

## THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, July 30, 2015

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

### Mission

*We improve our community's health by delivering high-quality healthcare to Harris County residents and by training the next generation of health professionals.*

## AGENDA

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|---|-----------------------------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Elvin Franklin, Jr., Chair</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>Regular Board Meeting – June 25, 2015   | <b>Elvin Franklin, Jr.</b>        |
| <b>III. Announcements/Special Presentations</b>   | <b>Elvin Franklin, Jr.</b>        |
| <b>A. Special Recognition</b> – <i>Mr. Elvin Franklin, Jr.</i> will recognize Dr. George Santos for his years of service as a member of the Harris Health System Board of Managers.                         |                                   |
| <b>IV. Hear from Citizens</b>   | <b>Elvin Franklin, Jr.</b>        |
| <b>V. Consideration of Approval of Appointments to the 2015-2016 Board of Managers' Standing and Special Committees</b>   | <b>Elvin Franklin, Jr.</b>        |
| <b>VI. Consideration of Approval of Recommendations and Acceptance of Consent Agenda Items</b> [ <i>Consent agenda items may be pulled from this consideration for individual action or presentation.</i> ] | <b>Elvin Franklin, Jr.</b>        |
| <b>A. Items Related to Purchasing</b>   | <b>TJ Tijerina, Jr.</b>           |
| A(1). Consideration of Purchasing Recommendations Requiring Board Approval  |                                   |
| A(2). Transmittal of Competitive Awards [ <b>For Informational Purposes Only</b> ]  |                                   |
| <b>B. Recommended Committee Approvals</b>   | <b>Elvin Franklin, Jr.</b>        |

1. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Medical Branch at Galveston (Master of Occupational Therapy Program) – *Ms. Diane Poirot*
2. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and San Jacinto Community College District (Respiratory Care Associate of Applied Science Program) – *Ms. Diane Poirot*
3. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System, Lamar University, and Baylor College of Medicine (Master of Science in Speech and Language Pathology Program) – *Ms. Diane Poirot*
4. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine (Master of Science in Physician Assistant 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 Women’s University (Master of Science in Nutrition with Dietetic Internship 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 Health Science Center at Houston (Master of Science in Nursing Program) – *Ms. Diane Poirot*
7. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and the Houston Community College District (Electrocardiography Technician Certificate Program) – *Ms. Diane Poirot*
8. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and the Houston Community College District (Associate of Applied Science Degree in Respiratory Therapy 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 Lone Star College System – Kingwood (Associate of Applied Science in Respiratory Care Therapist Program) – *Ms. Diane Poirot*
10. Consideration of Approval to Limit Eligibility for Retiree Medical, Dental, and Vision Benefits – *Ms. Diane Poirot*

11. Consideration of Approval to Eliminate the Requirement that Certain Full-Time Employees Terminate Employment Before Certain Dates in 2017 to Continue to Qualify for the Grandfather Exception to the Rule of 80 for Retiree Medical, Dental, and Vision Benefits  
– *Ms. Diane Poirot*
12. Consideration of Approval to Ratify the Replacement of Northern Trust with TCW as an Investment Manager and to Ratify Additional Investment Guidelines for the Harris County Hospital District Pension Plan, Each Effective July 1, 2015 – *Ms. Diane Poirot*
13. Consideration of Approval to Ratify the Revisions to the Dodge & Cox Fee Schedule for Investments Managed by Dodge & Cox Under the Harris County Hospital District Pension Plan, Effective June 19, 2015  
– *Ms. Diane Poirot*
14. Consideration of Approval of Schedule D Signature Authority Under the Fidelity Trust Agreement for the Harris County Hospital District 401K Plan, Effective July 30, 2015 – *Ms. Diane Poirot*
15. Consideration of Approval of a Provider Agreement Between Harris County Hospital District d/b/a Harris Health System (Riverside Dialysis Center) and the Texas Department of State Health Services to Participate in the Kidney Health Care Program – *Dr. Ericka Brown*
16. Consideration of Approval of a Provider Agreement Between Harris County Hospital District d/b/a Harris Health System (Ben Taub General Hospital) and the Texas Department of State Health Services to Participate in the Kidney Health Care Program – *Dr. Ericka Brown*
17. Consideration of Approval to Amend the Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services for Title V Child Health Services – *Dr. Ericka Brown*
18. Consideration of Approval to Amend the Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services for Case Management Services – *Dr. Ericka Brown*
19. Consideration of Approval to Accept a Grant of \$10,000 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Balance of Funds of a Gift from Katie D. Irani – *Ms. Ruth Ransom*
20. Consideration of Approval to Amend the Period of Performance and to Decrease the Budget to an Amount Not to Exceed \$185,000 as a

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Sub-Award Under Grant #PP120086, Cancer Prevention Research Institute of Texas “CPRIT”: a Collaboration with the United Way 211 Program, from The University of Texas Health Science Center at Houston for the Term March 1, 2012 Through August 31, 2015  
– *Ms. Loretta Hanser*

21. Consideration of Approval to Adopt the Harris County Multi-Hazard Mitigation Plan – *Mr. Ray Higgins*
22. Consideration of the Withdrawal of the Pediatric Dental Services DSRIP Project – *Mr. Michael Norby*
23. Consideration of Approval of Engagement of Norton Rose in Matters Relating to Issuance of Municipal Securities – *Mr. Michael Norby*
24. Consideration of Acceptance of the Harris County Auditor’s Harris Health System Retiree Benefit Controls Report – *Mr. Charles McDonald and Mr. Bobby Cato*
25. Consideration of Acceptance of the Harris County Auditor’s Harris Health System Insurance Verification and Follow-Up Report – *Mr. Charles McDonald and Mr. Bobby Cato*
26. Consideration of Acceptance of the Harris County Auditor’s Harris Health System Linen and Laundry Controls Report – *Mr. Charles McDonald and Mr. Bobby Cato*

*{End of Consent Agenda}*

## **VII. Board Review and Action Items**

**Elvin Franklin, Jr.**

*[All non-routine items that require discussion and/or action are presented in this section. Presentation and discussion should not exceed 5-7 minutes.]*

**The following are non-routine review and/or action items that are presented directly to the Board:**

### **A. Action Item Related to the Budget & Finance Committee**

1. Consideration of Approval of an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County to Utilize Current Contracts to Increase Government Efficiency and Effectiveness – *Mr. DeWight Dopslanf*

## **VIII. Strategic Discussion Issues**

*[All Harris Health System non-routine strategic discussion issues are placed in this section.]*

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**A. Fiscal Year 2017 Budget Strategies** **George Masi**

**B. Compliance Education – Part VIII: Compliance Enforcement Trends (January – June 2015) [Board Education]** **Terry Reeves**

**IX. Key Performance Reports**

*[All routine performance reports are placed in this section and should not exceed five (5) minutes.]*

**A. Committee Reports**

**1. Joint Conference Committee**

**Anne Clutterbuck**

- a. Consideration of Acceptance of the Medical Executive Board Report for July 2015 – *Dr. Maya Suresh*
- b. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (July 2015) – *Dr. Maya Suresh*

**2. Performance Improvement and Patient Safety Committee**

**Carolyn Truesdell**

- a. Review and Discussion Regarding Harris Health System Quality Executive Summary and Scorecard – *Dr. Fred Sutton*

**3. Budget and Finance Committee**

**TJ Tijerina, Jr.**

- a. Consideration of Acceptance of the Harris Health System June 2015 Financial Report Subject to Audit – *Mr. Michael Norby*
- b. Consideration of Acceptance of the Harris Health System Pension Plan Quarterly Report for the Period Ending June 30, 2015 – *Mr. Michael Norby*
- c. Presentation of the June 2015 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*

**X. Executive Session**

**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 and Harris Health System's Global Compliance Risk Assessment, 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. 2015-24354; *Terrell D. LeBlanc v. Harris Health System*; in the 334th 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*
  
- D. Consultation with the County Attorney Regarding Cause No. 2015-06758; *Alphonsus Okpara v. Harris Health System*; in the 190th 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*
  
- E. Consultation with the County Attorney Regarding Harris Health System’s Financial Assistance Policy, 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 Harris Health System’s Information Technology Security Program, Pursuant to Tex. Gov’t Code §418.183, and Possible Action Regarding this Matter Upon Return to Open Session – *Mr. Tim Tindle and Mr. Jeffrey Vinson*

**XI. Reconvene**

**XII. Adjournment**

**Elvin Franklin, Jr.**