



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

9:00 A.M.

Thursday, May 26, 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 April 28, 2011/Called Board Meeting April 28,
2011/Called Board Meeting March 21, 2011/Public Budget Hearing
February 24, 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 Termination of the Interlocal Agreement with the Harris
County Office of Financial Services for Commercial Paper Program
Administrative Services – *Michael Norby*
 - C. Consideration of Approval of the Amendment of Motion #11.3-34 (F)
regarding Scope of Services in the Health Care for the Homeless Program
Contract – *Dr. Robert Trensche*

- D. Consideration of an Amendment to the Agreement between the Harris County Hospital District and The Resource Group, Inc., funded by Ryan White Part D to include the Purchase of Medical Equipment – *Dr. Robert Trenchel*
- E. Consideration of Approval to Enter into a 2nd Amendment to the Lease Agreement between Harris County and Harris County Hospital District for Approximately 60,000 Square Feet of Space for the Thomas Street Clinic to Extend the Term to June 30, 2015 – *Ronald Johnson*
- F. Consideration of Approval for the Hospital District's Dedication of Road Easement with Metes and Bounds Description of a 0.0001 of One Acre (3 Square Feet) Tract of Land Situated in the John Holloway Survey, Abstract 339, Harris County, Texas, being out of the Southwesterly Corner of Unrestricted Reserve "A", Block 1 of HCHD Martin Luther King Health and Eligibility Clinic for use as a Public Right-of-Way – *Ronald Johnson*

{End of Consent Agenda}

V. Reports of the Committees – *Stephen DonCarlos*

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

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 General Surgery Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
- 4. Consideration of Approval regarding Replacement of Hematology/Oncology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
- 5. Consideration of Approval regarding Replacement of Oral & Maxillofacial Surgery Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
- 6. Consideration of Approval regarding Replacement of Pathology and Laboratory Medicine Service Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
- 7. Consideration of Approval regarding Replacement of Podiatry 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 May 12, 2011 and brings forth the following:

- 1. Consideration of Acceptance of the April 2011 Financial Report Subject to Audit – *Michael Norby*

2. Consideration of Acceptance of the April 2011 Pension Plan Report Subject to Audit – Michael Norby
The following items did not go to the Committee and come directly to the Board:
 3. Presentation of March 2011 Financial Statements of Community Health Choice, Inc. – *Kenneth Janda*
 4. Presentation of April 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 May 12, 2011 and brings forth the following:
Review and Discussion regarding the Harris County Hospital District (HCHD) Quality Scorecard – *Dr. Fred Sutton*
- D. **Corporate Compliance Committee** – *E. Dale Wortham*
The following items did not go to Corporate Compliance Committee on May 12, 2011 and come directly to the Board:
1. Consideration of Approval of the Harris County Hospital District Policy – Sanctions for failure to Comply with Privacy and Information Security Policies #3.11.104 – *Terry Reeves*
 2. Consideration of Approval of the Harris County Hospital District Screening Ineligible Persons Policy #3.35 – *Terry Reeves*
- E. **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 Approval of Amended Donor Institution Agreement with LifeGift Organ Donation Center – *Jeff Webster*
 - B. Consideration of Acceptance of the Additional Award of \$106,114 to the Harris County Hospital District from the Department of State Health Services for Breast and Cervical Cancer Services (BCCS) for FY 2010-2011 – *Mike Staley*
- VII. President/Chief Executive Officer's Report to Include: 1) Ask Your Nurse Program; and 2) Dialogue with FQHCs** – *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 Cause 2009-27935; *Deanna Bessard v. Harris County Hospital District*; In the 152nd 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*
- C. Consideration of Conveyance of Real Property to METRO pursuant to Tex. Gov't Code Ann. §551.072 and Possible Action regarding this Matter upon Return to Open Session – *Ron Johnson*

IX. Reconvene

X. Adjournment