

Harris Health System
THE BOARD OF MANAGERS MEETING

9:00 A.M.
Thursday, October 30, 2014
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance** – *Mr. Elvin Franklin, Jr., Chair*
- II. Approval of the Minutes of Previous Meeting** – *Mr. Elvin Franklin, Jr.*
 - Regular Meeting – September 25, 2014
 - Special Called Meeting, Budget Workshop, FY2016 Operating and Capital Budget – September 11, 2014
- III. Announcements/Special Presentations** – *Mr. Elvin Franklin, Jr.*
 - A. Special Report from Dr. Paul E. Klotman, President and CEO, Baylor College of Medicine, and Dr. Giuseppe N. Colasurdo, President and CEO, University of Texas Medical School at Houston
 - B. Special Recognition – Dr. Ericka Brown, Executive Vice President and Administrator, Ambulatory Care Services, recognizes Mr. Peter Rodriguez, Director, Care for the Homeless Program
 - C. Special Presentation – Mr. John E. Easton, Jr., Business Manager, International Brotherhood of Electrical Workers, Local Union #716, Presents a Donation to the Harris County Hospital District Foundation
- IV. Hear from Citizens** – *Mr. Elvin Franklin, Jr.*
- V. Consideration of Approval of Recommendations and Acceptance of Agenda Items Identified as Consent Items** – *Mr. Elvin Franklin, Jr.*

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., Chair*
 - A(1). Consideration of Purchasing Recommendations Requiring Board Approval
 - A(2). Transmittal of Competitive Awards
[For Informational Purposes Only]

-
- B. Consideration of Approval of a Research Data Use Agreement Between Chicago University, Baylor College of Medicine, and the Harris Health System – *Dr. Fred Sutton*
 - C. Consideration of Approval to Accept the Harris County Auditor’s Harris Health System Research Controls Report – *Mr. Michael Norby*
 - D. Consideration of Approval of the Harris Health System Investment Policy – *Mr. Michael Norby*
 - E. Consideration of Approval to Enter Into the 5th Term of the Lease Agreement with Pasadena Realty Partners, LLC for Lease Space Located at 3925 Fairmont Parkway, Pasadena, Texas 77504 for a Pediatric and Adolescent Health Center – *Mr. Mark Sams*
 - F. Consideration of Approval to Enter into the 10th and Final Term of the Lease Agreement with the City of Houston for the Leasing of Approximately 6,361 Square Feet of Space Located at Riverside Health Center, 3315 Delano Street, Houston, Texas 77004 for an Outpatient Dialysis Center – *Mr. Mark Sams*
 - G. Consideration of Approval of Funds for the Second Year of the Lease Agreement with Bellaire Medical Plaza SPE, LLC for the Leasing of Approximately 6,598 Square Feet Located at 5420 Dashwood, Houston, Texas 77081 for an Ambulatory Care Clinic – *Mr. Mark Sams*
 - H. Consideration of Approval of Funds for the Third Year of the Lease Agreement with Mount Houston CCG Partners, LP for the Leasing of Approximately 8,000 Square Feet of Space Located at 11703 US Hwy 59 at E. Mount Houston Road, Houston, Texas 77039 for the East Mount Houston Eligibility Center – *Mr. Mark Sams*
 - I. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and Houston Community College District (Associate Degree in Nursing Program) – *Ms. Diane Poirot*
 - J. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Houston Community College District (Associate Degree in Occupational Therapy Assistant Program) – *Ms. Diane Poirot*
 - K. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System, Frontier Nursing University and Baylor College of Medicine (Master of Science in Nursing Certified Midwife Program) – *Ms. Diane Poirot*
 - L. Consideration of Approval of an Affiliation Agreement between Harris County Hospital District d/b/a Harris Health System and Prairie View A&M University (Master of Science in Nursing Program) – *Ms. Diane Poirot*
 - M. Consideration of Approval to Ratify an Agreement Between Harris County Hospital District d/b/a Harris Health System and Craven & Plummer, Inc. to Provide DSRIP Dental Services to Patients Aged Sixteen (16) Years and Older – *Dr. Ericka Brown*
 - N. Consideration of Approval to Ratify an Agreement Between Harris County Hospital District d/b/a Harris Health System and Craven & Plummer, Inc. to Provide DSRIP Dental Services to Pediatric Patients Ages Six (6) Months to Twenty-One (21) Years – *Dr. Ericka Brown*
-

- O. Consideration of Approval of an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System, the City of Houston, The University of Texas Health Science Center at Houston, and The University of Houston for Development of a Continuing Education Database for Community Health Workers – *Mr. Michael Norby*
- P. Consideration of Approval of an Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston and OneStar Foundation for the Development of Online Interactive Map and Database of Regional Services – *Mr. Michael Norby*
- Q. Consideration of Approval to Accept the Radhar Family Grant of \$11,607 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Lyndon B. Johnson Cancer Resource Center – *Ms. Ruth Ransom*
- R. Consideration of Approval to Accept a Grant of \$4,600 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Purpose of Purchasing Clinic Vaccines – *Ms. Ruth Ransom*
- S. Consideration of Approval of an In Memoriam Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and the Harris County Hospital District Foundation for Smith Clinic Capital Campaign Non-Lester and Sue Smith Foundation Funds – *Ms. Ruth Ransom*
- T. Consideration of Approval of an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Fort Bend County Sheriff's Office to Provide Forensic Nursing Services to Inmates – *Mr. Terry Reeves*
- U. Consideration of Approval to Accept the Award of \$904,679 from Baylor College of Medicine to Harris County Hospital District d/b/a/ Harris Health System as a Sub-Award Under Grant #PP140028, Cancer Prevention Research Institute of Texas "CPRIT": "Empowering the Medically Underserved Through a Community Network for Cancer Prevention for FY 2014-2017" – *Mr. Michael Staley*
- V. Consideration of Approval to Amend the Agreement Between Harris County Hospital District d/b/a Harris Health System and Pfizer, Inc. to Participate in the Pfizer RxPathways Program – *Mr. Tam Nguyen*

{End of Consent Agenda}

VI. Reports of the Committees – *Mr. Elvin Franklin, Jr.*

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 for October 2014 – *Dr. Tien Ko*
- 2. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (October 2014) – *Dr. Tien Ko*

B. Performance Improvement & Patient Safety Committee – *Dr. George Santos, Chair*

The Performance Improvement & Patient Safety Committee met on October 16, 2014 and brings forth the following:

1. Review and Discussion Regarding Harris Health System Quality Executive Summary and Scorecard – *Dr. Fred Sutton*

C. Budget & Finance Committee – *Mr. TJ Tijerina, Jr., Chair*

The Budget & Finance Committee met on October 16, 2014 and brings forth the following:

1. Consideration of Acceptance of the Harris Health System September 2014 Financial Report Subject to Audit – *Mr. Michael Norby*
2. Consideration of Acceptance of the Harris Health System September 2014 Pension Plan Report Subject to Audit – *Mr. Michael Norby*
3. Consideration of Acceptance of the Harris Health System September 2014 Investment Report – *Mr. Michael Norby*

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

4. Consideration of Approval of the Third Amendment to the Reimbursement Agreement with JPMorgan Chase Bank, in connection with its Letter of Credit for the \$104,435,000 for Harris County Hospital District d/b/a Harris Health System Senior Lien Refunding Revenue Bonds, Series 2010 – *Mr. Michael Norby*
5. Presentation of the September 2014 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*

D. Planning and Operations Committee – *Mr. Lawrence Finder, Chair*

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

1. Consideration of Approval of the Harris Health System FY2016 Healthcare Premium Rate Schedules for Employees, Retirees and COBRA Participants Effective March 1, 2015 – *Ms. Diane Poirot*
2. Review and Discussion Regarding On-Time Performance Appraisal Completion [**Board Deliverable**] – *Ms. Diane Poirot*
3. Review and Discussion Regarding the Annual Report from the Harris County Hospital District Foundation – *Ms. Ruth Ransom*

E. Ad Hoc Committee – 1115 Waiver – *Dr. George Santos, Chair*

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

1. Consideration of Approval of a Data Use Agreement Between Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission – *Mr. Michael Norby*
2. Consideration of Approval of an Agreement Between Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission for Texas Transformation and Quality Improvement 1115 Waiver Program for Administrative Services – *Mr. Michael Norby*

F. Audit Committee – *Mr. Brandon Capetillo, Chair*

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

1. Consideration of Acceptance of the Harris County Auditor's Harris Health System Grant Controls Report – *Mr. Michael Norby*

G. Legislative Committee – *Ms. Daisy Stiner, Chair*

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

1. Update, Discussion and Possible Action Regarding Policy Issues Affecting Harris Health System Activities in Austin Relating to Legislative/Regulatory Issues Impacting Harris Health System, the 84th Legislative Session, and the Harris Health System Legislative Platform – *Mr. R. King Hillier*
2. Update, Discussion and Possible Action Regarding Pending Federal Legislative and Policy Issues Affecting Harris Health System – *Mr. R. King Hillier*
3. Review and Discussion Regarding the Texas Legislature and Congressional Delegation Survey **[Board Deliverable]** – *Mr. R. King Hillier*

H. Corporate Compliance Committee – *Ms. Carolyn Truesdell, Chair*

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

1. Compliance Education – Part IV: Compliance Responsibilities of the Hospital Governing Body **[Board Education]** - *Mr. Terry Reeves*

VII. Executive Session – *Mr. Elvin Franklin, Jr.*

- 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, and Possible Action Upon Return to Open Session – *Mr. Terry Reeves*

- B. Report by the Chief Medical Officer Regarding Quality of Medical and Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas 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, and Possible Action Upon Return to Open Session – *Dr. Fred Sutton*
- C. Consultation with Outside Legal Counsel Regarding Notice of Deferral of Federal Funds Relating to Federal Uncompensated Care Payments, Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Upon Return to Open Session – *Ms. Mercedes Leal*
- D. Consultation with the County Attorney Regarding Harris County Hospital District d/b/a Harris Health System's Intergovernmental Transfer for Disproportionate Share and Uncompensated Care, Pursuant to Texas 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 Cause No. 2013-15148; *Robert Johnson v. Harris County Hospital District*; In the 11th Judicial District Court of Harris County, Texas, Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- F. Consultation with the County Attorney Regarding Employee Health Benefits, Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- G. Consultation with the County Attorney Regarding Medical Peer Review and Medical Committee Privileges, Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- H. Discussion Regarding the Employment Agreement between the Harris County Hospital District d/b/a Harris Health System and George V. Masi, President and Chief Executive Officer, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Upon Return to Open Session – *Board of Managers*

VIII. Reconvene

IX. Adjournment