



HARRIS COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE
BOARD OF MANAGERS

9:00 A.M.

Thursday, March 29, 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 February 23, 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 Approval to Enter into a New Inter-local Agreement with Harris County to Provide Wage Rate Compliance Services, including Insurance and Bond Verification Services, for the Hospital District’s Capital Improvement Construction Projects – *Ronald Johnson*
 - C. Consideration for the Harris County Hospital District to Grant Two Temporary Construction Easements to Harris County for the Construction of a METRO Staging Area and Work Area for the Scott Street Project – *Ronald Johnson*

- D. Consideration of Approval of a Recommendation for the Harris County Hospital District to Participate in the Digital Forensic Imaging Telemedicine Agreement between the Harris County Hospital District and The University of Texas Medical Branch at Galveston – *Beth Cloyd*
- E. Consideration of Approval for a Board of Managers Resolution regarding Office of the Governor Criminal Justice Division Grant Submission (Grant #25779-01: Responding to Victims of Human Trafficking) – *Beth Cloyd*
- F. Consideration of Approval of the Renewal Agreement between the Harris County Hospital District and Department of Assistive and Rehabilitative Services for Copying – *Michael Norby*

{*End of Consent Agenda*}

VI. 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 Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (March 2012) – *Dr. Matthew Wall*
2. Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (Pending Items, March 2012) – *Dr. Matthew Wall*
3. Consideration of Approval of Recommendation regarding Replacement of the Physician Assistant/Nurse Practitioner (General Services) Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
4. Consideration of Approval of Recommendation regarding Replacement of the Physician Assistant/Nurse Practitioner (Obstetrics & Gynecology Service) Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
5. Consideration of Approval of Recommendation regarding Replacement of Pediatric Nephrology 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 March 15, 2012 and brings forth the following:

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

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

4. Presentation of February 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 March 15, 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. Consideration of Approval of the 2012 Quality, Safety, and Performance Improvement Plan – *Dr. Fred Sutton*

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

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

- A. Consideration of Approval of the Harris County Hospital District Tiered Benefits Risk Reduction Program for FY14 – *Lou Gould*
- B. Update on Ambulatory Care – *Dr. Robert Trenchel*

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

The Strategic Planning Committee met on March 15, 2012 and brings forth the following:

Consideration of Approval of the Harris County Hospital District Strategic Plan – 2012-2016 – *Carol Oddo*

F. 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. Miscellaneous Agenda Items – *Stephen DonCarlos*

The following items were not presented to any of the Committees and come directly to the Board:

- A. Consideration of Ratification of the Appointments to an Ad Hoc 1115 Waiver Committee – *Stephen DonCarlos*
- B. Presentation by Terry L. Reeves, Sr. Vice President, Corporate Compliance Regarding Education of the Board of Managers Concerning Top Legal Developments for Healthcare Compliance in the Past Year and their Potential Impact on the Harris County Hospital District – *Terry Reeves*
- C. Consideration of Approval of the New Harris County Hospital District (HCHD) Medical Necessity Screening #7.27 Policy – *Dr. Fred Sutton*

VIII. President/Chief Executive Officer's Report to Include: 1) Revised Procedure for Board of Managers Follow-Up Requests; 2) Dr. Trenschel's Resignation; 3) National Association of Public Hospitals (NAPH) Award; 4) Joint Commission Follow-Up Survey; and 5) Facility Assessment: Community Health Program Clinics – *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 2010-79293; *Maria Olvera v. Harris County Hospital District*; In the 270th 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 – *Andrea Arceneaux*
- D. Consultation with the County Attorney regarding Cause 2010-00231; *Raymond Michael Lee 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*
- E. Consultation with the County Attorney regarding Cause 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*
- F. Consultation with the County Attorney regarding Civil Action No. 4:10-cv-05180, *Edith Ibegword, et al v. Harris County Hospital District*; In the U.S. District Court for the Southern District of Texas, Houston Division, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Sara Thomas*
- G. Consultation with the County Attorney regarding Settlement of a Claim with Consilium for out-of-network services provided by the Harris County Hospital District, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Rose Garcia*

H. Consultation with the County Attorney regarding EEOC Charge filed by Brenda O'Farrell, pursuant to Tex. Gov't Code §551.071 and Possible Action regarding this Matter upon Return to Open Session – *Rose Garcia*

X. Reconvene

XI. Adjournment