



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

9:00 A.M.

Thursday, August 30, 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 July 26, 2012/Called Board Meeting June 14, 2012
- III. Hear from Citizens – *Stephen DonCarlos***
- IV. Reports of the Committees – *Stephen DonCarlos***
 - A. Joint Conference Committee – *Dr. Atul Varadhachary***
 1. Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (August 2012) – *Dr. Matthew Wall*
 2. Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (Pending Items, August 2012) – *Dr. Matthew Wall*
 3. Consideration of Approval of the Recommendation of Appointment of Carmel Dyer, M.D. as Chief of Staff for LBJ General Hospital – *Beth Cloyd*
 - B. Budget and Finance Committee – *Carolyn Truesdell***
 1. 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)

2. Consideration of Acceptance of the July 2012 Financial Report Subject to Audit – *Michael Norby*
3. Consideration of Acceptance of the July 2012 Pension Plan Report Subject to Audit – *Michael Norby*
4. Consideration to Authorize the Hospital District’s Chief Financial Officer to Execute Medicaid Provider Enrollment Applications and Provider Participation Agreements with other States or U.S. Territories – *Michael Norby*
5. Presentation of July 2012 Financial Statements of Community Health Choice, Inc. – *Kenneth Janda*

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

1. Consideration of Approval of an Agreement between the Harris County Hospital District and the Texas Department of State Health Services and Acceptance of Grant Funding – *Ricci Sanchez*
2. Consideration of Approval to Enter into a New Lease Agreement with Kynto Ventures, LLC, for the Leasing of Approximately 15,000 Square Feet of Office Space for the Peoples Health Center – *Ronald Johnson*
3. Consideration of Approval to Enter into an Inter-Local Cooperation Contract between the Harris County Hospital District (Performing Party) and the University of Texas Health Science Center at Houston (“UTHSCH”) (Receiving Party) to Renovate Room 213 in the UT-Annex at Lyndon Baines Johnson General Hospital (Project) – *Ronald Johnson*
4. Consideration of Approval of the Fourth Amendment to the Harris County Hospital District Pension Plan – *Lou Gould*
5. Consideration of Approval of the Second Amendment to the Harris County Hospital District 401K Plan – *Lou Gould*
6. Consideration of Approval of the 16th Amendment to the Trust Agreement between Fidelity Management Trust Company and Harris County Hospital District for the 401K Plan to be Effective May 1, 2012 – *Lou Gould*
7. Consideration of Approval of TDSHS MOA re: HIV Medications at Northwest Health Center Pharmacy – *Ryan Roux*
8. Consideration of Approval of an Agreement between the Harris County Hospital District and the Texas Department of State Health Services and Acceptance of Grant Funding – *Beth Cloyd*
9. Consideration of Approval of a Memorandum of Understanding between the Harris County Hospital District and the Neighborhood Centers Inc. SUNNY FUTURES Healthy Start Program – *Dr. Margo Hilliard*

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

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

- E. Ad Hoc Committee to Address the 1115 Waiver – *Dr. George Santos***
Discussion and Possible Action regarding the 1115 Waiver –
Dr. George Santos
- F. Corporate Compliance Committee – *E. Dale Wortham***
Presentation of Video Provider Compliance Training by the
Department of Health and Human Services Office of Inspector
General: False Claims Act – *Terry Reeves*
- G. Legislative Committee – *TJ Tijerina, Jr.***
 - 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*
- V. President/Chief Executive Officer’s Report to Include Possible Action regarding: 1) JCAHO Site Visit: Report; 2) Smith Clinic Opening; 3) Brand Name Launch: Status Report; 4) Disproportionate Share Hospital (DSH) Update; and 5) Medicaid 1115 Waiver: Update – *David Lopez***
- VI. 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 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 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 – *Sara Thomas*

- F. Consultation with the County Attorney regarding an Automobile Claim filed by Betty Nissen, pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action regarding this Matter upon Return to Open Session
- G. 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*
- H. Discussion regarding Qualifications and Evaluation of a Radiology Fellow pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occupations Code Ann. §160.007 – *Dr. Fred Sutton*
- I. Discussion regarding Financial Planning Information relating to the Negotiation with Affiliated Medical Services for the Arrangement or Provision of Medical Services pursuant to Tex. Gov't Code Ann. §551.085 and Possible Action regarding this Matter upon Return to Open Session – *Dr. George Santos*

VII. Reconvene

VIII. Adjournment