

BOARD OF TRUSTEES Board Meeting

8:00 A.M.

Thursday, October 28, 2021

- NOTICE -

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS DATE: OCTOBER 21, 2021

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 8:00 a.m. on Thursday, October 28, 2021 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: http://harrishealthtx.swagit.com/live. Note: Some Board Members may participate by videoconference

The Board of Trustees will consider the following matters:

Mission

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

AGENDA

I. Call to Order and Record of Attendance

Dr. Arthur Bracey

II. Approval of the Minutes of Previous Meeting

Dr. Arthur Bracey

- Board Meeting September 23, 2021
- Special Called Board Meeting September 29, 2021

III. Announcements / Special Presentations

Dr. Arthur Bracey

A. CEO Report Including Updates on COVID-19 and Special Announcements

[Strategic Pillar 2: People]

- Dr. Michael Nnadi, Named as Senior Vice President and Chief Pharmacy & Laboratory Officer
- Ms. Olga Rodriguez, Named as Vice President of Community Engagement & Corporate Communications
- Mr. David Attard, Named as Senior Vice President of Facilities, Construction & System Engineering
- **B. Board Member Announcements** Regarding Board Member Advocacy and Community Engagements

IV. Public Comment Dr. Arthur Bracey



V. Consent Agenda Items

Dr. Arthur Bracey

- A. Consent Recommended Committee Approvals
 - Consideration of Approval to Increase the Quentin Mease Renovation Project Guaranteed Maximum Price by \$3,896,570.00 for an Amended GMP of \$35,151,258.66 and Owner's Contingency from 5% to 9% of Total Project Cost — Mr. David Attard
 - Consideration of Approval of Subsidy Payments to Community Health Choice, Inc. for the Health Insurance Marketplace Non-Federal Premium Payments for Eligible Harris Health Patients for Calendar Year 2022
 - Mr. Michael Norby
 - 3. Consideration of Acceptance of the Harris Health System Second Quarter Fiscal 2022 Investment Report *Ms. Victoria Nikitin*
 - 4. Consideration of Acceptance of the Harris Health System August 2021 Quarterly Financial Report Subject to Audit *Ms. Victoria Nikitin*
- B. Consent Affiliation Agreements
 - Consideration of Approval of Affiliation Agreements (Items B1 through B2)
 Mr. Omar Reid
 (See Attached Affiliation Agreement Summary: October 28, 2021)
- C. Consent Grant Agreements
 - Consideration of Approval of Grant Agreements (Items C1 through C3)
 Dr. Jennifer Small
 (See Attached Grant Agreement Summary: October 28, 2021)
- D. Consent Purchasing Recommendations
 - Consideration of Approval of Purchasing Recommendations
 (Items A1 through A66) Mr. DeWight Dopslauf and Mr. Jack Adger, Harris
 County Purchasing Office
 (See Attached Expenditure Summary: October 28, 2021)
- E. New Consent Items for Board Approval
 - Consideration for Approval to Donate Medical Equipment to Open Door Mission for Use with a Planned Respite Care Unit of Up to 28 Beds – Dr. Amy Smith and Ms. Monica Carbajal
 - •
- F. Consent Item for Information Only
 - 1. Harris Health System Council-At-Large Meeting Minutes Dr. Jennifer Small
 - July 12, 2021
 - August 9, 2021
 - September 27, 2021



- Harris Health System September 2021 Financial Reports Subject to Audit
 Ms. Victoria Nikitin
- 3. Harris Health System FY2021 Annual Report Ms. Amanda Callaway

{End of Consent Agenda}

VI. New Item for Board Consideration

Dr. Arthur Bracey

A. Consideration of Approval of 2022 Board Meeting Calendar, Subject to Further Action – **Board of Trustees**

VII. Executive Session Dr. Arthur Bracey

- A. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including the Harris Health System Quality and Safety Performance Measures, and Discussion Regarding Credentialing Changes for Members of the Harris Health System Medical Staff Dr. Steven Brass and Dr. Yashwant Chathampally [Strategic Pillar 1: Quality and Patient Safety]
- B. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Including Possible Action Regarding this Matter Upon Return to Open Session

- Ms. Carolynn Jones

[Strategic Pillars 1: Quality and Patient Safety & 3: One Harris Health System]

- C. Discussion Regarding Hospital and Primary Care Infrastructure Planning and Communication Plans, Pursuant to Tex. Gov't Code Ann. §551.072, Tex. Gov't Code Ann. §551.085, Tex. Gov't Code Ann. §551.071 and Possible Action Upon Return to Open Session Mr. Louis Smith, Dr. Jennifer Small, Mr. R. King Hillier and Ms. Sara Thomas
- Discussion Regarding the Acquisition of Real Property, Pursuant to Tex. Gov't Code §551.072 and Possible Action Regarding this Matter Upon Return to Open Session – Mr. David Attard
- E. Consultation with Attorney Regarding Collaborative Opportunities with M.D. Anderson Cancer Center, Pursuant to Tex. Gov't Code Ann. §551.071, Tex. Gov't Code Ann. §551.072, Tex. Gov't Code Ann. §551.085 and Possible Action Upon Return to Open Session *Ms. Sara Thomas and Mr. Louis Smith*
- **F.** Consultation with Attorney Regarding Opioid Litigation, Pursuant to TX. Gov't Code Ann. §551.071 and Possible Action to Consider Approval to Participate in the Statewide Settlement Agreement Reached with Janssen, (Johnson & Johnson) as Set Forth in the Janssen Texas State-Wide Opioid Settlement Agreement and Settlement Term Sheet, Executed on October 18, 2021 **Ms. Sara Thomas**



G. Consultation with Attorney Regarding the Harris County Hospital District Foundation, Pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Upon Return to Open Session – *Ms. Sara Thomas*

VIII. Reconvene Dr. Arthur Bracey

IX. General Action Items

Dr. Arthur Bracey

A. Item(s) Related to Quality Committee

[Strategic Pillar 1: Quality and Patient Safety]

- Consideration of Acceptance of the Medical Executive Board Report to Include Notice of Appointments and Selection of New Service Chiefs

 Dr. John Foringer
- 2. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff *Dr. John Foringer*

X. Strategic Discussion

Dr. Arthur Bracey

- A. Harris Health System Legislative Initiatives
 - Update, Discussion and Possible Action Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System
 - Mr. R. King Hillier
- B. Harris Health System Strategic Plan Initiatives
 - Quality & Patient Safety Presentation Dr. Steven Brass and Ms. Jackie Brock [Strategic Pillar 1: Quality & Patient Safety]
 - 2. Outpatient Specialty Care Presentation
 - Dr. Jennifer Small and Ms. Stephanie Ramirez

[Strategic Pillar 4: Population Health Management]

- C. Harris Health System Board Education
 - Health System Hospital Comparisons: Tax and Operating Information

 Mr. Michael Norby

XI. Item(s) Related to the Health Care For the Homeless Program

Dr. Arthur Bracey

- 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 System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program
 - Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge
 - HCHP October 2021 Operational Update Report
 - June 2021-August 2021 Consumer Advisory Council Report



- **B.** Consideration of Approval of Health Care for the Homeless Program Bylaws [Annual Accountability: No Revisions]
 - Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge
- **C.** Consideration of Approval of Changes in Scope to Services Provided at Harris Health System Health Care for the Homeless Program Clinic, Located in Harmony House *Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge*

XII. Adjournment Dr. Arthur Bracey

Affiliation Agreement Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report

Affiliation Agreement Summary: October 28, 2021

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Previous Amount	Total Award Amount
B1	The University of Texas M.D. Anderson Cancer Center	Consideration of Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas M.D. Anderson Cancer Center to Provide an Educational Experience in a Healthcare Setting for Residents Enrolled in M.D. Anderson's Gynecologic Oncology Fellowship Program.		March 1, 2022 through February 28, 2027	Mr. Omar Reid	N/A	N/A
B2	The University of Texas M.D. Anderson Cancer Center	Consideration of Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas M.D. Anderson Cancer Center to Provide an Educational Experience in a Healthcare Setting for Residents Enrolled in M.D. Anderson's Hematology/Oncology Fellowship Program.		March 1, 2022 through February 28, 2027	Mr. Omar Reid	N/A	N/A

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

Grant Agreement Summary: October 28, 2021

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	Texas Health and Human Services	Consideration of Approval to Ratify a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Health and Human Services to Provide Integrated Family Planning Opioid Response Pilot Project Services at Harris Health System for an Increased Amount of \$500,000.00.	Ratification of Grant Agreement	October 1, 2021 through September 30, 2022	Dr. Jennifer Small	\$500,000.00
C2	Substance Abuse and Mental Health Services Administration	Consideration of Approval to Ratify a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Substance Abuse and Mental Health Services Administration to Provide Primary Care and Jail Health Medication-Assisted Treatment Services in the Amount of \$525,000.00.	Ratification of Grant Agreement	September 30, 2021 through September 29, 2022	Dr. Jennifer Small	\$525,000.00

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C3	Texas Health and Human Services	Consideration of Approval of an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Health and Human Services to Provide an HIV Transmission Prevention Program throughout the State of Texas and a Congenital Syphilis Project throughout Harris County for an Increased Amount of \$391,667. • \$156,667 (01/01/22 - 08/31/22) • \$235,000 (09/01/22 - 08/31/23)	Amendment of Grant Agreement	January 1, 2022 through August 31, 2022 September 1, 2022 through August 31, 2023	Dr. Jennifer Small	\$391,667.00
						\$1,416,667.00

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report Expenditure Summary: October 28, 2021 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A1	Multiple Vendors (See Attached)	Various Medical Products and Equipment for the Harris County Hospital District dba Harris Health System - provide critical services and products required for the readiness and treatment of COVID-19 pandemic.	Ratify Purchases	Multiple		\$ 7,030,914	
A2	Multiple Vendors (See Attached)	Information Technology Consulting, Implementation and Staff Augmentation Services for the Harris County Hospital District dba Harris Health System - To augment Information Technology (IT) capabilities and resources by providing staff and support for operations and IT projects as needed. Job No. 18/0274	Additional Funds May 21, 2021 through May 20, 2022	Chou, David	\$ 2,324,767	\$ 1,868,640	
A3	Stryker Orthopaedics, a part of Howmedica Osteonics Corp.	Orthopedic Implants for the Harris County Hospital District dba Harris Health System - continue providing orthopedic implants used for various orthopedic surgery cases at Ben Taub and Lyndon B. Johnson Hospitals. Job No. 16/0041	Renewal December 6, 2021 through December 5, 2022	Creamer, Doug	\$ 2,031,215	\$ 1,846,559	
A4	Insight Direct USA, Inc.	Technology Refresh of Laptops and Tablets for the Harris County Hospital District dba Harris Health System - replace one thousand laptops that have reached their end of life and to provide four hundred tablets for the eConsentus project. Employees throughout the entire organization will use these devices. HP is the standard brand for laptops and tablets. Due to extended lead times and product shortages, if primary vendor is unable to deliver, Harris Health System reserves the right to purchase from other vendors. Premier Healthcare Alliance, L.P.	Purchase Low Quote	Chou, David		\$ 1,753,010	
A5	Centennial Contractors Enterprises, Inc.	Renovation of Lois J. Moore Building for the Harris County Hospital District dba Harris Health System - provide all labor, materials, equipment and incidentals for the renovation of the Lois J. Moore Building. The owner contingency provides for coverage on unanticipated costs throughout the construction project.	Award Best Proposal	Attard, David		\$ 1,537,658	
		Job No. 21/0207					
A6	Roche Diagnostics Corporation	Automated Real Time Polymerase Chain Reaction (PCR) System including Analyzer(s), Reagents, Consumables, Supplies and Services for the Harris County Hospital District dba Harris Health System - provide for continued automated real time PCR testing of Harris Health System patients. Job No. 14/0060	Renewal November 5, 2021 through November 4, 2022	Darnauer, Patricia Gaston, George Beeler, Steven	\$ 1,512,442	\$ 1,512,442	
A7	Resource Corporation of America	Certification of Pending Medicaid Cases and Other Related Third Party Sources for the Harris County Hospital District dba Harris Health System - continue providing revenue enhancement for pending Medicaid, Self Pay or Charity accounts by certifying patients for Medicaid benefits and other third party resources. Job No. 18/0051	Renewal November 9, 2021 through November 8, 2022	Norby, Mike	\$ 1,450,000	\$ 1,450,000	
A8	Globus Medical North America, Inc. Medtronic Sofamor Danek USA, Inc. Corelink, LLC Johnson & Johnson Healthcare Systems Inc.	Spinal Implants and Related Products - provide physician clinically preferred spinal implants and related products used for various operating procedures.	Purchase Texas Local Governmect Code Public Health and Safety	Creamer, Doug		\$ 1,410,628	
A9	Insight Direct USA, Inc.	Technology Refresh of Desktop Computers for the Harris County Hospital District dba Harris Health System - replacement of desktops computers seven years or older and defective equipment to Harris Health System. Premier Healthcare Alliance, L.P.	Purchase	Chou, David		\$ 1,336,745	
	Fisk Electric Company	Structured Cabling, Audio/Visual Installations and Related Items for the Harris County Hospital District dba Harris	Renewal	Chou, David	\$ 1,200,000	\$ 1,200,000	
A10	(Primary) Walker Engineering, Inc. (Secondary) Network Cabling	Health System - To provide labor and materials for telephone and data infer structure throughout Harris Health System. Job No. 19/0290	November I, 2021 through October 31, 2022				

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current stimated Cost	Amount Confidential
A11	Marsh Wortham	All Risk Property Insurance and Boiler and Machinery Coverage for the Harris County Hospital District dba Harris Health System - for continued real estate, personal property, boiler and machinery, and cyber liability insurance for Harris Health System. Job No. 18/0048	Additional Funds May 1, 2021 through April 30, 2022	Norby, Mike Nikitin, Victoria	\$ 3,235,007	\$ 1,010,993	
A12	National Research Corporation	Patient Satisfaction and CAHPS Surveys, Employee and Medical Staff Surveys for the Harris County Hospital District dba Harris Health System - term is being extended to allow for completion of the competitive proposal process and execution of an Agreement. Additional funds are required to cover the extended term. Job No. 14/0218	Ratify Additional Funds Extension October 1, 2021 through September 30, 2022	Padilla, Maureen Callaway, Amanda Riddle, David Reid, Omar Barron, Adrianna	\$ 983,607	\$ 983,607	
A13	SJ Medical Center, LLC d/b/a St. Joseph Medical Center, A Steward Family Hospital owned by Steward Health Care (HCHD- 000125)	Medical Care for Harris County Hospital District dba Harris Health System Patients at St. Joseph Medical Center-provide ten (10) dedicated beds, physician professional services, technical, nonphysician facility services, and related care and support services to patients when Harris Health System is experiencing a shortage of inpatient beds. The term is being extended to allow for the continuation of services until new terms are negotiated.	Ratify Additional Funds Extension Professional Services Exemption October 1, 2021 through October 31, 2021	Smith, Amy	\$ 10,416,667	\$ 833,333	
A14	LSL Industries Inc. through Cardinal Health	IV Site Management and Accessories - to provide Harris Health System with intravenous (IV) start kits and central line dressings used in the maintenance of IV insertion sites. Premier Healthcare Alliance, L.P.	Funding Yr. 3 GPO January 1, 2022 through December 31, 2022	Creamer, Doug	\$ 810,348	\$ 810,348	
A15	FUJIFILM Medical Systems USA, Inc.	License and Maintenance Services for Synapse Picture Archiving and Communication System (PACS) for the Harris County Hospital District dba Harris Health System - provide for continued use, maintenance and support of FUJIFILM Synapse PACS radiology imaging system.	Renewal Sole Source Exemption	Chou, David	\$ 692,729	\$ 730,900	
A16	Bard Access System	PICC and Midline Access Products - continue providing Harris Health System with peripherally-inserted central venous catheters (PICCs), midline catheters, sheaths, dilators and kits. Premier Healthcare Alliance, L.P.	Funding Yr. 2 GPO December 1, 2021 through November 30, 2022	Creamer, Doug	\$ 711,888	\$ 711,888	
A17	Johnson & Johnson Health Care Systems, Inc.	Anti-Infection Site Dressings - provide Harris Health System with dressing products that have been impregnated with antimicrobial agents such as Chlorhexidine gluconate (CHG) or silver that are designed to reduce infection venous, arterial or percutaneous vascular access sites. Premier Healthcare Alliance, L.P.	Funding Yr. 1 ASCEND August 1, 2021 through July 31, 2022	Creamer, Doug	\$ 690,215	\$ 690,215	
A18	Lepow Podiatric Medical Associates LLP	Podiatry Services for the Harris County Hospital District dba Harris Health System - for continued podiatry services for patients at Harris Health System clinics. Job No. 16/0114	Additional Funds Extension November 1, 2021 through October 31, 2022	Medina-Rivera, Glorimar Dewey, Christopher	\$ 678,200	\$ 678,200	
A19	W. L. Gore & Associates, Inc.	Endoprosthesis Stents for the Harris County Hospital District dba Harris Health System - continue providing endoprosthesis stents for Harris Health System. Job No. 16/0055	Renewal November 1, 2021 through October 31, 2022	Creamer, Doug	\$ 566,055	\$ 566,055	
A20	Vizient Data Services, LLC	Benchmarking Project for the Harris County Hospital District dba Harris Health System - for a continued measurement and reporting solution for benchmarking productivity, operational and financial performance.	Renewal Sole Source Exemption January 1, 2022 through December 31, 2022	Tatum, Tim	\$ 536,172	\$ 552,257	
A21	Planet Ford (Primary) Tommie Vaughn Motors, Inc. (Secondary)	Repair Parts, Labor and Related Items for Ford Automobiles and Light Duty Trucks for Harris County - allow Harris Health System to utilize this contract for vehicle repairs. Job No. 16/0220	Ratify Utilization October I, 2020 through September 30, 2022	Okezie, Chris		\$ 541,440	

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No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A22	Mark III Systems, Inc.	VM Ware Servers Technology Refresh for the Harris County Hospital District dba Harris Health System - provide for twenty-four servers for datacenters at FiberTown - Houston and FiberTown- Bryan have reached their end of life and need to be replaced. These servers host VM Ware that supports Epic, SharePoint, SAP, and other software applications. **Department of Information Resources**	Purchase Low Quote	Chou, David		\$ 526,130	
A23	Sterling McCall Ford Southern Emergency & Rescue Vehicle Sales	Ambulance Vehicles for the Harris County Hospital District dba Harris Health System - replace existing ambulance vehicles that have exceeded their expected useful life.	Ratify Public Health or Safety Exemption	Okezie, Chris Brown, Tim		\$ 522,442	
A24	Affiliated Engineers, Inc.	Professional Architectural and Engineering Services for Various Projects for the Harris County Hospital District dba Harris Health System - provide architectural and engineering services at various Harris Health System facilities. Job No. 16/0320	Renewal November 9, 202 I through November 8, 2022	Attard, David	\$ 500,000	\$ 500,000	
A25	Olympus America Inc. Boston Scientific Corp.	Specialty Urological Products - provide Harris Health System with specialty urological products such as stents, guide wires, stone retrieval, and catheters for the operating room. Premier Healthcare Alliance, L.P.	Funding Yr. 2 GPO January 1, 2022 through December 31, 2022	Creamer, Doug	\$ 494,490	\$ 494,490	
A26	Bayer Healthcare	Contrast Media Injectors and Disposables - providing Harris Health System with automatic power injectors used to administer contrast media during imaging studies, such as angiographic (including cardiac catheterization) procedures. Premier Healthcare Alliance, L.P.	Funding Yr. 2 GPO January 1, 2022 through December 31, 2022	Creamer, Doug	\$ 484,731	\$ 484,731	
A27	Mark III Systems, Inc.	IBM Legacy Storage Hardware, Software and Support for the Harris County Hospital District dba Harris Health System - replace a legacy storage platform that has reached its end of life and will no longer be supported. Software and support will also be provided. This storage platform stores data from PeopleSoft, Lab Services, Epic and the Cloverleaf Interface Engine. Department of Information Resources	Purchase Only Quote	Chou, David		\$ 475,422	
A28	Diasorin Inc.	Fully Automated or Semi-Automated Infectious Disease and Serology Testing Analyzer(s), including Reagents, Consumables and Service for the Harris County Hospital District dba Harris Health System - for continued infectious disease and serology testing of Harris Health System patients. Job No. 17/0024	Renewal November 30, 2021 through November 29, 2022	Darnauer, Patricia Gaston, George Beeler, Steven	\$ 457,038	\$ 457,038	
A29	KARL STORZ Endoscopy-America, Inc.	Preventative Maintenance and Repair Services for KARL STORZ Endoscopy Equipment for the Harris County Hospital District dba Harris Health System - To provide continued preventative maintenance and repair services for telescopes, intubation video scopes and related equipment at Ben Taub and Lyndon B. Johnson Hospitals. The increased amount is due to supplier current annual quote being greater than department requesting. The Office of the Harris County Purchasing Agent has confirmed the sole source exemption based on KARL STORZ Endoscopy-America, Inc. as the sole authorized service provider of KARL STORZ telescopes and video intubation video scopes. The County Attorney's Office will prepare an Agreement for this purchase. Purchase is subject to execution of the Agreement.	Ratify Revised Amount Revised Term Sole Source October 1, 2021 through September 30, 2022	Attard, David	\$ 380,039	\$ 435,960	
A30	Insight Direct USA, Inc.	Premier Healthcare Alliance I P Technology Refresh of Monitors for the Harris County Hospital District dba Harris Health System - replace two thousand monitors have reached their end of life. HP is the standard brand for laptops and tablets. Due to extended lead times and product shortages, if primary vendor is unable to deliver, Harris Health System reserves the right to purchase from other vendors.	Purchase Low Quote	Chou, David		\$ 365,080	
A31	Set Solutions, Inc.	Premier Healthcare Alliance, L.P. Cyber-Ark Privileged Account Security Tool License Expansion for the Harris County Hospital District dba Harris Health System - provide for a security tool needed to monitor, detect, and respond to all unauthorized service and privileged account activity across the organization.	Purchase Low Quote	Vinson, Jeffrey		\$ 361,925	
		Department of Information Resources					

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No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A32	Ambulance Depot	Rental of Ambulance Vehicles for the Harris County Hospital District dba Harris Health System - allow Harris Health System to utilize rental ambulance vehicles while the existing fleet is undergoing maintenance and repairs.	Ratify Public Health or Safety Exemption	Okezie, Chris Brown, Tim		\$ 350,000	
			September 3, 2021 through February 28, 2022				
A33	Fisher & Paykel Healthcare, Inc.	Active Humidification Devices and Accessories - continue providing Harris Health System with various humidification devices and accessories. Premier Healthcare Alliance, L.P.	Funding Yr. 4 GPO November 1, 2021 through October 31, 2022	Creamer, Doug	\$ 289,512	\$ 289,512	
A34	UpToDate, Inc.	UpToDate On-Line Subscription Clinical Resource Information for the Harris County Hospital District dba Harris Health System - provide access to the UpToDate clinical information database used by physicians and nurses as a medical reference guide.	Purchase Public Health or Safety Exemption- Local Government November 1, 2021 through October 31, 2022	Chou, David	\$ 350,259	\$ 288,165	
A35	Seril Inc. dba Houston Grotech	Grounds Maintenance at Various Locations for the Harris County Hospital District dba Harris Health System - provide grounds maintenance at various locations for Harris Health System. Job No. 18/0302	Renewal February 1, 2022 through Janua1y 31, 2023	Attard, David	\$ 268,269	\$ 273,782	
A36	Cardinal Health 200, LLC	Suction Canisters, Yankauers and Tubing - providing suction canisters, sterile and non-sterile tubing, and solidifiers used for the purpose of collecting medical waste throughout Harris Health System. Premier Healthcare Alliance, L.P.	Funding Yr. 4 GPO April 1, 2021 through March 31, 2022	Creamer, Doug	\$ 251,490	\$ 251,490	
A37	Aesculap, Inc. Stryker Corporation	Neurosurgical Products - continue providing Harris Health System with neurosurgical products that are utilized for patients undergoing craniotomy and neurosurgical procedures. Premier Healthcare Alliance, L.P.	Funding Yr. 2 GPO December 1, 2021 through November 30, 2022	Creamer, Doug	\$ 226,215	\$ 237,326	
A38	TIER1 Impact PBC, Inc.	Consulting Services for the Harris County Hospital District dba Harris Health System - In August 2021, the Board of Trustees approved an agreement with TiER1 Impact PBC, Inc. for consulting services. Since that time, it was determined that the approved amount did not include the necessary travel and material expense. The amount is corrected to reflect the updated projected expenditure.	Corrected Award Amount	Reid, Omar	\$ 188,200	\$ 221,400	
A39	Tetra Medical Supply Corp. Cardinal Health 200, LLC	Bandages, Dressings, and Gauze - provide Harris Health System with adhesive bandages, cotton balls, prep sponges, alcohol prep pads and other bandage and dressing products. Premier Healthcare Alliance, L.P.	Funding Yr. 2 GPO November 1, 2021 through October 31, 2022	Creamer, Doug	\$ 212,584	\$ 212,584	
A40	Edwards Lifesciences LLC St. Jude Medical, S.C. Inc.	Heart Valves for the Harris County Hospital District dba Harris Health System - continue providing heart valves used in cardiovascular surgical procedures for the Operating Room at Ben Taub Hospital. Job No. 17/0123	Renewal December 1, 2021 through November 30, 2022 December 28, 2021 through December 27, 2022	Creamer, Doug	\$ 180,413	\$ 208,618	
A41	Zoll Medical Corporation Stryker Corporation	Patient Temperature Management - Harris Health System invasive (endovascular) and non-invasive (surface or conductive) temperature therapy management products and devices specifically designed to cool, warm or regulate a patient's body temperature as part of a therapeutic treatment regimen. Premier Healthcare Alliance, L.P.	Funding Yr. 2 GPO January 1, 2022 through December 31, 2022	Creamer, Doug	\$ 205,804	\$ 205,804	
A42	Community Health Choice, Inc.	Third Party Administration of Healthcare Claims from Non-Affiliated Providers for the Harris County Hospital District dba Harris Health System – Provider Network Access - Community Health Choice, Inc. (Community) will continue providing Harris Health System access to its network of healthcare providers. Harris Health System will pay Community an administrative fee for providing access and will utilize the network to refer patients and thereby increase patience access to providers.	Additional Funds Texas Health & Safety Code Interlocal Agreement March 1, 2021 through February 28, 2022	Smith, Amy Wright, Lisa	\$ 250,000	\$ 200,000	

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No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A43	Bard Peripheral Vascular, Inc.	Peripheral Vascular Products for the Harris County Hospital District dba Harris Health System - continue providing peripheral vascular products used primarily for the prevention and treatment of in-stent restenosis at Ben Taub and Lyndon B. Johnson Hospitals. Job No. 18/0180	Renewal November 13, 2021 through November 12, 2022	Creamer, Doug	\$ 181,255	\$ 190,318	
A44	3M Health Information System, Inc.	3M(TM) Cloud Hosting for 360 Encompass Coding & Reimbursement System for the Harris County Hospital District dba Harris Health System - allow 3M Cloud Hosting for the 3M 360 Encompass System instead of an on premise approach for the Harris Health System.	Additional Funds Sole Source Exemption October 28, 2021 through October 27, 2022	Chou, David Kaitschuck, Michael	\$ 1,786,173	\$ 187,643	
A45	BKD, LLP	Consulting and Audit Services for the 340B Financial Program and Split Bill Software for the Harris County Hospital District dba Harris Health System - provide consulting and auditing services for the 340B Financial Program and Split Bill Software in order to improve the system maintenance in accordance to the program policies. The evaluations will identify those areas of the system that can be maximized to generate greater discounts to patients and increase savings to the Harris Health System.	Purchase Professional Services Exemption	Nnadi, Michael		\$ 185,000	
A46	Chastang Ford	Repair Parts, Labor and Related Items for Ford Medium Duty Trucks for Harris County - allow Harris Health System to utilize this contract for the vehicle repair. Job No. 18/0304	Ratify Utilization November I, 2020 through	Okezie, Chris		\$ 183,000	
A47	Stryker Medical	Stretchers - replace stretchers that are past their expected useful life for the Emergency Center at Ben Taub Hospital. Premier Healthcare Alliance, L.P.	October 31, 2022 Purchase Best Contract	Attard, David		\$ 176,325	
A48	Elekta, Inc.	Maintenance and Support for the MONACO Treatment Planning System (TPS) for the Harris County Hospital District dba Harris Health System - continued maintenance and support for the Elekta TPS radiation oncology system, which is part of the cancer treatment used to control and kill malignant cells. Maintenance and support includes technical support, patch fixes and version upgrades.	Renewal Sole Source Exemption October 29, 2021 through October 28, 2022	Chou, David	\$ 173,489	\$ 173,489	
A49	Mar Cor Purification, Inc.	Deionized Water Services for the Harris County Hospital District dba Harris Health System - provide deionized water services for various Harris Health System facilities. Job No. 18/0093	Renewal September 28, 2021 through September 27, 2022	Attard, David	\$ 147,762	\$ 172,878	
A50	LeAnn Thieman	Consulting Services for nursing self-care in the Harris County Hospital District dba Harris Health System - In September 2021, the Board of Trustees approved a personal services exemption to provide SelfCare for HealthCare nurse consulting services for Harris Health System. Since that time, it has been determined that the amount was underestimated as Executive Nursing decided to purchase an additional 2500 books at \$8/book (\$20,000) subsequent to Purchasing's deadline for board action. The County Attorney's Office is preparing an Agreement for this purchase. The purchase is subject to execution of the Agreement.	Ratify Revised Amount Personal Services Exemption	Padilla, Maureen	\$ 143,000	\$ 163,000	
A51	Getinge USA Sales, LLC Steris Corp. Key Surgical Inc. Belimed Inc.	Instrument Cleaners and Enzymatics - provide Harris Health System with detergents, enzymatics, rinses and lubricants for manual or mechanical cleaning of medical devices and instruments. Premier Healthcare Alliance, L.P.	Funding Yr.1 GPO October 1, 2021 through September 30, 2022	Creamer, Doug	\$ 152,581	\$ 155,846	
A52	Integra Lifesciences Corporation	Neurosurgical Critical Care Products - providing Harris Health System with neurosurgical critical care products that are utilized for the patient undergoing procedures, such as craniotomy and shunt placement. Premier Healthcare Alliance, L.P.	Funding Yr. 2 GPO December 1, 2021 through November 30, 2022	Creamer, Doug	\$ 147,831	\$ 152,266	
A53	UpToDate, Inc. fka Wolters Kluwer Clinical Drug Information, Inc. and Lexi-Comp, Inc.	Drug Database Software System for the Harris County Hospital District dba Harris Health System - continue to provide a clinical drug reference library for Harris Health System. Job No. 13/0238	Renewal December 26, 2021 through December 25, 2022	Chou, David	\$ 89,966	\$ 145,364	

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No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A54	Computacenter (U.S.), Inc.	NetApp Data Storage for Organic Growth for the Harris County Hospital District dba Harris Health System - provide for Additional NetApp storage needed for the organic growth of data that is stored on the public and departmental drives across the organization. Department of Information Resources	Purchase Low Quote	Chou, David		\$ 134,800	
A55	Advanced Sterilization Products Services, Inc.	Maintenance and Service of Sterilizers for the Harris County Hospital District dba Harris Health System - continued preventative maintenance and repair services for ASP STERRAD® Sterilizers EVOTECH® Endoscopic Cleaners and Reprocessor Systems at BenTaub and Lyndon B. Johnson Hospitals.	Renewal Sole Source Exemption November 13, 2021 through November 12, 2022	Attard, David	\$ 122,974	\$ 133,760	
A56	ConMed Corporation	Endoprosthesis Stents for the Harris County Hospital District dba Harris Health System - continue providing endoprosthesis stents manufactured by W. L. Gore & Associates, Inc. (GORE) and distributed exclusively by ConMed Corporation for the use in Harris Health System patients with blockage in the peripheral or biliary areas of the body.	Renewal Sole Source Exemption October 29, 2021 through October 28, 2022	Creamer, Doug	\$ 126,966	\$ 126,966	
A57	Stryker Orthopaedics, a part of Howmedica Osteonics Corp.	Orthopedic Joints and Reconstruction Products for the Harris County Hospital District dba Harris Health System - continue providing joints and reconstruction products used in orthopedic surgical procedures for the Operating Room at Ben Taub and Lyndon B. Johnson Hospitals. Job No. 17/0224	Renewal December 6, 2021 through December 5, 2022	Creamer, Doug	\$ 111,084	\$ 122,192	
A58	Spok, Inc.	Lease of Wireless Pagers, Messaging Services and Related Items for the Harris County Hospital District dba Harris Health System - provide wireless pagers and messaging services throughout for Harris Health System. Job No. 17/0146	Ratify Renewal October 1, 2021 through September 30, 2022	Chou, David	\$ 118,000	\$ 118,000	
A59	Medela LLC	Breast Pump Equipment and Accessories - provide breast pumps and accessories required during the lactating process for new mothers delivering at Harris Health System. Premier Healthcare Alliance, L.P.	Purchase ASCEND	Creamer, Doug	\$ 154,972	\$ 117,207	
A60	FUJIFILM Medical Systems USA, Inc.	Maintenance for Cardiovascular System Software for Harris County Hospital District dba Harris Health System - provide for continued maintenance and support for the ProSoly cardiology imaging software used for clinical analysis and management of medical imaging and reporting.	Renewal Sole Source Exemption November 1, 2021 through October 31, 2022	Chou, David	\$ 116,496	\$ 116,496	
A61	Global Healthcare Exchange, LLC (GHX)	Subscription for MetaTrade, Procurement Suite, Provider Exchange, Contract Center Xpert , Trading Net and Provider Intelligence Software for the Harris County Hospital District dba Harris Health System - continued use of MetaTrade, which provides fax based ordering with specific supply vendors; Procurement Suite, which allows for requisitioning of approved and contracted items and assists in maintaining accurate contract pricing; Provider Exchange, the EDI connection for electronic ordering; Contract Center Xpert, which provides price validation with vendors; and TradingNet, which consolidates EDI orders to a vendor. And Provider Intelligence, which measures and tracks supply chain metrics.	Renewal November 7, 2021 through November 6, 2022	Creamer, Doug	\$ 113,783	\$ 113,783	
		Premier Healthcare Alliance, L.P.					
A62	W. L. Gore & Associates, Inc. Johnson & Johnson Ethicon Bard Davol	Synthetic Bioabsorbable Mesh - provide Harris Health System with Synthetic Bioabsorbable Mesh products made from biocompatible synthetic polymers. Premier Healthcare Alliance, L.P.	Funding Yr. 1 GPO October 1, 2021 through September 30, 2022	Creamer, Doug	\$ 98,040	\$ 106,539	
A63	The Harris Center for Mental Health and IDD	Laboratory Services Agreement - continue providing clinical laboratory testing services for The Harris Center.	Renewal Interlocal Agreement November 15, 2021 through November 14, 2022	Darnauer, Patricia Gaston, George Beeler, Steven	\$ 65,000	\$ 65,000	

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No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
A64	Houston Parks and Recreation Department	Use of Public Indoor Swimming Pool for the Harris County Hospital District dba Harris Health System - facilitate physical rehabilitation of Harris Health System patients through aquatic therapy.	Purchase Interlocal Agreement	Small, Jennifer Dewey, Christopher		\$ 2,001	
A65	Acute Medical Services LLC dba Harris County EMS	Ambulance Services for the Harris County Hospital District dba Harris Health System - In accordance with the Termination section of the General Requirements for Bids, Harris Health System will provide thirty (30) days written notice to the vendor for termination without cause. Job No. 18/0277	Termination April 1, 2021 through March 31, 2022	Jones, Carolyn Smith, Amy			
A66	Chem-Aqua, INC	Water Treatment Chemicals and Related Items for the Harris County Hospital District dba Harris Health System - water treatment chemicals at Harris County Hospital District dba Harris Health System locations. Job No. 21/0074	Award Lowest Priced Proposal	Attard, David		See Confidential Attachment	
					Total	\$ 39,459,604	

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Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report Expenditure Summary:October 28, 2021 (Transmittals)

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B1	Vital Images, Inc.	Technical Support and Maintenance for Radiological Imaging Post-Processing Applications System for the Harris County Hospital District dba Harris Health System for continued technical support and maintenance services for the Vitrea® Advanced Visualization enterprise-wide post-processing system for Ben Taub and Lyndon B. Johnson Radiology departments. The post-processing system allows clinicians to view radiological images in 3D. Job No. 13/0320	Renewal November 21, 2021 through November 20, 2022	Chou, David	\$ 99,293	\$ 99,293	
B2	Cardinal Health 200, LLC	Surgical & Isolation Masks - continue providing Harris Health System staff, patients, and visitors with protective covering for the face, mouth and nose used to prevent inhalation of dangerous substances. Premier Healthcare Alliance, L.P.	Funding Yr. 3 GPO January 1, 2022 through December 31, 2022	Creamer, Doug	\$ 74,290	\$ 96,577	
В3	Teleflex Medical Inc. Medline Industries Inc.	Respiratory Therapy: Respiratory Disposables - continue providing Harris Health System with oxygen delivery disposables, spirometers, open suction catheters, non-proprietary ventilator supplies, passive humidification devices and high flow nasal cannulas. Premier Healthcare Alliance, L.P.	Funding Yr. 4 GPO November 1, 2021 through October 31, 2022	Creamer, Doug	\$ 94,900	\$ 96,060	
B4	Identity Theft Guard Solutions, Inc. dba ID Experts	Data Breach Services for the Harris County Hospital District dba Harris Health System - for continued ad hoc data breach response services for up to 2,400 individuals at Harris Health System. No data breach responses were required in the previous year. Job No. 17/0242	Renewal October 1, 2021 through September 30, 2022	Jones, Carolynn	\$ -	\$ 88,000	
B5	EndoSoft, LLC.	Maintenance and Support for Endoscopic Software Solution for the Harris County Hospital District dba Harris Health System - provide for continued software support to the Video Endoscopy management system for Gastrointestinal and Pulmonary Laboratories at Ben Taub and Lyndon B. Johnson Hospitals. The software tracks patient information from the order of the procedure, to the final report and charges.	Renewal Sole Source Exemption November 5, 2021 through November 4, 2022	Chou, David	\$ 85,259	\$ 87,817	
B6	Abbott Vascular Devices Boston Scientific Corporation Cardinal Health 200, LLC	Diagnostic and Interventional Cardiology Guidewires - continue to provide guidewires utilized during cardiac catheterization procedures to guide and facilitate the delivery of catheters and other devices to the treatment site. Premier Healthcare Alliance, L.P.	Funding Yr. 3 GPO July 1, 2021 through June 30, 2022	Creamer, Doug	\$ 80,648	\$ 80,648	
В7	Brink's incorporated (formally Dunbar Armored, Inc.)	Armored Car Services for Deposit Processing and Cash Replenishment of Automated Parking Collection Units for the Harris County Hospital District dba Harris Health System - provide armored car services for various Harris Health System facilities. Job No. 18/0193	Renewal October I, 2021 through September 30, 2022	Hallaway, Jon	\$ 24,000	\$ 78,000	
B8	Medtronic USA, Inc	Maintenance and Service Support for O-Arm™ Imaging System for the Harris County Hospital District dba Harris Health System - provide maintenance and support for the O-Arm™ O2 at Ben Taub Hospital.	Renewal Sole Source Exemption November 1, 2021 through October 31, 2022	Attard, David		\$ 76,950	
В9	Getinge USA	Endovascular Vein Harvesting - continue providing Harris Health System with endoscopic vein harvesting (EVH) products and accessories used to remove blood vessels during open-heart surgical procedures. Premier Healthcare Alliance, L.P.	Funding Yr. 2 GPO November 1, 2021 through October 31, 2022	Creamer, Doug	\$ 89,082	\$ 76,562	
B10	Morris & Dickson Co., LLC	Pharmaceutical Tracking Software for the Harris County Hospital District dba Harris Health System - continued use of pharmaceutical tracking software (Trackit). The tracking software enables verification of the legitimacy of drug product identifiers, enhances detection and notification of illegitimate products, and facilitates more efficient recalls of drug products in Harris Health System pharmacies.	Renewal Sole Source Exemption November 9, 2021 through November 8, 2022	Nnadi, Michael	\$ 73,800	\$ 73,800	

No.	Vendor	Description Justification Contract Number	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost	Amount Confidential
B11	Olympus America, Inc.	Surgical Endoscopy- Flexible - provide one (1) small intestinal video endoscope system for the Gastrointestinal Lab at Ben Taub Hospital. Premier Healthcare Alliance, L.P.	Purchase Best Contract	Attard, David		\$ 68,596	
B12	Computacenter (U.S.), Inc.	Data Storage for Agfa for the Harris County Hospital District dba Harris Health System - provide additional data storage for the anticipated annual organic growth of the radiology (Fuji PACS) and cardiology (Fuji ProSolv) images. Department of Information Resources	Purchase Low Quote	Chou, David		\$ 67,400	
B13	Glassbeam, Inc.	Remote Monitoring, Diagnostics, and Analytics on Select Imaging Equipment for the Harris County Hospital District dba Harris Health System - provide a Predictive Services Analytics software for use on Harris Health System's MRI and CT systems. The software will provide the Radiology and Biomed Departments proactive and predictive alerts.	Renewal Sole Source Exemption December 1, 2021 through November 30, 2022	Tatum, Tim	\$ 85,500	\$ 63,000	
B14	Getinge USA	Intra-Aortic Balloon Catheters and Pumps - continue providing Harris Health System with intra-aortic balloon (IABP) that are circulatory assist devices placed in the aorta to reduce how hard the heart needs to work. Premier Healthcare Alliance, L.P.		Creamer, Doug	\$ 47,343	\$ 61,547	
B15	Cactus Software, LLC.	Visual CACTUS Software License Maintenance for the Harris County Hospital District dba Harris Health System for maintenance for the Visual CACTUS Software products which include the Credentialing and Application Manager Software applications. This software is a credentialing, privileging, and payer enrollment system.	Renewal Sole Source Exemption December 5, 2021 through December 4, 2022	Chou, David	\$ 76,497	\$ 61,103	
B16	S2S Global	Pressure Infusion Bags - provide Harris Health System with a specially designed cuff and bladder device used to pressurize sterile parenteral fluids (e.g. blood, intravenous solutions) to provide for rapid infusion of fluids as needed. Premier Healthcare Alliance, L.P.	Funding Yr. 1 ASCEND September 1, 2021 through August 31, 2022	Creamer, Doug	\$ 59,606	\$ 59,606	
B17	Angiodynamics Inc.	Implantable Infusion Ports - providing Harris Health System with implanted devices used to provide access in the delivery of medications (often antibiotics or chemotherapy) into the bloodstream for patients who need long-term therapy. Premier Healthcare Alliance, L.P.	Funding Yr. 2 GPO November 1, 2021 through October 31, 2022	Creamer, Doug	\$ 54,800	\$ 54,800	
		1			Total	\$ 1,289,759	