



HARRIS COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE
BOARD OF MANAGERS

9:00 A.M.

Thursday, August 25, 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 July 28, 2011
- III. Special Presentation – *Stephen DonCarlos***
- IV. Hear from Citizens – *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 Renewal of a Grant Award from the City of Houston on behalf of its Department of Health and Human Services to the Harris County Hospital District funded by the Centers for Disease Control and Prevention to Provide Expanded and Integrated HIV Testing for Populations Disproportionately Affected by HIV at District Facilities –
Dr. Robert Trenchel

- C. Consideration of Renewal of a Supplemental Grant Award from the City of Houston on behalf of its Department of Health and Human Services to the Harris County Hospital District funded under the Texas Department of State and Health Services to Provide Routine HIV Expanded Testing at District Facilities – *Dr. Robert Trenchel*
- D. Consideration of Approval of a Continuation of an Agreement between the Harris County Hospital District and Baylor College of Medicine funded by the Centers for Disease Control and Prevention to Provide Program Study Design and Implementation to Evaluate the Effectiveness of Strategies in Retaining Patients in Care – *Dr. Robert Trenchel*
- E. Consideration of Approval to Enter into a Professional Services Agreement with Inventure Design, LLC for Architecture and Interior Design Services for Two (2) New Clinics (One Located on Jones Road and the Other on Highway 6) – *Ronald Johnson*
- F. Consideration of Approval of 1st Amendment to Burns DeLatte & McCoy, Inc. Agreement to Provide Additional Professional Engineering Services for the Emergency Power Generator Project at Lyndon B. Johnson General Hospital – *Ronald Johnson*
- G. Consideration of Approval of Dedication of Two Water Meter Easements for LBJ General Hospital's Emergency Center Expansion and West Land Projects – *Ronald Johnson*
- H. Consideration of Approval of a Memorandum of Understanding and Affiliation Agreement between the Harris County Hospital District and the Department of Veterans Affairs Michael E. DeBakey Veterans Affairs Medical Center (VA) to Provide Physical Therapy Residents with Clinical Experience as Part of the HCHD Neurologic Physical Therapy Residency Program – *Lou Gould*
- I. Consideration of Approval of the Amendment and Restatement of the Harris County Hospital District Health Care Flexible Spending Account Plan, Cafeteria Plan and Dependent Care Assistance Plan effective September 1, 2011 – *Lou Gould*
- J. Consideration of Approval for an Amendment to a Salary Reimbursement Agreement between the Harris County Hospital District and The M.D. Anderson Cancer Center for the LBJ Patient Navigator Program – *Beth Cloyd*
- K. Consideration of Approval of an Extension of an Agreement between the Harris County Hospital District and M.D. Anderson Cancer Center and Acceptance of Funding in the Amount of \$172,500 – *Beth Cloyd*
- L. Review and Approval of the 2011 Medical Staff Bylaw Changes – *Dr. Fred Sutton*

{End of Consent Agenda}

VI. Reports of the Committees – *Stephen DonCarlos*

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

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

Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff – *Dr. Matthew Wall*

B. Budget and Finance Committee – *Carolyn Truesdell*

The Budget and Finance Committee met on August 11, 2011 and brings forth the following:

1. Consideration of Acceptance of the July 2011 Financial Report Subject to Audit – *Michael Norby*
2. Consideration of Acceptance of the July 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. Consideration of Ratification of Additional Funds and an Extension for Gulf Coast II Lithotripsy, LP for Lithotripsy Services – *Michael Norby*
4. Consideration of Ratification of Additional Funds for TH Healthcare, Ltd. d/b/a Park Plaza Hospital for Radiation Therapy Services – *Michael Norby*
5. Presentation of July 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 August 11, 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*
3. Review, Discussion and Possible Action regarding the Harris County Hospital District (HCHD) Quality Programs Update – *Dr. Fred Sutton*

D. 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 Approval of Indigent Care Affiliation Agreement between the Harris County Hospital District and Texas Children’s Hospital and The Methodist Hospital System – *David Lopez*
- B. Consideration of the Appointment of an Ad Hoc Committee to Address Post-Retirement Health Benefits – *Stephen DonCarlos*

VIII. President/Chief Executive Officer’s Report to Include: 1) Texas 1115 Medicaid Waiver: Update; 2) Federal Deficit Reduction Agreement: Process; and 3) Report on Discussion with Stakeholders Regarding Potential “dba” – *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. Report by the Chief Medical Officer regarding Quality of Medical and Health Care, pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occupations Code Ann. §160.007 to receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services – *Dr. Fred Sutton*
- C. Consultation with the County Attorney regarding the Cause No. 4-11-cv-02193; *Shannon Martin v. Harris County Hospital District*; In the U.S. 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*
- D. Consultation with the County Attorney regarding the Cause No. 2011-29096; *Matl Construction Corporation v. Harris County Hospital District*; In 281st 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*

X. Reconvene

XI. Adjournment