

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

9:00 A.M.  
Thursday, September 26, 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 August 29, 2013
- III. 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 – Dr. Robert Trenchel recognizes Glenn Gilbert, Mary Kurian and the Neurosurgical Intensive Care Unit (NICU) Team, recipients of the Beacon Silver Award
- 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 Acceptance of a Research Subaward Agreement Between Boston University and the Harris Health System – *Ms. Beth Cloyd*
- C. Consideration of Approval of Letter of Agreement for Acceptance of Economic Incentives in Connection with Execution of Assignment and Assumption Agreement with SBS Financial Products Company and Deutsche Bank – *Mr. Michael Norby*

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- D. Consideration of Approval to Revise Board Motion 13.07-88(D.6) regarding 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*
  - E. Consideration of Approval to Enter into a New Lease Agreement with Warehouse Associates Corporation Centre Kirby II, Ltd, for the Leasing of Approximately 17,044 Square Feet of Space Located at 9230 Kirby Drive, Houston, Texas 77054 for an Ambulatory Care Central Fill Pharmacy – *Mr. Ronald Johnson*
  - F. Consideration of Approval to Enter into a New Lease Agreement with Benjamin Wu for the Leasing of Approximately 6,000 Square Feet of Space Located at 1623 Airline Drive, Houston, Texas 77009 for an Ambulatory Care Clinic – *Mr. Ronald Johnson*
  - G. Consideration of Approval of Funds for the Second Year of the Lease Agreement with Mount Houston CCG Partners LP for the Leasing of Approximately 8,000 Square Feet of Space Located at 11703 US HWY 59 at E. Mount Houston Road, Houston, Texas 77039 for the East Mount Houston Eligibility Center – *Mr. Ronald Johnson*
  - H. Consideration of Approval to Enter into the 4<sup>th</sup> 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 Health Center – *Mr. Ronald Johnson*
  - I. Consideration of Approval to Correct Board Motion #13.07-93 J Awarding Federal Grant Funds from the Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part D to Provide Family Centered Care involving Outpatient Ambulatory Care for Women, Infants, Children and Youth with HIV/AIDS – *Dr. Ericka Brown*
  - J. Consideration of Approval to Amend an Agreement between Harris County Hospital District d/b/a Harris Health System and Harris County to increase funding to Harris Health System under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009 which Provides Primary Medical Care, Medical Case Management, a Local Pharmacy Assistance Program and Obstetric and Gynecological Services to Eligible HIV-Infected Patients – *Dr. Ericka Brown*
  - K. Consideration of Approval of a Supplemental Federal Grant Award from the Health Resources and Services Administration (HRSA) to increase funding to the Harris County Hospital District d/b/a Harris Health System under Part F of the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the Purpose of Building a Medical Home for HIV-positive Homeless Populations with Multiple Diagnosis in Harris County – *Dr. Ericka Brown*
  - L. Consideration of Approval of a Grant Award from the Performance Management Unit of the Texas Department of State Health Services (DSHS) to the Harris County Hospital District d/b/a Harris Health to Provide Expanded Primary Care Services to female residents of Harris County – *Dr. Ericka Brown*

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- M. Consideration of Approval to Ratify an Agreement between the Harris County Hospital District d/b/a Harris Health System and Craven & Plummer, Inc. for Prenatal/Post-Partum Dental Services for Title V Eligible Parents – *Dr. Ericka Brown*
  - N. Consideration of Approval of a Memorandum of Understanding between Harris County Hospital District d/b/a Harris Health System and Community Health Choice, Inc. to engage Community Health Choice, Inc. as the Third Party Administrator (TPA) for Harris Health System 1115 Waiver FQHC Project – *Dr. Ericka Brown*
  - O. Consideration of Acceptance of the Harris County Auditor’s Harris Health System Outpatient Pharmacy Cash Collection Recommendations Follow-up Report – *Mr. Michael Norby*
  - P. Consideration of Approval to Ratify the Revised Harris Health System Policy – 3.11.100 Notice of Privacy Policy – *Mr. Terry Reeves*
  - Q. Consideration of Approval to Ratify the Revised Harris Health System Policy – 3.11.203 Use and Disclosure of Protected Health Information to Persons Involved in the Patient’s Care and for Disaster Relief Purposes – *Mr. Terry Reeves*
  - R. Consideration of Approval to Ratify the Revised Harris Health System Policy – 3.11.204 Requests for Restricting Use and Disclosure of Protected Health Information – *Mr. Terry Reeves*
  - S. Consideration of Approval to Ratify the Revised Harris Health System Policy – 3.11.300 Authorization for Use and Disclosure of Protected Health Information for Purposes Other Than Treatment, Payment, and Health Care Operations – *Mr. Terry Reeves*
  - T. Consideration of Approval to Ratify the Revised Harris Health System Policy – 3.11.302 Minimum Necessary Standard for Request, Use, or Disclosure of Protected Health Information – *Mr. Terry Reeves*
  - U. Consideration of Approval to Ratify the Revised Harris Health System Policy – 3.11.303 Patient’s Access to the Designated Record Set – *Mr. Terry Reeves*
  - V. Consideration of Approval to Ratify the Revised Harris Health System Policy – 3.11.306 Permitted Use and Disclosure of Protected Health Information Without a Patient’s Authorization – *Mr. Terry Reeves*
  - W. Consideration of Approval to Ratify the Revised Harris Health System Policy – 3.11.601 Use and Disclosure of Protected Health Information for Marketing – *Mr. Terry Reeves*
  - X. Consideration of Approval to Ratify the Revised Harris Health System Policy – 3.11.602 Use and Disclosure of Protected Health Information for Fundraising – *Mr. Terry Reeves*
  - Y. Consideration of Approval to Ratify the Revised Harris Health System Policy – 3.11.700 Breach Risk Assessment and Notification Policy – *Mr. Terry Reeves*
- {End of Consent Agenda}*

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

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

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**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 (September 2013) – *Dr. Tien Ko*
3. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (Pending Items, September 2013) – *Dr. Tien Ko*
4. Review and Discussion Regarding the Executive Summary of the Harris Health/AMS Strategic Planning Retreat held on September 3, 2013 – *Mr. George Masi*

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

**The Performance Improvement & Patient Safety Committee met on September 12, 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*
2. Review and Discussion Regarding the Restraint Report – *Dr. Fred Sutton*

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

**The Budget & Finance Committee met on September 12, 2013 and brings forth the following:**

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

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

4. Presentation of the August 2013 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*
5. Consideration of Approval to Ratify execution of documents in connection with the Depository Pledge Agreement with Amegy Bank N.A. and the Business Associate Agreement and its amendments in connection with the Depository Pledge Agreement with JP Morgan Chase Bank, N.A. and designating the President/CEO, Chief Operating Officer, Chief Financial Officer, and Controller as persons authorized to sign documents in connection with these depositories – *Mr. Michael Norby*
6. Consideration of Approval of an Award on the basis of lowest priced proposal meeting requirements for Innovation to provide a high-volume automated medication filling solution in the estimated amount of \$5,262,400 for a one-year initial term with four (4) one-year renewal options – *Dr. Ryan Roux*

7. Consideration of Approval to ratify the fourth and final renewal option for Cardinal Health 200, LLC to provide prime distribution services for medical, surgical and laboratory supplies in the estimated amount of \$1,793,282 (Service Fee of 5.3% equals \$33,835,499) for the term September 1, 2013 through August 31, 2014 – *Mr. Doug Creamer*

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

**Item Related to Human Resources – *Mr. Elwin Franklin, Jr.***

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

1. Review and Discussion Regarding the executive summary of the cost-benefit analysis of the Harris Health System Affiliation Agreements [**Commissioners Court Deliverable – For Information Only**] – *Ms. Lou Gould*

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

**The Planning and Operations Committee met on September 12, 2013 and brings forth the following item:**

2. Consideration of Approval to Ratify Amendment to the Agreement between the Harris Health System and AstraZeneca Pharmaceuticals, Inc. to allow Vallbona Health Center to participate in the AZ&Me Prescriptions Savings Program for Healthcare Facilities – *Dr. Ryan Roux*

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

3. Consideration of Approval of an Agreement between the Harris Health System and Alcon Laboratories, Incorporated to continue participation in the Alcon Patient Assistance Program – *Dr. Ryan Roux*

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

**The Ad Hoc-1115 Waiver Committee met on September 12, 2013 and brings forth the following item:**

1. Review and Discussion Regarding State and Regional activities related to Texas' 1115 Waiver [**For Information Only**] – *Ms. Beth Cloyd*

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

2. Review and Discussion Regarding DSRIP Projects – *Ms. Beth Cloyd*

**F. 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*

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3. Legislative Update Regarding Changes to the Texas Open Meetings and Public Information Acts – *Ms. Rosalinda Garcia*

**VII. President/Chief Executive Officer’s Report to Include: 1) Report on the Department of Labor Check Distribution; 2) Fiscal Year 2014 – Last Six Months Goals; and, 3) DSRIP Projects – Time Frames, Key Initiatives and Challenges**

**VIII. 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. Discussion regarding the Acquisition of Real Property in Connection with Harris Health System’s Implementation of Delivery System Reform Incentive Payment (DSRIP) Projects, pursuant to Texas Gov’t Code §551.072, and Possible Action Regarding this Matter Upon Return to Open Session – *Mr. Ron Johnson*
- D. 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, Texas, pursuant to Texas Gov’t Code Ann. §551.071. – *Ms. Mercedes Leal*
- E. Consultation with the County Attorney Regarding the Agreement between Harris Health System and the Harris County Hospital District Foundation regarding the Premier Group Purchasing Organization, pursuant to Texas Gov’t Code Ann. §551.071. – *Ms. Mercedes Leal*
- F. 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*

**IX. Reconvene**

**X. Adjournment**