



THE BOARD OF TRUSTEES MEETING

9:00 A.M.

Thursday, June 27, 2019

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

- I. **Call to Order and Record of Attendance** **Anne Clutterbuck, Chair**

- II. **Approval of the Minutes of Previous Meeting** **Anne Clutterbuck**
Regular Board Meeting – May 30, 2019

- III. **Announcements/Special Presentations** **Anne Clutterbuck**
 - A. **Special Presentation** – *Mr. George Masi, President and Chief Executive Officer, and Dr. Peter Pisters, President of M.D. Anderson Cancer Center, will present the Harris Health System and M.D. Anderson Cancer Center Joint Partnership.*

 - B. **Special Recognition** – *Ms. Patricia Darnauer, Executive Vice President and Administrator, Lyndon B. Johnson Hospital, will recognize Lyndon B. Johnson Hospital’s Farm-to-Hospital Program receipt of the American College of Physicians 2019 Innovation Challenge Award.*

 - C. **Special Recognition** – *Mr. Omar Reid, Senior Vice President of Human Resources, will recognize Harris Health’s ranking as the 4th Healthiest Employer in the 5000+ category by the Houston Business Journal.*

 - D. **Special Recognition** – *Mr. Omar Reid, Senior Vice President, Human Resources, will recognize the interns participating in the Harris County Precinct One Leadership Experience & Employment Program & the City of Houston Hire Houston’s Youth Summer Program.*

 - E. **Board Member Announcements** regarding Board member advocacy and community engagement.

IV. Hear From Citizens

Anne Clutterbuck

V. Public Hearing

Anne Clutterbuck

A. Overview and Consideration of Approval of a Resolution Authorizing Harris County Hospital District's Participation in a Health Care Provider Participation Program, Collection of a Mandatory Payment, and Use of Funds from Mandatory Payments – *Mr. Michael Norby*

B. Overview and Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund – *Mr. Michael Norby*

C. Overview and Consideration of Approval of the Affiliation Agreements Between Harris County Hospital District Local Participation Provider Fund (LPPF) and Several Hospital Affiliates and Certification of Governmental Entity Participation for Hospital Affiliates – *Mr. Michael Norby*

D. Public Comments

VI. Consent Agenda Items

Anne Clutterbuck

A. Recommended Committee Approvals

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A(1)a. through A(1)uuu.) – *Mr. DeWight Dopslauf*

2. Consideration of Approval of an Interlocal Agreement to Accept a Grant Award for Epilepsy Services in an Amount Not to Exceed \$105,098 Between the Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission for the Term September 1, 2019 Through August 31, 2020 – *Dr. Glorimar Medina*

3. Consideration of Approval of Five (5) New and/or Renewed Lease Agreements – *Mr. David Attard*

- **Cypress Health Center:** Ninth Year of a 1-Year Lease With Nine (9) One-Year Renewals With A-S 47-Jones-Cypress N. Houston, L.P. at 12340 Jones Road, Houston, Texas 77070

TERM: July 15, 2019 – July 14, 2020

AMOUNT: Monthly Rate of \$12,393.33 (\$155,319.96/Yr.)

- **Patient Financial Services:** One Month Sublease Extension of a 2-Year Lease With Ocwen Financial Corporation at 4828 Loop Central Drive, Houston, Texas 77081

TERM: August 1, 2019 – August 31, 2019

AMOUNT: Monthly Rate of \$27,500.00 (\$310,563.00/Yr.)

- **Bear Creek Health Center:** Fourth Year of a 1-Year Lease With Nine (9) One-Year Renewals With Hartman Highway S.P.E., L.L.C. at 5870 Highway 6, Houston, Texas 77084

TERM: September 1, 2019 – August 31, 2020
AMOUNT: Monthly Rate of \$12,611.08 (159,732.96/Yr.)

- **Squatty Lyons Health Center:** Third Year of a 5-Year Lease With Two (2) 5-Year Options With Petereit Investments, Inc. at 1712 First Street East, Humble, Texas 77338

TERM: October 1, 2019 – September 30, 2020
AMOUNT: Monthly Rate of \$18,278.40 (\$219,340.80/Yr.)

- **Vallbona Health Center:** Fourth Year of a 1-Year Lease With Four (4) Annual Renewal Options With Kynto Ventures, L.L.C. at 6630 De Moss Drive, Houston, Texas 77074

TERM: November 1, 2019 – October 31, 2020
AMOUNT: Monthly Rate of \$20,833.33 (\$249,999.96/Yr.)

4. Consideration of Approval of Affiliation Agreements Between Harris County Hospital District d/b/a Harris Health System and Six (6) Educational Institutions – *Mr. Omar Reid*

- Alvin Community College
Associate of Applied Science and Certificate in Diagnostic Cardiovascular Sonography
3110 Mustang Road, Alvin, Texas 77511
- The University of Texas at Arlington
Doctor of Nursing Practice, Master of Science in Nursing, and Bachelor of Science in Nursing
College of Nursing and Health Innovation
P.O. Box 19407, Arlington, Texas 76019
- The University of Texas at El Paso
Master of Science in Occupational Therapy
500 West University, Department of Physical Therapy,
El Paso, Texas 79968
- The University of Texas Health Science Center at San Antonio
Doctor of Nursing Practice
School of Nursing, Office of Academic Affairs
7703 Floyd Curl Drive, San Antonio, Texas 78229
- The University of Texas M.D. Anderson Cancer Center
Bachelor of Science in Histotechnology
School of Health Profession
1515 Holcombe Boulevard, Unit 002, Houston, Texas 77002

- Western Governors University – Texas
Bachelor of Science in Nursing
Corporate Headquarters: 4001 South 700 East, Suite 700,
Salt Lake City, Utah 84107
- 5. Consideration of Acceptance of the Harris Health System Independent Auditor’s Report and Financial Statements as of and for the Years Ended February 28, 2019 and 2018 – *Mr. Michael Norby*
- 6. Consideration of Acceptance of the Harris Health System Independent Auditor’s Report and Pension Plan Financial Statements and Required Supplementary Information as of December 31, 2018 and 2017 – *Mr. Michael Norby*
- 7. Consideration of Acceptance of the Harris Health System Independent Auditor’s Report and 401(k) Plan Financial Statements for the Years Ended December 31, 2018 and 2017 – *Mr. Michael Norby*
- 8. Consideration of Acceptance of the Harris Health System Independent Auditor’s Report on Federal and State Award Programs for the Year Ended February 28, 2019 – *Mr. Michael Norby*
- 9. Consideration of Approval of a Resolution Extending JPMorgan Letter of Credit and the Sixth Amendment to Reimbursement Agreement Related to the Series 2010 Bonds – *Mr. Michael Norby*

{End of Consent Agenda}

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| VII. Strategic Discussion | Anne Clutterbuck |
| A. Presentation Regarding the Harris Health System Post-Employment Health Benefits – <i>Guest Presenter: Mr. Bill Wei, Willis Towers Watson</i> | Omar Reid |
| B. Presentation Regarding 2019 Harris Health System Hurricane Preparedness and Emergency Response | Michael Hill |
| C. Discussion Regarding the 2019 Board Strategic Discussions and Continuing Education Update | Nicole Streeter |
| VIII. General Action Items | Anne Clutterbuck |
| A. Item(s) Related to Budget & Finance Committee | Art Morales |
| 1. Consideration of Approval to Renew on the Basis of Sole Source for Elekta, Inc. to Provide Continued Maintenance and Support for the Treatment Planning System (TPS) and Oncology Information System (OIS) for the Elektra Linear Accelerators at Smith Clinic in the Estimated Amount of \$340,048 for the Term August 28, 2019 Through August 27, 2020 – <i>Mr. DeWight Dopslauf</i> | |

2. Consideration of Approval for the Contracted Services Payment Specified in the Harris Health System Affiliation and Support Agreement(s) with Affiliated Medical Services for the AMS Fiscal Year July 1, 2019 Through June 30, 2020 – *Mr. Michael Norby*
3. Consideration of Acceptance of the Harris Health System May 2019 Financial Report Subject to Audit – *Mr. Michael Norby*
4. Presentation Regarding the Year-End (Q1) 2019 NAIC Filing for Community Health Choice, Inc.
– *Ms. Catherine Mitchell, Interim Chief Executive Officer*
5. Presentation Regarding the Year-End (Q1) 2019 NAIC Filing for Community Health Choice, Texas
– *Ms. Catherine Mitchell, Interim Chief Executive Officer*

B. Item(s) Related to Joint Conference Committee

Elena Marks

1. Notice of Appointments and Selection of New Service Chiefs
– *Dr. Yvonne Chu*
2. Consideration of Approval Regarding Credentialing Changes for Members of the Harris Health System Medical Staff (June 2019)
– *Dr. Joseph Garcia – Prats*
3. Consideration of Acceptance of the Medical Executive Board Report for June 2019 – *Dr. Joseph Garcia – Prats*

C. Item(s) Related to Quality Committee

Dr. Kimberly Monday

1. Review and Discussion Regarding Harris Health System Executive Quality Scorecard – *Dr. Ericka Brown*
2. Consideration of Approval of the Health Care for the Homeless Program (HCHP) Operational Update, First Quarter Budget, First Quarter Quality, and First Quarter Patient Satisfaction Reports for January 1, 2019 Through March 31, 2019 as Required by the United States Department of Health and Human Services Which Provides Funding to the 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*
3. Review and Discussion Regarding the Health Care for the Homeless Program: HRSA Financial Overview – *Dr. Glorimar Medina*

D. Miscellaneous Items

Anne Clutterbuck

1. Consideration of Approval to Ratify an Addendum to a Grant Agreement in an Amount Not to Exceed \$75,000.00 Between Harris County Hospital District d/b/a Harris Health System and Houston Regional HIV/AIDS Resource Group (TRG) Funded by the Texas Department of State Health Services to Provide an AIDS Drug Assistance Program (ADAP) Enrollment Worker at Harris Health System for the Term September 1, 2018 Through August 31, 2019 – *Dr. Glorimar Medina*
2. Consideration of Approval to Revise a Previously Approved Amendment to the Third Addendum of a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Parkland Health and Hospital System From an Amount of \$142,500.00 to \$147,500.00 for the South Central Region 6 AIDS Education and Training Center to Provide State-of-the-Art Education, Consultation, and Support to Healthcare Professionals Treating HIV+ Positive Patients for the Term July 1, 2018 Through June 30, 2019 – *Dr. Glorimar Medina*
3. Consideration of Approval of a Subaward Agreement in the Amount of \$106,063.00 Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to Fund Two (2) Patient Navigators – *Dr. Glorimar Medina*
4. Consideration of Approval to Renew an 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 from September 1, 2019 Through August 31, 2020 – *Dr. Glorimar Medina*
5. Consideration of Approval to Renew an 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 from September 1, 2019 Through August 31, 2020 – *Dr. Glorimar Medina*
6. Consideration of Approval to Renew an 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 from September 1, 2019 Through August 31, 2020 – *Dr. Glorimar Medina*
7. Consideration of Approval to Renew an 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 from September 1, 2019 Through August 31, 2020 – *Dr. Glorimar Medina*

8. Consideration of Approval to Accept Grant Funding in an Amount Not to Exceed \$35,000.00 for Tuberculosis Prevention and Control and the Agreement Between Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services for the Term September 1, 2019 Through August 31, 2020 – *Mr. Michael Norby*
9. Consideration of Approval of an Agreement in an Amount Valued at \$43,088.35 Between Harris Health System and Johnson & Johnson Patient Assistance Foundation, Inc. to Participate in the Johnson & Johnson Patient Assistance Programs – *Mr. Michael Norby*
10. Consideration of Approval of a Grant Agreement in the Amount of \$84,494.29 Between Harris Health System and Harris County Hospital District Foundation Benefitting the “LBJ Farm Project” for a One (1) Year Term – *Mr. Jeffrey Baker*
11. Review and Discussion Regarding the ASC at LBJ Status Report – *Dr. Glorimar Medina and Mr. Mathew Reeder*
12. Review and Discussion Regarding the Harris Health System Staffing Advisory Committee’s Semi-Annual Evaluation of the Nurse Staffing Plan and Aggregate Staffing Variance **[Annual Accountability]** – *Dr. Maureen Padilla*

IX. Executive Session

Anne Clutterbuck

- A. Discussion Regarding Financial Planning Information Related to the Negotiation Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine and The University of Texas Health Science Center at Houston 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 – *Mr. Michael Hill*
- B. 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 Regarding This Matter Upon Return to Open Session – *Ms. Carolynn Jones*
- C. Report by the Chief Operating Officer Regarding Quality of Medical and Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas Occupations Code Ann. §151.002 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 Regarding This Matter Upon Return to Open Session – *Dr. Ericka Brown*
- D. Consultation with the County Attorney Regarding Civil Action No. 4:18-cv-03231; *Toye Elkins v. Harris Health System*, in the U.S. District Court for the Southern District of Texas, Houston Division Pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Sara Thomas*

- E. Consultation with the County Attorney Regarding Epic Electronic Medical Records System Implementation at the Harris County Jail and at The Harris Center For Mental Health and IDD Pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Sara Thomas*

- F. Discussion Regarding the Employment of Supply Chain Technician III, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Allison Odom Bashir*

X. Reconvene

Anne Clutterbuck

XI. Adjournment

Anne Clutterbuck