

REGULAR MEETING OF THE BOARD OF MANAGERS

9:00 A.M.
Thursday, December 6, 2012
BOARD ROOM
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 Board Meeting October 25, 2012, Called Board Meetings October 22, 2012 and November 12, 2012
- III. **Announcements/Special Presentations** – *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 Approval of the Harris Health System's Policy #4619 – Emergency Center Consultation Response and Admission Standards – *Robbie Bookman*
 - C. Consideration of Ratification of an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and the City of Houston for Prenatal/Post-Partum Dental Services for Title V Eligible Patients – *Ricci Sanchez*
 - D. Consideration of Approval of a Settlement Agreement between the Harris County Hospital District d/b/a Harris Health System Health for the Homeless Program and Salvation Army Men's Shelter Harbor Light for the Provision of Substance Abuse Treatment – *George Masi*
 - E. Consideration of Approval of a Settlement Agreement between the Harris County Hospital District d/b/a Harris Health System Health for the Homeless Program and Cenikor Foundation for the Provision of Substance Abuse Treatment – *George Masi*
 - F. Consideration of Approval of an Amendment between the Harris County Hospital District d/b/a Harris Health System and the City of Houston Department of Health and Human Services funded under the Centers for Disease Control and Prevention (CDC) to Provide

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- G. Health Education and Risk Reduction Services to Eligible HIV-Infected Patients – *George Masi*
Consideration of Approval of an Amendment between the Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine funded under the Centers for Disease Control and Prevention (CDC) to Provide a Retention in Care Program for HIV-Infected Patients in Medical Care – *George Masi*
- H. Consideration of Renewal of an Agreement between the Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services to Provide an HIV Perinatal Transmission Prevention Program throughout the State of Texas – *George Masi*
- I. Consideration of Approval of an Amendment between the Harris County Hospital District d/b/a Harris Health System and the City of Houston Department of Health and Human Services funded under the Centers for Disease Control (CDC) to Provide Routine Opt-Out HIV Screening to Eligible Patients – *George Masi*
- J. Consideration of Approval of an Agreement between the Harris County Hospital District d/b/a Harris Health System and Denver Health and Hospital Authority funded under the Centers for Disease Control and Prevention (CDC) to provide a Sexually Transmitted Disease (STD) Educational Intervention and Clinical Consultation for Healthcare Professionals at Thomas Street Health Center – *George Masi*
- K. Consideration of Renewal of a Grant Award from the United States Department of Health and Human Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System funded under Part C of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to provide Early Intervention Primary Medical Care to Eligible HIV-Infected Patients – *George Masi*
- L. Consideration of Approval to Enter into a New Lease Agreement with Kynto Ventures, LLC for 50 Parking Spaces for the People’s Health Center – *Ronald Johnson*
- M. Consideration of Approval to Enter into a New Lease Agreement with Mount Houston CCG Partners LP for Harris Health System’s East Mount Houston Eligibility Center – *Ronald Johnson*
- N. Consideration of Approval of the Second Amendment to the Harris County Hospital District 401K Plan – *Lou Gould*
- O. Consideration of Ratification of Installation of an ATM at Smith Clinic in Partnership with Houston Municipal Employees Federal Credit Union – *Lou Gould*
- P. Consideration of Approval of the Trust Agreement between the Harris County Hospital District and Fidelity Management Trust Company for Plan Administration and Trustee Services for the Harris County Hospital District Employees’ Deferred Compensation Plan – *Lou Gould*
- Q. Consideration of Ratification of a Memorandum of Understanding between the Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission (HHSC) to Participate in the Community Partner Program III Pilot July – August 2014 – *Dr. Margo Hilliard*
- R. Consideration of Ratification of an Agreement between the Harris County Hospital District d/b/a Harris Health System and The University of Texas M.D. Anderson Cancer Center for the Research Study to Reduce Tobacco Related Health Disparities – *Dr. Margo Hilliard*
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- S. Consideration of Acceptance of a Grant from the U.S. Department of Agriculture in the Amount of \$64,705 for the Period of October 1, 2012 through September 30, 2014 – *Dr. Margo Hilliard*
- T. Consideration of Approval of the Harris Health System Investment Policy – *Michael Norby*
{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 comes directly to the Board:
Consideration of Acceptance of the Medical Executive Board Report – *Dr. Tien Ko*
- B. Budget and Finance Committee – *Carolyn Truesdell***
The Budget and Finance Committee met on November 15, 2012 and brings forth the following:
1. Consideration of Acceptance of the October 2012 Financial Report Subject to Audit – *Michael Norby*
 2. Consideration of Acceptance of the October 2012 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 October 2012 Financial Statements of Community Health Choice, Inc. – *Kenneth Janda*
 4. Report regarding Ambulatory Care Services Nursing Model and Harris Health System Contract Nursing Status – *Beth Cloyd (Board Deliverable)*
- C. PI & Patient Safety Committee – *Dr. George Santos***
The PI & Patient Safety Committee met on November 15, 2012 and brings forth the following:
1. Review, Discussion and Possible Action regarding the Harris County Hospital District (HCHD) Quality Scorecard – *Dr. Fred Sutton*
- The following items did not go to the Committee and come directly to the Board:**
2. Review, Discussion and Possible Action regarding Det Norske Veritas (DNV) – *Dr. Fred Sutton*
 3. Presentation by Press Ganey of the 2012 Physician Satisfaction Survey Results – *Dr. Fred Sutton*
- D. Planning & Operations Committee – *Mr. Elvin Franklin, Jr.***
The following items did not go to the Committee and come directly to the Board:
1. Consideration of Approval of Lease Proposal for Community Health Choice, Inc.'s Operations in Anticipation of the July 2013 Expiration of Current Lease Agreement – *Ron Johnson*
 2. Review and Discussion of the Property Acquisition and Lease Approval Process – *Ron Johnson (Board Deliverable)*
- E. Ad Hoc 1115 Waiver – *Dr. George Santos***
1. Consideration to Authorize President/CEO or his Designee to Sign Regional Healthcare Partnership Certifications for the 1115 Demonstration Program Waiver – *Mercedes Leal*
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Items Related to State and Regional 1115 Waiver Developments and Updates

2. Discussion and Consideration of State and Regional Activities related to Texas' 1115 Medicaid Waiver Status – *David Lopez*
3. Discussion and Consideration of State and Regional Activities related to Texas' 1115 Medicaid Waiver Finance – *Mike Norby*

Review and Discussion of Regional Healthcare Plan Initiatives Previously Approved Subject to Funding

4. Review of Approval of submission of plans to Increase Access to Physical and Occupational Therapy. This will increase the number of outpatient physical and occupational therapy providers in order to improve access and meet unmet demand for patients who are being referred for services from NCQA medical homes and specialty clinics. (*Motion 12.11-145, November 12, 2012*)
5. Review of Approval of submission of plans related to a partnership with The Methodist Hospital (*Motion 12.11-133, November 12, 2012*)
 - Obstetrical Management
 - Behavioral Health Management
6. Review of Approval of submission of plans related to a partnership with Texas Children's Hospital (*Motion 12.11-134, November 12, 2012*)
 - Child Abuse Services
 - Development Pediatrics
 - Pediatric Neurology
 - Transition Medicine – Medical Home
 - Women's Mental Healthcare
 - Pediatric Otolaryngology
7. Review of Approval of submission of plans related to a partnership with St. Joseph's Medical Center (*Motion 12.11-135, November 12, 2012*)
 - Expansion of Labor and Delivery Room and Service Expansion
 - The Joslin Diabetes Center
 - Med/Psyche Inpatient Unit
 - Partial Hospitalization Program

Items Related to Participating Private Hospital Partners for Pass 1

8. Consideration of Approval of Submission of Plans related to a Partnership with HCA Healthcare.
 - Behavioral Health Telemedicine (*PH-13*)
 - Expand OB/GYN Care Capacity in East Houston (*PH-14*)
 - Geriatric Patient Care Navigation (*PH-15*)
9. Consideration of Approval of Submission of Plans related to a Partnership with Memorial Hermann Healthcare System
 - Home Health Psych Services (*PH-16*)
 - Psych Response Team - Case Management (*PH-17*)
 - 24 Hour Nurse Triage Line (*PH-18*)
 - Patient Care Navigation (*PH-19*)
 - Convenient Care Centers (*PH-20*)
 - Physician Network Development (*PH-21*)

Primary Care Expansion - School Based Health (PH-22)
MHMD Care Management (PH-23)
Palliative Care Programs (PH-24)
Crisis Stabilization Service (PH-25)

Items Related to Primary Care for Pass 2

10. Consideration of Approval of Submission of Plans to Establish a Patient Care Navigation Program for High-Risk Mothers (OB Navigation Program). The OB Navigation Program would improve access to pre- and postnatal care through comprehensive, effective patient navigation through the Harris Health System and through a woman's pregnancy. (HH-13)

Items Related to Specialty Care for Pass 2

11. Consideration of Approval of Submission of Plans to Expand Adult Dental Services in the Proposed New and Existing Primary Care Locations. (HH-11)
12. Consideration of Approval of Submission of Plans to Expand Point-of-Care Services provided by Clinical Pharmacists. (HH-26)

Items Related to Pass 3

13. Consideration of Approval of Submission of Plans to Expand Prescribing Healthy Eating using Health Center based Farmer's Markets. (HH-23)
14. Consideration of Approval of Palliative Care Program. This expanded program will provide better, more cost-effective care to the most debilitated, expensive patients through the creation of an integrated inter-professional team of specially trained providers. (HH-24)
15. Consideration of Approval of Submission of Plans to Expand the House Call Program. (HH-25)
16. Consideration of Approval of Submission of Plans to Establish Wound Care Clinics (4) to Deliver Wound Care to include Complex, Debridement and Wound Vac Care and Monitoring. (HH-27)
17. Consideration of Approval of Submission of Plans to Implement Pediatric Dental Services. This would improve access to dental care for children and adolescents by establishing pediatric and adolescent oral health services/clinics in areas of need. (HH-37)

F. Legislative Committee – TJ Tijerina, Jr.

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 comes directly to the Board:

- A. Staffing Advisory Committee's Semi-Annual Evaluation of the Nurse Staffing Plan & Aggregate Staffing Variance – *Beth Cloyd*
- B. Consideration of Approval of an Agreement with Memorial Hermann Hospital for Participation

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- in the CMS Advanced Practice Registered Nurse Demonstration – *Beth Cloyd*
- C. Consideration of Ratification of the Hospital Participating Agreement for the Assistant Secretary for Preparedness and Response (ASPR) HealthCare Preparedness Program (HPP) for ASPR Year 1 – *Michael Staley*
 - D. Consideration of Ratification of an Agreement between the Harris County Hospital District and Johnson & Johnson Patient Assistance Foundation, Inc. to Participate in the Hospital Access Patient Assistance Program for Healthcare Facilities – *Ryan Roux*
 - E. Consideration of Ratification of an Agreement between the Harris County Hospital District and Alcon Laboratories, Inc., and its affiliate, Falcon Pharmaceuticals, Ltd., to Participate in the Alcon Patient Assistance Program – *Ryan Roux*
 - F. Consideration of Ratification of an Agreement between the Harris County Hospital District and Lilly Cares Foundation (“Lilly Cares”), to Participate in the Lilly Cares 340B Clinic and Health Care Facilities Program – *Ryan Roux*
- VIII. President/Chief Executive Officer’s Report to Include Possible Action regarding: 1) Approval of Memorial Hermann & HCA DSRIP Projects and 2) Dr. Carlos Vallbona – *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. Discussion regarding the Acquisition of Real Property in Connection with the Harris County Hospital District’s 2015 Strategic Plan, pursuant to Tex. Gov’t Code §551.072 and Possible Action regarding this Matter upon Return to Open Session – *Ronald Johnson*
 - D. Consultation with the County Attorney regarding a Claim for Damages, 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 the Legal Structure and Bylaws of Community Health Choice, Inc., pursuant to Tex Gov’t Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Mercedes Leal*
- X. Reconvene**
- XI. Adjournment**