

**Harris Health System**  
**THE BOARD OF MANAGERS MEETING**

9:00 A.M.  
Thursday, October 31, 2013  
BOARD ROOM  
2525 Holly Hall Drive, Houston, Texas 77054

**AGENDA**

- I. Call to Order and Record of Attendance** – *Ms. Carolyn Truesdell, Chair*
- II. Approval of the Minutes of Previous Meeting** - *Ms. Carolyn Truesdell*  
Regular Meeting September 26, 2013
- III. Oath of Office** – *Administered by Commissioner Jack Morman, Harris County Precinct 2*
- IV. Consideration of Appointments for Brandon Capetillo to the Board of Managers’ Standing and Special Committees** – *Ms. Carolyn Truesdell*
- V. Announcements/Special Presentations** – *Ms. Carolyn Truesdell*
  - A. Special Recognition – Dr. Robert Trenchel, Senior Vice President/Administrator, Ben Taub General Hospital, recognizes Dr. Angela Siler Fisher, recipient of the 2013 Joseph F. Waeckerle Founder’s Award
  - B. Special Recognition – Mr. George Masi, Chief Operations Officer recognizes Ms. Carol Oddo, Vice President of Operations, on her retirement for thirty-years’ of service
  - C. Special Report – Dr. Paul E. Klotman, President/CEO, Baylor College of Medicine and Dr. Giuseppe N. Colasurdo, President/CEO, The University of Texas Medical School
- VI. Hear from Citizens** – *Ms. Carolyn Truesdell*
- VII. Consideration of Approval of Recommendations and Acceptance of Agenda Items Identified as Consent Items** – *Ms. Carolyn Truesdell*

*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 – *Mr. TJ Tijerina, Jr., Chair*
    - A(1). Consideration of Purchasing Recommendations Requiring Board Approval
    - A(2). Transmittal of Competitive Awards  
**[For Informational Purposes Only]**

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- B. Consideration of Approval of the Funding Amount (\$16,352,030.40) for the Agreement between Harris Health System and Affiliated Medical Services for the Purpose of Providing Medical Services Related to the 1115 Medicaid Waiver DSRIP Projects During DSRIP Year 3 (October 2013-September 2014) – *Mr. George Masi*
  - C. Consideration of Approval of a Ratification for the President/CEO to Execute an Agreement with the Centers for Medicare & Medicaid Services for the Harris County Hospital District d/b/a Harris Health System to become a Certified Application Counselor Designated Organization – *Mr. Michael Norby*
  - D. Consideration of Approval to Authorize the President/CEO to Execute Individual Agreements with Harris Health Employees and/or Volunteers to become Certified Application Counselors – *Mr. Michael Norby*
  - E. Consideration of Acceptance of the Harris County Hospital District Pension Plan Actuarial Audit Report – *Mr. Michael Norby*
  - F. Consideration of Approval to Pay the Texas Hospital Association Membership Dues for 2013 – 2014 – *Mr. Michael Norby*
  - G. Consideration of Approval to Ratify the Guidelines for Nomination of Employees to be Appointed Members of the Harris County Hospital District 401K & 457(b) Administrative Committee effective February 28, 2013 – *Ms. Lou Gould*
  - H. Consideration of Approval to Ratify the Amendment and Restatement of the Harris County Hospital District 401K Plan effective January 1, 2013 – *Ms. Lou Gould*
  - I. Consideration of Approval to Ratify the Amendment and Restatement of the Harris County Hospital District Pension Plan effective January 1, 2013 – *Ms. Lou Gould*
  - J. Consideration of Approval to Ratify the Amendment and Restatement of the Harris County Hospital District Deferred Compensation Plan for Public Employees effective January 1, 2013 – *Ms. Lou Gould*
  - K. Consideration of Approval of the Guidelines for Nomination of Employees to be Appointed Members of the Harris County Hospital District Pension and Disability Committee effective October 31, 2013 – *Ms. Lou Gould*
  - L. Consideration of Approval of the Schedule D Signature Authority under the Fidelity Trust Agreement for the Harris County Hospital District 401K Plan – *Ms. Lou Gould*
  - M. Consideration of Approval of the Chief Financial Officer as the Plan Administrator for the Harris County Hospital District Pension Plan effective October 31, 2013 – *Ms. Lou Gould*
  - N. Consideration of Approval of the Harris Health System FY15 Healthcare Premium Rate Tables for Active Employees, Retirees and COBRA Plan Participants effective March 1, 2014 – *Ms. Lou Gould*
  - O. Consideration of Approval of an Agreement between the Harris Health System and Alcon Laboratories, Incorporated to continue participation in the Alcon Patient Assistance Program – *Mr. George Masi*
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- P. Consideration of Approval to Amend an Agreement between Harris County Hospital District d/b/a Harris Health System and Top Care Medical, P.A., d/b/a Clinicas Mi Doctor, a Texas Professional Association, for the Purpose of Providing Primary Care Medical Services – *Dr. Ericka Brown*
- Q. Consideration of Approval of a Memorandum of Understanding between the Harris County Hospital District d/b/a Harris Health System, the City of Houston and Department of Health and Human Services for the Purpose of Locating and Re-establishing Medical Care for Harris Health HIV Positive Patients who have no evidence of Medical Care for a Period of at Least Six Months – *Dr. Ericka Brown*
- R. Consideration of Approval of a Facility Use Agreement between the Harris County Hospital District d/b/a Harris Health System and Positive Efforts, Inc. to Provide Space at Thomas Street Health Center for Positive Efforts, Inc. to conduct HIV Transmission Prevention Workshops at no cost to HIV Positive Patients – *Dr. Ericka Brown*
- S. Consideration of Approval to Enter into an Inter-Local Agreement with the Arcola Police Department for the Purpose of Conducting Child Abuse Examinations – *Ms. Beth Cloyd*
- T. Consideration of Approval to Enter into an Inter-Local Agreement with the Fort Bend ISD for the Purpose of Conducting Child Abuse Examinations – *Ms. Beth Cloyd*
- U. Consideration of Approval to Enter into an Inter-Local Agreement with the Fulshear Police Department for the Purpose of Conducting Child Abuse Examinations – *Ms. Beth Cloyd*
- V. Consideration of Approval to Enter into an Inter-Local Agreement with the Meadows Place Police Department for the Purpose of Conducting Child Abuse Examinations – *Ms. Beth Cloyd*
- W. Consideration of Approval to Enter into an Inter-Local Agreement with the Missouri City Police Department for the Purpose of Conducting Child Abuse Examinations – *Ms. Beth Cloyd*
- X. Consideration of Approval to Enter into an Inter-Local Agreement with the Needville Police Department for the Purpose of Conducting Child Abuse Examinations – *Ms. Beth Cloyd*
- Y. Consideration of Approval to Enter into an Inter-Local Agreement with the Richmond Police Department for the Purpose of Conducting Child Abuse Examinations – *Ms. Beth Cloyd*
- Z. Consideration of Approval to Enter into an Inter-Local Agreement with the Rosenberg Police Department for the Purpose of Conducting Child Abuse Examinations – *Ms. Beth Cloyd*
- AA. Consideration of Approval to Enter into an Inter-Local Agreement with the Stafford Police Department for the Purpose of Conducting Child Abuse Examinations – *Ms. Beth Cloyd*
- BB. Consideration of Approval to Enter into an Inter-Local Agreement with the Sugar Land Police Department for the Purpose of Conducting Child Abuse Examinations – *Ms. Beth Cloyd*
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CC. Consideration of Acceptance of the Harris County Auditor's Harris Health System Harris Information Technology Change Management Report – *Mr. Michael Norby*

DD. Consideration of Acceptance of the Harris County Auditor's Harris Health System Pharmaceuticals Pricing Controls Engagement Letter – *Mr. Michael Norby*

*{End of Consent Agenda}*

**VIII. Reports of the Committee – *Ms. Carolyn Truesdell***

**A. Joint Conference Committee – *Ms. Anne Clutterbuck, Chair***

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

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

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

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

1. Review, Discussion and Possible Action Regarding the Harris Health System Quality Scorecard and Physician Satisfaction Report – *Dr. Fred Sutton*
  - a. Review and Discussion Regarding Patient Satisfaction Trend Charts – *Dr. Fred Sutton*
  - b. Review and Discussion Regarding the Emergency Center Medical Screening Exam Process – *Dr. Fred Sutton*
  - c. Review and Discussion Regarding the Physician Satisfaction Progress Report – *Dr. Fred Sutton*
  - d. Review and Discussion Regarding Ambulatory Care Services: Quality Governance Council – *Dr. Ericka Brown*
2. Review, Discussion and Possible Action Regarding the Harris Health System Quality Restraint Report
  - a. Review and Discussion Regarding Restraint/Seclusion Usage & Compliance Report – *Dr. Fred Sutton*
  - b. Review and Discussion Regarding Restraint/Seclusion Usage & Compliance: Quality Governance Council – *Dr. Fred Sutton*
  - c. Review and Discussion Regarding Restraint/Seclusion Documentation – *Dr. Fred Sutton*
3. Review and Discussion Regarding Bed Management Utilization and the Staffing

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Quarterly Report **[Board Deliverable]** – *Mr. George Masi*

**C. Budget & Finance Committee – *Mr. TJ Tijerina, Jr., Chair***

**The Budget & Finance Committee met on October 17, 2013 and brings forth the following items:**

1. Consideration of Acceptance of the Harris Health System September 2013 Financial Report Subject to Audit – *Mr. Michael Norby*
2. Consideration of Acceptance of the Harris Health System September 2013 Pension Report Subject to Audit – *Mr. Michael Norby*
3. Consideration of Acceptance of the Harris Health System September 2013 Investment Report – *Mr. Michael Norby*

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

4. Presentation of the September 2013 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*
5. Consideration of Approval of a Ratification for The University of Texas Health Science Center at Houston to Develop and Implement Required Learning Collaborative Events Associated with Implementation of the 1115 Waiver and Delivery System Reform Incentive Payment (DSRIP) Program Projects for the Harris County Hospital District d/b/a Harris Health System in the amount of \$96,118 for the term March 1, 2013 through February 28, 2014 with one (1) one-year renewal option – *DeWight Dopslauf*

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

**Other Items – *Mr. Elvin Franklin, Jr.***

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

1. Consideration of Approval for the Harris County Hospital District to Accept the additional award of \$90,000 from The University of Texas Health Science Center at Houston to issue an amendment to subcontract under grant #PP120086, Cancer Prevention Research Institute of Texas, title “Increasing Breast, Cervical and Colon Cancer Screening and Increasing HPV Vaccination among Underserved Texans: A collaboration with the United Way 211 Program – *Mr. George Masi*

**E. Ad Hoc – Community Health Choice, Inc. Committee – *Mr. Elvin Franklin, Jr., Chair***

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

1. Consideration of Approval of an Amendment of the Community Health Choice, Inc.’s Corporate Bylaws – *Mr. Kenneth Janda*

**F. Ad Hoc-1115 Waiver Committee – *Dr. George Santos, Chair***

**The Ad Hoc-1115 Waiver Committee met on October 17, 2013 and brings forth the following item:**

1. Review and Discussion Regarding State and Regional activities related to Texas’ 1115

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Waiver **[For Information Only]** – *Ms. Beth Cloyd*

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

2. Consideration of Approval of the New Three Year DSRIP Projects – *Ms. Beth Cloyd*

**G. Legislative Committee – *Mr. Lawrence Finder, Chair***

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

1. Update, Discussion and Possible Action Regarding Activities in Austin Relating to Legislative/Regulatory Issues Impacting Harris Health System, the 83<sup>rd</sup> Legislative Session, and the Harris Health System Legislative Platform – *Mr. R. King Hillier*
2. Update, Discussion and Possible Action Regarding Pending Federal Legislative and Policy Issues Affecting Harris Health System – *Mr. R. King Hillier*

**H. Audit Committee – *Ms. Daisy Stiner, Chair***

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

1. Review and Discussion regarding the Community Health Center Collection Report **[Board Deliverable]** – *Mr. Michael Norby*

**IX. President/Chief Executive Officer's Report to Include: 1) Affordable Care Act – Healthcare Insurance Marketplace; 2) Report on Meeting with Commissioner Kyle Janek: Priorities of Rider 86; and, 3) FY'14 Balanced Budget Initiatives**

**X. Executive Session – *Ms. Carolyn Truesdell***

- 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, and Possible Action Upon Return to Open Session – *Mr. Terry Reeves*
- B. Report by the Chief Medical Officer regarding Quality of Medical and Health Care, pursuant to Texas Health & Safety Code Ann. §161.032 and Texas 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 a Proposed Release and Settlement Agreement with AT&T Corporation, pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- D. Consultation with the County Attorney regarding Memorial Hermann-Health Solutions for services rendered to members of its HMO-Plan, pursuant to Texas 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 an Automobile Claim filed by Margaret Lawton, pursuant to Texas 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 Court of Appeals Number: 01-12-00311-CV; *Raymond Michael Lee v. Harris County Hospital District*; In the First District Court of Appeals, Houston, Texas, pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- G. Consultation with the County Attorney regarding Cause No. 2012-33659; *Rideaux et al. v. Lopez et al.*; In the 80<sup>th</sup> Judicial District Court of Harris County, pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*

**XI. Reconvene**

**XII. Adjournment**