

THE BOARD OF MANAGERS MEETING

9:00 A.M.

Thursday, October 27, 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 Meetings – July 27, 2016 and August 11, 2016
- III. **Announcements/Special Presentations** Elvin Franklin, Jr.
 - A. **Special Recognition** – *Mr. George Masi, President and Chief Executive Officer,* will announce Harris Health System's receipt of the "Most Wired" recognition from the American Hospital Association's Health Forum and the College of Healthcare Information Management Executives
 - B. **Special Report** from *Dr. Paul E. Klotman, President and CEO, Baylor College of Medicine,* and *Dr. Giuseppe N. Colasurdo, President and CEO, The University of Texas Health Science Center at Houston*
- IV. **Hear From Citizens** Elvin Franklin, Jr.
- V. **Consideration of Approval of Recommendations and Acceptance of September Consent Agenda Items** Anne Clutterbuck
[Consent agenda items may be pulled from this consideration for individual action or presentation.]
 - A. **Items Related to Purchasing**
 - A(1). Consideration of Purchasing Ratifications Requiring Board Approval
 - A(2). Consideration of Purchasing Recommendations Requiring Board Approval
 - A(3). Transmittal of Competitive Awards **[For Informational Purposes Only]**

VI. Consideration of Approval of Recommendations and Acceptance of October Consent Agenda Items *[Consent agenda items may be pulled from this consideration for individual action or presentation.]*

Anne Clutterbuck

A. Items Related to Purchasing

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

VII. Recommended Committee Approvals

Elvin Franklin, Jr.

1. Consideration of Approval of the Health Care for the Homeless Program Quality of Care Report for 1st and 2nd Quarters, 2016 – *Dr. Michael Gardner*
2. Consideration of Approval to Terminate the Certified Application Counselor Designated Organization Agreement Between Harris Health System and the Centers for Medicare & Medicaid Services – *Mr. Michael Norby*
3. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Houston Baptist University (Bachelor of Science in Nursing Program) – *Mr. Omar Reid*
4. 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 (Masters of Science in Nursing Program) – *Mr. Omar Reid*
5. Consideration of Approval of the Harris Health System Fiscal Year 2018 Healthcare Premium Rate Schedules for Employees, Retirees, and COBRA Participants, Effective March 1, 2017 – *Mr. Omar Reid*
6. Consideration of Approval to Ratify the Addition of an Investment in the Schroders Emerging Markets Equity Fund to the Harris County Hospital District Pension Plan, Effective August 1, 2016 – *Mr. Omar Reid*
7. Consideration of Approval to Ratify a First Amendment to Increase a Grant Award by \$18,409 Between Harris County Hospital District d/b/a Harris Health System and the Dallas County Hospital District d/b/a Parkland Health & Hospital System for the South Central AIDS Education and Training Center Region 6, Funded Pursuant to 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*
8. Consideration of Approval of the Health Care for the Homeless Annual Budget, 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*

9. Consideration of Approval for the Health Care for the Homeless Program to Remove Crossroads from the Scope of Project, 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*
10. Consideration of Approval for the Health Care for the Homeless Program to Edit the Scope of Project, 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*
11. Consideration of Approval for the Health Care for the Homeless Program to Remove Casa Maria from the Scope of Project, 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*
12. Consideration of Approval for the Health Care for the Homeless Program to Remove SEARCH Homeless Services from the Scope of Project, 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*
13. Consideration of Approval for the Health Care for the Homeless Program to Remove COMPASS from the Scope of Project, 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*
14. Consideration of Approval of Family Planning Fee-for-Service and Categorical Grant Awards in a Combined Amount Not to Exceed \$1,895,107 from the Texas Health and Human Services Commission to the Harris County Hospital District d/b/a Harris Health System to Provide Reproductive Health Services to Harris County, Texas Residents, Age 64 Years or Younger, Living At or Below 250% of the Federal Poverty Level,

for the Term October 1, 2016 Through August 31, 2017 – *Dr. Michael Gardner*

15. Consideration of Approval to Amend the Term of a Grant Award in the Amount of \$335,425 from the Texas Department of State Health Services to the Harris County Hospital District d/b/a Harris Health System for the Clostridium difficile Research Program, from October 1, 2015 Through March 31, 2017 – *Dr. Ericka Brown*
16. Consideration of Approval of a Grant Award in the Amount of \$868,486 from the Women's Health Services Division of the Health and Human Services Commission to Harris County Hospital District d/b/a Harris Health System for Breast and Cervical Cancer Services (BCCS) for Fiscal Year 2017 – *Dr. Michael Gardner*
17. Consideration of Approval of a Grant Award in the Amount of \$14,895 from the Harris County Hospital District Foundation's SCRUBS Young Professional Fundraiser – 2016 Cinco de Bingo Awarded to Harris County Hospital District d/b/a Harris Health System for the Adolescents in Motion Program – *Ms. Carolyn Amos*
18. Consideration of Approval to Enter a Lease Agreement with Kynto Ventures, LLC for the Vallbona Health Center Annex Located at 6601 Tarneff Drive, Houston, Texas 77074 at a Monthly Rate of \$20,833.33 (\$249,999.96/Yr.) for the Term November 1, 2016 Through October 31, 2017 – *Mr. David Attard*
19. Consideration of Approval to Transfer Funds in an Amount Not to Exceed \$17,836,833 in FY2017/2018 to the Harris County Engineering Department to Provide Services for Prioritized Infrastructure Projects Within Harris Health System Facilities – *Mr. David Attard*
20. Consideration of Approval to Ratify the Addition of the Principal Global Real Estate Securities Fund and the PIMCO Inflation Response Multi-Asset Fund to the 401(k) Plan and 457(b) Plan Fund Lineups, Effective August 22, 2016, and the Removal of the PIMCO All Asset Fund from the 401(k) and 457(b) Fund Lineups, Effective August 23, 2016, Based on Execution of the 22nd Amendment to the Fidelity Management Trust Company Agreement for the 401(k) Plan and Execution of the 7th Amendment to the Fidelity Management Trust Company Agreement for the 457(b) Plan – *Mr. Omar Reid*
21. Consideration of Approval of the Amended and Restated Harris County Hospital District Qualified Parking Plan, Effective January 1, 2017 – *Mr. Omar Reid*
22. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System, Baylor College of Medicine, and the University of North Texas (Master of Science in Speech and Language Pathology Program) – *Mr. Omar Reid*
23. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System, The University of Texas Health Science Center at Houston, and Prairie View A&M University

(Masters of Science in Nursing – Family Nurse Practitioner Program)
– *Mr. Omar Reid*

24. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System, Baylor College of Medicine, and Angelo State University (Masters of Science in Nursing – Family Nurse Practitioner Online Program) – *Mr. Omar Reid*
25. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Southern University (Community Pharmacy Residency Certification Program)
– *Mr. Omar Reid*
26. Consideration of Approval of an Affiliation Agreement for a Health Career Pathways Partnership Grant in an Annual Amount Not to Exceed \$494,125 Between Harris County Hospital District d/b/a Harris Health System and San Jacinto Community College District – *Mr. Omar Reid*
27. Consideration of Approval to Ratify a Subaward Under Grant #PP160079 Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine in the Amount of \$440,724 from the Cancer Prevention Research Institute of Texas (CPRIT) to Increase HPV Vaccine Uptake and Completion Among Pediatric Patients in a Safety Net Healthcare Setting for the Term September 1, 2016 Through August 31, 2019
– *Dr. Michael Gardner*
28. Consideration of Approval to Ratify a Subaward Under Grant #PP160089 Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine in the Amount of \$383,852 from the Cancer Prevention Research Institute of Texas (CPRIT) to Prevent Hepatocellular Carcinoma (HCC) Through Screening, Vaccination, and Treatment of Viral Hepatitis for the Term September 1, 2016 Through August 31, 2019
– *Dr. Michael Gardner*
29. Consideration of Approval to Ratify a Subaward Under Grant #PP160122 Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine in the Amount of \$364,434 from the Cancer Prevention Research Institute of Texas (CPRIT) to Reduce Racial / Ethnic Disparities in Colorectal Cancer (CRC) Screening: A Comprehensive EMR-Based Patient Navigation Program, Including Technology-Driven CRC Outreach and Education for the Term September 1, 2016 Through August 31, 2019 – *Dr. Michael Gardner*
30. Consideration of Approval to Ratify a Grant Award Amendment from the Texas Department of State Health Services to Harris County Hospital District d/b/a Harris Health System in an Amount Not to Exceed \$262,921 to Provide Epilepsy Services For the Term September 1, 2014 Through November 30, 2016 – *Dr. Michael Gardner*

31. Consideration of Approval to Ratify a Grant Award From the Texas Department of State Health Services and the Texas Health & Human Services Commission to Harris County Hospital District d/b/a Harris Health System in an Amount Not to Exceed \$105,098 to Provide Epilepsy Services For the Term September 1, 2016 Through August 31, 2017 – *Dr. Michael Gardner*
32. Consideration of Approval to Ratify a Grant Award and Matching Contribution From the Texas Department of Transportation to Harris County Hospital District d/b/a Harris Health System in an Amount Not to Exceed \$51,187 to Provide a “Drive Safe Houston” Educational Program For the Term October 1, 2016 Through September 30, 2017 – *Dr. Ericka Brown*
33. Consideration of Approval to Ratify a Grant Budget Reconciliation Agreement Between The University of Texas Health Science Center at Houston and Harris County Hospital District d/b/a Harris Health System in an Amount Not to Exceed \$21,726.24 For the Term July 1, 2014 Through June 30, 2016 – *Dr. Maureen Padilla*
34. Consideration of Approval to Ratify a Grant Award From the Texas Department of State Health Services to Harris County Hospital District d/b/a Harris Health System in an Amount Not to Exceed \$35,000 to Provide Tuberculosis Prevention and Control Services For the Term September 1, 2016 Through August 31, 2017 – *Dr. Parikshet Babber*
35. Consideration of Approval to Renew an Agreement Between the Houston Independent School District and Harris County Hospital District d/b/a Harris Health System to Administer a School-Based Program at Marshall Middle School For the Term October 27, 2016 Through August 31, 2017 – *Dr. Michael Gardner*
36. Consideration of Approval to Amend an Interlocal Agreement Between Harris County Public Health and Environmental Services (HCPHES) and Harris County Hospital District d/b/a Harris Health System in the Amount of \$267,911, 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 From the Agreement Execution Date Through February 28, 2017 – *Dr. Michael Gardner*
37. Consideration of Approval to Continue an Agreement Between the Crossroads at Park Place and Harris County Hospital District d/b/a Harris Health System to Provide On-Site Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program For the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
38. Consideration of Approval to Continue an Agreement Between Harmony House, Inc. and Harris County Hospital District d/b/a Harris Health System to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program For the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*

39. Consideration of Approval to Continue an Agreement Between Jackson Hinds Gardens and Harris County Hospital District d/b/a Harris Health System to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program For the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
40. Consideration of Approval to Continue an Agreement Between Lord of the Streets and Harris County Hospital District d/b/a Harris Health System to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program For the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
41. Consideration of Approval to Continue an Agreement Between Open Door Mission and Harris County Hospital District d/b/a Harris Health System to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program For the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
42. Consideration of Approval to Continue an Agreement Between The Salvation Army Adult Rehabilitation Center and Harris County Hospital District d/b/a Harris Health System to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program For the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
43. Consideration of Approval to Continue an Agreement Between The Salvation Army Family Residence and Harris County Hospital District d/b/a Harris Health System to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program For the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
44. Consideration of Approval to Continue an Agreement Between The Salvation Army Sally's House and Harris County Hospital District d/b/a Harris Health System to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program For the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
45. Consideration of Approval to Continue an Agreement Between the Star of Hope Mission Men's Development Center and Harris County Hospital District d/b/a Harris Health System to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program For the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
46. Consideration of Approval to Continue an Agreement Between the Star of Hope Mission Transitional Living Center and Harris County Hospital District d/b/a Harris Health System to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the

Homeless Program For the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*

47. Consideration of Approval to Continue an Agreement Between the Star of Hope Mission Women & Families Emergency Shelter and Harris County Hospital District d/b/a Harris Health System to Provide On-Site Health Care and Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program For the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
48. Consideration of Approval to Continue an Agreement Between Houston COMPASS, Inc. and Harris County Hospital District d/b/a Harris Health System to Provide On-Site Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program For the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
49. Consideration of Approval to Continue an Agreement Between the Service of the Emergency Aid Resource Center for the Homeless (S.E.A.R.C.H.) and Harris County Hospital District d/b/a Harris Health System to Provide On-Site Eligibility Services to Qualified Homeless Individuals of the Health Care for the Homeless Program For the Term January 1, 2017 Through December 31, 2017 – *Dr. Michael Gardner*
50. Consideration of Approval of a Supplemental Award in the Amount of \$83,979 for the Health Care for the Homeless Program, 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*
51. Consideration of Approval of a Grant Agreement in the Amount of \$5,000 from the Harris County Hospital District Foundation's Small Grants Fund Awarded to Harris County Hospital District d/b/a Harris Health System for the Fresh Foodies Program – *Ms. Carolyn Amos*
52. Consideration of Approval of a Grant Agreement in the Amount of \$5,000 from the Harris County Hospital District Foundation's Employee Contribution Small Grants Committee Awarded to Harris County Hospital District d/b/a Harris Health System for an American Academy of Ambulatory Care Nursing (AAACN) Certification Course for Ambulatory Care Services – *Ms. Carolyn Amos*
53. Consideration of Approval of a Grant Agreement in the Amount of \$5,000 from the Harris County Hospital District Foundation's Employee Contribution Small Grants Committee Awarded to Harris County Hospital District d/b/a Harris Health System for the 2017 Innovation Summit – *Ms. Carolyn Amos*

54. Consideration of Approval of a Grant Agreement in the Amount of \$5,000 from the Harris County Hospital District Foundation's Small Grants Fund Awarded to Harris County Hospital District d/b/a Harris Health System for Patient Medication Ready Bags – *Ms. Carolyn Amos*
55. Consideration of Approval of a Grant Agreement in the Amount of \$5,000 from the Harris County Hospital District Foundation's Small Grants Fund Awarded to Harris County Hospital District d/b/a Harris Health System for the Diabetes Multidisciplinary Program Wall of Wellness – *Ms. Carolyn Amos*
56. Consideration of Approval of a Grant Agreement in the Amount of \$5,000 from the Harris County Hospital District Foundation's Small Grants Fund Awarded to Harris County Hospital District d/b/a Harris Health System for Diabetes Foot Exam Inspection Mirrors – *Ms. Carolyn Amos*
57. 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 the Partnership for Success Program – *Ms. Carolyn Amos*
58. Consideration of Approval of a Grant Agreement in the Amount of \$5,000 from the Harris County Hospital District Foundation's Small Grants Fund Awarded to Harris County Hospital District d/b/a Harris Health System for the FitBit First Steps with Weight Management Program – *Ms. Carolyn Amos*
59. Consideration of Approval of a Grant Agreement in the Amount of \$2,800 from the Harris County Hospital District Foundation's Small Grant Fund Awarded to Harris County Hospital District d/b/a Harris Health System for a Volunteer Interpreter Program – *Ms. Carolyn Amos*
60. Consideration of Approval to Renew an Agreement Between the American Association of Retired Persons (AARP) Senior Community Service Employment Program and Harris County Hospital District d/b/a Harris Health System to Train Volunteers for Harris Health System Facilities – *Ms. Amanda Callaway*
61. Consideration of Approval to Renew an Agreement Between Service Employment Redevelopment (SER) – Jobs for Progress and Harris County Hospital District d/b/a Harris Health System to Train Volunteers for Harris Health System Facilities – *Ms. Amanda Callaway*
62. Consideration of Acceptance of the Harris Health System Ben Taub Hospital Laboratory Supply and Service Expenditure Controls Auditor's Report – *Mr. Charles McDonald and Mr. Bobby Cato*
63. Consideration of Acceptance of the Harris Health System Insurance Collections Controls Auditor's Report – *Mr. Charles McDonald and Mr. Bobby Cato*
64. Consideration of Acceptance of the Harris Health System No-Notice Cash Count Ben Taub Hospital Patient Access Management Cashiering Auditor's

Report – *Mr. Charles McDonald and Mr. Bobby Cato*

65. Consideration of Acceptance of the Harris Health System No-Notice Cash Count Quentin Mease Hospital Patient Access Management Cashiering Auditor's Report – *Mr. Charles McDonald and Mr. Bobby Cato*
66. Consideration of Acceptance of the Harris Health System No-Notice Cash Count Gulfgate Community Health Center Patient Access Management Cashiering Auditor's Report – *Mr. Charles McDonald and Mr. Bobby Cato*
67. Consideration of Acceptance of the Harris Health System No-Notice Cash Count Strawberry Community Health Center Patient Access Management Cashiering Auditor's Report – *Mr. Charles McDonald and Mr. Bobby Cato*
68. Consideration of Acceptance of the Harris Health System No-Notice Cash Count Martin Luther King, Jr. Health Center Patient Access Management Cashiering Auditor's Report – *Mr. Charles McDonald and Mr. Bobby Cato*
69. Consideration of Acceptance of the Harris Health System Nursing Controlled Substances Controls Follow-Up Auditor's Report **[Board Deliverable]** – *Mr. Charles McDonald and Mr. Bobby Cato*

{End of Consent Agenda}

VIII. 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 & Finance Committee

1. Consideration of Approval of Payment of 2016 – 2017 Membership Dues to the Texas Hospital Association in the Amount of \$137,875 – *Mr. Michael Norby*

B. Miscellaneous Action Items

1. Consideration of Acceptance of the Harris Health System 2016 Annual Report **[Annual Accountability]** – *Ms. Amanda Callaway*
2. Consideration of Acceptance of Proposed Revisions to the Bylaws of the Governing Body of the Ambulatory Surgical Center at LBJ – *Mr. Terry Reeves*
3. Consideration of Approval to Appoint Dr. Maureen Padilla to the Governing Body of the Ambulatory Surgical Center at LBJ – *Mr. Terry Reeves*

4. Consideration of Approval Regarding the Appointment of the President, Chief Executive Officer, and Executive Vice President of Community Health Choice Texas, Inc. (Community Texas) in Accordance with the Corporate Bylaws of Community Texas – *Mr. Kenneth Janda*
5. Consideration of Approval of a Resolution to Modify the Name of the Governing Body of the Harris County Hospital District d/b/a Harris Health System from the “Board of Managers” to the “Board of Trustees” – *Ms. Mercedes Leal*

IX. Strategic Discussion Issues

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

- A. Review and Discussion Regarding the Harris Health System Employee Recruitment and Retention Program [Board Deliverable] **Omar Reid**
- B. Compliance Education – CMS Conditions of Participation Part V: Ancillary Services (Part A) [Board Education] **Terry Reeves**
- C. Review and Discussion Regarding Eligibility for the Harris Health System Financial Assistance Program [For Informational Purposes Only] **Michael Hill**
- D. Review and Discussion Regarding Fiscal Year 2018 Budget Projections and Strategic Issues Driving Various Scenarios **Michael Norby**
- E. 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.

X. 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 Reports for September 2016 and October 2016 – *Dr. Maya Suresh*
 - b. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (September 2016)

and October 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 Summaries and Scorecards for September 2016 and October 2016 – *Dr. Parikshet Babber*

3. Budget and Finance Committee

Anne Clutterbuck

- a. Consideration of Acceptance of the Harris Health System August 2016 Financial Report Subject to Audit – *Mr. Michael Norby*
- b. Consideration of Acceptance of the Harris Health System September 2016 Financial Report Subject to Audit – *Mr. Michael Norby*
- c. Consideration of Acceptance of the Harris Health System Second Quarter FY2017 Investment Report – *Mr. Michael Norby*
- d. Consideration of Acceptance of the Harris Health System Third Quarter CY2016 Pension Plan Report – *Mr. Michael Norby*
- e. Presentation of the September 2016 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*

XI. 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 Texas Health & Safety Code §161.032, 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 Cause No. 4:15-cv-00747; *Olusola Ajeleti-Olufadeju v. Harris County Hospital District d/ b/ a Harris Health System*; in the United States District Court for the Southern District of Texas, Pursuant to Texas 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 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 the Claim of Bertha Aguilar on Behalf of Jackeline Velasquez Aguilar, 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 EEOC Charge Filed by Valerie Daniels, 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 Harris Health's Financial Assistance Program, 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 Strategies to Improve and Maximize Financial Performance and Budget Projections Under Provider Agreements, Network Relationships, and Other Strategic Means or Additional Lines of Business for Community Health Choice, Inc., Pursuant to Texas Gov't Code §551.085, and Possible Action Upon Return to Open Session – *Mr. Kenneth Janda*

XII. Reconvene

XIII. Adjournment

Elvin Franklin, Jr.

