

Harris Health System
THE BOARD OF MANAGERS MEETING

9:00 A.M.
Thursday, February 27, 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 January 30, 2014
- III. Announcements/Special Presentations** – *Ms. Carolyn Truesdell*
 - A. Special Presentation – Ms. Carolyn Truesdell, Chair, will recognize Ms. Ruth Ransom, Executive Director of the Harris County Hospital District Foundation, for the Texas Med Center Walk/Run held Saturday, February 8, 2014
 - B. Special Recognition – Mr. Michael Staley, Vice President, Operations, Ben Taub General Hospital, will recognize Dr. Eric J. Silberfein, General Surgery, Ben Taub General Hospital, for Outstanding Performance
- 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 to Rescind the Harris Health System Policy No. 6.02, Car Allowance – *Ms. Diane Poirot*
 - C. Consideration of Approval Ratify an Agreement between the Performance Management Unit of the Texas Department of State Health Services (DSHS) and the Harris County

Hospital District d/b/a Harris Health System to Provide Expanded Primary Care Services to female residents of Harris County– *Dr. Ericka Brown*

- D. Consideration of Approval to Ratify an Agreement between the Harris County Hospital District d/b/a Harris Health System and The Salvation Army to Provide On-site Health Care and Eligibility Services at Three Sites to Eligible Homeless Individuals of the Health Care for the Homeless Program – *Dr. Ericka Brown*
- E. Consideration of Approval to Enter into a New Inter-local Agreement with Harris County to Provide Wage Rate Compliance Services, including Insurance and Bond Verification Services, for Harris Health System’s Capital Improvement Construction Projects – *Mr. Mark Sams*
- F. Consideration of Approval to Exercise the 90-Day Termination Option in the Agreement between the Deer Park Independent School District and the Harris County Hospital District d/b/a Harris Health System in order to Cease Offering Health Care Services at the Deepwater School Based Clinic – *Dr. Ericka Brown*
- G. Consideration of Acceptance of the Harris County Auditor’s Harris Health System Capital Equipment Controls Report – *Mr. Charles McDonald and Mr. David Attard*

{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 Acceptance of the Medical Executive Board Report for February 2014 – *Dr. Tien Ko*
- 2. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (February 2014) – *Dr. Tien Ko*
- 3. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (Pending Items, February 2014) – *Dr. Tien Ko*

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

The Performance Improvement & Patient Safety Committee met on February 13, 2014 and brings forth the following:

- 1. Review, Discussion and Possible Action Regarding the Harris Health System Quality 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 Infection Prevention Report
 - a. Review and Discussion Regarding Infection Prevention – Ben Taub General Hospital – *Dr. Fred Sutton*
 - b. Review and Discussion Regarding Infection Prevention – Lyndon B. Johnson General Hospital – *Dr. Fred Sutton*
3. Review and Discussion Regarding the Harris Health System Quality Restraint and Seclusion Report
 - a. Review and Discussion Regarding Restraint and Seclusion Usage Scorecard – *Dr. Fred Sutton*
4. Review and Discussion Regarding Harris Health System Nursing Direct and Indirect Care Analysis [**Board Deliverable**] – *Ms. Beth Cloyd*
5. Review and Discussion Regarding a Report on the Impact of Eliminating Focus on the American Nurse Credentialing Center (ANCC) Magnet Standard Report [**Board Deliverable**] – *Ms. Beth Cloyd*
6. Review and Discussion Regarding a Report on Courses Required for Nurses at Harris Health System to Maintain Employment [**Board Deliverable**] – *Ms. Beth Cloyd*

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

The Budget & Finance Committee met on February 13, 2014 and brings forth the following items:

1. Consideration of Acceptance of the Harris Health System January 2014 Financial Report Subject to Audit – *Mr. Michael Norby*
2. Consideration of Acceptance of the Harris Health System January 2014 Pension Plan Report Subject to Audit – *Mr. Michael Norby*
3. Consideration of Acceptance of the Harris Health System January 2014 Investment Report – *Mr. Michael Norby*
4. Consideration of Approval of the Harris Health System FY2015 Operating and Capital Budget – *Mr. Michael Norby*

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

5. Presentation of the January 2014 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*
6. Consideration of Approval of the Community Health Choice, Inc. FY2014 Operating and Capital Budget (January 1, 2014 – December 31, 2014) – *Mr. Kenneth Janda*
7. Consideration of Approval for The University of Texas Health Science Center at Houston to provide a Grant Budget Reconciliation Agreement for qualified preceptors to educate and train advanced practice registered nurses (APRNs) in the amount of

\$27,507 – *Mr. DeWight Dopslauf*

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

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

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

1. Review and Discussion Regarding the Harris County Hospital District d/b/a Harris Health System Affiliation Agreements Annual Report (January 1, 2013 – December 31, 2013) – *Ms. Diane Poirot*
2. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System, Baylor College of Medicine, and the University of North Texas (Master of Science Degree in Speech – Language Pathology Program) – *Ms. Diane Poirot*
3. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and Galena Park Independent School District (Health Science Technology Student Clinical Rotation Program) – *Ms. Diane Poirot*
4. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and the Texas A&M University System Health Science Center, Irma Lerma Rangel College of Pharmacy (Advanced Pharmacy Practice Experience Program) – *Ms. Diane Poirot*
5. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and Texas Southern University College of Pharmacy and Health Sciences (Pharmacy Residency Certificate Program) – *Ms. Diane Poirot*
6. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and The University of Texas MD Anderson Cancer Center (Post Graduate PharmD Residency Program – 001548) – *Ms. Diane Poirot*
7. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and The University of Texas MD Anderson Cancer Center School of Health Professions (Bachelor of Science in Histotechnology Program) – *Ms. Diane Poirot*
8. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System, The University of Texas Medical Branch at Galveston, and The University of Texas Health Science Center at Houston (Master of Science – Physician Assistant Studies Program) – *Ms. Diane Poirot*
9. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston (Doctor of Nursing Practice Program) – *Ms. Diane Poirot*
10. Consideration of Approval to name the Same Day Clinic located on the Lyndon B. Johnson

General Hospital Campus at 5550-A Kelley Street, Houston, Texas 77026 the
Margo Hilliard Alford Clinic – *Dr. Ericka Brown*

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*

VII. Miscellaneous Agenda Items – *Ms. Carolyn Truesdell, Chair*

- A. Consideration of Approval of Amended and Restated Bylaws of the Harris County Hospital District Foundation – *Ms. Ruth Ransom*
- B. Discussion and Possible Action Regarding the Appointment of the Harris Health System Operational Assessment Special Committee – *Ms. Carolyn Truesdell*
- C. Discussion Regarding the Harris Health System Board of Managers Nominating Committee and Election of Officers – *Ms. Carolyn Truesdell*

VIII. President/Chief Executive Officer's Reports – *Mr. David Lopez*

- A. Current Organizational Chart with Salary Changes from 2013 to 2014 – *Mr. David Lopez Pursuant to the Bylaws of the Board of Managers of the Harris County Hospital District d/b/a Harris Health System, Article XI.1.c.*
- B. FY2015 Tentative Merit Plan Process Change – *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, and Possible Action Upon Return to Open Session – *Dr. Fred Sutton*
- C. Consultation with the County Attorney Regarding Cause No. 2313-25194: *Elizabeth Whitaker v. Harris County Hospital District*; In the 215th 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 – *Mercedes Leal*

- D. Consultation with the County Attorney Regarding the Premier Group Purchasing Organization, 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. 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*

X. Reconvene

XI. Adjournment