

THE BOARD OF TRUSTEES MEETING

9:00 A.M.

Thursday, September 28, 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

- I. Call to Order and Record of Attendance** **Anne Clutterbuck, Chair**
- II. Announcements/Special Presentations** **Anne Clutterbuck**
- A. Special Recognition** – *Dr. Michael Gardner, Executive Vice President and Administrator, Ambulatory Care Services*, will recognize the Health Care for the Homeless Program for receiving an award from the Health Resources and Services Administration for quality performance during Calendar Year 2016.
- III. Hear From Citizens** **Anne Clutterbuck**
- IV. Strategic Discussion**
- A. Review and Discussion Regarding Selected Goals and Objectives from “The Bridge to 2020” Harris Health System Strategic Plan** **George Masi**
- 1. Pillar 1: Financial Stability**
Marketplace Insurance for Eligible Harris Health Patients
– *Mr. Michael Norby and Mr. Kenneth Janda*
- 2. Pillar 2: Our Patients**
Effective Management of Prison Inmate Health Care – *Mr. Michael Hill*
- 3. Pillar 1: Financial Stability**
Capital Campaign Fund Development Plan – *Ms. Kelli Fondren*
- B. 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 85th 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
- c. Review and Discussion Regarding the Status Report on the 1115 Waiver Harris Health System and External Provider Projects

2. Budget & Finance Committee Agenda Items

Carolyn Truesdell

- a(1). Consideration of Purchasing Recommendations Requiring Board Approval
- a(2). Transmittal of Competitive Awards **[For Informational Purposes Only]**
- b. Consideration of Acceptance of the Harris Health System August 2017 Financial Report Subject to Audit – *Mr. Michael Norby*
- c. Consideration of Acceptance of the Harris Health System Second Quarter FY2018 Investment Report – *Mr. Michael Norby*
- d. Consideration of Approval of an Agreement Between Harris Health System and Community Health Choice, Inc. for Support of Marketplace Enrollment of Eligible Harris Health Patients, and Harris Health Subsidy Payments to Community Health Choice, Inc. for the Non-Federal Premium Payments for Those Patients – *Mr. Michael Hill and Mr. Michael Norby*

3. Miscellaneous Item

Anne Clutterbuck

- a. Consideration of Approval of the Appointment of Ms. Elena Marks to the Board of Directors of Community Health Choice, Inc. and Community Health Choice Texas, Inc. for a Term Ending December 31, 2017 – *Board of Trustees*

C. PILLAR 2: OUR PATIENTS

Dr. Kimberly Monday

1. Performance Improvement & Patient Safety Committee Agenda Items

- a. Discussion Regarding Updates from the Office of the Chief Medical Officer: Transforming Healthcare Together – *Dr. Parikshet Babber*

2. Planning & Operations Oversight Committee Agenda Items**Lawrence Finder**

- a. Consideration of Approval of an Agreement Between Harris Health System and the Bristol-Meyers Squibb Patient Assistance Foundation to Participate in the Bristol-Meyers Squibb Hospital Outpatient Assistance Program – *Mr. Michael Hill and Mr. Michael Norby*
- b. Consideration of Approval to Ratify an Agreement Between Harris County Hospital District d/b/a Harris Health System and Genentech USA, Inc. to Participate in a Patient Assistance Program – *Mr. Michael Hill and Mr. Michael Norby*
- c. Consideration of Approval to Ratify the Cancellation of an Agreement Between Harris County Hospital District d/b/a Harris Health System and Star of Hope Mission to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program, Effective August 23, 2017 – *Dr. Michael Gardner*
- d. Consideration of Approval to Ratify an Agreement Between Harris County Hospital District d/b/a Harris Health System and Star of Hope Mission Cornerstone Community to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program for the Term August 24, 2017 Through December 31, 2018 – *Dr. Michael Gardner*
- e. Consideration of Approval of the Health Care for the Homeless Program Fiscal Year 2018 Service Area Competition Grant Application and 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*
- f. Consideration of Approval of the Health Care for the Homeless Program Quality and Patient Satisfaction Report from January 2017 – June 2017 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*
- g. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and Open Door Mission to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Michael Gardner*

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- h. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and the Service of the Emergency Aid Resource Center for the Homeless (S.E.A.R.C.H.) to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Michael Gardner*
 - i. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and Crossroads to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Michael Gardner*
 - j. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and Compass to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Michael Gardner*
 - k. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and Star of Hope Mission Men’s Development Center to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Michael Gardner*
 - l. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and The Salvation Army Sally’s House to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Michael Gardner*
 - m. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and The Salvation Army Family Residence to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Michael Gardner*
 - n. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and The Salvation Army Adult Rehabilitation Center to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Michael Gardner*
 - o. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and Lord of the Streets to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Michael Gardner*

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- p. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and Jackson Hinds Gardens to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Michael Gardner*
 - q. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and Harmony House, Inc. to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Michael Gardner*
 - r. Consideration of Approval to Accept a Grant Agreement in the Amount of \$187,500 from the Episcopal Health Foundation Awarded to Harris Health System for the Texas Community Centered Health Homes Program for a Term of Eighteen (18) Months – *Dr. Michael Gardner*
 - s. Consideration of Approval of an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System, the City of Houston, and Baylor College of Medicine to Participate in the City of Houston’s Advancing Collaboration to Eliminate Human Trafficking – *Dr. Ericka Brown*

D. PILLAR 3: OUR FAMILY

1. Planning & Operations Oversight Committee Agenda Items

Lawrence Finder

- a. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and the University of Houston College of Social Work (Masters of Social Work Program) – *Mr. Omar Reid*
- b. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and the Prairie View A&M University School of Nursing (Masters of Science in Nursing Program with Nurse Administration and Nurse Education Specialties) – *Mr. Omar Reid*

2. Joint Conference Committee Agenda Items

Carol Graebner

- a. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (September 2017) – *Dr. David Robinson*

E. PILLAR 4: OUR HOME**1. Planning & Operations Oversight Committee Agenda Items****Lawrence Finder**

- a. Consideration of Approval of Specific Philanthropic Naming Opportunities in Association with the Ben Taub Emergency Center Renovation / Modernization Project – *Mr. George Masi*
- b. Consideration of Approval to Transfer Funds in the Amount of \$364,906.34 for Fiscal Year 2018 to the Harris County Engineering Department to Provide Architectural, Engineering, Construction Management, and Other Related Services Required for the Ben Taub Security Screen Project – *Mr. David Attard*
- c. Consideration of Approval to Transfer Funds in the Amount of \$69,640 for Fiscal Year 2018 to the Harris County Engineering Department to Provide Architectural, Engineering, Construction Management, and Other Related Services Required for the Northwest Health Center Heating, Ventilation, and Air-Conditioning (HVAC) RTU#7 Replacement – *Mr. David Attard*
- d. Consideration of Approval to Enter Into the 5th Lease Year with Sepsa Precast Solutions Corp. for the Danny Jackson Health Center Located at 5503 N. Fry Road, Katy, Texas 77449 at a Monthly Rate of \$18,482.20 (\$221,786.40/Yr.) Plus Operating Expenses for the Term November 1, 2017 Through October 31, 2018 – *Mr. David Attard*
- e. Consideration of Approval to Remove Funding for the 5th and Final I Year and Terminate the Lease with Spring Branch Plaza, L.L.C. for the Branch Health Center Located at 9801 Long Point, Houston, Texas 77 Effective November 30, 2017 – *Mr. David Attard*

V. Executive Session**Anne Clutterbuck**

- 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 Settlement of Litigation Between Cigna and True View (Town Park Surgery Center, Oprex Surgery Center, and True View Surgical Facilities), Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- D. Discussion Regarding the Acquisition of Real Property, Pursuant to Texas Gov't Code §551.072, and Possible Action Regarding This Matter Upon Return to Open Session – *Mr. David Attard*
- E. Consultation with the County Attorney Regarding the Lease with Spring Branch Plaza, L.L.C. for the Long Branch Health Center, 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 of Personnel Matters Regarding the Pearl Meyer Executive Salary Compensation Report Regarding the President/CEO, Senior Executive Vice President/Chief Operating Officer, Executive Vice President/CFO, Executive Vice Presidents/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 Strategy 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, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – *Mr. George Masi and Mr. Omar Reid*
- G. Discussion Regarding the Employment Agreement between the Harris County Hospital District d/b/a Harris Health System and George V. Masi, President and Chief Executive Officer, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Upon Return to Open Session – *Board of Trustees*
- H. Discussion Regarding the Performance Goals of the Vice President and Chief Governance Officer, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – *Board of Trustees*

VI. Reconvene

VII. Adjournment

Anne Clutterbuck