

## THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, April 28, 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

- |   |                                   |
|---|-----------------------------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Elvin Franklin, Jr., Chair</b> |
| <b>II. Approval of the Minutes of Previous Meetings</b><br>Regular Board Meeting – March 31, 2016   | <b>Elvin Franklin, Jr.</b>        |
| <b>III. Special Presentations / Announcements</b>   | <b>Elvin Franklin, Jr.</b>        |
| <b>A. Special Recognition</b> – <i>Mr. Elvin Franklin, Jr.</i> will recognize Mr. E. Dale Wortham for his years of service as a member of the Harris Health System Board of Managers.   |                                   |
| <b>B. Special Recognition</b> – <i>Mr. George Masi, President and Chief Executive Officer,</i> Harris Health System, will announce Harris Health System's inclusion in the <i>2015 Best 50 Healthcare Provider</i> for excellence in supply chain management by the Global HealthCare Exchange. |                                   |
| <b>IV. Hear From Citizens</b>   | <b>Elvin Franklin, Jr.</b>        |
| <b>V. Consideration of Approval of Appointments to the 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>Elvin Franklin, Jr.</b>        |
| A(1). Consideration of Purchasing Recommendations Requiring Board Approval  |                                   |
| A(2). Transmittal of Competitive Awards [ <b>For Informational Purposes Only</b> ]  |                                   |

**B. Recommended Committee Approvals****Elvin Franklin, Jr.**

1. Consideration of Acceptance of the Harris County Public Health and Environmental Services 2015 Site Visit Financial Review  
– *Mr. Michael Norby*
2. Consideration of Approval of a Resolution to Approve Proceedings to Issue and Sell Harris County Hospital District Certificates of Obligation, Series 2016 – *Mr. Michael Norby*
3. Consideration of Approval of an Engagement Letter Between Harris County Hospital District d/b/a Harris Health System and BKD, LLP  
– *Mr. Michael Norby*
4. Consideration of Approval to Allocate Additional Funds to the Agreement Between Harris Health System and Jackson Walker, L.L.P. for the Term July 1, 2015 to June 30, 2016 – *Ms. Mercedes Leal*
5. Consideration of Approval of the 3rd Year of the Lease Agreement with Warehouse Associates Corporate Centre Kirby Phase II, Ltd. for Approximately 17,044 Square Feet of Space Located at 9230 Kirby Drive, Houston, Texas 77054 for the Pharmacy Central Fill  
– *Mr. David Attard*
6. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas State University (Doctor of Physical Therapy Program)  
– *Mr. Omar Reid*
7. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and University of North Texas Health Science Center School of Health Professionals (Doctor of Physical Therapy Program) – *Mr. Omar Reid*
8. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Lone Star College System - CyFair (Associate of Applied Science in Emergency Medical Services Program) – *Mr. Omar Reid*
9. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Lone Star College System - CyFair (Emergency Medical Services Certification Program) – *Mr. Omar Reid*
10. Consideration of Approval of Grant Funding in the Amount of \$88,153.10 and Ratification of the Salary Reimbursement Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas MD Anderson Cancer Center  
– *Dr. Michael Gardner*
11. Consideration of Approval of a Grant Agreement in the Amount of \$72,000 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the

2016 Pink Ribbons Project – *Ms. Ruth Ransom*

12. Consideration of Approval of a Data Use Agreement Between Harris County Hospital District d/b/a Harris Health System and the Harris County Department of Public Health and Environmental Services – *Ms. Amanda Callaway*
13. Consideration of Acceptance of the Harris County Auditor’s Harris Health System Central Fill – Post Implementation Auditor’s Report – *Mr. Charles McDonald and Mr. Bobby Cato*
14. Consideration of Acceptance of the Harris County Auditor’s Harris Health System Information Technology Equipment Controls Follow-Up Auditor’s Report – *Mr. Charles McDonald and Mr. Bobby Cato*
15. Consideration of Acceptance of the Harris County Auditor’s Harris Health System Operating Rooms Orthopedic Implants and other Special Patient Device Controls Auditor’s 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 Planning and Operations Committee**

1. Consideration of Approval for the Design and Scope of the Ben Taub Hospital Operation Room Expansion and Specialty Clinic Relocation Projects at an amount not to exceed \$70M – *Mr. George Masi and Mr. Michael Norby*

### **B. Action Item Related to the Budget and Finance Committee**

1. Consideration of Approval of a Resolution to Reimburse Harris County Hospital District from Issuer Funds for the Ben Taub Hospital Trauma Center Project – *Mr. Michael Norby*
2. Consideration of Approval of Additional Funds (budgeted) and an extension for Ascend Clinical, LLC to provide laboratory testing services for the Harris County Hospital District (d/b/a Harris Health System) Riverside Dialysis Clinic in the estimated additional (budgeted) amount of \$50,000 for the extended term May 1, 2016 through July 31, 2016 (previously approved funds in the amount of \$200,000 for the term May 1, 2015 through April 30, 2016) – *Mr. DeWight Dopslauf*

## **VIII. 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 85<sup>th</sup> 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.

**B. Compliance Education – CMS Conditions of Participation  
Part IV: Patient’s Rights [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. Key Performance Indicators**

1. **Review and Discussion Regarding the Harris Health System  
Balanced Scorecard**

**Alan Vierling**

**B. Committee Reports**

1. **Joint Conference Committee**

**Anne Clutterbuck**

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

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

**Carolyn Truesdell**

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

3. **Budget and Finance Committee**

**Elvin Franklin, Jr.**

- a. Consideration of Acceptance of the Harris Health System March 2016 Financial Report Subject to Audit – *Mr. Michael Norby*
- b. Consideration of Acceptance of the Harris Health System First Quarter CY2016 Pension Plan Report **[Board Deliverable]** – *Mr. Michael Norby*
- c. Review and Discussion Regarding the Health Insurance Marketplace and MY Harris Health Self-Pay Program Registration – *Mr. Michael Norby and Mr. Michael Hill*
- d. Presentation of the March 2016 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*

**4. Ad Hoc – 1115 Waiver Committee**

Elvin Franklin, Jr.

- a. Review and Discussion Regarding the Status Report on the 1115 Waiver Harris Health System and External Provider Projects  
**[Board Deliverable]** – *Mr. R. King Hillier*

**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, 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 Settlement of a Workers' Compensation Subrogation Claim Arising from an Accident Involving SLL Transportation 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 Directors and Officers Liability Insurance Pursuant to Texas Gov't code Ann. §551.071 and Possible Action Upon Return to Open Session – *Ms. Mercedes Leal*
- E. Consultation with the County Attorney and Jackson Walker, L.L.P. 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 §551.07, and Possible Action Upon Return to Open Session – *Ms. Mercedes Leal*
- F. Discussion Regarding the Contract Between the Harris County Hospital District d/b/a Harris Health System and Affiliated Medical Services, Pursuant to Texas Gov't Code Ann. §551.085, and Possible Action Regarding this Matter Upon Return to Open Session – *Board of Managers*

**XI. Reconvene****XII. Adjournment**

Elvin Franklin, Jr.