



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

**9:00 A.M.**

**Thursday, April 26, 2012**

**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 March 29, 2012, Public Budget Hearing February 23, 2012
- III. 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 Continuation of an Agreement between the Harris County Hospital District and Lord of the Streets Episcopal Church to Provide On-site Health Care and Eligibility Services to Eligible Homeless Individuals – *George Masi*
  - C. Consideration of a Settlement Agreement between the Harris County Hospital District Health Care for the Homeless Program and Baylor College of Medicine for the Provision of Physician Services funded by Lord of the Streets, Inc. to Eligible Homeless Individuals – *George Masi*

- D. Consideration of Ratification of an Agreement between the Harris County Hospital District and Harmony House to Provide On-site Health Care Services to Homeless Individuals – *George Masi*
- E. Consideration of Approval of Terms and Conditions for the Provision of Underground Electric Service by CenterPoint Houston Electric LLC and to Convey an Easement for Overhead and Underground Utilities on District-owned Property to CenterPoint Energy Houston Electric, LLC in Connection with the LBJGH Westland Specialty Clinic and Parking Garage – *Ronald Johnson*
- F. Consideration of Acceptance of the Additional Award of \$208,528 to the Harris County Hospital District from the Department of State Health Services for Breast and Cervical Cancer Services (BCCS) for FY 2011-2012 – *Michael Staley*
- G. Consideration of Acceptance of the Award of \$634,655 to the Harris County Hospital District to Participate in the study entitled “Developing a Comprehensive Cervical Cancer Screening Program for Uninsured and Underinsured Women in Harris County” as a Sub-award from Baylor College of Medicine for a Cancer Prevention Research Institute of Texas (CPRIT) Collaborative Prevention Project for Cervical and Colorectal Cancer – *Michael Staley*
- H. Consideration of Approval of the Participation Agreement for Electronic Laboratory Reporting System between the Harris County Hospital District and the City of Houston through its Houston Department of Health and Human Services (HDHHS) – *Michael Staley*
- I. Consideration to Approve and Execute an Amendment to the Memorandum of Understanding with Healthcare for the Homeless – Houston to Authorize the Sharing of Electronic Medical Record Information between the Harris County Hospital District and Healthcare for the Homeless – Houston – *Tim Tindle*
- J. Consideration of Ratification of an Amendment to the Agreement between the Harris County Hospital District and the Texas Department of State Health Services for the Tuberculosis Prevention and Control Grant – *Beth Cloyd*

*{End of Consent Agenda}*

**VI. Reports of the Committees – *Stephen DonCarlos***

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

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

1. Consideration of Acceptance of the Medical Executive Board Report – *Dr. Matthew Wall*
2. Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (April 2012) – *Dr. Matthew Wall*

3. Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (Pending Items, April 2012) – *Dr. Matthew Wall*
4. Consideration of Approval of Recommendation regarding Replacement of Pediatric Cardiology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
5. Consideration of Approval of Recommendation regarding Replacement of Pediatric Infectious Disease 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 April 12, 2012 and brings forth the following:**

1. Consideration of Acceptance of the March 2012 Financial Report Subject to Audit – *Michael Norby*
2. Consideration of Acceptance of the March 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. Consideration of Award on the Basis of Only Proposal Received for The Zurich/American Guarantee & Liability Insurance through John L. Wortham & Son, L.P. for All Risks Property Insurance and Boiler and Machinery Coverage – *Purchasing*
4. Consideration to Ratify Funds for Langrand and Company for New Branding and Marketing Campaign - *Purchasing*
5. Presentation of March 2012 Financial Statements of Community Health Choice, Inc. – *Kenneth Janda*

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

**The PI & Patient Safety Committee met on April 12, 2012 and brings forth the following:**

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

**D. Planning & Operations Committee – *Mr. Elvin Franklin, Jr.***

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

1. Consideration of Approval of the Memorandum of Understanding between the Harris County Hospital District and the University of Phoenix to Provide College Credits to Employees for certain District Related Training Classes – *Lou Gould*
2. Consideration of Approval of the Proposed Changes to the Hospital District's Post-Employment Health Benefit Plan – *Michael Norby*

3. Discussion and Possible Action regarding the Changes to the Harris County Hospital District Post-Employment Health Benefit Plan for New Hires – *Michael Norby*

**E. Corporate Compliance Committee – Mr. E. Dale Wortham**

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

Presentation of Video Provider Compliance Training by the Department of Health and Human Services Office of Inspector General: Introduction by Daniel Levinson and Video regarding Exclusion Authority and Effects of Exclusion – *Terry Reeves*

**F. Legislative Committee – TJ Tijerina**

**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*

**VII. Miscellaneous Agenda Items – Stephen DonCarlos**

**The following item was not presented to any of the Committees and comes directly to the Board:**

Consideration of Approval of Naming Opportunities for the Smith Clinic Tower – *Stephen DonCarlos*

**VIII. President/Chief Executive Officer's Report to Include: 1) Status Report: Disproportionate Share Hospital (DSH) Intergovernmental Transfers (IGT); and 2) Status Report: Regional Health Partnership (RHP) – 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 an Automobile Claim filed by Kyle Herring, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Mercedes Leal*

- D. Consultation with the County Attorney regarding a Settlement Agreement with the United States Department of Health and Human Services (“HHS”), the Secretary of Health and Human Services, and the Centers for Medicare and Medicaid Services, regarding the Calculation by HHS of the Rural Floor Budget Neutrality Adjustment for the Medicare Program’s Inpatient Prospective Payment System, pursuant to Tex. Gov’t Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Mercedes Leal*
- E. Consultation with the County Attorney regarding Settlement of Enforcement Action by the Texas Commission on Environmental Quality, Docket No. 2012-05020-PST-E; Enforcement Case No. 43706, pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action regarding this Matter upon Return to Open Session – *Rose Garcia*

**X. Reconvene**

**XI. Adjournment**