

Harris Health System

THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, June 27, 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. Ms. Carolyn Truesdell*
Regular Board Meeting May 30, 2013, Called Board Meeting June 5, 2013
- III. **Announcements/Special Presentations** – *Ms. Carolyn Truesdell*
- IV. **Hear from Citizens** – *Ms. Carolyn Truesdell*
- V. **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.*
 - A(1). Consideration of Purchasing Recommendations Requiring Board Approval
 - A(2). Transmittal of Competitive Awards
[For Informational Purposes Only]
- B. Consideration of Approval of June, 2013 Revisions to Harris Health's Medical Staff Bylaws – *Dr. Fred Sutton*
- C. Consideration of Approval to Renew the American Hospital Association 2013 Membership Dues – *Mr. Michael Norby*
- D. Consideration of Approval of Intent to enter into the 3rd Term of the Lease Agreement with Copperfield Timbercreek Atrium, LLC for Lease Space Located at 5870 N. Highway 6, Suite 108, Houston, Texas 77084 for Use as a Medical Clinic – *Mr. Ronald Johnson*
- E. Consideration of Approval to Enter into the 3rd Term of the Lease Agreement with A-S 47-Jones-Cypress N. Houston, L.P. for Lease Space located at 12340 Jones Road, Suite 100, Houston, Texas 77070 for the Jones Pediatrics and Adolescent Health Center – *Mr. Ronald Johnson*

- F. Consideration of Approval to Enter Into the 10th Term of the Lease Agreement with Houston Business Development, Inc. for Lease Space located at 5220 – 5250 Griggs Road, Houston, Texas 77021 for the Dental Center – *Mr. Ronald Johnson*
 - G. Consideration of Approval of a Renewal Agreement between the Harris Health System and Alcon Laboratories, Inc., and its affiliate, Falcon Pharmaceuticals, Ltd., to Participate in the Alcon Patient Assistance Program – *Mr. Ryan Roux*
 - H. Consideration of Approval of a Renewal Agreement between the Harris Health System and the Johnson & Johnson Patient Assistance Foundation, Inc. to participate in the Hospital Access Patient Assistance Program for Healthcare Facilities – *Mr. Ryan Roux*
 - I. Consideration of Approval of an Agreement between the Harris Health System and Pfizer, Inc. to Participate in the Pfizer Sharing the Care Hospital Program – *Mr. Ryan Roux*
 - J. Consideration of Approval to Ratify an Interlocal Agreement between Harris County and the Harris County Hospital District d/b/a Harris Health System to perform specific professional and project services, and assist with the overall strategy of Harris Health System’s infrastructure – *Mr. Ronald Johnson*
 - K. Consideration of Acceptance of the Harris Health System Audited Pension Plan Financial Statements as of December 31, 2012 and 2011 – *Mr. Michael Norby*
 - L. Consideration of Acceptance of the Harris Health System 401(k) Plan Audited Financial Statements as of December 31, 2012 and 2011 – *Mr. Michael Norby*
 - M. Consideration of Acceptance of the Harris Health System Audited Financial Statements as of and for the years ended February 28, 2013 and February 29, 2012 – *Mr. Michael Norby*
 - N. Consideration of Acceptance of the Audit Report on Federal and State Award Programs for the years ended February 28, 2013 and February 29, 2012 – *Mr. Michael Norby*
 - O. Consideration of Acceptance of the Harris County Auditor’s Harris Health System Community Health Center Collections Report – *Mr. Michael Norby*
- {End of Consent Agenda}*

VI. 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 (June 2013) – *Dr. Tien Ko*
3. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (Pending Items, June 2013) – *Dr. Tien Ko*
4. Consideration of Approval Regarding Replacement of the Physician Assistant/Nurse Practitioner (OB/BYN Service) Clinical Privileges forms for Harris Health System – *Dr. Tien Ko*
5. Consideration of Approval of 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 – *Mr. George Masi*

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

The Performance Improvement & Patient Safety Committee met on June 13, 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, Physician Satisfaction, and Patient Satisfaction – *Dr. Fred Sutton*
2. Review and Discussion Regarding the Harris County Hospital District d/b/a Harris Health System Semi-Private Room Conversion Analysis [**Board Deliverable**] – *Mr. George Masi*
3. Review and Discussion Regarding the Nursing Vacancy Impact on Operational Efficiency for Harris County Hospital District d/b/a Harris Health System [**Board Deliverable**] – *Ms. Beth Cloyd*

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

The Budget & Finance Committee met on June 13, 2013 and brings forth the following:

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

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

4. Presentation of the May 2013 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*
5. Consideration of Approval of an Extension of the JPMorgan Letter of Credit and First Amendment to Reimbursement Agreement – *Mr. Michael Norby*
6. Consideration of Approval of the first of four (4) renewal options for Corporate Move Consulting, Inc., (Move Consultant - \$950,000) and A-Rocket Relocation Services (Mover - \$350,000) District-Wide Move Consultant and Movers, to assist with strategic migration planning and performance of all activities required to move and relocate equipment throughout the Harris County Hospital district (dba Harris Health System) in the estimated amount of \$1,300,000 (previous year was \$1,500,000) for the term May 15, 2013 through May 14, 2014 (Move Consultant) and June 1, 2013 through May 31, 2014 (Mover) – *Mr. Kelly Johnson*

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

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

Items Related to Building and Properties – *Mr. Elvin Franklin, Jr.*

1. Consideration of Approval to Name the Lyndon B. Johnson Outpatient Clinic, "Outpatient Center" – *Ms. Amanda Callaway*
 2. Consideration of Approval to Name the Health Center Located at 6400 Bissonnet, Houston, TX 77074 (Bayland Park, Precinct 3), "Bayland Geriatric Health Center" – *Ms. Amanda Callaway*
 3. Consideration of Approval to enter into a New Lease Agreement with Fulton Shopping Center, Inc. for the Leasing of Approximately 6,000 Square Feet of Space located at 2982 Fulton Street, Houston, Texas 77009 for an Ambulatory Care Clinic – *Mr. Ronald Johnson*
 4. Consideration of Approval to enter into a New Lease Agreement with Monroe Casco, Ltd., a Texas Limited Partnership for the Leasing of Approximately 10, 000 Square Feet of Space located at 8539 Gulf Freeway, Houston, Texas 77017 for an Ambulatory Care Clinic – *Mr. Ronald Johnson*
 5. Consideration of Approval to enter into a New Lease Agreement with Spring Branch Plaza, LLC for the Leasing of Approximately 8,210 Square Feet of Space located at 9801 Long Point, Houston, Texas 77055 for an Ambulatory Care Clinic – *Mr. Ronald Johnson*
 6. Consideration of Approval to enter into a New Lease Agreement with Bandier Realty Partners, LLC for the Leasing of Approximately 9,474 Square Feet of Space located at 5503 N. Fry Road, Katy, Texas 77449 for an Ambulatory Care Clinic – *Mr. Ronald Johnson*
 7. Consideration of Approval to enter into a New Lease Agreement with HEB Grocery Company, LP for the Leasing of Approximately 9,750 Square Feet of Space located at 3500 -3800 Little York, Houston, Texas 77093 for a Pediatric and Adolescent Clinic – *Mr. Ronald Johnson*
- E. **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 83rd 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 Hiller*
- F. **Corporate Compliance Committee** – *Mr. E. Dale Wortham, Chair*
The following item was not presented in Committee and comes directly to the Board:
1. Consideration of Approval of the new Harris Health System Policy #3.59 Compliance Auditing, Monitoring, Resolution, and Reporting of Detected Deficiencies – *Mr. Terry Reeves*

VII. Miscellaneous Agenda Items

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

- A. Review and Discussion regarding the Annual Report from the Harris County Hospital District Foundation [**Board Deliverable**] – *Ms. Ruth Ransom and Mr. Henry J.N. “Kitch” Taub, II*

VIII. President/Chief Executive Officer’s Report to Include: 1) DNV Update; 2) Status of Service Expansion Plan; and 3) Status of DSRIP Projects – 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, 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 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. Consultation with the County Attorney regarding Professional Services Agreement with Affiliated Medical Services for Medical Services relating to the State’s Delivery System Reform Incentive Payment Program, pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action Upon Return to Open Session – *Ms. Mercedes Leal*
- D. Consultation with County Attorney regarding Cause No. 2012-33659; *Rideaux et al. v. Lopez et al.*; In the 80th Judicial District Court of Harris County, pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Mr. Michael Norby*
- E. Consultation with the County Attorney regarding a claim by Ju Xian Lin, 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 Cigna Behavioral Health, Inc., in connection with services provided by Harris County Hospital District d/b/a Harris Health System, 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 Employment Agreement with Mr. David Lopez, President/CEO, Harris Health System, pursuant to Tex. Gov’t Code Ann. §551.074 and Possible Action Regarding this Matter Upon Return to Open Session – *Mr. TJ Tijerina, Jr.*

X. Reconvene

XI. Adjournment