

THE BOARD OF MANAGERS MEETING

9:20 A.M. (or immediately following Corporate Compliance)

Thursday, August 11, 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

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|-------------|--|-----------------------------------|
| I. | Call to Order and Record of Attendance | Elvin Franklin, Jr., Chair |
| II. | Hear From Citizens | Elvin Franklin, Jr. |
| III. | Consideration of Approval of Recommendations and Acceptance of Consent Agenda Items <i>[Consent agenda items may be pulled from this consideration for individual action or presentation.]</i> | Elvin Franklin, Jr. |
| | 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 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 – <i>Mr. Michael Norby</i> | |
| | 2. 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 – <i>Mr. David Attard</i> | |
| | 3. 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*

4. 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*
5. 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*
6. 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*
7. 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 (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*
8. 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*
9. 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*
10. 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*
11. 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*

12. 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*
13. 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*
14. 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*
15. 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*
16. 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*
17. 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*
18. 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*

19. 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

20. 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

21. 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

{End of Consent Agenda}

IV. 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 First of Four (4) Renewal Options for Stericycle, Inc. to Provide Integrated Medical and Solid Waste Management in the Estimated Amount of \$1,086,125 for the term September 1, 2016 through August 31, 2017– Mr. DeWight Dopslauf

V. 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 Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (August 2016)
– Dr. Maya Suresh

2. Budget and Finance Committee

Anne Clutterbuck

- a. Consideration of Acceptance of the Harris Health System July 2016 Financial Report Subject to Audit – Mr. Michael Norby

- b. Presentation of the July 2016 Financial Statements of Community Health Choice, Inc. – *Mr. Kenneth Janda*

VI. 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 the Engagement of Outside Legal Counsel to Represent Harris Health System in Connection with Foreign Trade Zone Collections Against Shell Oil Company and Other Related and/or Necessary Parties, 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 the Claim of Bertha Aguilar on Behalf of Jakeline 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*
- E. Consultation with the County Attorney Regarding the EEOC Charge Filed by 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. 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., Including Consideration of Approval to Create a New HMO and Charitable Organization for Marketplace and Other Commercial Business, Pursuant to Tex. Gov't Code §551.085 and Possible Action Regarding this Matter Upon Return to Open Session – *Mr. Kenneth Janda*

VII. Reconvene**VIII. Adjournment****Elvin Franklin, Jr.**

