



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

Thursday, September 27, 2012

Board Room – Administration Building

BOARD MEMBERS PRESENT

Mr. Stephen DonCarlos, Chair
Ms. Carolyn Truesdell, Vice Chair
Mr. E. Dale Wortham, Secretary
Dr. George Santos
Mr. TJ Tijerina, Jr.
Mr. Lawrence Finder (9:08 a.m.) (left at 11:05 a.m.)
Ms. Daisy Stiner (9:07 a.m.)

BOARD MEMBERS ABSENT

Dr. Atul Varadhachary
Mr. Elvin Franklin, Jr.

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. Lester Byrd, Commissioner El Franco Lee's Office
Ms. Elizabeth Neal, Commissioner Jack Cagle's Office
Mr. Mark Fury, Commissioner Steve Radack's Office
Dr. John Burruss, AMS
Dr. Matthew Wall, Chairman, Medical Executive Board
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 Meeting

Motion 12.9-111

Moved by Mr. Tijerina, seconded by Mr. Wortham, and unanimously passed, that the Board approve the minutes of the August 30, 2012 Board of Managers meeting.

III. Announcements

Mr. DonCarlos announced that Mr. Wortham has been reappointed to the Board of Managers.

IV. Special Presentation

There was no special presentation.

V. Hear from Citizens

Mr. Marty McVey addressed the Board regarding the possible opportunities with Spring Branch Medical Center. Mr. Lopez noted that there has been dialogue regarding this issue and there are not any recommendations for the Board at this time.

Ms. Cynthia Cole addressed the Board regarding seven social workers who were recently told they would become non-exempt at the end of the year. She asked the Board to reevaluate this decision. Discussion ensued. Ms. Gould stated that the change would allow these workers to get time and a half for extra hours worked. Legal is reviewing all positions in the District and this change has been made for other categories as well. Ms. Stiner asked if this change was supported by case law. Ms. Gould stated yes. Discussion ensued. Ms. Cole stated that this group has asked to meet with Human Resources and Legal to have some of their questions answered. Ms. Gould stated that this meeting has been scheduled. Ms. Cole stated that this group has done research on their own and she would present the additional information to the Board.

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

Motion 12.9-112

Moved by Dr. Santos, seconded by Mr. Wortham, and unanimously passed, that the Board approve items IV.A1a to IV.A1dd.

A. Items related to Purchasing

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

- a. approve purchase as an exception to the Harris County Hospital District Purchasing Manual requirements for Identity Theft Guard Solutions, LLC dba ID Experts for data breach response services in the estimated amount of \$98,000.

- b. approve the first of four renewal options for Lepow Podiatric Medical Associates, LLP for podiatry services in the estimated amount of \$580,382 for the term November 1, 2012 through October 31, 2013.
- c. approve the guaranteed maximum price for Skanska USA Building, Inc. for Construction Manager at Risk for demolition and build-out of the GI Lab Project at Lyndon B. Johnson General Hospital in the total amount of \$1,042,746 (\$947,951- construction price, \$94,795 – owner contingency).
- d. award on the basis of highest overall evaluation and authorize negotiations for Facility Dynamics Engineering for professional services for facilities commissioning.
- e. approve additional non-budgeted funds for eScan Data Systems, Inc. for certification of pending Medicaid cases and other related third party sources in the estimated additional non-budgeted amount of \$700,000 for the term November 16, 2011 through November 15, 2012 (Board previously approved funds in the amount of \$713,000 for the same term).
- f. ratify funding for Texas Health and Human Services Commission for outstationed eligibility advisor/eligibility specialists in health care facilities for the estimated amount of \$964,368 for the term September 1, 2012 through August 31, 2013.
- g. approve the second of four renewal options for Iron Mountain Information Management, Inc. for offsite storage and retrieval services of financial and assorted business records in the estimated amount of \$169,000 for the term October 1, 2012 through September 30, 2013.
- h. approve additional budgeted funds for JP Morgan Chase Bank, NA for treasury management services in the estimated additional budgeted amount of \$131,960 for the term June 26, 2012 through June 25, 2013 (Board previously approved funds in the amount of \$271,000 for the same term).
- i. award on the basis of best bids for Stark Holding, Inc., Precision Task Group, Inc., ObjectWin Technology, Inc., Superior Technical Resources, Inc., Staffing Resources LLC dba Fast Search, MNK Infotech, Inc., NWN Corporation, The CJS Solutions Group LLC dba The HCI Group, and WhitakerIT, LLC for supplemental recruitment services for IT personnel in the estimated amount of \$90,000 for the term October 1, 2012 through September 30, 2013 with four one-year renewal options.

- j. approve the fourth and final renewal option for Harger Howe & Associates for employment recruitment advertising and miscellaneous creative services in the estimated amount of \$414,000 for the term October 1, 2012 through September 30, 2013.
- k. approve exemption from the competitive bid requirements for Baylor College of Medicine for psychiatric medical services, Health Care for the Homeless Program in the estimated amount of \$44,667 (HRSA Grant Funds) for the term November 1, 2012 through October 31, 2013.
- l. approve exemption form the competitive bid requirements for The Salvation Army, a Georgia Corporation for onsite health care, eligibility services and substance abuse treatment to homeless individuals in the estimated amount of \$41,191 (HRSA Grant Funds) for the term November 1, 2012 through October 31, 2013.
- m. approve an exemption form the competitive bid requirements for Craven & Plummer, Inc. for dental services (Healthcare for the Homeless Program) in the amount of \$240,195 (HRSA Grant Funds) for the term November 1, 2012 through October 31, 2013.
- n. ratification for The University of Texas M.D. Anderson Cancer Center for radiation therapy and related services in the estimated amount of \$120,000 for the term November 1, 2012 through October 31, 2013 with four one-year renewal options.
- o. award for Simon Bolivar Foundation Inc. for financial assistance for medical treatment for a specific patient in the amount of \$50,000 (charitable grant).
- p. award on the basis of lowest quote for Xcend Group, Inc. for Symantec Anti-Virus Software maintenance in the amount of \$112,128 for the term October 1, 2012 through September 30, 2013.
- q. approve renewal on the basis of sole source for Sunquest Information Systems, Inc. for license, maintenance and support for the Sunquest Laboratory, CoPathPlus, Collection Manager and InterSystems Cache Software Systems in the estimated amount of \$491,285 for the term October 1, 2012 through September 30, 2013.
- r. ratify purchase for IBM through Mark III Systems (DIR-SDD-952) for IBM Enterprise Wide Hardware and Software

Maintenance in the estimated amount of \$457,232 for the term September 1, 2012 through August 31, 2013.

- s. approve additional budgeted funds on the basis of sole source for Epic Systems Corporation (Epic) for software license true-up in the additional budgeted amount of \$799,689 for the term April 1, 2012 through March 31, 2013 (Board previously approved funds in the amount of \$3,368,301 for the same term).
- t. approve additional budgeted funds for Hill-Rom Company, Inc. for fetal monitoring software system in the additional budgeted amount of \$52,214 for the term March 13, 2012 through March 12, 2013 (Board previously approved funds in the amount of \$638,727 for the same term).
- u. approve renewal on the basis of sole source for FujiFilm Medical Systems USA, Inc. for license and maintenance services for picture archiving and communication system (PACS) in the estimated amount of \$462,720 for the term November 1, 2012 through October 31, 2013.
- v. award on the basis of lowest priced complete proposal meeting requirements for Fisher HealthCare for Hemoglobin A1c Testing System in the estimated amount of \$147,130 for a one-year initial term with four one-year renewal options.
- w. approve the third of four renewal options for Siemens Healthcare Diagnostics, Inc. for HIV-1 Genotyping System, reagents and related supplies in the estimated amount of \$204,643 for the term October 1, 2012 through September 30, 2013.
- x. approve the second of four renewal options for Ventana Medical Systems, Inc. for immunohistochemistry staining and special staining systems in the estimated amount of \$640,844 for the term October 1, 2012 through September 30, 2013.
- y. approve additional budgeted funds and an extension for the University of Texas Health Science Center at Houston for anatomical pathology reference testing services in the additional budgeted amount of \$62,659 for the extended term November 1, 2012 through April 30, 2013 (Board previously approved funds in the amount of \$230,570 for the term November 1, 2010 through October 31, 2012).
- z. approve additional budgeted funds and an extension for Baylor College of Medicine for anatomical pathology reference testing services in the additional budgeted amount of \$79,173 for the extended term November 1, 2012 through April 30, 2013 (Board

previously approved funds in the amount of \$314,480 for the term November 1, 2010 through October 31, 2012).

- aa. approve additional budgeted funds and an extension for Bio-Rad Laboratories for two whole blood analyzers, reagents and consumables for A1c and variant hemoglobin tests in the additional budgeted amount of \$64,000 for the extended term October 1, 2012 through March 3, 2013 (Board previously approved funds in the amount of \$294,000 for the term October 1, 2009 through September 30, 2012).
- bb. approve the second of four renewal options for US Med-Equip for rental of various patient care peak use equipment and services in the estimated amount of \$264,480 for the term August 19, 2012 through August 18, 2013.
- cc. approve the corrected amount for Siemens Medical Solutions USA, Inc. for single plane catheterization system in the corrected amount of \$946,000 (as approved - \$1,346,000) for a one-year initial term with four one-year renewal options.
- dd. award on the basis of single source contract for Philips Healthcare (PP-MM-166) for maintenance and support for physiological monitoring equipment software in the estimated amount of \$554,866 for a one-year initial term with four one-year renewal options.

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

- a. transmittal of additional budgeted funds for Wilson Architectural Group, Inc. for professional architectural and engineering services for construction project at Holly Hall Smith Clinic Data Center in the estimated additional budgeted amount of \$13,500 (Board previously approved funds in the amount of \$297,920).
- b. transmittal of additional budgeted funds for HDR Architecture, Inc. for professional architectural and engineering services for the renovation of six floors at Old Ben Taub General Hospital in the estimated additional amount of \$10,046 (Board previously approved funds in the amount of \$3,639,325).
- c. transmittal of additional budgeted funds for The Zurich/American Guarantee & Liability insurance through John L. Wortham & Son, L.P. for all risks property insurance and boiler and machinery coverage in the estimated additional amount of \$43,349 for the term May 1, 2012 through May 1, 2013 (Board previously approved funds in the amount of \$2,480,587 for the same term).

- d. transmittal of renewal on the basis of sole source for McKesson Automation, Inc. for hardware and software maintenance for the MedCarousel Automated Medication Dispensing System in the estimated amount of \$99,325 for the term October 1, 2012 through September 30, 2013.
- e. transmittal of purchase on the basis of sole source for Xtraction Solutions, Inc. for Xtraction Software in the estimated amount of \$63,200 for the term August 23, 2012 through August 22, 2013 with four one-year renewal options.
- f. transmittal of funding for the fifth year of a 5-year agreement for FujiFilm Medical Systems USA, Inc. for licenses and maintenance for cardiovascular system software in the estimated amount of \$95,224 for the term November 1, 2012 through October 31, 2013.
- g. transmittal of the second of four renewal options for Vericom Corporation for on-hold telecommunications message system in the estimated amount of \$98,679 for the term October 1, 2012 through September 30, 2013.
- h. transmittal of award on the basis of low bid for Set Solutions Inc. for MobileIron Device Management Software in the estimated amount of \$99,440.
- i. transmittal of the corrected term and the first of four one-year renewal options for Sebia, Inc. for automated electrophoresis analyzer, reagents, consumables and service in the estimated amount of \$72,269 for the corrected and renewal term November 4, 2012 through November 3, 2013 (term as approved is September 1, 2011 through August 31, 2012).

Ms. Stiner addressed items VI.R. and VI.S., asking if all outstanding recommendations had been complied with. Mr. Norby stated yes. Ms. Stiner asked how this is communicated back to the Board. Mr. Norby stated that he would prepare a follow-up report and send out to the Board.

Motion 12.9-113

Moved by Ms. Stiner, seconded by Mr. Wortham, and unanimously passed, that the Board approve agenda items V.B. – V.U.

- B. Approval of an Agreement between the Harris County Hospital District and Community Health Choice to provide services to Family Health Program enrollees in the amount of \$375,000 for the term July 13, 2012 through December 31, 2012.
- C. Approval of Payment to the American Hospital Association for 2012 Membership Dues in the amount of \$116,433.

- D. Approval of Payment to the Texas Hospital Association for 2012-2013 Membership Dues in the amount of \$134,500.
- E. Approval of a Grant Award from the United States Department of Health and Human Services Administration to the Harris County Hospital District under Part D of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to provide Family Centered Care involving Outpatient and Ambulatory Care for Women, Infants, Children, and Youth with HIV/AIDS at District Facilities in the amount of \$350,000 for the term August 1, 2012 through July 31, 2013.
- F. Approval of a Renewal of a Supplemental Grant Award from the City of Houston on behalf of its Department of Health and Human Services to the Harris County Hospital District funded under the Texas Department of State Health Services to provide Routine HIV Testing at District Facilities in the not-to-exceed amount of \$550,000 for the term September 1, 2012 through August 31, 2013.
- G. Approval of an Amendment between the Harris County Hospital District and Harris County funded under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009 to provide Primary Medical Care and Medical Case Management Services to Eligible HIV-Infected Patients at District Facilities. The amendment increases funding by \$200,100 for a total agreement amount of \$6,675,230. The term of the agreement is March 1, 2012 through February 28, 2013.
- H. Approval of Continuation of an Agreement between the Harris County Hospital District and Jackson Hinds Garden to provide On-site Health Care and Eligibility Services to Eligible Homeless Individuals of the Health Care for the Homeless Program for the term November 1, 2012 through October 31, 2013.
- I. Approval of a Continuation of an Agreement between the Harris County Hospital District and Compass to provide On-site Eligibility Registration Services to Eligible Homeless Individuals of the Health Care for the Homeless Program for the term November 1, 2012 through October 31, 2013.
- J. Approval of a Continuation of an Agreement between the Harris County Hospital District and the Houston Catholic Worker to provide On-site Health Care Services to Eligible Homeless Individuals of the Health Care for the Homeless Program for the term November 1, 2012 through October 31, 2013.
- K. Approval of a Continuation of an Agreement between the Harris County Hospital District and Star of Hope Mission to provide On-site Health Care and Eligibility Services to Eligible Homeless Individuals of the

Health Care for the Homeless Program for the term November 1, 2012 through October 31, 2013.

- L. Approval of a Continuation of an Agreement between the Harris County Hospital District and The Salvation Army Adult Rehabilitation Center to provide On-site Health Care and Eligibility Services to Eligible Homeless Individuals of the Health Care for the Homeless Program for the term November 1, 2012 through October 31, 2013.
- M. Approval of a Continuation of an Agreement between the Harris County Hospital District and S.E.A.R.C.H. to provide On-site Eligibility Registration Services to Eligible Homeless Individuals of the Health Care for the Homeless Program for the term November 1, 2012 through October 31, 2013.
- N. Approval of a Continuation of an Agreement between the Harris County Hospital District and Open Door Mission to provide On-site Eligibility Registration Services to Eligible Homeless Individuals of the Health Care for the Homeless Program for the term November 1, 2012 through October 31, 2013.
- O. Approval of a Continuation of an Agreement between the Harris County Hospital District and Crossroads at Park Place to provide On-site Eligibility Registration Services to Eligible Homeless Individuals of the Health Care for the Homeless Program for the term November 1, 2012 through October 31, 2013.
- P. Ratification of an Agreement between the Harris County Hospital District and the Texas Department of State Health Services and Acceptance of Grant Funding in the not-to-exceed amount of \$286,650 for the term September 1, 2012 through August 31, 2013.
- Q. Authorization of Intent to Enter into an Inter-local Lease Agreement with Harris County, for Approximately 1,500 Rentable Square Feet Located at 6400 Bissonnet Street, Houston, Texas 77074 for use as a Geriatric Ambulatory Care Clinic. This agreement is for five years plus an additional five-year renewal option with a cost of \$0.00 in exchange for services. The initial term of the lease agreement will commence by or before March 1, 2013.
- R. Acceptance of the Harris County Auditor's Hospital District Non-County Residents Financial Assistance Program Eligibility Report.
- S. Acceptance of the Harris County Auditor's Hospital District Construction Project Controls Recommendations Follow-up Report.
- T. Approval of the Affiliation Agreement between the Harris County Hospital District, University General Hospital, and Lepow and Associates, LLP Podiatric Residency Program.

- U. Approval of the Shared and Unique Responsibilities of the Three Leadership Groups.

VII. 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 September 2012. Discussion ensued. A copy of the report is available in the permanent record.

Motion 12.9-114

Moved by Dr. Santos, 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 (September 2012).
3. Approve regarding the Credentialing Changes for Members of the HCHD Medical Staff (Pending Items, September 2012).

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

Motion 12.9-115

Moved by Mr. Wortham, seconded by Ms. Truesdell, and unanimously passed, that the Board approve items VII.A.2. and VII.A.3. (with the addition of Dr. Theodore Benjamin Shybut).

B. Budget and Finance Committee

Mr. Norby presented the August 2012 Financial Report. Adjusted patient days were 0.1% less than budget with approximately 64% of the volume representing outpatient care. Charity and self-pay payor mix of 61.4% compared favorably to the budget of 62.3%. Total District Net Revenue of \$94.2 million was \$0.5 million less than budget. Total expenses were \$0.7 million less than budget. Salaries and benefits were \$2.1 million less than budget. District income for August is a loss of \$2.0 million compared to a budgeted loss of \$2.1 million. Significant discussion ensued. A copy of the report is available in the permanent record.

1. **Motion 12.9-116**

Moved by Dr. Santos, seconded by Ms. Stiner, and unanimously passed, that the Board accept the August 2012 Financial Report subject to audit.

Mr. Norby presented the Second Quarter FY 2013 Investment Report. A copy of the report is available in the permanent record.

2. Motion 12.9-117

Moved by Mr. Wortham, seconded by Mr. Tijerina, and unanimously passed, that the Board accept the Second Quarter FY 2013 Investment Report subject to audit.

Mr. Norby addressed the request for Harris Health System to transfer funds to Harris County to upgrade the Radiology PACS System for jail health services. He modified the amount in the packet, stating that the authorization should be in the not-to-exceed amount of \$645,000. Significant discussion ensued.

3. Motion 12.9-118

Moved by Ms. Stiner, seconded by Mr. Wortham, and unanimously passed, that the Board authorize the Harris Health System to transfer funds in the not-to-exceed amount of \$645,000 to Harris County to upgrade the Radiology PACS System for jail health services.

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

4. Motion 12.9-119

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

5. Presentation of August 2012 Financial Statements and Background and Strategic Priorities of Community Health Choice, Inc.

Mr. Janda presented the August 2012 Financial Statements of Community Health Choice, Inc. Net income was \$886,835 for the month of August and \$14,198,840 year-to-date, which is 3% below budget. Total revenue was 5.4% above budget for the month and 5.5% above budget year-to-date. Administration expenses are 2% below budget for the month and 10.1% below budget year-to-date. A copy of the report is available in the permanent record.

C. PI & Patient Safety Committee

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. Discussion ensued. Questions were raised regarding the difficulty with medication reconciliation. Dr. Sutton stated that the numbers reflect both documentation and the actual process of reconciling. There are many components to medication reconciliation including the nurses documenting the medications, the physicians checking off that they

reconciled the meds, and providing a list to the patient at discharge. Discussion ensued. It was noted that this is a problem throughout the country. Dr. Roux stated that they there have been meetings to go over education materials for the nursing and physician level. The Chief Residents of LBJ and BTGH are involved in this process as well. A copy of the report is available in the permanent record.

D. Ad Hoc 1115 Waiver

Discussion and Possible Action regarding the 1115 Waiver

Mr. Lopez stated that a public hearing will be held tomorrow at the Depelchin Center. There are many issues being addressed right now, and it appears that Baylor and UT will be the only ones doing an IGT. The rules have finally been published and require 30% participation on the part of private providers. Discussion ensued.

E. Corporate Compliance Committee

Presentation of Video, Provider Compliance Training by the Department of Health and Human Services, Office of Inspector General: Physician Self-Referral Law

F. 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.

VIII. Miscellaneous Agenda Items

Approval of Appointment of a Board IT Committee

Motion 12.9-120

Moved by Mr. Wortham, seconded by Dr. Santos, and unanimously passed, that the Board approve the appointment of a Board IT Committee. The committee (Dr. Santos, Chair; Mr. Tijerina, one Board member to be named) will work with Mr. Reeves and the IT Department.

IX. President/Chief Executive Officer's Report to Include Possible Action regarding: 1) Disproportionate Share Hospital (DSH): Update; and 2) Regional Health Plan Development: Update

Disproportionate Share Hospital (DSH): Update

Mr. Lopez provided the Board with an update on DSH.

Regional Health Plan Development: Update

This item was discussed earlier in the agenda (VII.D.)

X. Executive Session

At 12:06 p.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 Section 071. Mr. DonCarlos stated that the regular meeting of the Board would reconvene at the close of Executive Session.

XI. Reconvene

At 12:32 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 Civil Action No. 4:10-cv-05180, *Edith Ibegword, et al v. Harris County Hospital District*; 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.

Motion 12.9-121

Moved by Ms. Truesdell, seconded by Dr. Santos, and unanimously passed, that the Board adopt the following resolution:

The Harris County Hospital District, by and through its Board of Managers, approves and hereby authorizes additional funds in the amount of \$65,000 for Haynes & Boone for legal services in the *Edith Ibegword, et al v. Harris County Hospital District* matter.

XII. Adjournment

Moved by Ms. Stiner, seconded by Ms. Truesdell, and unanimously accepted to adjourn the meeting.

There being no further business, the meeting adjourned at 12:36 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 September 27, 2012.

Mr. Stephen DonCarlos, Chair
Board of Managers

Mr. E. Dale Wortham, Secretary
Board of Managers

Recorded by Christie Reno