

Harris Health System  
**THE BOARD OF MANAGERS MEETING**

9:00 A.M.  
Thursday, June 26, 2014  
BOARD ROOM  
2525 Holly Hall Drive, Houston, Texas 77054

**AGENDA**

- I. Call to Order and Record of Attendance** – *Mr. Elvin Franklin, Jr., Chair*
- II. Approval of the Minutes of Previous Meeting** – *Mr. Elvin Franklin, Jr.*  
Regular Meeting – May 29, 2014 and Special Called Board Meeting – June 9, 2014
- III. Announcements/Special Presentations** – *Mr. Elvin Franklin, Jr.*
  - A. Special Recognition – Affiliated Medical Services will recognize Mr. David Lopez
- IV. Hear from Citizens** – *Mr. Elvin Franklin, Jr.*
- V. Consideration of Approval of Recommendations and Acceptance of Agenda Items Identified as Consent Items** – *Mr. Elvin Franklin, Jr.*

*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 an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and San Jacinto Community College District (Eye Care Technology Certificate Program) – *Ms. Diane Poirot*
- C. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and San Jacinto Community College District (Associate of Applied Science in Eye Care Technology Program) – *Ms. Diane Poirot*
- D. 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

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- Center School of Health Professions (Bachelor of Science in Molecular Genetics Technology Program) – *Ms. Diane Poirot*
- E. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and Touro University Nevada and The University of Texas Health Science Center at Houston (Master of Physician Assistant Studies (MPAS) Program) – *Ms. Diane Poirot*
- F. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine and The University of Texas Health Science Center at Houston (Master of Science in Nursing Practitioner Program) – *Ms. Diane Poirot*
- G. Consideration of Approval to Accept the Award of \$104,714 to Harris County Hospital District d/b/a Harris Health System as a subaward from The UT MD Anderson Cancer Center for a Grant from the National Institutes of Health for the FY2013-2014 Smoking Cessation for Cervical Cancer Survivors in a Safety Net Healthcare System Initiative – *Mr. George Masi*
- H. Consideration of Approval to Accept the Additional Award of \$75,149 to the Harris County Hospital District d/b/a Harris Health System from the Department of State Health Services for the Breast and Cervical Cancer Services (BCCS) for FY2013-2014 – *Mr. George Masi*
- I. Consideration of Approval to Amend an Interlocal Agreement between Harris County Hospital District d/b/a Harris Health System and Harris County Public Health and Environmental Services (HCPHES) Funded by Ryan White HIV/AIDS Treatment Extension Act Part A to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and a Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System – *Dr. Ericka Brown*
- J. Consideration of Approval to Renew an Agreement between 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, Funded Under the Ryan White HIV/AIDS Treatment Extension Act Part F to Provide State of the Art Education, Consultation, and Support to Healthcare Professionals Treating HIV-Positive Patients from July 1, 2014 through June 30, 2015 – *Dr. Ericka Brown*
- K. Consideration of Approval to Renew an Agreement between 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 and surrounding schools from September 1, 2014 through August 31, 2015 – *Dr. Ericka Brown*
- L. Consideration of Approval to Renew an Agreement between 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 and surrounding schools from September 1, 2014 through August 31, 2015 – *Dr. Ericka Brown*
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- M. Consideration of Approval to Renew an Agreement between Harris County Hospital District d/b/a/ Harris Health System and Houston Independent School District to Administer a School-based Program at Marshall Middle School and surrounding schools from September 1, 2014 through August 31, 2015 – *Dr. Ericka Brown*
  - N. Consideration of Approval to Renew an Agreement between 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 and surrounding schools from September 1, 2014 through August 31, 2015 – *Dr. Ericka Brown*
  - O. Consideration of Acceptance of the Harris Health System Audited Financial Statements as of and for the years ended February 28, 2014 and 2013 – *Mr. Michael Norby*
  - P. Consideration of Acceptance of the Harris Health System Audited Pension Plan Statements as of December 31, 2013 and 2012 – *Mr. Michael Norby*
  - Q. Consideration of Acceptance of the Harris Health System Audited 401(k) Plan Financial Statements as of December 31, 2013 and 2012 – *Mr. Michael Norby*
  - R. Consideration of Acceptance of the Audit Report on Federal and State Award Programs for the Year ended February 28, 2014 – *Mr. Michael Norby*
  - S. Consideration of Approval to Revise Harris Health System Policy No. 3.28, Executive Corporate Compliance Committee Charter – *Mr. Terry Reeves*
  - T. Consideration of Approval to Revise Harris Health System Policy No. 3.30, Compliance Program Policies and Code of Conduct Review – *Mr. Terry Reeves*
  - U. Consideration of Approval to Revise Harris Health System Policy No. 3.38, Compliance Officer Duties – *Mr. Terry Reeves*
  - V. Consideration of Approval to Revise Harris Health System Policy No. 3.39, Board of Managers Corporate Compliance Committee Charter – *Mr. Terry Reeves*
  - W. Consideration of Approval to Revise Harris Health System Code of Conduct – *Mr. Terry Reeves*
  - X. Consideration of Approval to Revise Harris Health System Corporate Compliance Plan – *Mr. Terry Reeves*

*{End of Consent Agenda}*

**VI. Reports of the Committee – *Mr. Elvin Franklin, Jr.***

**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 June 2014 – *Dr. Tien Ko*
2. Consideration of Approval Regarding the Credentialing Changes for Members of the

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Harris Health System Medical Staff (June 2014) – *Dr. Tien Ko*

3. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (Pending Items, June 2014) – *Dr. Tien Ko*
4. Consideration of Approval of the Recommendation from the Presidents of Baylor College of Medicine and The University of Texas Medical Center-Houston, and with the consent of the Harris Health System CEO, to appoint Dr. Mohammad Zare as Chief of Staff -Community Health Programs/Ambulatory Care Services – *Mr. David Lopez*
5. Notification of the Appointment of Dr. Yvonne Chu as the new General Director of Affiliated Medical Services – *Dr. Stephen Greenberg and Dr. Jose Garcia*

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

**The Performance Improvement & Patient Safety Committee met on June 12, 2014 and brings forth the following:**

1. Review and Discussion Regarding the Harris Health System Performance Improvement and Patient Safety Reports
  - a. Review and Discussion Regarding Harris Health System Quality Executive Summary and Scorecard – *Dr. Fred Sutton*

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

**The Budget & Finance Committee met on June 12, 2014 and brings forth the following:**

1. Consideration of Acceptance of the Harris Health System May 2014 Financial Report Subject to Audit – *Mr. Michael Norby*
2. Consideration of Acceptance of the Harris Health System May 2014 Pension Plan Report Subject to Audit – *Mr. Michael Norby*
3. Consideration of Acceptance of the Harris Health System May 2014 Investment Report – *Mr. Michael Norby*

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

4. Consideration of Approval of an Extension of the JPMorgan Letter of Credit and Second Amendment to Reimbursement Agreement – *Mr. Michael Norby*
5. Presentation of the May 2014 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*

**D. Planning & Operations Committee – *Mr. Lawrence Finder, Chair***

**Other Items– *Mr. Lawrence Finder***

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

1. Review and Discussion Regarding the Preliminary Report of the Compensation Study Conducted by Buck Consultants – *Ms. Diane Poirot*

**VII. Executive Session – Mr. Elwin Franklin, Jr.**

- 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 Claims, 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 an Automobile Claim filed by *Pamela Rhodes Russell*, 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 an Automobile Claim fill by *Armando Sanchez-Collazo*, pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- F. 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 – *Board of Managers*
- G. Discussion Regarding the Appointment of an Interim President/CEO of the Harris Health System, pursuant to Texas Gov't Code Ann. §551.074 and Possible Action Regarding this Matter Upon Return to Open Session – *Board of Managers*

**VIII. Reconvene****IX. Adjournment**