

THE BOARD OF TRUSTEES MEETING

9:00 A.M.

Thursday, December 1, 2016

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 Meetings
Regular Board Meeting – October 27, 2016 | Elvin Franklin, Jr. |
| III. | Oath of Office | |
| IV. | Announcements/Special Presentations | Elvin Franklin, Jr. |
| | A. Special Announcement – <i>Mr. George Masi, President and Chief Executive Officer,</i> will introduce Dr. Renu Khator, Chancellor of the University of Houston System and President of the University of Houston. | |
| | B. Special Recognition – <i>Dr. Carmel Dyer, Chief of Staff,</i> Lyndon B. Johnson General Hospital, will recognize Dr. Mike Liang, Surgery, LBJH; Dr. Glorimar Medina-Rivera, Medical Director, ASC at LBJ; and Dr. Susanna Spence, Radiology, LBJH, as the winners of the 2016 Fall Faculty Quality Competition. | |
| V. | Hear From Citizens | Elvin Franklin, Jr. |
| VI. | Discussion and Possible Action Regarding the Appointment of Members to the Harris Health System Ad Hoc – Nominating Committee | Elvin Franklin, Jr. |
| VII. | 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

Anne Clutterbuck

- A(1). Consideration of Purchasing Recommendations Requiring Board Approval
- A(2). Transmittal of Competitive Awards **[For Informational Purposes Only]**

VIII. Recommended Committee Approvals

Elvin Franklin, Jr.

1. Consideration of Approval of the New Harris Health System Policy No. 7.38.01, Eligibility for Financial Assistance for Victims of Human Trafficking and the Health Care for the Homeless Program – *Ms. Robbie Bookman*
2. Consideration of Approval to Enter Into the 20th Lease Year with the City of Pasadena for the Strawberry Health Center Located at 927 E. Shaw Road, Pasadena, Texas 77506 at a Monthly Rate Not to Exceed \$10,969.57 (\$131,634.84/Yr.) for the Term March 1, 2017 Through February 28, 2018 – *Mr. David Attard*
3. Consideration of Approval to Enter Into the 7th Lease Year with Pasadena Realty Partners, LLC for the Pasadena Pediatric and Adolescent Health Center Located at 3925 Fairmont Parkway, Pasadena, Texas 77504 at a Monthly Rate of \$27,241.59 (\$326,899.10/Yr.) for the Term March 1, 2017 Through February 28, 2018 – *Mr. David Attard*
4. Consideration of Approval to Enter Into the 4th Lease Year with Monroe Casco, Ltd. for the Monroe Clinic Located at 8539 Gulf Freeway, Houston, Texas 77017 at a Monthly Rate of \$14,393.10 (\$172,717.20/Yr.) for the Term January 1, 2017 Through December 31, 2017 – *Mr. David Attard*
5. Consideration of Approval to Enter Into the 4th Lease Year with Benjamin Wu for the Sunset Heights Clinic Located at 1623 Airline, Houston, Texas 77009 at a Monthly Rate of \$9,253.12 (\$111,037.44/Yr.) for the Term April 1, 2017 Through March 31, 2018 – *Mr. David Attard*
6. Consideration of Approval to Enter Into the 4th Lease Year with the Warehouse Associates Corporate Centre Kirby Phase II, Ltd. for the Pharmacy Central Fill Located at 9230 Kirby Drive, Houston, Texas 77054 at a Monthly Rate of \$27,632.95 (\$331,595.40/Yr.) for the Term June 1, 2017 Through May 31, 2018 – *Mr. David Attard*
7. Consideration of Approval to Enter Into the 2nd Lease Year with Warehouse Associates Corporate Centre Kirby III, Ltd. for the Office and Warehouse Space Located at 9240-9250 Kirby Drive, Houston, Texas 77054 at a Monthly Rate of \$216,216.64 (\$2,594,599.72/Yr.) for the Term January 1, 2017 Through December 31, 2017 – *Mr. David Attard*
8. Consideration of Approval to Enter Into the 3rd Lease Year with Houston Business Development, Inc. for the Dental Center Located at 5220-5250 Griggs Road, Houston, Texas 77021 at a Monthly Rate of \$14,313.69 (\$171,764.28/Yr.) for the Term February 1, 2017 Through

January 31, 2018 – *Mr. David Attard*

9. Consideration of Approval to Enter Into the 2nd Lease Year with 5516 Lockwood LLC for the C.E. Odom Pediatric and Adolescent Health Center Located at 5516 Lockwood Drive, Houston, Texas 77026 at a Monthly Rate of \$15,637.40 (\$187,648.80/Yr.) for the Term December 1, 2016 Through November 30, 2017 – *Mr. David Attard*
10. Consideration of Approval to Amend a Lease Agreement Between Community Health Choice, Inc. and SLS-South Loop, LLC to Add 11,378 Square Feet to the Existing Lease Space Located at 2636 South Loop, Houston, Texas 77054 at a Monthly Rate of \$17,067.00 (\$204,804/Yr.) Plus Parking Expenses Through the Current Lease Expiration Date of July 21, 2018 – *Mr. David Attard*
11. Consideration of Approval to Transfer Funds in the Amount of \$8,515,160 for Fiscal Year 2017 to the Harris County Engineering Department to Provide Architectural, Engineering, Construction Management, and Other Services Required to Transition Ben Taub Hospital to the Thermal Energy Corporation for Steam and Chilled Water Services – *Mr. David Attard*
12. Consideration of Approval to Transfer Funds in the Amount of \$455,255.44 to the Harris County Engineering Department to Provide Architectural, Engineering, Construction Management, and Other Related Services Required for the Relocation of the Ben Taub Hospital Specialty Clinics – *Mr. David Attard*
13. Consideration of Approval to Convey to Verizon Wireless a Non-Exclusive Utility Easement and Right-of-Way at Ben Taub Hospital, 1504 Ben Taub Loop, Houston, Harris County, Texas 77030 – *Mr. David Attard*
14. Consideration of Approval to Convey to Verizon Wireless a Non-Exclusive Utility Easement and Right-of-Way at Lyndon B. Johnson Hospital, 5656 Kelley Street, Houston, Harris County, Texas 77026 – *Mr. David Attard*
15. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and the University of Houston (Bachelor in Business Administration Program) – *Mr. Omar Reid*
16. 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 (Education Experience – Hematology/Medical Oncology Fellowship Certification Program) – *Mr. Omar Reid*
17. Consideration of Approval to Ratify an Agreement Between Harris County Hospital District d/b/a Harris Health System and Charles Henley to Provide Consulting Services and Program Evaluation Services for a Pilot Project Funded by Harris County Public Health and Environmental Services (HCPHES) with Funds from the Ryan White HIV/AIDS Treatment

Extension Act Part A, to Assess the Feasibility of a Retention in Care Intervention for HIV-Positive Patients of Harris Health System for the Term November 15, 2016 Through February 28, 2017 – *Dr. Michael Gardner*

18. Consideration of Approval of a Point of Entry Agreement Between Harris County Hospital District d/b/a Harris Health System and the Montrose Center to Develop a Continuum of HIV/AIDS Treatment and Care for Persons Living with HIV/AIDS (PLWHA) for the Term March 1, 2017 Through February 28, 2018 – *Dr. Michael Gardner*
19. Consideration of Approval of a Point of Entry Agreement Between Harris County Hospital District d/b/a Harris Health System and the City of Houston Health Department Bureau of HIV/STD and Viral Hepatitis Prevention to Provide a Service Linkage Program for HIV-Positive Clients Who Are Identified as “Out of Care” for the Term December 1, 2016 Through August 31, 2021 – *Dr. Michael Gardner*
20. Consideration of Approval to Renew a Grant Award From the United States Department of Health and Human Services Administration (HRSA) to Harris County Hospital District d/b/a Harris Health System in an Amount Not Less Than \$600,000, Funded Under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part C, to Provide Early Intervention Primary Medical Care to HIV-Positive Patients of Harris Health System for the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
21. Consideration of Approval to Renew an Agreement Between the Texas Department of State Health Services (DSHS) and Harris County Hospital District d/b/a Harris Health System to Provide an HIV Transmission Prevention Program Throughout the State of Texas for the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
22. Consideration of Approval to Renew a Grant Award from the City of Houston Health Department Bureau of HIV/STD and Viral Hepatitis Prevention to Harris County Hospital District d/b/a Harris Health System in an Amount Not Less Than \$300,000, Funded by the Centers for Disease and Prevention, to Provide Routine HIV Testing at Harris Health System Medical Care and Treatment Facilities for the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
23. Consideration of Approval of a Grant Award in the Amount of \$29,400 from the Harris County Hospital District Foundation and the Houston Livestock Show and Rodeo Awarded to Harris County Hospital District d/b/a Harris Health System for the 2017 Shattered Dreams Program – *Ms. Carolyn Amos*
24. Consideration of Approval of a Grant Award in the Amount of \$6,000 from the Harris County Hospital District Foundation’s Small Grants Committee Awarded to Harris County Hospital District d/b/a Harris Health System for the 2017 American Leadership Forum – *Ms. Carolyn Amos*
25. Consideration of Approval of a Subcontract Agreement for Grant Funding From the Group Health Research Institute and The University of Texas

Health Science Center at Houston Awarded to Harris County Hospital District d/b/a Harris Health System to Participate in an Opioid Research Project for the Term January 1, 2017 Through March 31, 2017

– *Dr. Parikshet Babber*

26. Consideration of Approval of an Agreement Between the National Disaster Medical System (NDMS) and Harris County Hospital District d/b/a Harris Health System for a Five-Year Term – *Mr. Ray Higgins*

{End of Consent Agenda}

IX. 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 Items Related to the Budget & Finance Committee

1. Consideration of Approval of Purchase as an Exception to the Harris Health System Purchasing Manual Bid Requirements for Pharmaceutical Strategies Group, LLC Through Texas Association of Community Health Plans (TACHP) to Provide a Pharmacy Benefit Management Compliance Audit for Community Health Choice, Inc. in the Estimated Amount of \$242,963 for a One-Year Initial Term with Continuous One-Year Renewal Options Until Terminated by Either Party
– *Mr. DeWight Dopslauf*
2. Consideration of Approval of an Amendment to the Harris Health System Investment Policy Exhibit “A” List of Approved Banks, Brokers/Dealers, Money Market Funds and Investment Pools for Investment of Harris Health System Funds – *Mr. Michael Norby*

B. Action Item Related to the Planning & Operations Committee

1. Consideration of Approval to Ratify an Amendment to the Salary Reimbursement Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas MD Anderson Cancer Center and to Accept Additional Grant Funding in the Amount of \$88,153.10 for the Term July 1, 2015 Through June 30, 2017
– *Dr. Michael Gardner*

C. Miscellaneous Action Items

1. Consideration of Approval of the Patient Transfer Agreement Between Harris County Hospital District d/b/a Harris Health System and the Ambulatory Surgical Center at LBJ – *Mr. Matthew Reeder*

2. Consideration of Approval of the Letter of Agreement for the Provision of Services to the Ambulatory Surgical Center by Harris County Hospital District d/b/a Harris Health System – *Mr. Matthew Reeder*
3. Consideration of Approval of the Intercompany Management and Administrative Services Agreement Between Community Health Choice, Inc. and Community Health Choice Texas, Inc. – *Mr. Kenneth Janda*
4. Consideration of Approval of the Intercompany Management and Administrative Services Agreement – *Mr. Kenneth Janda*
5. Consideration of Approval of the Assumption and Assignment Agreement to Move Certain Membership, Related Assets and Liabilities from Community Health Choice, Inc. to Community Health Choice Texas, Inc. – *Mr. Kenneth Janda*
6. Consideration of Approval of the Novation Agreement Transferring Community Health Choice, Inc.'s Ownership, Title and Obligations to Community Health Choice Texas, Inc. – *Mr. Kenneth Janda*
7. Consideration of Approval of the Provider Network Services Agreement – *Mr. Kenneth Janda*

X. 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 Activities in Austin Relating to Legislative/Regulatory Issues Impacting Harris Health System, the 85th 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.

XI. 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****Carol Graebner**

- a. Consideration of Acceptance of the Medical Executive Board Report for November 2016 – *Dr. Maya Suresh*
- b. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (November 2016) – *Dr. Maya Suresh*

2. Performance Improvement and Patient Safety Committee**Dr. Kimberly Monday**

- a. Review and Discussion Regarding the Harris Health System Quality Executive Summary and Scorecard for November 2016
– *Dr. Parikshet Babber*

3. Budget and Finance Committee**Anne Clutterbuck**

- a. Consideration of Acceptance of the Harris Health System October 2016 Financial Report Subject to Audit – *Mr. Michael Norby*

XII. 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 Texas Health & Safety Code §161.032, 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 Relating to a Property Claim, Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- D. Review and Discussion Regarding Strategies to Improve and Maximize Financial Performance and Budget Projections Under Provider Agreements, Network Relationships, and Other Strategic Means or Additional Lines of Business for Community Health Choice, Inc., Pursuant to Texas Gov't Code §551.085, and Possible Action Upon Return to Open Session
– *Mr. Kenneth Janda*
- E. Discussion Regarding Financial Planning Information Related to the Negotiation Between the Harris County Hospital District d/b/a Harris Health System and Affiliated Medical Services for the Arrangement or Provision of Medical Services, Pursuant to Texas Gov't Code Ann. §551.085, and Possible Action Regarding this Matter Upon Return to Open Session
– *Board of Trustees*
- F. Discussion of Personnel Matters Regarding the Vice President, Human Resources, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session
– *Board of Trustees*

XIII. Reconvene

XIV. Adjournment

Elvin Franklin, Jr.