

Harris Health System

THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, May 30, 2013

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. **Call to Order and Record of Attendance** – *Ms. Carolyn Truesdell, Chair*
- II. **Approval of the Minutes of Previous Meeting** - *Ms. Carolyn Truesdell*
Regular Board Meeting April 25, 2013, Called Board Meeting May 6, 2013
- III. **Announcements/Special Presentations** – *Ms. Carolyn Truesdell*
 - A. Special Award - *Life Gift Award* presented by Dr. Dana Bjarnason and Dr. Kenneth Mattox
 - B. Special Presentation to Mr. Stephen DonCarlos
- IV. **Hear from Citizens** – *Ms. Carolyn Truesdell*
- V. **Consideration of Approval of Recommendations and Acceptance of Agenda Items Identified as Consent Items** – *Ms. Carolyn Truesdell*

Any Board member may request that an item marked "CONSENT" be pulled from this consideration for individual action or presentation

 - A. Items related to Purchasing – *Mr. TJ Tijerina, Jr.*
 - A(1). Consideration of Purchasing Recommendations Requiring Board Approval
 - A(2). Transmittal of Competitive Awards [**For Informational Purposes Only**]

{End of Consent Agenda}
- VI. **Reports of the Committee** – *Ms. Carolyn Truesdell*
 - A. **Joint Conference Committee** – *Ms. Anne Clutterbuck, Chair*

The following items were not presented in Committee and come directly to the Board:

 - 1. Consideration of Acceptance of the Medical Executive Board Report – *Dr. Tien Ko*
 - 2. Consideration of Approval regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (May 2013) – *Dr. Tien Ko*
 - 3. Consideration of Approval regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (Pending Items, May 2013) – *Dr. Tien Ko*

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4. Consideration of Approval for the Agreement between Harris Health System and Affiliated Medical Services for the Purpose of Providing Medical Services Related to the 1115 Medicaid Waiver DSRIP Projects – *Mr. George Masi*
- B. **Performance Improvement & Patient Safety Committee** – *Dr. George Santos, Chair*
The Performance Improvement & Patient Safety Committee met on May 16, 2013 and brings forth the following:
1. Review, Discussion and Possible Action Regarding the Harris County Hospital District d/b/a Harris Health System Quality Scorecard, Physician Satisfaction, and Patient Satisfaction – *Dr. Fred Sutton*
- C. **Information Technology Committee** – *Mr. Stephen DonCarlos, Chair*
The following items were not presented in Committee and come directly to the Board:
1. Consideration of Approval of a Contract with Greater Houston HealthConnect for Health Information Exchange Services – *Dr. John Riggs*
 2. Review and Discussion of Identity and Access Management Selection Software – *Mr. Tim Tindle*
 3. Review and Discussion Regarding Information Technology FY14 IT Projected Purchasing Board Motions – *Mr. Tim Tindle*
- D. **Budget & Finance Committee** – *Mr. TJ Tijerina, Jr., Chair*
The following items were not presented in Committee and come directly to the Board:
1. Consideration of Acceptance of the Harris Health System April 2013 Financial Report Subject to Audit – *Mr. Mike Norby*
 2. Consideration of Acceptance of the Harris Health System April 2013 Pension Plan Report Subject to Audit – *Mr. Mike Norby*
 3. Consideration of Acceptance of the Harris Health System April 2013 Investment Report – *Mr. Mike Norby*
 4. Consideration of Approval of the new Harris Health System Policy 3.57 Patient Information Pass Code Policy – *Mr. Mike Norby*
 5. Consideration of Approval to Consent to an Assignment and Assumption Agreement between SBS Financial Products Company and Deutsche Bank Ag, New York – *Mr. Mike Norby*
 6. Presentation of the April 2013 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*
- E. **Planning and Operations Committee** – *Mr. Elvin Franklin, Jr., Chair*
The following item was not presented in Committee and comes directly to the Board:
Items Related to Building and Properties – *Mr. Elvin Franklin, Jr.*
1. Consideration of Approval of the naming opportunity for the new Specialty Clinic located at 5550-A Kelley Street, Houston, Texas 77026. The recommended name is “Westland Clinic” – *Mr. George Masi*

Items Related to Human Resources – Mr. Elvin Franklin, Jr.

The following item was not presented in Committee and comes directly to the Board:

1. Consideration of Approval of 401K Fidelity Trust Schedule D Signature Authority
– Ms. Lou Gould

Other Items – Mr. Elvin Franklin, Jr.

The following items were not presented in Committee and come directly to the Board:

1. Consideration of Approval of an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Harris County for Laboratory Tests and Other Services – Mr. George Masi
2. Consideration of Approval of an Agreement between the Harris Health System and the Celgene Corporation to allow Smith Clinic to participate in the Celgene Patient Assistance Foundation – Mr. Ryan Roux
3. Consideration of Approval of an Agreement between the Harris County Hospital District d/b/a Harris Health System and the Baylor College of Medicine for a research study to improve retention in HIV care after hospitalization – Ms. Jennifer Barnes
4. Consideration of Approval of Agreements between the Harris County Hospital District d/b/a Harris Health System and the Federally Qualified Health Centers (FQHCs) located in Harris County, Texas to facilitate referral of Harris Health System patients seeking primary health care services to the FQHCs – Dr. Ericka Brown
5. Consideration of Approval to Renew an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and the Dallas County Hospital District, The Parkland Foundation for Texas/Oklahoma AIDS Education and Training Center Funded Under Ryan White HIV/AIDS Treatment Extension Act Part F to Provide State of the Art Education, Consultation, and Support to Healthcare Professionals Treating HIV-Infected Patients – Dr. Ericka Brown
6. Consideration of Approval to Ratify a Third Amendment to extend a salary reimbursement Agreement between The Harris County Hospital District d/b/a/ Harris Health System and The University of Texas M.D. Anderson Cancer Center – Ms. Beth Cloyd
7. Consideration of Approval of Engagements with Outside Legal Counsel for Legal Services Related to Healthcare and Reimbursement Matters, Employee Benefits, and Immigration – Ms. Mercedes Leal
8. Consideration of Approval to Explore Expanding the Number of Operating Rooms at Ben Taub General Hospital [**Board Deliverable**] – Mr. George Masi

F. Ad Hoc Community Health Choice, Inc. Committee – Mr. Elvin Franklin, Jr., Chair

The following item was not presented in Committee and comes directly to the Board:

1. Consideration of Approval to Accept the Resignation of Gilbert Herrera from the

Community Health Choice, Inc. (CHC) Board of Directors, Effective April 17, 2013
– *Mr. Kenneth Janda*

G. Legislative Committee – Mr. Lawrence Finder, Chair

The following items were not presented in Committee and come directly to the Board:

1. Update, Discussion and Possible Action Regarding Activities in Austin Relating to Legislative/Regulatory Issues Impacting Harris Health System, the 83rd Legislative Session, and the Harris Health System Legislative Platform – *Mr. R. King Hillier*
2. Update, Discussion and Possible Action Regarding Pending Federal Legislative, Line Items and Policy Issues Affecting Harris Health System – *Mr. R. King Hillier*

H. Corporate Compliance Committee – *Mr. E. Dale Wortham, Chair*

The following items were not presented in Committee and come directly to the Board:

1. Consideration of Approval of the Revised Harris Health System Policy 3.37 Office of Corporate Compliance and Legal Counsel Protocols and Procedures – *Ms. Robbie Bookman*
2. Consideration of Approval of the new Harris Health System Policy 3.58 Non-Retaliation for Reporting Fraud, Abuse, or Wrongdoing – *Ms. Robbie Bookman*
3. Consideration of Approval of the Revised Harris Health System Policy 3.31 Preventing Fraud, Abuse, and Wrongdoing – *Ms. Robbie Bookman*
4. Consideration of Approval of the Rescission of Harris Health System Policy 3.25 Reporting Fraud, Abuse, Wrongdoing and Non-Retaliation – *Ms. Robbie Bookman*

VII. President/Chief Executive Officer's Report to Include: 1) Data Governance/Integrity; 2) Joint Leadership Strategic Dialogue; and 3) DNV Survey Report/External Operational Assessment – *Mr. David Lopez*

VIII. Executive Session – *Ms. Carolyn Truesdell*

- 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 Tex. Health & Safety Code – *Mr. Terry Reeves*
- 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. Occ. 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 – *Dr. Fred Sutton*
- C. Consultation with Gjerset & Lorenz, LLP regarding the Medicaid Supplemental Payment Program for private hospitals pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Mr. Mike Norby*
- D. Consultation with the County Attorney regarding the Legal Structure and Bylaws of Community Health Choice, Inc., pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*

- E. Consultation with the County Attorney regarding the Approval Process for Harris Health Contracts, pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- F. Discussion Regarding the Evaluation of the Harris Health System President/CEO, pursuant to Tex. Gov't Code Ann. §551.074 and Possible Action Regarding this Matter Upon Return to Open Session – *Mr. TJ Tijerina, Jr.*

IX. Reconvene

X. Adjournment