

THE BOARD OF TRUSTEES MEETING

9:00 A.M.

Thursday, September 14, 2017

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

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| I. Call to Order and Record of Attendance | Anne Clutterbuck, Chair |
| II. Approval of the Minutes of Previous Meeting
Regular Board Meeting – July 27, 2017 | Anne Clutterbuck |
| III. Announcements/Special Presentations | Anne Clutterbuck |
| A. Special Announcement – <i>Mr. George Masi, President and Chief Executive Officer,</i> will announce the executive administrative appointments of Dr. Ericka Brown, Executive Vice President and Administrator, Ben Taub Hospital, as the new Chief Operating Officer of Harris Health System, and of Dr. Nathan Deal, Senior Vice President of Medical Affairs, as the new Executive Vice President and Administrator of Ben Taub Hospital. | |
| B. Special Recognition – <i>Dr. Ericka Brown</i> will recognize Ben Taub Hospital for receiving the American Heart Association 2017 Mission Lifeline® Gold Plus Receiving Quality Achievement Award and the American Heart Association 2017 Mission Lifeline® NSTEMI Silver Quality Achievement Award. | |
| C. Special Recognition – <i>Dr. Ericka Brown</i> will recognize Ben Taub Hospital Labor and Delivery Unit for receiving the Beacon Award of Excellence (Silver Level). | |
| IV. Hear From Citizens | Anne Clutterbuck |
| V. Consent Agenda Items | Anne Clutterbuck |

A. Items Related to Purchasing

Carolyn Truesdell

- A(1). Consideration of Purchasing Recommendations Requiring Board Approval
- A(2). Transmittal of Competitive Awards [**For Informational Purposes Only**]

B. Recommended Committee Approvals

Anne Clutterbuck

1. Consideration of Approval to Appoint the Lyndon B. Johnson Hospital Chief of Staff – *Mr. George Masi*
2. Consideration of Approval of the Ben Taub and Lyndon B. Johnson Hospitals’ Neonatal Program Plans – *Mr. George Masi*
3. Consideration of Approval of the Harris Health System Utilization Review Plan FY2017–2018 – *Dr. Parikshet Babber*
4. Consideration of Acceptance of the Harris Health System June 2017 Financial Report Subject to Audit – *Mr. Michael Norby*
5. Consideration of Acceptance of the Harris Health System Second Quarter CY2017 Pension Plan Report – *Mr. Michael Norby*
6. Consideration of Approval to Ratify an IGT Responsibility Agreement Between Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission for Participation in the Network Access Improvement Program – *Mr. Michael Norby*
7. Consideration of Approval of an Agreement Between Harris County Hospital District d/b/a Harris Health System and Community Health Choice Texas, Inc. for Participation in the Network Access Improvement Program – *Mr. Michael Norby*
8. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas at Tyler, the Ben and Maytee Fisch College of Pharmacy (Doctor of Pharmacy Program) – *Mr. Omar Reid*
9. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas State University (Bachelor of Healthcare Administration Program) – *Mr. Omar Reid*
10. Consideration of Approval of the Harris Health System Fiscal Year 2019 Healthcare Premium Rate Schedules for Employees, Retirees, and COBRA Participants, Effective March 1, 2018 – *Mr. Omar Reid*
11. Consideration of Approval to Ratify Participating Agreements Between Harris County Hospital District d/b/a Harris Health System and the

Assistant Secretary for Preparedness and Response (ASPR) – Healthcare Preparedness Program for ASPR Year Sixteen – Twenty – *Mr. David Attard*

12. Consideration of Approval to Ratify an Amendment to Increase an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County Public Health and Environmental Services (HCPHES) to the Total Amount of \$6,923,370, Funded Under the Ryan White HIV/AIDS Treatment Extension Act 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, 2017 Through February 28, 2018 – *Dr. Michael Gardner*
13. Consideration of Approval to Renew an 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 from September 1, 2017 Through August 31, 2018 – *Dr. Michael Gardner*
14. Consideration of Approval to Renew an 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 from September 1, 2017 Through August 31, 2018 – *Dr. Michael Gardner*
15. Consideration of Approval to Renew an 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 from September 1, 2017 Through August 31, 2018 – *Dr. Michael Gardner*
16. Consideration of Approval to Renew an Agreement Between Harris County Hospital District d/b/a Harris Health System and Goose Creek Consolidated Independent School District to Administer a School-Based Program at San Jacinto Elementary School and Surrounding Schools from September 1, 2017 Through August 31, 2018 – *Dr. Michael Gardner*
17. Consideration of Approval of the Health Care for the Homeless Program Consumer Advisory Council Report for the Term March 2017 Through May 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*
18. Consideration of Acceptance of the Health Care for the Homeless Program Monthly Expense Report for the Term January 1, 2017 Through June 30, 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*

19. Consideration of Approval of the Executive Summary of Policy Information Notice 2014-01: Health Center Program Governance, 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*
20. Consideration of Approval of a Grant Agreement in the Amount of \$200,074.09 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Mobile Health Care for the Homeless Program – *Mr. Jeffrey Baker*
21. Consideration of Approval of a Grant Agreement in the Amount of \$100,000 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Children’s Health Fund 2017 School-Based Mental Health Expanded Access and Health Promotion Project (Year 1) – *Mr. Jeffrey Baker*
22. Consideration of Approval of a Grant Agreement in the Amount of \$75,000 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Children’s Health Fund 2017 School-Based Mental Health Promotion Project (Year 5) – *Mr. Jeffrey Baker*
23. Consideration of Approval of a Grant Agreement in the Amount of \$75,000 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Community Outreach Services Department – *Mr. Jeffrey Baker*
24. Consideration of Approval of a Grant Agreement in the Amount of \$62,554.01 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Child Life “CAPES” Program – *Mr. Jeffrey Baker*
25. Consideration of Approval of a Grant Agreement in the Amount of \$45,000 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Ben Taub Hospital Neonatal Department – *Mr. Jeffrey Baker*
26. Consideration of Approval of a Grant Agreement in the Amount of \$5,000 from the Harris County Hospital District Foundation’s Small Grants Committee Awarded to Harris County Hospital District d/b/a Harris Health System for the Developmental Care of Infants in the Lyndon B. Johnson Hospital Neonatal Intensive Care Unit – *Mr. Jeffrey Baker*

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27. Consideration of Approval of a Grant Agreement in the Amount of \$2,000 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Ben Taub Hospital Department of Psychiatry Adolescents in Motion Program
– *Mr. Jeffrey Baker*
 28. Consideration of Approval of a Grant Agreement in the Amount of \$1,356.34 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for Mammography Services – *Mr. Jeffrey Baker*
 29. Consideration of Approval of a Grant Agreement in the Amount of \$826.56 from the Harris County Hospital District Foundation’s Small Grants Committee Awarded to Harris County Hospital District d/b/a Harris Health System for Everyone’s Language Pill Organizer
– *Mr. Jeffrey Baker*
 30. Consideration of Acceptance of the Harris Health System No-Notice Cash Count Baytown Community Health Center Outpatient Pharmacy Cashiering Auditor’s Report – *Mr. Charles McDonald*
 31. Consideration of Acceptance of the Harris Health System Epic Willow Pharmacy System Outpatient Prescription Controls Follow-Up Auditor’s Report – *Mr. Charles McDonald*
 32. Consideration of Approval of a Board Resolution in Honor of Mr. Elvin Franklin, Jr.’s Thirty-One (31) Years of Service as a Member of the Harris Health System Board of Trustees – *Ms. Anne Clutterbuck*

{*End of Consent Agenda*}

VI. Strategic Discussion

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| A. Review, Discussion, and Possible Action Regarding the Draft of the Harris Health System Strategic Plan, “The Bridge to 2020” | George Masi |
| B. Review, Discussion, and Possible Action Regarding the Harris Health System Board of Trustees’ Committee Structure | 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 85 th 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. Consideration of Approval for Allscripts Healthcare Solutions, Inc. f/k/a Allscripts Corporation to Provide a Financial Decision Support Software Module and Implementation in the Estimated Amount of \$1,697,877 for a One-Year Initial Term with Continuous One-Year Renewal Options – *Mr. DeWight Dopslauf*
- b. Consideration of Acceptance of the Harris Health System July 2017 Financial Report Subject to Audit – *Mr. Michael Norby*
- c. Consideration of Approval of the First Amendment to the Facilities and Management Services Agreement Between the Harris County Hospital District and Harris County Clinical Services – *Mr. Michael Norby*
- d. Presentation of the Second Quarter 2017 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*
- e. Presentation of the Second Quarter 2017 Financial Statements of Community Health Choice Texas, Inc. – *Mr. Kenneth Janda*
- f. Consideration of Approval to Amend Article I(g) (Powers Reserved to the District); Article III (Board of Directors), Section V (Open Meetings); and Article III, Section XII(e) (Conflict of Interest) of the Amended and Restated Bylaws of Community Health Choice, Inc. and Policy Regarding Board of Directors Meetings – *Mr. Kenneth Janda*
- g. Consideration of Approval to Amend Article I(g) (Powers Reserved to the District); Article III (Board of Directors), Section V (Open Meetings); and Article III, Section XII(e) (Conflict of Interest) of the Amended and Restated Bylaws of Community Health Choice Texas, Inc. and Policy Regarding Board of Directors Meetings – *Mr. Kenneth Janda*
- h. Consideration of Approval to Appoint Stephen L. McKernan, BS Pharmacy, ND, DO, to the Board of Directors of Community Health Choice, Inc. and Community Health Choice Texas, Inc. (Collectively, “Community”) – *Mr. Kenneth Janda*

D. PILLAR 2: OUR PATIENTS**1. Review and Discussion Regarding the Harris Health System Executive Quality Summary and Scorecard****Dr. Parikshet Babber**

E. PILLAR 3: OUR FAMILY**1. Planning & Operations Oversight Committee Agenda Item****Lawrence Finder**

- a. Consideration of Approval to Ratify the First Amendment to the Salary Reimbursement Agreement Between the Harris County Hospital District d/b/a Harris Health System and The University of Texas MD Anderson Cancer Center in the Total Amount of \$87,360 for Patient Navigators to Provide Breast Cancer Education Services – *Dr. Michael Gardner*

2. Joint Conference Committee Agenda Items**Carol Graebner**

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

3. Miscellaneous Agenda Item**Anne Clutterbuck**

- a. Review and Discussion of the Staffing Advisory Committee’s Semi-Annual Evaluation of the Nurse Staffing Plan and Aggregate Staffing Variance – *Dr. Matthew Schlueter, Ms. Monica Mantbey, Dr. Derek Curtis, and Ms. Thy Bui*

VII. Executive Session**Anne Clutterbuck**

- A. 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 – *Mr. Terry Reeves*
- B. 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*
- C. 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*

- D. Consultation with the County Attorney Regarding Contemplated Litigation, Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Mr. Kenneth Janda*

- E. 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*

VIII. Reconvene

IX. Adjournment

Anne Clutterbuck