

Harris Health System

THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, February 28, 2013

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. **Call to Order and Record of Attendance** – *Ms. Carolyn Truesdell, Acting Chair*
- II. **Approval of the Minutes of Previous Meeting** - *Ms. Carolyn Truesdell*
  - Regular Board Meeting January 31, 2013, Called Board Meeting January 17, 2013 and Public Budget Hearing February 14, 2013
- III. **Announcements/Special Presentations** – *Ms. Carolyn Truesdell*
- IV. **Hear from Citizens** - *Ms. Carolyn Truesdell*
- V. **Consideration of Approval or 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
    - A(1). Consideration of Purchasing Recommendations Requiring Board Approval
    - A(2). Transmittal of Competitive Awards:  
**(For Informational Purposes Only)**
  - B. Consideration of Approval to Renew a Facility Use Agreement between the Harris County Hospital District d/b/a Harris Health System and Montrose Center to Provide Behavioral Health Group Support Counseling to Eligible HIV-Infected Patients – *Dr. Ericka Brown*
  - C. Consideration of Approval to Renew a Facility Use Agreement between the Harris County Hospital District d/b/a Harris Health System and Bering Omega Community Services to Provide Housing Assistance and Placement to Eligible HIV-Infected Patients – *Dr. Ericka Brown*
  - D. Consideration of Approval to Correct Board Motion #11.2-23(P) in Connection with the Abandonment and Sale of Portions of McGee Street, Troost Street and Hoffman Road – *Mr. Ronald Johnson*

- E. Consideration to Approval to Enter Into Lease Option 16 of the Lease Agreement between Harris County Hospital District d/b/a Harris Health System and the City of Pasadena for Approximately 35,564 Square Feet of Space for the Strawberry Health/Eligibility Center – *Mr. Ronald Johnson*
- F. Consideration of Approval to Enter into a New Interlocal Agreement with Harris County to Provide Wage Rate Compliance Services, Including Insurance and Bond Verification Services, for Harris Health System’s Capital Improvement Construction Projects – *Mr. Ronald Johnson*
- G. Consideration of Approval of the Second Amendment to Harris County Hospital District Employee’s Deferred Compensation Plan – *Ms. Lou Gould*
- H. Consideration of Approval of the Fourth Amendment to Harris County Hospital District 401K Plan – *Ms. Lou Gould*
- I. Consideration of Approval of the Appointment of Ms. Diane Poirot to the Harris County Hospital District 401K & 457(b) Administrative Committee – *Ms. Lou Gould*
- J. Consideration of Approval of the Appointment of Ms. Diane Poirot to the Harris County Hospital District Pension and Disability Committee – *Ms. Lou Gould*
- K. Consideration of Ratification of an Agreement between Harris County Hospital District d/b/a Harris Health System and Craven & Plummer, Inc., for Prenatal/Post-Partum Dental Services for Title V Eligible Patients – *Dr. Ericka Brown*
- L. Consideration of Approval of an Agreement between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health and Environmental Services Funded Under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to Provide Primary Medical Care, Medical Case Management, and Obstetric and Gynecological Services to Eligible HIV-Infected Patients – *Dr. Ericka Brown*

*{End of Consent Agenda}*

**VI. Reports of the Committee**

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

**The following items did not go to the Committee and comes 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 (February 2013) – *Dr. Tien Ko*
- 3. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (Pending Items, February 2013) – *Dr. Tien Ko*
- 4. Consideration of Acceptance of the Harris Health System’s Affiliated Medical Services Budget and Relative Value Unit Analysis Follow-Up Auditor’s Report – *Ms. Beth Cloyd*

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

**The Performance Improvement & Patient Safety Committee met on February 14, 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 and Physician Satisfaction – *Dr. Fred*

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*Sutton*

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

**The Budget and Finance Committee met on February 14, 2013 and brings forth the following:**

1. Consideration of Acceptance of the January 2013 Financial Report Subject to Audit – *Mr. Mike Norby*
2. Consideration of Acceptance of the January 2013 Pension Plan Report Subject to Audit – *Mr. Mike Norby*
3. Consideration of Acceptance of the January 2013 Investment Plan – *Mr. Mike Norby*
4. Consideration of Ratification of the Fifth Amendment to the Third Amended Administrative Services Agreement between the Harris County Hospital District d/b/a Harris Health System and Community Health Choice – *Mr. Mike Norby*
5. Consideration of Approval of the Designation of the Chief Financial Officer as the Plan Administrator for the Harris County Hospital District Employee’s Deferred Compensation Plan and 401K Plan – *Board of Managers*
6. Consideration of Approval of the January 2013 Financial and Capital Budget of Community Health Choice, Inc. – *Mr. Kenneth Janda*
7. Presentation of the December 2012 Financial Statements for Community Health Choice, Inc. – *Mr. Kenneth Janda*
8. Presentation of the January 2013 Financial Statements for Community Health Choice, Inc. – *Mr. Kenneth Janda*

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

**Other Items:**

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

1. Consideration of Ratification of an Agreement between the Harris Health System and Bristol-Myers Squibb Patient Assistance Foundation, Inc., to Participate in the Bristol-Myers Squibb Patient Assistance Foundation Hospital Outpatient Program – *Mr. Ryan Roux*
2. Consideration of Ratification of an Agreement between Harris County Hospital District d/b/a Harris Health System and Community Health Choice, Inc., 2012 Community Benefits Program – *Mr. George Masi*
3. Consideration of Ratification of a Letter of Agreement between the Harris County Hospital District d/b/a Harris Health System and the Texas Southern University College of Pharmacy and Health Sciences for the implementation of the Patient Centered Care Collaboration to Improve Minority Health (PCCC Initiative) for the term November 1, 2012 through September 29, 2013 – *Dr. Margo Hilliard-Alford*

**E. Legislative Committee – Mr. TJ Tijerina, Jr., Chair**

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

1. Update, Discussion and Possible Action Regarding Activities in Austin Relating to

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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, Line Items and Policy Issues Affecting Harris Health System – *Mr. R. King Hillier*

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

**The Corporate Compliance Committee met on February 14, 2013 and brings forth the following:**

1. Consideration of Approval of the Revised Harris Health System Policy #3.28 Executive Corporate Compliance Committee Charter – *Mr. Terry Reeves*
2. Consideration of Approval of the Revised Harris Health System Policy #3.38 Corporate Compliance Officer Duties – *Mr. Terry Reeves*
3. Consideration of Approval of the Harris Health System Corporate Compliance Plan – *Mr. Terry Reeves*
4. Annual Harris Health System Board of Managers Compliance Education Session (**For Informational Purposes Only**) – *Mr. Terry Reeves*

**VII. Miscellaneous Agenda Items**

- A.** Consideration of Approval of a Resolution Authorizing the Partial Release and Termination of a Use Restriction on Approximately 2.8 Acres of Approximately 16.593 Acres of Property Previously Conveyed at a Tax Sale to Harris County – *Ms. Mercedes Leal*

**VIII. President/Chief Executive Officer's Report to Include Possible Action regarding:** 1) Harris Health System Organizational Chart & Compensation Analysis; and 2) Report on Alliance for Local Control of Healthcare, and 3) HCHD Foundation Report – *Mr. David Lopez*

**IX. 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 Tex. 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. Occ. 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 Health System's 2015 Strategic Plan, pursuant to Tex. Gov't Code Ann. §551.072, and Possible Action Regarding this Matter Upon Return to Open Session – *Mr. Ronald Johnson*
- D.** Consultation with the County Attorney regarding an Automobile Claim filed by Shankar Gopinath, MD, 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 Case No. 4:12-CV-02855; *Aetna Life Insurance Company v. Harris County Hospital District*; In the United States District Court for the Southern

District of Texas, 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 a possible claim by a Harris Health System patient, pursuant to Tex. 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 payment by MHealth, Inc., pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*

**X. Reconvene**

**XI. Adjournment**