

THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, June 30, 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.
Regular Board Meeting – May 26, 2016
- III. **Special Presentations / Announcements** Elvin Franklin, Jr.
 - A. **Special Recognition** – Mr. George Masi, President and CEO, and Ms. Kate Ramos, MPH, Director of Quality and Systems Improvement, American Heart Association, will recognize Ben Taub General Hospital for receiving the 2016 Mission: Lifeline® Gold Plus Receiving Center GOLD PLUS Award from the American Heart Association.
 - B. **Special Recognition** – Mr. George Masi, President and CEO, and Ms. Kate Ramos, MPH, Director of Quality and Systems Improvement, American Heart Association, will recognize Ben Taub General Hospital for receiving the American Health Association Stroke Gold Plus Gold Plus Target: Stroke Honor Roll Elite Plus Award from the American Heart Association and the American Stroke Association.
- IV. **Hear From Citizens** Elvin Franklin, Jr.
- V. **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** Anne Clutterbuck
 - 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 of an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County Public Health and Environmental Services (“HCPHES”) to Implement and Support Epic and Related Information Systems – *Mr. Tim Tindle*
2. Consideration of Approval of an Additional FY2017 Capital Budget Allocation of \$16 Million to Address Facility Infrastructure Needs at Harris Health System – *Mr. Michael Norby*
3. Consideration of Approval to Transfer Funds in the Amount of \$240,000 to the Harris County Engineering Department to Provide Architectural, Engineering, Construction Management, and Other Related Services Required for the Lyndon B. Johnson Hospital Outside Air Handling Units Replacement Project – *Mr. David Attard*
4. Consideration of Approval to Enter Into the 1st Lease Option with A-S 47-Jones-Cypress N. Houston, L.P. for the Cypress Health Center Located at 12340 Jones Road, Suite 100, Houston, Texas 77070 – *Mr. David Attard*
5. Consideration of Approval to Enter Into the 1st Lease Option with Hartman Highway 6, LLC. for the Bear Creek Health Center Located at 5870 N. Highway 6, Suite 108, Houston, Texas 77084 – *Mr. David Attard*
6. Consideration of Approval to Enter Into the 3rd Lease Year with University Christian Church for Additional Quentin Mease Community Hospital Parking Located at 3610 Southmore, Houston, Texas 77004 – *Mr. David Attard*
7. Consideration of Approval to Enter Into the 4th Lease Year with India House Houston for the Sareen Clinic Located at 8888 West Bellfort, Houston, Texas 77031 – *Mr. David Attard*
8. Consideration of Approval to Enter Into the 4th Lease Year with Spring Branch Plaza, L.L.C. for the Long Branch Health Center Located at 9801 Long Point, Houston, Texas 77055 – *Mr. David Attard*
9. Consideration of Approval to Enter Into the 4th Lease Year with Ridgeline Bellaire MOB LP for the Robindell Clinic Located at 5420 Dashwood, Houston, Texas 77081 – *Mr. David Attard*
10. Consideration of Approval to Enter Into the 5th Lease Year with Petereit Investments, Inc. for the E.A. Squatty Lyons Health Center Located at 1712 First Street, Suites M & N, Humble, Texas 77338 – *Mr. David Attard*
11. 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 (Emergency Medical

Technology Certification Program) – *Mr. Omar Reid*

12. 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 (Associate of Emergency Medical Technology Program) – *Mr. Omar Reid*
13. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas MD Anderson Cancer Center School of Health Professionals (Bachelor of Science of Histotechnology Program) – *Mr. Omar Reid*
14. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at San Antonio School of Nursing (Doctor of Nursing Practice Program) – *Mr. Omar Reid*
15. Consideration of Approval to Ratify a Subaward Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine for Grant Funding in the Amount of \$165,805 from the Cancer Prevention Research Institute of Texas (CPRIT) – *Dr. Michael Gardner*
16. Consideration of Approval to Ratify the Move of the Health Care for the Homeless Program from the Service of the Emergency Aid Resource Center for the Homeless (S.E.A.R.C.H.) Building Located at 2505 Fannin Street, Houston, Texas 77002 to 2015 Congress Street, Houston, Texas 77002, as Required by the United States Department of Health and Human Services, Which Provides Funding to the 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*
17. Consideration of Approval to Renew a Grant Agreement in the Amount of \$110,000 Between Harris County Hospital District d/b/a Harris Health System and Parkland Health & Hospital System (formally Dallas County Hospital District, The Parkland Foundation) for the South Central Region 6 AIDS Education and Training Center (formally Texas/Oklahoma AIDS Education and Training Center) Funded Under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part F to Provide State-of-the-Art Education, Consultation, and Support to Healthcare Professionals Treating HIV-Positive Patients – *Dr. Michael Gardner*
18. Consideration of Approval of a Grant Agreement in the Amount of \$145,469.00 from the Harris County Hospital District Foundation 2015 Jubilee of Caring Awarded to Harris County Hospital District d/b/a Harris Health System for Cancer Care and Cancer Care Transport Services – *Ms. Ruth Ransom*

19. Consideration of Approval of a Grant Agreement in the Amount of \$25,000.00 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the 2016 Pink Ribbons Project – *Ms. Ruth Ransom*
20. Consideration of Approval of a Grant Agreement in the Amount of \$9,451.00 from the Harris County Hospital District Foundation 2015 Silver Tea Awarded to Harris County Hospital District d/b/a Harris Health System for the Nurses Leadership Fund – *Ms. Ruth Ransom*
21. Consideration of Approval of a Grant Agreement in the Amount of \$2,401.77 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Ben Taub Birthing Group Balance of Funds – *Ms. Ruth Ransom*
22. Consideration of Approval of a Grant Agreement in the Amount of \$2,000.00 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Ben Taub Hospital Outreach Services Balance of Funds – *Ms. Ruth Ransom*
23. Consideration of Approval of a Grant Agreement in the Amount of \$1,970.40 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Thomas Street Clinic Balance of Funds – *Ms. Ruth Ransom*
24. Consideration of Approval of a Grant Agreement in the Amount of \$1,624.00 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Thomas Street Therapy Garden Balance of Funds – *Ms. Ruth Ransom*
25. Consideration of Approval of a Grant Agreement in the Amount of \$1,320.32 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Mammography Donations Balance of Funds – *Ms. Ruth Ransom*
26. Consideration of Approval of a Grant Agreement in the Amount of \$500.00 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the Vallbona/People's Clinic Balance of Funds – *Ms. Ruth Ransom*
27. Consideration of Acceptance of the Harris Health System Audited Financial Statements as of and for the Years Ended February 29, 2016 and February 28, 2015 – *Mr. Michael Norby*
28. Consideration of Acceptance of the Harris Health System Audited Pension Plan Financial Statements as of December 31, 2015 and 2014 – *Mr. Michael Norby*
29. Consideration of Acceptance of the Harris Health System 401(k) Plan Audited Financial Statements as of December 31, 2015 and 2014 – *Mr. Michael Norby*

30. Consideration of Acceptance of the Audit Report on Federal and State Award Programs for the Year Ended February 29, 2016

– Mr. Michael Norby

{End of Consent Agenda}

VI. 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. Action Item Related to the Budget and Finance Committee

1. Consideration of Approval of the Extension of the JPMorgan Letter of Credit and the Fourth Amendment to the Reimbursement Agreement – Mr. Michael Norby

B. Miscellaneous Review Item

1. Review and Discussion of the Staffing Advisory Committee's Semi-Annual Evaluation of the Nurse Staffing Plan and Aggregate Staffing Variance – Ms. Monica Manthey, Ms. Thy Bui, and Dr. Maureen Padilla

VII. Strategic Discussion Issue

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

A. Value-Based Healthcare Delivery [Board Deliverable]

Dr. Parikshet Babber

VIII. Key Performance Reports

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

A. Committee Reports

1. Joint Conference Committee

Carol Graebner

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

2. Performance Improvement and Patient Safety Committee
Dr. Kimberly Monday

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

3. Budget and Finance Committee
Anne Clutterbuck

- a. Consideration of Acceptance of the Harris Health System May 2016 Financial Report Subject to Audit – *Mr. Michael Norby*
- b. Consideration of Acceptance of the Harris Health System First Quarter FY2017 Investment Report **[Board Deliverable]**
– *Mr. Michael Norby*
- c. Presentation of the May 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 Directors and Officers Liability Insurance 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 Cause No. 2015-06758; Alphonsus Okpara v. Harris County Hospital District d/b/a Harris Health System; in the 190th 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*
- E. Consultation with the County Attorney Regarding EEOC Charge Number: 460-2016-02317; Michelle Heinrich, 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 Disposition of Vizient, Inc. Stock, Pursuant to Texas Gov't Code §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*

X. Reconvene

XI. Adjournment

Elvin Franklin, Jr.

