

THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, September 29, 2016

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

Mission

We improve our community's health by delivering high-quality healthcare to Harris County residents and by training the next generation of health professionals.

AGENDA

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| I. Call to Order and Record of Attendance | Elvin Franklin, Jr., Chair |
| II. Approval of the Minutes of Previous Meetings
Regular Board Meetings – July 27, 2016 and August 11, 2016 | Elvin Franklin, Jr. |
| III. Special Presentations / Announcements | Elvin Franklin, Jr. |
| A. Special Recognition – <i>Mr. George Masi, President and CEO</i> , will recognize Dr. Emily Sedgwick, Medical Director of Breast Imaging at Smith Clinic and Associate Professor of Radiology at Baylor College of Medicine, for her receipt of the Ben and Margaret Love Foundation Bobby Alford Award for Academic Clinical Professionalism. | |
| IV. Hear From Citizens | Elvin Franklin, Jr. |
| V. Consideration of Approval of Recommendations and Acceptance of Consent Agenda Items [<i>Consent agenda items may be pulled from this consideration for individual action or presentation.</i>] | Elvin Franklin, Jr. |
| A. Items Related to Purchasing | Anne Clutterbuck |
| A(1). Consideration of Purchasing Recommendations Requiring Board Approval | |
| A(2). Transmittal of Competitive Awards [For Informational Purposes Only] | |
| B. Recommended Committee Approvals | Elvin Franklin, Jr. |
| 1. Consideration of Approval of the Health Care for the Homeless Program Quality of Care Report for 1st and 2nd Quarters, 2016 – <i>Dr. Michael Gardner</i> | |

2. Consideration of Approval to Terminate the Certified Application Counselor Designated Organization Agreement Between Harris Health System and the Centers for Medicare & Medicaid Services – *Mr. Michael Norby*
3. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Houston Baptist University (Bachelor of Science in Nursing Program) – *Mr. Omar Reid*
4. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Medical Branch at Galveston (Masters of Science in Nursing Program) – *Mr. Omar Reid*
5. Consideration of Approval of the Harris Health System Fiscal Year 2018 Healthcare Premium Rate Schedules for Employees, Retirees, and COBRA Participants, Effective March 1, 2017 – *Mr. Omar Reid*
6. Consideration of Approval to Ratify the Addition of an Investment in the Schroders Emerging Markets Equity Fund to the Harris County Hospital District Pension Plan, Effective August 1, 2016 – *Mr. Omar Reid*
7. Consideration of Approval to Ratify a First Amendment to Increase a Grant Award by \$18,409 Between Harris County Hospital District d/b/a Harris Health System and the Dallas County Hospital District d/b/a Parkland Health & Hospital System for the South Central AIDS Education and Training Center Region 6, Funded Pursuant to the 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*
8. Consideration of Approval of the Health Care for the Homeless Annual Budget, as Required by the United States Department of Health and Human Services, Which Provides Funding to the Harris County Hospital District d/b/a Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program – *Dr. Michael Gardner*
9. Consideration of Approval for the Health Care for the Homeless Program to Remove Crossroads from the Scope of Project, as Required by the United States Department of Health and Human Services, Which Provides Funding to the Harris County Hospital District d/b/a Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program – *Dr. Michael Gardner*
10. Consideration of Approval for the Health Care for the Homeless Program to Edit the Scope of Project, as Required by the United States Department of Health and Human Services, Which Provides Funding to

the Harris County Hospital District d/b/a Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program – *Dr. Michael Gardner*

11. Consideration of Approval for the Health Care for the Homeless Program to Remove Casa Maria from the Scope of Project, as Required by the United States Department of Health and Human Services, Which Provides Funding to the Harris County Hospital District d/b/a Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program – *Dr. Michael Gardner*
12. Consideration of Approval for the Health Care for the Homeless Program to Remove SEARCH Homeless Services from the Scope of Project, as Required by the United States Department of Health and Human Services, Which Provides Funding to the Harris County Hospital District d/b/a Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program – *Dr. Michael Gardner*
13. Consideration of Approval for the Health Care for the Homeless Program to Remove COMPASS from the Scope of Project, as Required by the United States Department of Health and Human Services, Which Provides Funding to the Harris County Hospital District d/b/a Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program – *Dr. Michael Gardner*
14. Consideration of Approval of Family Planning Fee-for-Service and Categorical Grant Awards in a Combined Amount Not to Exceed \$1,895,107 from the Texas Health and Human Services Commission to the Harris County Hospital District d/b/a Harris Health System to Provide Reproductive Health Services to Harris County, Texas Residents, Age 64 Years or Younger, Living At or Below 250% of the Federal Poverty Level, for the Term October 1, 2016 Through August 31, 2017 – *Dr. Michael Gardner*
15. Consideration of Approval to Amend the Term of a Grant Award in the Amount of \$335,425 from the Texas Department of State Health Services to the Harris County Hospital District d/b/a Harris Health System for the Clostridium difficile Research Program, from October 1, 2015 Through March 31, 2017 – *Dr. Ericka Brown*
16. Consideration of Approval of a Grant Award in the Amount of \$868,486 from the Women’s Health Services Division of the Health and Human Services Commission to Harris County Hospital District d/b/a Harris Health System for Breast and Cervical Cancer Services (BCCS) for Fiscal Year 2017 – *Dr. Michael Gardner*

17. Consideration of Approval of a Grant Award in the Amount of \$14,895 from the Harris County Hospital District Foundation’s SCRUBS Young Professional Fundraiser – 2016 Cinco de Bingo Awarded to Harris County Hospital District d/b/a Harris Health System for the Adolescents in Motion Program – *Ms. Carolyn Amos*

{End of Consent Agenda}

VI. Board Review and Action Items

Elvin Franklin, Jr.

[All non-routine items that require discussion and/or action are presented in this section. Presentation and discussion should not exceed 5-7 minutes.]

The following are non-routine review and/or action items that are presented directly to the Board:

A. Miscellaneous Action Items

1. Consideration of Acceptance of the Harris Health System 2016 Annual Report **[Annual Accountability]** – *Ms. Amanda Callaway*
2. Consideration of Approval Regarding the Appointment of the President, Chief Executive Officer, and Executive Vice President of Community Health Choice Texas, Inc. (Community Texas) in Accordance with the Corporate Bylaws of Community Texas – *Mr. Kenneth Janda*

VII. Strategic Discussion Issues

[All Harris Health System non-routine strategic discussion issues are placed in this section.]

A. Review and Discussion Regarding the Harris Health System Employee Recruitment and Retention Program [Board Deliverable]

Omar Reid

B. Review and Discussion Regarding Eligibility for the Harris Health System Financial Assistance Program [For Informational Purposes Only]

**Michael Hill
Michael Norby**

C. Review and Discussion Regarding Fiscal Year 2018 Budget Projections and Strategic Issues Driving Various Scenarios

Michael Norby

D. Compliance Education – CMS Conditions of Participation Part V: Ancillary Services (Part A) [Board Education]

Terry Reeves

VIII. Key Performance Reports

[All routine performance reports are placed in this section and should not exceed five (5) minutes.]

A. Committee Reports**1. Joint Conference Committee****Carol Graebner**

- a. Consideration of Acceptance of the Medical Executive Board Report for September 2016 – *Dr. Maya Suresh*
- b. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (September 2016) – *Dr. Maya Suresh*

2. Performance Improvement and Patient Safety Committee**Dr. Kimberly Monday**

- a. Review and Discussion Regarding the Harris Health System Quality Executive Summary and Scorecard – *Dr. Parikshet Babber*

3. Budget and Finance Committee**Anne Clutterbuck**

- a. Consideration of Acceptance of the Harris Health System August 2016 Financial Report Subject to Audit – *Mr. Michael Norby*
- b. Consideration of Acceptance of the Harris Health System Second Quarter FY2017 Investment Report – *Mr. Michael Norby*
- c. Presentation of the August 2016 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*

IX. Executive Session**Elvin Franklin, Jr.**

- 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 Cause No. 4:15-cv-00747; *Olusola Ajeleti-Olusfajaju v. Harris County Hospital District d/b/a Harris Health System*; in the United States District Court for the Southern District of Texas, 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 EEOC Charge Filed by Valerie Daniels, 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’s Financial Assistance Program, 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 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, and Possible Action Upon Return to Open Session – *Mr. Kenneth Janda*

X. Reconvene

XI. Adjournment

Elvin Franklin, Jr.