

Harris Health System

THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, April 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*  
Regular Board Meeting March 28, 2013, Called Board Meeting April 11, 2013
- III. **Announcements/Special Presentations** – *Ms. Carolyn Truesdell*
  - A. Special Report from *Dr. Paul E. Klotman, President/CEO, Baylor College of Medicine and Dr. Giuseppe N. Colasurdo, President/CEO, University of Texas Medical School*
  - B. Other Resolutions and Special Awards
- 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 to Ratify the Transfer of Funds from Phase Task Order 1 to Phase Task Order 2 involving the J.T. Vaughn Construction Company, LLC Agreement to Provide Construction and Renovation of the Old Ben Taub General Hospital – *Mr. Ron Johnson*
- C. Consideration of Approval to Ratify an Agreement with Harris Health System and First Amendment of the AZ&Me Prescription Savings Program agreement with AstraZeneca Pharmaceuticals, LP to participate in the AZ&Me Prescriptions Savings Program for Healthcare Facilities – *Mr. Ryan Roux*
- D. Consideration of Approval to Renew an Agreement with Harris Health System and the Lilly

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- Cares Foundation to participate in the Lilly Cares Bulk Distribution Program – *Mr. Ryan Roux*
- E. Consideration of Approval to Ratify an Agreement between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine Funded by the Centers for Disease Control and Prevention for the Implementation and Evaluation of Comprehensive Prevention with Positives Intervention at HIV Clinics – *Dr. Ericka Brown*
  - F. Consideration of Approval to Ratify a Memorandum of Agreement between Harris County Hospital District d/b/a Harris Health System and Healthcare for the Homeless – Houston to collaborate on a project to promote primary care for homeless individuals – *Dr. Ericka Brown*
  - G. Consideration of Approval to Renew an Agreement between the Harris County Hospital District d/b/a Harris Health System and Deer Park Independent School District to Administer a School-based Program at Deepwater Elementary School from September 1, 2013 through August 31, 2014 – *Dr. Ericka Brown*
  - H. Consideration of Approval to Renew an Agreement between the Harris County Hospital District d/b/a Harris Health System and Galena Park Independent School District to Administer a School-based Program at Cloverleaf Elementary School and Galena Park Community Resource and Training Center from September 1, 2013 through August 31, 2014 – *Dr. Ericka Brown*
  - I. Consideration of Approval to Renew an Agreement between the Harris County Hospital District d/b/a Harris Health System and Goose Creek Consolidated Independent School District to Administer a School-based Program at San Jacinto Elementary School from September 1, 2013 through August 31, 2014 – *Dr. Ericka Brown*
  - J. Consideration of Approval to Renew an Agreement between the Harris County Hospital District d/b/a Harris Health System and Houston Independent School District to Administer a School-based Program at Patrick Henry Middle School and Marshall Middle School from September 1, 2013 through August 31, 2014 – *Dr. Ericka Brown*
  - K. Consideration of Approval to Renew an Agreement between the Harris County Hospital District d/b/a Harris Health System and Sheldon Independent School District to Administer a School-based Program at Sheldon Elementary School from September 1, 2013 through August 31, 2014 – *Dr. Ericka Brown*
  - L. Consideration of Approval to Terminate the Memorandum of Understanding between the Harris County Hospital District d/b/a Harris Health System and MotherLand, Inc., d/b/a Independence Heights Community Health Center, a Federally Qualified Health Center located in Harris County – *Dr. Ericka Brown*

*{End of Consent Agenda}*

## **VI. Reports of the Committee**

- A. **Joint Conference Committee** – *Dr. George Santos, Acting 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 (April 2013) – *Dr. Tien Ko*
3. Consideration of Approval regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (Pending Items, April 2013) – *Dr. Tien Ko*
4. Report related to Provider Billing Agreement with Baylor College of Medicine and the University of Texas for Billing and Professional Fee Collections for the Second Quarter 2013 [**For Informational Purposes Only**] – *Mr. George Masi*

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

**The Performance Improvement & Patient Safety Committee met on April 11, 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. Report regarding EC Wait Times and Patient Flow Metrics for LBJ and Ben Taub Emergency Centers [**Board Deliverable**] – *Mr. Jessie Tucker and Mr. Jeff Webster*
3. Report regarding New Hires and their Impact on Medical Screening Times and whether or not CMS benchmarks are being met [**Board Deliverable**] – *Mr. Jessie Tucker and Mr. Jeff Webster*

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

**The Budget and Finance Committee met on April 11, 2013 and brings forth the following:**

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

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

4. Presentation of March 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 following items were not presented in Committee and come directly to the Board:**

1. Consideration of Approval to enter into a New Lease Agreement with Warehouse Associates Corporate Centre Kirby Phase II, Ltd. for the Leasing of Approximately 17,044 Square Feet of Space located at 9320 Kirby, Houston, TX 77054 for an Ambulatory Care Central Fill Pharmacy – *Mr. Ronald Johnson*
2. Consideration of Approval to enter into a New Lease Agreement with Monroe

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Casco, Ltd., a Texas Limited Partnership for the Leasing of Approximately 10,000 Square Feet of Space located at 8539 Gulf Freeway, Houston, TX 77017 for an Ambulatory Care Clinic – *Mr. Ronald Johnson*

3. 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*
4. 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*
5. Consideration of Approval to enter into a New Lease Agreement with Fulton Shopping Center, Inc. for the Leasing of Approximately 5,459 Square Feet of Space located at 2912 Fulton Street, Houston, Texas 77009 for an Ambulatory Care Clinic – *Mr. Ronald Johnson*

**Other Item:**

6. Consideration of Acceptance of an additional award of \$50,966 to the Harris County Hospital District from the Department of State Health Services for Breast and Cervical Cancer Services (BCCS) for FY2012-2013 – *Mr. George Masi*

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

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

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

1. Consideration of Acceptance of the Harris County Auditor's Harris Health System Pharmacy Controls Implementation Report – *Mr. Mike Norby*

**VII. Miscellaneous Agenda Items**

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

- A. Appointments to the Board of Managers Standing and Special Committees – *Ms. Carolyn Truesdell*
- B. Review, Discussion and Possible Action regarding the Request by Commissioner Precinct Three, Steve Radack, on the selection of a vendor to provide Live Streaming and Archiving Services for Harris Health System Board meetings – *Ms. Carolyn Truesdell*

- C. Consideration of Request from the Harris County Hospital District Foundation for the Harris Health System Board of Managers to approve a Resolution acknowledging that the Foundation will be entering into Agreements with Premier, Inc. and Premier Purchasing Partners, LP regarding a reorganization of Premier, Inc. and Premier Purchasing Partners, LP – *Ms. Ruth Ransom*
- D. Consideration of Approval of Extension of Agreement with Haynes and Boone and \$50,000 Additional Funding in Connection with Employment and Compliance Matters – *Ms. Mercedes Leal*
- E. Status Report, Discussion and Possible Action regarding Harris Health System’s plan to Reduce Waiting Lists, Reduce Wait Times, Increase Patient-Capacity, and Improve Diversity and Inclusion among management and staff – *Mr. David Lopez*

**VIII. President/Chief Executive Officer’s Report to Include Possible Action regarding:** 1.) Health Coordinating Council Update, and 2.) State DSH Update – *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. Consultation with the County Attorney regarding Extension of Agreement with Haynes and Boone and \$50,000 Additional Funding in Connection with Employment and Compliance Matters, pursuant to Tex. 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 Case No. 13-20186; *Edith Ihegword v. Harris County Hospital District*, In the United States Court of Appeals, Fifth Circuit, 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 the Agreement between Harris Health System and the Harris County Hospital District Foundation regarding the Premier Group Purchasing Organization, pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- F. Discussion Regarding the Evaluation of the Harris Health System President/CEO, 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**