

Harris Health System

THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, March 28, 2013

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. **Call to Order and Record of Attendance** – *Mr. Stephen DonCarlos, Chair*
- II. **Approval of the Minutes of Previous Meeting** - *Mr. Stephen DonCarlos*
Regular Board Meeting February 28, 2013
- III. **Oath of Office** – Administered by *Commissioner Jack Morman, Harris County Precinct 2*
- IV. **Announcements/Special Presentations** – *Mr. Stephen DonCarlos*
 - A. Presentation on the Harris County Resource Allocation Process and Harris County Healthcare Taskforce – *Mr. Bill Jackson, Executive Director, Harris County Budget Management Office*
 - B. Board Resolution – *Mr. Stephen DonCarlos*
- V. **Hear from Citizens** – *Mr. Stephen DonCarlos*
- VI. **Election of Officers** – *Mr. Stephen DonCarlos*
- VII. **Consideration of Appointments to the Board of Managers’ Standing and Special Committees**
– *Mr. Stephen DonCarlos*
- VIII. **Consideration of Approval of Recommendations and Acceptance of Agenda Items Identified as Consent Items** – *Mr. Stephen DonCarlos*

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 – *Ms. Carolyn Truesdell*
 - A(1). Consideration of Purchasing Recommendations Requiring Board Approval
 - A(2). Transmittal of Competitive Awards **(For Informational Purposes Only)**:
 - B. Consideration of Approval of a Research Subaward Agreement Between Boston University and the Harris Health System – *Ms. Beth Cloyd*
 - C. Consideration of Approval of an Agreement Between The University of Texas M. D.

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- Anderson Cancer Center and the Harris Health System to Establish and Operate a Cord Blood Bank and Donor Recruitment at Lyndon B. Johnson General Hospital – *Ms. Beth Cloyd*
- D. Consideration of Approval of an Agreement Between The University of Texas M. D. Anderson Cancer Center and the Harris Health System for a Renewal/Continuation of the Operational Agreement for its Established Cord Blood Bank and Donor Recruitment at Ben Taub General Hospital – *Ms. Beth Cloyd*
- E. Consideration of Approval of the new Harris Health System Policy #3.55 Vaccine Preventable Disease Policy – *Dr. Fred Sutton*
- F. Consideration of Approval of the new Harris Health System Policy #4618 Code Purple – *Dr. Fred Sutton*
- G. Consideration of Approval of the new Harris Health System Policy #3.53 Information Technology Asset Management of Non-Capital Information Technology Assets Policy – *Mr. Tim Tindle*
- H. Consideration of Ratification of a Facility Use Agreement between the Harris County Hospital District d/b/a Harris Health System and the Houston Volunteer Lawyers to Provide Legal Consultation to Eligible HIV-Infected Patients – *Dr. Ericka Brown*
- I. Consideration of Approval to Revise Board Motion #12.12-148(M) regarding a New Lease Agreement with Mount Houston CCG Partners LP for Harris Health System’s East Mount Houston Eligibility Center – *Mr. Ronald Johnson*
- J. Consideration of Approval of the Revised Harris Health System Policy #3001 Abuse, Neglect, and Exploitation of Patients Occurring at Harris Health System Facilities – *Ms. Lou Gould*
- K. Consideration of Ratification of the Cooperative Agreement from the Center for Medicare and Medicaid Services for the Strong Start for Mothers and Newborns Program – *Dr. Ericka Brown*
- L. Consideration of Ratification of a Subcontract between Harris County Hospital District d/b/a Harris Health System and The University of Texas M. D. Anderson Cancer Center for the research study with Smoking Cessation Treatment – *Dr. Margo Hilliard Alford*
- M. Consideration of Approval to Continue an Agreement between the Harris Health System and Lord of the Streets Episcopal Church to Provide On-site Health Care and Eligibility Services to Eligible Homeless Individuals – *Dr. Ericka Brown*
- N. Consideration of Approval to Continue an Agreement between the Harris Health and Harmony House Clinic to Provide On-site Health Care and Eligibility Services to Eligible Homeless Individuals – *Dr. Ericka Brown*
- O. Consideration of Approval of the Contractor’s Request for Revision from the Department of State Health Services for Title V Services – *Dr. Ericka Brown*
- P. Consideration of Approval of the Revised Harris Health System Policy #3.35 Screening for Ineligible Persons – *Mr. Terry Reeves*

{End of Consent Agenda}

IX. 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 (March 2013) – *Dr. Tien Ko*
3. Consideration of Approval regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (Pending Items, March 2013) – *Dr. Tien Ko*

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

The Performance Improvement & Patient Safety Committee met on March 14, 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 and Physician Satisfaction – *Dr. Fred Sutton*

C. Budget & Finance Committee – Ms. Carolyn Truesdell, Chair

The Budget and Finance Committee met on March 14, 2013 and brings forth the following:

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

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

4. Consideration of Approval of Additional Budgeted Funds in the amount of \$733,018 for Intelligent Retinal Imaging Systems™ for Diabetic Retinopathy Telescreening for Harris County Hospital District d/b/a Harris Health System – *Mr. Kelly Johnson*
5. Presentation of February 2013 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*

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

Other Items:

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

1. Report on Merit Survey Data based on Employees' Salary Range and Performance Appraisal Scores (**Board Deliverable**) – *Ms. Lou Gould*

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 83rd Legislative Session, and the Harris Health System Legislative Platform – *Mr. R. King Hillier*

2. Update, Discussion and Possible Action Regarding Pending Federal Legislative, Line Items and Policy Issues Affecting Harris Health System – *Mr. R. King Hillier*

F. **Bylaws Committee** – *Ms. Carolyn Truesdell, Chair*

The Bylaws Committee met on February 14, 2013 and brings forth the following:

1. Consideration of Approval of Revised Board of Managers' Bylaws – *Ms. Carolyn Truesdell*

G. **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 Emergency Center Policy: EMTALA – Screening, Stabilization, and Transfer – *Mr. Terry Reeves*

X. **Miscellaneous Agenda Items**

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

- A. Discussion Regarding the Harris Health System Strategic Planning Process – *Mr. TJ Tijerina, Jr.*
- B. Review and Discussion regarding the development of a strategy to implement Commissioner El Franco Lee's request to Reduce Waiting Lists and Increase Patient-Capacity (**Board Deliverable**) – *Mr. David Lopez*

XI. **President/Chief Executive Officer's Report to Include Possible Action regarding:** 1) Casa Health Center Environmental Assessment Report; 2) Dialysis Services in the Emergency Centers; and 3) DSH IGT's: Status Report – *Mr. David Lopez*

XII. **Executive Session** – *Mr. Stephen DonCarlos*

- 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. Discussion regarding the Acquisition of Real Property in Connection with the Harris County Hospital District's 2015 Strategic Plan, pursuant to Tex. Gov't Code §551.072 and Possible Action Regarding the Matter Upon Return to Open Session – *Mr. Ronald Johnson*
- D. Consultation with the County Attorney regarding Cause No. 4:12-cv-02855; *Aetna Life Insurance Company v. Harris County Hospital District*; In the United States District Court for the Southern District of Texas, 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 Cause No. 2011-19026; *Kathleen Shiets v. Harris County Hospital District*; In the 11th Judicial District Court of Harris County Texas,

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 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*
- G. 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*
- H. 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.*

XIII. Reconvene

XIV. Adjournment