



HARRIS COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE
BOARD OF MANAGERS

9:00 A.M.

Thursday, July 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 Meeting** – *Stephen DonCarlos*
Regular Meeting June 30, 2011
- III. Hear from Citizens** – *Stephen DonCarlos*
- IV. Special Presentation** – *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 the Renewal of an Agreement between the Harris County Hospital District and The Resource Group, Inc., to Provide Women’s Health Care Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part D to Eligible HIV-Infected Women at District Facilities – *Dr. Robert Trenchel*
 - C. Consideration of Approval of the Renewal of an Agreement between the Harris County Hospital District and The Resource Group, Inc., to Provide Ongoing Ambulatory Outpatient Medical Care and Medical Care

- Coordination Services Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part D to Eligible HIV-Infected Adolescents at District Facilities – *Dr. Robert Trenchel*
- D. Consideration of Approval of the Settlement Agreement between the Harris County Hospital District Health Care for the Homeless Program and The Salvation Army – Harbor Light – *Dr. Robert Trenchel*
- E. Consideration of Approval of an Amendment to the Agreement between the Harris County Hospital District and Craven and Plummer, P.C., to Provide On-Site Oral Health Services to Eligible Homeless Individuals of the Healthcare for the Homeless Program – *Dr. Robert Trenchel*
- F. Consideration of Approval to Enter into a Professional Services Agreement between Philo Wilke Partnership and Harris County Hospital District to Provide Architectural/Engineering Services (Including Structural, Civil, Mechanical, and Electrical Engineering Services) for the Renovation of Ben Taub General Hospital's Emergency Center – *Ronald Johnson*
- G. Consideration of Approval of Amendment No. 2 to Add Civil Engineering Services to the Existing Architectural and Engineering Design Services Agreement between the Harris County Hospital District and Wilson Architectural Group for the Ben Taub General Hospital and Holly Hall Data Center Projects – *Ronald Johnson*
- H. Consideration of Intent to Enter into a New Lease Agreement with Copperfield Timbercreek Atrium, LLC for Lease Space Located at 5870 N. Highway 6, Suite 108, Houston, Texas 77084 for Use as a Medical Clinic – *Ronald Johnson*
- I. Consideration of Intent to Enter into Lease Option 2 of the Lease Agreement with University Christian Church for 43 Parking Spaces for Additional Parking at Quentin Mease Hospital – *Ronald Johnson*
- J. Consideration of Intent to Enter into the 4th Option of the Lease Agreement with Petereit Investments, Inc., for Approximately 15,232 Square Feet of Space for the E.A. Squatty Lyons Health Center – *Ronald Johnson*
- K. Consideration of Intent to Enter into the 8th Term of the Lease (85-96 months) Agreement with Houston Business Development, Inc., for the Leasing of Approximately 11,000 Square Feet of Space for the Dental Center at 5230 Griggs Road – *Ronald Johnson*
- L. Consideration of Intent to Enter into the 3rd Term of the Lease Agreement with South Loop Associates, L.P. (2636 South Loop Building) to Lease Space Located on the 1st Floor (4,950 Sq. Ft.), 7th Floor (17,355 sq. ft.), 8th Floor (18,641 sq. ft.), and 9th Floor (18,415 sq. ft.) for a Total of 59,361 Square Feet of Space for our Health Maintenance Organization, Community Health Choice – *Ronald Johnson*

- M. Consideration of Approval to Enter into the 4th Option of the Lease Agreement with Kynto Ventures, LLC, for the Leasing of Approximately 15,000 Square Feet of Office Space for the Peoples Health Center – *Ronald Johnson*
- N. Consideration of Approval of an Agreement between the Harris County Hospital District and the Baylor College of Medicine for a Research Study to Improve Retention in HIV Care after Hospitalization – *Amanda Callaway*
- O. Consideration of Approval of an Agreement between the Harris County Hospital District and the Texas Department of State Health Services for Acceptance of Funding for Tuberculosis Prevention and Control – *Beth Cloyd*

{*End of Consent Agenda*}

VI. 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 Policy 7.28 Emergency Center Post Discharge Referrals– *Dr. Matthew Wall*

B. Budget and Finance Committee – *Carolyn Truesdell*

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

- 1. Consideration of Acceptance of the June 2011 Financial Report Subject to Audit – *Michael Norby*
- 2. Consideration of Acceptance of the June 2011 Pension Plan Report Subject to Audit – *Michael Norby*
- 3. Consideration of Ratification of Additional Funds and an Extension for TH Healthcare, Ltd. d/b/a Park Plaza Hospital for Radiation Therapy Services – *HCHD Purchasing*

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

- 4. Presentation of March 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 July 14, 2011 and brings forth the following:

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

2. Review, Discussion and Possible Action regarding the Harris County Hospital District (HCHD) Quality Redesign: Proposal – *Dr. Fred Sutton*
- D. **Bylaws Committee** – *Carolyn Truesdell*
Consideration of Approval of the Revised Bylaws of the Board of Managers – *Carolyn Truesdell*
- E. **Planning & Operations Committee** – *Elvin Franklin, Jr.*
Consideration of Approval of Affiliation Agreement between the Harris County Hospital District and Texas Southern University (Clinical Pharmacy Services Program) – *Lou Gould*
- F. **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 Acceptance of Award of \$178,750 to the Harris County Hospital District from the Department of State Health Services for Breast and Cervical Cancer Services (BCCS) for FY 2011-2012 – *Mike Staley*
- B. Consideration of Ratification of a Memorandum of Understanding between the Harris County Hospital District and the Pharmacy Services Support Center at the American Pharmacists Association to Participate in the Pharmacy Services Support Center's 340B Peer-to-Peer Program – *Chris Okezie*
- C. Consideration of Acceptance of Appointment to Fill Vacancy on the Board of Director of Community Health Choice, Inc. – *Kenneth Janda*
- D. Staffing Advisory Committee's Semi-Annual Evaluation of the Nurse Staffing Plan & Aggregate Staffing Variance – *Beth Cloyd*

VIII. President/Chief Executive Officer's Report to Include: 1) HCHD Foundation: Employee Campaign; 2) Longevity Pay; and 3) Leadership Performance Evaluation of Mission, Vision & Goals: Survey Results – *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 Cause 2010-32533; *Christopher Fisher v. City of Houston*; In the 11th 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. Consultation with the County Attorney regarding the District's Financial Assistance Program, pursuant to Tex. Gov't Code Ann. §551.071 – *Mercedes Leal*
- D. Discussion regarding Financial Planning Information relating to the Negotiation with Affiliated Medical Services for the Arrangement or Provision of Medical Services pursuant to Tex. Gov't Code Ann. Section 551.085 and Possible Action regarding this Matter upon Return to Open Session – *Mercedes Leal*
- E. Consideration of the Evaluation of the President/CEO, pursuant to Tex. Gov't Code Ann. §551.074 and Possible Action regarding this Matter upon Return to Open Session – *E. Dale Wortham*

X. Reconvene

XI. Adjournment