

THE BOARD OF TRUSTEES MEETING

9:00 A.M.

Thursday, May 25, 2017

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

Harris Health System Board of Trustees and Harris County Hospital District Foundation Pre-Meeting Reception (8:30 A.M.)

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| I. | Call to Order and Record of Attendance | Anne Clutterbuck, Chair |
| II. | Approval of the Minutes of Previous Meeting
Regular Board Meeting – April 27, 2017 | Anne Clutterbuck |
| III. | Hear From Citizens | Anne Clutterbuck |
| IV. | Announcements/Special Presentations

A. Special Recognition – Mr. Kenneth Janda, President and Chief Executive Officer, Community Health Choice, Inc. (CHC, Inc.), will recognize Ms. Daisy Stiner for her years of service as a member of the CHC, Inc. Board of Directors.

B. Special Presentation – Ms. Patricia Darnauer, Senior Vice President of Support Services, Harris Health System, Ms. Tiya LaCroix, Regional Executive Director, GHX, and Mr. Michael Bishop, Vice President of Provider Sales, GHX, will recognize Harris Health System's receipt of the "Excellence in eProcurement" and "GHX Best 50" awards in 2016 from the Global Healthcare Exchange.

C. Special Recognition – Dr. Maureen Padilla, Senior Vice President and Chief Nurse Executive, will recognize the Harris Health nurses who were nominated for inclusion in the <i>Houston Chronicle's</i> Salute to the Top 150 Nurses in Houston. | Anne Clutterbuck |
| V. | Harris County Hospital District Foundation Status Report | Henry J.N. "Kitch" Taub II
Jeff Baker |

VI. Strategic Discussion

A. 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.

B. Review and Discussion Regarding the Feedback for the Harris Health System Mission and Vision Statements

Daisy Stiner
George Masi

C. Review and Discussion Regarding the Status of the Harris Health System Strategic Planning Process

George Masi

VII. Consent Agenda Items

Anne Clutterbuck

A. Items Related to Purchasing

Carolyn Truesdell

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

B. Recommended Committee Approvals

Anne Clutterbuck

1. Consideration of Approval to Ratify the Eighth Amendment to the Third Amended Administrative Services Agreement Between Harris County Hospital District d/b/a Harris Health System and Community Health Choice, Inc. – *Mr. Michael Norby*
2. Consideration of Approval to Ratify an Amendment to the Letter of Agreement Between Harris County Hospital District d/b/a Harris Health System and Community Health Choice, Inc. to Participate in the Network Access Improvement Program – *Mr. Michael Norby*
3. Consideration of Approval of an Agreement Between Harris Health System and the Johnson & Johnson Patient Assistance Foundation, Inc. to Participate in the Johnson & Johnson Patient Assistance Program – *Mr. Michael Norby*
4. Consideration of Approval to Transfer Funds in the Amount of \$1,487,083.46 for Fiscal Year 2018 to the Harris County Engineering

Department to Provide Architectural, Engineering, Construction Management, and Other Related Services Required for the Ben Taub Hospital Garage Security Screen Project – *Mr. David Attard*

5. Consideration of Approval to Continue Harris Health System's Membership in the Public Power Pool Through December 31, 2022 – *Mr. David Attard*
6. Consideration of Approval to Ratify the Addition of an Investment to the JPMorgan Chase Bank, N.A. (JPMCB) Strategic Property Fund to the Harris County Hospital District Pension Plan, Effective April 4, 2017 – *Mr. Omar Reid*
7. Consideration of Approval to Ratify the Replacement of Loomis, Sayles & Company, L.P. with Arrowpoint Asset Management, LLC and WEDGE Capital Management, L.L.P. as Investment Managers for the Harris County Hospital District Pension Plan, Effective April 19, 2017 – *Mr. Omar Reid*
8. Consideration of Approval to Ratify the Removal of the FMI Large Cap Fund in the Harris County Hospital District 401(k) Plan, Based on Execution of the 24th Amendment to the Fidelity Management Trust Company Agreement for the 401(k) Plan, and the Harris County Hospital District Employees' Deferred Compensation Plan, Based on Execution of the 9th Amendment to the Fidelity Management Trust Company Agreement for the 457(b) Plan, Effective February 28, 2017 – *Mr. Omar Reid*
9. 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 Houston (Master of Arts in Communication Science and Disorders Program) – *Mr. Omar Reid*
10. 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 Respiratory Therapy Program) – *Mr. Omar Reid*
11. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Angelo State University (Doctor of Physical Therapy Program) – *Mr. Omar Reid*
12. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and the Lamar University Joanne Gay Dishman School of Nursing (Master of Science in Nursing Program) – *Mr. Omar Reid*

VIII. Board Review and Action Items

Anne Clutterbuck

A. Action Items Related to the Planning & Operations Oversight Committee

1. Consideration of Approval of a Grant Award in the Amount of \$1,137,064 from the Women's Health Services Division of the Texas Health and Human Services Commission to Harris County Hospital District d/b/a Harris Health System for the Family Planning Program for Fiscal Year 2018 – *Dr. Michael Gardner*
2. Consideration of Approval of a Grant Award in the Amount of \$1,137,064 from the Women's Health Services Division of the Texas Health and Human Services Commission to Harris County Hospital District d/b/a Harris Health System for the Family Planning Program for Fiscal Year 2019 – *Dr. Michael Gardner*
3. Consideration of Approval of a Grant Award in the Amount of \$230,576 from the Women's Health Services Division of the Texas Health and Human Services Commission to Harris County Hospital District d/b/a Harris Health System for the Healthy Texas Women Program for Fiscal Year 2018 – *Dr. Michael Gardner*
4. Consideration of Approval of a Grant Award in the Amount of \$230,576 from the Women's Health Services Division of the Texas Health and Human Services Commission to Harris County Hospital District d/b/a Harris Health System for the Healthy Texas Women Program for Fiscal Year 2019 – *Dr. Michael Gardner*

B. Review Item Related to the Strategic Planning Committee

1. Review and Discussion Regarding the Safety Net Coordination Platform – *Mr. Kenneth Janda*

C. Miscellaneous Action Item

1. Consideration of Approval of the Appointment of Ms. Anne Clutterbuck to the Board of Directors of Community Health Choice, Inc. for a Term Ending December 31, 2017 – *Board of Trustees*

IX. Committee Reports
A. Joint Conference Committee

Carol Graebner

1. Consideration of Acceptance of the Medical Executive Board Report for May 2017 – *Dr. David Robinson*
2. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (May 2017) – *Dr. David Robinson*

B. Performance Improvement and Patient Safety Committee**Dr. Kimberly Monday**

1. Review and Discussion Regarding the Harris Health System Quality Executive Summary and Scorecard for February and March 2017
– *Dr. Parikshet Babber*

C. Budget and Finance Committee**Carolyn Truesdell**

1. Consideration of Acceptance of the Harris Health System April 2017 Financial Report Subject to Audit – *Mr. Michael Norby*

X. Executive Session**Anne Clutterbuck**

- A. Discussion Regarding Financial Planning Information Related to the Negotiation Between the Harris County Hospital District d/b/a Harris Health System and Affiliated Medical Services for the Arrangement or Provision of Medical Services, Pursuant to Texas Gov't Code Ann. §551.085, and Possible Action Regarding this Matter Upon Return to Open Session
– *Board of Trustees*
- B. Discussion Regarding Harris Health System's Lease Agreement with the Harris County Hospital District Foundation for the Ben Taub Hospital McDonald's, Pursuant to Texas Gov't Code Ann. §551.072, and Possible Action Upon Return to Open Session – *Mr. George Masi*
- C. Consultation with the County Attorney Regarding Cause No. 4:14-cv-02441; *USOR Site PRP Group v. A&M Contractors, Inc., et al.*, 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 an Automobile Claim Filed by Juan Caldera, Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session
– *Ms. Mercedes Leal*
- E. 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*
- F. 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*

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- G. Discussion Regarding the Performance Evaluation of the Harris Health System President/CEO, the Senior Vice President of Corporate Compliance, and the Vice President and Chief Governance Officer, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – *Board of Trustees*

XI. Reconvene

XII. Adjournment

Anne Clutterbuck