



HARRIS COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE
BOARD OF MANAGERS

9:00 A.M.

Thursday, October 27, 2011

Board Room

Harris County Hospital District Administration Building
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 29, 2011
- III. Oath of Office** – *Stephen DonCarlos*
- IV. Special Presentation** – *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 to Approve Payment to the American Hospital Association for 2011 Membership Dues – *Michael Norby*
 - C. Consideration of Continuation of an Agreement between the Harris County Hospital District and Cenikor Foundation, Inc. to provide Substance Abuse Treatment Services to Homeless Individuals of the Health Care for the Homeless Program – *Dr. Robert Trensche*
 - D. Consideration of Continuation of an Agreement between the Harris County Hospital District and Baylor College of Medicine Department of Family and

- Community Medicine to provide Medical Services to Homeless Individuals of the Healthcare for the Homeless Program – *Dr. Robert Trenschel*
- E. Consideration of an Amendment between the Harris County Hospital District and Harris County Funded under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A to provide Primary Medical Care and Medical Case Management Services to Eligible HIV-Infected Patients at District Facilities – *Dr. Robert Trenschel*
 - F. Consideration of Approval to Enter into the 4th 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*
 - G. Consideration of Approval of the Harris County Hospital District FY13 Monthly Healthcare Premium Rates – *Lou Gould*
 - H. Consideration of Approval of the Amendment and Restatement of the Harris County Hospital District Dependent Care Assistance Plan effective November 1, 2011 – *Lou Gould*
 - I. Consideration of Approval of the Amendments and Restatements of the Harris County Hospital District 401K Plan and the Harris County Hospital District Employees' Deferred Compensation Plan – *Lou Gould*
 - J. Consideration of Approval of the Harris County Hospital District EMTALA Signage Policy #3.51 – *Terry Reeves*

{*End of Consent Agenda*}

VII. Reports of the Committees – *Stephen DonCarlos*

A. Joint Conference Committee – *Dr. Atul Varadachary*

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

- 1. Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff – *Dr. Matthew Wall*
- 2. Consideration of Acceptance of the Medical Executive Board Report – *Dr. Matthew Wall*
- 3. Consideration of Approval of Policy 6.41 Employee Latex Allergy – *Dr. Matthew Wall*

B. Budget and Finance Committee – *Carolyn Truesdell*

The Budget and Finance Committee met on October 13, 2011 and brings forth the following:

- 1. Consideration of Acceptance of the September 2011 Financial Report Subject to Audit – *Michael Norby*
- 2. Consideration of Acceptance of the September 2011 Pension Plan Report Subject to Audit – *Michael Norby*

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

- 3. Presentation of September 2011 Financial Statements of Community Health Choice, Inc. – *Kenneth Janda*

- C. **Planning and Operations Committee – *Elvin Franklin, Jr.***
The Planning and Operations Committee met on October 13, 2011 and brings forth the following:

Consideration to Approve a Memorandum of Understanding between the Harris County Hospital District and Community Health Choice for Administrative Services related to the Accountable Care Initiative Pilot – *Beth Cloyd*

- D. **PI & Patient Safety Committee – *Dr. George Santos***
The PI & Patient Safety Committee met on October 13, 2011 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, Discussion and Possible Action regarding the Harris County Hospital District Physician Partnership Survey Results – *Dr. Fred Sutton*

- E. **Audit Committee – *Daisy Stiner***
The Audit Committee did not meet and brings directly to the Board the following:

Consideration of Recommendation of the Award for External Audit Services on behalf of the Harris County Hospital District – *Michael Norby*

- F. **Bylaws Committee – *Carolyn Truesdell***
The Bylaws Committee did not meet and brings directly to the Board the following:

Consideration of Approval of the Revised Bylaws of the Board of Managers – *Carolyn Truesdell*

- G. **Legislative Committee – *Mary Spinks***
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 82nd 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: 1) Texas 1115 Medicaid Waiver: Update – *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. Consultation with the County Attorney regarding litigation against JPMorgan Chase Bank, N.A. regarding safekeeping/custody agreement, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Mercedes Leal*
- D. Consultation with the County Attorney regarding District employees assigned to the Harris County Hospital District Foundation pursuant to Tex. Gov't Code Ann. §551.071 – *Mercedes Leal*
- E. Consultation with the County Attorney regarding Civil Action No. 4:11-cv-02193, *Shannon Martin v. Harris County Hospital District*; In the U.S. District Court for the Southern District of Texas, Houston Division, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Sara Thomas*
- F. Consultation with the County Attorney regarding Cause No. 2011-07530; *Stellagreg Obiuche v. Harris County Hospital District*; In the 80th 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*
- G. Consultation with the County Attorney regarding Cause No. 2011-07531; *Brenda Blaze v. Harris County Hospital District*; In the 234th 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*

X. Reconvene

XI. Adjournment