



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

9:00 A.M.

Thursday, April 28, 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 March 31, 2011
- 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 a Facilities Use Agreement between the Harris County Hospital District and Legacy Community Health Services to Provide Group-level Intervention to Eligible HIV-infected Individual – *Dr. Robert Trenchel*
 - C. Consideration of Approval of a Continuation of an Agreement between the Harris County Hospital District and Lord of the Streets Episcopal Church to Provide On-site Health Care and Eligibility Services to Eligible Homeless Individuals – *Dr. Robert Trenchel*

- D. Consideration of Approval of Correction of Motion #10.9-134 and Minutes regarding Scope of Services in the Health Care for the Homeless Program Contracts as Listed – *Dr. Robert Trenchel*
- E. Consideration of Approval to Enter into a Professional Services Agreement with Engineers Scientists Planners Architects (ESPA) Corporation and Wilson Architectural Group, Inc. to Provide a Condition Assessment Study of the Exterior Façade and Roof at the Holly Hall Administration Building – *Ronald Johnson*
- F. Consideration of Approval to Correct the Renewal Term in Board Motion 11.1-03(E) from “Approval to Enter into the 2nd Annual Renewal” to “Approval to Enter into a New Agreement” with Morris Architects for Professional Services to Provide Architectural/Engineering and Interior Design Services for Various FY 2012 Projects at Facilities throughout the Hospital District – *Ronald Johnson*
- G. Consideration of Approval to Correct the Renewal Term in Board Motion 11.1-03(B) from “Approval to Enter into the 3rd Annual Renewal” to “Approval to Enter into the 2nd Annual Renewal” for Two (2) Professional Service Agreements with EFI Global, Inc. to Provide Asbestos Consulting & Bidding/Reporting/Monitoring Services plus Environmental & Indoor Air Quality Services for FY 2012 Construction Projects at Designated Facilities throughout the Hospital District – *Ronald Johnson*
- H. Consideration of Approval to Correct the Renewal Term in Board Motion 11.1-03(F) from “Approval to Enter into the 3rd Annual Renewal” to “Approval to Enter into a New Agreement” with MEDesign Architectural Group, Inc. for Professional Services to Provide Architectural and Engineering Services for Various FY 2012 Projects at Facilities throughout the Hospital District – *Ronald Johnson*
- I. Consideration of Approval to Correct the Renewal Term in Board Motion 11.1-03(D) from “Approval to Enter into the 2nd Annual Renewal” to “Approval to Enter into a New Professional Services Agreement” with Inventure Design to Provide Interior Design Services for Various FY 2012 Projects at Facilities throughout the Hospital District – *Ronald Johnson*
- J. Consideration of Approval to Correct the “Not-to-Exceed” Amount of \$132,700 to \$143,100 in Board Motion 10.10-150(H) that Authorizes the Hospital District to Enter into Amendment No. 2 of the Agreement with HDR (Henningson, Durham, & Richardson) Studio Red for Additional Services and to Expand Current Scope of Services of the Existing Architectural/Engineering Agreement for the Renovation of the Old Ben Taub Project – *Ronald Johnson*
- K. Consideration of Approval of Dissolving the Commission Recapture Agreement with BNY Plan Services as it Relates to the District Sponsored Pension Plan – *Lou Gould*

- L. Consideration of Ratification of the Submission of Application for Grant Project Number 24830-01 (Responding to Victims of Sexual Assault and Domestic Violence) to the Office of the Governor, Criminal Justice Division – *Beth Cloyd*
 - M. Consideration of Ratification of the Submission of Application for Grant Project Number 2474701 (Enhancing On-Site Medical and Forensic Services for Victims of Crime) to the Office of the Governor, Criminal Justice Division – *Beth Cloyd*
- {*End of Consent Agenda*}
- V. **Reports of the Committees** – *Stephen DonCarlos*
 - A. **Budget and Finance Committee** – *Carolyn Truesdell*

The Budget and Finance Committee met on April 14, 2011 and brings forth the following:

 1. Consideration of Acceptance of the March 2011 Financial Report Subject to Audit – *Michael Norby*
 2. Consideration of Acceptance of the March 2011 Pension Plan Report Subject to Audit – *Michael Norby*
 - B. **PI & Patient Safety Committee** – *Dr. George Santos*

The PI & Patient Safety Committee met on April 14, 2011 and brings forth the following:

Report of the PI & Patient Safety Committee – *Dr. George Santos*
 - 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 item was not presented to any of the Committees and comes directly to the Board:

Consideration of Acceptance of the Resignation of Lawrence FINDER from Community Health Choice, Inc.’s Board of Directors – *Kenneth Janda*
 - VII. **President/Chief Executive Officer’s Report to Include: 1) Emergency Medicine Residency Program – Ben Taub General Hospital; 2) Accountable Care Organization (ACO) Update: Rules & Regulations; 3) Revenue Cycle Update; and 4) Biometric Patient Identification** – *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 Outside Legal Counsel regarding Claims against Southwestern Bell Telephone Company and other Responsible Parties relating to Unauthorized Municipal Charges and Associated State and Local Taxes pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Mercedes Leal*
- C. Consultation with the County Attorney regarding the settlement of Cause No. 974,836; *Patricia Padilla v. Harris County Hospital District*; In the County Civil Court at Law #2 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*
- D. Consultation with the County Attorney regarding Civil Action No. 4:10-cv-05180; *Edith Ihegword, et al v. Harris County Hospital District*; In the United States 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*

IX. Reconvene

X. Adjournment