



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

9:05 A.M.

Thursday, February 23, 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 January 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 of Renewal 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 Trenchel*
 - C. Consideration of Renewal of a Facilities Use Agreement between the Harris County Hospital District and Legacy Community Health Services to

Provide Group-Level Intervention to Eligible HIV-Infected Individuals –
Dr. Robert Trenchel

- D. Consideration of Approval of Naming Opportunity (Pediatric and Adolescent Health Center – Bear Creek) for the new Pediatric Clinic Location at 5870 North Highway 6, Houston, Texas – *Dr. Robert Trenchel*
 - E. Consideration of Approval of Naming Opportunity (Pediatric and Adolescent Health Center – Cypress) for the new Pediatric Clinic Location at 12340 Jones Road, Houston, Texas – *Dr. Robert Trenchel*
 - F. Consideration to Enter into Lease Option 15 of the Lease Agreement between the Harris County Hospital District and the City of Pasadena for Approximately 35,564 Square Feet of Space for the Strawberry Health Center/Eligibility Center – *Ronald Johnson*
 - G. Consideration for the Harris County Hospital District to Grant, Sell, and Convey a Temporary Easement to Harris County (Architecture and Engineering Division) for Construction Work Area to Tie-in the Existing Driveway to the New Roadway for Scott Street – *Ronald Johnson*
 - H. Consideration of Ratification of a Second Amendment between the Harris County Hospital District and The University of Texas M.D. Anderson Center – *Beth Cloyd*
 - I. Consideration of Acceptance of the KPMG 2012 Client Service Plan – *Michael Norby*
 - J. Consideration of Approval of Policy #7.28 - Continuous Electrocardiographic (ECG) Monitoring Criteria – *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 Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (February 2012) – *Dr. Matthew Wall*
2. Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (Pending Items, February 2012) – *Dr. Matthew Wall*
3. Consideration of Approval of Recommendation regarding Replacement of Pediatric Endocrinology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
4. Consideration of Approval of Recommendation regarding Replacement of Pediatric Gastroenterology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
5. Consideration of Approval of Recommendation regarding Replacement of Pediatric General Surgery Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*

6. Consideration of Approval of Recommendation regarding Replacement of Pediatric Pulmonology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
7. Consideration of Approval of Recommendation regarding Replacement of Medical Genetics (Pediatric Service) Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
8. Consideration of Approval of Recommendation regarding Replacement of Neonatal-Perinatal Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
9. Consideration of Approval of Recommendation regarding Replacement of Certified Registered Nurse Anesthetist Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
10. Consideration of Approval of Recommendation regarding Replacement of Physician Assistant/Nurse Practitioner (Emergency Medicine Service) Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
11. Consideration of Approval of Recommendation regarding Creation of Pathologist Assistant Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*

B. Budget and Finance Committee – *Carolyn Truesdell*

The following items did not go to the Committee and come directly to the Board:

1. Consideration of Acceptance of the January 2012 Financial Report Subject to Audit – *Michael Norby*
2. Consideration of Acceptance of the January 2012 Pension Plan Report Subject to Audit – *Michael Norby*
3. Presentation of January 2012 Financial Statements and Background and Strategic Priorities of Community Health Choice, Inc. – *Kenneth Janda*

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

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

1. Review, Discussion and Possible Action regarding the Harris County Hospital District (HCHD) Quality Scorecard – *Dr. Fred Sutton*
2. Review and Discussion regarding the Harris County Hospital District (HCHD) Triennial Joint Commission Survey – *Dr. Fred Sutton*

D. 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. President/Chief Executive Officer's Report to Include: 1) Joint Commission Survey: Report; 2) 1115 Waiver: Report; and 3) Drug Enforcement Administration (DEA): Update on Registration Numbers – *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 Cause No. 2005-22988; *Encanto Real Utility District v. WRI Recycling, Inc.*; In the 165th 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 – *JR Harris*
- D. Consultation with the County Attorney regarding an automobile accident claim filed by Felicia Smith, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Andrea Arceneaux*
- E. Consultation with the County Attorney regarding Cause No. 2011-07531; *Brenda Blazę v. Harris County Hospital District*; In the 234th 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 possible litigation in connection with the District's Issuance of Auction Rate Bonds, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Rose Garcia*
- G. Consultation with the County Attorney regarding the District's Disposal of Waste, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Rose Garcia*
- H. 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 C. Johnson*

- I. Discussion regarding the Deployment of Security Personnel and Security Devices at District Facilities pursuant to Tex. Gov't Code §551.076 and Possible Action regarding this Matter upon Return to Open Session – *David Lopez*
- J. 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*

IX. Reconvene

X. Adjournment