



HARRIS COUNTY HOSPITAL DISTRICT

**REGULAR MEETING OF THE
BOARD OF MANAGERS**

9:00 A.M.

MARCH 25, 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 A. Regular Board Meeting – 2/26/04
- ¹ B. Called Board Meeting – 3/08/04
- ¹ C. Called Board Meeting – 3/12/04
- ³ **III. Hear from Citizens**
- IV. 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.*
- ² A. **Medical Staff – *Stephen DonCarlos***
- Consideration of Recommendations for Appointments,
 Reappointments and Changes of Status for Members of the
 HCHD Medical Staff – *Jose Garcia, M.D.*
- ² B. **Miscellaneous**
1. Consideration of Approval of the RideSponsor Program
 with Metropolitan Transit Authority – *Lou Gould*

5 1. Consideration of Purchases Requiring Board Approval
See Attached

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

B. Other Financial Matters

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

5 2. Consideration to Accept Quarterly Investment Report
Subject to Audit – *Clifford J. Bottoms*

5 3. Consideration to Approve an Update to District Eligibility
Scale – *Clifford J. Bottoms*

VII. Items Related to Buildings and Properties – *Gloria Roemer*

5 Consideration of Intent to Enter Into Lease Agreement with Kynto
Ventures, LLC for Lease Space for the Peoples Health Center –
Lawrence Bell

VIII. 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
Projects – *Philip W. Bradley*

3 2. Report on Sequence of Events Regarding Physical Inventory
of Information Technology Equipment –
Walter E. Freitag, Jr.

B. **Fiscal Affairs** – *Danny Jackson*

3 Report on Progress for 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*

2 2. Report on HIPAA Compliance Privacy and the
Administration & Physical Safeguards – *Nancy Brock*

2 3. Report of the Engagement Letter from the Harris County
Auditor’s Office Regarding Audit of Procurement Process –
Walter E. Freitag, Jr.

D. Corporate Communications – *Gloria Roemer*

2

Legislative Advocacy Update – *Dinah Massie*

XI. Miscellaneous – *Mary C. Spinks*

10

Discussion and Possible Appointment of Individuals to Serve on Special Search Committee to Provide Recommendations to the Board of Managers regarding Selection process for President/Chief Executive Officer and the Screening of Potential Candidates for President/Chief Executive Officer – *Mary C. Spinks*

X. Executive Session

5

A. Report by Corporate Compliance Officer regarding Status of Fraud and Abuse Investigations, pursuant to Section 161.032 of the Texas Health & Safety Code – *Walter E. Freitag, Jr.*

5

B. Consultation with County Attorney regarding Settlement Offer from Valero Claims Management, Inc. relating to Workers Compensation Claim Handling Activities, pursuant to Tex. Gov't Code Ann. § 551.071 – *Lorna Jones*

XI. Reconvene

1hr. 48min.

XII. Adjournment