

Harris Health System
THE BOARD OF MANAGERS MEETING

9:00 A.M.
Thursday, April 24, 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 March 27, 2014
- III. Announcements/Special Presentations** – *Mr. Elvin Franklin, Jr.*
 - A. Special Presentation to Ms. Carolyn Truesdell
- 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 to Name the Same Day Clinic located at 8527 Gulf Freeway, Houston Texas 77012 – Monroe Clinic – *Ms. Amanda Callaway*
 - C. Consideration of Approval to Name the Same Day Clinic located at 5420 Dashwood, Houston, Texas 77081 – Robindell Clinic – *Ms. Amanda Callaway*
 - D. Consideration of Approval to Name the Same Day Clinic located on the Ben Taub Hospital Campus at 1504 Taub Loop, Houston, Texas 77030 – Ben Taub Clinic – *Ms. Amanda Callaway*

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- E. Consideration of Approval for Harris Health System to Authorize the Harris County Purchasing Department to Seek a Construction Manager at-Risk (CMAR) for the Ben Taub General Hospital Emergency Center Renovation Project – *Mr. Mark Sams*
 - F. Consideration of Approval of a Phase II Termed Vested Benefit Project and 1st Amendment to the District Sponsored Pension Plan effective April 24, 2014 – *Ms. Diane Poirot*
 - G. Consideration of Approval to Grant Authorization for the President and CEO of Harris County Hospital District d/b/a Harris Health System to Execute Premier Healthcare Alliance, L.P. Affiliation Applications to Add New Harris Health System Facility Sites as Premier Affiliate Locations – *Mr. Douglas Creamer*
 - H. Consideration of Approval to Enter into an Interlocal Agreement with CanCare for the Purpose of Providing Support for Cancer Patients Receiving Care at Harris Health – *Dr. Beth Cloyd*
 - I. Consideration of Approval to Ratify Year Two of a Continuing, Non-competitive Cooperative Agreement from the Center for Medicare & Medicaid Services for the Strong Start for Mothers and Newborns Program – *Dr. Ericka Brown*
 - J. Consideration of Approval to Renew an Agreement between the Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine for the Management of Strong Start Program Activities at Baylor Teen Health Clinic – *Dr. Ericka Brown*
 - K. Consideration of Approval to Renew an Agreement between the Harris County Hospital District d/b/a Harris Health System and Community of the Streets Outreach (Lord of the Streets Episcopal Church) to Provide On-Site Health Care and Eligibility Services to Eligible Homeless Individuals of the Health Care for the Homeless Program – *Dr. Ericka Brown*
 - L. Consideration of Approval of an Agreement between Harris County Hospital District d/b/a Harris Health System and Texas Association of Community Health Centers for Annual Membership Dues for the Health Care for the Homeless Program – *Dr. Ericka Brown*
 - M. Consideration of Approval to Revise Harris Health System Policy No. 3.31, Preventing Fraud, Abuse, and Wrongdoing – *Mr. Terry Reeves*
 - N. Consideration of Approval to Revise Harris Health System Policy No. 3.32, Compliance as an Element in Performance Reviews – *Mr. Terry Reeves*
 - O. Consideration of Approval to Revise Harris Health System Policy No. 3.34, Corporate Compliance Department Coordination with Human Resources – *Mr. Terry Reeves*
 - P. Consideration of Approval to Revise Harris Health System Policy No. 3.35, Screening for Ineligible Persons – *Mr. Terry Reeves*
 - Q. Consideration of Approval to Revise Harris Health System Policy No. 3.36, Compliance Hotline – *Mr. Terry Reeves*
 - R. Consideration of Approval to Revise Harris Health System Policy No. 3.37, Office of Corporate Compliance and Legal Counsel Protocol and Procedures with no changes – *Mr. Terry Reeves*

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- S. Consideration of Approval to Revise Harris Health System Policy No. 3.58, Non-Retaliation for Reporting Fraud, Abuse, or Wrongdoing with no changes – *Mr. Terry Reeves*

{End of Consent Agenda}

VI. Reports of the Committee – *Mr. Elwin 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 April 2014 – *Dr. Tien Ko*
2. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (April 2014) – *Dr. Tien Ko*
3. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (Pending Items, April 2014) – *Dr. Tien Ko*
4. Consideration of Approval of a Recommendation Regarding Nuclear Medicine 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 April 10, 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*
 - b. Review and Discussion Regarding the Patient Satisfaction Trend Charts – *Dr. Fred Sutton*
 - c. Review and Discussion Regarding the Medical Staff Satisfaction Progress Report – *Dr. Fred Sutton*
 - d. Review and Discussion Regarding the Quentin Mease Inpatient Falls Report – *Dr. Fred Sutton*
 - e. Review and Discussion Regarding the Emergency Center Medical Screening Exam Process Goals – *Dr. Fred Sutton*
 - f. Review and Discussion Regarding the Ambulatory Care Services (ACS) Access to Care Report – *Dr. Ericka Brown*
2. Review and Discussion Regarding the Harris Health System Quality Infection Prevention Report
 - a. Review and Discussion Regarding Infection Prevention at Ben Taub General Hospital – *Dr. Fred Sutton*

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- b. Review and Discussion Regarding Infection Prevention at Lyndon B. Johnson General Hospital – *Dr. Fred Sutton*
 - c. Review and Discussion Regarding Infection Prevention: Surgical Site Infections – Performance Improvement Plan – *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*

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

The Budget & Finance Committee met on April 10, 2014 and brings forth the following:

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

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

4. Presentation of the March 2014 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*
5. Consideration of Approval to Ratify additional DSRIP funds for Moritz V. Craven, D.D.S., M.P.H., and Mathew W. Plummer, Jr., D.M.D., M.P.H., to Provide Dental Services for Pediatric Patients in the additional amount of \$236,751 for the term April 1, 2014 through September 30, 2014 (Board previously approved DSRIP funds in the amount of \$269,920 for the term October 1, 2013 through September 30, 2014) – *Mr. DeWight Dopslauf*

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

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

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

1. Consideration of Approval to Accept the Additional Award of \$133,953 to Harris Health System from the Department of State Health Services for Breast and Cervical Cancer Services (BCCS) for FY2013-2014 – *Mr. George Masi*

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

- A. Volunteer Appreciation Luncheon – *Mr. David Lopez*
- B. Nomination for Healthiest Employers List for 2014: Houston Business Journal – *Mr. David Lopez*
- C. Trauma Survivors Celebration: April 30, 2014 – *Mr. David Lopez*

VIII. Executive Session – *Mr. Elvin 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 Cause No. 4:13-CV-02260; *Schrhonda Randle 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 Upon Return to Open Session – *Ms. Mercedes Leal*
- D. Consultation with the County Attorney Regarding an automobile claim filed by John Kash David, 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 Filing a Lawsuit against Horizon Coach Lines, Horizon Motor Company and IAT Specialty, regarding a workers' compensation subrogation matter, 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 Payment of Overtime Wages Due to Social Workers, pursuant to Texas Gov't Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*

IX. Reconvene**X. Adjournment**