



**HARRIS COUNTY HOSPITAL DISTRICT
MINUTES OF THE BOARD OF MANAGERS MEETING**

Thursday, May 28, 2009

Board Room – Administration Building

BOARD MEMBERS PRESENT

Mr. Stephen DonCarlos, Chair
Ms. Carolyn Truesdell, Vice Chair
Mr. E. Dale Wortham, Secretary
Mr. Danny Jackson, Asst. Secretary
Dr. George Santos
Ms. Mary Spinks

BOARD MEMBERS ABSENT

Dr. Atul Varadhachary
Mr. Elvin Franklin, Jr.
Ms. Daisy Stiner

OTHERS PRESENT

Mr. David Lopez, President & Chief Executive Officer
Mr. George Masi, Chief Operating Officer
Mr. Kelly Johnson, Harris County Purchasing Agent
Ms. Vivian Groce, Harris County Assistant Purchasing Agent
Attorney Mercedes Leal, County Attorney's Office
Ms. Peggy Boice, Judge Ed Emmett's Office
Mr. Lester Byrd, Commissioner El Franco Lee's Office
Ms. Gloria Moreno, Commissioner Sylvia Garcia's Office
Mr. Mark Fury, Commissioner Steve Radack's Office
Ms. Elizabeth Neal, Commissioner Jerry Eversole's Office (9:45 a.m.)
Administrative Staff
Guests
Media

(Sign-in Sheets attached to permanent record)

I. Call to Order and Record of Attendance

Mr. Stephen DonCarlos, Chair, called the meeting to order at 9:05 a.m. and noted that a quorum was present. The attendance was recorded.

II. Approval of Minutes of Previous Meetings

Motion 09.5-54

Moved by Mr. Jackson, seconded by Mr. Wortham, and unanimously passed, that the Board approve the minutes of the April 30, 2009 Board of Managers meeting.

III. Hear from Citizens

Mr. Walter Protheroe addressed the Board regarding his care and medical records at Ben Taub General Hospital.

IV. American College of Surgeons Re-Certify's Ben Taub's Level 1 Trauma Designation with Distinction and Recognition of Trauma Center Team

Mr. Webster announced that The American College of Surgeons has re-verified the Level 1 Trauma Designation for the Ginni and Richard Mithoff Trauma Center at Ben Taub General Hospital. The Ben Taub Trauma Team was recognized by the Board. Those members in attendance were Robin Garza, Stephen Mora, Andrew Hiriart, Sheila Henderson, Dyna Beene, Elenita Bautista, Vivian Casugbo, Zenaide Alabbassi, Rolando DeMatta, Tikesha Smith, Lori Hixson, Mary Kurian, and Dana Bjarnason (CNO). Mr. Webster further recognized Drs. Brad Scott, Matt Carrick, Mike Norman, Frank Welsh, Kathy Liscum, Matt Wall, Kenneth Mattox, and Peter Tsai.

V. Recognition of Clinical Excellence in Nursing

Recognition of Clinical Excellence in Nursing will be rescheduled for a later meeting.

VI. Consideration of Approval of Recommendations and Acceptance of Agenda Items Identified as Consent Agenda Items

Motion 09.5-55

Moved by Mr. Wortham, seconded by Ms. Truesdell, and unanimously passed, that the Board approve the Consent Agenda of the May 28, 2009 meeting of the Board of Managers as presented with the exception of item A(2), which was presented for information only.

A. Items related to Purchasing

A(1). Consideration of Purchasing Recommendations Requiring Board Approval:

- a. exemption from the competitive bid requirements for MexConex USA, LLC dba Nurses Now International for bilingual (Spanish/English) registered nurses for long-term temporary employment in the estimated amount of \$1,250,000 for the term one-year upon execution of agreement with two one-year renewal options.
- b. utilization of County Contract for Freeway Ford LTD (Primary Vendor) and Joe Myers Ford (Secondary Vendor) for repair parts, labor and related items for Ford automobiles and light trucks in the multi-vendor estimated amount of \$115,000 for the term July 1, 2009 through June 30, 2010.
- c. award on the basis of sole source for Becton Dickinson and Company for blunt cannula access devices in the estimated amount of \$352,518.00.
- d. award on the basis of sole source for Epic Systems Corporation for mobile meds software implementation and license in the amount of \$170,172 for the term one-year upon execution of agreement.

- e. award on the basis of sole source for Becton Dickinson through Cardinal Healthcare for manual microbiology products in the estimated amount of \$178,320 for the term May 1, 2009 through April 30, 2010.
- f. award on the basis of sole source for Toshiba America Medical Systems, Inc. for service and maintenance of Toshiba Cath labs in the amount of \$100,000 for the term May 1, 2009 through April 30, 2010.
- g. renewal on the basis of sole source for McKesson Health Solutions, LLC for InterQual™ Clinical and CareEnhance™ review manager software in the estimated amount of \$144,099 for the term June 25, 2009 through June 24, 2010.
- h. award for SBC Global Services dba AT&T Global Services for long distance services in the minimum annual commitment of \$165,000 for the term June 4, 2009 through June 3, 2010.
- i. award on the basis of low quote for DIR through Business Security Solutions for maintenance and support of pointsec products in the amount of \$102,693 for the term April 12, 2009 through April 11, 2010.
- j. funding for year three of a four-year agreement for JP Morgan Chase Bank, NA for treasury management services in the estimated amount of \$252,000 for the term June 26, 2009 through June 25, 2010.
- k. additional funds for Eclipsys Corporation for financial support software system in the amount of \$106,272 for year one. (The Board previously approved funds in the amount of \$834,329 for year one; these additional funds bring the total funded amount for year one to \$940,601.)
- l. corrected term and amount for DIR through Set Solutions (DIR-SDD-229) for maintenance and support of IronPort anti-spam and anti-virus software in the amount of \$119,210 for the term 3/31/2009-3/30/2010. (The Board previously approved funds in the amount of \$92,170 for the term 3/31/09 through 3/30/12).
- m. additional funds and an extension for Patient Care Systems for rental of special care beds and surfaces in the estimated additional amount of \$183,000 for the term June 1, 2009 through November 30, 2009 and \$90,000 estimated additional amount for the term June 1, 2008 through May 31, 2009. (The Board previously approved funds in the amount of \$276,000 for the term 6/1/08 – 5/31/09; these additional funds bring the total funded amount to \$549,000.)
- n. additional funds and an extension for Siemens Healthcare Diagnostics Inc. (PP-LA-199) for integrated platform (Chemistry and Immunochemistry Analyzers, Automation, Reagents, Consumables and Services) for Chemistry Analyzers in the estimated additional amount of \$716,884 for the extended term of July 1, 2009 through December 31, 2009 and \$355,676 estimated additional amount for the current term of July 1, 2008 through June 30,

2009. (The Board previously approved funds in the amount of \$1,078,093 for the term 7/1/08 – 6/30/09; these additional funds bring the total funded amount to \$2,150,653.)

- o. additional funds and an extension for Siemens Healthcare Diagnostics Inc. (PP-LA-197) for integrated platform (Chemistry and Immunochemistry Analyzers, Automation, Reagents, Consumables and Services) for Immunochemistry Analyzers in the estimated additional amount of \$601,070 and extended term of July 1, 2009 through December 31, 2009 and estimated additional amount of \$289,263 for the current term of July 1, 2008 through June 30, 2009. (The Board previously approved funds in the amount of \$912,875 for the term 7/1/08 – 6/30/09; these additional funds bring the total funded amount to \$1,803,208.)
- p. second of four renewal options for Schindler Elevator Corporation for periodic maintenance and service of elevators/lift equipment in the estimated amount of \$550,280 for the term July 1, 2009 through June 30, 2010.
- q. third of four renewal options for American Medical Equipment Company for home oxygen therapy services in the estimated amount of \$200,000 for the term August 1, 2009 through July 31, 2010.
- r. purchase of Mammography units (2 ea.) and workstations (2 ea.) from Hologic, Inc. for Lyndon B. Johnson General Hospital for the amount of \$796,600.00.
- s. purchase of computed radiography (CR) reader from Fujifilm Medical Systems USA, Inc. for the amount of \$137,410.00.
- t. ratification on the basis of only bid received for Draeger Medical Inc. for preventive maintenance and repair services for Draeger Anesthesia equipment in the estimated amount of \$126,537 for the term May 1, 2009 through April 30, 2010 with four one-year renewal options.
- u. ratification of additional funds and an extension for Rad-Link Staffing, Inc. for non-professional temporary healthcare personnel in the amount of \$300,000 for the extended term April 1, 2009 through June 30, 2009 and \$600,000 additional funds for the term April 1, 2008 through March 31, 2009. (The Board previously approved funds in the amount of \$1,000,000 for the term 4/1/08 – 3/31/09; these additional funds bring the total funded amount to \$1,900,000.00.

A (2). Transmittals of Completed Items **(For Informational Purposes)**

- a. Transmittal of an award for Cardinal Health Medical Products and Services (PP-NS-424) for respiratory therapy: oxygen delivery disposables in the estimated amount of \$66,484 for the term June 1, 2009 through May 31, 2010.

- b. Transmittal of an award for Ambu Inc. (PP-NS-405) for respiratory therapy: resuscitation bags in the estimated amount of \$26,914.00.
- c. Transmittal of an award for Cardinal Health Medical Products and Services (PP-NS-396) for caps and shoe covers in the estimated amount of \$53,224 for the term June 1, 2009 through May 31, 2010.
- d. Transmittal of a purchase of office furniture for nine offices located at the Kirby Complex 9240 and 9250 from Corporate Express for the amount of \$80,903.00.
- e. Transmittal of a purchase on the basis of low quote of intermec handheld barcode scanners (263 ea.) and printers (9 ea.) from TCPN through Tech Depot for the amount of \$68,028.00.
- f. Transmittal of purchase on the basis of low quote for Cisco equipment and maintenance for the El Franco Lee Health Center from DIR through NWN Corporation for the amount of \$95,260.00.
- g. Transmittal of an award for DIR through Sigma Solutions, Inc. for Sun Microsystems maintenance and support for ICAN/eGate software in the amount of \$26,836 for the term April 15, 2009 through April 14, 2010.
- h. Transmittal of an award on the basis of sole source for Oracle USA, Inc. for maintenance and support for PeopleSoft Suite of Applications in the amount of \$55,630 for the term May 8, 2009 through May 7, 2010.
- i. Transmittal of an award on the basis of sole source for Thomson Reuters (Healthcare) Inc. for The Polaris™ Clinical Suite License in the amount of \$32,000 for the term January 1, 2009 through December 31, 2009 with three one-year renewal options.
- j. Transmittal of a purchase on the basis of sole source of Payrollmation® Time and Attendance System Software Licenses from API Software, Inc. for the amount of \$39,500.00.
- k. Transmittal of a purchase on the basis of low quote for maintenance and support for the VMware Infrastructure System from DIR through Sequel Data Systems, Inc. for the amount of \$30,231.00.
- l. Transmittal of exemption from the competitive bid requirements for an award for Brett Burk through Huron Consulting Services LLC for Interim Director of Operations for Patient Financial Services in the amount of \$75,000 for the term April 21, 2009 through June 21, 2009.
- m. Transmittal of exemption from the competitive bid requirements for Bobby Butler through Huron Consulting Services LLC for billing manager for Patient Financial Services in the amount of \$50,000 for the term April 27, 2009 through June 5, 2009.
- n. Transmittal of additional funds for Craven and Plummer, Inc. for operation of dental facilities due to commencement of dental services at the El Franco

Lee Health Center in the amount of \$99,706 for the term July 1, 2008 through June 30, 2009. (The Board previously approved funds in the amount of \$5,036,183 for the term 7/1/08 – 6/30/09; these additional funds bring the total funded amount to \$5,135,889.)

- o. Transmittal of purchase on the basis of best overall bid for vascular surgical imaging table from Surgical Imaging Specialists, Inc. for the amount of \$59,841.00.
 - p. Transmittal of corrected term and the first of two one-year renewal options for Guaranteed Returns[®] for reverse drug distribution in the estimated amount of \$28,472 for the term of September 1, 2009 through August 31, 2010 (corrected term; February 1, 2008 through January 31, 2009 was the approved term.)
 - q. Transmittal of the fourth and final renewal option for Vericom Corporation for on-hold telecommunications message system in the estimated amount of \$58,085 for the term April 1, 2009 through March 31, 2010.
 - r. Transmittal of an award on the basis of only proposal received for Houston Marriott Medical Center for hosting facility and food catering services for events in the estimated amount of \$48,000 (year 1) for the term one-year upon execution of agreement with four one-year renewal options.
 - s. Transmittal of renewal for Harris County for financial investment services in the estimated amount of \$30,616 for the term February 6, 2009 through February 5, 2010.
- B. Ratification of an Amended Agreement between the Harris County Hospital District and Harris County to provide medical case management under the Ryan White Modernization Act Part A to eligible HIV-infected patients at District facilities in the total amount of \$776,440 for the term March 1, 2009 through February 28, 2010.
- C. Ratification of an Amended Agreement between the Harris County Hospital District and Harris County to provide primary medical care under Ryan White Modernization Act Part A to eligible HIV-infected patients at District facilities in the total amount of \$4,810,254 for the term March 1, 2009 through February 28, 2010.
- D. Ratification of an Amended Agreement between the Harris County Hospital District and Harris County to provide primary medical care under Ryan White Modernization Act Part A to eligible HIV-infected females in the total amount of \$542,181 for the term March 1, 2009 through February 28, 2010.
- E. Ratification of The Notice Grant Award from the Health Resources and Services Administration Division of the U.S. Department of Health and Human Services to the Harris County Hospital District to provide health care to homeless individuals at homeless shelter sites in federal grant funds not to exceed \$345,985 for the term March 27, 2009 through March 26, 2011.

- F. Approval of a Memorandum of Understanding between the Harris County Hospital District and MotherLand, Inc. dba Independence Heights Community Health Center located in Harris County.
- G. Approval of a Memorandum of Understanding between the Harris County Hospital District and Houston Area Community Services, Inc. located in Harris County.
- H. Approval of a Memorandum of Understanding between the Harris County Hospital District and Central Care Community Health Center – MLK and Central Care Community Health Center – Riverside, both located in Harris County.
- I. Approval to Amend the Inter-local Agreement with Harris County to provide inspection services to the Hospital District for selected capital improvement construction projects for additional funds in the amount of \$6,000 for a total not-to-exceed amount of \$56,000 for the term March 1, 2009 through February 28, 2010.
- J. Approval of a Water Meter Easement to the City of Houston for water service for the New Martin Luther King Health and Eligibility Center Project (new facility) and to forward to the Commissioner's Court the granting order form for signature.
- K. Acceptance of the Harris County Auditor's Disposable Medical Supply Inventory Controls Report.
- L. Ratification of a Subaward Agreement between the Harris County Hospital District and the University of Texas M.D. Anderson Cancer Center for dissemination of a smoking quitline to the underserved in the amount of \$97,286 for the term September 1, 2008 through August 31, 2009.
- M. Approval to accept the award of \$538,427 from the Houston Affiliate of Susan G. Komen Breast Center Foundation through the Harris County Hospital District Foundation for the term April 1, 2009 through March 31, 2010.
- N. Approval to accept the earmarked award of \$423,720 as granted by HRSA Health Care and Other facilities grants to the Harris County Hospital District.
- O. Approval of an Agreement between the Harris County Hospital District and the Immigration & Customs Enforcement Detention Center to provide medical services for their detainees, reimbursement is at 100% of the Medicare rates current on the date of service.
- P. Ratification of an Agreement between the Harris County Hospital District and Abraxis Oncology, a Division of Abraxis BioScience, Inc., to participate in the Abraxis Oncology Patient Pharmaceutical Assistance Program at no cost for the term of one-year from the effective date (January 2009).

VII. Reports of the Committees

A. Joint Conference Committee

Dr. Peter Doyle presented the credentialing changes for members of the HCHD medical staff. Discussion ensued regarding the category "volunteer staff physician". It was noted that the new physicians for the El Franco Lee Health Center are included

in the Credentialing Report. A copy of the report is available in the permanent record.

1. Motion 09.5-56

Moved by Dr. Santos, seconded by Ms. Spinks, and unanimously passed, that the Board approve the credentialing changes for members of the HCHD Medical Staff.

Dr. Peter Doyle presented the Medical Board Report. He announced that Dr. Shkelzen Hoxhaj has been elected to the Board of Directors for the Texas College of Emergency Physicians, where he joins Dr. Richard Robinson from LBJ. Dr. Kathy Liscum has stepped down as Chair of the Physician Advisory Committee and Dr. Riggs has been appointed to this position. A copy of the report is available in the permanent record.

2. Motion 09.5-57

Moved by Ms. Truesdell, seconded by Dr. Santos, and unanimously passed, that the Board accept the Medical Board Report as included in the packet.

B. Performance Improvement and Patient Safety Committee

1. Review and Discussion regarding the 2008 Focused Patient Safety Initiatives and Projected Focuses for 2009

Dr. Sutton addressed the 2008 Focused Patient Safety Initiatives and Projected Focuses for 2009. The two initiatives in 2008 were communication and patient identification. Improvements being made to help with patient identification include the purchase of additional printers for clerk stations, enhancements to patient identification bands, and the future implementation of palm vein readers. A patient handoff policy was developed to facilitate communication when patients are transferred from one area or provider to another. Communication and patient identification will continue to be focuses in 2009 as well as some surgical procedures.

No action required.

Dr. Sutton presented the Patient Safety Plan for approval. A copy is available in the permanent record.

2. Motion 09.5-58

Moved by Mr. Wortham, seconded by Dr. Santos, and unanimously passed, that the Board approve the Harris County Hospital District (HCHD) Patient Safety Plan.

C. Budget and Finance Committee

Mr. Gaenzel presented the April 2009 Financial Report. Discussion ensued regarding increased patient volume in the CHP and the outpatient setting. Questions were raised regarding El Franco Lee Health Center. Dr. Trenchel stated that the center has seen 50-60 patients per day for the first few days and he is working with Ms. Oddo on marketing in the community. A copy is available in the permanent record.

1. **Motion 09.5-59**

Moved by Mr. Wortham, seconded by Ms. Spinks, and unanimously passed, that the Board accept the April 2009 Financial Report subject to audit.

Mr. Gaenzel presented the April 2009 Pension Plan Report. A copy is available in the permanent record.

2. **Motion 09.5-60**

Moved by Mr. Wortham, seconded by Ms. Spinks, and unanimously passed, that the Board accept the April 2009 Pension Plan Report subject to audit.

Mr. Ken Janda presented the CHC Financial Report. A copy is available in the permanent record.

3. Presentation of April 2009 Financial Statements of Community Health Choice, Inc.

D. Planning and Operations Committee

Mr. Carl Johnson stated that the Contract Compliance Officer for Harris County's Public Infrastructure Department, who provides services to the District, has determined that there is good cause to believe that a wage rate violation has occurred at the Martin Luther King Jr., Health and Eligibility Center Project construction site. He informed the Board that work continues on the site and that the contractor has indicated that the issues with wage compliance will be corrected.

Motion 09.5-61

Moved by Mr. Wortham, seconded by Ms. Spinks, and unanimously passed, that the Board Ratify an Initial Determination that good cause exists for finding that violations of prevailing wage requirements have occurred by TX Lone Star Mechanical, Inc., a subcontractor of Matl Construction Corporation, while providing sheet metal duct work installation at the construction site for the Hospital District's new Martin Luther King Health and Eligibility Center. And, that back wages and penalties for underpayment of workers be applied in accordance with Tex. Gov't Code §2258.

E. Legislative Committee

1. Update, discussion and possible action regarding activities in Austin relating to regulatory issues impacting HCHD, the 81st Legislative Session and the HCHD legislative platform
2. Update, discussion and possible action regarding pending federal legislative, line items and policy issues affecting HCHD

Mr. King Hillier presented the Legislative Committee Report stating that: a) the budget is set and the additional UPL is sound for another 12 months; b) the Commissioner of Health and Human Services, Albert Hawkins, has announced his retirement for late summer and there are currently three candidates including Dr. Guy Clifton for this position.

VIII. President/Chief Executive Officer's Report to Include: 1) Harris County Healthcare Alliance Quarterly Report, 2) Board of Managers Concurrence with the Pediatric Bed Re-Allocation Plan at Ben Taub General Hospital, and 3) School of Medical Radiography at LBJ General Hospital

Harris County Healthcare Alliance Quarterly Report

Ms. Karen Love gave a PowerPoint presentation of the Harris County Healthcare Alliance Quarterly Report. (A copy of the report is available in the permanent record.) Highlights include:

- The Harris County 3-Share Plan is an initiative of the Harris County Healthcare Alliance to address the healthcare coverage needs of the working uninsured.
- The 3-Share Plan will offer two benefit plans, a catastrophic and a basic/preventive care plan.
- The Alliance expects to improve the health and access to care of those covered with this pilot program.

Board of Managers Concurrence with the Pediatric Bed Re-Allocation Plan at Ben Taub General Hospital

Mr. Lopez addressed the Pediatric Bed Re-Allocation Plan at Ben Taub General Hospital. Highlights include:

- This issue was thoroughly discussed at Joint Conference Committee and the physicians are in agreement with the decisions made.
- Administration is working with BCM Pediatricians to take the current 34-bed pediatric unit and convert to at least 22 adult beds.
- The 16-bed El Jardin unit and 10-bed pediatric ICU will be used as a combined pedi unit at Ben Taub.

School of Medical Radiography at LBJ General Hospital

Dr. Cleveland Black gave a PowerPoint presentation on the HCHD School of Medical Radiography. (A copy of the report is available in the permanent record.) Highlights include:

- The School has been in operation since 1993 and is one of 182 hospital based programs in the nation.
- HCHD has employed 70% (177) of the graduates from the program.
- The school currently includes diagnostic medical radiography, radiography professional development, program in continuing education, diagnostic medical sonography, and a CT graduate fellowship program.

Ms. Truesdell noted that attending the recent graduation ceremony was very rewarding.

IX. Announcement of President/CEO Evaluation/Compensation Committee

Mr. DonCarlos appointed Mr. Wortham (Chair), Ms. Stiner, and Ms. Truesdell to a subcommittee to develop an evaluation process for the Board to use to evaluate and recommendations to consider on compensation for the CEO.

X. Executive Session

At 10:44 A.M., Mr. DonCarlos stated that the Board would go into Executive Session under Section 161.032 of the Texas Health & Safety Code, and Section 160.007 of the Tex. Occupations Code and Chapter 551 of the Texas Government Code Section 071. Mr. DonCarlos stated that the regular meeting of the Board would reconvene at the close of Executive Session.

XI. Reconvene

At 12:18 p.m., Mr. DonCarlos reconvened the meeting and stated that no action was taken in Executive Session.

- A. Consultation with the County Attorney regarding *Harris County Hospital District v. Tomball Hospital Authority*, at the Supreme Court of Texas; Cause No. 05-0986, pursuant to Tex Gov't Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session

No action taken.

- B. Consultation with the County Attorney regarding a Claim Filed by Jose Rodriguez, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session

Motion 09.5-62

Moved by Ms. Truesdell, seconded by Ms. Spinks that the Harris County Hospital District, by and through its Board of Managers, approve the settlement related to an automobile claim filed by Jose Rodriguez, by payment of the total sum of \$1,858, and authorize the President/CEO on behalf of the District to execute any agreement, release or other necessary documents to effect this settlement.

- C. Consultation with the County Attorney regarding a Claim Filed by Harris County, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session

Motion 09.5-63

Moved by Ms. Truesdell, seconded by Ms. Spinks that the Harris County Hospital District, by and through its Board of Managers, approve the settlement related to a claim filed by Harris County, by payment of a total sum of \$106.92 and authorizes the President/CEO on behalf of the District to execute any agreement, release or other necessary documents to effect this settlement.

- D. Discussion regarding the Acquisition of Real Property in Connection with the Hospital District's 2015 Strategic Plan, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session

No action taken.

- E. Consultation with the County Attorney regarding the Employment of Physicians, pursuant to Tex Gov't Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session

No action taken.

- F. Report by the Chief Medical Officer regarding Quality of Medical and Health Care, pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. 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

No action taken.

- G. 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

No action taken.

XII. Adjournment

Moved by Mr. Wortham, seconded by Ms. Spinks, and unanimously accepted to adjourn the meeting.

There being no further business, the meeting adjourned at 12:19 P.M.

I certify that the foregoing are the Minutes of the Meeting of the Board of Managers of the Harris County Hospital District held at the Administration Building in Houston, Texas on May 28, 2009.

Mr. Stephen DonCarlos, Chair
Board of Managers

Mr. E. Dale Wortham, Secretary

Recorded by Christie Reno &
Anne McCowan