



THE BOARD OF TRUSTEES MEETING

9:00 A.M.

Thursday, September 27, 2018

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

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| I. Call to Order and Record of Attendance | Anne Clutterbuck, Chair |
| II. Approval of the Minutes of Previous Meeting
Regular Board Meeting – August 30, 2018 | Anne Clutterbuck |
| III. Announcements/Special Presentations | Anne Clutterbuck |
| A. Special Recognition - <i>Mr. Omar Reid, Senior Vice President of Human Resources,</i> will recognize Harris Health System’s receipt of the State of Texas “Employer of Older Workers” Award from the National Veterans Employment and Education Commission of The American Legion. | |
| B. Special Recognition - <i>Ms. Maria Cowles, Vice President of System Strategy and Operations,</i> will recognize Harris Health’s receipt of the 2018 IdeasAmerica International Award for the Best Employee-Driven Ideas and Idea Management Programs. | |
| C. Board Member Announcements regarding Board member advocacy and community engagement. | |

IV. Hear From Citizens

Anne Clutterbuck

V. Executive Session

Anne Clutterbuck

- A. Discussion Regarding Financial Planning Information Related to the Contract Restructuring 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*
- B. Consultation with the County Attorney Regarding the Affiliation, Support and Medical Education Agreements for Harris Health Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Sara Thomas*
- C. Consultation with the County Attorney Regarding an Equal Employment Opportunity Commission (EEOC) Mediation Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Sara Thomas*
- 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 – *Mr. Kenneth Janda*
- E. Report by the 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 – *Ms.Carolynn Jones*
- F. Report by the Chief Medical Officer Regarding the 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*

VI. Reconvene

Anne Clutterbuck

VII. Strategic Discussion

Anne Clutterbuck

- A. Discussion and Possible Action Regarding Facilities Infrastructure Modernization**

Dr. Ericka Brown/Michael Norby

B. 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 and 86th Legislative Sessions, and the Harris Health System Legislative Platform.
1. Update, Discussion and Possible Action Regarding Pending Federal Legislative and Policy Issues Affecting Harris Health System.

C. Compliance Education: Key Laws, Statutes, and Regulations – Part 2 of 3 [Board Education] **Carolynn Jones**

VIII. Board Review and Action Items **Anne Clutterbuck**

A. Joint Conference Committee Items **Elena Marks**

1. Consideration of Acceptance of the Medical Executive Board Report for September 2018 – *Dr. David Robinson*
2. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (September 2018) – *Dr. David Robinson*

B. Performance Improvement & Patient Safety Committee Item **Dr. Kimberly Monday**

1. Discussion Regarding Updates from the Office of the Chief Medical Officer: Transforming Healthcare Together – *Dr. Parikshet Babber*

C. Information Technology Committee Item **Dr. Ewan Johnson**

1. Consideration of Approval to Authorize Submission of Harris Health's Proposal to The Harris Center for Mental Health and IDD's Request for Proposal for Electronic Health Records/Revenue Cycle Management System (EPIC) – *Mr. Tim Tindle*

D. Budget & Finance Committee Items **Carolyn Truesdell**

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A(1)a. through A(1)vv.) – *Mr. DeWight Dopslauf*
2. Consideration of Acceptance of the Harris Health System August 2018 Financial Report Subject to Audit – *Mr. Michael Norby*
3. Consideration of Approval of Engagement Letter with Norton Rose Fulbright to Represent Harris Health System in Connection with Advice on Matters Relating to its Outstanding Bonds – *Mr. Michael Norby*
4. Consideration of Approval of the Ninth Amendment to the Third Amended Administrative Service Agreement Between Harris County Hospital District, d/b/a Harris Health System and Community Health Choice, Inc. – *Mr. Michael Norby*

5. Presentation of the Q2 2018 Annual NAIC Filing for Community Health Choice, Inc. – *Mr. Kenneth Janda*
6. Presentation of the Q2 2018 Annual NAIC Filing for Community Health Choice Texas, Inc. – *Mr. Kenneth Janda*
7. Discussion Regarding Post-Employment Health Benefit (PEHB), and Possible Action to Revise the PEHB Policy to Allow Current Retirees and Those Who Retire Prior to December 31, 2022 to Remain in the Employee Health Plan, or Choose the Option of Participating in the Health Reimbursement Account (HRA) Program – *Mr. Michael Norby*

E. Planning & Operations Oversight Committee Items

Lawrence Finder

1. Consideration of Approval of Eight (8) New & Renewed Lease Agreements – *Mr. David Attard*
 - Community Health Choice Enrollment Center
5888 Eastex Freeway, Beaumont, Texas 77008
 - Sareen Clinic
8888 West Bellfort Boulevard, Houston, Texas 77031
 - Vallbona Health Center Annex
6601 Tarnef Drive, Houston, Texas 77074
 - Robindell Clinic
5420 Dashwood Street, Houston, Texas 77081
 - C.E. Odom Pediatric and Adolescent Health Center
5516 Lockwood Drive, Houston, Texas 77026
 - Monroe Clinic
8539 Gulf Freeway, Houston, Texas 77017
 - Harris Health System Office and Warehouse Space
9240-9250 Kirby Drive, Houston, Texas 77054
 - Sunset Heights Clinic
1623 Airline Drive, Houston, Texas 77009
2. Consideration of Approval to Utilize the Construction Manager at Risk (CMAR) Delivery Method for the Construction of the Lyndon B. Johnson (LBJ) USP 800 Compliance and Front Entrance Renovation Project and that the Purchasing Agent be Authorized to Issue a Request for Qualification (RFQ) – *Mr. David Attard*
3. Consideration of Approval to Utilize the Construction Manager at Risk (CMAR) Delivery Method for the Construction of the Quentin Mease Renovation Project and that the Purchasing Agent be Authorized to Issue a Request for Qualification (RFQ) – *Mr. David Attard*
4. Consideration of Approval to Appoint Ms. Victoria Nikitin as a Committee Member to the Harris County Hospital District 401K and 457(b) Administrative Committee and the Pension and Disability Administrative Committee Effective as of November 14, 2018 – *Mr. Omar Reid*

5. Consideration of Approval of Affiliation Agreements Between Harris County Hospital District d/b/a Harris Health System and Eight (8) Educational Institutions – *Mr. Omar Reid*
6. Consideration of Approval to Ratify an Amendment to an Existing Salary Reimbursement Agreement In the Amount of \$50,000 Between Harris County Hospital District d/b/a Harris Health System and the University of Texas M.D. Anderson Cancer Center for the Term July 1, 2017 Through December 31, 2018 – *Mr. Alan Vierling*
7. Consideration of Approval to Ratify the Third Addendum to the Original Agreement Between Harris County Hospital District d/b/a Harris Health System and the Parkland Health & Hospital System for the South Central Region 6 AIDS Education and Training Center for an Award Amount Not Less Than \$140,000, Funder Under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part F, to Provide State-of-the-Art Education, Consultation, and Support to Health Professional Treating HIV-Positive Patients for the Term July 1, 2018 Through June 30, 2019
– *Dr. Glorimar Medina*
8. Consideration of Approval to Ratify Renewal of a Grant Award From the United States Department of Health and Human Services Health Resources and Services Administration (HRSA) to Harris County Hospital District d/b/a Harris Health System in an Amount Not Less Than \$371,581, 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 Living with HIV/AIDS for the Term August 1, 2018 Through July 31, 2019 – *Dr. Glorimar Medina*
9. Consideration of Approval to Ratify an Amendment to an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County Public Health (HCPH), Funded Under the 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 of Harris Health System for the Term March 1, 2018 Through February 28, 2019 – *Dr. Glorimar Medina*
10. Consideration of Approval to Ratify a Second Amendment of an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County Public Health (HCPH) to Increase Funds by \$5,558,392.25 for a Total Amount of \$7,263,146.00 Funded Under the 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 of Harris Health System for the Term March 1, 2018 Through February 28, 2019 – *Dr. Glorimar Medina*

11. Consideration of Approval to Ratify a Second Amendment to Extend the Term of a Memorandum of Understanding (MOU) Between Harris County Hospital District d/b/a Harris Health System and HarborPath, Inc. Through August 31, 2019 to Facilitate the Access of Uninsured Individuals Living with HIV and/or Hepatitis C and Chronic Complex Conditions to Life-Sustaining Medications Necessary for Their Treatment
– *Dr. Glorimar Medina*
12. Consideration of Approval to Ratify an Amendment to Increase a Sub-Award Agreement Between Baylor College of Medicine and Harris County Hospital District d/b/a Harris Health System from the Cancer Prevention and Research Institute of Texas (CPRIT) in the Amount of \$165,805 for the “Expansion of a Comprehensive Cervical Screening Program for Medically Underserved Women in Harris County – *Dr. Glorimar Medina*
13. Consideration of Approval to Ratify an Amendment in the Amount of \$115,000 Between Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services (DSHS), to Provide an HIV Transmission Prevention Program Throughout the State of Texas and a Centering Program to Harris Health System Patients for the Term January 1, 2018 Through December 31, 2018 – *Dr. Glorimar Medina*
14. Consideration of Approval to Renew a Grant Agreement in the Amount of \$473,553 Between Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services (DSHS) to Provide an HIV Transmission Prevention Program Throughout the State of Texas and a Centering Parenting and Pregnancy Program to Harris Health System Patients and Congenital Syphilis Project Throughout Harris County for the Term January 1, 2019 Through December 31, 2019
– *Dr. Glorimar Medina*
15. Consideration of Approval to Ratify a Renewal Agreement Between Harris County Hospital District d/b/a Harris Health System and Houston Independent School District to Administer a School-Based Program at Marshall Middle School and Surrounding Schools for the Term September 1, 2018 Through August 31, 2019 – *Dr. Glorimar Medina*
16. Consideration of Approval to Ratify a Renewal Agreement Between Harris County Hospital District d/b/a Harris Health System and Goose Creek Independent School District to Administer a School-Based Program at San Jacinto Elementary School and Surrounding Schools for the Term September 1, 2018 Through August 31, 2019 – *Dr. Glorimar Medina*
17. Consideration of Approval Ratify a Renewal Agreement Between Harris County Hospital District d/b/a Harris Health System and Galena Park Independent School District to Administer a School-Based Program at Cloverleaf Elementary School and Galena Park Community Resource and Training Center and Surrounding Schools for the Term September 1, 2018 Through August 31, 2019 – *Dr. Glorimar Medina*

18. Consideration of Approval to Ratify a Renewal Agreement Between Harris County Hospital District d/b/a Harris Health System and Sheldon Independent School District to Administer a School-Based Program at Sheldon Elementary School and Surrounding Schools for the Term September 1, 2018 Through August 31, 2019 – *Dr. Glorimar Medina*
19. Consideration of Approval of the Health Care for the Homeless Program Director Performance Evaluation 2017 – 2018 , as Required by the United States Department of Health and Human Services, Which Provides Funding to Harris County Hospital District d/b/a Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program **[Annual Accountability]** – *Dr. Glorimar Medina*
20. Consideration of Approval of the Health Care for the Homeless Program Quality and Patient Satisfaction Reports for the Term January 2018 Through June 2018, as Required by the United States Department of Health and Human Services, Which Provides Funding to Harris County Hospital District d/b/a Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program **[Annual Accountability]** – *Dr. Glorimar Medina*
21. Consideration of Approval to Authorize Contract Signature of the Director of Nursing for Women and Infant Services and the Clinical Resource Nurse at Ben Taub and LBJ Hospitals – *Dr. Nathan Deal*
22. Consideration of Approval of an Agreement Between Harris County Hospital District d/b/a Harris Health System and Wig Out, Inc. to Provide Make-Up Instructions and Wig Styling Services to Harris Health Cancer Treatment Patients In the Estimated In-Kind Value of \$140,000 Per Year – *Ms. Kelli Fondren*

IX. Adjournment

Anne Clutterbuck