

THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, January 28, 2016

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

Mission

We improve our community's health by delivering high-quality healthcare to Harris County residents and by training the next generation of health professionals.

AGENDA

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| I. | Call to Order and Record of Attendance | Elvin Franklin, Jr., Chair |
| II. | Approval of the Minutes of Previous Meetings
Regular Board Meeting – December 3, 2015 | Elvin Franklin, Jr. |
| III. | Announcements / Special Presentations

A. Special Recognition - <i>Dr. Ericka Brown, Executive Vice President and Administrator, Ben Taub General Hospital (BTGH), will recognize the Women and Infant's team at BTGH for the hospital's receipt of the Baby-Friendly Hospital designation.</i> | Elvin Franklin, Jr. |
| IV. | Hear From Citizens | Elvin Franklin, Jr. |
| V. | Consideration of Approval of Recommendations and Acceptance of Consent Agenda Items <i>[Consent agenda items may be pulled from this consideration for individual action or presentation.]</i>

A. Items Related to Purchasing

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

B. Recommended Committee Approvals

1. Consideration of Approval of the Revised Harris Health System Policy No. 5.02, Harris County Hospital District Financial Assistance Program [Board Deliverable] – <i>Mr. Michael Norby and Ms. Robbie Bookman</i>
2. Consideration of Approval to Ratify the 4th Year / 3rd Option of the | Elvin Franklin, Jr.

TJ Tijerina, Jr.

Elvin Franklin, Jr. |

Lease Agreement Between Harris County Hospital District d/b/a Harris Health System and Kynto Ventures, LLC for Fifty (50) Parking Spaces Located at 6601 Tarneff Drive, Houston, Texas 77074 for the Vallbona Annex – *Mr. David Attard*

3. Consideration of Approval to Enter Into the 3rd Year of the Lease Agreement Between Harris County Hospital District d/b/a Harris Health System and Monroe Casco, Ltd. to Lease Approximately 10,000 Square Feet of Space Located at 8539 Gulf Freeway, Houston, Texas 77017 – *Mr. David Attard*
4. Consideration of Approval to Enter Into the 6th Year of the Lease Agreement Between Harris County Hospital District d/b/a Harris Health System and Pasadena Realty Partners, LLC to Lease Approximately 10,200 Square Feet of Space Located at 3925 Fairmont Parkway, Pasadena, Texas 77504 – *Mr. David Attard*
5. Consideration of Approval to Enter Into Option 19 of the Lease Agreement Between Harris County Hospital District d/b/a Harris Health System and the City of Pasadena to Lease Approximately 35,564 Square Feet of Space Located at 1001 East Shaw, Pasadena, Texas 77506 – *Mr. David Attard*
6. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and the University of Alabama (Doctor of Nursing Practice Program) – *Ms. Diane Poirot*
7. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Prairie View A&M University (Bachelor of Science in Nursing Program) – *Ms. Diane Poirot*
8. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and San Jacinto Community College District – Central Campus (Surgical Technology Certification Program) – *Ms. Diane Poirot*
9. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and San Jacinto Community College District - Central Campus (Associate Degree in Surgical Technology Program) – *Ms. Diane Poirot*
10. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and San Jacinto Community College District (Associate Degree in Medical Laboratory Technician Program) – *Ms. Diane Poirot*
11. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and the University of Phoenix (Doctor of Health Administration Program) – *Ms. Diane Poirot*

12. Consideration of Approval to Remove Ms. Diane Poirot as a Committee Advisory Member of the Harris County Hospital District 401K & 457(b) Administrative Committee, Effective January 16, 2016 – *Ms. Diane Poirot*
13. Consideration of Approval to Remove Ms. Diane Poirot as a Committee Advisory Member of the Harris County Hospital District Pension & Disability Committee, Effective January 16, 2016 – *Ms. Diane Poirot*
14. Consideration of Approval to Ratify an Agreement to Accept Grant Funding in an Amount Not to Exceed \$35,000 from the Texas Department of State Health Services Awarded to Harris County Hospital District d/b/a Harris Health System to Provide Tuberculosis Prevention and Control Services – *Dr. Parikshet Babber*
15. Consideration of Approval to Ratify the Amended Salary Reimbursement Agreement to Accept Grant Funding in the Amount of \$90,909 from The University of Texas MD Anderson Cancer Center Awarded to Harris County Hospital District d/b/a Harris Health System for Patient Navigators – *Dr. Michael Gardner*
16. Consideration of Approval of an Additional Extension Award in the Amount of \$326,916 from the Department of State Health Services Awarded to Harris County Hospital District d/b/a Harris Health System to Provide Breast and Cervical Cancer Services (BCCS) for FY2016 – *Dr. Michael Gardner*
17. Consideration of Approval of a Second Amendment of an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County Public Health and Environmental Services (HCPHES), Funded Under the Ryan White HIV/AIDS Treatment Extension Act, Part A to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and the Local Pharmacy Assistance Program to HIV-Positive Patients of Harris Health System – *Dr. Michael Gardner*
18. Consideration of Approval of Grant Funding in an Amount Not to Exceed \$150,000 from the Department of Health and Human Services / Assistant Secretary for Preparedness and Response Awarded to Harris County Hospital District d/b/a Harris Health System to Provide a Healthcare Records Information Sharing Plan – *Mr. Jeffrey Vinson, Sr.*
19. Consideration of Acceptance of the Harris County Auditor's Harris Health System Epic Willow Pharmacy System Outpatient Prescription Controls Auditor's Report – *Mr. Charles McDonald and Mr. Bobby Cato*
{End of Consent Agenda}

VI. Board Review and Action Items

[All non-routine items that require discussion and/or action are presented in this section.]

Elvin Franklin, Jr.

Presentation and discussion should not exceed 5-7 minutes.]

The following are non-routine review and/or action items that are presented directly to the Board:

A. Miscellaneous Action Item

1. Consideration of Approval of Reappointment of Members to Community Health Choice, Inc.'s (Community) Board of Directors in Accordance with Article III, Section II of the Bylaws of Community – *Mr. Kenneth Janda*

B. Action Items Related to the Budget & Finance Committee

1. Consideration of Approval of an Award on the Basis of Best Proposal Meeting Requirements for LifeWings Partners, LLC to Provide Medical Team Assessment and Training Services for a One-Year Initial Term with Two (2) One-Year Renewal Options – *Mr. DeWight Dopslauf*
2. Consideration of Approval of the FY2017 Operating and Capital Budgets of the Harris County Hospital District d/b/a Harris Health System – *Mr. Michael Norby*

VII. Strategic Discussion Issues

[All Harris Health System non-routine strategic discussion issues are placed in this section.]

A. Ben Taub General Hospital Pharmaceutical Restructuring

Dr. Ericka Brown

B. Harris Health System Legislative Initiatives

R. King Hillier

1. Update, Discussion and Possible Action Regarding Activities in Austin Relating to Legislative/Regulatory Issues Impacting Harris Health System, the 85th Legislative Session, and the Harris Health System Legislative Platform.
2. Update, Discussion and Possible Action Regarding Pending Federal Legislative and Policy Issues Affecting Harris Health System.

VIII. Key Performance Reports

[All routine performance reports are placed in this section and should not exceed five (5) minutes.]

A. Key Performance Indicators

1. Review and Discussion Regarding the Harris Health System Balanced Scorecard

Alan Vierling

B. Committee Reports**1. Joint Conference Committee****Anne Clutterbuck**

- a. Consideration of Acceptance of the Medical Executive Board Report for January 2016 – *Dr. Maya Suresh*
- b. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (December 2015) – *Dr. Maya Suresh*
- c. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (January 2016) – *Dr. Maya Suresh*

2. Performance Improvement and Patient Safety Committee**Carolyn Truesdell**

- a. Review and Discussion Regarding the Harris Health System Quality Executive Summary and Scorecard – *Dr. Parikshet Babber*

3. Budget and Finance Committee**Elvin Franklin, Jr.**

- a. Consideration of Acceptance of the Harris Health System November 2015 Financial Report Subject to Audit – *Mr. Michael Norby*
- b. Consideration of Acceptance of the Harris Health System December 2015 Financial Report Subject to Audit – *Mr. Michael Norby*
- c. Consideration of Acceptance of the Harris Health System Third Quarter FY2015 Investment Report – *Mr. Michael Norby*
- d. Consideration of Acceptance of the Harris Health System Fourth Quarter CY2015 Pension Plan Report – *Mr. Michael Norby*
- e. Presentation of the November 2015 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*

IX. Executive Session**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. Parikshet Babber*

C. Consultation with the County Attorney Regarding Contracts with Blue Cross Blue Shield of Texas, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session
– *Ms. Mercedes Leal*

D. Consultation with the County Attorney Regarding the Status of Recent Employment Litigation, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session
– *Ms. Mercedes Leal*

X. Reconvene

XI. Adjournment

Elvin Franklin, Jr.