



HARRIS COUNTY HOSPITAL DISTRICT

**REGULAR MEETING OF THE
BOARD OF MANAGERS**

9:00 A.M.

JULY 29, 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**
Called Meeting 6/21/04
- III. Special Presentation**
 - A. Update on The Lewin Group Report – *Dr. Guy Clifton*
 - B. Report on Ben Taub Children's Center – *Dr. Jeffrey Starke*
- IV. Special Recognition**
Special Recognition for the Casa De Amigos Dream Team –
Johnnie Stein
- V. Hear from Citizens**
Any Board member may request that an item marked "CONSENT" be pulled from this consideration for individual action or presentation.
- VI. Reports of the Committees**
 - A. Joint Conference Committee – *Mr. Stephen DonCarlos***
The Joint Conference Committee met July 14, 2004 and brings forth the following Consent Item for Approval:
 - 1. Report on Meetings of June 9, 2004 and July 14, 2004 –
Dr. Michael G. Stewart

2. Recommendation of Approval for Information to be included in our Mid-year Review to Commissioners Court regarding the Impact of Reduction of Services by the Mental Health Mental Retardation Authority (MHMRA) on the Harris County Hospital District – *Mr. Stephen DonCarlos*

B. Finance Committee – *Mr. Danny Jackson*

The Finance Committee met July 8, 2004 and brings forth the following Consent Items for Approval:

1. Items related to Purchasing
 - a. Recommendation regarding Approval of Purchases requiring Board Approval
(See attached)
 - b. Transmittal of Completed Purchases Under \$100,000
(For Informational Purposes)
See Attached
2. Other Financial Matters
 - a. Recommendation regarding Acceptance of the May Financial Report subject to Audit
 - b. Recommendation regarding Acceptance of the Pension Plan Report subject to Audit
 - c. Recommendation regarding Acceptance of Quarterly Investment Report
 - d. Recommendation regarding Approval of Community Health Choice, Inc.'s Audited Financial Statements for Fiscal 2003
 - e. Recommendation regarding Acceptance of \$397,017 in Funding and an Agreement between Texas Department of Health – Family and Community Health Services: Title V Fee for Service and the Harris County Hospital District
 - f. Recommendation regarding Acceptance of \$50,000 in Funding and an Agreement between Harris County Hospital District Foundation Children's Health Fund and the Harris County Hospital District for Project STEP

- g. Recommendation regarding Acceptance of \$62,000 in Funding and an Agreement between the Texas Department of Health and the Harris County Hospital District for an Epilepsy Program
- h. Recommendation regarding Acceptance of \$65,000 in Funding and an Agreement between Texas Department of Health – Family and Community Health Services: Title V Family Planning and the Harris County Hospital District
- i. Recommendation regarding Acceptance of \$54,000 in Funding and an Agreement between the Harris County Hospital District and the Texas Department of Health *Breast and Cervical Cancer Control Program*
- j. Recommendation regarding Acceptance of \$609,212 in Funding and an Agreement between OneStar Foundation – AmeriCorps and the Harris County Hospital District
- k. Recommendation regarding Acceptance of \$33,883 in Funding and an Agreement between the Harris County Hospital District Foundation Children’s Health Fund and the Harris County Hospital District for the *TroubleShooting for Health Mobile Program*
- l. Recommendation regarding Acceptance of \$24,660 in Funding and an Agreement between the Harris County Hospital District Foundation Children’s Health Fund and the Harris County Hospital District for the *Care by Parent Program*
- m. Recommendation regarding Approval of a Renewal Agreement between the Harris County Hospital District and The University of Texas Health Science Center of Houston (Oral and Maxillofacial Surgery Services)
- n. Consideration of Approval of an Amendment to an Agreement with Phase 2 Consulting for the Performance of a HCHD Capacity Study
- o. Recommendation regarding Approval of a Business Plan to Create a Harris County Hospital District Chronic Renal Dialysis Center of Excellence

- p. Consideration of a First Renewal Option to an Inter-local Agreement between the Mental Health and Mental Retardation Authority of Harris County and Harris County Hospital District for Services of the Child Find Coordinator

C. Clinic Committee – *Mr. Elvin Franklin, Jr.*

The Clinic Committee met July 2, 2004 and brings forth the following Consent Items for Approval:

Items related to Contractual Agreements

1. Recommendation regarding Approval of a Facilities Use Agreement between the Harris County Hospital District and Harris County on behalf of its Health Department to Provide HIV Prevention Workshops to HIV-Infected Individuals
2. Recommendation regarding Approval of Amended Contractual Agreement between the Harris County Hospital District and the Texas Department of Health: Maternal and Child Health Title V Grant Program for the term September 1, 2003 through August 31, 2004
3. Recommendation regarding Approval of an Amended Agreement between the Harris County Hospital and Craven & Plummer, P.C., a Texas Corporation and Dental Services Corporation for the Health Care for the Homeless Program
4. Recommendation regarding Approval of a Correction to the Point of Entry Agreement between the Harris County Hospital District and the Montrose Counseling Center, Inc.
5. Recommendation regarding Approval of a Correction to the Point of Entry Agreement between the Harris County Hospital District and the Family Services Center of Greater Houston
6. Recommendation regarding Approval of a Correction to the Point of Entry Agreement between the Harris County Hospital District and the St. Hope Foundation to Facilitate Access to Treatment
7. Recommendation regarding Approval of a Correction to the Point of Entry Agreement between the Harris County Hospital District and the City of Houston on behalf of its Department of Health and Human Services

8. Recommendation regarding Approval of a Correction to the Point of Entry Agreement between the Harris County Hospital District and the St. Hope Foundation to Facilitate Access to Case Management Services
9. Recommendation regarding Approval of a Correction to the Agreement between the Harris County Hospital District and the University of Texas Health Science Center – Houston to provide Physician Services Under Ryan White Title III to Eligible HIV-Infected Individuals in the Early Intervention Program

D. Buildings & Properties – *Mr. Danny Jackson*

The Buildings & Properties Committee met on July 8, 2004 and brings forth the following Consent Items for Approval:

Contractual Agreements

1. Recommendation regarding Approval to Award Contract for Construction Services to 3D/International for the Lyndon B. Johnson General Hospital Sleep Disorders Lab Project at a Cost of Approximately \$170,900
2. Recommendation regarding Approval to Award Contract for Construction Services to Constructors and Associates, Inc. for the Lyndon B. Johnson General Hospital East Wing Renovation Project at a Cost of Approximately \$2,994,888
3. Recommendation regarding Approval of the Sale of Approximately .0355 Acres of Land at the Baytown Community Health Center to Cynthia Jenkins Investments, Inc.
4. Recommendation regarding Authorization to enter into lease Option 2 with Warehouse Associates for Facilities at 4555 Homestead Road, Houston, Texas
5. Recommendation regarding Authorization to Enter into Lease Option 1 with Dr. Haram S. Azard and Mr. Manohar S. Mann for Lease Space at the South Loop Eligibility Center
6. Recommendation regarding Authorization to Enter into a Sub-Lease Agreement with Neighborhood Centers Inc. for new Office Space for the Harris County Hospital District's Gateway to Care Program

7. Recommendation regarding Approval of Award Contract for Construction Services to Tekplan Solutions for the Ben Taub General Hospital Garage Lighting Project at a Cost of Approximately \$172,466
8. Recommendation regarding Authorization to Enter into Lease Option 1 with South Loop Associates, L.P. (2636 South Loop Building, 7th Floor)

E. Personnel Committee – *Mr. E. Dale Wortham*

The Personnel Committee met on July 2, 2004 and brings forth the following Consent Items for Approval:

1. Affiliation Agreements
 - a. Recommendation regarding Approval of an Affiliation Agreement between the Harris County Hospital District and Houston Academy of Medicine-Texas Medical Center Library
 - b. Recommendation regarding Approval of an Affiliation Agreement between the Harris County Hospital District and Trinity University (Administrative Residency Program)
 - c. Recommendation regarding Approval of an Affiliation Agreement between the Harris County Hospital District and University of St. Thomas (Chaplaincy Program)
 - d. Recommendation regarding Approval of an Affiliation Agreement between the Harris County Hospital District and the Institute of Religion (Chaplaincy Program)
2. Miscellaneous
Recommendation regarding Amendment to District's 457(b) Pension Plan by making Eligibility Effective on the 31st Day of Employment

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

- A. Consideration of Recommendations for Appointments, Reappointments and Changes of Status for Members of the HCHD Medical Staff – *Jose Garcia, M.D.*
- B. Consideration of Acceptance of the Medical Board Reports – *Dr. Jose Garcia*
- C. Report on AMS – *Dr. Michael G. Stewart*

1. The Review of the AMS Affiliation Agreement by Representatives from AMS and HCHD Administration along with Legal Counsel
2. The Electronic Transfer of RVU Billing Data from the Medical Schools to CHC for Processing

VIII. Personnel – E. Dale Wortham

Consideration of Amendment to Agreement for Notification and Collection Services between the Harris County Hospital District and Aetna, Inc. for Coverage Provided by Aetna, Inc. and Other Entities –
Lou Gould

IX. Reports – Mary C. Spinks

A. Report from Chief of Staff, Ben Taub General Hospital –
Dr. Kenneth Mattox

1. Overcrowding and Drive-By
2. New Psych Stresses
3. Bridge to 2015 Programs
4. Follow-up on Joint Trauma Training Center (Military Training)
5. Urgent Care Streamlining

B. **Information Technology** – *Dr. Daniel Louie*

Report on the Status of the Information Systems Strategic Projects – *Philip W. Bradley*

X. Miscellaneous – Mary C. Spinks

A. Consideration of Approval for Board of Managers Committee Membership Assignments – *Mary C. Spinks*

B. Discussion and Possible Consideration of Approval of a Naming Policy for the Harris County Hospital District – *Stephen DonCarlos*

C. Consideration of Approval of Amendment to Articles of Incorporation of Community Health Choice, Inc. (CHC) –
Dr. Glen R. Johnson

D. Consideration of Adoption of Amendment to Bylaws of Community Health Choice, Inc. – *Dr. Glen R. Johnson*

E. Consideration of Approval of Contract with EDIWatch, Inc. to Provide Fraud and Abuse Investigative Services required by Texas Health and Human Services Commission –
Dr. Glen R. Johnson

- F. Consideration of an Agreement to Provide Oncology Services by and between the Harris County Hospital District (HCHD) and The University of Texas M.D. Anderson Cancer Center (MDACC) – *Beth Cloyd*
- G. Consideration of Resolution approving Expenses in an Amount not to Exceed \$100,000 incurred by the County Attorney's Office in Connection with the LBJ Expansion Project – *Mercedes Leal*

XI. 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 Acquisition of Real Property and Relocation of Landowners in Connection with the Expansion of Lyndon B. Johnson General Hospital pursuant to Tex. Gov't Code §551.072 and to take Appropriate Action regarding the Matter Upon Return to Open Session – *Lawrence Bell*
- C. Discussion and Possible Settlement Agreement between the Harris County Hospital District and Valero Claims Management, Inc. relating to Administration of Worker's Compensation Claims and to take Appropriate Action regarding the Matter Upon Return to Open Session pursuant to Tex. Gov't Code Ann. §551.071 – *Lorna Jones*
- D. Discussion of Civil Action No. H-03-1420; *Donna Brown v. Harris County Hospital District, and Dr. Cleveland Black, Individually and in his Official Capacity* pursuant to Tex. Gov't Code Ann. §551.071 – *Glen Van Slyke*
- E. Consultation with County Attorney regarding the Terms of the Hospital District's Agreement with Cap Gemini Ernst & Young U.S. LLC pursuant to Tex. Gov't Code Section 551.071 and Authorizing the District to take Appropriate Action regarding the Manner Upon Return to Open Session – *Mercedes Leal*

XII. Reconvene

XIII. Adjournment