

THE BOARD OF MANAGERS MEETING

9:00 A.M.

Wednesday, July 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

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| I. | Call to Order and Record of Attendance | Elvin Franklin, Jr., Chair |
| II. | Approval of the Minutes of Previous Meetings
Special Called Board Meeting – June 16, 2016
Regular Board Meeting – June 30, 2016 | Elvin Franklin, Jr. |
| III. | Special Presentations / Announcements
A. Special Recognition – <i>Mr. George Masi, President and CEO</i> , will recognize Harris Health for receiving the CEO Cancer Gold Standard™ award from the CEO Roundtable on Cancer.
B. Special Recognition – <i>Mr. Omar Reid, Senior Vice President of Human Resources</i> , will recognize the interns participating in the Harris County Precinct One Leadership Experience & Employment Program. | Elvin Franklin, Jr. |
| IV. | Hear From Citizens | Elvin Franklin, Jr. |
| V. | 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>
A. Items Related to Purchasing
A(1). Consideration of Purchasing Recommendations Requiring Board Approval
A(2). Transmittal of Competitive Awards [For Informational Purposes Only]
B. Recommended Committee Approvals
1. Consideration of Approval of the Harris Health System 2016 Quality Manual [Annual Accountability] – <i>Dr. Parikshet Babber</i> | Elvin Franklin, Jr.
Anne Clutterbuck |

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2. Consideration of Approval to Modify the Information Technology Committee Charter – *Mr. Tim Tindle*
 3. Consideration of Approval of an Agreement Between the Texas Health and Human Services Commission and Harris County Hospital District d/b/a Harris Health System to Participate in the Network Access Improvement Program – *Mr. Michael Norby*
 4. Consideration of Approval to Transfer Funds in an Amount Not to Exceed \$1,487,128 to the Harris County Engineering Department for the Design and Construction of the Ben Taub Hospital Garage Security Screening Project – *Mr. David Attard*
 5. Consideration of Approval to Enter Into the 4th Lease Year with Sepsa Precast Solutions Corp. for the Danny Jackson Health Center Located at 5503 N. Fry Road, Katy, Texas 77449 – *Mr. David Attard*
 6. Consideration of Approval of the Third Amendment to the Agreement with the Texas Medical Center Central Heating and Cooling Services Corporation – *Mr. David Attard*
 7. Consideration of Approval to Ratify the Twenty-First Amendment to the Fidelity Trust Agreement, the Replacement of the BlackRock Equity Dividend Fund with the Diamond Hill Large Cap Fund, and the Addition of the Wells Fargo Stable Value Fund Agreement Under the 401(k) Plan, Each Effective March 30, 2016
– *Mr. Michael Norby and Mr. Omar Reid*
 8. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Alvin Community College District (Associate of Applied Science in Polysomnographic Technology Program) – *Mr. Omar Reid*
 9. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Woman's University (Doctor of Physical Therapy Program)
– *Mr. Omar Reid*
 10. 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 (Doctor of Nursing Practice Program) – *Mr. Omar Reid*
 11. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Lone Star College System – North Harris (Emergency Medical Technician Paramedic Certification Program) – *Mr. Omar Reid*
 12. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Lone Star College System – North Harris (Associate of Applied Science in Emergency Medical Technician Paramedic Program)
– *Mr. Omar Reid*

13. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Lone Star College System – Cy-Fair (Associate of Applied Science in Echocardiography Program) – *Mr. Omar Reid*
14. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and College of the Mainland (Associate of Nursing Program) – *Mr. Omar Reid*
15. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Our Lady of the Lake University Worden School of Social Service (Masters of Science in Social Work Online Program) – *Mr. Omar Reid*
16. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Galena Park Independent School District (Health Science Technology Observation Program) – *Mr. Omar Reid*
17. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Aldine Independent School District (Health Science Technology Observation Program) – *Mr. Omar Reid*
18. Consideration of Approval of a Service Area Competition Grant Application for Harris County Hospital District d/b/a Harris Health System to Receive an Award in an Amount Not To Exceed \$3,709,884 from the United States Department of Health and Human Services Administration for the Health Care for the Homeless Program to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act – *Dr. Michael Gardner*
19. Consideration of Approval of a Grant Agreement in an Amount Not to Exceed \$405,480 Between Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services for Title V Child Health Services – *Dr. Michael Gardner*
20. Consideration of Approval of Categorical Funding in an Amount Not to Exceed \$230,576 from the Texas Health and Human Services Commission Awarded to Harris County Hospital District d/b/a Harris Health System for Healthy Texas Women Services – *Dr. Michael Gardner*
21. Consideration of Approval of a Grant Agreement in an Amount Not to Exceed \$69,750 Between Harris County Hospital District d/b/a Harris Health System and the Texas Department of State Health Services for Title V Prenatal Medical and Dental Services – *Dr. Michael Gardner*
22. Consideration of Approval of Participating Agreements Between Harris County Hospital District d/b/a Harris Health System and the Assistant Secretary for Preparedness and Response (ASPR) Under the Healthcare

Preparedness Program for ASPR Year Fifteen – *Mr. David Attard*

23. Consideration of Approval of a Grant Agreement in the Amount of \$154,324.54 from the Harris County Hospital District Foundation 2016 Texas Med Fun Run, 2015 Mini Cooper Car Raffle, and 2014 Texas Med Fun Run Awarded to Harris County Hospital District d/b/a Harris Health System for the Troubleshooters Mobile Immunization Program – *Ms. Ruth Ransom*
24. Consideration of Approval of a Grant Agreement in the Amount of \$25,906.41 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the 2016 Shattered Dreams Balance of Funds – *Ms. Ruth Ransom*
25. Consideration of Approval of a Grant Agreement in the Amount of \$2,854.62 from the Harris County Hospital District Foundation Awarded to Harris County Hospital District d/b/a Harris Health System for the VIVA Domestic Violence Balance of Funds – *Ms. Ruth Ransom*
26. Consideration of Acceptance of the Harris County Auditor's Harris Health System Contract Administration Controls Auditor's Report – *Mr. Charles McDonald and Mr. Bobby Cato*
27. Consideration of Acceptance of the Harris County Auditor's Harris Health System Dietary Cash Collections Follow-Up Auditor's Report **[Board Deliverable]** – *Mr. Charles McDonald and Mr. Bobby Cato*

{End of Consent Agenda}

VI. 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 an Agreement Between Community Health Choice, Inc. and Harris County Hospital District d/b/a Harris Health System to Participate in the Network Access Improvement Program – *Mr. Michael Norby*

B. Action Item Related to the Planning and Operations Committee

1. Consideration of Approval of a Lease Agreement Between Community Health Choice, Inc. and Agellan Commercial REIT US, LP to Establish an Expanded Call Center – *Mr. Kenneth Janda*

C. Miscellaneous Action Item

1. Review, Discussion, and Possible Action 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” – *Mr. Lawrence Finder*

VII. Strategic Discussion Issues

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

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.

VIII. 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 Report for July 2016 – *Dr. Maya Suresh*
- b. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (July 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 Summary and Scorecard – *Dr. Parikshet Babber*

3. Budget and Finance Committee

Anne Clutterbuck

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

IX. 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 Settlement of Compensation Claims, Pursuant to Texas Gov’t Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session
– *Ms. Mercedes Leal*
- D. 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*
- E. Discussion of Personnel Matters Regarding the LBJ Executive Vice President Pursuant to Tex. Gov’t Code Ann. §551.074 and Possible Action Regarding this Matter Upon Return to Open Session
– *Board of Managers*

X. Reconvene

XI. Adjournment

Elvin Franklin, Jr.