



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

Thursday, June 28, 2012

Board Room – Administration Building

BOARD MEMBERS PRESENT

Mr. Stephen DonCarlos, Chair
Ms. Carolyn Truesdell, Vice Chair
Mr. E. Dale Wortham, Secretary (9:17 a.m.)
Mr. Elvin Franklin, Jr.
Dr. George Santos
Dr. Atul Varadhachary
Mr. TJ Tijerina, Jr.
Mr. Lawrence Finder
Ms. Daisy Stiner

BOARD MEMBERS ABSENT

OTHERS PRESENT

Mr. David Lopez, President & Chief Executive Officer
Mr. George Masi, Chief Operating Officer
Mr. Michael Norby, Chief Financial 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. Mark Fury, Commissioner Steve Radack's Office (10:15 a.m.)
Ms. Elizabeth Neal, Commissioner Jack Cagle's Office (9:25 a.m.)
Ms. Nikki Caffey, Commissioner Jack Morman's Office
Mr. Lester Byrd, Commissioner El Franco Lee's Office
Administrative Staff
Guests
(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 12.6-75

Moved by Ms. Truesdell, seconded by Dr. Varadhachary, and unanimously passed, that the Board approve the minutes of the May 31, 2012 Board of Managers meeting.

III. Special Presentations

Mr. Lopez recognized a member of the Hospital District Staff, Mr. Richard Villarreal, who will retire in July 2012 after serving on our staff for over forty years. Mr. Villarreal works in Patient Financial Services.

Dr. Tucker introduced Dr. John Foringer, Chief of Service Medicine Service at LBJ General Hospital. Dr. Foringer is the recipient of the Herbert L. and Margaret W. DuPont Master Clinical Teaching Award.

Mr. Finder recognized Mr. Franklin and thanked him for his years of service to the Board.

IV. Hear from Citizens

There were no citizens present to speak.

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

Items A1b and A2j were pulled from the agenda.

Motion 12.6-76

Moved by Mr. Franklin, seconded by Dr. Santos, and unanimously passed, that the Board approve items V.A1a to V.A1kk.

A. Items related to Purchasing

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

- a. approve an exemption from the competitive bid requirements for Fugro Consultants, Inc. for professional engineering services for construction material testing and inspecting services in the estimated amount of \$149,688.
- b. WITHDRAWN.
- c. approve additional budgeted funds for Highlights Electrical, Inc. for electrical maintenance services in the additional non-budgeted amount of \$189,878 for the term August 1, 2011 through July 31, 2012 (Board previously approved funds in the amount of \$401,889 for the same term).
- d. approve additional non-budgeted funds for Gowan, Inc. for plumbing systems and equipment maintenance services in the

additional non-budgeted amount of \$160,699 for the term July 1, 2011 through June 30, 2012 (Board previously approved funds in the amount of \$454,728 for the same term).

- e. approve additional budgeted funds for URS Corporation for professional engineering services to develop and provide a flood mitigation program for LBJ in the estimated additional budgeted amount of \$15,400 (Board previously approved funds in the amount of \$94,800).
- f. approve the fourth of four renewal options for Cummins Southern Plains, LLC for preventive maintenance, inspection, repair of emergency generators and related items in the estimated amount of \$113,650 for the term September 1, 2012 through August 31, 2013.
- g. approve the guaranteed maximum price for Miner-Dederick Construction, LLP for Construction Manager at Risk for the Pre-Op Screening Clinic at LBJ in the total amount of \$527,930 (\$502,789 - construction price; \$25,141 – owner contingency).
- h. approve the guaranteed maximum price for Miner-Dederick Construction, LLP for Construction Manager at Risk for the conversion of semi-private rooms at LBJ in the total amount of \$828,305 (\$753,004 – construction price; \$75,301 – owner contingency).
- i. approve the guaranteed maximum price for Miner-Dederick Construction, LLP for Construction Manager at Risk for the conversion of semi-private rooms at Ben Taub in the total amount of \$869,067 (\$789,147 – construction price; \$79,920 – owner contingency).
- j. approve an extension for Langrand and Company for the new branding and marketing campaign in the amount of \$0 for the extended term August 1, 2012 through December 31, 2012 (Board previously approved funds in the amount of \$383,600 for the term August 1, 2011 through July 31, 2012).
- k. approve additional budgeted funds and an extension for GE Healthcare for remote service and diagnostics of radiology equipment in the additional budgeted amount of \$758,170 for the extended term July 1, 2012 through February 28, 2013 (Board previously approved funds in the amount of \$956,341 for the term July 1, 2011 through June 30, 2012).
- l. approve the third and final renewal option for Olympus America Inc. – Medical Systems Group (PP-OR-778) for equipment repair

and maintenance program for endoscopy and video equipment in the estimated amount of \$604,191 for the term July 9, 2012 through July 8, 2013.

- m. approve additional budgeted funds for Processor & Chemical Services, Inc. dba P & C X-Ray Services for repair services for radiology equipment in the additional budgeted amount of \$90,000 for the term October 15, 2011 through October 14, 2012 (Board previously approved funds in the amount of \$79,625 for the same term).
- n. approve the second of three renewal options for Philips Healthcare for repair services and maintenance for Philips Imaging Equipment in the estimated amount of \$810,786 for the term August 1, 2012 through July 31, 2013.
- o. approve utilization of Chastang Ford (primary vendor) and Tommie Vaughn Motors Inc. (secondary vendor) to provide maintenance of automobiles and light trucks in the estimated amount of \$115,000 for the term July 1, 2012 through June 30, 2013.
- p. approve the fifth and final year of a five-year agreement for Abbott Laboratories, Inc. (PP-LA-236 fka PP-LA-162) for i-STAT blood gas analyzers in the estimated amount of \$1,555,728 for the term August 1, 2012 through July 31, 2013.
- q. approve additional budgeted funds and an extension for IRIS Diagnostics, Inc. (PP-LA-269 fka PP-LA-210) for urinalysis analyzers, reagents, consumables and service in the estimated additional budgeted amount of \$94,925 for the extended term August 1, 2012 through January 31, 2013 (Board previously approved funds in the amount of \$375,751 for the term August 11, 2010 through July 31, 2012).
- r. approve the second of four renewal options for Baxa Corporation (PP-IV-041) for IV therapy products in the estimated amount of \$193,796 for the term June 3, 2012 through June 2, 2013.
- s. approve additional budgeted funds and an extension for PharMedium Services, LLC (\$98,800) and Unique Pharmaceuticals, Ltd. (\$303,000) for sterile admixing pharmaceuticals in the total estimated additional multi-vendor budgeted amount of \$401,800 for the extended term June 1, 2012 through August 31, 2012 (Board previously approved funds in the amount of \$2,001,800 for the term March 1, 2011 through May 31, 2012).

- t. award for F.F.F. Enterprises, Inc. (PP-PW14FFF01) product distributor for the following vendors: Baxter Healthcare Corporation (PP-PH14BAX02), Bio Products Laboratory (PP-PH14BPL01), CSL Behring (PP-PH14ARM01), Grifols Biologicals, Inc. (PP-PH14GR101), Kedrio BioPharma (PP-PH14KBP01), Octapharma (PP-PH140CT101) to obtain Immune Globulin Intravenous (IGIV) and Albumin for treating Hospital District patients in the estimated amount of \$3,078,372 for the term July 1, 2012 through June 30, 2013.
- u. award on the basis of best contract for Smiths Medical ASD, Inc. for regional anesthesia trays in the estimated amount of \$147,359 for the term July 1, 2012 through June 30, 2013.
- v. ratify funding on the basis of product standardization for Sammons Preston Rolyan (PP-NS-632) for physical therapy products in the estimated amount of \$205,910 for the term May 1, 2012 through April 30, 2013.
- w. ratify funding on the basis of product standardization for Integra LifeSciences Jarit Instruments (PP-OR-616) (\$7,753) and CareFusion 2200, Inc. (PP-OR-615) (\$171,803) for surgical instruments in the total multi-vendor estimated amount of \$179,556 for the term February 1, 2012 through January 31, 2013.
- x. approve the first of four renewal options for Synthes USA Sales, LLC – Trauma and Zimmer, US, Inc. for orthopedic implants in the estimated amount of \$1,400,000 for the term July 1, 2012 through June 30, 2013.
- y. ratify awards on the basis of best contracts for Bard Medical Division, C.R. Bard, Inc. (\$15,613; Items 1 and 88) and Tyco Healthcare Group, LP The Kendall Co (\$349,675; Items 2-87) for general urologicals in the total multi-vendor estimated amount of \$365,288 for the term May 1, 2012 through April 30, 2013.
- z. award on the basis of best contracts for Becton Dickinson and Company (\$48,410; Lines 1-2) and Smiths Medical ASD, Inc. (Option 1) (\$399,667; Lines 3-10) for safety IV catheters in the total multi-vendor estimated amount of \$448,077 for the term July 1, 2012 through June 30, 2013.
- aa. award on the basis of low quote for General DataTech L.P. for Cisco Networking Hardware in the amount of \$218,999.
- bb. approve the third of four renewal options for Legacy Data Access, Inc. for Mainframe Data Hosting Services in the estimated

amount of \$112,800 for the term August 25, 2012 through August 24, 2013.

- cc. approve renewal on the basis of sole source for McKesson Health Solutions, LLC for InterQual Clinical® and CareEnhance® Review Manager Enterprise Software in the estimated amount of \$156,116 for the term June 25, 2012 through June 24, 2013.
- dd. approve the third of four renewal options for Allscripts Healthcare, LLC (formerly Eclipsys Corporation) for Financial Decision Support Software System in the estimated amount of \$111,773 for the term June 30, 2012 through June 29, 2013.
- ee. award on the basis of sole source for Oracle USA, Inc. for PeopleSoft Enterprise eSettlements Software License and Support in the amount of \$111,702.
- ff. approve additional funds (grant funds) for Adil Business Systems, Inc. (Category 2), Computer Task Group, Inc. (CTG) (Category 1), Elite Computer Consultants, LP. dba ECOM (Category 2), Idea Integration Corp. (Categories 1 and 7), Nash Holdings, LLC dba Endeavor Management (Category 6), Nimble Services, Inc. (Category 7), and Onur Ulgen, Inc. dba Production Modeling Corporation (PMC) (Category 6) for Information Technology consulting/contracting in the additional grant fund amount of \$315,000 for the term September 1, 2011 through August 31, 2012 (Board previously approved funds in the amount of \$1,404,127 for the same term).
- gg. approve the first of four renewal options for Reed Group for Family Medical Leave Act, Short-Term Disability and Medical Case Management Program and Services in the estimated amount of \$445,000 for the term August 16, 2012 through August 15, 2013.
- hh. award on the basis of best proposal meeting requirements for Fidelity Investments for 457 Plan Administrative Services at no cost to the Hospital District for a three-year initial term with four one-year renewal options.
- ii. approve funding for the second and final year of a two-year extended term of the Agreement for JP Morgan Chase Bank, NA for treasury management services in the estimated amount of \$271,000 for the term June 26, 2012 through June 25, 2013.
- jj. ratify award on the basis of sole source for Texas Medical Center for security and maintenance assessment for 2012 in the estimated

amount of \$179,247 for the term January 1, 2012 through December 31, 2012.

- kk. approve an extended term for MexConex USA, LLC dba Nurses Now International for bilingual (Spanish/English) registered nurses for long-term temporary employment in the estimated amount of \$900,000 for the term July 9, 2012 through July 8, 2013.

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

- a. transmittal of additional budgeted funds for HDR Architecture, Inc. for professional architectural and engineering design services for renovation/reactivation of six floors, penthouse, and basement of the Old Ben Taub General Hospital in the estimated additional budgeted amount of \$4,125 (Board previously approved funds in the amount of \$3,770,000).
- b. transmittal of additional budgeted funds for Wilson Architectural Group, Inc. and ESPA Corp. for professional architectural and engineering services for construction projects at Lyndon B. Johnson General Hospital in the estimated additional budgeted amount of \$44,500 (Board previously approved funds in the amount of \$3,480,655).
- c. transmittal of utilization for Pumpelly Oil Acquisitions, LLC for diesel fuel and related items in the estimated amount of \$50,000 for the term July 1, 2012 through June 30, 2013.
- d. transmittal of funding on the basis of product standardization for The St. John Companies, Inc. (PP-MM-092) for labels, ID bands and related products in the estimated amount of \$83,000 for the term April 1, 2012 through March 31, 2013.
- e. transmittal of purchase on the basis of product standardization for WorkflowOne (PP-IT-054) for document management solutions in the amount of \$64,765.
- f. transmittal of purchase on the basis of product standardization for Koch Filter Corporation (PP-FA-164) for air filtration products in the estimated amount of \$96,310 for the term June 1, 2012 through May 31, 2013.
- g. transmittal of purchase on the basis of best contracts for W.L. Gore & Associates, Inc. (\$18,164; Items 42-46, 48-51) and Atrium Medical Corporation (\$46,693; Items 1-41) for vascular grafts in the total multi-vendor estimated amount of \$64,857 for the term April 1, 2012 through March 31, 2013.

- h. transmittal of purchase on the basis of best contracts for DeRoyal Industries Inc. (\$12,992; Items 4-6) and Tyco Healthcare Group, LP The Kendall Co. (\$41,420; Items 1-3, 7-8) for disposable labor and delivery supplies in the total multi-vendor estimated amount of \$54,412.
- i. transmittal of the first and final renewal option for Apex Telecommunications Services, Inc., Communications Supply Corp. (CSC), and Graybar Electric for telephone and data cable in the estimated amount of \$95,000 for the term July 1, 2012 through June 30, 2013.
- j. WITHDRAWN.
- k. transmittal of the second of four renewal options for Recourse Communications, Inc., Terry Stukalin Health Care Management Services, Inc., and The Edge Group for recruitment services for directors of nursing, nursing program managers and administrative directors of nursing in the total multi-vendor estimated amount of \$75,000 for the term June 25, 2012 through June 24, 2013.

Mr. Norby distributed revised audit statements and gave a summary of those changes. A revised transmittal sheet was made available for item V.G.

Motion 12.6-77

Moved by Ms. Truesdell, seconded by Mr. Tijerina, and unanimously passed, that the Board approve agenda items V.B. – V.K.

- B. Approval of an Amendment between the Harris County Hospital District Health Care for the Homeless and the Baylor College of Medicine Department of Family and Community Medicine to provide Medical Services to Eligible Homeless Individuals of the Healthcare for the Homeless Program. This amendment increases funding from \$190,500 for a total agreement amount not-to-exceed \$257,000 for the term November 1, 2011 through October 31, 2012.
- C. Approval of an Amendment between the Harris County Hospital District and Harris County Funded under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A to provide Primary Medical Care and Medical Case Management Services to Eligible HIV-Infected Patients at District Facilities. This amendment increases funding by \$4,362,467 for a total agreement amount of \$6,475,130. The term of the agreement is March 1, 2012 through February 28, 2013.
- D. Approval for the Hospital District to enter into the 9th Lease Term with Houston Business Development, Inc. for Lease Space located at 5220-5250 Griggs Road for the Dental Center for the period of August 1,

2012 through July 31, 2013 at a monthly lease rate of \$11,000 plus tenant's pro-rata share of the common area maintenance and operating expenses due under the lease terms.

- E. Ratification of a Memorandum of Understanding and Affiliation Agreement between the Harris County Hospital District and the Department of Veterans Affairs Michael E. DeBakey Veterans Affairs Medical Center (VA) to provide Physical Therapy Residents with clinical experience as part of the HCHD Neurologic Physical Therapy Residency Program.
- F. Ratification of the Agreement between the Harris County Hospital District and Baylor College of Medicine for a research study to improve retention in HIV care after hospitalization and acceptance of funding in an amount not-to-exceed \$14,000 for the term of June 1, 2012 to May 31, 2013.
- G. Approval and authorization for the President/CEO to execute three agreements with Urgent Care Productions III, Inc. for the release of footage, release of logo, and release of materials involving the dramatization of an actual life-saving event involving a patient at Ben Taub General Hospital.
- H. Acceptance of the Audit Report on Federal and State Award Programs for the Year ended February 29, 2012.
- I. Acceptance of the HCHD Audited Financial Statements as of and for the Year ended February 29, 2012.
- J. Acceptance of the HCHD Audited Pension Plan Financial Statements as of December 31, 2011 and 2010.
- K. Acceptance of the HCHD 401(k) Plan Audited Financial Statements as of December 31, 2011 and 2010.

VI. Reports of the Committees

A. Joint Conference Committee

1. Acceptance of the Medical Executive Board Report.

Dr. Wall presented the Medical Executive Board Report for June 2012. Dr. Varadhachary questioned the status of the Admissions Process. Dr. Santos stated that he would review it so that it can hopefully be presented by the July Committee meeting. Dr. Varadhachary noted that the report refers to attachments that are not available. A copy of the report is available in the permanent record.

Motion 12.6-78

Moved by Mr. Franklin, seconded by Ms. Truesdell, and unanimously passed, that the Board accept the Medical Executive Board Report.

2. Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff (June 2012).
3. Approve regarding the Credentialing Changes for Members of the HCHD Medical Staff (Pending Items, June 2012).

Dr. Wall presented the credentialing changes for members of the HCHD medical staff for June 2012. Discussion ensued. Copies of the reports are available in the permanent record.

Motion 12.6-79

Moved by Dr. Santos, seconded by Dr. Varadhachary, and unanimously passed, that the Board approve items VI.A.2. and VI.A.3.

B. Budget and Finance Committee

Mr. Norby presented the May 2012 Financial Report. He reviewed the summary and highlights with the Board. Discussion ensued. A copy of the report is available in the permanent record.

1. **Motion 12.6-80**

Moved by Mr. Tijerina, seconded by Dr. Santos, and unanimously passed, that the Board accept the May 2012 Financial Report subject to audit.

Mr. Norby presented the May 2012 Pension Plan Report. A copy of the report is available in the permanent record.

2. **Motion 12.6-81**

Moved by Mr. Franklin, seconded by Mr. Tijerina, and unanimously passed, that the Board accept the May 2012 Pension Plan Report subject to audit.

3. **Motion 12.6-82**

Moved by Dr. Varadhachary, seconded by Mr. Franklin, and unanimously passed, that the Board accept the First Quarter FY 2013 Investment Report subject to audit.

4. Presentation of May 2012 Financial Statements and Background and Strategic Priorities of Community Health Choice, Inc.

Mr. Janda presented the May 2012 Financial Statements of Community Health Choice, Inc. Net income was \$1,485,039 for May 2012. Total revenue was 9% above budget for the month. Medical loss ratio was 3.6% unfavorable for the month based on IBNR analysis. Administration expenses are 12% below budget for the month. A copy of the report is available in the permanent record.

Item IX. (Executive Session) was addressed out of order.

C. PI & Patient Safety Committee

1. Review, Discussion and Possible Action regarding the Harris County Hospital District (HCHD) Quality Scorecard

Dr. Sutton reviewed the Harris County Hospital District Quality Scorecard with the Board. Those areas below the benchmark have been addressed. The deficiencies have been identified as either human or system error, and then addressed appropriately. A copy of the report is available in the permanent record.

2. Review and Discussion on DNV Healthcare

Dr. Sutton gave a presentation on Det Norske Veritas (DNV) Healthcare. DNV is one of the two main accrediting bodies, the other being Joint Commission. There has been some discussion about using DNV and there are some clear advantages. The plan is to have a presentation from a DNV representative in the next couple of months. Dr. Santos noted that a couple of the large hospitals in Houston have switched to DNV. The discussion at the Council for Hospital Chiefs was very positive. A copy of the report is available in the permanent record.

D. Corporate Compliance Committee

Agenda Item VI.D. was pulled from the agenda.

Presentation of Video, Provider Compliance Training by the Department of Health and Human Services, Office of Inspector General: Federal Anti-Kickback Statute.

E. Legislative Committee

1. Update, discussion and possible action regarding activities in Austin relating to regulatory issues impacting HCHD, the 82nd 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. Hillier presented the Legislative Report. Discussion ensued. A copy of the report is available in the permanent record.

VII. Miscellaneous Agenda Items

Motion 12.6-84

Moved by Ms. Truesdell, seconded by Mr. Franklin, and unanimously passed, that the Board accept the award of \$420,957 to the Harris County Hospital District from the Department of State Health Services for Breast and Cervical Cancer Services (BCCS) for FY 2012-2013 for the term July 1, 2012 through June 30, 2013.

VIII. President/Chief Executive Officer's Report to Include Possible Action regarding: 1) Approval of Smith Clinic – Donor Names Areas; 2) Harris Health System: Facility Signage; 3) Recognition of Retirement of Long-Term Service Staff; and 4) Recognition of Medical Staff Member: Dr. John Foringer, Recipient of the Herbert L. and Margaret W. DuPont Master Clinical Teaching Award

Approval of Smith Clinic – Donor Names Areas

Mr. Lopez distributed documents showing some of the individuals that have donated funds for the Smith Clinic. The naming opportunities presented in the packet are what is recommended for going forward. A copy is available in the permanent record.

Motion 12.6-85

Moved by Mr. Wortham, seconded by Ms. Truesdell, and unanimously passed that the Board approve the Smith Clinic Donor Name Areas.

Harris Health System: Facility Signage

Ms. Callaway presented the proposal for the new Harris Health System signage.

Motion 12.6-86

Moved by Mr. Finder, seconded by Dr. Santos, and unanimously passed that the Board approve the new Harris Health System signage.

Recognition of Retirement of Long-Term Service Staff

This item was addressed earlier in the meeting.

Recognition of Medical Staff Member: Dr. John Foringer, Recipient of the Herbert L. and Margaret W. DuPont Master Clinical Teaching Award

This item was addressed earlier in the meeting.

IX. Executive Session

At 9:48 a.m., Mr. DonCarlos stated that the Board would go into Executive Session under Section 161.032 of the Texas Health & Safety Code, Texas Occupations Code 160.007, and Chapter 551 of the Texas Government Code Sections 071 and 074. Mr. DonCarlos stated that the regular meeting of the Board would reconvene at the close of Executive Session.

X. Reconvene

At 12:00 p.m., Mr. DonCarlos reconvened the meeting and stated that no action was taken in Executive Session.

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.

No action taken.

- B. 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.

- C. Consultation with the County Attorney regarding Cause Number 2011-22776; *Philip Ogwo v. Harris County Hospital District*, In the 80th Judicial District Court of Harris County Texas, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session.

No action taken.

- D. Consultation with the County Attorney regarding Cause Number 2012-33659; *Eugene J. Rideaux, Elestured McCullough, Timothy Boone, Sara Flournoy, and Maria Aguilera v. Harris County Hospital District*, In the 80th Judicial District Court of Harris County, Texas, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter upon Return to Open Session.

No action taken.

- E. Discussion and Possible Action regarding the Resignation of the Former Administrator for Board Affairs pursuant to Tex. Gov't Code §551.074.

No action taken.

- F. Discussion regarding Qualifications and Evaluation of LBJ General Hospital Chief of Staff pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occupations Code Ann. §160.007.

No action taken.

- G. Consideration of the Evaluation of the President/CEO, pursuant to Tex. Gov't Code Ann. §551.074 and Possible Action regarding this Matter upon Return to Open Session.

Motion 12.6-83

Moved by Dr. Santos, seconded by Mr. Wortham, and unanimously passed, that the Board approve \$45,000 performance pay for the CEO for the period ending June 30, 2012.

XI. Adjournment

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

There being no further business, the meeting adjourned at 12:23 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 June 28, 2012.

Mr. Stephen DonCarlos, Chair
Board of Managers

Mr. E. Dale Wortham, Secretary
Board of Managers

Recorded by Christie Reno