



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

9:00 A.M.

Thursday, March 31, 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 February 24, 2011/Called Board Meeting November 30, 2010
- III. Hear from Citizens – *Stephen DonCarlos***
- IV. 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 Revised Medical Staff Bylaws – *Dr. Fred Sutton*
 - C. Consideration of Approval of the 2011 HCHD Charity Care Program Schedule of Benefits and Service Exclusions – *Beth Cloyd*
 - D. Consideration of Approval of the Shared and Unique Responsibilities of the Three Leadership Groups – *George Masi*

- E. Consideration of Approval of an Interlocal Agreement between the Harris County Hospital District and the Harris County Sheriff's Office to Provide Discharge Planning and Continuity of Care for Eligible HIV-Infected Defendants of the Harris County Criminal Justice System prior to their Release from Custody – *Dr. Robert Trenschel*
- F. Consideration of Approval of an Agreement between the Harris County Hospital District and Harmony House to Provide On-Site Health Care Services to Homeless Individuals – *Dr. Robert Trenschel*
- G. Consideration of Approval of a Naming Opportunity for the New Pediatric Clinic Location at 3925 Fairmont Parkway, Pasadena, Texas – *Dr. Robert Trenschel*
- H. Consideration of Acceptance of the Harris County Auditor's Hospital District NSI Eligibility System Post Implementation Report – *Michael Norby*
- I. Review, Discussion, and Possible Action regarding the Harris County Hospital District (HCHD) Policy 4602 Patient Latex Allergy Sensitivity Management – *Dr. Fred Sutton*

{*End of Consent Agenda*}

V. 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 Optometry Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
4. Consideration of Approval regarding Replacement of Physical Medicine and Rehabilitation Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
5. Consideration of Approval regarding Replacement of Nephrology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
6. Consideration of Approval regarding Replacement of Psychiatry Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
7. Consideration of Approval regarding Policy 7.26 Consent to Treatment with Psychoactive Medication – *Dr. Matthew Wall*

B. Budget and Finance Committee – *Carolyn Truesdell*

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

1. Consideration of Acceptance of the February 2011 Pension Plan Report Subject to Audit – *Michael Norby*
2. Consideration of Acceptance of the Fourth Quarter FY 2011 Investment Report – *Michael Norby*

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

3. Consideration of Acceptance of the February 2011 Financial Report Subject to Audit – *Michael Norby*
4. Presentation of February 2011 Financial Statements of Community Health Choice, Inc. – *Kenneth Janda*

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*

VI. 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 a Contract between the Harris County Hospital District and Texas Department of State Health Services for the FY 11 Children with Special Health Care Needs Case Management Program – *Beth Cloyd*
- B. Consideration of Appointment of an AdHoc AMS Negotiating Committee – *Stephen DonCarlos*

VII. President/Chief Executive Officer's Report to Include: 1) School of Medical Imaging Recognition; 2) Revenue Cycle Enhancements; and 3) Staff Wellness Improvements – *David Lopez*

VIII. 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 Settlement of an Automobile Claim against the Harris County Hospital District, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Andrea Arceneaux*

- C. Consultation with the County Attorney regarding Cause No. 971,149; *Elvia Sandoval, et al v. Andrew McKay, MD, et al*; In County Civil Court #4, Harris County, Texas, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Andrea Arceneaux*
- D. 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*
- E. Discussion of Annual Performance Evaluation and Employment Agreement of Kenneth W. Janda, President/CEO of Community Health Choice, Inc., pursuant to Tex. Gov't Code Ann. Section 551.074 and Possible Action upon Return to Open Session

IX. Reconvene

X. Adjournment