



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

9:00 A.M.

Thursday, June 28, 2012

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 May 31, 2012
- 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 an Amendment between the Harris County Hospital District Health Care for the Homeless and the Baylor College of Medicine Department of Family and Community Medicine to provide Medical Services to Eligible Homeless Individuals of the Healthcare for the Homeless Program – *George Masi*
 - C. Consideration of an Amendment between the Harris County Hospital District and Harris County Funded under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A to provide Primary Medical Care and Medical Case Management Services to Eligible HIV-Infected Patients at District Facilities – *George Masi*

- D. Consideration of Intent to Enter into the 9th Lease Term with Houston Business Development, Inc. for Lease Space located at 5220-5250 Griggs Road for the Dental Center – *Ronald Johnson*
- E. Ratification 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*
- F. Ratification of an Agreement between the Harris County Hospital District and the Baylor College of Medicine for a Research Study to Improve Retention in HIV Care after Hospitalization – *Amanda Callaway*
- G. Consideration of Approval to Enter into Agreements with Urgent Care Productions III Inc. for the Release of Footage and Release of Materials – *Amanda Callaway*
- H. Consideration of Acceptance of the Audit Report on Federal and State Award Programs for the Year ended February 29, 2012 – *Michael Norby*
- I. Consideration of Acceptance of the HCHD Audited Financial Statements as of and for the Year ended February 29, 2012 – *Michael Norby*
- J. Consideration of Acceptance of the HCHD Audited Pension Plan Financial Statements as of December 31, 2011 and 2010 – *Michael Norby*
- K. Consideration of Acceptance of the HCHD 401(k) Plan Audited Financial Statements as of December 31, 2011 and 2010 – *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 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 (June 2012) – *Dr. Matthew Wall*
3. Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (Pending Items, June 2012) – *Dr. Matthew Wall*

B. Budget and Finance Committee – *Carolyn Truesdell*

The Budget and Finance Committee met on June 14, 2012 and brings forth the following:

1. Consideration of Acceptance of the May 2012 Financial Report Subject to Audit – *Michael Norby*
2. Consideration of Acceptance of the May 2012 Pension Plan Report Subject to Audit – *Michael Norby*
3. Consideration of Acceptance of the First Quarter FY 2013 Investment Report – *Michael Norby*

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

4. Presentation of May 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 June 14, 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 item did not go to the Committee and comes directly to the Board:

2. Review and Discussion on DNV Healthcare – *Dr. Fred Sutton*

D. Corporate Compliance Committee – *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: Federal Anti-Kickback Statute – *Terry Reeves*

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

Consideration of Acceptance of the Award of \$420,957 to the Harris County Hospital District from the Department of State Health Services for Breast and Cervical Cancer Services (BCCS) for FY 2012-2013 – *George Masi*

VIII. President/Chief Executive Officer's Report to Include Possible Action regarding: 1) Approval of Smith Clinic – Donor Names Areas; 2) Harris Health System: Facility Signage; 3) Recognition of Retirement of Long-Term Service Staff; and 4) Recognition of Medical Staff Member: Dr. John Foringer, Recipient of the Herbert L. and Margaret W. DuPont Master Clinical Teaching Award – *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 Cause Number 2011-22776; *Philip Ogwo v. Harris County Hospital District*, In the 80th 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 Number 2012-33659; *Eugene J. Rideaux, Elestured McCullough, Timothy Boone, Sara Flournoy, and Maria Aguilera v. Harris County Hospital District*, In the 80th 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 – *Mercedes Leal*
- E. Discussion and Possible Action regarding the Resignation of the Former Administrator for Board Affairs pursuant to Tex. Gov't Code §551.074 – *Stephen DonCarlos*
- F. Discussion regarding Qualifications and Evaluation of LBJ General Hospital Chief of Staff pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occupations Code Ann. §160.007 – *Dr. Fred Sutton*
- G. Consideration of the Evaluation of the President/CEO, pursuant to Tex. Gov't Code Ann. §551.074 and Possible Action regarding this Matter upon Return to Open Session – *E. Dale Wortham*

X. Reconvene

XI. Adjournment