



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

**9:00 A.M.**

**Thursday, January 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 December 1, 2011 and Called Meeting November 7, 2011
- III. Oath of Office – *Stephen DonCarlos***
- IV. Election of Officers – *Stephen DonCarlos***
- V. Consideration of Appointments to Board of Managers' Committees –  
*Stephen DonCarlos***
- VI. Special Presentations – *Stephen DonCarlos***
- VII. Hear from Citizens – *Stephen DonCarlos***
- VIII. 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 Approval of the January 2012 Medical Staff Bylaws  
Changes – *Dr. Fred Sutton*
  - C. Consideration of Approval of the new Harris County Hospital District  
Prevention of Catheter Associated Urinary Tract Infections Policy #7.30 –  
*Beth Cloyd*

- D. Consideration of Approval of the new Harris County Hospital District Mother-Friendly Workplace (Breastfeeding or Expression of Breast Milk) Policy #6.43 – *Lou Gould*
- E. Consideration of Approval of the new Harris County Hospital District Social Media Policy #3.50 – *Amanda Callaway*
- F. Consideration of Approval of the new Harris County Hospital District Removal and Disposal of Leased Copier Hard Drives Policy #3.54 – *Chris Okezie*
- G. Consideration of Acceptance of the Third Quarter FY 2012 Investment Report – *Michael Norby*
- H. Consideration of Ratification of the Hospital Participating Agreement for the Assistant Secretary for Preparedness and Response (ASPR) HealthCare Preparedness Program (HPP) for ASPR Year 10 – *Michael Staley*
- I. Consideration of Ratification of an Agreement between the Harris County Hospital District and the Dallas County Hospital District, The Parkland Foundation for Texas/Oklahoma AIDS Education and Training Center funded under Ryan White HIV/AIDS Treatment Extension Act Part F to provide State of the Art Education and Treatment, Training and Consultation and Support to Healthcare Professionals Treating HIV-Infected Patients – *Dr. Robert Trenschel*
- J. Consideration of Approval of a Facility Use Agreement between the Harris County Hospital District and the AIDS Foundation Houston to Provide Child Monitoring Services to Eligible HIV-Infected Patients at District Facilities – *Dr. Robert Trenschel*
- K. Consideration of Approval of a Facility Use Agreement between the Harris County Hospital District and the Houston Volunteer Lawyers to provide Legal Consultation Services to Eligible HIV-Infected Patients at District Facilities – *Dr. Robert Trenschel*
- L. Consideration of Approval of a Facility Use Agreement between the Harris County Hospital District and Bering Omega Community Services to provide Housing Assistance and Placement Services to Eligible HIV-Infected Patients at District Facilities – *Dr. Robert Trenschel*
- M. Consideration of Approval of a Facility Use Agreement between the Harris County Hospital District and Montrose Counseling Center to provide a Behavioral Counseling Support Group to Eligible HIV-Infected Patients – *Dr. Robert Trenschel*
- N. Consideration of Approval of an Agreement between the Harris County Hospital District and Harris County funded by the Ryan White HIV/AIDS Treatment Act of 2009 Part A to provide Primary Medical Care and Medical Case Management Services to Eligible HIV-Infected Patients at District Facilities – *Dr. Robert Trenschel*
- O. Consideration of Approval of an Amendment between the Harris County Hospital District and Harris County funded by the Ryan White HIV/AIDS Treatment Act of 2009 Part A to provide Primary Medical Care and Medical

- Case Management Services to Eligible HIV-Infected Patients at District Facilities – *Dr. Robert Trenchel*
- P. Consideration of Approval of an Amendment to an Agreement from the City of Houston on the behalf of its Department of Health and Human Services to the Harris County Hospital District funded by the Centers for Disease Control and Prevention to provide Expanded and Integrated HIV Testing for Populations Disproportionately affected by HIV at District Facilities – *Dr. Robert Trenchel*
- Q. Consideration of Renewal of an Agreement between the Harris County Hospital District and the City of Houston on the behalf of its Department of Health and Human Services funded under the Centers for Disease Control and Prevention to provide HIV Routine Screening at District Facilities – *Dr. Robert Trenchel*
- R. Consideration of Renewal of an Agreement between the Harris County Hospital District and the Texas Department of State Health Services to provide a HIV Perinatal Transmission Prevention Program for Hospital Labor & Delivery Units throughout Texas – *Dr. Robert Trenchel*
- S. Consideration of Renewal of a Grant Award from the United States Department of Health and Human Services Administration to the Harris County Hospital District to provide Early Intervention Services with respect to HIV Disease under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part C to Eligible HIV-Infected Patients at District Facilities – *Dr. Robert Trenchel*
- T. Consideration of Approval of a Point of Entry Agreement as a requirement of the Ryan White HIV/AIDS Treatment Extension Act of 2009 between the Harris County Hospital District and Montrose Counseling Center – *Dr. Robert Trenchel*
- U. Consideration of Renewal of a Point of Entry Agreement as a requirement of the Ryan White HIV/AIDS Treatment Extension Act of 2009 between the Harris County Hospital District and the City of Houston Department of Health and Human Services – *Dr. Robert Trenchel*
- V. Consideration of Renewal of a Point of Entry Agreement as a requirement of the Ryan White HIV/AIDS Treatment Extension Act of 2009 between the Harris County Hospital District and the St. Hope Foundation – *Dr. Robert Trenchel*
- W. Consideration of Renewal of a Point of Entry Agreement as a requirement of the Ryan White HIV/AIDS Treatment Extension Act of 2009 between the Harris County Hospital District and Legacy Community Services – *Dr. Robert Trenchel*
- X. Consideration of Approval to Purchase a Texas Department of Transportation (TXDOT) Easement for a total amount of \$125,974 at Lyndon B. Johnson General Hospital – *Ronald Johnson*

- Y. Consideration of Approval of the Tenant Build-Out of the New Highway 6 Pediatric and Adolescent Clinic Lease Located at 5870 N. Highway 6, Suite 108, Houston, Texas 77084 – *Ronald Johnson*
- Z. Consideration of Approval to Enter into an Agreement with CenterPoint Energy Services, Inc. and Harris County Hospital District to provide Natural Gas for Ben Taub General Hospital (BTGH), Lyndon B. Johnson General Hospital (LBJGH), Quentin Mease Community Hospital (QMCH), the Newly Constructed Holly Hall Smith Clinic, Holly Hall Administration Building, and Thomas Street Clinic – *Ronald Johnson*
- AA. Consideration of Intent to Enter into the 2<sup>nd</sup> Term of the Lease Agreement with Pasadena Realty Partners, LLC for Lease Space Located at 3925 Fairmont Parkway, Pasadena, Texas 77504 for the HCHD Pediatric and Adolescent Clinic – *Ronald Johnson*
- BB. Consideration of Approval of the Amendment and Restatement of the Harris County Hospital District Pension Plan – *Lou Gould*
- CC. Consideration of Approval of the First Amendment to the Harris County Hospital District 401K Plan – *Lou Gould*
- DD. Consideration of Approval of the First Amendment to the Harris County Hospital District Employees' Deferred Compensation Plan – *Lou Gould*
- EE. Consideration of Approval of Engagements with Outside Legal Counsel for Legal Services related to Healthcare and Reimbursement Matters, Employee Benefits and Immigration – *Mercedes Leal*
- FF. Consideration of Acceptance of the Harris County Auditor's Hospital District Emergency Centers Collections Controls Report – *Michael Norby*
- GG. Consideration of Approval of the Harris County Hospital District Non-Discrimination in Access to Services, Programs, and Facilities Policy #3.52 – *Terry Reeves*

*{End of Consent Agenda}*

**IX. 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 Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff – *Dr. Matthew Wall*
2. Consideration of Approval of Credentialing for HCHD Medical Staff Pending Evidence and Verification of Obtaining DEA/DPS Registrations – *Dr. Matthew Wall*
3. Consideration of Approval of Recommendation regarding Replacement of Emergency Medicine Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
4. Consideration of Approval of Recommendation regarding Replacement of Gastroenterology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*

5. Consideration of Approval of Recommendation regarding Replacement of Neurosurgery Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
6. Consideration of Approval of Recommendation regarding Replacement of Obstetrics/Gynecology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
7. Consideration of Approval of Recommendation regarding Replacement of Pediatric Emergency Medicine Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
8. Consideration of Approval of Recommendation regarding Replacement of Urology 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 January 12, 2012 and brings forth the following:**

1. Consideration of Acceptance of the November 2011 Financial Report Subject to Audit – *Michael Norby*
2. Consideration of Acceptance of the November 2011 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 Acceptance of the December 2011 Financial Report Subject to Audit – *Michael Norby*
4. Consideration of Acceptance of the December 2011 Pension Plan Report Subject to Audit – *Michael Norby*
5. Discussion and Possible Action regarding the FY 2013 Operating and Capital Budget – *Michael Norby*
6. Presentation of November 2011 and December 2011 Financial Statements of Community Health Choice, Inc. – *Kenneth Janda*

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

**The Planning & Operations Committee met on January 12, 2012 and brings forth the following:**

Consideration of Ratification of the Contract between the Harris County Hospital District and the Texas Department of State Health Services (DSHS) to accept funding in the amount of \$200,000 and to authorize the CEO to enter into MOU's arising from this Contract – *Dr. Margo Hilliard*

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

**The PI & Patient Safety Committee met on January 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. Legislative Committee – *Stephen DonCarlos***

**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*

**X. President/Chief Executive Officer’s Report and Possible Action to Include: 1) 1115 Waiver Health Plan Development: Update; 2) Recommendation that the Board of Managers Appoint Two (2) Board Members to the 1115 Waiver Advisory Committee; and 3) Recommendation that the Board of Managers Formally Adopt Harris Health System as the “DBA” for the Harris County Hospital District – *David Lopez***

**XI. 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 No. 2010-00231; *Raymond Michael Lee v. Harris County Hospital District*; In the 80<sup>th</sup> 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. Discussion regarding the Employment and Duties of the Administrator for the Board Office Pursuant to Tex. Gov’t Code §551.074 and Possible Action Regarding This Matter Upon Return to Open Session – *David Lopez*

**XII. Reconvene**

**XIII. Adjournment**