



HARRIS COUNTY HOSPITAL DISTRICT

**REGULAR MEETING OF THE
BOARD OF MANAGERS**

9:00 A.M.

FEBRUARY 26, 2004

Board Room

**Harris County Hospital District Administration Building
2525 Holly Hall Drive
Houston, Texas 77054**

AGENDA

- ¹ **I. Call to Order and Record of Attendance – *Mary Spinks***
- II. Approval of the Minutes of Previous Meeting**
- ¹ Regular Board Meeting – 1/29/04
- III. Special Recognition – *Mary C. Spinks***
- ³ Presentation to Mr. D.V. “Sonny” Flores in Appreciation for His Service as a Member of the Harris County Hospital District Board of Managers
- ¹⁵ **IV. Hear from Citizens**
- V. Consideration of Approval of Recommendations and Acceptance of Reports Identified as Consent Agenda Items**
- Any Board member may request that an item marked "CONSENT" be pulled from this consideration for individual action or presentation.*
- A. Medical Staff – *Stephen DonCarlos***
- ² Consideration of Recommendations for Appointments, Reappointments and Changes of Status for Members of the HCHD Medical Staff – *Jose Garcia, M.D.*

2 **B. Community Health Care Programs – *Elvin Franklin, Jr.***

2 Consideration of an Amendment to Health Care for the Homeless Program Agreement between Harris County Hospital District and Baylor College of Medicine-Department of Family and Community Medicine – *Alicia Reyes*

2 **C. Personnel – *E. Dale Wortham***

2 Consideration of an Extension Agreement between Harris County Hospital District and University of Texas Medical Branch to Continue Participation in the Work Force Investment Act – *Lou Gould*

5 **VI. Items Related to the Medical Staff – *Stephen DonCarlos***

5 A. Consideration of Acceptance of the Medical Board Report – *Jose Garcia, M.D.*

5 B. AMS Report on the Resident Work Hours Issue: the “80-hour work week” – *Michael G. Stewart, M.D.*

5 **VII. Items Related to Fiscal Affairs – *Danny Jackson***

5 A. Purchasing

5 1. Consideration of Purchases Requiring Board Approval
See Attached

1 2. Transmittal of Completed Purchases Under \$100,000
(For Informational Purposes)
See Attached

10 B. Other Financial Matters

10 1. Consideration to Accept the January Financial Report Subject to Audit – *Clifford J. Bottoms*

30 2. Consideration of Approval of the FY2005 Operating and Capital Budget of the Harris County Hospital District – *Clifford J. Bottoms*

15 3. Consideration to Approve Payment to the Texas Medical Center for (1) the Wayfinding/Signage Project and (2) the Annual Assessment for Infrastructure Needs – *Clifford J. Bottoms*

5 **VIII. Items Related to Strategic Plan – *Stephen DonCarlos***

5 A. Consideration of Approval of the Harris County Hospital District 2015 Vision – *Stephen DonCarlos*

- 5 B. Consideration of Approval of the Harris County Hospital District
Draft Implementation Plan for the Year 2015 Strategic Plan –
John A. Guest

IX. Items Related to Building and Properties – Gloria Roemer

- 3 A. Consideration of Intent to Enter into Lease Term#8 between the
Hospital District and the City of Pasadena for the Strawberry
Community Health/Eligibility Center – *Lawrence Bell*
- 3 B. Consideration of Intent to Ratify and Enter into a New Lease
Agreement with Kynto Ventures, LLC, AKA-Spanish Publications
for Additional Parking Spaces for Peoples Health Center –
Lawrence Bell

X. Items Related to Reports – Mary C. Spinks

- A. **Information Technology – Dr. Daniel D. Louie**
- 3 1. Report on the Status of the Information Systems Strategic
Plan – *Philip W. Bradley*
- 3 2. Report on Actions Taken as a Result of the Internal IT Audit
– *Philip W. Bradley*
- B. **Fiscal Affairs – Danny Jackson**
- 3 Report on Progress of the “CommunityOne” Project –
Clifford J. Bottoms
- C. **Miscellaneous – Mary C. Spinks**
- 5 1. Report of On-going Re-engineering Projects at LBJ General
Hospital – *Dr. Michael Bungo*
- 1 2. Report on Gifts and Bequests to the Harris County Hospital
District – *Jean Dols, Ph.D.*
- 2 3. Report on HCHD Operations – *David S. Lopez, F.A.C.H.E.*
- a. New Outpatient Pharmacy – Ben Taub Hospital
 - b. Diagnostic Center Planning – Ben Taub Hospital
 - c. Healthlink Contract – (HIPAA)
 - d. Mental Health/Mental Retardation Administration
(MH/MRA) – Collaboration
 - e. Chief Nurse Executive – Search Status
 - f. New Service Delivery Trial – Hospitalist Program
- 2 4. Report on HCHD Food and Nutrition Services –
David S. Lopez, F.A.C.H.E.

XI. Miscellaneous – *Mary C. Spinks*

- 5 A. Consideration of Procurement Cycle Policy for the Harris County
Hospital District – *John A. Guest*
- 10 B. Consideration of Input from the Board of Managers Regarding
the Leadership Organization Policy and Regulations –
Walter Freitag, Jr.
- 3 C. Consideration of Waiver of Notice and Citation Beneficiary with
regard to the Howard Raymond Born Testamentary Trust –
Jean Dols, Ph.D.

XII. Executive Session

- 5 A. Report by Corporate Compliance Officer Regarding the Status of
Fraud and Abuse Investigations, pursuant to Section 161.032 of
the Texas Health & Safety Code – *Walter Freitag, Jr.*
- 5 B. Discussion of Emergency Room Physician Coverage of LBJ
Hospital's Emergency Department, pursuant to Tex. Gov't Code
Ann. § 551.085 – *David S. Lopez, F.A.C.H.E.*
- 5 C. Consultation with County Attorney regarding the Terms of the
District's Agreement with Affiliated Medical Services, pursuant to
Tex. Gov't Code Ann. § 551.071 – *Mercedes Leal*
- 5 D. Consideration and Discussion of Selection and Duties of the
District's Chief Information Officer, pursuant to Tex. Gov't Code
Ann. § 551.074 – *Dr. Daniel D. Lonie*
- 30 E. Consideration of Evaluation and Possible Adjustment of
President/CEO Compensation, pursuant to Tex. Gov't Code
Ann. § 551.074 – *E. Dale Wortham*

XIII. Reconvene

3hr. 20min.

XIV. Adjournment