

**REGULAR MEETING OF  
THE BOARD OF MANAGERS**

9:00 A.M.  
Monday, November 12, 2012  
BOARD ROOM  
2525 Holly Hall Drive, Houston, Texas 77054

**AGENDA**

<b>I. Call to Order and Record of Attendance – Stephen DonCarlos</b>	
<b>II. Reports from Committees - Stephen DonCarlos</b>	
	<b>Joint Conference Committee – Dr. Atul Varadhachary</b>
1.	Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (November 2012) – <i>Dr. Matthew Wall</i>
2.	Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (Pending Items, November 2012) – <i>Dr. Matthew Wall</i>
<b>III. Items Related to Hospital Affiliates- Stephen DonCarlos</b>	
	Consideration to Approve Resolution Adopting Certification of Governmental Entity Participation for Hospital Affiliates regarding Texas Healthcare Transformation and Quality Improvement Program 1115 Demonstration Waiver Program – <i>Mercedes Leal</i>
<b>IV. Items Related to State and Regional 1115 Waiver Developments and Updates</b>	
A.	Discussion and consideration of State and Regional activities related to Texas’ 1115 Medicaid Waiver Status – <i>David Lopez</i>
B.	Discussion and consideration of State and Regional activities related to Texas’ 1115 Medicaid Waiver Finance – <i>Mike Norby</i>
<b>V. Items Related to Primary Care</b>	
A.	Consideration of Approval of submission of plans to Expand Primary Care Capacity through eight (8) Same Day Clinics at the following locations: Gulfgate                      People's East                              El Franco Lee Medical Center              Northeast Southwest                      Casa
B.	Consideration of Approval of submission of plans to Expand Primary Care Capacity through the creation of four (4) new Health Centers
C.	Consideration of Approval of submission of plans to Expand Partnerships with Federally Qualified Health Centers (FQHCs) to further expand access to Primary and Specialty Care

	D.	Consideration of Approval of submission of plans to Expand Primary Care Capacity at existing Health Centers through additional providers. This will increase appointment availability by adding full time equivalent primary care providers to meet the adult primary care demand. This will add additional providers and support staff to maximize the use of our existing clinical space and will work from existing exam rooms that are currently not being utilized.
	E.	Consideration of Approval of submission of plans to Expand the Nurse Triage Line
	F.	Consideration of Approval of submission of plans to Implement an Innovative Nurse Staffing Model
	G.	Consideration of Approval of submission of plans to Expand the Accountable Care Initiative
	H.	Consideration of Approval of submission of plans to Establish a Patient Care Navigation Program for high-risk mothers (OB Navigation Program). The OB Navigation Program would improve access to pre- and postnatal care through comprehensive, effective patient navigation through the Harris Health System and through a woman's pregnancy.
	I.	Consideration of Approval of submission of plans to Implement the Interconception Care Program
	J.	Consideration of Approval of submission of plans to Expand Access to Comprehensive Obesity Management
	K.	Consideration of Approval of submission of plans to Expand Prescribing Healthy Eating using Health Center based Farmer's Markets
	L.	Consideration of Approval of submission of plans to Establish an Ambulatory Care Automated in-house Central Fill Pharmacy
	M.	Consideration of Approval of plans to Restructure Outpatient Laboratory Medicine
	N.	Consideration of Approval of plans to Establish the Center for Innovation
	O.	Consideration of Approval of submission of plans to Implement ER Advanced Medical Screening
	P.	Consideration of Approval of submission of plans to Implement the EC Usage Reduction Project
	<b>VI.</b>	<b>Items Related to Specialty Care</b>
	A.	Consideration of Approval of submission of plans to Expand Point-of-Care Services provided by Clinical Pharmacists
	B.	Consideration of Approval of submission of plans to Establish Wound Care Clinics (4) to deliver wound care to include complex, debridement and wound vac care and monitoring
	C.	Consideration of Approval of submission of plans to Implement the Rothman Index
	D.	Consideration of Approval of submission of plans to Increase Access to Physical and Occupational Therapy. This will increase the number of outpatient physical and occupational therapy providers in order to improve access and meet unmet demand for patients who are being referred for services from NCQA medical homes and specialty clinics.
	E.	Consideration of Approval of submission of plans to Expand the Palliative Care Program. This expanded program will provide better, more cost-effective care to the most debilitated, expensive patients through the creation of an integrated interprofessional team of specially trained providers.
	F.	Consideration of Approval of submission of plans to Expand the House Call Program

	G.	Consideration of Approval of submission of plans to Expand Adult Dental Services in the proposed new and existing primary care locations
	H.	Consideration of Approval of submission of plans to Implement Geriatric Dental Services in Health Centers
	I.	Consideration of Approval of submission of plans to Implement Transitional Diabetes Care
<b>VII. Items Related to Behavioral Health</b>		
	A.	Consideration of Approval of submission of plans to Expand Pediatric Mental Health Services. This would increase access to these services in areas of high need in the community in eight additional locations.
	B.	Consideration of Approval of submission of plans to Increase Inpatient Capacity for Behavioral Health by renovating and relicensing the 2 <sup>nd</sup> floor of the NeuroPsychiatric Center (NPC) South
	C.	Consideration of Approval of submission of plans to Expand Behavioral Health Outpatient Services by incorporating Mobile Outreach, Discharge Wrap Around services, Psych Home Health, Medication Management Clinic, and Intensive Clinical Case Management for SMI, and Case Management for Integrated Care
	D.	Consideration of Approval of submission of plans to Expand Ambulatory Mental Health Services to include transition of care and chronic disease management, to accommodate underserved populations in and around primary care and specialty clinics
	E.	Consideration of Approval of submission of plans to Expand Substance Abuse Services. The purpose of the project is to identify, case manage, and facilitate transitions of care for patients within Harris Health system which have concurrent substance abuse concerns in conjunction with their physical health issue.
	F.	Consideration of Approval of submission of plans to Establish Telementoring Services for Outpatient Physicians
<b>VIII. Items Related to Pediatrics</b>		
	A.	Consideration of Approval of submission of plans to Implement Pediatric Dental Services. This would improve access to dental care for children and adolescents by establishing pediatric and adolescent oral health services/clinics in areas of need.
	B.	Consideration of Approval of submission of plans to Expand Partnerships with Depelchin Children’s Center to provide access to Autism services
<b>IX. Items Related to IT/Telemedicine</b>		
	A.	Consideration of Approval of submission of plans to Integrate E-Consults and E-Visits into Primary Care. This would utilize technology to develop a process for electronic consults with primary care physicians and specialists using defined questions to determine if a referral or consultation should be utilized.
	B.	Consideration of Approval of submission of plans to Develop a Disease Registry and Disease Management
	C.	Consideration of Approval of submission of plans to Develop Predictive Modeling and Disease Management
	D.	Consideration of Approval of submission of plans to Develop Remote Patient Monitoring

<b>X.</b>	<b>Other Related Items</b>	
	A.	<p>Consideration of Approval of submission of plans related to a partnership with The Methodist Hospital</p> <ul style="list-style-type: none"> <li>• Obstetrical Management</li> <li>• Behavioral Health Management</li> </ul>
	B.	<p>Consideration of Approval of submission of plans related to a partnership with Texas Children’s Hospital</p> <ul style="list-style-type: none"> <li>• Child Abuse Services</li> <li>• Development Pediatrics</li> <li>• Pediatric Neurology</li> <li>• Transition Medicine – Medical Home</li> <li>• Women’s Mental Healthcare</li> <li>• Pediatric Otolaryngology</li> </ul>
	C.	<p>Consideration of Approval of submission of plans related to a partnership with St. Joseph’s Medical Center</p> <ul style="list-style-type: none"> <li>• Expansion of Labor and Delivery Room and Service Expansion</li> <li>• The Joslin Diabetes Center</li> <li>• Med/Psyche Inpatient Unit</li> <li>• Partial Hospitalization Program</li> </ul>
<b>XI.</b>	<b>Adjournment</b>	