



THE BOARD OF TRUSTEES MEETING
9:00 A.M.
Thursday, October 25, 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

- I. Call to Order and Record of Attendance** **Anne Clutterbuck, Chair**

- II. Approval of the Minutes of Previous Meeting** **Anne Clutterbuck**
 - Regular Board Meeting – September 27, 2018
 - Special Called Board Meeting – August 9, 2018

- III. Announcements/Special Presentations** **Anne Clutterbuck**
 - A. Special Recognition** - *Dr. Nathan Deal, Executive Vice President and Administrator, Ben Taub Hospital*, will recognize Ben Taub Hospital Medical Intensive Care and Intermediate Care Units receipt of the Silver Beacon Award for Excellence in Nursing.

 - B. Special Recognition** – *Mr. George Masi, President & Chief Executive Officer and Dr. Nathan Deal, Executive Vice President and Administrator, Ben Taub Hospital*, will recognize Mr. Michael Staley for his 15 years of service with the Harris Health System.

 - C. Board Member Announcements** regarding Board member advocacy and community engagement.

IV. Hear From Citizens

Anne Clutterbuck

V. Executive Session

Anne Clutterbuck

- A. Discussion Regarding Financial Planning Information Related to the Negotiation Between the Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine and The University of Texas Health Science Center at Houston 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 – *Michael Hill*
- 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 Settlement Pertaining to the Reimbursement of Claims Paid Pursuant to a Contract 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*
- D. Consultation with the County Attorney Regarding Settlement of a Property Damage Claim with Geico Casualty Co., Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Sara Thomas*
- E. 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*
- F. Report by the Chief Medical Officer Regarding the 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*

VI. Reconvene

Anne Clutterbuck

VII. Consent Agenda Items

Anne Clutterbuck

A. Recommended Committee Approvals

- 1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A(1)a. through A(1)rr.) – *Mr. Dwight Dopslauf*
- 2. Consideration of Acceptance of the Medical Executive Board Report for October 2018 – *Dr. David Robinson*

3. Consideration of Acceptance of the Harris Health System Second Quarter FY2019 Investment Report – *Mr. Michael Norby*
4. Consideration of Acceptance of the Actuarial Audit Report for Harris County Hospital District Pension Plan – *Mr. Michael Norby*
5. Consideration of Approval to Transfer Funds in an Amount Not to Exceed \$166,384.40 for Fiscal Year 2019 to the Harris County Engineering Department to Provide Architectural, Engineering, Construction Management, and Other Related Services Required for the Ben Taub Roof Replacement Project – *Mr. David Attard*
6. Consideration of Approval of Affiliation Agreements Between Harris County Hospital District d/b/a Harris Health System and Five (5) Educational Institutions – *Mr. Omar Reid*
 - San Jacinto College District – North
5800 Uvalde, Houston, Texas 77049
 - San Jacinto College District – North
5800 Uvalde, Houston, Texas 77049
 - University of Texas Health Science Center, School of Dentistry
P.O. Box 20036, Houston, TX 77225-0186
 - University of Houston, Cullen College of Engineering
E421 Engineering, Building 2
4722 Calhoun Rd., Houston TX 77204-4007
 - University of Texas Medical Branch at Galveston
301 University Boulevard, Galveston, TX 77555-1029
7. Consideration of Approval of a Grant Agreement in the Amount of \$2,600 Between Harris Health System and the Harris County Hospital District Foundation Benefitting the Progressive Care Certification Review Course Project – *Mr. Jeff Baker*
8. Consideration of Approval of a Grant Agreement in the Amount of \$2,000 Between Harris Health System and the Harris County Hospital District Foundation Benefitting the Chaplain Residency Program Library Improvement Project – *Mr. Jeff Baker*
9. Consideration of Approval of a Grant Agreement in the Amount of \$25,000 Between Harris Health System and the Harris County Hospital District Foundation Benefitting the Harris Health System Trauma Services Shattered Dreams Program – *Mr. Jeff Baker*
10. Consideration of Approval of a Grant Agreement in the Amount of \$10,200 Between Harris Health System and the Harris County Hospital District Foundation Benefitting the LBJ Hospital Community Garden – *Mr. Jeff Baker*

11. Consideration of Approval of a Memorandum of Understanding Between the Houston Food Bank and Harris County Hospital District d/b/a Harris Health System to Establish an Understanding for Houston Food Bank Programs to be Administered Within Harris Health System
– Ms. Karen Tseng
{End of Consent Agenda}

VIII. Strategic Discussion

Anne Clutterbuck

A. Caring for our Patients: From Coordinating Delivery of Healthcare Services to Population Health Transformation

Karen Tseng

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.

C. Compliance Education: Compliance Enforcement Trends and Activity – Part 3 of 3 [Board Education]

Carolynn Jones

IX. Board Review and Action Items

A. Joint Conference Committee Item

Elena Marks

1. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (October 2018)
– Dr. David Robinson

B. Bylaws Review Committee Item

Carolyn Truesdell

1. Discussion Regarding the Establishment of the Harris Health System Board of Trustees Annual Committee Structure

C. Performance Improvement & Patient Safety Committee Items

Dr. Kimberly Monday

1. Review and Discussion Regarding the Harris Health System Executive Summary & Quality Scorecard – Dr. Parikshet Babber
2. Consideration of Approval to Accept the Newly Proposed Corporate Clinical Performance Scorecard In Lieu of the Executive Quality Scorecard
– Dr. Parikshet Babber

D. Budget & Finance Committee Item

Carolyn Truesdell

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

E. Planning & Operations Oversight Committee Items

Lawrence Finder

1. Consideration of Approval of a Collaboration Agreement Between Harris County Hospital District d/b/a Harris Health System and the University of Texas Health Science Center at Houston (UTHealth – Houston) to Provide Social Determinants of Health Screening – *Ms. Karen Tseng*
2. Consideration of Approval for the Transition of Thomas Street and Riverside Dialysis Clinics to the Quentin Mease Hospital and the Designation of Quentin Mease Hospital as an Outpatient Facility at the Completion of Construction – *Dr. Ericka Brown*
3. Consideration of Approval Regarding the Affiliation Agreement Between Harris Health System and the University of Texas Health Science Center at Houston School of Dentistry – *Dr. Parikshet Babber*

X. Miscellaneous Item

Anne Clutterbuck

1. Consideration of Approval to Appoint a Harris Health System Board of Trustee to the Ambulatory Surgical Center at LBJ Governing Body

XI. Adjournment

Anne Clutterbuck