

## Harris Health System

### THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, August 29, 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 July 9, 2013 (Rescheduled from June 27, 2013) and Regular Meeting July 25, 2013
- III. **Announcements/Special Presentations** – *Ms. Carolyn Truesdell*
  - A. Special Presentation – *Ms. Carolyn Truesdell, Chair, presents Board member Service Award to Dr. Atul Varadhachary, MD, PhD*
  - B. Special Recognition – *Dr. Ericka Brown, Senior Vice President/Administrator, Ambulatory Care Services, recognizes Mr. Peter Rodriquez, Director, Care for the Homeless Program and HIV Services*
  - C. Ribbon Cutting Ceremony – *Dr. Ericka Brown introduces the Harris Health Troubleshooting for Health Mobile Unit purchased by the Harris County Hospital District Foundation*
- 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 Harris Health System Charity Program Schedule of Benefits – *Ms. Beth Cloyd*
- C. Consideration of Acceptance of the Harris County Auditor's Harris Health System Controlled Substance Inventory Controls Report – *Mr. Michael Norby*

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- D. Consideration of Approval to Enter into the 6<sup>th</sup> Term of the Lease Agreement with Warehouse Associates Corporate Centre Kirby III, Ltd, for the Leasing of Approximately 117,774 Square Feet of Space Located at 9240 and 9250 Kirby Drive, Houston, Texas 77054 for Offices, Training Rooms, Classrooms and Warehouse Space – *Mr. Ronald Johnson*
  - E. Consideration of Approval to Enter into Option 1 of the Lease Agreement with Kynto Ventures, LLC for 50 Parking Spaces Located at 6601 Tarneff Drive, Houston, Texas 77074 for the Vallbona Health Center – *Mr. Ronald Johnson*
  - F. Consideration of Approval of an Agreement between the Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to Provide pass through funding from the Strong Start for Mothers and Newborns Initiative for partial funding of the Baylor Teen Health Clinic Project Director – *Mr. George Masi*
  - G. Consideration of Approval of an Agreement between the Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine for funding of a Social Worker to support the operations of the Baylor Teen Health Clinic – *Mr. George Masi*
  - H. Consideration of Approval of an Agreement between the Harris County Hospital District d/b/a Harris Health System and the Pfizer, Inc., to Participate in the Pfizer Sharing the Care Hospital Program – *Dr. Ryan Roux*
  - I. Consideration of Approval to Ratify an Amendment to the Agreement between the Harris County Hospital District d/b/a Harris Health System and AstraZeneca Pharmaceuticals, Inc., to allow Vallbona Health Center to Participate in the AZ&Me Prescriptions Savings for Healthcare Facilities – *Dr. Ryan Roux*
  - J. Consideration of Approval of an Agreement between the Harris County Hospital District d/b/a Harris Health System and Gilead Sciences, Inc., for a Grant to Purchase 4<sup>th</sup> Generation HIV Testing Equipment for Ben Taub and Lyndon B. Johnson General Hospitals' Laboratories for the Diagnosis and Treatment of Acute HIV Infection – *Dr. Ericka Brown*
  - K. Consideration of Approval to Renew an Agreement between the Harris County Hospital District d/b/a Harris Health System and Open Door Mission to Provide On-site Eligibility Services to Homeless Individuals in the Health Care for the Homeless Program – *Dr. Ericka Brown*
  - L. Consideration of Approval to Renew an Agreement between the Harris County Hospital District d/b/a Harris Health System and Compass to Provide On-site Eligibility Services to Homeless Individuals in the Health Care for the Homeless Program – *Dr. Ericka Brown*
  - M. Consideration of Approval to Renew an Agreement between the Harris County Hospital District d/b/a Harris Health System and Crossroads at Park Place to Provide On-site Eligibility Services to Homeless Individuals in the Health Care for the Homeless Program – *Dr. Ericka Brown*
  - N. Consideration of Approval to Renew an Agreement between Harris County Hospital District d/b/a Harris Health System and Jackson Hinds Garden to Provide On-site Health Care and Eligibility Services to Homeless Individuals in the Health Care for the Homeless Program – *Dr. Ericka Brown*

- O. Consideration of Approval to Renew an Agreement between the Harris County Hospital District d/b/a Harris Health System and The Salvation Army Adult Rehabilitation Center to Provide On-site Health Care and Eligibility Services to Homeless Individuals in the Health Care for the Homeless Program – *Dr. Ericka Brown*
- P. Consideration of Approval to Renew an Agreement between the Harris County Hospital District d/b/a Harris Health System and S.E.A.R.C.H. to Provide On-site Eligibility Services to Homeless Individuals in the Health Care for the Homeless Program – *Dr. Ericka Brown*
- Q. Consideration of Approval to Renew an Agreement between the Harris County Hospital District d/b/a Harris Health System and Star of Hope Mission to Provide On-site Health Care and Eligibility Services to Homeless Individuals in the Health Care for the Homeless Program – *Dr. Ericka Brown*
- R. Consideration of Approval of an Agreement and Acceptance of Grant Funding between the Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services for Epilepsy Services – *Dr. Ericka Brown*
- S. Consideration of Approval of an Agreement and Acceptance of Grant Funding for Title V Prenatal Health and Prenatal/Post-partum Dental Services between the Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services – *Dr. Ericka Brown*
- T. Consideration of Approval of an Agreement and Acceptance of Grant Funding for Title V Child Health Services between the Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services – *Dr. Ericka Brown*
- U. Consideration of Approval of an Agreement and Acceptance of Grant Funding between the Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services for Case Management Services – *Ms. Beth Cloyd*
- V. Consideration of Approval of an Agreement and Acceptance of Grant Funding for Tuberculosis Prevention and Control Services between the Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services – *Ms. Beth Cloyd*
- W. Consideration of Approval of an Agreement between the Harris County Hospital District d/b/a Harris Health System and The University of Texas M.D. Anderson Cancer Center for the research study to reduce tobacco related health disparities – *Dr. Margo Hilliard-Alford*

*{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 Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (August 2013) – *Dr. Tien Ko*
- 2. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (Pending Items, August 2013) – *Dr. Tien Ko*

3. Review and Discussion of the Staffing Advisory Committee's Semi-Annual Evaluation of the Nurse Staffing Plan and Aggregate Staffing Variance – *Ms. Beth Cloyd*

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

**The Performance Improvement & Patient Safety Committee met on August 15, 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 Infection Prevention Report – *Dr. Fred Sutton*
3. Review and Discussion Regarding the Restraint Report – *Dr. Fred Sutton*
4. Review and Discussion Regarding the Medical Screening Exam Process – *Dr. Fred Sutton*
5. Review and Discussion of Provider Data Regarding Utilization of Locums [**Board Deliverable**] – *Dr. Ericka Brown*

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

**The Budget & Finance Committee met on August 15, 2013 and brings forth the following:**

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

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

4. Consideration of Approval of purchase on the basis of single source contract for Olympus America Inc. (PP-LA-307) to provide twenty-one (21) Pathology Microscopes for the Ben Taub Hospital Tower's new laboratory to include technology refresh of old microscopes and new microscopes for use within Microbiology, Cytology, Flow Cytometry, Fine-Needle Aspiration biopsy (FNA) and Hematology in the amount of \$145,465 – *Mr. DeWight Dopslauf*
5. Presentation of the July 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 item was not presented in Committee and comes directly to the Board:**

1. Consideration of Approval of Expenditure of Funds for the Development of Six (6) New Community-Based Clinics, Two (2) Hospital-Based Clinics, and the Pharmacy Central Fill Project for Harris Health System's DSRIP Program – *Mr. Ronald Johnson*

**Items Related to Human Resources – *Mr. Elvin Franklin, Jr.***

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

2. Review and Discussion Regarding the Harris Health System Family Medical Leave Act Summary and Key Statistics [**Board Deliverable**] – *Ms. Lou Gould*

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

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

3. Review and Discussion of the Status Report Regarding Branding Expenses and Culture Change [**Board Deliverable**] – *Ms. Amanda Callaway*
4. Consideration of Approval to accept the award of \$416,650 to the Harris County Hospital District from the Department of State Health Services for Breast and Cervical Cancer Services (BCCS) for FY2013-2014 – *Mr. George Masi*

**E. Strategic Planning Committee – *Mr. Elvin Franklin, Jr., Chair***

**The Strategic Planning Committee met on August 13, 2013 and brings forth the following item:**

1. Consideration of Approval to proceed with a modified plan to renovate the Ben Taub General Hospital (BTGH) Emergency Center (EC) holding area, renovate floors 3 and 4 of the Old Ben Taub Tower (OBTT) to accommodate relocation of the Surgery Specialty Clinics as originally planned, and commission a comprehensive analysis of the impact that construction of additional Operating Rooms (OR's) plus the supporting infrastructure would have on overall hospital operations – *Mr. George Masi*

**F. Ad Hoc-Community Health Choice, Inc. Committee – *Mr. Elvin Franklin, Jr., Chair***

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

1. Consideration of Approval of Appointment of Vicki Keiser to the Board of Directors of Community Health Choice, Inc. (CHC) – *Mr. Kenneth Janda*

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

**The Ad Hoc-1115 Waiver Committee met on August 15, 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*

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H. **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*

VII. **Miscellaneous Agenda Item** – *Ms. Carolyn Truesdell*

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

- A. Consideration of Acceptance of the Harris Health System 2013 Annual Report – *Ms. Amanda Callaway*

VIII. **President/Chief Executive Officer's Report to Include: 1) Meeting with Secretary Kathleen Sebelius; 2) Visit from Senator John Cornyn's Office; and 3) Pension Plan Options** – *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 an automobile claim filed by Demetric Green, pursuant to Texas 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 Cause No. 2012-33659; *Eugene Rideaux et al. v. Harris County Hospital District*; 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 Civil Action No. H-11-4224; *Towanna Thompson v. Harris County Hospital District*; In the U.S. District Court for the Southern District of Texas, Houston Division, pursuant to Texas Gov't Code Ann. §551.071. – *Ms. Mercedes Leal*
- F. Consultation with the County Attorney, pursuant to Texas Gov't Code Ann. §551.071, regarding a Fair Labor Standards Act investigation by the United States Department of Labor (Case ID: 1679342), and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*

X. **Reconvene**

XI. **Adjournment**