

## REGULAR MEETING OF THE BOARD OF MANAGERS

9:00 A.M.  
Thursday, October 25, 2012  
BOARD ROOM  
2525 Holly Hall Drive, Houston, Texas 77054

### AGENDA

- I. **Call to Order and Record of Attendance** – *Stephen DonCarlos*
- II. **Approval of the Minutes of Previous Meeting** – *Stephen DonCarlos*  
Regular Meeting September 27, 2012
- III. **Comments from Dr. Klotman (Baylor College of Medicine President and CEO) and Dr. Colasurdo (UTHealth President *ad interim*)** – *Stephen DonCarlos*
- IV. **Announcements/Special Presentations** – *Stephen DonCarlos*
- V. **Hear from Citizens** – *Stephen DonCarlos*
- VI. **Consideration of Approval of Recommendations and Acceptance of Agenda Items Identified as Consent Items** – *Stephen DonCarlos*  
*Any Board member may request that an item marked "CONSENT" be pulled from this consideration for individual action or presentation*
  - 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. Consideration of Approval of the Hospitalization Policy #4100 – *Terry Reeves*
  - C. Consideration of Ratification of an Agreement between the Harris County Hospital District and the Texas Department of State Health Services and Acceptance of Grant Funding – *Ricci Sanchez*
  - D. Consideration of Approval of a Grant Award from the United States Department of Health and Human Services Administration to the Harris County Hospital District under Special Projects of National Significance (SPNS) of the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the Purpose of Building a Medical Home for Multiply Diagnosed Homeless HIV-Infected Individuals of Harris County – *Ricci Sanchez*
  - E. Consideration of Approval to Correct the Monthly Lease Rate in Board Motion 12.7-89(J.) for the Initial Term of the 2<sup>nd</sup> Five-Year Renewal Option of the Lease Agreement, with Peterreit Investment, Inc., for Approximately 15,232 Square Feet of Space for the E.A. Squatty Lyons

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- Health Center – *Ronald Johnson*
- F. Consideration of Authorization of Intent to Enter into the 8<sup>th</sup> Term of the Lease Agreement between the Harris County Hospital District and the City of Houston for Space located at the Riverside Health Center – *Ronald Johnson*
  - G. Consideration of Approval to Enter into the 5<sup>th</sup> Term of the Lease Agreement with Warehouse Associates Corporate Centre Kirby III, Ltd., for the Leasing of Approximately 117,774 Square Feet of Space – *Ronald Johnson*
  - H. Consideration of Approval to Enter into a New Lease Agreement with Knowledge is Power Program d/b/a KIPP for 60 Parking Spaces located at 6700 Bellaire for Additional Parking for the Peoples Health Center – *Ronald Johnson*
  - I. Consideration of Approval for the Harris County Hospital District to Grant, Sell, and Convey a Limited Blanket Easement for Permanent Underground Utilities on District-owned Property (11.4361 Acres Tract of Land Situated in the Pleasant W. Rose Survey, Abstract 645, Harris County, Texas) to CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Texas Gas Operations for the Construction of the Reactivation/Renovation of the Old Ben Taub Tower Project – *Ronald Johnson*
  - J. Consideration of Ratification of an Addendum to the Trust Agreement between the Harris County Hospital District and State Street Bank and Trust Company effective September 1, 2012 – *Lou Gould*
  - K. Consideration of Approval of the Harris County Hospital District FY14 Monthly Healthcare Premium Rates – *Lou Gould*
  - L. Consideration of Approval of a First Amendment to Interlocal Agreement between Harris County Hospital District dba Harris Health System and the City of Houston to permit City of Houston Department of Health and Human Services Breastfeeding Peer Counselors to provide counseling, education and support to pregnant or breastfeeding patients at Ben Taub General Hospital – *Beth Cloyd*
  - M. Consideration of Approval of the Harris Health System Board of Managers Corporate Compliance Committee Charter Policy #3.39 – *Terry Reeves*
  - N. Consideration of Approval of the First Amendment to the Agreement with Fulbright & Jaworski, L.L.P. – *Terry Reeves*
- {End of Consent Agenda}*
- VII. Reports of the Committees – *Stephen DonCarlos***
- A. Joint Conference Committee – *Dr. Atul Varadhachary***

**The following items did not go to the Committee and come directly to the Board:**

    - 1. Consideration of Acceptance of the Medical Executive Board Report – *Dr. Matthew Wall*
    - 2. Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (October 2012) – *Dr. Matthew Wall*
    - 3. Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (Pending Items, October 2012) – *Dr. Matthew Wall*
  - B. Budget and Finance Committee – *Carolyn Truesdell***

**The Budget and Finance Committee met on October 11, 2012 and brings forth the following:**
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1. Consideration of Acceptance of the September 2012 Financial Report Subject to Audit – *Michael Norby*
2. Consideration of Acceptance of the September 2012 Pension Plan Report Subject to Audit – *Michael Norby*

**The following items did not go to the Committee and come directly to the Board:**

3. Presentation of September 2012 Financial Statements of Community Health Choice, Inc. – *Kenneth Janda*

**C. PI & Patient Safety Committee – *Dr. George Santos***

**The PI & Patient Safety Committee met on October 11, 2012 and brings forth the following:**

1. Review, Discussion and Possible Action regarding the Harris County Hospital District (HCHD) Quality Scorecard – *Dr. Fred Sutton*

**The following item did not go to the Committee and comes directly to the Board:**

2. Review and Discussion on DNV Healthcare – *Dr. Fred Sutton*

**D. Ad Hoc 1115 Waiver – *Dr. George Santos***

**The 1115 Waiver Committee met on October 11, 2012 and brings forth the following:**

Discussion and Possible Action regarding the 1115 Waiver – *Dr. George Santos*

**E. Legislative Committee – *TJ Tijerina, Jr.***

**The Legislative Committee did not meet and brings directly to the Board the following:**

1. Update, Discussion and Possible Action regarding Activities in Austin relating to Regulatory Issues Impacting HCHD, the 82<sup>nd</sup> Legislative Session, and the HCHD Legislative Platform – *King Hillier*
2. Update, Discussion and Possible Action regarding Pending Federal Legislative, Line Items and Policy Issues Affecting HCHD – *King Hillier*

**VIII. President/Chief Executive Officer's Report to Include Possible Action regarding: 1) Follow-up Items from Board Retreat (as necessary or appropriate) – *David Lopez***

**IX. Executive Session – *Stephen DonCarlos***

- 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 Section 161.032 of the Texas Health & Safety Code – *Terry L. Reeves*
- B. Report by the Chief Medical Officer regarding Quality of Medical and Health Care, pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. 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 – *Dr. Fred Sutton*
- C. Discussion regarding the Acquisition of Real Property in Connection with the Harris County Hospital District's 2015 Strategic Plan, pursuant to Tex. Gov't Code §551.072 and Possible Action regarding this Matter upon Return to Open Session – *Ronald Johnson*
- D. Consultation with the County Attorney regarding Cause No. 2011-22778; *Rochelle Jernigan v. Harris County Hospital District*; In the 127<sup>th</sup> Judicial District Court of Harris County, Texas, pursuant to Tex Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Sara Thomas*

- E. Consultation with the County Attorney regarding MultiPlan, Inc., pursuant to Tex Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Mercedes Leal*
- F. Discussion regarding Financial Planning Information relating to the Negotiation with Affiliated Medical Services for the Arrangement or Provision of Medical Services pursuant to Tex. Gov't Code Ann. Section 551.085 and Possible Action regarding this Matter upon Return to Open Session
- X. Reconvene**
- XI. Adjournment**