



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

9:00 A.M.

Thursday, May 31, 2012

Board Room

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

REVISED AGENDA

- I. Call to Order and Record of Attendance – *Stephen DonCarlos***
- II. Approval of the Minutes of Previous Meeting – *Stephen DonCarlos***
Regular Meeting April 26, 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 to Approve the 2012 HCHD Charity Care Program Schedule of Benefits and Service Exclusions – *Beth Cloyd*
 - C. Consideration to Accept the May 31, 2012 Auditor’s Report on Affiliated Medical Services Budget and Relative Value Unit Analysis – *Beth Cloyd*
 - D. Consideration of Approval to Enter Into the 2nd Term of the Lease Agreement with A-S 47-Jones-Cypress N. Houston, L.P. for Lease Space Located at 12340 Jones Road, Suite 100, Houston, Texas 77070 for the Jones Road Pediatrics & Adolescent Health Center – *Ronald Johnson*

- E. Acceptance of Resignations and Appointments to At Large and Chairperson Positions on the Harris County Hospital District Pension and Disability Administrative Committee – *Lou Gould*
- F. Ratification of 1st Amendment to the Trust Agreement between Harris County Hospital District and State Street Bank and Trust Company Executed February 15, 2012 – *Lou Gould*
- G. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District and the Houston Area Women’s Center – *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 (May 2012) – *Dr. Matthew Wall*
- 3. Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (Pending Items, May 2012) – *Dr. Matthew Wall*
- 4. Consideration of Approval of Recommendation regarding Replacement of Pediatric Hematology/Oncology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
- 5. Consideration of Approval of Recommendation regarding Clinical Neurophysiology 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 May 17, 2012 and brings forth the following:

- 1. Consideration of Acceptance of the April 2012 Financial Report Subject to Audit – *Michael Norby*
- 2. Consideration of Acceptance of the April 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 Approval of Purchase on the Basis of Product Standardization of Telemetry Monitors from Philips Medical Systems, NA Company (PP-MM-166) – *Purchasing*
- 4. Presentation of the April 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 May 17, 2012 and brings forth the following:

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

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

- A. Discussion and Possible Action regarding the Board Chairman's Appointment of an Ad Hoc Committee regarding Community Health Choice – *Stephen DonCarlos*
- B. Consideration of Acceptance of an Award of \$195,000 from the University of Texas Health Science Center at Houston to Issue a Subcontract under Grant No. PP120086, Cancer Prevention Research Institute of Texas, Title "Increasing Breast, Cervical and Colon Cancer Screening and Increasing HPV Vaccination among Underserved Texans: A Collaboration with the United Way 211 Program" – *Loretta Hanser*

VIII. President/Chief Executive Officer's Report to Include: Harris Health System: Brand Development – *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 Contractual Negotiations with AT&T regarding AT&T ILEC Intrastate Tariff Network Services Agreements for Texas House Bill 2128 Customers, 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 the District's Agreement with Western Reserve MedTec Services, LLC, 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 an Automobile Claim filed by Romel Gonez, 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 an Automobile Claim filed by Irma Bonilla, 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 an Automobile Claim filed by Andrew Kennedy, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Mercedes Leal*
- H. Discussion regarding the Selection and Employment of a Director/Board Affairs for the Board of Managers Pursuant to Tex. Gov't Code Ann. §551.074 and Possible Action regarding this Matter upon Return to Open Session

X. Reconvene

XI. Adjournment