

Harris Health System

THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, January 31, 2013

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance** – *Mr. DonCarlos, Chair*
- II. Approval of the Minutes of Previous Meeting** - *Mr. DonCarlos*
Regular Meeting – December 6, 2012
- III. Announcements/Special Presentations** - *Mr. Don Carlos*
- IV. Hear from Citizens**
- V. Consideration of Approval or Recommendations and Acceptance of Agenda Items Identified as Consent Items**
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** – *Ms. 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 Information Technology Committee Charter** – *Mr. Tim Tindle*
 - C. Consideration of Approval to Accept Funds from Community Health Choice, Inc. for a New Pediatric Center** – *Mr. George Masi*
 - D. Consideration of Approval to Enter into an Interlocal Agreement with Fort Bend County Sheriff's Office for the Purpose of Conducting Child Abuse Examinations Subject to Reimbursement for Court Costs**
– *Ms. Beth Cloyd*
 - E. Consideration of Approval to Enter in the 3rd Term of the Lease Agreement with Pasadena Realty Partners, LLC for Lease Space Located at 3925 Fairmont Parkway, Pasadena, Texas 77504 for a Pediatric and Adolescent Clinic** – *Mr. Ronald Johnson*
 - F. Consideration of Approval of the Renumbering of the Amendment to the Harris County Hospital District 401 K Plan** – *Ms. Lou Gould*
 - G. Consideration of Ratification of the First Amendment to the Trust Agreement between Fidelity Management Trust Company and Harris County Hospital District** – *Ms. Lou Gould*

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- H. Consideration of Ratification of the Seventeenth Amendment to the Trust Agreement between Fidelity Management Trust Company and Harris County Hospital District – *Ms. Lou Gould*
 - I. Consideration of Ratification of an Agreement between the Harris County Hospital District d/b/a Harris Health System and Johnson & Johnson Patient Assistance Foundation, Incorporated to Participate in the Hospital Access Patient Assistance Program for Healthcare Facilities – *Mr. Ryan Roux*
 - J. Consideration of Ratification of an Agreement between the Harris County Hospital District d/b/a Harris Health System and Celgene Corporation to Participate in the Celgene Patient Assistance Program – *Mr. Ryan Roux*
 - K. Consideration of Ratification of an Agreement between the Harris County Hospital District d/b/a Harris Health System and Novartis Pharmaceuticals, Incorporated to Participate in the Novartis Institutional Patient Assistance Program – *Mr. Ryan Roux*
 - L. Consideration of Approval of Extensions to Engagements with Outside Legal Counsel for Legal Services Related to Healthcare and Reimbursement Matters, Employee Benefits and Immigration – *Ms. Mercedes Leal*
 - M. Consideration of Ratification of a Harris County Indigent Care Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and the Affiliated Hospitals – *Ms. Beth Cloyd*
 - N. Consideration of Approval of the Amended Harris Health System Policy #3.36 Compliance Hotline – *Mr. Terry Reeves*

{End of Consent Agenda}

VI. Reports of the Committee

A. Joint Conference Committee – *Dr. George Santos, Acting Chair*

The following items were not presented in Committee and come directly to the Board:

1. Consideration of Acceptance of the Medical Board Report – *Dr. Tien Ko*
2. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (January 2013) – *Dr. Tien Ko*
3. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (Pending Items, January 2013) – *Dr. Tien Ko*

B. Performance Improvement & Patient Safety Committee – *Dr. George Santos, Chair*

The Performance Improvement & Patient Safety Committee met on January 17, 2013 and brings forth the following:

1. Review, Discussion and Possible Action Regarding the Harris County Hospital District d/b/a Harris Health System Quality Scorecard – *Dr. Fred Sutton*
2. Review and Discussion Regarding Harris County Hospital District d/b/a Harris Health System Hospitalization Process – *Dr. Fred Sutton*
3. Presentation of Employee Satisfaction Results – *Dr. Fred Sutton*

C. Budget & Finance Committee – Ms. Carolyn Truesdell, Chair

The Budget and Finance Committee met on January 17, 2013 and brings forth the following:

1. Discussion and Possible Action Regarding the FY2014 Harris County Hospital District d/b/a Harris Health System Operating & Capital Budget – *Mr. Mike Norby*
2. Consideration of Approval of the Amended Harris Health System Investment Policy Investment Policy – *Mr. Mike Norby*
3. Consideration of Approval of Payment to the Harris County Healthcare Alliance for 2012-2013 Membership Dues – *Mr. Mike Norby*
4. Consideration of Acceptance of the November 2012 Financial Report Subject to Audit – *Mr. Mike Norby*
5. Consideration of Acceptance of the November 2012 Pension Plan Report Subject to Audit – *Mr. Mike Norby*
6. Consideration of Acceptance of the November 2012 Investment Report - *Mr. Mike Norby*
7. Consideration of Acceptance of the December 2012 Financial Report Subject to Audit – *Mr. Mike Norby*
8. Consideration of Acceptance of the December 2012 Pension Report Subject to Audit – *Mr. Mike Norby*
9. Consideration of Acceptance of the December 2012 Investment – *Mr. Mike Norby*
10. Consideration of Acceptance of November 2012 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*

D. Audit Committee – Ms. Daisy Stiner, Chair

The Audit Committee met on January 17, 2013 and brings forth the following:

1. Consideration of Acceptance of the Harris County Auditor's Report Refunds Controls Recommendation Follow – up Report – *Mr. Mike Norby*
2. Consideration of Acceptance of the Harris County Auditor's Report Financial Assistance Program Patients' Eligibility for Third Party Funding – *Mr. Mike Norby*
3. Consideration of Acceptance of the Harris County Auditor's Materials Management Recommendations Follow-up Report – *Mr. Mike Norby*

E. Bylaws Committee – Ms. Carolyn Truesdell, Chair

The Bylaws Committee met on January 17, 2013 and brings forth the following:

1. Consideration of Approval of the Amendments to the Bylaws of the Harris County Hospital District d/b/a Harris Health System Board of Managers – *Ms. Carolyn Truesdell*

F. Corporate Compliance Committee – Mr. E. Dale Wortham, Chair

The Corporate Compliance Committee met on January 17, 2013 and brings forth the following:

1. Annual Harris County Hospital District d/b/a Harris Health System Board of Managers Compliance Education Session – *Mr. Terry Reeves*

The following item was not presented in Committee and comes directly to the Board:

2. Consideration of Approval of the Harris County Hospital District d/b/a Harris Health System Corporate Compliance Plan – Mr. Terry Reeves

VII. Miscellaneous Agenda Items

- A. Presentation of the Harris Health System Capital Expansion Plan – *Mr. George Masi*
- B. Discussion Regarding Harris County Hospital District d/b/a Harris Health System Governance Matters – *Ms. Carolyn Truesdell*

VIII. President/Chief Executive Officer's Report to Include Possible Action regarding:

- 1) Possible Action on Mission Statement, 2) Possible Action on Renaming People's Health Center, 3) Employee Satisfaction Scores, 4) Bed Conversion Plan by Facility, and 5) Alliance for Local Control of Health Care – *Mr. David Lopez*

IX. Executive Session

- 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 – *Mr. Terry 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 d/b/a Harris Health System's 2015 Strategic Plan, pursuant to Tex. Gov't Code §551.072 and Possible Action Regarding this Matter upon Return to Open Session – *Mr. Ronald Johnson*
- D. Consultation with the County Attorney Regarding Case No. 01-12-01018-cv; *Peter Obasogie v. Harris County Hospital District*; In Court of Appeals for the First District of Texas at Houston, pursuant to Tex Gov't Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- E. Consultation with the County Attorney Regarding the District's Termination of the 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 – *Ms. Mercedes Leal*
- F. Consultation with the County Attorney Regarding Payment by Magellan Health Services, pursuant to Tex Gov't Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- G. Discussion Regarding the Evaluation of the Harris Health System President/CEO, pursuant to Tex. Gov't Code Ann. §551.074 and Possible Action Regarding this Matter Upon Return to Open Session – *Mr. E. Dale Wortham*

X. Reconvene

XI. Adjournment