

Harris Health System
THE BOARD OF MANAGERS MEETING

9:00 A.M.
Thursday, January 30, 2014
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 December 5, 2013, Special Called Board Meeting December 19, 2013,
and Special Called Board Meeting January 16, 2014
- III. Oath of Office** – *Administered by Commissioner El Franco Lee, Harris County Precinct 1*
- IV. Appointments to the Nominating Committee** – *Ms. Carolyn Truesdell*
- V. Announcements/Special Presentations** – *Ms. Carolyn Truesdell*
 - A.** Special Presentation - *Dr. Robert Trenchel, Senior Vice President and Administrator, Ben Taub General Hospital* will recognize Dr. Kenneth Mattox, Chief of Staff, Ben Taub General Hospital, for receiving the American Medical Association Benjamin Rush Award for Citizenship and Community
 - B.** Special Recognition – *Mr. George Masi, Executive Vice President and Chief Operations Officer,* will recognize Ms. Lou Gould, Vice President, Human Resources, on her retirement from 11 years of service
- VI. Hear from Citizens** – *Ms. Carolyn Truesdell*
- VII. 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 Tjerina, Jr., Chair*
 - A(1). Consideration of Purchasing Recommendations Requiring Board Approval
 - A(2). Transmittal of Competitive Awards

[For Informational Purposes Only]

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- B.** Consideration of Approval to Rescind the Harris Health System Policy No. 8.01, Reimbursement for Communications Services – *Mr. Tim Tindle*
 - C.** Consideration of Approval of Exhibit “A” as Amended to the Harris Health System Investment Policy – *Mr. Michael Norby*
 - D.** Consideration of Approval to Enter into Lease Option 17 of the Lease Agreement between Harris Health System and the City of Pasadena for Approximately 35,564 Square Feet of Space for the Strawberry Health/Eligibility Center in the amount not-to-exceed \$11,466.28/month for the term March 1, 2014 to February 28, 2015– *Mr. Sam Marks*
 - E.** Consideration of Approval to Remove two committee members as of their respective retirement dates and Acceptance of Committee Nominees to the Harris County Hospital District Pension and Disability Committee effective January 30, 2014 – *Ms. Diane Poirot*
 - F.** Consideration of Approval to Remove Ms. Lou Gould as a committee member of the Harris County Hospital District 401K and 457(b) Administrative Committee effective as of January 31, 2014 – *Ms. Diane Poirot*
 - G.** Consideration of Approval of Schedule D Signature Authority under the Fidelity Trust Agreement for the Harris County Hospital District 401K Plan effective as of January 31, 2014 – *Ms. Diane Poirot*
 - H.** Consideration of Approval to Enter into an Interlocal Agreement with the University of Texas Health Science Center at Houston for the Purpose of Providing Electronic Access to the Medical Records of Patients Who May Need Mental Health Services – *Dr. Robert Trenchel*
 - I.** Consideration of Approval of the Health Care for the Homeless Program Annual Report as Required by the United States Department of Health and Human Services which provides funding to the Harris County Hospital District d/b/a Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program – *Dr. Ericka Brown*
 - J.** Consideration of Approval to Ratify an Agreement between the Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine Funded by the Centers for Disease Control and Prevention (CDC) for the Purpose of Implementing and Evaluating a Comprehensive Prevention for Positives Intervention for HIV-Infected Individuals – *Dr. Ericka Brown*
 - K.** Consideration of Approval to Ratify an Amendment to an Agreement between the Harris County Hospital District d/b/a Harris Health System and the Dallas County Hospital District, The Parkland Foundation for Texas/Oklahoma AIDS Education and Training Center to Provide State of the Art Education and Treatment, Training and Consultation, and Support to Healthcare Professionals Treating HIV-Infected Patients – *Dr. Ericka Brown*
 - L.** Consideration of Approval to Ratify a 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 Centers for Disease Control and Prevention (CDC) to Provide Routine Opt-Out HIV Screening to Harris Health System Patients – *Dr. Ericka Brown*

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- M.** Consideration of Approval to Ratify a Fourth Amendment of the Salary Reimbursement Agreement between the Harris County Hospital District d/b/a Harris Health System and The University of Texas MD Anderson Cancer Center – *Ms. Beth Cloyd*
 - N.** Consideration of Approval to Accept a Three-Year Subaward of \$881,964 to Harris Health System in collaboration with Baylor College of Medicine from The Cancer Prevention and Research Institute of Texas (CPRIT), title “Improving Breast Cancer Screening and Follow-up of Medically Underserved Harris County Residents” – *Mr. George Masi*
 - O.** Consideration of Approval to Accept a Grant Award between Harris County Hospital District d/b/a Harris Health System and the March of Dimes Foundation for the “Go Before You Show” Bus Card Program – *Mr. David Lopez*
{End of Consent Agenda}

VIII. 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 for January 2014 – *Dr. Tien Ko*
2. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (December 2013) – *Dr. Tien Ko*
3. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (January 2014) – *Dr. Tien Ko*
4. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (Pending Items, January 2014) – *Dr. Tien Ko*
5. Consideration of Approval Regarding Core Certified Nurse Midwife Clinical Privileges Form for Harris Health System – *Dr. Tien Ko*
6. Consideration of Approval Regarding Community Dentistry Clinical Privileges Form for Harris Health System – *Dr. Tien Ko*
7. Consideration of Approval Regarding Core Oral & Maxillofacial Surgery Clinical Privileges Form for Harris Health System – *Dr. Tien Ko*
8. Consideration of Approval Regarding Internal Medicine-Endocrinology Clinical Privileges Form for Harris Health System – *Dr. Tien Ko*
9. Consideration of Approval Regarding Core Pathology Clinical Privileges Form for Harris Health System – *Dr. Tien Ko*

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

The Performance Improvement & Patient Safety Committee met on January 16, 2014 and brings forth the following:

1. Review, Discussion and Possible Action Regarding the Harris Health System Quality

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- Scorecard and Physician Satisfaction Report – *Dr. Fred Sutton*
- a. Review and Discussion Regarding Patient Satisfaction Trend Charts – *Dr. Fred Sutton*
 - b. Review and Discussion Regarding the Physician Satisfaction Progress Report – *Dr. Fred Sutton*
 - c. Review and Discussion Regarding the Emergency Center Medical Screening Exam – *Dr. Fred Sutton*
2. Review and Discussion Regarding the Harris Health System Quality Restraint and Seclusion Report
- a. Review and Discussion Regarding Restraint and Seclusion Usage and Compliance – *Dr. Fred Sutton*
 - b. Review and Discussion Regarding Restraint and Seclusion Documentation – *Dr. Fred Sutton*

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

3. Review and Discussion Regarding Ambulatory Care Expanded Access Cumulative Results Report [**Board Deliverable**] – *Dr. Ericka Brown*
4. Review and Discussion Regarding the Status Report on the Nursing Direct and Indirect Care Analysis [**Board Deliverable**] – *Ms. Beth Cloyd*

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

The Budget & Finance Committee met on January 16, 2014 and brings forth the following items:

1. Consideration of Acceptance of the Harris Health System November 2013 Financial Report Subject to Audit – *Mr. Michael Norby*
2. Consideration of Acceptance of the Harris Health System November 2013 Pension Plan Report Subject to Audit – *Mr. Michael Norby*
3. Consideration of Acceptance of the Harris Health System November 2013 Investment Report – *Mr. Michael Norby*
4. Consideration of Acceptance of the Harris Health System December 2013 Financial Report Subject to Audit – *Mr. Michael Norby*
5. Consideration of Acceptance of the Harris Health System December 2013 Pension Plan Report Subject to Audit – *Mr. Michael Norby*
6. Consideration of Acceptance of the Harris Health System December 2013 Investment Report – *Mr. Michael Norby*

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

7. Presentation of the November 2013 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*
8. Presentation of the December 2013 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*
9. Review, Discussion and Possible Action Regarding the FY2015 Operating and Capital Budget – *Mr. Michael Norby*

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

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

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

1. Presentation and Discussion Regarding the 2013 Employee Satisfaction Survey Report **[Board Deliverable]** – *Press Ganey*

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

The Planning and Operations Committee met on January 16, 2014 and brings for the the following items:

1. Consideration of Approval to Ratify the Agreement between the Harris County Hospital District d/b/a Harris Health System and Harris County to Provide Discharge Planning for HIV-Positive Inmates in the Custody of the Harris County Sheriff's Office – *Dr. Ericka Brown*
2. Consideration of Approval of an Agreement between Harris County Hospital District d/b/a Harris Health System and Harris County Community Supervision and Correction Facilities to Administer Clinical Services – *Dr. Ericka Brown*

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

3. Presentation and Discussion Regarding Harris Health System Culture Change **[Board Deliverable]** – *Ms. Amanda Callaway*

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*

IX. Miscellaneous – Ms. Carolyn Truesdell, Chair

1. Discussion and Possible Action Regarding Harris Health System Live-Streaming – *Mr. Tim Tindle*

X. 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, and Possible Action Upon Return to Open Session – *Dr. Fred Sutton*
- C.** Consultation with the County Attorney Regarding settlement of subrogation claim for group health benefits paid by Harris Health and Possible Action Regarding this Matter Upon Return to Open Session – *Mercedes Leal*
- D.** Consultation with the County Attorney Regarding Cause No. 2012-34696; *Betty Martinez v. Harris County Hospital District*; In the 80th Judicial District Court of Harris County, pursuant to Texas 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 Civil Action No. 4:12-CV-03172; *Peter Obasogie 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, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- F.** Consultation with the County Attorney Regarding Cause No. 2013-19408; *Western Reserve MedTec Services, LLC v. Harris County Hospital District*; In the 151th Judicial District Court of Harris County, pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- G.** Discussion Regarding the Performance Evaluation of the Harris Health System President/CEO, pursuant to Texas Gov't Code Ann. §551.074 and Possible Action Regarding this Matter Upon Return to Open Session – *Mr. TJ Tijerina, Jr.*

XI. Reconvene**XII. Adjournment**