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**BOARD OF MANAGERS  
COMMITTEE MEETINGS**

**THURSDAY, MARCH 13, 2014**

**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 Executive Session)*

**PUBLIC HEARING**

**FY2015 Operating and Capital Budget**

**9:00 A.M.**

*(or immediately following Budget & Finance)*

**Planning & Operations**

**9:10 A.M.**

*(or immediately following Public Hearing FY2015 Operating and Capital Budget)*

**Audit**

**9:20 A.M.**

*(or immediately following Planning & Operations)*

**Corporate Compliance**

**9:30 A.M.**

*(or immediately following Audit)*

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

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

8:30 A.M.  
Thursday, March 13, 2014  
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 Meeting – February 13, 2014
- III. Notice of Appointment and Selection of New Service Chiefs – Dr. Stephen Greenberg**
- IV. Consideration of Approval of the new Harris Health System Policy No. 7.33, Infant Feeding Policy**  
– Ms. Beth Cloyd
- V. Adjournment**

Harris Health System  
Meeting of the Board of Managers  
Performance Improvement & Patient Safety Committee

8:40 A.M. (or immediately following Joint Conference)  
Thursday, March 13, 2014  
BOARD ROOM  
2525 Holly Hall Drive, Houston, Texas 77054

**AGENDA**

- I. Call to Order and Record of Attendance – Dr. George Santos, Chair**
- II. Approval of the Minutes of Previous Meeting – Dr. George Santos**  
Regular Meeting – February 13, 2014
- III. Agenda Items Related to the Harris Health System Performance Improvement and Patient Safety Reports**
  - A. Review and Discussion Regarding Harris Health System Quality Executive Summary and Scorecard – *Dr. Fred Sutton*
  - B. Review and Discussion Regarding Patient Satisfaction Trend Charts – *Dr. Fred Sutton*
  - C. Review and Discussion Regarding the Medical Staff Satisfaction Progress Report – *Dr. Fred Sutton*
  - D. Review and Discussion Regarding the Emergency Center Medical Screening Exam Process – *Dr. Fred Sutton*
  - E. Review and Discussion Regarding the Harris Health System 2014 Patient Satisfaction Goals and Objectives – *Dr. Fred Sutton*
  - F. Review and Discussion Regarding the Ambulatory Care Services (ACS) Access to Care Report – *Dr. Ericka Brown*
- IV. Agenda Items Related to the Harris Health System Quality Infection Prevention Report**
  - A. Review and Discussion Regarding Infection Prevention: Standard Infection Ratio Interpretation and Surgical Site Infections – *Dr. Fred Sutton*
  - B. Review and Discussion Regarding Infection Prevention at Ben Taub General Hospital – *Dr. Fred Sutton*

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- C. Review and Discussion Regarding Infection Prevention at Lyndon B. Johnson General Hospital  
– *Dr. Fred Sutton*

**V. Agenda Item Related to the Harris Health System Quality Restraint and Seclusion Report**

- A. Review and Discussion Regarding Restraint and Seclusion Usage Scorecard – *Dr. Fred Sutton*

**VI. Executive Session – *Dr. George Santos***

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. Fred Sutton*

**VII. Reconvene**

**VIII. Adjournment**



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

8:50 A.M. (or immediately following PI/PS Executive Session)  
Thursday, March 13, 2014  
BOARD ROOM  
2525 Holly Hall Drive, Houston, Texas 77054

**AGENDA**

- I. Call to Order and Record of Attendance – Mr. TJ Tijerina, Jr., Chair**
- II. Approval of the Minutes of Previous Meeting – Mr. TJ Tijerina, Jr.**  
Regular Meeting – February 13, 2014
- III. Items Related to Purchasing – Mr. TJ Tijerina, Jr.**
  - 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 – Mr. TJ Tijerina, Jr.**
  - A. The Harris Health System February 2014 Financial Statements, Pension Plan and Investment Report will be presented at the March 27, 2014 Board of Managers meeting.
- V. Adjournment**

Harris Health System  
Meeting of the Board of Managers  
PUBLIC HEARING  
FY2015 OPERATING AND CAPITAL BUDGET

9:00 A.M.  
Thursday, March 13, 2014  
BOARD ROOM  
2525 Holly Hall Drive, Houston, Texas 77054

**AGENDA**

- I. **Call to Order** – *Ms. Carolyn Truesdell, Chair*
- II. **Overview of the FY2015 Proposed Operating and Capital Budget** - *Mr. Michael Norby*
- III. **Public Comments**
- IV. **Adjournment**

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

9:10 A.M. (or immediately following Public Hearing)  
Thursday, March 13, 2014  
BOARD ROOM  
2525 Holly Hall Drive, Houston, Texas 77054

**AGENDA**

- I. **Call to Order and Record of Attendance** – *Mr. Elvin Franklin, Jr., Chair*
- II. **Approval of the Minutes of Previous Meeting** – *Mr. Elvin Franklin, Jr.*  
Regular Meeting – February 13, 2014
- III. **Items Related to Human Resources** – *Mr. Elvin Franklin, Jr.*
  - A. Consideration of Approval to Transition the Harris Health System Merit Program to a Common Merit Increase Date for All Employees in FY2015 – *Ms. Diane Poirot*
  - B. Review and Discussion Regarding the Non-Clinical Staff Salary Comparison Analysis [**Board Deliverable**] – *Ms. Diane Poirot*
- IV. **Other Items** – *Mr. Elvin Franklin, Jr.*
  - A. Consideration of Approval to Enter into a First Amendment to the Interlocal Agreement with Harris County for the Purpose of Providing Remote Access and Viewing of Harris Health System's Medical Record – *Dr. Robert Trenchel*
  - B. Consideration of Approval of an Agreement between the Harris County Hospital District d/b/a Harris Health System and the Merck Patient Assistance Foundation, Inc. to Participate in the Merck Patient Assistance Program – *Mr. Tam Nguyen*
  - C. Consideration of Approval to Ratify an Agreement between the Harris County Hospital District d/b/a Harris Health System and The University of Texas MD Anderson Cancer Center – *Ms. Beth Cloyd*
  - D. Consideration of Approval of an Agreement between the Harris County Hospital District d/b/a Harris Health System and the City of Houston on behalf of its Department of Health and Human Services funded under the Centers for Disease Control and Prevention (CDC) to Provide Routine Opt-Out HIV Screening to Harris Health System Patients – *Dr. Ericka Brown*



- E. Consideration of Approval of a Facility Use Agreement between the Harris County Hospital District d/b/a Harris Health System and the Houston Food Bank to Provide Space at Thomas Street Health Center for the Houston Food Bank to Raise Awareness and Application Assistance for all State-Funded Social and Health Services to HIV Positive Patients of Harris Health System – *Dr. Ericka Brown*
- F. Consideration of Approval of a Memorandum of Understanding between the Harris County Hospital District d/b/a Harris Health System and Watch Over Me for the Purpose of Providing Watches and Journals to Harris Health System Homeless Clients – *Dr. Ericka Brown*
- G. Consideration of Approval to Renew an Agreement between the Harris County Hospital District d/b/a Harris Health System and Harmony House to Provide On-site Health Care and Eligibility Services to Eligible Homeless Individuals of the Health Care for the Homeless Program – *Dr. Ericka Brown*
- H. Consideration of Approval to Renew an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health and Environmental Services (HCPHES) Funded by Ryan White HIV/AIDS Treatment Extension Act Part A to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System – *Dr. Ericka Brown*
- I. Consideration of Approval to Renew a Point of Entry Agreement (formally referred to as a Memorandum of Understanding) between the Harris County Hospital District d/b/a Harris Health System and the City of Houston on behalf of its Department of Health and Human Services for the Purpose of Locating and Re-establishing Medical Care for Harris Health HIV Positive Patients who have no Evidence of Medical Care for a Period of at Least Six Months – *Dr. Ericka Brown*
- J. Consideration of Approval to Renew a Facility Use Agreement between the Harris County Hospital District d/b/a Harris Health System and Bering Omega Community Services to Provide Space at Thomas Street Health Center for Bering Omega Community Services to Provide Housing and Placement Assistance for HIV Positive Patients – *Dr. Ericka Brown*
- K. Consideration of Approval to Renew a Facility Use Agreement between the Harris County Hospital District d/b/a Harris Health System and Houston Volunteer Lawyers to Provide Space at Thomas Street Health Center for Houston Volunteer Lawyers to Provide Legal Assistance and Consultation for HIV Positive Patients – *Dr. Ericka Brown*

**V. Adjournment**



Harris Health System  
Meeting of the Board of Managers  
Audit Committee

9:20 A.M. (or immediately following Planning & Operations)  
Thursday, March 13, 2014  
BOARD ROOM  
2525 Holly Hall Drive, Houston, Texas 77054

**AGENDA**

- I. Call to Order and Record of Attendance** – *Ms. Daisy Stiner, Chair*
- II. Approval of the Minutes of Previous Meeting** – *Ms. Daisy Stiner*  
Regular Meeting – February 13, 2014
- III. Consideration of Acceptance of the Harris County Auditor's Harris Health System Nursing Controlled Substances Controls Report** – *Mr. Charles McDonald*
- IV. Adjournment**

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

9:30 A.M. (or immediately following Audit)  
Thursday, March 13, 2014  
BOARD ROOM  
2525 Holly Hall Drive, Houston, Texas 77054

**AGENDA**

- I. Call to Order and Record of Attendance** – *Mr. E. Dale Wortham, Chair*
- II. Approval of the Minutes of Previous Meeting** – *Mr. E. Dale Wortham*  
Regular Meeting –February 13, 2014
- III. Executive Session**  
Report by the 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*
- IV. Reconvene**
- V. Adjournment**