

HARRIS HEALTH SYSTEM

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MINUTES OF THE BOARD OF TRUSTEES MEETING

Thursday, September 27, 2018

Board Room – Administration Building

Members Present:

Ms. Anne Clutterbuck, Chair
Dr. Kimberly Monday, Vice Chair
Ms. Linda Morales, Secretary
Dr. Arthur Bracey
Mr. Lawrence Finder (11:00 am departure)
Dr. Ewan Johnson
Ms. Elena Marks
Mr. Art Morales
Ms. Carolyn Truesdell

Members Absent:

Others Present:

Mr. George Masi, President & Chief Executive Officer
Dr. Ericka Brown, Senior Executive Vice President & Chief Operating Officer
Mr. Michael Norby, Executive Vice President & Chief Financial Officer
Dr. Parikshet Babber, Executive Vice President & Chief Medical Officer
Mr. Tim Tindle, Executive Vice President & Chief Information Officer
Dr. Nathan Deal, Executive Vice President & Administrator, Ben Taub Hospital
Dr. Glorimar Medina-Rivera, Executive Vice President & Administrator, Ambulatory Care Services
Dr. Alan Vierling, Executive Vice President & Administrator, Lyndon B. Johnson Hospital
Dr. Yvonne Chu, General Director, Affiliated Medical Services
Dr. Joseph Garcia-Prats, Vice Chair, Medical Executive Board
Dr. Kenneth Mattox, Chief of Staff, Ben Taub Hospital
Dr. Mohammad Zare, Chief of Staff, Ambulatory Care Services
Ms. Nicole Streeter, Vice President, Chief Governance Officer
Ms. Sara Thomas, Attorney, Harris County Attorney's Office
Ms. Peggy Boice, Harris County Judge Ed Emmett's Office
Ms. Carole Lamont, Commissioner Steve Radack's Office
Mr. Paul Shanklin, Commissioner Jack Cagle's Office
Ms. Amber Weed, Commissioner Ellis's Office
Mr. August Williams, Commissioner Jack Morman's Office
Administrative Staff
Guests
(Sign-in Sheets attached to permanent record)

I. Call to Order and Record of Attendance

Ms. Anne Clutterbuck, Chair, called the meeting to order at 9:02 a.m., and noted that a quorum was present. The attendance was recorded.

II. Approval of the Minutes of Previous Meeting

Motion 18.09-82

Moved by Mr. Lawrence Finder, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve the minutes of the August 30, 2018 Board of Trustees meeting.

III. Announcements / Special Presentations

A. Special Recognition – Mr. Reginald Parker, Veterans Employer Liaison, Texas Veterans Commission, recognized Harris Health System's receipt of the State of Texas "Employer of Older Workers" Award from the National Veterans Employment and Education Commission of The American Legion.

B. Special Recognition - Ms. Maria Cowles, Vice President of System Strategy and Operations, recognized Harris Health receipt of the 2018 IdeasAmerica International Award for the Best Employee-Driven Ideas and Idea Management Programs. She stated that the Center for Innovation is designed to solicit creative ideas from employees and physicians that are focused on improving patient care processes, enhancing our work environment and creating effective and efficient processes. Ms. Shanna Doucet, Director, Care Management & Innovations, presented the 2018 IdeasAmerica International Award recipients' recognition and highlight video. A copy of the presentation is available in the permanent record.

C. Board Member Announcements

Ms. Clutterbuck noted that the October 2018 issue of Texas Monthly featured Harris Health's Riverside Dialysis Center in an article titled "*The Dialysis Dilemma*". She also referenced the September 2018 Texas Medical Center (TMC) Publication which spotlights Harris Health receipt of the State of Texas "Employer of Older Workers" award from the National Veterans Employment and Education Commission of The American Legion.

Ms. Clutterbuck invited everyone to participate in Harris Health's Annual Pink Out celebration scheduled for October 11, 2018. She also encouraged employees and Board members to participate in the Harris County Hospital District Foundation Capital Campaign. Ms. Linda Morales announced her plan to participate in the Susan B. Komen Race for the Cure walk and encouraged everyone to attend on Saturday, October 6, 2018 at Sam Houston Park, 1000 Bagby Street, Houston, Texas 77002.

IV. Hear from Citizens

Ms. Cynthia Cole, Executive Director, Local #1550 – AFSCME, American Federation of State, County, and Municipal Employees, expressed her concern regarding the modifications to Harris Health's post-employment health benefits (PEHB). She urged the Board and administration to re-consider how the modifications will affect retirees. She spoke on behalf of retiree, Mr. Wally Ramos, sharing his experience and concerns as a former Harris Health employee. Additionally, she stated that Mr. Ramos among other retirees do not feel as if they were treated fairly and that Harris Health must fulfill their promise to provide insurance benefits to the retirees that are equal to the insurance benefits provided to employees.

Ms. Angela Charles, Harris Health retiree, spoke regarding the PEHB modifications. She stated that she is disappointed that the retirees have not received a resolution from the Board regarding their concerns. She urged the Board to consider the long hours worked and many years of service that the retirees have given to Harris Health System. Ms. Charles mentioned that the retirees feel that they are being taken advantage of and she urged the Board to do the right thing by keeping their promise.

Motion 18.09-83

Moved by Ms. Linda Morales, seconded by Dr. Ewan Johnson, and unanimously passed that the Board suspend the rules to address agenda items out of order. The agenda item presentation order is reflected in the sequence of the Board motions.

V. Executive Session

At 9:45 a.m., Ms. Clutterbuck stated that the Board would enter into Executive Session under Texas Health & Safety Code §161.032, Texas Occupations Code Ann. §160.007, Texas Gov't Code Ann. §551.085, and Texas Gov't Code Ann. §551.071.

VI. Reconvene

At 12:00 p.m., Ms. Clutterbuck reconvened the meeting and stated that no action was taken in Executive Session.

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.

No action was taken.

B. Consultation with the County Attorney Regarding the Affiliation, Support and Medical Education Agreements for Harris Health Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session.

No action was taken.

C. 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.

Motion 18.09-85

Moved by Ms. Linda Morales, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda item VI.C.

The Harris County Hospital District d/b/a Harris Health System ("Harris Health"), by and through its Board of Trustees, approves and hereby authorizes settlement related to an Equal Employment Opportunity Commission (EEOC) charge in an amount not to exceed \$12,500.00, payable to Sunny Ogbonnaya and/or Kennard, Biller, Hernandez, P.C. George V. Masi, President and Chief Executive Officer of Harris Health, is authorized to execute any agreement, release, or any other necessary documents to effect this settlement.

- D. 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.

No action was taken.

- 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.

No action was taken.

- 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.

No action was taken.

VII. Strategic Discussion

A. PULLED

Discussion and Possible Action Regarding Facilities Infrastructure Modernization

B. Harris Health System Legislative Initiatives

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.

Mr. R. King Hiller, Vice President, Public Policy and Government Relations, led the discussion regarding activities in Austin relating to Legislative/Regulatory issues impacting Harris Health System. He presented the 340B Program video which outlines the legislative strategic communication plan. He stated that Harris Health plans to submit an online article to the Hill publication embedded with the 340B video. Mr. Hillier reported that the House of Representatives voted on the partial spending bill that includes a resolution to continue current funding through December 1, 2018.

2. Update, Discussion and Possible Action Regarding Pending Federal Legislative and Policy Issues Affecting Harris Health System.

Mr. Hillier led the discussion regarding pending Federal legislative and policy issues affecting Harris Health System. He stated that the Trump administration announced a proposed rule that would make changes to the Public Charge policies. He reported that the federal government can deny an individual entry into the United States or adjustment to legal permanent resident status if he or she is determined likely to become a public charge.

He explained that the modifications would likely lead to a decrease in participation in Medicaid and other programs among legal immigrants families and their primarily U.S. born children. Additionally, he stated that Harris Health core group plan to participate in a conference call with the National Immigration Forum to develop frequent answered questions to provide to Harris Health patients and employees. A copy of the report is available in the permanent record.

C. Compliance Education: Key Laws, Statutes, and Regulations – Part 2 of 3 [Board Education]

Ms.Carolynn Jones, Interim Senior Vice President, Corporate Compliance presented Compliance Education: Key Laws, Statutes, and Regulations – Part 2 of 3. She provided a high-level overview the following key laws, statutes, and regulations: 1) Federal False Claims Act (FCA), 2) Texas Medicaid Fraud Prevention Act (FPA), 3) Fraud Enforcement and Recovery Act (FERA), 4) Stark Law, 5) Anti-Kickback Statute (AKS), 6) Exclusion Statute, and 7) Health Insurance Portability and Accountability Act (HIPAA). Ms. Jones stated that she plans to provide the Board with an in-depth presentation regarding key industry trends and real cases that will assist in bringing the key laws, statutes, and regulations into prospective. A copy of the presentation is available in the permanent record.

Motion 18.09-86

Moved by Ms. Carolyn Truesdell, seconded by Ms. Anne Clutterbuck, and unanimously passed that the Board suspend rules to take supplemental agenda item out of order.

VIII. Board Review and Action Items

A. Joint Conference Committee Items

Motion 18.09-88

Moved by Dr. Arthur Bracey, seconded by Dr. Kimberly Monday, and unanimously passed that the Board approve agenda item VIII.A.1.

1. Consideration of Acceptance of the Medical Executive Board Report for September 2018.

Dr. Joseph Garcia-Prats, Chair, Medical Executive Board, presented the Medical Executive Board (MEB) Report for September 2018. He reported that there were no major action items, however there was discussion regarding Telehealth and Telemedicine that had been circulated to the Chiefs' of Staff for comments. A copy of the report is available in the permanent record.

Motion 18.09-89

Moved by Dr. Arthur Bracey, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda item VIII.A.2.

2. Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (September 2018).

Dr. Robinson presented the September 2018 credentialing changes for the members of the Harris Health System medical staff. He reported that there were 41 initial appointments, 95 reappointments, 12 resignations, and 13 change/add privileges. A copy of the report is available in the permanent record.

B. Performance Improvement & Patient Safety Committee Item

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

Dr. Parikshet Babber, Executive Vice President and Chief Medical Officer, led the discussion regarding updates from the Chief Medical Officer: Transforming Healthcare Together. Dr. Babber announced Mr. Michael Segal, Senior Patient Liaison, Harris Health System. Mr. Segal stated that he was a patient of Harris Health System after sustaining life-threatening gun shots during a convenience store robbery in 1981. He stated that he loves working at Harris Health because it provides him the opportunity to put his patients and their families first. The Board recognized Mr. Segal for his courage, hard-work, and dedication to his patients. A copy of the newsletter is available in the permanent record.

C. Information Technology Committee Item

Motion 18.09-90

Moved by Ms. Anne Clutterbuck, seconded by Ms. Carolyn Truesdell, and passed that the Board approve agenda item VIII.C.1

1. Approval to Authorize Submission of Harris Health's Proposal to The Harris Center for Mental Health and IDD's Request for Proposal for Electronic Health Records/Revenue Cycle Management System (EPIC)

Mr. Tim Tindle, Executive Vice President & Chief Information Officer, presented Harris Health System Proposal to The Harris Center for Mental Health and IDD's Request for Proposal for Electronic Health Records/Revenue Cycle Management System (EPIC). He stated that this is a rare opportunity to expand EPIC into behavioral health facilities such as The Harris Center and facilitate coordination of care throughout Harris County.

D. Budget & Finance Committee Items

Motion 18.09-91

Moved by Dr. Ewan Johnson, seconded by Ms. Carolyn Truesdell, and passed that the Board approve agenda items VIII.D(1)a. through VIII.D.(1)vv. Mr. Lawrence Finder recused himself from the following purchasing items: A(1)a., A(1)j., A(1)l., A(1)m., A(1)n., A(1)o., A(1)s., A(1)u., A(1)v., A(1)w., A(1)x., A(1)y., A(1)z., A(1)aa., A(1)bb., A(1)cc., A(1)dd., A(1)ee., A(1)ff., A(1)gg., A(1)hh., A(1)ii., A(1)mm., A(1)oo., A(1)pp., A(1)qq., and A(1)uu.

1. Consideration of Purchasing Recommendations Requiring Board Approval
 - a. approve the first of four (4) renewal options for HDR Architecture, Inc. to provide professional architectural and engineering services for various projects in the estimated amount of \$1,000,000 for the term September 29, 2018 through September 28, 2019 (Board previously approved funds in the amount of \$900,000 for the term September 29, 2017 through September 28, 2018).
 - b. approve the first of four (4) renewal options for Johnston, LLC to provide professional architectural and engineering services for various projects in the estimated amount of \$1,000,000 for the term September 29, 2018 through September 28, 2019 (Board previously approved funds in the amount of \$750,000 for the term September 29, 2017 through September 28, 2018).
 - c. approve the first of four (4) renewal options for Page Southerland Page, Inc., to provide professional architectural and engineering services for various projects in the estimated amount of \$1,000,000 for the term October 13, 2018 through October 12, 2019.
 - d. approve the first of four (4) renewal options for Smith Seckman Reid, Inc., to provide professional architectural and engineering services for various projects in the estimated amount of \$500,000 for the term October 5, 2018 through October 4, 2019.
 - e. approve the first of four (4) renewal options for Philo Wilke Partnership to provide professional architectural and engineering services for various projects in the estimated amount of \$400,000 for the term October 13, 2018 through October 12, 2019 (Board previously approved funds in the amount of \$250,000 for the term October 13, 2017 through October 12, 2018).
 - f. approve the first of four (4) renewal options for WYLIE Consulting Engineers to provide professional architectural and engineering services for various projects in the estimated amount of \$400,000 for the term October 5, 2018 through October 4, 2019 (Board previously approved funds in the amount of \$300,000 for the term October 5, 2017 through October 4, 2018).

- g. approve the first of four (4) renewal options for Walter P. Moore and Associates, Inc., to provide professional architectural and engineering services for various projects in the estimated amount of \$200,000 for the term October 27, 2018 through October 26, 2019 (Board previously approved funds in the amount of \$100,000 for the term October 27, 2017 through October 26, 2018).
- h. approve the first of four (4) renewal options for EFI Global, Inc., to provide professional architectural and engineering services for various projects in the estimated amount of \$150,000 for the term October 5, 2018 through October 4, 2019 (Board previously approved funds in the amount of \$125,000 for the term October 5, 2017 through October 4, 2018).
- i. approve the first of four (4) renewal options for Ward, Getz & Associates, LLP to provide professional architectural and engineering services for various projects in the estimated amount of \$100,000 for the term October 5, 2018 through October 4, 2019.
- j. approve the third of four (4) renewal options for The Brandt Companies, LLC to provide plumbing and/or plumbing related projects in the estimated amount of \$950,000 for the term October 23, 2018 through October 22, 2019 (Board previously approved funds in the amount of \$1,634,000 for the term October 23, 2017 through October 22, 2018).
- k. approve the first of four (4) renewal options for FireTron, Inc. to provide inspection and service of the fire protection systems, equipment and related items in the estimated amount of \$643,478 (Board previously approved funds in the amount of \$626,988 for the term October 1, 2017 through September 30, 2018).
- l. approve purchase on the basis of best contract for Physio-Control, Inc. [PP-CA-269] to provide a total of twenty-six (26) external defibrillators and related products for Ben Taub and Lyndon B. Johnson Hospitals in the amount of \$594,277.
- m. approve purchase on the basis of best contract for Philips Healthcare [PP-MM-622] to provide telemetric physiological monitoring equipment at Ben Taub and Lyndon B. Johnson Hospitals in the amount of \$555,814.
- n. approve the first of four (4) renewal options for STERIS Corporation to provide support services consisting of preventative maintenance, inspection, technical support and unscheduled service for STERIS sterilization equipment at Lyndon B. Johnson and Ben Taub Hospitals in the estimated amount of \$115,235 for the term October 1, 2018 through September 30, 2019 (Board previously approved funds in the amount of \$158,234 for the previous year).
- o. approve the first and final renewal option on the basis of sole source for Advanced Sterilization Products Services, Inc. (ASP) to provide preventative maintenance and repair services for sterilizers at Ben Taub and Lyndon B. Johnson Hospitals in the estimated amount of \$108,680 for the term November 13, 2018 through November 12, 2019.

- p. approve award on the basis of best proposals meeting requirements for A/W Mechanical Services, LP (Primary) and Gray Mechanical Contractors, LLC (Secondary) to provide HVAC repair, renovation, or alteration services in the estimated amount of \$839,000 for a one (1) year initial term upon execution of the Agreement with four (4) one-year renewal options.
- q. approve award on the basis of best proposal meeting requirements for Highlights Electrical to provide electrical, repair, renovation, or alteration services in the estimated amount of \$450,000 for a one (1) year initial term upon execution of the Agreement with four (4) one-year renewal options.
- r. approve award on the basis of highest overall evaluation for SpawGlass Construction Corp. to provide a Construction Manager at Risk for the Emergency Room Renovation at Ben Taub Hospital in the estimated amount of \$2,643,566.
- s. approve award on the basis of best offer meeting requirements for Clean Harbors (Environmental Services, Inc. [PP-FA-544] to provide integrated medical waste services for Harris County Hospital District d/b/a Harris Health System in the estimated amount of \$1,086,101 for the term December 1, 2018 through November 30, 2019 with four (4) one-year renewal options.
- t. approve additional (budgeted) funds for DNV GL Healthcare USA, Inc. to provide Management System Certification/Accreditation in the estimated additional (budgeted) amount of \$36,910 for the term March 8, 2018 through March 7, 2019 (Board previously approved funds in the amount of \$126,645 for the term March 8, 2018 through March 7, 2019).
- u. approve purchase on the basis of best contract for The Clorox Company to provide ultraviolet room surface disinfection systems for the operating and isolations rooms at Ben Taub and Lyndon B. Johnson Hospitals and the Ambulatory Surgery Center in the amount of \$401,580.
- v. approve first-year funding on the basis of best contract for Medtronic, formerly Covidien Sales LLC [PP-OR-1487] through Cardinal Health to provide endomechanical products in the estimated amount of \$1,550,772 for the term April 1, 2018 through March 31, 2019 (Board previously approved funds in the amount of \$1,550,772 for the term April 1, 2018 through March 31, 2019).
- w. ratify the first of four (4) renewal options for CareFusion Solutions, LLC [PP-IV-110] through Cardinal Health to provide infusion devices and device-dedicated sets in the estimated amount of \$1,189,898 for the term June 30, 2018 through June 29, 2019.
- x. approve third-year funding for the GPO contract for LifeCell Corporation [PP-OR-1338] through Cardinal Health to provide biological mesh products in the estimated amount of \$662,433 for the term October 1, 2018 through September 30, 2019.

- y. approve third-year funding for the GPO contract for Becton, Dickinson and Company [AS-NS-972] through Cardinal Health to provide standard hypodermic products in the estimated amount of \$549,013 for the term October 1, 2018 through September 30, 2019 (Board previously approved funds in the amount of \$494,013).
- z. ratify the first of four (4) renewal options for CareFusion Solutions, LLC [PP-IV-120] through Cardinal Health to provide infusion sets and accessories in the estimated amount of \$418,272 for the term June 30, 2018 through June 29, 2019.
- aa. ratify the first of four (4) renewal options for CareFusion Solutions, LLC [PP-IV-150] through Cardinal Health to provide needless connectors in the estimated amount of \$417,686 for the term June 30, 2018 through June 29, 2019.
- bb. approve the first of two (2) renewal options for Arthrex, Inc. to provide arthroscopic implants for Ben Taub and Lyndon B. Johnson Hospitals in the estimated amount of \$315,000 for the term October 1, 2018 through September 30, 2019.
- cc. approve third-year funding for the GPO contract for Covidien Sales, LLC [AS-NS-976] through Cardinal Health to provide bandages, dressings and gauze in the estimated amount of \$269,967 for the term October 1, 2018 through September 30, 2019 (Board previously approved funds in the amount of \$221,967).
- dd. approve first-year funding on the basis of best ASCEND contract for Medline Industries, Inc. [AS-NS-1144] through Cardinal Health to provide mobility aids for the estimated amount of \$174,565 for the term August 1, 2018 through July 31, 2019 (Board previously approved funds in the amount of \$182,312).
- ee. approve third-year funding for the GPO contract for Smiths Medical ASD, Inc. [PP-NS-966] through Cardinal Health to provide safety hypodermic products in the estimated amount of \$163,469 for the term October 1, 2018 through September 30, 2019 (Board previously approved funds in the amount of \$130,611).
- ff. ratify second-year funding for the GPO contracts for Smiths Medical ASD, Inc. [PP-OR-1409] (\$6,339) and Vyair Medical, Inc. [PP-OR-1413] (147,339)(all through Cardinal Health) to provide disposable anesthesia products in the estimated multi-vendor amount of \$153,678 for the term August 1, 2018 through July 31, 2019.
- gg. approve the first of two (2) renewal options for Integra LifeSciences to provide collagen solution products in the estimated amount of \$110,000 for the term October 30, 2018 through October 29, 2019.
- hh. approve second-year funding for the GPO contract for Halyard Sales LLC [AS-MM-490] through Cardinal Health to provide sterilization wrap in the estimated amount of \$107,272 for the term October 1, 2018 through September 30, 2019.
- ii. approve the second and final renewal option for GE Healthcare, Inc. to provide pharmaceutical products (contrast media) in the estimated amount of \$696,643 for the term October 1, 2018 through September 30, 2019.

- jj. approve award on the basis of only bid received for Dunbar Armored, Inc. to provide armored car services for deposit processing and cash replenishment of automated parking collection units in the estimated amount of \$111,639 for the term October 1, 2018 through September 30, 2019 with four (4) one-year renewal options.
- kk. approve the second of four (4) renewal options for Lepow Podiatric Medical Associates LLP to provide podiatry services in the estimated amount of \$678,200 for the term November 1, 2018 through October 31, 2019.
- ll. approve the third of four (4) renewal options for PLB Dental Services, PLLC to provide operation of dental facilities in the estimated amount of \$5,231,713 for the term October 1, 2018 through September 30, 2019 (Board previously approved funds in the amount of \$5,611,458).
- mm. approve award on the basis of best proposal meeting requirements for Change Healthcare a division of McKesson Technologies, LLC to provide web-based electronic claims and insurance verification system in the estimated amount of \$212,000 for a one-year initial term with four (4) one-year renewal options.
- nn. approve award on the basis of only proposal received for eRx Network, LLC to provide web-based prescription adjudication system in the estimated amount of 220,000 for a one-year initial term with four (4) one-year renewal options.
- oo. approve award on the basis of best proposal meeting requirements for Aon Hewitt Investment Consulting, Inc. to provide investment consultant services for 401K Plan, 457(b) Plan and Pension Plan in the estimated amount of \$212,000 for a one-year initial term with four (4) one-year renewal options.
- pp. approve the first of four (4) renewal options for Life Insurance Company of North America (LINA), a Cigna Company to provide Long-Term and Short-Term disability coverages, Family Medical Leave Act and Americans with Disabilities Act administration in the estimated amount of \$3,419,304 for the term October 1, 2018 through September 30, 2019.
- qq. ratify additional (budgeted) funds and an extension for DiaSorin, Inc. to provide fully automated infectious disease testing analyzers, reagents, consumables, and services in the additional (budgeted) amount of \$519,193 for the extended term July 25, 2018 through July 24, 2019 (Board previously approved funds in the amount of \$1,027,481 for the term July 25, 2016 through July 24, 2018).
- rr. approve utilization of contract for Alindus Inc. to provide Information Technology Service Management Software (ITSM), training, support and consulting services for the Harris County Toll Road Authority (HCTRA) in the estimated amount of \$714,863 for a one-year initial term with three (3) one-year renewal options.
- ss. approve purchase on the basis of low quote for Sequel Data Systems, Inc. [DIR-TSO-3359] to provide Hewlett-Packard Enterprise (HPE) Storage at the Houston and Bryan, Texas data centers in the estimated amount of \$501,819.

- tt. approve purchase on the basis of only quote for Mark III Systems, Inc. [13/068DG-27] to provide disaster recovery software, maintenance and support in the estimated amount of \$149,700 for the term September 30, 2018 through September 29, 2019 (Board previously approved funds in the amount of \$359,390).
 - uu. approve renewal on the basis of sole source for Epic Systems Corporation to provide Epic MyChart Subscription in the estimated amount of \$140,000 for the term September 28, 2018 through September 27, 2019 (Board previously approved funds in the amount of \$234,000).
 - vv. approve purchase on the basis of low quote for SHI Government Solutions, Inc. [DIR-TSO-4075] to provide support and maintenance for Symantec Endpoint Protection (SEP) and Symantec Protection Suite (SPS) enterprise anti-virus and malware protection software in the estimated amount of \$136,223 for the term September 30, 2018 through September 29, 2019 (Board previously approved funds in the amount of \$139,180).
- A (2). Transmittal of Completed Items **[For Informational Purposes]**
- a. transmittal of award on the basis of only bid received for Centennial Contractors Enterprises, Inc. to provide labor and equipment to install new access control doors at the Settegast Health Center in the estimated amount of \$89,700.
 - b. transmittal of purchase on the basis of best contract for Hill-Rom Company, Inc. [PP-MM-397] to provide five (5) electric wound care beds for Lyndon B. Johnson Hospital in the amount of \$73,198.
 - c. transmittal of the first of four (4) renewal options for Inventure Design, LLC to provide architectural and engineering services for various projects at Harris Health system facilities in the estimated amount of \$50,000 for the term October 27, 2018 through October 26, 2019 (Board previously approved funds in the amount of \$250,000 for the term October 27, 2017 through October 26, 2018).
 - d. transmittal of first-year funding on the basis of single source ASCEND contract for Smiths Medical ASD, Inc. [AS-OR-1558] through Cardinal Health to provide blood and fluid warming products in the estimated amount of \$88,945 for the term October 1, 2018 through September 30, 2019 (Board previously approved funds in the amount of \$90,300).
 - e. transmittal of the first and final renewal option for St. Jude Medical S.C., Inc. to provide Cardiac Ablation System (Products) in the estimated amount of \$74,139 for the term October 13, 2018 through October 12, 2019.
 - f. transmittal of first-year funding on the basis of best ASCEND contract for Medline Industries, Inc. [AS-NS-1152] through Cardinal Health to provide personal care kits and components in the estimated amount of \$70,764 for the term August 1, 2018 through July 31, 2019 (Board previously approved funds in the amount of \$72,061).
 - g. transmittal of the first of three (3) renewal options for Bausch and Lomb Incorporated [PP-OR-1402] to provide ophthalmology products for Lyndon B. Johnson Hospital in the estimated amount of \$65,249 for the term July 6, 2018 through July 5, 2019.

- h. transmittal of third-year funding for the GPO contracts for S2S Global [AS-2S-001W) and BSN Medical, Inc. [AS-OR-1306] (all through Cardinal Health) to provide casting and splinting products in the estimated multi-vendor amount of \$54,961 for the term November 1, 2018 through October 31, 2019.
- i. transmittal of award on the basis of only proposal received for Bard Peripheral Vascular, Inc. to provide peripheral vascular products for Ben Taub and Lyndon B. Johnson Hospitals in the estimated amount of \$95,925 for a one-year initial term with four (4) one-year renewal options.
- j. transmittal of the first of four (4) renewal options for Abbott Nutrition [PP-DI-1064] to provide infant formula and related products for Ben Taub Hospital in the estimated amount of \$51,000 for the term October 1, 2018 through September 30, 2019.
- k. transmittal of termination of the following Agreement effective August 31, 2018 for Chris Traylor to provide intergovernmental liaison for the term September 30, 2017 through September 29, 2018.
- l. transmittal of exemption from the competitive bid requirements for Mercedes Leal to provide consulting services in the estimated amount of \$80,000 for the term August 13, 2018 through August 12, 2019 with one (1) one-year renewal option.
- m. transmittal of award on the basis of lowest offer for Brother's Produce, Inc. to provide produce in the estimated amount of \$89,500 for the term August 6, 2018 through November 30, 2018.
- n. transmittal of additional (budgeted) funds for Findley, Inc. f/k/a Bryan, Pendleton, Swats & McAllister, LLC to provide actuarial services in the additional (budgeted) amount of \$19,490 for the term October 1, 2017 through September 30, 2018 (Board previously approved funds in the amount of \$135,000).
- o. transmittal of additional (budgeted) funds and an extension for Caring Commercial Cleaning, Inc. to provide janitorial services in the additional (budgeted) amount of \$67,393 for the extended term October 1, 2018 through December 31, 2018 (Board previously approved funds in the amount of \$269,572 for the term October 1, 2017 through September 30, 2018).
- p. transmittal of purchase on the basis of low quote for General Datatech, L.P. [DIR-TSO-2542] to provide cisco hardware and software for Voice Over IP (VoIP) in the estimated amount of \$82,354.
- q. transmittal of purchase on the basis of sole source for Oracle America, Inc. to provide PeopleSoft payroll tax updates in the estimated amount of \$75,000 for the term January 1, 2019 through December 31, 2019.
- r. transmittal of purchase on the basis of low quote for General Datatech, L.P. to provide cisco switches for technology refresh to replace four (4) switches in the estimated amount of \$71,400.

- s. transmittal of purchase on the basis of sole source for Oracle America, Inc. to provide PeopleSoft legislative updates in the estimated amount of \$60,760.
- t. transmittal of utilization for CompuCycle, Inc. to provide disposal of salvage electronic equipment and related items in the estimated amount of \$10,000 for the term November 1, 2018 through October 31, 2019.
- u. transmittal of purchase on the basis of only quote for Future Com, Ltd. to provide hardware, software and support for CheckPoint PointSec in the estimated amount of \$99,999 for term June 6, 2018 through June 5, 2019.
- v. transmittal of purchase on the basis of low quote for Set Solutions, Inc. to provide IBM QRadar maintenance and support in the estimated amount of \$59,457 for the term July 1, 2018 through June 30, 2019 (Board previously approved funds in the amount of \$56,750).

Motion 18.09-92

Moved by Ms. Anne Clutterbuck, seconded by Ms. Carolyn Truesdell, and passed that the Board approve agenda item VIII.D.2.

2. Acceptance of the Harris Health System August 2018 Financial Report Subject to Audit

Mr. Michael Norby, Executive Vice President and Chief Financial Officer, presented the Harris Health System August 2018 Financial Report Subject to Audit. He stated the current month volumes continue to remain steady although inpatient volumes are slightly down. He reported that primary care clinic visits are below budget and below last year budget, however FQHC's help to bridge the gap. He reported that specialty care visits have increased by 2.8% from the previous year as Harris Health continues strategic efforts to successfully bridge the gap. Mr. Norby reported that lower than expected inpatient volumes, lower than expected Marketplace insurance coverage and other smaller variances, contributed to a \$5M shortfall in net patient service revenues. He stated that the changes to the federal fiscal year 2018 Disproportionate Share (DSH) and Uncompensated Care (UC) calculations result in a \$0.6M shortfall in DSH and \$2.5M shortfall in UC revenues for August (fallout of the Children's Hospitals lawsuit, and the increase in Rider 38 hospitals). Mr. Norby noted that he attended the Commissioner's Court meeting in which they provided an overview of tax values and tax rate. He mentioned that Harris Health was budgeted for no change in the property tax value, however; projections reflect a 3.3% increase that can mitigate the UC shortfall by \$20M. He reported a favorable variance of \$4.5M in total salaries, wages and full-time equivalent, however supplies were 5.6% unfavorable compared to budget. He stated that physician and purchased services were \$1.9M greater than budget primarily related to the completion of additional Hurricane Harvey related repairs. He noted that Harris Health is working to recover funds regarding FEMA recovery claims and he anticipates payment for smaller claims within a couple of months and larger claims by the end of the year. Mr. George Masi, President & Chief Executive Officer, stated that the Board will start receive quarterly updates on the external coordination of care volumes for full visibility to include hospice bed days accrued, behavioral bed days accrued, and procedures that are outsourced. A copy of the report is available in the permanent record.

Motion 18.09-93

Moved by Ms. Anne Clutterbuck, seconded by Dr. Kimberly Monday, and passed that the Board approve agenda item VIII.D.3.

3. Approval of Engagement Letter with Norton Rose Fulbright to Represent Harris Health System in Connection with Advice on Matters Relating to its Outstanding Bonds

Motion 18.09-94

Moved by Dr. Arthur Bracey, seconded by Dr. Ewan Johnson, and passed that the Board approve agenda item VIII.D.4.

4. Approval of the Ninth Amendment to the Third Amended Administrative Service Agreement Between Harris County Hospital District, d/b/a Harris Health System and Community Health Choice, Inc.
5. Presentation of the Q2 2018 Annual NAIC Filing for Community Health Choice, Inc.
Mr. Brian Maude, Chief Financial Officer, Community Health Choice, Inc., presented the Q2 2018 Annual NAIC Filing for Community Health Choice, Inc. (CHC, Inc.). A copy of the presentation is available in the permanent record.
6. Presentation of the Q2 2018 Annual NAIC Filing for Community Health Choice Texas, Inc.
Mr. Maude presented the Q2 2018 Annual NAIC Filing for Community Health Choice Texas, Inc. (CHCT, Inc.). A copy of the presentation is available in the permanent record.

Motion 18.09-84

Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and passed that the Board approve agenda item VIII.D.7.

7. Discussion Regarding Post-Employment Health Benefit (PEHB), and Possible Action to Revise the PEHB Policy to Allow Current Retirees and Those Who Retire Prior to December 31, 2022 to Remain in the Employee Health Plan, or Choose the Option of Participating in the Health Reimbursement Account (HRA) Program.

Mr. Michael Norby, Executive Vice President & Chief Financial Officer, led the discussion regarding the Post-Employment Health Benefit (PEHB), and possible action to revise the PEHB policy to allow current retirees and those who retire prior to December 31, 2022 to remain in the employee health plan, or choose the option of participating in the Health Reimbursement Account (HRA) program. He stated that administration recommends revisions to the PEHB policy to allow current retirees and those who anticipate retiring prior to December 31, 2022 to remain in the employee health plan, or at their discretion, choose the HRA option. He noted that Harris Health will provide employer funded HRAs incorporating Medicare Advantage plans to continue retiree health coverage effective January 1, 2020, for current age 65 retirees and all eligible future age 65 retirees.

He stated that Harris Health is in the process of selecting an HRA vendor, development of individual communication, and one-on-one meetings with retirees to explain coverage options allowing retirees the freedom to choose a plan that is best suited for them. Mr. Norby explained that the development of an individual cost or benefit summary for each retiree will be scheduled early to mid-calendar year 2019. He also stated that based on projected 2020 premiums, Harris Health will finalize the initial HRA contribution amount that will be available to retirees who select the HRA option. Mr. Norby confirmed that upon selection of the HRA vendor, the satisfaction evaluation will be provided to assess various plan options and the potential impact to the retirees. Additionally, he stated that the current PEHB policy covers the retiree, their spouse, and dependents provided that they are covered under the plan upon retirement. Discussion ensued regarding the Post-Employment Health Benefit policy and Health Reimbursement Account program. A copy of the presentation is available in the permanent record.

E. Planning & Operations Oversight Committee Items

Motion 18.09-95

Moved by Dr. Ewan Johnson, seconded by Ms. Elena Marks, and passed that the Board approve agenda item VIII.E.1.

1. Approval of Eight (8) New & Renewed Lease Agreements

- Approval to Enter Into the 3rd Lease Year Between Community Health Choice and Eastex Venture for the Enrollment Center Office Space Located at 5888 Eastex Freeway, Beaumont, Texas 77708 at a Monthly Rate of \$2,908.00 (\$34,896.00/Yr.), for the Term October 1, 2018 Through September 30, 2019.
- Approval to Enter Into the 5th Lease Year with India Houston Inc., for the Sareen Clinic Located at 8888 West Bellfort Boulevard, Houston, Texas 77031 at a Monthly Rate of \$11,350.96 (\$136,211.52/Yr.), Including Estimated Maintenance and Operating Expenses, for the Term November 1, 2018 Through October 31, 2019.
- Approval to Enter Into the 3rd Lease Year with KyntoVentures, LLC for the Vallbona Health Center Annex Located at 6601 Tarnef Drive, Houston, Texas 77074 at a Monthly Rate of \$20,833.33 (\$250,000.00/Yr.), Including Estimated Maintenance and Operating Expenses, for the Term November 1, 2018 Through October 31, 2019.
- Approval to Enter Into the 5th Lease Year with Ridgeline Bellaire MOB LP for the Robindell Clinic Located at 5420 Dashwood Street, Houston, Texas 77081 at a Monthly Rate of \$10,650.50 (\$127,806.04/Yr.), Including Estimated Maintenance and Operating Expenses, for the Term December 1, 2018 Through November 30, 2019.
- Approval to Enter Into the 4th Lease Year with 5516 Lockwood LLC for the C.E. Odom Pediatric and Adolescent Health Center Located at 5516 Lockwood Drive, Houston, Texas 77026 at a Monthly Rate of \$16,588.51 (\$199,062.08/Yr.), Including Estimated Maintenance and Operating Expenses, for the Term December 14, 2018 Through December 13, 2019.

- Approval to Enter Into the 5th Lease Year with Monroe Casco, Ltd., for the Monroe Clinic Located at 8539 Gulf Freeway, Houston, Texas, 77017 at a Monthly Rate of \$15,666.67 (\$188,000.04/Yr.), Including Estimated Maintenance and Operating Expenses, for the Term January 1, 2019 Through December 31, 2019.
- Approval to Enter Into the 4th Lease Year with Warehouse Associates Corporate Centre Kirby III, Ltd., for Office and Warehouse Spaced Located at 9240-9250 Kirby Drive, Houston, Texas 77054 at a Monthly Rate of \$229,469.84 (\$2,753,638.07/Yr.), Including Estimated Maintenance and Operating Expenses, for the Term January 1, 2019 Through December 31, 2019.
- Approval to Enter Into the 5th Lease Year with Benjamin Wu for the Sunset Heights Clinic Located at 1623 Airline Drive, Houston, Texas 77009 at a Monthly Rate of \$9,599.94 (\$115,199.31/Yr.), Including Estimated Maintenance and Operating Expenses, for the Term April 1, 2019 Through March 31, 2020.

Motion 18.09-96

Moved by Ms. Anne Clutterbuck, seconded by Ms. Carolyn Truesdell, and passed that the Board approve agenda items VIII.E.2. and VIII.E.3.

2. Approval to Utilize the Construction Manager at Risk (CMAR) Delivery Method for the Construction of the Lyndon B. Johnson (LBJ) USP 800 Compliance and Front Entrance Renovation Project and that the Purchasing Agent be Authorized to Issue a Request for Qualification (RFQ).
3. Approval to Utilize the Construction Manager at Risk (CMAR) Delivery Method for the Construction of the Quentin Mease Renovation Project and that the Purchasing Agent be Authorized to Issue a Request for Qualification (RFQ).

Motion 18.09-97

Moved by Dr. Ewan Johnson, seconded by Ms. Elena Marks, and passed that the Board approve agenda item VIII.E.4.

4. Approval to Appoint Ms. Victoria Nikitin as a Committee Member to the Harris County Hospital District 401K and 457(b) Administrative Committee and the Pension and Disability Administrative Committee Effective as of November 14, 2018.

Motion 18.09-98

Moved by Dr. Ewan Johnson, seconded by Ms. Linda Morales, and passed that the Board approve agenda item VIII.E.5.

5. Approval of Affiliation Agreements Between Harris County Hospital District d/b/a Harris Health System and Eight (8) Educational Institutions.
 - Baylor College of Medicine
One Baylor Plaza, T603, Houston, Texas 77030
Term: October 1, 2018 – September 30, 2023
 - Galena Park Independent School District
14705 Woodforest Boulevard, Houston, Texas 77015
Term: November 1, 2018 – October 31, 2023

- Houston Community College
1900 Pressler Street, Houston, Texas 77030
Term: January 1, 2019 – December 31, 2023
- Texas Southern University
3100 Cleburne Street, Houston, Texas 77004
Term: November 1, 2018 – October 31, 2023
- Texas Woman's University
P.O. Box 425498, Denton, Texas 76204-5498
Term: December 1, 2018 – November 30, 2023
- Texas Woman's University
6700 Fannin Street, Houston, Texas 77030
Term: September 1, 2018 – August 31, 2023
- University of Texas at Austin
1710 Red River, Mail code: D0100
Austin, Texas 78712
Term: September 1, 2018 – August 31, 2023
- University of Texas Medical Branch at Galveston
301 University Boulevard, Galveston, Texas 77555-1029
Term: January 1, 2019 – December 31, 2023

Motion 18.09-99

Moved by Ms. Anne Clutterbuck, seconded by Ms. Elena Marks, and passed that the Board approve agenda item VIII.E.6.

6. Approval to Ratify an Amendment to an Existing Salary Reimbursement Agreement In the Amount of \$50,000 Between Harris County Hospital District d/b/a Harris Health System and the University of Texas M.D. Anderson Cancer Center for the Term July 1, 2017 Through December 31, 2018.

Motion 18.09-100

Moved by Ms. Anne Clutterbuck, seconded by Dr. Kimberly Monday, and passed that the Board approve agenda items VIII.E.7. through VIII.E.10.

7. Approval to Ratify the Third Addendum to the Original Agreement Between Harris County Hospital District d/b/a Harris Health System and the Parkland Health & Hospital System for the South Central Region 6 AIDS Education and Training Center for an Award Amount Not Less Than \$140,000, Funder Under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part F, to Provide State-of-the-Art Education, Consultation, and Support to Health Professional Treating HIV-Positive Patients for the Term July 1, 2018 Through June 30, 2019.

8. Approval to Ratify Renewal of a Grant Award From the United States Department of Health and Human Services Health Resources and Services Administration (HRSA) to Harris County Hospital District d/b/a Harris Health System in an Amount Not Less Than \$371,581, Funded Under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part D, to Provide Outpatient Family Centered Care for Women, Infants, Children and Youth Living with HIV/AIDS for the Term August 1, 2018 Through July 31, 2019.
9. Approval to Ratify an Amendment to an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County Public Health (HCPH), Funded Under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A, to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and a Local Pharmacy Assistance Program to HIV-Positive Patients of Harris Health System for the Term March 1, 2018 Through February 28, 2019.
10. Approval to Ratify a Second Amendment of an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County Public Health (HCPH) to Increase Funds by \$5,558,392.25 for a Total Amount of \$7,263,146.00 Funded Under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A, to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and a Local Pharmacy Assistance Program to HIV-Positive Patients of Harris Health System for the Term March 1, 2018 Through February 28, 2019.

Motion 18.09-101

Moved by Dr. Ewan Johnson, seconded by Dr. Kimberly Monday, and passed that the Board approve agenda items VIII.E.11. through VIII.E.18. Dr. Arthur Bracey recused from agenda item VIII.E.(12).

11. Approval to Ratify a Second Amendment to Extend the Term of a Memorandum of Understanding (MOU) Between Harris County Hospital District d/b/a Harris Health System and HarborPath, Inc. Through August 31, 2019 to Facilitate the Access of Uninsured Individuals Living with HIV and/or Hepatitis C and Chronic Complex Conditions to Life-Sustaining Medications Necessary for Their Treatment.
12. Approval to Ratify an Amendment to Increase a Sub-Award Agreement Between Baylor College of Medicine and Harris County Hospital District d/b/a Harris Health System from the Cancer Prevention and Research Institute of Texas (CPRIT) in the Amount of \$165,805 for the "Expansion of a Comprehensive Cervical Screening Program for Medically Underserved Women in Harris County.
13. Approval to Ratify an Amendment in the Amount of \$115,000 Between Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services (DSHS), to Provide an HIV Transmission Prevention Program Throughout the State of Texas and a Centering Program to Harris Health System Patients for the Term January 1, 2018 Through December 31, 2018.
14. Approval to Renew a Grant Agreement in the Amount of \$473,553 Between Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services (DSHS) to Provide an HIV Transmission Prevention Program Throughout the State of Texas and a Centering Parenting and Pregnancy Program to Harris Health System Patients and Congenital Syphilis Project Throughout Harris County for the Term January 1, 2019 Through December 31, 2019.

15. Approval to Ratify a Renewal Agreement Between Harris County Hospital District d/b/a Harris Health System and Houston Independent School District to Administer a School-Based Program at Marshall Middle School and Surrounding Schools for the Term September 1, 2018 Through August 31, 2019.
16. Approval to Ratify a Renewal Agreement Between Harris County Hospital District d/b/a Harris Health System and Goose Creek Independent School District to Administer a School-Based Program at San Jacinto Elementary School and Surrounding Schools for the Term September 1, 2018 Through August 31, 2019.
17. Approval Ratify a Renewal Agreement Between Harris County Hospital District d/b/a Harris Health System and Galena Park Independent School District to Administer a School-Based Program at Cloverleaf Elementary School and Galena Park Community Resource and Training Center and Surrounding Schools for the Term September 1, 2018 Through August 31, 2019.
18. Approval to Ratify a Renewal Agreement Between Harris County Hospital District d/b/a Harris Health System and Sheldon Independent School District to Administer a School-Based Program at Sheldon Elementary School and Surrounding Schools for the Term September 1, 2018 Through August 31, 2019.

Motion 18.09-102

Moved by Dr. Ewan Johnson, seconded by Dr. Kimberly Monday, and passed that the Board approve agenda items VIII.E.19. and VIII.E.20.

19. Approval of the Health Care for the Homeless Program Director Performance Evaluation 2017 – 2018, 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 [**Annual Accountability**].
20. Approval of the Health Care for the Homeless Program Quality and Patient Satisfaction Reports for the Term January 2018 Through June 2018, 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 [**Annual Accountability**].

Motion 18.09-103

Moved by Dr. Ewan Johnson, seconded by Ms. Elena Marks, and passed that the Board approve agenda items VIII.E.21.

21. Approval to Authorize Contract Signature of the Director of Nursing for Women and Infant Services and the Clinical Resource Nurse at Ben Taub and LBJ Hospitals.

Motion 18.09-104

Moved by Dr. Ewan Johnson, seconded by Ms. Elena Marks, and passed that the Board approve agenda items VIII.E.22.

22. Approval of an Agreement Between Harris County Hospital District d/b/a Harris Health System and Wig Out, Inc. to Provide Make-Up Instructions and Wig Styling Services to Harris Health Cancer Treatment Patients In the Estimated In-Kind Value of \$140,000 Per Year.

X. Supplemental Item

Motion 18.09-87

Moved by Dr. Kimberly Monday, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda item X.1., effective January 1, 2019.

1. Review, Discussion and Possible Action Regarding the Biennial Review of the Harris Health System Board of Trustees Bylaws

Ms. Truesdell led the discussion regarding the Biennial Review of the Harris Health System Board of Trustees Bylaws. She stated that the language on page 2, Item 3, the term contract practitioner was revised to correspond with the proposed Medical Staff Bylaws. She also noted that Article I, *Purposes*, Item 5 was revised to state: "To support research and education that enhances health care and treatment in the Harris County community and Harris Health." Additionally, Ms. Truesdell noted that a change to Article VII, item 1 to read: "The Board action establishing a committee shall specify the numbers of members, and whether non-Board members may be named to such committee, and if so, whether the non-Board members shall be voting or non-voting members of such committee." Ms. Truesdell highlighted that the provision to establish committees have been removed should the Board decide to adopt the Board of Trustees Bylaws. Ms. Sara Thomas, Attorney, Harris County Attorney's Office, confirmed that the provision permits the Board to set committees at the beginning of each year. She also confirmed that state law overrides the Board of Trustees Bylaws, therefore there should never be a violation of §281.083.

Ms. Elena Marks recommended approval of the Board of Trustees Bylaws with an effective date of January 1, 2019. Ms. Clutterbuck proposed including the establishment of committee structure as an agenda item for the October 11, 2018 committee meeting. Ms. Truesdell recommended further discussion regarding the committee structure at the October 25th and December 6th Board meetings.

XI. Adjournment

Moved by Dr. Ewan Johnson, seconded by Dr. Arthur Bracey, and unanimously accepted to adjourn the meeting.

There being no further business, the meeting adjourned at 1:17 p.m.

I certify that the foregoing are the Minutes of the meeting of the Board of Trustees of the Harris County Hospital District d/b/a Harris Health System held at the Administration Building in Houston, Texas on September 27, 2018.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Anne Clutterbuck". The signature is fluid and cursive, with the first name "Anne" being more prominent than the last name "Clutterbuck".

Anne Clutterbuck, Chair
Board of Trustees

A handwritten signature in black ink, appearing to read "Linda Morales". The signature is cursive and somewhat stylized, with the first name "Linda" being more prominent than the last name "Morales".

Linda Morales, Secretary
Board of Trustees

Recorded by Cherry Pierson