions, Inc. MWBE Goal: 100%	Office Furniture - This procurement is to purchase one hundred fifty (150) Amia chairs for ACS clinics. Texas Multiple Award Schedule (TXMAS) Cooperative Program	Purchase Low quote	Ellis Faison		\$ 104,367
B60	Baylor College of Medicine MWBE Goal: Exempt Sole Source	Clinical and Programmatic Support Services for the Maternal Opioid Misuse (MOM) Model program. - To provide Clinical and Programmatic Support Services for the Maternal Opioid Misuse (MOM) Model program. Sole Source Exemption	Award Sole Source Exemption One (1) year initial term with four (4) one-year renewal options	Susanne Amanda Lundeen		\$ 102,398
B61	Ezzi Signs 24/047TC-16 MWBE Goal: 100%	Exterior Signage Refresh Project for Harris Health - To provide fabrication and installation of exterior signage at Aldine Health Center, Settegast Health Center, and Squatty Lyons Health Center. Choice Partners, a division of Harris County Department of Education Cooperative Program	Award Best quote meeting specifications	Amanda Callaway		\$ 100,910
B62	Insight Direct (USA), Inc. (PP-IT-241) (HCHD-1608) MWBE Goal: Exempt GPO	Imprivata Licenses and Maintenance - Additional Imprivata licensing, ongoing software support, and maintenance are required to maintain and expand two-factor authentication (2FA) capabilities and ensure continued network security compliance. Premier Healthcare Alliance, L.P. Contract	Additional Funds May 30, 2026 through May 29, 2027	Kilty, Antony	\$ 1,030,252	\$ 100,075
B63	RQI Partners, LLC (HCHD-462) MWBE Goal: Exempt Sole Source	Comprehensive Resuscitation Training and Competency Management Services for Harris Health - Additional funding is required to support the provision of Neonatal Resuscitation Program (NRP) services for Women, Infants, and Children (WIC) in the labor and delivery units at Harris Health facilities. Sole Source Exemption	Additional Funds Sole Source Exemption April 01, 2026 through March 31, 2027	Alicia Hernandez	\$ 90,891	\$ 43,000
					Total Expenditures	\$ 37,967,800
					Total Revenue	\$ (0)

Grant Agenda Items for the Harris County Hospital District dba Harris Health, Board of Trustees Report
Grant Matrix: September 9, 2026

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
B1	Harris Health Strategic Fund	Consideration of approval of a grant award to support the strategic facilities plan described in the Harris Health Strategic Fund's Healthier Harris County Capital Campaign.	Grant Award	Funds to be Distributed in September 2026	Taylor McMillan	\$ 10,000,000.00
TOTAL AMOUNT:						\$ 10,000,000.00

Contract Agenda Item(s) for the Harris County Hospital District dba Harris Health, Board of Trustees Report
Contract Matrix: September 9, 2026

No.	Contractor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Amount
C1	1600 Main Partners LP	Consideration of Approval to Enter into a New Lease Agreement with 1600 Main Partners LP for Casa de Amigos Temporary Parking and Construction Related Activities at 1600 N Main, Houston, Texas 77009. <i>*The monthly lease rate is \$4,250. Harris Health will begin construction and development activities for the Casa de Amigos Urgent Care expansion in fall 2026.</i>	Lease Agreement	November 1, 2026 through April 30, 2028	Patrick Casey	\$ 76,500.00
					TOTAL AMOUNT:	\$ 76,500.00