



**HARRIS COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE  
BOARD OF MANAGERS**

**9:00 A.M.**

**Thursday, December 1, 2011**

**Board Room**

**Harris County Hospital District Administration Building  
2525 Holly Hall Drive  
Houston, Texas 77054**

**AGENDA**

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- I. Call to Order and Record of Attendance – *Stephen DonCarlos***
- II. Approval of the Minutes of Previous Meeting – *Stephen DonCarlos***  
Regular Meeting October 27, 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 of Approval of Policy #6.41 Employee Latex Allergy – *Beth Cloyd*
  - C. Consideration to Approve Payment to the Harris County Healthcare Alliance for 2011 – 2012 Membership Dues – *Michael Norby*
  - D. Consideration to Approve Domestic Custody Agreement between the Harris County Hospital District, Community Health Choice, Inc. and JPMorgan Chase Bank – *Michael Norby*

- E. Consideration of Ratification of Third Amendment to the Third Amended Administrative Services Agreement between the Harris County Hospital District and the Community Health Choice, Inc. – *Michael Norby*
- F. Consideration of Ratification of Fourth Amendment to the Third Amended Administrative Services Agreement between the Harris County Hospital District and the Community Health Choice, Inc. – *Michael Norby*
- G. Consideration of Approval of Revised National Disaster Medical System (NDMS) Definitive Care Memorandum of Agreement (MOA) – *Michael Norby*
- H. Consideration of Approval of the Memorandum of Understanding between the Harris County Hospital District and San Jose Clinic located in Harris County – *Dr. Robert Trenchel*
- I. Consideration of Approval to Enter into Lease Option 3 of the Lease Agreement with Kynto Ventures, LLC for the Leasing of 50 Parking Spaces at Peoples Clinic – *Ronald C. Johnson*
- J. Consideration of Intent to Enter Into 7<sup>th</sup> Term of the Lease Agreement between the Hospital District and the City of Houston for Space Located at the Riverside Health Center – *Ronald C. Johnson*
- K. Consideration of Intent to Enter Into Lease Option 4 of the Lease Agreement with Mount Houston CCG Partners LP for the District's East Mount Houston Eligibility Center – *Ronald C. Johnson*
- L. Consideration of Approval of the First Amendment to Agreement with FosterQuan, LLP – *Lou Gould*
- M. Consideration of Approval of the Second Amendment to Agreement with Fulbright & Jaworski, L.L.P. – *Lou Gould*
- N. Consideration of Approval of an Amendment to Agreement with King & Spaulding, L.L.P. – *Mercedes Leal*
- O. Consideration of Continuation of an Inter-local Agreement between the Harris County Hospital District and Mental Health and Mental Retardation Authority of Harris County to Enable the Sharing of Patient Information – *Beth Cloyd*

*{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 Approval of Recommendation regarding Replacement of Radiology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
3. Consideration of Approval of Recommendation regarding Replacement of Plastic Surgery Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*

4. Consideration of Approval of Recommendation regarding Replacement of Internal Medicine Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
5. Consideration of Approval of Recommendation regarding Replacement of Psychology Clinical Privileges Forms for the Harris County Hospital District – *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 October 2011 Financial Report Subject to Audit – *Michael Norby*
2. Consideration of Acceptance of the October 2011 Pension Plan Report Subject to Audit – *Michael Norby*
3. Consideration of Approval of the HCHD Financial Assistance Program Policy #5.02 – *Michael Norby*
4. Approve the Guaranteed Maximum Price for J.T. Vaughn Construction Company, LLC for Construction Manager at Risk for Building Construction, Expansion and Remodeling – *Purchasing*

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

5. Approve an Exemption from the Competitive Bid Requirement for Health Management Associates – *Purchasing*
6. Consideration of Approval of Harris Health System as the “dba” for the Harris County Hospital District – *David Lopez*
7. Presentation of October 2011 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 13, 2011 and brings forth the following:**

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

**D. 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 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. Reports**

Staffing Advisory Committee's Semi-Annual Evaluation of the Nurse Staffing Plan & Aggregate Staffing Variance – *Elizabeth Cloyd*

## **IX. President/Chief Executive Officer's Report to Include: 1) Patient Access Report and 2) 1115 Medicaid Waiver: Update – David Lopez**

### **X. 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 Executive Vice President/Chief Medical Officer regarding Medical Executive Committee Report, pursuant to Tex. Health & Safety Code Ann. §161.032– *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 Ann. §551.072 and Possible Action regarding this Matter upon Return to Open Session – *Ronald C. Johnson*
- D. Consultation with the County Attorney regarding Entering into Indigent Care Affiliation Agreements with Private Hospitals in connection with the Medicaid 1115 Waiver, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Mercedes Leal*
- E. Consultation with the County Attorney regarding Civil Action No. 4:10-cv-05180, *Edith Ihegword, et al 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. 2011-29096; *Matl Construction Corporation v. Harris County Hospital District*; In the 281<sup>st</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*
- G. Consultation with the County Attorney regarding Cause No. 2010-00231; *Raymond Michael Lee v. Harris County Hospital District*; In the 80<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*

### **XI. Reconvene**

### **XII. Adjournment**