



THE BOARD OF TRUSTEES MEETING

**9:00 A.M.
Thursday, May 30, 2019
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. Approval of the Minutes of Previous Meeting** **Anne Clutterbuck**
 - Special Called Board Meeting – April 11, 2019
 - Regular Board Meeting – April 25, 2019
 - Special Called Board Meeting – May 13, 2019
 - Special Called Board Meeting – May 20, 2019

- III. Announcements/Special Presentations** **Anne Clutterbuck**
 - A. Special Recognition** – *Ms. Maureen Padilla, Senior Vice President, Chief Nursing Executive*, will recognize the Harris Health nurses who were nominated for inclusion in the *Houston Chronicle's* Salute to the Top 150 Nurses in Houston.

 - B. Board Resolution** – *Ms. Anne Clutterbuck, Board Chair, Harris Health System Board of Trustees*, will present a resolution to commemorate June 2, 2019 as the 30th Anniversary of the founding of Lyndon B. Johnson Hospital.

 - C. Board Member Announcements** regarding Board member advocacy and community engagement.

- IV. Hear From Citizens** **Anne Clutterbuck**
- V. Consent Agenda Items** **Anne Clutterbuck**
- A. Recommended Committee Approvals**
1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A(1)a. through A(1)ll.) – *Mr. DeWight Dopslauf*
 2. Consideration of Acceptance of the Harris Health System First Quarter CY2019 Pension Plan Report – *Mr. Michael Norby*
 3. Notice of Appointments and Selection of New Service Chiefs – *Dr. Yvonne Chu*
 4. Consideration of Approval to Enter Into the First Year of a 5- Year Lease With WS/Griffin Loop Central Property, LLC for Patient Financial Services Located at 4828 Loop Central Drive, Houston, Texas 77081 at a Monthly Rate Not to Exceed \$43,886.63 (\$526,639.56/Yr.), Including Maintenance and Operating Expenses, for the Term January 1, 2020 Through December 1, 2020 – *Mr. David Attard*
- {End of Consent Agenda}*
- VI. Strategic Discussions** **Anne Clutterbuck**
- A. Harris Health System and M.D. Anderson Cancer Center Partnership Overview** **George Masi**
- B. Harris Health System Implementation of Epic Clinical, Business and Reporting Functionality, and Electronic Medical Record System at The Harris Center for Mental Health and IDD and the Harris County Jail** **Michael Hill**
- C. 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 86th 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.
- VII. Strategic Action Item** **Anne Clutterbuck**
- A. Consideration of Approval to Ratify an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County, Texas, on Behalf of its Sheriff's Office, to Allow for Harris County, Texas to Provide Funding in an Amount Not to Exceed \$208,334 for Harris Health System to Hire an Pre – Implementation Team Effective May Through August 2019 – *Mr. David Webb***

VIII. General Action Items

Art Morales

A. Item(s) Related to Budget & Finance Committee

1. Consideration of Acceptance of the Harris Health System April 2019 Financial Report Subject to Audit – *Mr. Michael Norby*

B. Item(s) Related to Joint Conference Committee

Elena Marks

1. Consideration of Approval Regarding Credentialing Changes for Members of the Harris Health System Medical Staff (May 2019) – *Dr. Joseph Garcia – Prats*
2. Consideration of Acceptance of the Medical Executive Board Report for May 2019 – *Dr. Joseph Garcia – Prats*

C. Items(s) Related to CEO Search & Selection Process Committee

Elena Marks

1. Presentation and Authorization to Execute an Executive Search and Professional Recruitment Services Contract with B.E. Smith – *Mr. Brent Brende, Vice President, Client Organization, B.E. Smith and Mr. Joshua Klostermeyer, Director, Central Division, B.E. Smith*
2. Discussion and Possible Action Regarding the Establishment of the Harris Health System CEO Selection Committee and Appointment of Committee Members – *Board of Trustees*
3. Consideration of Approval to Sunset the CEO Search and Selection Process Committee – *Board of Trustees*

D. Item(s) Related to Quality Committee

Dr. Kimberly Monday

1. Consideration of Acceptance of the Harris Health System Utilization Review Plan for Calendar Year 2019 – 2020 – *Dr. John Foringer*
2. Consideration of Approval of the Harris Health System 2019 Patient Safety Plan and Recommendation to Approve the Plan Triennially **[Annual Accountability]** – *Dr. Ericka Brown and Dr. Elizabeth Greenlee*
3. Consideration of Approval of the Health Care for the Homeless Program to Edit the Document to Reflect the Accurate Scope of the 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 **[Annual Accountability]** – *Dr. Glorimar Medina*
4. Review and Discussion Regarding Harris Health System Executive Quality Scorecard – *Dr. Ericka Brown*

5. Review and Discussion Regarding the Harris Health System Quarterly Restraint and Seclusion Report
– *Dr. Ericka Brown, Ms. Angela Russell, and Ms. Yolanda Wall*

E. Miscellaneous Items

Anne Clutterbuck

1. Consideration of Approval to Ratify the Renewal of the Cord Blood Bank Agreement Between The University of Texas M.D. Anderson Cancer Center and Harris Health System Effective April 8, 2019
– *Dr. Ericka Brown and Ms. Julia Thompson*
2. Consideration of Approval of an Inpatient Rehabilitation Patient Transfer Agreement Between Harris County Hospital District d/b/a Harris Health System and CHI St. Luke's Health Baylor College of Medicine Medical Center d/b/a Baylor St. Luke's Medical Center for the Term June 1, 2019 Through June 1, 2020 with Successive One-Year Automatic Renewals
– *Dr. Ericka Brown and Ms. Maria Cowles*
3. Consideration of Approval of an Interlocal Agreement in the Amount of \$4,502,823.40 Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston to Provide Oral and Maxillofacial Surgery Services for the Term July 1, 2019 Through July 1, 2020 – *Dr. Glorimar Medina*

IX. Executive Session

Anne Clutterbuck

- A. Discussion Regarding Financial Planning Information Related to the Negotiation Between the Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine and The University of Texas Health Science Center at Houston 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 – *Mr. Michael Hill*
- B. Consultation with the County Attorney Regarding CEO Selection Process, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Sara Thomas*
- C. Discussion Regarding the Proposed Executive Severance Agreements Between the Harris County Hospital District d/b/a Harris Health System and Harris Health System Executives Regarding the Senior Executive Vice President, Chief Operating Officer; Executive Vice President, Chief Financial Officer; Executive Vice President, Ben Taub Hospital; Executive Vice President, Lyndon B. Johnson Hospital; Executive Vice President, Ambulatory Care Services; Executive Vice President, Organizational Strategy and System Support; Senior Vice President, Population Health; Senior Vice President, Human Resources; Senior Vice President, Corporate Compliance, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – *Mr. Omar Reid*
- D. Consultation with the County Attorney Regarding Settlement of Compensation Claims, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Sara Thomas*

- 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 – *Ms.Carolynn Jones*
- F. Discussion Regarding the Harris Health System President and Chief Executive Officer Performance Evaluation, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – *Board of Trustees*

X. Reconvene

Anne Clutterbuck

XI. Adjournment

Anne Clutterbuck