



THE BOARD OF TRUSTEES MEETING

9:00 A.M.

Thursday, August 30, 2018

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

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

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|-------------|---|--------------------------------|
| I. | Call to Order and Record of Attendance | Anne Clutterbuck, Chair |
| II. | Approval of the Minutes of Previous Meeting
Regular Board Meeting – May 24, 2018 and June 28, 2018 | Anne Clutterbuck |
| III. | Announcements/Special Presentations | Anne Clutterbuck |
| | A. Special Recognition – <i>Dr. Nasser Lakkis, Chief of Cardiology, Ben Taub Hospital, and Ms. Ana Davis, Director of Nursing for Cardiology Services, Ben Taub Hospital,</i> will recognize the Cardiology Service at Ben Taub Hospital for Excellence in Patient Care. | |
| | B. Board Member Announcements regarding Board member advocacy and community engagement. | |
| | C. Update to the Community | |
| IV. | Hear From Citizens | Anne Clutterbuck |

A. Recommended Committee Approvals

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A(1)a. through A(1)rrr.) – *Mr. DeWight Dopslauf*
2. Consideration of Acceptance of the Medical Executive Board Report for July 2018 – *Dr. David Robinson*
3. Consideration of Acceptance of the Harris Health System June 2018 Financial Report Subject to Audit – *Mr. Michael Norby*
4. Consideration of Acceptance of the Harris Health System First Quarter FY2019 Investment Report – *Mr. Michael Norby*
5. Consideration of Acceptance of the Harris Health System Second Quarter CY2018 Pension Plan Report – *Mr. Michael Norby*
6. Consideration of Approval to Ratify the Renewal of a Lease Agreement Between Community Health Choice, Inc. and SLS South Loop, LLC for the Office Space Located at 2636 South Loop, Houston, Texas 77054 at a combined Monthly Rate of \$144,957.49 (\$1,739,489.88/Yr.) for the term August 1, 2018 through July 31, 2023 – *Mr. David Attard*
7. Consideration of Approval to Transfer Funds in an Amount Not to Exceed \$8,773,365 for Fiscal Year 2019 to the Harris County Engineering Department to Provide Architectural, Engineering, and Construction Management and Other Related Services Required for the Baytown Clinic Parking Lot Improvement Project, Ben Taub Hospital Emergency Center Modernization Project, Ben Taub Exhaust Fans Project, Ben Taub Domestic and Fire Water Tank Project, Ben Taub Pharmacy USP 800 Project, and LBJ Replacement of Main AHU (Phase II) – *Mr. David Attard*
8. Consideration of Approval of the E-Verify Memorandum of Understanding Between the U.S. Department of Homeland Security and Harris County Hospital District d/b/a Harris Health System; C.A. File No. 18HSP540 – *Mr. Omar Reid*
9. Consideration of Approval to Ratify a Grant Agreement in the Amount of \$5,000 from the American Cancer Society, Inc. Awarded to Harris County Hospital District d/b/a Harris Health System to Provide Transportation Services to Cancer Patients for the Term July 13, 2018 through July 12, 2019 – *Dr. Glorimar Medina*
10. Consideration of Approval to Ratify an Amendment to the Research Subaward Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston for Additional Funds in the Amount of \$216,830 for the Term June 1, 2018 Through May 31, 2019 for Year Two (2) Funding; \$185,918 for the Term June 1, 2019 Through May 31, 2020 for Year Three (3) Funding; and \$93,182 for the Term June 1, 2020 Through May 31, 2021 for Year Four (4) Funding – *Dr. Glorimar Medina*

11. Consideration of Approval to Ratify an Amendment in the Amount Not to Exceed \$182,238 Between Harris County Hospital District d/b/a Harris Health System and the Texas Health & Human Services Commission for Additional Grant Funding for the Family Planning Program (FPP) the Term September 1, 2017 Through August 31, 2018 – *Dr. Glorimar Medina*
12. Consideration of Approval of a Budget Reconciliation of a Grant Agreement in the Amount of \$238,285 Between Harris County Hospital District d/b/a Harris Health System and Warm Health Technology, Inc. for the Adaptation of PositiveLinks for the Term November 1, 2017 Through February 28, 2018 – *Dr. Glorimar Medina*
13. Consideration of Approval of the Health Care for the Homeless Program Service Area Analysis from January 1, 2017 Through December 31, 2017 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 for the Homeless Program – *Dr. Glorimar Medina*
14. Consideration of Approval of the Health Care for the Homeless Program Quarterly Expense Report from January 1, 2018 Through June 30, 2018 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 for the Homeless Program – *Dr. Glorimar Medina*
15. Consideration of Approval of a Grant Agreement in an Amount Not to Exceed \$405,480 Between Harris County Hospital District d/b/a Harris Health System and The Texas Health & Human Services Commission for Grant Funding for the Title V Child Health Services Program for the Term September 1, 2018 through August 31, 2019 – *Dr. Glorimar Medina*
16. Consideration of Approval of a Grant Agreement in an Amount Not to Exceed \$69,750 Between Harris County Hospital District d/b/a Harris Health System and The Texas Health & Human Services Commission for Grant Funding for the Title V Prenatal Medical and Dental Services Program for the Term September 1, 2018 through August 31, 2019 – *Dr. Glorimar Medina*
17. Consideration of Approval of a Data Use Agreement Between Harris County Hospital District d/b/a Harris Health System, The University of Texas Health Science Center at Houston (UT Health), and Kaiser Foundation Health Plan of Washington for Participation in the Primary Care Opioid Use Disorders (PROUD) Treatment Trial – Phase 2 for the Term August 1, 2017 Through May 31, 2021 – *Dr. Glorimar Medina*
18. Consideration of Approval to Terminate an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas M.D. Anderson Cancer Center for Oncology Services – *Mr. Alan Vierling*

19. Consideration of Approval to Terminate an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas M.D. Anderson Cancer Center for Colposcopy and Other Professional Services – *Mr. Alan Vierling*
20. Consideration of Approval of an Interlocal Agreement in the Amount of \$0 Between Harris County Hospital District d/b/a Harris Health System and The University of Texas M.D. Anderson Cancer Center for Oncology Services for an Initial Four (4) Year Term with Four (4) Renewal Options – *Mr. Alan Vierling*
21. Consideration of Approval of the Maternal Program Plan at Ben Taub Hospital for Level 4 Designation by the Texas Department of State Health Services – *Dr. Nathan Deal*
22. Consideration of Approval of the Houston Regional Asset Management Program Digital Sandbox System Agency Agreement Between Harris County Hospital District d/b/a Harris Health System and Houston Urban Security Initiative Executive Committee – *Mr. Patricia Darnauer*
23. Consideration of Approval of a Grant Agreement in the Amount of \$5,000 from Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Health Care for the Homeless Program (HCHP) for the Opioid Treatment for the Homeless Project for a One (1) Year Term – *Mr. Jeffrey Baker*
24. Consideration of Approval of a Grant Agreement in the Amount of \$302,750 from Harris County Hospital District Foundation Children’s Health Fund Awarded to Harris County Hospital District d/b/a Harris Health System for the School-Based Mental Health Expanded Access and Health Promotion Project for the Term August 1, 2018 Through July 31, 2019 – *Mr. Jeffrey Baker*
25. Consideration of Approval of a Grant Agreement in the Amount of \$5,000 from Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the ACS Clinical Case Management’s Healthy Beats, In Control Project for a One (1) Year Term – *Mr. Jeffrey Baker*
26. Consideration of Approval of a Grant Agreement in the Amount of \$5,000 from Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Antepartum Special Care Unit’s Centered Around Restoration Efforts (C.A.R.E.) Package Project for a One (1) Year Term – *Mr. Jeffrey Baker*
27. Consideration of Approval of a Grant Agreement in the Amount of \$5,000 from Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the ACS Clinical Nutrition and Patient Education’s Cooking Live Pilot for a One (1) Year Term – *Mr. Jeffrey Baker*

28. Consideration of Approval of a Grant Agreement in the Amount of \$1,000 from Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Preoperative & Postoperative Care Unit's Positive Experience for Pediatric Services at the Ambulatory Surgical Center at LBJ Project for a One (1) Year Term
– *Mr. Jeffrey Baker*
29. Consideration of Approval of a Grant Agreement in the Amount of \$1,790 from Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Accreditation & Regulatory Affairs Community For Better Health: Cancer Screening, Prevention & Awareness Project for a One (1) Year Term – *Mr. Jeffrey Baker*

{*End of Consent Agenda*}

VI. Executive Session

Anne Clutterbuck

- A. Discussion Regarding Financial Planning Information Related to the Contract Restructuring Between the Harris County Hospital District d/b/a Harris Health System and Affiliated Medical Services for the Arrangement or Provision of Medical Services, Pursuant to Texas Gov't Code Ann. §551.085, and Possible Action Regarding This Matter Upon Return to Open Session – *Board of Trustees*
- B. Review and Discussion Regarding Strategies to Improve and Maximize Financial Performance and Budget Projections Under Provider Agreements, Network Relationships, and Other Strategic Means or Additional Lines of Business for Community Health Choice, Inc., Pursuant to Texas Gov't Code §551.085 – *Mr. Kenneth Janda*
- C. Consultation with the County Attorney Regarding *Civil Action No. 4:17-cv-01659; Kanisha Fleming v. Community Health Choice, Inc.*; in the U.S. District Court for the Southern District of Texas, Houston Division, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Sara Thomas*
- D. Consultation with the County Attorney Regarding an Equal Employment Opportunity Commission (EEOC) Mediation pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Sara Thomas*
- E. Consultation with the County Attorney Regarding Settlement of a Contract Claim with OptumRx Administrative Services, LLC, pursuant to Tex. Gov't Code Ann §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Sara Thomas*
- F. Consultation with the County Attorney Regarding Settlement of Certain Claims for Health Care Services Provided by Texas Children's Hospital, pursuant to Tex. Gov't Code Ann §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Sara Thomas*

- G. Report by the Senior Vice President of Corporate Compliance Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Upon Return to Open Session – *Ms.Carolynn Jones*
- H. Report by the Chief Medical Officer Regarding Quality of Medical and Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas Occupations Code Ann. §160.007 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, and Possible Action Upon Return to Open Session – *Dr. Parikshet Babber*

VII. Reconvene

Anne Clutterbuck

VIII. Strategic Discussion

Anne Clutterbuck

A. Facilities Infrastructure Modernization

Dr. Ericka Brown/Michael Norby

B. Harris Health System Legislative Initiatives

R. King Hillier

- 1. Update, Discussion and Possible Action Regarding Activities in Austin Relating to Legislative/Regulatory Issues Impacting Harris Health System, the 85th and 86th Legislative Sessions, and the Harris Health System Legislative Platform.
- 2. Update, Discussion and Possible Action Regarding Pending Federal Legislative and Policy Issues Affecting Harris Health System.

IX. Board Review and Action Items

Anne Clutterbuck

A. Joint Conference Committee Items

Elena Marks

- 1. Consideration of Approval Regarding Credentialing Changes for Members of the Harris Health System Medical Staff (July 2018) – *Dr. David Robinson*
- 2. Consideration of Approval Regarding Credentialing Changes for Members of the Harris Health System Medical Staff (August 2018) – *Dr. David Robinson*
- 3. Consideration of Approval Regarding Credentialing Changes Through the Use of Telemedicine for Members of the Harris Health System Medical Staff (August 2018) – *Dr. Parikshet Babber*
- 4. Review, Discussion and Possible Action Regarding the Harris Health System Medical Staff Bylaws Revisions – *Dr. David Robinson*

B. Bylaws Review Committee Item

Carolyn Truesdell

1. Review, Discussion and Possible Action Regarding the Biennial Review of the Harris Health System Board of Trustees Bylaws
– *Ms. Carolyn Truesdell*

C. Performance Improvement & Patient Safety Committee Item

Dr. Kimberly Monday

1. Discussion Regarding the Harris Health System Executive Quality Summary – *Dr. Parikshet Babber*

D. Budget & Finance Committee Item

Carolyn Truesdell

1. Consideration of Acceptance of the Harris Health System July 2018 Financial Report Subject to Audit – *Mr. Michael Norby*

E. Planning & Operations Oversight Committee Items

Lawrence Finder

1. Consideration of Acceptance of the Harris Health System FY2018 Annual Report **[Annual Accountability]**
– *Ms. Amanda Callaway and Mr. R. King Hillier*
2. Report of the Harris Health System Staffing Advisory Committee’s Semi-Annual Evaluation of the Nurse Staffing Plan & Aggregate Staffing Variance **[Annual Accountability]**
– *Ms. Monica Manthey, Ms. Thy Bui, Mr. Matthew Schlueter and Mr. Derek Curtis*

X. Miscellaneous Item

Anne Clutterbuck

1. Consideration of Approval of the Reappointment of Members to the Board of Directors in Accordance with the Bylaws of Community Health Choice, Inc. and Community Health Choice Texas, Inc., collectively “Community” **[Annual Accountability]** – *Mr. Kenneth Janda*

XI. Adjournment

Anne Clutterbuck