

## THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, March 31, 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

- I. Call to Order and Record of Attendance** Elvin Franklin, Jr., Chair
- II. Approval of the Minutes of Previous Meetings** Elvin Franklin, Jr.  
Public Hearing FY2017 Operating and Capital Budget – February 17, 2016  
CHC, Inc. and Harris Health Joint Board Meeting – February 17, 2016  
Regular Board Meeting – February 25, 2016
- III. Announcements / Special Presentations** Elvin Franklin, Jr.
- A. Special Recognition** – *Dr. Carmel Dyer, Chief of Staff*, Lyndon B. Johnson Hospital, will recognize Dr. Krislynn Mueck, Surgery, LBJH; Dr. Veena Patel, Internal Medicine, LBJH; Dr. Tamika Cross, OB/GYN, LBJH, as the winners of the LBJH Clinician's Staff Meeting Quality Project Competition.
- B. Special Recognition** - *Dr. Ericka Brown, Executive Vice President and Administrator, Ben Taub Hospital (BTH)*, will recognize the BTH neonatal intensive care unit for its receipt of the Beacon Award (Gold Level) for Excellence by the American Association of Critical-Care Nurses.
- C. Special Recognition** - *Dr. Parikshet Babber, Executive Vice President and Chief Medical Officer*, will provide an update regarding the Harris Health Think Innovation Program and the Innovation Summit.
- IV. Hear From Citizens** Elvin Franklin, Jr.
- V. Election of Officers** Lawrence Finder  
Chair, Ad-Hoc Nominating  
Committee
- VI. Consideration of Approval of Recommendations and Acceptance of Consent Agenda Items** Elvin Franklin, Jr.  
*[Consent agenda items may be pulled from this consideration for individual action or presentation.]*

**A. Items Related to Purchasing**

Elvin Franklin, Jr.

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

**B. Recommended Committee Approvals**

Elvin Franklin, Jr.

1. Consideration of Approval to Ratify a New Interlocal Agreement with the Harris County Engineering Department to Provide Wage Rate Compliance, Insurance, and Bond Verification Services for Harris Health System's Construction Projects for the Term March 1, 2015 To February 29, 2016 – *Mr. David Attard*
2. Consideration of Approval of a Month-to-Month Tenancy, Based on the Terms and Conditions of the Expired Lease with the City of Houston, to Continue Operations of the Riverside Dialysis Center Located at 3315 Delano Street, Houston TX 77004 **[Board Deliverable]** – *Mr. David Attard*
3. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Medical Branch at Galveston (Bachelor of Science in Respiratory Care Program) – *Dr. Cleveland Black*
4. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Southern University (Bachelor of Science in Health Information Management Program) – *Dr. Cleveland Black*
5. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and San Jacinto College District (Associate of Applied Science in Health Information Management Program) – *Dr. Cleveland Black*
6. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Galveston College (Associate of Applied Science in Radiation Therapy Program) – *Dr. Cleveland Black*
7. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Galveston College (Radiation Therapy Certification Program) – *Dr. Cleveland Black*
8. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Alvin Community College District (Associate of Applied Science in Emergency Medical Technology Program) – *Dr. Cleveland Black*
9. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and

Alvin Community College District (Emergency Medical Technology Certification Program) – *Dr. Cleveland Black*

10. Consideration of Approval to Add Mr. Omar Reid as an Advisory Member to the Harris County Hospital District 401K & 457(b) Administrative Committee, Effective April 1, 2016  
– *Ms. Carla Goleman*
11. Consideration of Approval to Add Mr. Omar Reid as an Advisory Member to the Harris County Hospital District Pension & Disability Committee, Effective April 1, 2016 – *Ms. Carla Goleman*
12. Consideration of Approval of the Health Care for the Homeless Program 2015 Annual Report as Required by the United States Department of Health and Human Services, Which Provides Funding to Harris County Hospital District d/b/a Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program – *Dr. Michael Gardner*
13. Consideration of Approval of Grant Funding and an Amendment in an Amount Not to Exceed \$262,921 from the Texas Department of State Health Services Awarded to Harris County Hospital District d/b/a Harris Health System for Epilepsy Services  
– *Dr. Michael Gardner*
14. Consideration of Approval of an Agreement Between Harris County Hospital District d/b/a Harris Health System and Legacy Community Health Systems to Utilize EpicCare Link to Schedule Postpartum and Newborn Appointments for Legacy Patients Delivering at Ben Taub Hospital – *Dr. Ericka Brown*
15. Consideration of Approval to Amend the Data Sharing Agreement Between Harris County Hospital District d/b/a Harris Health System and Primary Care Innovation Center (PCIC) – *Dr. Parikshet Babber*
16. Consideration of Approval of a Data Use Agreement Between Harris County Hospital District d/b/a Harris Health System; Working Partner, LLC; and Mr. Tom Reynolds, The University of Texas Health Science Center at Houston School of Public Health, for Non-Human Subjects Research Activities – *Dr. Parikshet Babber and Dr. Julia Thompson*
17. Consideration of Approval of a Grant Agreement in the Amount of \$373,856 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for an In-Kind Contribution of a Dental Van **[Board Deliverable]**  
– *Ms. Ruth Ransom*
18. Consideration of Approval to Renew an Agreement Between Harris County Hospital District d/b/a Harris Health System and SER (Service Employment Redevelopment) – Jobs for Progress **[Board Deliverable]**  
– *Ms. Amanda Callaway*

*{End of Consent Agenda}*

**VII. Board Review and Action Items**

**Elvin Franklin, Jr.**

*[All non-routine items that require discussion and/or action are presented in this section. 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. Review and Action Items Related to the Planning & Operations Committee**

1. Consideration of Approval for the Design and Scope of the Ben Taub Hospital Operating Room Expansion and Specialty Clinic Relocation Projects **[Board Deliverable]** – *Mr. David Attard*
2. Review and Discussion Regarding the Harris County Hospital District Foundation 2015 Jubilee of Caring – *Ms. Ruth Ransom*

**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 March 2016 – *Dr. Maya Suresh*
- b. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (March 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*
- b. Review and Discussion Regarding the Harris Health System Schedule of Benefits **[Board Deliverable]** – *Dr. Parikshet Babber*

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

- a. Consideration of Acceptance of the Harris Health System February 2016 Financial Report Subject to Audit  
– *Mr. Michael Norby*
- b. Consideration of Acceptance of the Harris Health System Fourth Quarter FY2015 Investment Report – *Mr. Michael Norby*
- c. Presentation of the Revised December 2015 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*
- d. Presentation of the Revised January 2016 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*
- e. Presentation of the February 2016 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 Disposition of Vizient, Inc. Stock, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Mercedes Leal*
- D. 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*
- E. Discussion Regarding the President/Chief Executive Officer's Duties and Responsibilities, Pursuant to Texas Government Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – *Board of Managers*

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X. Reconvene

XI. Adjournment

Elvin Franklin, Jr.