

Harris Health System

THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, July 25, 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*
Public Budget Hearing June 24, 2013
- III. **Announcements/Special Presentations** – *Ms. Carolyn Truesdell*
 - A. Board Resolution – *Ms. Carolyn Truesdell, Chair*
 - B. Special Presentation – *Mr. George Masi, Harris Health System Chief Operations Officer presents to Mr. Jeffrey Webster, Ben Taub General Hospital Senior Vice President/Administrator*
- 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., Chair*
 - A(1). Consideration of Purchasing Recommendations Requiring Board Approval
 - A(2). Transmittal of Competitive Awards
[For Informational Purposes Only]
- B. Consideration of Approval of the Agreement of Resignation, Appointment and Acceptance with Deutsche Bank and U.S. Bank – *Mr. Michael Norby*
- C. Consideration of Approval to Enter into a New Lease Agreement with Bellaire Medical Plaza SPE, LLC to Lease Approximately 6,598 Square Feet of Space Located at 5420 Dashwood, Houston, Texas 77081 for an Ambulatory Care Clinic – *Mr. Ronald Johnson*
- D. Consideration of Approval to Enter into the 2nd Year of the 2nd Five-Year Renewal Option of the Lease Agreement with Petereit Investments, Inc. to Lease Approximately 15,232 Square Feet of Space Located at 1712 First Street, Suites M & N, Humble, Texas 77338 for the E.A.

Squatty Lyons Health Center – *Mr. Ronald Johnson*

- E. Consideration of Approval to Enter into a Renewal of the 2nd Year Lease Agreement with Kynto Ventures, LLC to Lease Space Located at 6601 Tarneff Drive, Houston, Texas 77074 for the Vallbona Health Center – *Mr. Ronald Johnson*
- F. Consideration of Approval to Enter into a Renewal of the 5th Year of the Lease Agreement with University Christian Church to Lease 43 Parking Spaces Located at 3610 Southmore, Houston, Texas 77004 for Additional Parking at Quentin Mease Hospital – *Mr. Ronald Johnson*
- G. Consideration of Approval to Enter into an Interlocal Memorandum of Understanding between Harris County Hospital District d/b/a Harris Health System and Houston Community College for Adult Education Services Program – *Ms. Lou Gould*
- H. Consideration of Approval to Renew a Supplemental Grant Award from the City of Houston on behalf of its Department of Health and Human Services to the Harris County Hospital District d/b/a Harris Health System funded under the Texas Department of State Health Services to Provide Expanded HIV Testing at Harris Health System Facilities – *Dr. Ericka Brown*
- I. Consideration of Approval of an Amendment between 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*
- J. Consideration of Approval to Renew a Grant Award from the United States Department of Health and Human Services Administration to the Harris County Hospital District d/b/a Harris Health System funded under Part D of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to Provide Family Centered Care involving Outpatient and Ambulatory Care for Women, Infants, Children and Youth with HIV/AIDS – *Dr. Ericka Brown*
- K. Consideration of Approval to Renew a Grant Award from the United States Department of Health and Human Services Administration to the Harris County Hospital District d/b/a Harris Health System funded under Part F of the Ryan White HIV/AIDS Treatment Extension Act of 2009 for Special Projects of National Significance to Build a Medical Home for HIV-Positive Homeless Populations with multiple diagnoses in Harris County – *Dr. Ericka Brown*
- L. Consideration of Approval of a Grant Proposal in Response to a Service Area Competition from the United States Department of Health and Human Services – Health Resources and Services Administration to Provide Health Care Services to Persons Experiencing Homelessness as a Health Care Issue from the Homeless Program under Section 330(h) of the Public Health Service Act through Harris County Hospital District d/b/a Harris Health System – Health Care for the Homeless Program – *Dr. Ericka Brown*
- M. Consideration of Approval to Amend the Sub-Award Agreement with Memorial Hermann Health Care System for the Texas Gulf Coast Graduate Nursing Education (Advanced Practice Registered Nurse) Demonstration Project – *Ms. Beth Cloyd*

- N. Consideration of Approval to Ratify an Amendment to the Agreement between Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services for Title V Prenatal Services – *Dr. Ericka Brown*

{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 (July 2013) – *Dr. Tien Ko*
3. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (Pending Items, July 2013) – *Dr. Tien Ko*
4. Consideration of Approval of the Agreement between Harris County Hospital District d/b/a Harris Health System and Top Care Medical, P.A., a Texas Professional Association, for the Purpose of Providing Primary Care Medical Services – *Mr. George Masi*
5. Review and Discussion Regarding the Mid-Level Providers Productivity Related to Relative Value Unit (RVU) Work Thresholds **[Board Deliverable]** – *Mr. George Masi*

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

The Performance Improvement & Patient Safety Committee met on July 11, 2013 and brings forth the following:

1. Review, Discussion and Possible Action Regarding the Harris Health System Quality Scorecard and Patient Satisfaction – *Dr. Fred Sutton*

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

2. Review and Discussion Regarding the Restraint Rate and Seclusion Rate Reports **[Board Deliverable]** – *Dr. Fred Sutton*
3. Review and Discussion Regarding the Efficiency Report for Physicians in the Harris Health System **[Board Deliverable]** – *Dr. Ericka Brown*
4. Review and Discussion Regarding the ACS Operational and Productivity Analysis Report for Harris Health System **[Board Deliverable]** – *Dr. Ericka Brown*

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

The Budget & Finance Committee met on July 11, 2013 and brings forth the following:

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

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

3. Consideration of Acceptance of the Harris Health System June 2013 Pension Plan Report Subject to Audit – *Mr. Michael Norby*
4. Presentation of the June 2013 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*

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

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

The Planning and Operations Committee met on July 11, 2013 and brings forth the following item:

1. Consideration of Approval to Name the Health Center Located at 64 Bissonnet, Houston, TX 77074 (Bayland Park, Precinct 3), “Bayland Geriatric Health Center” – *Ms. Amanda Callaway*

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

2. Consideration of Approval to Name the Health Center Located at 5503 N. Fry Road, Katy, TX 77449 (Precinct 3), “Danny Jackson Health Center” – *Ms. Amanda Callaway*
3. Consideration of Approval to Enter into a New Lease Agreement with India House Houston for the Leasing of Approximately 7,477 Square Feet of Space Located at 8888 West Bellfort, Houston, Texas 77031 for an Ambulatory Care Clinic – *Mr. Ronald Johnson*

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

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

4. Consideration of Approval of a two-month extension to the Breast and Cervical Cancer Services Contract and an additional award of \$94,883 to the Harris County Hospital District from the Department of State Health Services for FY2013 – *Mr. George Masi*
5. Consideration of Approval to Ratify an Agreement between the Texas Department of State Health Services and Harris County Hospital District d/b/a Harris Health System to participate in the ImmTrac Texas Immunization Registry – *Dr. Ericka Brown*
6. Presentation of the Harris Health System Think Innovation Program – *Mr. George Masi*

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 Hillier*

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

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

1. Consideration of Acceptance of the Harris County Auditor’s Harris Health System Harris County Residents’ Financial Assistance Program Eligibility Report – *Mr. Michael Norby*
2. Consideration of Acceptance of the Harris County Auditor’s Harris Health System Construction/Routine Facility Maintenance (Engineering) Report – *Mr. Michael Norby*

VII. Miscellaneous Agenda Items

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

- A. Review and Discussion Regarding the Annual Report of the Harris County Hospital District Foundation – *Ms. Ruth Ransom and Mr. Henry J.N. “Kitch” Taub, II*
- B. Consideration of Acceptance of the Harris Health System Annual Report – *Mr. David Lopez and Ms. Amanda Callaway*

VIII. President/Chief Executive Officer’s Report to Include: 1) Report on Texas Department of Health Validation Survey and 2) Report on Epic Upgrade – *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 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 claim by Manu Mathew Thomas, pursuant to Texas Gov’t Code Ann. §551.071, and Possible Action Regarding this Matter upon Return to Open Session – *Ms. Mercedes Leal*
- D. Discussion Regarding the Emergency Management Operations, pursuant to Texas Gov’t Code Ann. §418.183(f) and Possible Action Regarding this Matter Upon Return to Open Session – *Mr. Michael Staley*

X. Reconvene

XI. Adjournment