



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

**9:00 A.M.**

**Thursday, July 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 June 28, 2012
- 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 of a Renewal Agreement between the Harris County Hospital District and Sheldon Independent School District to Administer a School-Based Program at Sheldon Elementary School from September 1, 2012 through August 31, 2013 – *Christina Mintner*
  - C. Consideration of a Renewal Agreement between the Harris County Hospital District and Goose Creek Consolidated Independent School District to Administer a School-Based Program at San Jacinto Elementary from September 1, 2012 through August 31, 2013 – *Christina Mintner*

- D. Consideration of a Renewal Agreement between the Harris County Hospital District and Houston Independent School District to Administer a School-Based Program at Patrick Henry Middle School and Marshall Middle School from September 1, 2012 through August 31, 2013 – *Christina Mintner*
- E. Consideration of a Renewal Agreement between the Harris County Hospital District and Galena Park Independent School District to Administer a School-Based Program at Cloverleaf Elementary School from September 1, 2012 through August 31, 2013 – *Christina Mintner*
- F. Consideration of a Renewal Agreement between the Harris County Hospital District and Galena Park Community Resource and Training Center to Administer a School-Based Program at the Galena Park Community Resource and Training Center from September 1, 2012 through August 31, 2013 – *Christina Mintner*
- G. Consideration of a Renewal Agreement between the Harris County Hospital District and Deer Park Independent School District to Administer a School-Based Program at Deepwater Elementary School from September 1, 2012 through August 31, 2013 – *Christina Mintner*
- H. Consideration of Intent to Enter into the 2<sup>nd</sup> Term of the Lease Agreement with Copperfield Timbercreek Atrium, LLC for Lease Space Located at 5870 N. Highway 6, Suite 108, Houston, Texas 77084 for use as a Medical Clinic – *Ronald Johnson*
- I. Consideration of Intent to Enter into the 4<sup>th</sup> Term of the Lease Agreement with South Loop Associates, L.P. (2636 South Loop Building) to Lease Space Located on the 1<sup>st</sup> Floor (4,950 sq. ft.), 7<sup>th</sup> Floor (17,355 sq. ft.), 8<sup>th</sup> Floor (18,641 sq. ft.) and 9<sup>th</sup> Floor (18,415 sq. ft.) for a Total of 59,361 Square Feet of Space for our Health Maintenance Organization, Community Health Choice – *Ronald Johnson*
- J. Consideration of Intent to Enter into the Initial Term of the 2<sup>nd</sup> Five-Year Renewal Option of the Lease Agreement, with Petereit Investment, Inc., for Approximately 15,232 Square Feet of Space for the E.A. Squatty Lyons Health Center – *Ronald Johnson*
- K. Consideration of Intent to Enter into Lease Option 3 of the Lease Agreement with University Christian Church for 43 Parking Spaces for Additional Parking at Quentin Mease Hospital – *Ronald Johnson*
- L. Consideration of Approval of an Agreement between the Harris County Hospital District and the Texas Department of State Health Services for the Tuberculosis Prevention and Control Grant – *Beth Cloyd*
- M. Consideration of Acceptance of the Harris County Auditor's Hospital District Information Technology Equipment Inventory Controls Report – *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 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 (July 2012) – *Dr. Matthew Wall*
3. Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (Pending Items, July 2012) – *Dr. Matthew Wall*

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

**The Budget and Finance Committee met on July 12, 2012 and brings forth the following:**

1. Consideration of Acceptance of the June 2012 Financial Report Subject to Audit – *Michael Norby*
2. Consideration of Acceptance of the June 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. Award on the Basis of Best Proposal Meeting Requirements for American Art Resources to provide Art Consulting Services, Artwork and Installation for the Smith Clinic – *HCHD Purchasing*
4. Presentation of June 2012 Financial Statements of Community Health Choice, Inc. – *Kenneth Janda*

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

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

Review, Discussion and Possible Action regarding the Strategic Capital Construction Update – *Ronald Johnson*

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

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

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

**E. Strategic Planning Committee – *Dr. Atul Varadbachary***

**The Strategic Planning Committee met on July 12, 2012 and brings forth the following:**

Consideration of Approval of the HCHD Operational Plan – FY 2013 – *Carol Oddo*

**F. 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*

**G. 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 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 comes directly to the Board:**

- A. Consideration of Ratification of a Memorandum of Understanding between the Harris County Hospital District (HCHD) and the Texas Health and Human Services Commission (HHSC) to Participate in the Community Partner Program Phase III Pilot July – August 2012 – *Dr. Margo Hilliard*
- B. Staffing Advisory Committee's Semi-Annual Evaluation of the Nurse Staffing Plan & Aggregate Staffing Variance – *Beth Cloyd*

**VII. President/Chief Executive Officer's Report to Include Possible Action regarding: 1) Recognition: Dr. Margo Hilliard Recipient of 2012 Kathryn S. Stream Award for Excellence in Women's Health by Texas Medical Center Women's Health Network; 2) Weight Management Services Annual Report 2012; 3) Kronos Time and Attendance System: Implementation Report; and 4) Harris County Hospital District Foundation: Presentation of Capital Campaign Funds – 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 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*
- D. Consultation with the County Attorney regarding a claim filed by Jacqueline Smith, 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**