

THE BOARD OF TRUSTEES MEETING

9:00 A.M.

Thursday, June 29, 2017

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance** **Anne Clutterbuck, Chair**
- II. Approval of the Minutes of Previous Meeting** **Anne Clutterbuck**
Regular Board Meeting – May 25, 2017
- III. Announcements/Special Presentations** **Anne Clutterbuck**
- A. Special Recognition** – *Mr. George Masi, President and Chief Executive Officer*, will recognize Ben Taub Hospital for receiving the American Heart Association Stroke Gold Plus Target: Stroke Honor Roll Elite Plus Award from the American Heart Association and the American Stroke Association.
- B. Special Recognition** – *Mr. Omar Reid, Senior Vice President of Human Resources*, will recognize the interns participating in the Harris County Precinct One Leadership Experience & Employment Program.
- IV. Hear From Citizens** **Anne Clutterbuck**
- V. Consent Agenda Items** **Anne Clutterbuck**
- A. PILLAR 2: OUR PATIENTS**
1. Consideration of Approval of an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County, Texas on Behalf of Harris County Protective Services for Children and Adults to Provide Medical Services and Forensic Nursing Services
– *Dr. Michael Gardner*
 2. Consideration of Approval of the Health Care for the Homeless Program Quality and Patient Satisfaction Reports for the Term January 2017 Through March 2017, as Required by the United States Department of Health and Human Services, Which Provides Funding to 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. Michael Gardner*

3. Consideration of Approval for the Health Care for the Homeless Program to Remove the Star of Hope Women and Families Emergency Shelter and the Star of Hope Women and Families Transitional Living Center From the Scope of Project and to Add the Star of Hope Cornerstone Community to the Scope of Project, as Required by the United States Department of Health and Human Services, Which Provides Funding to 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. Michael Gardner*

B. PILLAR 3: OUR FAMILY

1. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Houston Community College, Coleman College for Health Sciences (Community Health Workers Certification Program) – *Mr. Omar Reid*
2. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Houston Community College, Coleman College for Health Sciences (Associate of Applied Science in Histologic Technician Program) – *Mr. Omar Reid*
3. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Southern University (Doctor of Pharmacy Program) – *Mr. Omar Reid*
4. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and University of the Incarnate Word (Doctor of Physical Therapy Program)
– *Mr. Omar Reid*
5. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at San Antonio (Master of Occupational Therapy Program) – *Mr. Omar Reid*
6. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and the Texas Tech University Health Science Center School of Health Professions (Doctor of Physical Therapy Program) – *Mr. Omar Reid*
7. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Rice University [Emergency Medical Technician (Basic and Advanced) Certification Program] – *Mr. Omar Reid*

8. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and the Houston Independent School District (Health Science Technology Observation Program) – *Mr. Omar Reid*
9. Consideration of Approval to Extend the Engagements with Jackson Walker, L.L.P., Norton Rose Fulbright US LLP, and Foster LLP for Legal Services Regarding Employee Benefits, Immigration, and Healthcare Matters in an Amount Not to Exceed \$350,000 for the Term July 1, 2017 Through June 30, 2018 With an Option to Renew – *Ms. Mercedes Leal*
10. Consideration of Acceptance of the Harris Health System No-Notice Cash Count Acres Home Community Health Center Outpatient Pharmacy Cashiering Auditor’s Report – *Mr. Charles McDonald*
11. Consideration of Acceptance of the Harris Health System Outpatient Pharmacy Cash Collections Controls Follow-Up Auditor’s Report – *Mr. Charles McDonald*
12. Consideration of Acceptance of the Harris Health System Smith Clinic and Quentin Mease Hospital Collection Controls Auditor’s Report – *Mr. Charles McDonald*

C. PILLAR 4: OUR HOME

1. Consideration of Approval to Enter Into the 4th Lease Year with University Christian Church for Additional Parking for Quentin Mease Hospital Located at 3610 Southmore, Houston, Texas 77004 at a Monthly Rate of \$1,550.00 (\$18,600.00/Yr.) for the Term September 1, 2017 Through August 31, 2018 – *Mr. David Attard*
2. Consideration of Approval to Fund the 2nd Lease Year with Hartman Highway 6, LLC for the Bear Creek Health Center Located at 5870 N. Highway 6, Suite 108, Houston, Texas 77084 at a Monthly Rate of \$13,311.08 (\$159,732.96/Yr.) for the Term September 1, 2017 Through August 31, 2018 – *Mr. David Attard*
3. Consideration of Approval to Enter Into the 2nd Lease Year with A-S 47-Jones-Cypress N. Houston, L.P. for the Cypress Health Center Located at 12340 Jones Road, Suite 100, Houston, Texas 77070 at a Monthly Rate of \$12,943.33 (\$155,319.96/Yr.) for the Term July 15, 2017 Through July 14, 2018 – *Mr. David Attard*
4. Consideration of Approval to Enter Into the First Year of the 2nd Lease Option with Petereit Investments, Inc. for the E.A. Squatty Lyons Health Center Located at 1712 First Street, Suites M & N, Humble, Texas 77338 at a Monthly Rate of \$18,278.40 (\$219,340.80/Yr.) for the Term October 1, 2017 Through September 30, 2018 – *Mr. David Attard*
5. Consideration of Approval to Enter Into a 2-Year Sublease Agreement

with Ocwen Financial Corporation to Lease 18,822 Square Feet, Including Furniture, Fixtures, and Equipment, Located at 4828 Loop Central Drive, Houston, Texas 77081 for a Gross Annual Rate of \$16.50 Per Rentable Square Foot (\$25,880.25/Month or \$310,563/Yr.), Effective September 1, 2017 – *Mr. David Attard*

6. Consideration of Approval to Transfer Funds in the Amount of \$951,426 for Fiscal Year 2018 to the Harris County Engineering Department to Provide Architectural, Engineering, Construction Management, and Other Related Services Required to Transition Ben Taub Hospital to the Thermal Energy Corporation (TECO) – *Mr. David Attard*
7. Consideration of Approval to Transfer Funds in an Amount Not to Exceed \$156,063 to the Harris County Engineering Department to Provide Architectural, Engineering, Construction Management, and Other Services Required for the Casa De Amigos Parking Lot Improvements – *Mr. David Attard*
8. Review, Discussion, and Possible Action Regarding a Transfer in the Amount of \$975,000 to the Harris County Engineering Department to Provide Programming and Design of the Ben Taub Emergency Center Modernization Project – *Mr. David Attard*

VI. Strategic Discussion

A. Consideration of Approval of the Harris Health System Mission and Vision Statements and 2020 Goals

Daisy Stiner

B. Discussion Regarding Board Governance Imperatives

Anne Clutterbuck

C. PILLAR 1: FINANCIAL STABILITY

1. Harris Health System Legislative Initiatives

R. King Hillier

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

2. Budget & Finance Committee Agenda Items

Carolyn Truesdell

- a(1). Consideration of Purchasing Recommendations Requiring Board Approval

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- a(2). Transmittal of Competitive Awards [**For Informational Purposes Only**]
 - b. Consideration of Approval to Fund Services Provided Under the Agreement Between Harris Health and Affiliated Medical Services, Effective April 1, 2017 Through December 31, 2017
– *Mr. Michael Norby*
 - c. Consideration of Acceptance of the Harris Health System May 2017 Financial Report Subject to Audit – *Mr. Michael Norby*
 - d. Consideration of Acceptance of the Harris Health System First Quarter FY2018 Investment Report – *Mr. Michael Norby*
 - e. Consideration of Acceptance of the Harris Health System Audited Financial Statements as of and for the Years Ended February 28, 2017 and February 29, 2016 – *Mr. Michael Norby*
 - f. Consideration of Acceptance of the Harris Health System 401(k) Plan Audited Financial Statements as of December 31, 2016 and 2015
– *Mr. Michael Norby*
 - g. Consideration of Acceptance of the Harris Health System Audited Pension Plan Financial Statements as of December 31, 2016 and 2015
– *Mr. Michael Norby*
 - h. Consideration of Acceptance of the Audit Report on Federal and State Award Programs for the Year Ended February 28, 2017
– *Mr. Michael Norby*
 - i. Consideration of Approval of the Resolution to Extend the JPMorgan Letter of Credit, the Fifth Amendment to the Reimbursement Agreement, and the Engagement of Norton Rose Fulbright as Bond Counsel for the Series 2010 Bonds – *Mr. Michael Norby*
 - j. Presentation of the First Quarter 2017 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*

D. PILLAR 2: OUR PATIENTS

- 1. **Discussion Regarding Updates from the Office of the Chief Medical Officer: Transforming Healthcare Together**

Dr. Parikshet Babber

E. PILLAR 3: OUR FAMILY

- 1. **Planning & Operations Oversight Committee Agenda Items**

Lawrence Finder

- a. Consideration of Approval to Rescind Previous Approval of a First Amendment (Board Motion #17.03-34) to Increase a Grant Agreement by \$8,000 Between Harris County Hospital District d/b/a

Harris Health System and the Parkland Health & Hospital System (Formerly Dallas County Hospital District, The Parkland Foundation) for the South Central Region 6 AIDS Education and Training Center (Formerly Texas/Oklahoma AIDS Education and Training Center) Funded Under Ryan White HIV/AIDS Treatment Extension Act of 2009 Part F, to Provide State-of-the-Art Education, Consultation, and Support to Healthcare Professionals Treating HIV-Positive Patients – *Dr. Michael Gardner*

- b. Consideration of Approval to Rescind Previous Approval of a Second Amendment (Board Motion #17.04-43) to Increase a Grant Agreement by \$25,000 Between the Harris County Hospital District d/b/a Harris Health System and the Parkland Health & Hospital System (Formerly Dallas County Hospital District, The Parkland Foundation) for the South Central Region 6 AIDS Education and Training Center (Formerly Texas/Oklahoma AIDS Education and Training Center) Funded Under Part F of the Ryan White HIV/AIDS Treatment Extension Act of 2009, to Provide State-of-the-Art Education, Consultation, and Support to Healthcare Professionals Treating HIV-Positive Patients – *Dr. Michael Gardner*
- c. Consideration of Approval to Ratify First Amendment Between the Harris County Hospital District d/b/a Harris Health System and the Parkland Health & Hospital System (Formerly Dallas County Hospital District, The Parkland Foundation) for the South Central Region 6 AIDS Education and Training Center (Formerly Texas/Oklahoma AIDS Education and Training Center) for Carry Over Funds in the Amount of \$50,000 for a Total Contract Amount of \$160,000, Funded Under Part F of the Ryan White HIV/AIDS Treatment Extension Act of 2009, to Provide State-of-the-Art Education, Consultation, and Support to Healthcare Professionals Treating HIV-Positive Patients – *Dr. Michael Gardner*

2. Joint Conference Committee Agenda Items

- a. Consideration of Acceptance of the Medical Executive Board Report for June 2017 – *Dr. David Robinson* **Carol Graebner**
- b. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (June 2017) – *Dr. David Robinson*

F. PILLAR 4: OUR HOME

1. Information Technology Committee Agenda Item

Anne Clutterbuck

- a. Discussion and Possible Action Regarding the Board Room's Audio Visual Technology Renovation – *Mr. Tim Tindle*

2. Miscellaneous Item

- a. Consideration of Approval Regarding Additional Signage at Ben Taub Hospital – *Ms. Amanda Callaway* **Anne Clutterbuck**

VII. Executive Session**Anne Clutterbuck**

- A. Report by 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 – *Mr. Terry Reeves*
- B. 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*
- C. Consultation with the County Attorney Regarding the Ratification and Settlement of a Lawsuit Filed on Behalf of Harris Health; Cause No. 2017-10486; *Harris Health System v. Bensy Moni & Ebansur Rahman*; in the 189th Judicial District Court of Harris County, Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- D. Consultation with the County Attorney Regarding a Claim Against WellCare of Texas, Inc., Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- E. Consultation with the County Attorney Regarding Harris Health System's Lease Agreement with the Harris County Hospital District Foundation for Ben Taub Hospital's McDonald's, Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- F. Discussion Regarding Financial Planning Information Related to the Negotiation 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 Proposed Changes to the Medical Leadership Staffing Plan Upon Return to Open Session – *Mr. George Masi*
- G. Discussion Regarding Harris Health System's Information Security Program, Pursuant to Texas Gov't Code Ann. §418.183 and Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – *Board of Trustees*

H. Discussion Regarding the Performance Evaluations of the Harris Health System President/CEO and the Vice President and Chief Governance Officer, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – *Board of Trustees*

VIII. Reconvene

IX. Adjournment

Anne Clutterbuck