

HARRIS HEALTH SYSTEM

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MINUTES OF THE BOARD OF TRUSTEES MEETING

Thursday, July 27, 2017

Board Room – Administration Building

Members Present:

Ms. Anne Clutterbuck, Chair
Dr. Kimberly Monday, Vice Chair
Ms. Daisy Stiner, Secretary (9:09 a.m. arrival)
Mr. Lawrence Finder
Dr. Ewan Johnson
Ms. Carolyn Truesdell

Members Absent:

Mr. Brandon Capetillo
Mr. Elvin Franklin, Jr.
Ms. Carol Graebner

Others Present:

Mr. George Masi, President & Chief Executive Officer
Dr. Parikshet Babber, Executive Vice President & Chief Medical Officer
Mr. Tim Tindle, Executive Vice President & Chief Information Officer
Dr. Ericka Brown, Executive Vice President & Administrator, Ben Taub Hospital
Dr. Michael Gardner, Executive Vice President & Administrator, Ambulatory Care Services
Dr. Alan Vierling, Executive Vice President & Administrator, Lyndon B. Johnson Hospital
Dr. Yvonne Chu, Assistant Director, Affiliated Medical Services
Dr. David Robinson, Chair, Medical Executive Board
Dr. Kenneth Mattox, Chief of Staff, Ben Taub Hospital
Dr. Mohammad Zare, Chief of Staff, Ambulatory Care Services
Ms. Mercedes Leal, Attorney, Harris County Attorney's Office
Mr. DeWight Dopslauf, Purchasing Agent, Harris County Purchasing
Ms. Peggy Boice, Harris County Judge Ed Emmett's Office
Ms. Carole Lamont, Commissioner Steve Radack's Office
Mr. Paul Shanklin, Commissioner Jack Cagle's Office
Ms. Amber Weed, Commissioner Ellis's Office
Mr. August Williams, Commissioner Jack Morman's Office
Administrative-Staff
Guests
(Sign-in Sheets attached to permanent record)

I. Call to Order and Record of Attendance

Ms. Anne Clutterbuck, Chair, called the meeting to order at 9:03 a.m., and noted that a quorum was present. The attendance was recorded.

II. Approval of the Minutes of Previous Meeting

Motion 17.07-84

Moved by Dr. Ewan Johnson, seconded by Dr. Kimberly Monday, and unanimously passed that the Board approve the minutes of the June 29, 2017 Board of Trustees meeting, subject to corrections.

III. Hear from Citizens

Ms. Cynthia Cole, Executive Director, Local #1550 – AFSCME, American Federation of State, County, and Municipal Employees, acknowledged the efforts by members of the Harris Health leadership team to collaborate with ASFCME regarding employee productivity assessments. She stated that she will provide the Board with a letter outlining employee relations issues that require further attention.

Ms. Fadine Roquemore, Chairperson for the Martin Luther King, Jr. Health Center Council and Sergeant-at-Arms for the Council-at-Large, invited the Board to attend the annual MLK Council meeting scheduled for Tuesday, August 1, 2017 at 3:00 p.m.

IV. Strategic Discussion

A. PILLAR 1: FINANCIAL STABILITY

1. Budget & Finance Committee Agenda Items

Motion 17.07-85

Moved by Ms. Anne Clutterbuck, seconded by Dr. Ewan Johnson, and passed that the Board approve agenda items IV.A.1.a(1)b. through IV.A.1.a(1)jj. Mr. Lawrence Finder recused himself from the following purchasing items: A(1)a., A(1)b., A(1)c., A(1)d., A(1)e., A(1)f., A(1)g., A(1)h., A(1)i., A(1)q., A(1)w., A(1)x., A(1)z., A(1)aa., A(1)bb., A(1)ff., and A(1)gg.

A(1). Consideration of Purchasing Recommendations Requiring Board Approval

a. **PULLED**

approve an exemption from the competitive bid requirements for Baylor College of Medicine to provide physician services at outsourced facilities in the estimated amount of \$300,000 for a one-year initial term with five (5) one-year renewal options.

b. approve the second of four (4) renewal options for Stericycle, Inc. to provide integrated medical waste management in the estimated amount of \$1,086,125 for the term September 1, 2017 through August 31, 2018.

c. approve second-year funding for the ASCEND contract for PDC Healthcare (Precision Dynamics Corporation)[AS-MM-372] through Cardinal Health to provide labels, identification bands, and related products in the estimated amount of \$335,644 for the term February 1, 2017 through January 31, 2018.

- d. approve first-year funding on the basis of single-source ASCEND contract for 3M Company [AS-OR-1196] through Cardinal Health to provide patient convective warming blankets in the estimated amount of \$302,484 for the term August 1, 2017 through July 31, 2018.
- e. approve first-year funding on the basis of best contracts for PDI-Professional Disposables International, Inc. [PP-NS-1030] (\$25,288 - Items 3, 4) and Diversey, Inc. [PP-NS-1028] (\$275,424 - Items 1, 2) all through Cardinal Health to provide intermediate-level disinfectant wipes in the estimated multi-vendor amount of \$300,712 for the term May 1, 2017 through April 30, 2018.
- f. approve the first of four (4) renewal options for City Brace Co., Inc. (Primary) (\$160,000) and Hanger Prosthetics and Orthotics Inc., D/B/A Hanger Clinic (Secondary) (\$20,000) to provide prosthetic, orthotic, and pedorthotic devices and services in the estimated multi-vendor amount of \$180,000 for the term August 1, 2017 through July 31, 2018.
- g. approve first-year funding on the basis of lowest-priced contract for Smiths Medical ASD, Inc. [PP-NS-966] – Option 1 through Cardinal Health to provide safety hypodermic products in the estimated amount of \$168,385 for the term October 1, 2016 through September 30, 2017.
- h. approve second-year funding for the GPO contract for Medline Industries Inc. [PP-AC-108] to provide mobility aids in the estimated amount of \$164,314 for the term August 1, 2017 through July 31, 2018.
- i. approve second-year funding for the GPO contract for Sage Products, LLC [PP-NS-958] through Cardinal Health to provide oral care products in the estimated amount of \$159,865 for the term August 1, 2017 through July 31, 2018.
- j. approve first-year funding on the basis of single-source ASCEND contract for Performance Health Supply, Inc. f/k/a Patterson Medical Supply, Inc. [AS-MM-456] to provide physical therapy products and exercise equipment in the estimated amount of \$141,788 for the term March 1, 2017 through February 28, 2018.
- k. approve award on the basis of best proposal meeting requirements for MedInc of Texas to provide arthroscopic implants in the estimated amount of \$247,034 for a one-year initial term with four (4) one-year renewal options.
- l. approve award on the basis of only proposal received for Mentor Worldwide, LLC to provide breast implants for medical procedures and related products in the estimated amount of \$137,730 for a one-year initial term with four (4) one-year renewal options.
- m. ratify the second and final renewal option for Returns R Us, Inc. d/b/a Pharma Logistics, Ltd [PPPH20PLG01] to provide pharmacy reverse distribution in the estimated amount of \$160,052 for the term June 26, 2017 through June 25, 2018.
- n. approve renewal for The University of Texas Health Science Center at Houston (UTHealth) to provide parking for UT Health staff at Lyndon B. Johnson Hospital in the revenue amount of \$75,600 for the term September 1, 2017 through August 31, 2018.

- o. approve the second of four (4) renewal options for Corporate Incentives, Inc. to provide clothing and apparel in the estimated amount of \$100,000 for the term July 28, 2017 through July 27, 2018.
- p. ratify the first of four (4) renewal options for MCG Health, LLC to provide evidence-based clinical decision support software in the estimated amount of \$246,091 for the term June 29, 2017 through June 28, 2018.
- q. approve provision for the Texas Workforce Commission to provide an information release contract in the amount of \$30,000 for the term August 1, 2017 through July 31, 2022.
- r. approve assignment of the Agreement for Cardon Healthcare Network, LLC d/b/a Cardon Outreach (assignor) and Med-Data, Inc. (assignee) to provide certification of pending Medicaid cases and other related third-party sources in the estimated amount of \$850,000 for the term August 26, 2016 through August 25, 2017.
- s. approve the fourth and final renewal option for Med-Data, Inc. (\$800,000) and Resource Corporation of America (\$800,000) to provide certification of pending Medicaid cases and other related third-party sources in the estimated multi-vendor amount of \$1,600,000 for the term August 26, 2017 through August 25, 2018.
- t. approve the third of four (4) renewal options for the Gulf Coast Regional Blood Center to provide blood, blood products, and services in the estimated amount of \$7,539,663 for the term August 28, 2017 through August 27, 2018.
- u. approve additional (budgeted) funds and an extension for Diagnostica Stago, Inc. [PP-LA-348 f/k/a PP-LA-268] to provide hemostasis/coagulation analyzers, reagents, and consumables in the additional (budgeted) amount of \$285,764 for the extended term August 16, 2017 through August 15, 2018 (Board previously approved funds in the amount of \$866,409 for the term August 16, 2014 through August 15, 2017).
- v. approve additional (budgeted) funds and an extension for Trinity Biotech to provide fully-automated infectious disease testing analyzers, reagents, consumables, and services in the additional (budgeted) amount of \$68,253 for the extended term July 10, 2017 through July 9, 2018 (Board previously approved funds in the amount of \$68,253 for the term July 10, 2016 through July 9, 2017).
- w. approve the revised term for Abbot Molecular Inc. to provide an automated genotyping system including analyzer(s), reagents, consumables, supplies, and services for the term April 3, 2017 through April 2, 2018 (revised initial term); August 4, 2016 through August 3, 2017 (original initial term).
- x. approve the revised term for Radiometer America to provide a blood gas testing system including analyzers(s), reagents, consumables and services for the term December 28, 2016 through December 27, 2017 (revised initial term); August 10, 2016 through August 9, 2017 (original initial term).

- y. approve purchase on the basis of low quote for MLN Service Company [BuyBoard No. 458-14] to provide air handling unit and data cooling system removal and replacement at Ben Taub Hospital in the amount of \$234,925.
- z. approve additional (budgeted) funds and an extension for DiaSorin, Inc. to provide fully automated infectious disease testing analyzers, reagents, consumables, and services in the additional (budgeted) amount of \$519,193 for the extended term July 25, 2017 through July 24, 2018 (Board previously approved funds in the amount of \$508,288 for the term July 25, 2016 through July 24, 2017).
- aa. approve additional (budgeted) funds for Computer Task Group, Inc.; Elite Computer Consultants, L.P. d/b/a ECOM; General DataTech, L.P.; and Protiviti, Inc. to provide information technology consulting/contracting in the additional (budgeted) multi-vendor amount of \$4,203,629 for the term March 1, 2017 through February 28, 2018 (Board previously approved funds in the amount of \$2,552,440 for the term March 1, 2017 through February 28, 2018).
- bb. approve purchase on the basis of sole source for Citrix Systems, Inc. to provide maintenance and support for Citrix hardware/software in the estimated amount of \$389,000 for the term August 1, 2017 through July 31, 2018.
- cc. approve additional (budgeted) funds for Fibertown Houston, LLC to provide data center co-location services in the additional (budgeted) amount of \$247,568 for the term May 15, 2017 through May 14, 2018 (Board previously approved funds in the amount of \$244,896 for the term May 15, 2017 through May 14, 2018).
- dd. approve purchase on the basis of low quote for Accudata Systems, Inc. [13/068DG-01] to provide maintenance and support for Websense software in the amount of \$200,356 for the term August 1, 2017 through July 31, 2018.
- ee. rescind the award from Epic Systems Corporation and approve an award to National Decision Support Company, LLC to provide a clinical decision support system in the estimated amount of \$167,600 for a one-year initial term with four (4) one-year renewal options.
- ff. approve an assignment and renewal on the basis of sole source for Hill-Rom Company, Inc. (assignor) and WatchChild, LLC (assignee) to provide maintenance and support for a fetal monitoring software system in the estimated amount of \$119,745 for the term August 1, 2017 through July 31, 2018.
- gg. approve renewal on the basis of sole source for FUJIFILM Medical System USA, Inc. to provide maintenance for ProSolv cardiovascular system software in the estimated amount of \$113,581 for the term November 1, 2017 through October 31, 2018.
- hh. approve renewal for Legacy Data Access, Inc. to provide mainframe data hosting services in the estimated amount of \$112,800 for the term August 25, 2017 through August 24, 2018.
- ii. approve provision for Harris County Hospital District d/b/a Harris Health System, Harris County through Harris County Public Health Services, The Harris

Center for Mental Health and IDD f/k/a MHMRA of Harris County, and the City of Houston to provide a quad-agency eligibility data sharing project in the multi-vendor amount of \$0 for a one-year initial term with four (4) one-year renewal options.

- jj. approve purchase on the basis of sole source for Network Sciences, Inc. to provide maintenance and support for the Joint Eligibility Software System in the estimated amount of \$430,000 for the term August 22, 2017 through August 21, 2018.

A (2). Transmittals of Completed Items **[For Informational Purposes]**

- a. transmittal of purchase on the basis of product standardization for Smiths Medical ASD, Inc. [PP-IV-118] to provide infusion devices and device-dedicated sets in the amount of \$51,237.
- b. transmittal of exemption from the competitive bid requirements for The American Congress of Obstetricians and Gynecologists to provide a voluntary review of quality of care for the Lyndon B. Johnson Hospital obstetrics and gynecology department in the estimated amount of \$65,000 upon execution of the Agreement through the delivery and review of the report.
- c. transmittal of award on the basis of only offer received for Brothers Produce Inc. to provide produce in the estimated amount of \$89,500 for the term June 1, 2017 through September 30, 2017.
- d. transmittal of additional (budgeted) funds for National Research Corporation to provide patient satisfaction and CAHPS surveys and employee and medical staff surveys in the additional (budgeted) amount of \$97,000 for the term March 26, 2017 through March 25, 2018 (Board previously approved funds in the amount of \$780,885 for the term March 26, 2017 through March 25, 2018).
- e. transmittal of the second of three (3) renewal options for Stryker Sales Corporation [PP-OR-1125] to provide liquid medical waste management systems supplies in the estimated amount of \$80,000 for the term August 31, 2017 through August 30, 2018.
- f. transmittal of first-year funding on the basis of single-source ASCEND contract for Smiths Medical ASD, Inc. [AS-OR-1200] through Cardinal Health to provide patient blood and fluid warming products in the estimated amount of \$66,596 for the term August 1, 2017 through July 31, 2018.
- g. transmittal of third-year funding for the GPO contract for Covidien Sales, LLC [PP-MM-329] to provide sedation monitoring in the estimated amount of \$57,008 for the term August 1, 2017 through July 31, 2018.
- h. transmittal of first-year funding on the basis of single-source ASCEND contract for Medline Industries Inc. [AS-NS-925] through Cardinal Health to provide suture removal and laceration trays in the estimated amount of \$53,069 for the term February 1, 2017 through January 31, 2018.
- i. transmittal of award on the basis of best proposal meeting requirements for Integra LifeSciences to provide collagen solution products in the estimated

- amount of \$78,672 for a one-year initial term with two (2) one-year renewal options.
- j. transmittal of award on the basis of only quote received for Chastang Ford to provide a cargo box truck in the amount of \$81,985.
 - k. transmittal of exemption from the competitive bid requirements for The Black Sheep Agency, LLC to provide capital fundraising campaign services in the estimated amount of \$86,950 for an eight-month term upon execution of the Agreement.
 - l. transmittal of purchase on the basis of lowest quote for Haworth, Inc. through Creative Office Furniture, Inc. [PP-FA-460] to provide furniture and systems, casegoods, seating, and accessories in the amount of \$71,400.
 - m. transmittal of additional (budgeted) funds for Sunquest Information Systems, Inc. to provide maintenance and support for Sunquest laboratory and pathology software in the additional (budgeted) amount of \$85,800 for the term October 1, 2016 through September 30, 2017 (Board previously approved funds in the amount of \$597,968 for the term October 1, 2016 through September 30, 2017).
 - n. transmittal of purchase on the basis of sole source for Imprivata, Inc. f/k/a HT Systems, Inc. to provide biometric identification system software support and maintenance in the estimated amount of \$76,046 for the term of June 1, 2017 through May 31, 2018 with four (4) one-year renewal options.

B. PILLAR 2: OUR PATIENTS

1. Planning & Operations Oversight Committee Agenda Item

Motion 17.07-86

Moved by Dr. Kimberly Monday, seconded by Ms. Anne Clutterbuck, and unanimously passed that the Board approve agenda item IV.B.1.a.

- a. Approval of a Grant Award in an Amount Not to Exceed \$35,000 from the Texas Department of State Health Services to Harris County Hospital District d/b/a Harris Health System for a Tuberculosis Hospitalization Grant Program for the Term September 1, 2017 Through August 31, 2018.

C. PILLAR 3: OUR FAMILY

1. Joint Conference Agenda Items

Motion 17.07-87

Moved by Dr. Ewan Johnson, seconded by Ms. Carolyn Truesdell, and unanimously passed that the Board approve agenda item IV.C.1.a.

- a. Approval of the Revised Harris Health System Medical Staff Rules and

Regulations.

Dr. David Robinson, Chair, Medical Executive Board, presented the recommendation to approve the revised Harris Health System Medical Staff Rules and Regulations. He stated that they were revised to include requirements for increased anesthesia notes to comply with recommendations from DNV GL. A copy of the Medical Staff Rules and Regulations is available in the permanent record.

Motion 17.07-88

Moved by Ms. Anne Clutterbuck, seconded by Ms. Carolyn Truesdell, and unanimously passed that the Board approve agenda item IV.C.1.b.

- b. Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (July 2017).

Dr. David Robinson, Chair, Medical Executive Board, presented the July 2017 credentialing changes for members of the Harris Health System medical staff, subject to corrections regarding the provider profiles of Dr. Shweta Parmekar and Dr. Matthew Ellis. There were twenty-five (25) initial applications, 104 reappointments, no resignations, and thirty-three (33) change/add privileges. Copies of the reports are available in the permanent record.

2. Planning & Operations Oversight Committee Agenda Item

Motion 17.07-89

Moved by Ms. Anne Clutterbuck, seconded by Dr. Kimberly Monday, and unanimously passed that the Board approve agenda item IV.C.2.a.

- a. Approval to Ratify a Grant Agreement in the Amount of \$7,500 from the American Heart Association to Harris County Hospital District d/b/a Harris Health System for the Get With the Guidelines – Heart Failure Program for the Term June 1, 2017 Through December 31, 2018.

D. PILLAR 4: OUR HOME

1. Planning & Operations Oversight Committee Agenda Item

Motion 17.07-90

Moved by Ms. Carolyn Truesdell, seconded by Ms. Daisy Stiner, and unanimously passed that the Board approve agenda item IV.D.1.a.

- a. Approval to Transfer Funds in the Amount of \$26,647,556 for Fiscal Years 2018 Through 2020 to the Harris County Engineering Department to Provide Architectural, Engineering, Construction Management, and Other Related Services Required for the Ben Taub Hospital Operating Room Upgrade and

Tower Clinic Relocation Project.

V. Executive Session

At 10:05 a.m., Ms. Clutterbuck stated that the Board would enter into Executive Session under Texas Health & Safety Code §161.032, Texas Occupations Code Ann. §160.007, Texas Gov't Code Ann. §551.071, and Texas Gov't Code Ann §551.085.

VI. Reconvene

At 12:00 p.m., Ms. Clutterbuck reconvened the meeting and stated that no action was taken in Executive Session.

- 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 §161.032 of the Texas Health & Safety Code, and Possible Action Upon Return to Open Session.

No action was taken.

- 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.

No action was taken.

- C. Consultation with the County Attorney Regarding a Claim Filed by Key Solutions, Inc., Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session.

Motion 17.07-91

Moved by Ms. Carolyn Truesdell, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda item V.C.

The Harris County Hospital District d/b/a Harris Health System ("Harris Health"), by and through its Board of Trustees, approves and hereby authorizes settlement of a claim of Key Solutions, Inc. in the amount of \$60,000.00, payable by Harris Health to Key Solutions, Inc. George V. Masi, President/CEO of Harris Health, is authorized to execute any agreement, release, or any other necessary documents to effect this settlement.

- D. 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, and Possible Action Regarding

Proposed Changes to the Medical Leadership Staffing Plan Upon Return to Open Session.

No action was taken.

VII. Adjournment

Moved by Dr. Ewan Johnson, seconded by Ms. Carolyn Truesdell, and unanimously accepted to adjourn the meeting.

There being no further business, the meeting adjourned at 12:02 p.m.

I certify that the foregoing are the Minutes of the meeting of the Board of Trustees of the Harris County Hospital District d/b/a Harris Health System held at the Administration Building in Houston, Texas on July 27, 2017.

Respectfully submitted,



Ms. Anne Clutterbuck, Chair
Board of Trustees



Ms. Daisy Stiner, Secretary
Board of Trustees

Recorded by Kenya Shields