

THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, August 27, 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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| I. Call to Order and Record of Attendance | Elvin Franklin, Jr., Chair |
| II. Approval of the Minutes of Previous Meeting
Regular Board Meeting – July 30, 2015 | Elvin Franklin, Jr. |
| III. Announcements/Special Presentations | Elvin Franklin, Jr. |
| A. Special Recognition – <i>Mr. George Masi, President and CEO</i> , will recognize Dr. Fred Sutton, Executive Vice President and Chief Medical Officer, for his years of service with Harris Health System. | |
| IV. Hear from Citizens | Elvin Franklin, Jr. |
| V. Consideration of Approval of Recommendations and Acceptance of Consent Agenda Items [<i>Consent agenda items may be pulled from this consideration for individual action or presentation.</i>] | Elvin Franklin, Jr. |
| A. Items Related to Purchasing | TJ Tijerina, Jr. |
| A(1). Consideration of Purchasing Recommendations Requiring Board Approval | |
| A(2). Transmittal of Competitive Awards [For Informational Purposes Only] | |
| B. Recommended Committee Approvals | Elvin Franklin, Jr. |
| 1. Consideration of Approval to Ratify a Change Order Affecting the Agreement Between Harris County Hospital District d/b/a Harris Health System and Catamaran, Executed July 9, 2015 – <i>Ms. Diane Poirot</i> | |

2. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas at Austin (Bachelor of Science in Nursing Program) – *Ms. Diane Poirot*
3. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Southern University (Bachelor of Science in Clinical Laboratory Science 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 University of Texas Health Science Center at Houston (Master of Science in Nursing/Family Nurse Practitioner Program) – *Ms. Diane Poirot*
5. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System, Baylor University and Baylor College of Medicine (Master of Science in Communication Sciences and Disorders Program) – *Ms. Diane Poirot*
6. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Chamberlain College of Nursing – Houston Campus (Master of Science in Nursing Program) – *Ms. Diane Poirot*
7. Consideration of Approval to Ratify Year 3 of a Continuing Non-Competitive Cooperative Agreement Between Harris County Hospital District d/b/a Harris Health System and the Centers for Medicare and Medicaid for the Strong Start for Mothers and Newborns Program – *Dr. Jennifer Small*
8. Consideration of Approval to Renew an Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine for Management of the Centers for Medicare and Medicaid (CMS) Strong Start for Mothers and Newborns Program Activities at the Baylor Teen Health Clinic – *Dr. Jennifer Small*
9. Consideration of Approval to Renew an Agreement Between 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) to Implement and Evaluate Comprehensive Prevention Intervention for HIV-Positive Individuals – *Dr. Jennifer Small*
10. Consideration of Approval to Renew a Grant Award from the United States Department of Health and Human Services Administration to the Harris County Hospital District d/b/a Harris Health System, Funded Under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part D, to Provide Outpatient Family-Centered Care for Women, Infants, Children, and Youth with HIV/AIDS

– *Dr. Jennifer Small*

11. Consideration of Approval to Renew a Grant Award from the United States Department of Health and Human Services Administration to the Harris County Hospital District d/b/a Harris Health System, Funded Under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part F, Special Projects of National Significance, to Build a Medical Home for Multiply-Diagnosed HIV-Positive Homeless Populations of Harris County – *Dr. Jennifer Small*
12. 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 of 2009 Part A, To Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and a Local Pharmacy Assistance Program to HIV-Positive Patients – *Dr. Jennifer Small*
13. Consideration of Approval to Amend the Expanded Primary Health Care Categorical Grant Award from the Texas Department of State Health Services (DSHS) Performance Management Unit Awarded to Harris County Hospital District d/b/a Harris Health System to Provide Expanded Primary Health Care Services to the Female Residents of Harris County – *Dr. Jennifer Small*
14. Consideration of Approval to Amend the Expanded Primary Health Care Fee-for-Service Grant Award from the Texas Department of State Health Services (DSHS) Performance Management Unit Awarded to Harris County Hospital District d/b/a Harris Health System to Provide Expanded Primary Health Care Services to the Female Residents of Harris County – *Dr. Jennifer Small*
15. Consideration of Approval to Accept a Grant in an Amount Not to Exceed \$436,000 from the Texas Department of State Health Services Awarded to Harris County Hospital District d/b/a Harris Health System to Provide Title V Child Health Services – *Dr. Jennifer Small*
16. Consideration of Approval to Accept a Grant in an Amount Not to Exceed \$75,000 from the Texas Department of State Health Services Awarded to Harris County Hospital District d/b/a Harris Health System to Provide Title V Prenatal Health and Prenatal/Post-Partum Dental Services – *Dr. Jennifer Small*
17. Consideration of Approval to Accept a Grant in an Amount Not to Exceed \$73,753 from the Texas Department of State Health Services Awarded to Harris County Hospital District d/b/a Harris Health System for Case Management Services – *Dr. Jennifer Small*
18. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and the Star of Hope Mission Men’s Development Center to Provide On-Site Health

Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Jennifer Small*

19. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and the Star of Hope Mission Transitional Living Center to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Jennifer Small*
20. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and the Star of Hope Mission Women & Families Emergency Shelter to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Jennifer Small*
21. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and Harmony House, Inc. to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Jennifer Small*
22. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and Jackson Hinds Gardens to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Jennifer Small*
23. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and Lord of the Streets to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Jennifer Small*
24. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and Open Door Mission to Provide On-Site Health Care, Behavioral Health, and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Jennifer Small*
25. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and The Salvation Army Adult Rehabilitation Center to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Jennifer Small*
26. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and The Salvation Army Family Residence to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Jennifer Small*

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27. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and The Salvation Army Sally's House to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Jennifer Small*
 28. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and Houston COMPASS, Inc. to Provide On-Site Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Jennifer Small*
 29. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and Crossroads at Park Place to Provide On-Site Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Jennifer Small*
 30. Consideration of Approval to Continue an Agreement Between Harris County Hospital District d/b/a Harris Health System and the Service of the Emergency Aid Resource Center for the Homeless (S.E.A.R.C.H.) to Provide On-Site Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program – *Dr. Jennifer Small*
 31. Consideration of Approval to Accept a Grant of \$78,000 from the Harris County Hospital District Foundation Children's Health Fund Awarded to Harris County Hospital District d/b/a Harris Health System for the 2015 School-Based Mental Health Promotion Project – *Ms. Ruth Ransom*
 32. Consideration of Approval to Accept a Grant of \$66,000 from the Harris County Hospital District Foundation and the Pink Ribbons Project Awarded to Harris County Hospital District d/b/a Harris Health System for Saturday Mammography Programs at Quentin Mease Hospital and Vallbona Health Center – *Ms. Ruth Ransom*
 33. Consideration of Approval to Accept a Grant of \$40,298 from the Harris County Hospital District Foundation Children's Health Fund Awarded to Harris County Hospital District d/b/a Harris Health System for the 2015 Triple P for Pasadena Program – *Ms. Ruth Ransom*
 34. Consideration of Approval to Accept a Grant of \$21,750 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for Professional Organization Dues – *Ms. Ruth Ransom*
 35. Consideration of Approval to Accept a Grant of \$8,975 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 Komen Pink Ribbons Grant – *Ms. Ruth Ransom*

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36. Consideration of Approval to Accept a Grant of \$5,000 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for Infusion Center Patient Handouts – *Ms. Ruth Ransom*
 37. Consideration of Approval to Accept a Grant of \$5,000 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the 2015 Breast Cancer Survivor Luncheon – *Ms. Ruth Ransom*
 38. Consideration of Approval to Accept a Grant of \$5,000 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for Patient Misplaced/Damaged Belongings Recovery – *Ms. Ruth Ransom*
 39. Consideration of Approval to Accept a Grant of \$2,000 from the Harris County Hospital District Foundation Children’s Health Fund Awarded to Harris County Hospital District d/b/a Harris Health System for the 2015 Girls on the Run Enhancement Project – *Ms. Ruth Ransom*
 40. Consideration of Approval to Accept a Grant of \$1,000 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the “Watch & Learn” Audio/Video – *Ms. Ruth Ransom*
 41. Consideration of Approval to Accept a Grant of \$1,000 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Chaplain Residency Library – *Ms. Ruth Ransom*
 42. Consideration of Approval to Accept a Grant of \$725 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Balance of Funds Donated to the Ben Taub General Hospital Mithoff Trauma Center – *Ms. Ruth Ransom*
 43. Consideration of Approval to Accept a Grant of \$500 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Balance of Funds from the 2010 Annual Appeal for the Lyndon B. Johnson General Hospital Emergency Center – *Ms. Ruth Ransom*
 44. Consideration of Approval of Participating Agreements Between Harris County Hospital District d/b/a Harris Health System and the Assistant Secretary for Preparedness and Response (ASPR) – Healthcare Preparedness Program (HPP) for ASPR Year 14 – *Mr. Michael Staley*
 45. Consideration of Approval of the New Harris Health System Policy No. 3.11.902 – Payment Card Industry Data Handling Policy – *Ms. Robbie Bookman*

46. Consideration of Approval of the New Harris Health System Policy
No. 3.11.903 – Payment Card Industry Cardholder System
Administrator Policy – *Ms. Robbie Bookman*
47. Consideration of Approval of the New Harris Health System Policy
No. 3.11.904 – Payment Card Industry Network Configuration Policy
– *Ms. Robbie Bookman*
48. Consideration of Approval of the New Harris Health System Policy
No. 3.11.905 – Payment Card Industry Program Management Policy
– *Ms. Robbie Bookman*
49. Consideration of Approval of the New Harris Health System Policy
No. 3.11.906 – Payment Card Industry Third Party Service Provider
Policy – *Ms. Robbie Bookman*
50. Consideration of Approval of a Memorandum of Understanding
Between Harris County Hospital District d/b/a Harris Health System
and Baylor College of Medicine for the Implementation of a
Centering Pregnancy Program – *Mr. George Masi*

{End of Consent Agenda}

VI. 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. Miscellaneous Action Item

1. Consideration of Acceptance of the Harris Health System 2015 Annual Report – *Ms. Amanda Callaway*

B. Action Item Related to the Budget & Finance Committee

1. Consideration of Approval of the Contract for Olympus America Inc. to Provide Urological Video Endoscopy Equipment in the Amount of \$330,265 – *Mr. DeWight Dopslauf*

C. Review and Action Items Related to the Planning & Operations Committee

1. Consideration of Approval of the Second Amendment to the Harris County Hospital District Employees' Deferred Compensation Plan – *Ms. Diane Poirot*

2. Consideration of Approval to Authorize the President/CEO to Designate an Individual to be the Chief Pharmacy Officer
– *Mr. Alan Vierling*
3. Consideration of Approval of the New Harris Health System Policy No. 7.39, Transporting Patients Between Harris Health System Campuses
– *Dr. Parikshet Babber and Ms. Robbie Bookman*
4. Review and Discussion Regarding the Harris County Hospital District Foundation Annual Report – *Ms. Ruth Ransom and Mr. Henry J.N. “Kitch” Taub, II*

VII. Strategic Discussion Issues

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

A. Harris Health System Legislative Initiatives

R. King Hillier

1. Update, Discussion and Possible Action Regarding Policy Issues Affecting Harris Health System Activities in Austin Relating to Legislative/Regulatory Issues Impacting Harris Health System, the 84th Legislative Session, and the Harris Health System Legislative Platform.
2. Update, Discussion and Possible Action Regarding Pending Federal Legislative and Policy Issues Affecting Harris Health System.

VIII. 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 Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (August 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. Parikshet Babber*
- b. Review and Discussion Regarding the Medical Staff Engagement Report – *Dr. Parikshet Babber*

3. Budget and Finance Committee**TJ Tijerina, Jr.**

- a. Consideration of Acceptance of the Harris Health System July 2015 Financial Report Subject to Audit – *Mr. Michael Norby*
- b. Presentation of the July 2015 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*

IX. 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, 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. Parikshet Babber*
- C. 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*
- D. Consultation with the County Attorney Regarding Settlement of an EEOC Claim Filed by Janice Williams, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*

X. Reconvene**XI. Adjournment****Elvin Franklin, Jr.**