



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

9:05 A.M.

Thursday, February 24, 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 Meetings – *Stephen DonCarlos***
Regular Meeting January 27, 2011
- III. Hear from Citizens – *Stephen DonCarlos***
- IV. Presentation of Gift from International Brotherhood of Electrical Workers Local Union 716 – *Stephen DonCarlos***
- V. 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 a Renewal Agreement between the Harris County Hospital District and Goose Creek Consolidated Independent School District to Administer a School-Based Program at San Jacinto Elementary for the Period September 1, 2011 through August 31, 2012 – *Dr. Robert Trenschel*
 - C. Consideration of Approval of a Renewal Agreement between the Harris County Hospital District and Sheldon Independent School District to Administer a School-Based Program at Sheldon Elementary School for the Period September 1, 2011 through August 31, 2012 – *Dr. Robert Trenschel*

- D. Consideration of Approval of a Renewal Agreement between the Harris County Hospital District and Deer Park Independent School District to Administer a School-Based Program at Deepwater Elementary School for the Period September 1, 2011 through August 31, 2012 – *Dr. Robert Trenchel*
- E. Consideration of Approval of a Renewal Agreement between the Harris County Hospital District and Galena Park Community Resource and Training Center to Administer a School-Based Program at the Galena Park Community Resource and Training Center for the Period September 1, 2011 through August 31, 2012 – *Dr. Robert Trenchel*
- F. Consideration of Approval of a Renewal Agreement between the Harris County Hospital District and Galena Park Independent School District to Administer a School-Based Program at Cloverleaf Elementary School for the Period September 1, 2011 through August 31, 2012 – *Dr. Robert Trenchel*
- G. Consideration of Approval of a Renewal Agreement between the Harris County Hospital District and Channelview Independent School District to Administer a School-Based Program at Channelview Independent School District Annex Campus for the Period September 1, 2011 through August 31, 2012 – *Dr. Robert Trenchel*
- H. Consideration of Approval of a Renewal Agreement between the Harris County Hospital District and North Forest Independent School District to Administer a School-Based Program at Smiley High School for the Period September 1, 2011 through August 31, 2012 – *Dr. Robert Trenchel*
- I. Consideration of Approval of a Renewal Agreement between the Harris County Hospital District and Houston Independent School District to Administer a School-Based Program at Patrick Henry Middle School and Marshall Middle School for the Period September 1, 2011 through August 31, 2012 – *Dr. Robert Trenchel*
- J. Consideration of Approval of Correction of the Term of a Renewal Agreement between the Harris County Hospital District and Channelview Independent School District to Administer a School-Based Program at Channelview Independent School District Annex Campus and Surrounding Schools from January 4, 2011 through August 31, 2011 – *Dr. Robert Trenchel*
- K. Consideration of Approval of an Interlocal Agreement between the Harris County Hospital District and the Harris County Public Health and Environmental Services for the Use of Space, at No Cost, At Thomas Street Health Center for HIV Prevention Education to Eligible HIV-Infected Individuals – *Dr. Robert Trenchel*
- L. Consideration of Approval of a Facilities Use Agreement between the Harris County Hospital District and the AIDS Foundation Houston to Provide Child Monitoring Services to Eligible HIV-Infected Individuals – *Dr. Robert Trenchel*

- M. Consideration of Approval of a Facilities Use Agreement between the Harris County Hospital District and the Houston Volunteer Lawyers to Provide Legal Consultation to Eligible HIV-Infected Individuals – *Dr. Robert Trenchel*
- N. Consideration of Approval of a Facilities Use Agreement between the Harris County Hospital District and the Bering Omega Community Services to Provide Housing Assistance and Placement to Eligible HIV-Infected Individuals – *Dr. Robert Trenchel*
- O. Consideration of Approval of an Agreement between the Harris County Hospital District and Crossroads at Park Place, Inc. to Provide On-Site Eligibility Registration Services to Eligible Homeless Individuals – *Dr. Robert Trenchel*
- P. Consideration of Approval for the Hospital District to Obtain the Abandonment and Sale to the City of Houston of a Portion of McGee Street from Hoffman Road West \pm 1,042 feet, a Portion of Troost Street from Hoffman Road West \pm 987 feet, and Hoffman Road from Interstate Highway 610 North to Kelley Street, in Exchange for the Conveyance to the City of Right-of-Way for Construction of a 60-Foot-Wide Street for the Westland Property at Lyndon B. Johnson General Hospital – *Ronald Johnson*
- Q. Consideration of Approval to Enter into Lease Option 14 of the Lease Agreement between the Hospital District and the City of Pasadena for Approximately 35,564 Square Feet of Space for the Strawberry Health Center/Eligibility Center – *Ronald Johnson*
- R. Consideration of Approval to Pay Change Orders in an Amount Not-to-Exceed \$310,000 to SureTec Insurance Company to Complete the Hospital District's Baytown Health Center Expansion Project Located at 1602 Garth Road, Baytown, Texas 77520 – *Ronald Johnson*
- S. Consideration of Approval of 1st Amendment of Archi*Technics/3, Inc. Agreement, for the Baytown Health Center Expansion Project Located at 1602 Garth Road, Baytown, Texas 77520, to Provide Additional Architecture and Wayfinding Services – *Ronald Johnson*
- T. Consideration of Approval of the 14th Amendment to the Fidelity Trust Agreement between Fidelity Management Trust Company and the Harris County Hospital District – *Lou Gould*
- U. Consideration of Approval of the Employee Solicitation Policy – *Lou Gould*
- V. Consideration to Approve the Acceptance of Terms Relating to the Indigent Care Agreement between the Harris County Hospital District and the Texas Health & Human Services Commission – *Michael Norby*
- W. Consideration to Approve Authorized Signatures for the Harris County Hospital District Accounts and Certain Community Health Choice, Inc. Bank Accounts – *Michael Norby*
- X. Consideration to Approve Authorized Signatures for the Harris County Hospital District Benefit Plan Accounts – *Michael Norby*

Y. Consideration to Approve Authorized Signatures for Collateral Transactions with the Federal Reserve Bank – *Michael Norby*

{End of Consent Agenda}

VI. 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 Board Report – *Dr. Matthew Wall*
3. Consideration of Approval regarding Replacement of Allergy and Immunology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
4. Consideration of Approval regarding Replacement of Cardiology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
5. Consideration of Approval regarding Replacement of Child Neurology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
6. Consideration of Approval regarding Replacement of Critical Care Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
7. Consideration of Approval regarding Replacement of Endocrinology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
8. Consideration of Approval regarding Replacement of Geriatric Medicine Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
9. Consideration of Approval regarding Replacement of Infectious Disease Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
10. Consideration of Approval regarding Replacement of Medical Genetics Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
11. Consideration of Approval regarding Replacement of Neurology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
12. Consideration of Approval regarding Replacement of Pulmonary Medicine Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
13. Consideration of Approval regarding Replacement of Rheumatology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*

14. Consideration of Approval regarding Replacement of Sleep Medicine Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*

B. Budget and Finance Committee – *Carolyn Truesdell*

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

1. Consideration of Acceptance of the January 2011 Financial Report Subject to Audit – *Michael Norby*
2. Consideration of Acceptance of the January 2011 Pension Plan Report Subject to Audit – *Michael Norby*
3. Presentation of January 2011 Financial Statements of Community Health Choice, Inc. – *Kenneth Janda*
4. Consideration of Ratification of an Assignment of Purchase Order for Creative Office Furniture – TXMAS Contract (assignor) and Affordable Interior Systems, Inc. (AIS) c/o Creative Office Furniture (assignee) for Office Furniture for Patient Financial Services at Holly Hall in the Amount of \$221,403 – *Purchasing*
5. Consideration of Award on the Basis of Best Proposal Meeting Requirements for Kronos Incorporated for Time, Attendance and Scheduling System for a One-year Initial Term with Four One-year Renewal Options – *Purchasing*

C. 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*

VII. Miscellaneous Agenda Items – *Stephen DonCarlos*

The following items were not presented to any of the Committees and come directly to the Board:

- A. Consideration of Ratification of an Agreement between the Harris County Hospital District and Bristol-Myers Squibb Patient Assistance Foundation, Inc. to Participate in the Bristol-Myers Squibb Hospital Outpatient Assistance Program – *Chris Okezie*
- B. Consideration of Ratification of an Agreement between the Harris County Hospital District and Johnson & Johnson Patient Assistance Foundation, Inc. to Participate in the Hospital Access Patient Assistance Program for Healthcare Facilities – *Chris Okezie*

VIII. President/Chief Executive Officer's Report to Include: 1) New HCHD Foundation Leadership; 2) American Heart Association – Platinum Start Fit-Friendly Company; and 3) Emergency Room Wait Times – *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. Consultation with the County Attorney regarding the contract between the Harris County Hospital District and Matl Construction Corporation for the Construction of the MLK Community Health Center, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Glen Van Slyke*
- C. Discussion regarding Contractual Negotiations for a Proposed Donation Benefiting the Harris County Hospital District pursuant to Tex. Gov't Code Ann. §551.073 and Possible Action regarding this Matter upon Return to Open Session – *David Lopez*

X. Reconvene

XI. Adjournment