

**BOARD OF MANAGERS
COMMITTEE MEETINGS**

THURSDAY, AUGUST 11, 2016

**Joint Conference
8:30 A.M.**

**Performance Improvement & Patient Safety
8:40 A.M.**
(or immediately following Joint Conference)

**Budget & Finance
8:50 A.M.**
(or immediately following Performance Improvement & Patient Safety)

**Planning & Operations
9:00 A.M.**
(or immediately following Budget & Finance)

**Corporate Compliance
9:10 A.M.**
(or immediately following Planning & Operations)

**Board of Managers Meeting
9:20 A.M.**
(or immediately following Corporate Compliance)

**2525 Holly Hall
Board Room, Suite 115**

Harris Health System
Meeting of the Board of Managers
Joint Conference Committee

8:30 A.M.
Thursday, August 11, 2016
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance – Ms. Carol Graebner, Chair**
- II. Approval of the Minutes of Previous Meeting – Ms. Carol Graebner**
Regular Committee Meeting – July 14, 2016
- III. Notice of Appointments and Selection of New Service Chiefs – Dr. Jose Garcia**
- IV. Adjournment**

Harris Health System
Meeting of the Board of Managers

Performance Improvement & Patient Safety Committee

8:40 A.M.

Thursday, August 11, 2016 *(or immediately following Joint Conference)*

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance – Dr. Kimberly Monday, Chair**
- II. Approval of the Minutes of Previous Meeting – Dr. Kimberly Monday**
Regular Committee Meeting – July 14, 2016
- III. Harris Health System Performance Improvement and Patient Safety Standard Report**
 - A. Review and Discussion Regarding the Harris Health System Quality Executive Summary and Scorecard – Dr. Parikshet Babber
- IV. Adjournment**

Harris Health System
Meeting of the Board of Managers
Budget and Finance Committee

8:50 A.M. (or immediately following PI / PS)
Thursday, August 11, 2016
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance – Ms. Anne Clutterbuck, Chair**
- II. Approval of the Minutes of Previous Meeting – Ms. Anne Clutterbuck**
Regular Committee Meeting – July 14, 2016
- III. Items Related to Purchasing – Ms. Anne Clutterbuck**
 - A (1). Consideration of Purchasing Recommendations Requiring Board Approval
 - A (2). Transmittal of Completed Items **[For Informational Purposes Only]**
- IV. Items Related to Other Financial Matters – Ms. Anne Clutterbuck**
 - A. Consideration of Acceptance of the Harris Health System July 2016 Financial Report Subject to Audit
– Mr. Michael Norby
 - B. Consideration of Approval of a Resolution to Issue Harris County Hospital District Senior Lien Refunding Revenue Bonds, Series 2016; Engage the Financial Advisor, Bond Counsel, Disclosure Counsel, and Others; Distribute a Preliminary Official Statement; and Regarding Other Matters Relating Thereto – Mr. Michael Norby
- V. Adjournment**

**Harris Health System
Meeting of the Board of Managers
Planning & Operations Committee**

9:00 A.M. (or immediately following Budget & Finance)
Thursday, August 11, 2016
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance – Mr. Lawrence Finder, Chair**
- II. Approval of the Minutes of Previous Meeting – Mr. Lawrence Finder**
Regular Committee Meeting – July 14, 2016
- III. Items Related to Building and Properties – Mr. Lawrence Finder**
 - A. Consideration of Approval to Transfer Funds in the Amount of \$1,243,400 to the Harris County Engineering Department for Services Necessary to Comply with City of Houston Requirements Regarding the Ben Taub Hospital Physical Plant Floodproofing Project – *Mr. David Attard*
 - B. Consideration of Approval to Transfer Funds in an Amount Not to Exceed \$962,750 to the Harris County Engineering Department to Provide Services for the Lyndon B. Johnson Hospital Emergency Generator Replacement Project – *Mr. David Attard*
 - C. Consideration of Approval to Transfer Funds in an Amount Not to Exceed \$469,633 to the Harris County Engineering Department to Provide Services for the Lyndon B. Johnson Hospital Elevator Modernization Project – *Mr. David Attard*
 - D. Consideration of Approval to Enter Into a Month-to-Month Tenancy with Kynto Ventures, LLC for the Vallbona Health Center Annex Located at 6601 Tarneff Drive, Houston, Texas 77074 at a Monthly Rate of \$21,226.50 Until Lease Termination – *Mr. David Attard*
- IV. Items Related to Human Resources – Mr. Lawrence Finder**
 - A. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Western Governors University (Bachelor of Science in Nursing Online Program) – *Mr. Omar Reid*
- V. Other Items – Mr. Lawrence Finder**
 - A. Consideration of Approval to Ratify a Renewal Agreement in an Amount Not to Exceed \$500,000 Between Harris County Hospital District d/b/a Harris Health System and the Parkland Health & Hospital System (Formerly 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*

- B. Consideration of Approval to Renew an Agreement Between Harris County Hospital District d/b/a Harris Health System and Sheldon Independent School District to Administer a School-Based Program at Sheldon Elementary School For the Term September 1, 2016 Through August 31, 2017 – *Dr. Michael Gardner*
- C. Consideration of Approval to Renew an Agreement Between Harris County Hospital District d/b/a Harris Health System and Galena Park Independent School District to Administer a School-Based Program at Cloverleaf Elementary School and Galena Park Community Resource and Training Center For the Term September 1, 2016 Through August 31, 2017 – *Dr. Michael Gardner*
- D. Consideration of Approval to Renew an Agreement Between Harris County Hospital District d/b/a Harris Health System and Goose Creek Consolidated Independent School District to Administer a School-Based Program at San Jacinto Elementary School For the Term September 1, 2016 Through August 31, 2017 – *Dr. Michael Gardner*
- E. Consideration of Approval of an Additional Grant Award in the Amount of \$288,969 From the Department of State Health Services to Harris County Hospital District d/b/a Harris Health System for Breast and Cervical Cancer Services (BCCS) for Fiscal Year 2016 – *Dr. Michael Gardner*
- F. Consideration of Approval to Amend an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County Public Health and Environmental Services (HCPHES) to Increase a Grant Award by \$5,210,778, Funded Under the Ryan White HIV/AIDS Treatment Extension Act Part A, to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and a Local Pharmacy Assistance Program to HIV-Positive Patients of Harris Health System – *Dr. Michael Gardner*
- G. Consideration of Approval to Renew a Grant Award in the Minimum Amount of \$300,000 from the United States Department of Health and Human Services Administration to Harris County Hospital District d/b/a Harris Health System, Funded Under the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part D, to Provide Outpatient Family-Centered Care for Women, Infants, Children, and Youth with HIV/AIDS – *Dr. Michael Gardner*
- H. Consideration of Approval to Renew a Grant Award in the Amount of \$300,000 from the United States Department of Health and Human Services Administration to Harris County Hospital District d/b/a Harris Health System, Funded Under Part F: Special Projects of National Significance of the Ryan White HIV/AIDS Treatment Extension Act of 2009, to Build a Medical Home for Multiply-Diagnosed HIV-Positive Homeless Populations of Harris County – *Dr. Michael Gardner*
- I. Consideration of Approval of a Grant Agreement in the Amount of \$70,000 from the Harris County Hospital District Foundation Children's Health Fund Awarded to Harris County Hospital District d/b/a Harris Health System for the 2016 School-Based Mental Health Promotion Project – *Ms. Carolyn Amos*
- J. Consideration of Approval of a Grant Agreement in the Amount of \$16,000 from the Harris County Hospital District Foundation's Over \$5,000 Grant Fund Awarded to Harris County Hospital District

d/b/a Harris Health System for a First Responder Golf Cart in the Ben Taub Hospital Parking Garage
– *Ms. Carolyn Amos*

- K. Consideration of Approval of a Grant Agreement in the Amount of \$10,000 from the Harris County Hospital District Foundation's Over \$5,000 Grant Fund Awarded to Harris County Hospital District d/b/a Harris Health System for the Help Me Say Goodbye Neonatal Bereavement Program
– *Ms. Carolyn Amos*
- L. Consideration of Approval of a Grant Agreement in the Amount of \$9,883 from the Harris County Hospital District Foundation and The United Way of Greater Houston Awarded to Harris County Hospital District d/b/a Harris Health System for the Low Vision Program – *Ms. Carolyn Amos*
- M. Consideration of Approval of a Grant Agreement in the Amount of \$7,500 from the Harris County Hospital District Foundation's Over \$5,000 Grant Fund Awarded to Harris County Hospital District d/b/a Harris Health System for Postpartum Discharge Education – *Ms. Carolyn Amos*
- N. Consideration of Approval of a Grant Agreement in the Amount of \$5,000 from the Harris County Hospital District Foundation's Small Grant Committee Awarded to Harris County Hospital District d/b/a Harris Health System for Safe Sleep Items for Newborns – *Ms. Carolyn Amos*
- O. Consideration of Approval of a Grant Agreement in the Amount of \$2,000 from the Harris County Hospital District Foundation's Small Grant Committee Awarded to Harris County Hospital District d/b/a Harris Health System for a Neonatal Intensive Care Unit Wall of Hope – *Ms. Carolyn Amos*

VI. Adjournment

Harris Health System
Meeting of the Board of Managers
Corporate Compliance Committee

9:10 A.M. (or immediately following Planning & Operations)
Thursday, August 11, 2016
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 Committee Meeting – July 14, 2016
- III. Adjournment**