



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

**9:00 A.M.**

**Thursday, September 29, 2011**

**Board Room**

**Harris County Hospital District Administration Building  
2525 Holly Hall Drive  
Houston, Texas 77054**

**AGENDA**

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- I. Call to Order and Record of Attendance – *Stephen DonCarlos***
- II. Approval of the Minutes of Previous Meeting – *Stephen DonCarlos***  
Regular Meeting August 25, 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 to Approve Payment to the Texas Hospital Association for 2011 – 2012 Membership Dues – *Michael Norby*  
{*End of Consent Agenda*}
- V. Reports of the Committees – *Stephen DonCarlos***
  - A. **Joint Conference Committee – *Dr. Atul Varadbachary***  
**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*

**B. Budget and Finance Committee – *Carolyn Truesdell***

**The Budget and Finance Committee met on September 15, 2011 and brings forth the following:**

1. Consideration of Acceptance of the August 2011 Financial Report Subject to Audit – *Michael Norby*
2. Consideration of Acceptance of the August 2011 Pension Plan Report Subject to Audit – *Michael Norby*
3. Consideration of Acceptance of the Second Quarter FY 2012 Investment Report – *Michael Norby*

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

4. Consideration of Approval of the Third and Final Renewal Option for Waste Management of Texas, Inc. for Refuse Removal – *Purchasing*
5. Presentation of August 2011 Financial Statements of Community Health Choice, Inc. – *Kenneth Janda*

**C. Planning and Operations Committee – *Elvin Franklin, Jr.***

**The Planning and Operations Committee did not meet and brings directly to the Board the following:**

**Items Related to Specialty and Primary Clinics and other Facilities:**

1. Ratification of an Agreement between the Harris County Hospital District and Baylor College of Medicine for a Research Study to Improve Retention in HIV Care after Hospitalization and Rescission of Board Motion No. 11.7-85(N) – *Amanda Callaway*
2. Ratification 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*
3. Consideration of Continuation of an Agreement between the Harris County Hospital District and Compass to provide On-site Eligibility Services to Eligible Homeless Individuals – *Dr. Robert Trenchel*
4. Consideration of Continuation of an Agreement between the Harris County Hospital District and The Salvation Army Adult Rehabilitation Center to provide On-site Health Care and Eligibility Services to Homeless Individuals of the Health Care for the Homeless Program – *Dr. Robert Trenchel*
5. Consideration of Continuation of an Agreement between the Harris County Hospital District and Service of the Emergency Aid Resource Center for the Homeless (S.E.A.R.C.H.)

- to provide On-site Eligibility Services to Homeless Individuals –  
*Dr. Robert Trenschel*
6. Consideration of Continuation of an Agreement between the Harris County Hospital District and Crossroads at Park Place to provide On-site Eligibility Services to Homeless Individuals –  
*Dr. Robert Trenschel*
  7. Consideration of Continuation of an Agreement between the Harris County Hospital District and Star of Hope Mission to provide On-site Health Care and Eligibility Services to Homeless Individuals of the Health Care for the Homeless Program –  
*Dr. Robert Trenschel*
  8. Consideration of Continuation of an Agreement between the Harris County Hospital District and The Houston Catholic Worker to provide On-site Health Care Services to Homeless Individuals of the Health Care for the Homeless Program –  
*Dr. Robert Trenschel*
  9. Consideration of Continuation of an Agreement between the Harris County Hospital District and Jackson Hinds Garden to provide On-site Health Care and Eligibility Services to Homeless Individuals of the Health Care for the Homeless Program –  
*Dr. Robert Trenschel*
  10. Consideration of Continuation of an Agreement between the Harris County Hospital District and The Salvation Army to provide On-site Health Care and Eligibility Services and Substance Abuse Treatment to Homeless Individuals of the Health Care for the Homeless Program – *Dr. Robert Trenschel*
  11. Consideration of Continuation of an Agreement between the Harris County Hospital District and Craven and Plummer, P.C. to provide On-site Oral Health Services to Homeless Individuals of the Health Care for the Homeless Program – *Dr. Robert Trenschel*
  12. Consideration of Continuation of an Agreement between the Harris County Hospital District and Open Door Mission to provide On-site Eligibility Services to Homeless Individuals –  
*Dr. Robert Trenschel*
  13. Consideration of Continuation of an Agreement between the Harris County Hospital District and Baylor College of Medicine Department of Psychiatry to provide Psychiatric Services to Homeless Individuals of the Health Care for the Homeless Program – *Dr. Robert Trenschel*
  14. Consideration of Ratification of an Agreement between the Harris County Hospital District and the Texas Department of State Health Services to provide Prenatal Services for Title V Eligible Patients and Acceptance of Grant Funding – *Dr. Robert Trenschel*

15. Consideration of Ratification of an Agreement between the Harris County Hospital District and the Texas Department of State Health Services for the Ben Taub General Hospital Epilepsy Program and Acceptance of Grant Funding – *Dr. Robert Trenchel*
16. Consideration of Ratification of an Agreement between the Harris County Hospital District and the Texas Department of State Health Services to provide Child Health Services for Title V Eligible Patients and Acceptance of Grant Funding – *Dr. Robert Trenchel*

**Reports:**

17. Annual Dental Report: July 1, 2010 through June 03, 2011 – *Dr. Robert Trenchel*

**Items Related to Buildings and Properties:**

18. Consideration of Approval to Enter into a Professional Services Agreement with Fugro Consultants, Inc. for Materials Testing and GeoTechnical Services for the Construction of the Westland Specialty Clinic Project at LBJ General Hospital – *Ronald Johnson*

**Items Related to Human Resources:**

19. Consideration of Approval of an Agreement between the Harris County Hospital District and FosterQuan, LLP for Immigration Legal Services – *Lou Gould*
20. Consideration of Approval of a Term Vested Benefit Project and 3<sup>rd</sup> Amendment to the District Sponsored Pension Plan – *Lou Gould*
21. Ratification of the 15<sup>th</sup> Amendment to the Fidelity Trust Agreement effective September 9, 2011 – *Lou Gould*

**D. PI & Patient Safety Committee – *Dr. George Santos***

**The PI & Patient Safety Committee met on August 11, 2011 and brings forth the following:**

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

**E. Audit Committee – *Daisy Stiner***

Consideration of Recommendation of the Award for External Audit Services on behalf of the Harris County Hospital District – *Michael Norby*

**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 82<sup>nd</sup> 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 the Contract between the Harris County Hospital District and Texas Department of State Health Services for the FY12 Children with Special Health Care Needs Case Management Program – *Beth Cloyd*
- B. Consideration of Ratification of a Subaward Agreement between the Harris County Hospital District and the University of Texas M.D. Anderson Cancer Center for Reducing Tobacco-Related Health Disparities – *Dr. Margo Hilliard*
- C. Consideration of Ratification of Amendment No. 1 to Subaward Agreement between the Harris County Hospital District and the University of Texas M.D. Anderson Cancer Center for Project involving Smoking Quitline – *Dr. Margo Hilliard*
- D. Consideration of Approval of Renaming the Southwest Eligibility Center to “Lois J. Moore Eligibility Center” – *Dr. Margo Hilliard*
- E. Consideration to Approve Resolution Adopting the Conditions set forth in the Medicaid Hospital Supplemental Payment Program Certification of Governmental Entity Participation – *David Lopez*

**VII. President/Chief Executive Officer’s Report to Include: 1) Texas 1115 Medicaid Waiver: Update; 2) Recommendation of Board Approval for the Harris County Hospital District to Establish Indigent Care Affiliation Agreements with The Methodist Hospital, d/b/a The Methodist Hospital System, Texas Children’s Hospital and St. Luke’s Episcopal Health System; 3) Recommendation of Board Approval for Formal Approval/Adoption of a “dba” for the Harris County Hospital District; and 4) Employee Partnership Survey Results – *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. 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 Cause No. 2011-29096; *Matl Construction Corporation v. Harris County Hospital District*; In the 281<sup>st</sup> 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*
- D. Consultation with the County Attorney regarding Cause No. 2010-00231; *Raymond Michael Lee v. Harris County Hospital District*; In the 80<sup>th</sup> 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*
- E. Consultation with the County Attorney regarding Entering into Indigent Care Affiliation Agreements with Private Hospitals in Connection with the Medicaid 1115 Waiver, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Mercedes Leal*
- F. Consultation with the County Attorney regarding whether the District is Legally Obligated to Provide Healthcare Services to Persons Needing Nursing Home Care, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Mercedes Leal*
- G. Consultation with the County Attorney regarding the Texas Public Hospitals for Medicaid Graduate Medical Education Coalition Reimbursement Initiative, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Mercedes Leal*

**IX. Reconvene**

**X. Adjournment**