

THE BOARD OF TRUSTEES MEETING

9:00 A.M.

Thursday, March 30, 2017

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 | Anne Clutterbuck, Chair |
| II. Approval of the Minutes of Previous Meetings
Public Hearing FY2018 Operating and Capital Budget – February 9, 2017
Regular Board Meeting – February 23, 2017 | Anne Clutterbuck |
| III. Announcements/Special Presentations | Anne Clutterbuck |
| A. Special Recognition – <i>Dr. Michael Gardner, Executive Vice President and Administrator, Ambulatory Care Services</i> , will recognize Ms. Renita Chambers, RN, and Ms. Samena Richards, LVN, of Casa de Amigos Health Center. | |
| IV. Hear From Citizens | Anne Clutterbuck |
| V. Strategic Discussion Issues | |
| A. 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 85 th Legislative Session, and the Harris Health System Legislative Platform. | |
| 2. Update, Discussion and Possible Action Regarding Pending Federal Legislative and Policy Issues Affecting Harris Health System. | |
| VI. Board Review and Action Items | Anne Clutterbuck |
| A. Joint Conference Committee Review and Action Items | Carol Graebner |

1. Notice of Appointments and Selection of New Service Chiefs
– *Dr. Jose Garcia*
2. Consideration of Acceptance of the Medical Executive Board Reports for February 2017 and March 2017 – *Dr. David Robinson*
3. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (March 2017)
– *Dr. David Robinson*

B. Performance Improvement & Patient Safety Committee Review Items **Dr. Kimberly Monday**

1. Review and Discussion Regarding the Harris Health System Quality Executive Summary and Scorecard – *Dr. Parikshet Babber*
2. Review and Discussion Regarding the Multidisciplinary Approach to Decrease Glucose Levels in Pre-Operative Diabetes Patients
– *Dr. Michael Gardner*

C. Planning & Operations Oversight Committee Review and Action Items **Lawrence Finder**

1. Consideration of Approval to Transfer Funds in the Amount of \$75,000 for Fiscal Year 2018 to the Harris County Engineering Department to Provide Architectural, Engineering, Construction Management, and Other Services Required for the Northwest Health Center Heating, Ventilation, and Air-Conditioning Replacement
– *Mr. David Attard*
2. Consideration of Approval to Transfer Funds in the Amount of \$1,199,530 to the Harris County Engineering Department to Provide Architectural, Engineering, Construction Management, and Other Related Services Required for the Ben Taub Hospital Kitchen Basement Sewer Project – *Mr. David Attard*
3. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and San Jacinto College District - Central (Associate Degree 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 Texas Women's University Institute for Health Sciences (Doctor of Occupational 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 Alvin Community College (Associate of Applied Science in Diagnostic Cardiovascular Sonography Program) – *Mr. Omar Reid*

6. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Alvin Community College (Diagnostic Cardiovascular Sonography Certification Program) – *Mr. Omar Reid*
7. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System, St. Joseph Medical Center LLC d/b/a St. Joseph Medical Center, and Lepow and Associates, L.L.P. (Podiatric Medicine and Surgery Residency with Reconstructive Rear Foot/Ankle Surgery 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 University of Texas Health Science Center at Houston (Master of Public Health in Healthcare Management Program) – *Mr. Omar Reid*
9. 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 Houston School of Nursing (Doctor of Nursing Practice Program) – *Mr. Omar Reid*
10. 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 (Bachelor of Science in Clinical Laboratory Sciences Program) – *Mr. Omar Reid*
11. 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 (Master of Science in Clinical Laboratory Sciences Program) – *Mr. Omar Reid*
12. Review and Discussion Regarding the Harris County Hospital District 401K & 457(b) Administrative Committee 2016 Annual Report – *Mr. Omar Reid*
13. Review and Discussion Regarding the Harris County Hospital District Pension & Disability Committee 2016 Annual Report – *Mr. Omar Reid*
14. Consideration of Approval to Ratify a Grant Agreement from the March of Dimes Foundation to Harris County Hospital District d/b/a Harris Health System in an Amount Not to Exceed \$4,000 to Provide Prenatal Health Education Classes for the Term February 1, 2017 Through December 31, 2017 – *Mr. Alan Vierling*
15. Consideration of Approval to Ratify an Amendment to the Healthy Texas Women (HTW) Categorical Funding Contract Between Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission in an Amount Not to Exceed \$230,576 to Provide Women’s Health Services, Effective January 1, 2017 Through August 31, 2017 – *Dr. Michael Gardner*
16. Consideration of Approval to Ratify an Amendment 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) for a Total Agreement Amount of \$118,000, Funded Under 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 for the Term July 1, 2016 Through June 30, 2017 – *Dr. Michael Gardner*

17. Consideration of Approval of a Point of Entry Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County Public Health and Environmental Services (HCPHES) to Provide a Service Linkage Program for HIV-Positive Clients Living in Harris County Who Are Identified as “Out of Care” for the Term April 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
18. Consideration of Approval to Amend the Term From September 1, 2016 Through August 31, 2019 to August 31, 2016 Through August 30, 2019 for the Subaward Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine and Acceptance of Grant Funding for the “Reducing Racial/Ethnic Disparities in CRC Screening: A Comprehensive EMR-Based Patient Navigation Program Including Technology-Driven CRC Outreach and Education” Project – *Dr. Michael Gardner*
19. Consideration of Approval to Amend the Term From September 1, 2016 Through August 31, 2019 to August 31, 2016 Through August 30, 2019 for the Subaward Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine and Acceptance of Grant Funding for the “Prevent Hepatocellular Carcinoma (HCC) Through Screening, Vaccination, and Treatment of Viral Hepatitis” Project – *Dr. Michael Gardner*
20. Consideration of Approval to Amend the Term From September 1, 2016 Through August 31, 2019 to August 31, 2016 Through August 30, 2019 for the Subaward Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine and Acceptance of Grant Funding for the “Leveraging a Community Network for Cancer Prevention to Increase HPV Vaccine Uptake and Completion Among Pediatric Patients in a Safety Net Healthcare Setting” Project – *Dr. Michael Gardner*
21. Consideration of Approval of Carry-Over Grant Funds in the Amount of \$25,831 From the United States Department of Health and Human Services Administration Ryan White HIV/AIDS Treatment Extension Act of 2009 Part F: Special Projects of National Significance to Harris County Hospital District d/b/a Harris Health System – *Dr. Michael Gardner*

22. Consideration of Approval of Carry-Over Grant Funds in the Amount of \$24,632 From the United States Department of Health and Human Services Administration Ryan White HIV/AIDS Treatment Extension Act of 2009 Part D to Harris County Hospital District d/b/a Harris Health System to Provide Outpatient Family-Centered Care for Women, Infants, Children, and Youth with HIV/AIDS – *Dr. Michael Gardner*
23. Review and Discussion Regarding the Health Care for the Homeless Program Annual Expense Report for the Term January 1, 2016 Through December 31, 2016, 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*

D. Budget & Finance Committee Review and Action Items**Carolyn Truesdell**

- A(1). Consideration of Purchasing Recommendations Requiring Board Approval
- A(2). Transmittal of Competitive Awards **[For Informational Purposes Only]**
3. Consideration of Acceptance of the Harris Health System February 2017 Financial Report Subject to Audit – *Mr. Michael Norby*
4. Consideration of Acceptance of the Harris Health System Fourth Quarter FY2017 Investment Report – *Mr. Michael Norby*
5. Consideration of Approval of a Business Associate Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County, Texas – *Mr. Michael Norby*
6. Consideration of Approval of the New Harris Health System Policy No. 5.04, Funded Billing – *Ms. Robbie Bookman*
7. Consideration of Approval of the Final 2017 Fiscal Year Budget for Community Health Choice, Inc. – *Mr. Kenneth Janda*

E. Miscellaneous Action Item**Anne Clutterbuck**

1. Consideration of Acceptance of the Resignation of a Board Member from the Community Health Choice, Inc. and Community Health Choice Texas, Inc. (Collectively Called “Community”) Board of Directors in Accordance with the Bylaws of Community – *Mr. Kenneth Janda*

VII. Executive Session**Anne Clutterbuck**

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- 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. 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 – *Mr. Michael Hill*
 - D. Discussion of Duties and Compensation Regarding the President/CEO, Executive Vice President/CFO, Executive Vice Presidents for Ben Taub and LBJ Hospitals, Executive Vice President/Chief Information Officer, Executive Vice President/Ambulatory Care Services, Executive Vice President/Chief Medical Officer, Senior Vice President/Chief Business Development and Strategic Officer, Senior Vice President/Corporate Compliance, Senior Vice President/Chief Nursing Executive, Senior Vice President/Human Resources, Senior Vice President/Support Services, Vice President/Chief Governance Officer, Vice President/Chief Development Officer, Vice President/Public Policy & Government Relations, Associate Administrator/Advanced Analytics & Business Strategy and Executive Director/Foundation, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Upon Return to Open Session – *Mr. George Masi*

VIII. Reconvene

IX. Adjournment

Anne Clutterbuck