



HARRIS COUNTY HOSPITAL DISTRICT

**REGULAR MEETING OF THE
BOARD OF MANAGERS**

9:00 A.M.

MAY 27, 2004

Board Room

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

AGENDA

- I. Call to Order and Record of Attendance – *Mary Spinks***
- II. Approval of the Minutes of Previous Meeting**
Regular Board Meeting 4/29/04
- III. Special Recognition**
Special Presentation from the HCHD Foundation Presenting Check to Harris County Hospital District for the Funds from the 2003 Golf Tournament – *Ransome Shirley*
- 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***
Consideration of Recommendations for Appointments, Reappointments and Changes of Status for Members of the HCHD Medical Staff – *Jose Garcia, M.D.*
 - B. Community Health Care Programs – *Elvin Franklin, Jr.***
Consideration of a Facilities Use Agreement between Harris

County Hospital District and Harris County Health Department to
Provide HIV Prevention Workshops to HIV-Infected Individuals
– *Alicia Reyes*

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

- A. Consideration of Acceptance of the Medical Board Report –
Jose Garcia, M.D.
- B. Report on the Meeting of the Board of Managers Joint
Conference Committee – *Stephen DonCarlos*
- C. AMS Report on the Electronic Transfer of RVU Billing Data
from the Medical Schools to CHC for Processing –
Michael G. Stewart, M.D., M.P.H.
- D. Consideration of Acceptance of the Report on Performance
Improvement Activities – *Michael Gardner, M.D., M.P.H.*

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

- A. Purchasing
 - 1. Consideration of Purchases Requiring Board Approval
See Attached
 - 2. Transmittal of Completed Purchases Under \$100,000
(For Informational Purposes)
See Attached
- B. Other Financial Matters
Consideration to Accept the April Financial Report Subject to
Audit – *Clifford J. Bottoms*

VIII. Items Related to Reports – *Mary C. Spinks*

- A. **Information Technology** – *Dr. Daniel D. Louie*
Report on the Status of the Information Systems Strategic Projects
– *Philip W. Bradley*
- B. **Community Health Care Programs** – *Elvin Franklin, Jr.*
Report from Community Advisory Board Member
- C. **Fiscal Affairs** – *Danny Jackson*
 - 1. Report on Progress for the “Communityone Project” –
Clifford J. Bottoms
 - 2. Report on Internal Audit of the Purchasing Department –
Walter E. Freitag, Jr.

3. Report on Internal Audit of the Petty Cash –
Walter E. Freitag, Jr.

C. **Miscellaneous** – *Mary C. Spinks*

1. Report from the Centers for Medicare and Medicaid Services Regarding Audit of Medicare Secondary Payers –
Walter E. Freitag, Jr.
2. Report on the Development and Implementation of HCHD Clinical Case Management Program – *Mari-Ellen Sharp*

IX. **Miscellaneous** – *Mary C. Spinks*

- A. Discussion and Possible Consideration of Approval of Recommendation of CEO Search Committee Chairman regarding the RFP to Select a CEO Candidate Search Firm –
Jim Lemond
- B. Consideration of Approval of Board of Managers Meetings and Committee Operating Principles – *Mary Spinks*
- C. Consideration of Approval of Board of Managers Committee Membership Assignments – *Mary Spinks*
- D. Consideration of Adoption of Amendment to Bylaws of Community Health Choice, Inc. – *Glen R. Johnson, M.D.*
- E. Consideration of Approval of Amendment to Articles of Incorporation of Community Health Choice, Inc. (CHC) –
Glen R. Johnson, M.D.
- F. Consideration of Acceptance of Resignation of Board Member and Approval of Nomination of Three New Board Members to Community Health Choice, Inc. (CHC) Board of Directors –
Glen R. Johnson, M.D.
- G. Consideration of Approval of Service Area Expansion for Community Health Choice, Inc. (CHC) – *Glen R. Johnson, M.D.*
- H. Readiness to Implement the Extended Hours Program –
Carlos Vallbona, M.D.
- I. Consideration of Approval for User Agreement for Texas Electronic Registration and Confidentiality Statement –
Joanne Moreau

- J. Consideration of an Amendment to the Agreement between Harris County Hospital District and The University of Texas Medical Branch to Continue Participation in the U.S. Department of Labor H-1B Technical Skills Training Program – *Lou Gould*
- K. Consideration to Amend the Interlocal Agreement between Harris County Hospital District (HCHD) and the Mental Health and Retardation Authority (MHMRA) of Harris County for Security Services at the Neuro-Psychiatric Center (NPC) – *William Jackson, III*
- L. Consideration of Approval of an Affiliation Agreement between the Harris County Hospital District and the Menninger Clinic for the provision of Psychiatric Charity Care – *David Lopez*
- M. Consideration of Approval for A Search Firm for Internal Audit Manager – *Walter E. Freitag, Jr.*

X. Executive Session

- 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.*
- B. Discussion of Civil Action No. H-00-3902; Nery Alanis, et al v. John A. Guest, et al pursuant to Tex. Gov't Code Ann. § 551.071– *Glen Van Slyke*
- C. Consultation with County Attorney Regarding Service Area Expansion for Community Health Choice, Inc. pursuant to Tex. Gov't Code Ann. § 551.071 and Possible Action Regarding Approval of the Expansion in Open Session - *Mercedes Leal*
- D. Discussion of Employment and Duties of Chief Nursing Executive pursuant to Tex. Gov't Code Ann. § 551.074 – *David Lopez*

XI. Reconvene

XII. Adjournment