



**HARRIS COUNTY HOSPITAL DISTRICT**

**REGULAR MEETING OF THE  
BOARD OF MANAGERS**

**9:00 A.M.**

**AUGUST 26, 2004**

**Board Room**

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

**AGENDA**

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- I. Call to Order and Record of Attendance – *Mary Spinks***
- II. Approval of the Minutes of Previous Meeting**  
Regular Meeting 7/29/04
- III. Special Recognition – *Stephen DonCarlos***
  - A. Recognition of HCHD 2015 Strategic Planning Committee Members – *Stephen DonCarlos*
  - B. A Report of a Specific Effort to Retain Exemplary Staff, the *Distinguished Clinician Program* – *David S. Lopez*
- IV. Hear from Citizens**  
*Any Board member may request that an item marked "CONSENT" be pulled from this consideration for individual action or presentation.*
- V. Reports of the Committees**
  - A. Finance Committee – *Mr. Danny Jackson***  
The Fiscal Affairs Committee met August 12, 2004 and brings forth the following Report and 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 June Financial Report subject to Audit –*Clifford Bottoms*
    - b. Recommendation regarding Approval of Amendment to the Agreement between the Harris County Hospital District and The University of Texas Health Science Center at Houston for a mid-year adjustment to the budget for the Oral and Maxillofacial Surgery Services – *Beth Cloyd*
    - c. Recommendation regarding Acceptance of \$35,000 in Funding and an Agreement between Texas Department of Health Tuberculosis Prevention and Control Program and the Harris County Hospital District – *Jean Dols, Ph.D.*
    - d. Recommendation regarding Acceptance of \$25,000 in Funding and an Agreement between The Rockwell Fund, Inc. and the Harris County Hospital District for the Federally Qualified Health Center Facilitation Fund Program – *Jean Dols, Ph.D.*
    - e. Recommendation regarding Acceptance of \$57,500 in Funding as a Monetary Match for the AmeriCorps Navigator Program and an Agreement between The Rockwell Fund, Inc. and the Harris County Hospital District – *Jean Dols, Ph.D.*
    - f. Recommendation regarding Acceptance of \$50,000 in Funding and an Agreement between the Harris County Hospital District and Health Resources and Services Administration – *Jean Dols, Ph.D.*
    - g. Recommendation regarding Acceptance of \$80,000 in Funding and an Agreement between Texas Department of Health Community Diabetes Prevention and Primary Care Access Program and the Harris County Hospital District – *Jean Dols, Ph.D.*

- h. Recommendation regarding Acceptance of \$111,603 in Funding and an Agreement between Texas Department of Health and the Harris County Hospital District for the *Special Health Care Needs, Community/Family Resources Grant Program* – *Jean Dols, Ph.D.*
  - i. Recommendation regarding Endorsement of the Letter to Dr. Richard Raycraft and Approval of the Input to Commissioners Court for its Mid-year Review – *David Lopez*
3. Items Related to Reports  
Report on 2015 Strategic Plan – *Clifford Bottoms*

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

The Information Technology Committee met August 6, 2004 and brings forth the following Report and Consent Items for Approval:

1. Items Related to Reports  
Information Technology Report – *Tim Tindle*
  - a. Governance
  - b. Strategic Project Review
  - c. Background and Justification for Information Technology Purchasing Items
2. Items Related to Purchasing – *Dr. Daniel Louie*
  - a. Purchases requiring Board Approval (See attached)
    1. Recommendation of Approval of Upgrade of the existing SILO Tape System to a Virtual Tape System
    2. Recommendation of Approval of Software Updates and Annual Maintenance for T-PASS
    3. Recommendation of Approval of Annual Maintenance and Support for the Horizons Meds Manager Inpatient Pharmacy System
    4. Recommendation of Approval of Maintenance and Support for the Misys Laboratory System
    5. Recommendation of Approval of Purchases for the Server and Switch Hardware Upgrade

6. Recommendation of Approval of Additional Funds for the Time and Attendance System
- b. Transmittal of Completed Purchases under \$100,000 for Informational Purposes Only (see attached)
  1. Transmittal of the Payment of Late Fees to EPIC Systems Corporation
  2. Transmittal of Various Purchases for Goods and/or Services Associated with the Information Technology Department

**VI. Item Related to Community Health Programs** – *Elwin Franklin, Jr.*  
Consideration of an Amended Agreement between the Harris County Hospital District and Craven and Plummer, P.C., a Texas Corporation and Dental Services Corporation for the Health Care for the Homeless Program – *Johnnie Stein*

**VII. Buildings & Properties** – *Danny Jackson*

Consideration for Approval to Enter into a New Lease Agreement with K.B. Hogan, LLC for Patient, Visitor and Staff Parking for the Casa de Amigos Health Center – *Lawrence Bell*

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

Consideration of Approval of Funding for Professional Services provide by Healthlink Inc. – *Tim Tindle*

**IX. Reports** – *Mary C. Spinks*

- A. Report from Chief of Staff, Lyndon B. Johnson General Hospital – *Dr. Michael W. Bungo*
  1. Physician Productivity: How to Measure it; How to Apply
  2. Challenges for Healthcare in Harris County
- B. Report on Whether the Board of Managers and its Committees may Conduct Meetings by Telephone Conference Call – *Mercedes Leal*

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

- A. Consideration of Approval of Board of Managers Committee Operating Principles – *Mary Spinks*
- B. Discussion and Consideration of Award to Retain a Search Firm to perform a Search for the President/Chief Executive Officer of the Harris County Hospital District – *Jim Lemond*

- C. Consideration of Approval of the Use Agreement between the Harris County Hospital District and the Texas Medical Center for use of the Edwin Hornberger Conference Center –  
*Lou V. Gould*
- D. Consideration of Approval of Renewal of an Agreement between the Harris County Hospital District and The University of Texas M.D. Anderson Cancer Center for the Provision of Oncology Services – *Beth Cloyd*
- E. Consideration of Approval of Renewal of an Agreement between the Harris County Hospital District and Mental Health and Mental Retardation Authority of Harris County for Security Services at the Neuro-Psychiatric Center located at Ben Taub General Hospital – *William Jackson, III*
- F. Consideration of Approval of a Lease Agreement between the Harris County Hospital District and the Texas Medical Center for Eight-Hundred Harris County Hospital District Employee Parking Spaces at the South Extension Lot on Braeswood Blvd. – *William Jackson, III*
- G. Consideration of Intent to Enter into an Agreement with CenterPoint Energy Entex, A Division of CenterPoint Energy Resources Corp. for the Purchase of Natural Gas – *John Larsen*

#### **XI. Executive Session**

- A. Discussion and Consideration of the Acquisition of Real Property for Parking and Future Expansion of the Casa de Amigos Community Health Center, pursuant to Tex. Gov't Code Ann. §551.072 and to take Appropriate Action regarding the Matter Upon return to Open Session – *Lawrence Bell*
- B. Consideration of Filing a Lawsuit against Tuan Hoang Le and Trong Thi Lam for Nonpayment of Hospital Charges pursuant to an Affidavit of Support of Hoang-Yen Thi Le, pursuant to Tex. Gov't Code §551.071 – *Glen Van Slyke*
- C. Consideration of Filing a Lawsuit against the Estate of Gary Essary and Attorney S. Scott West for Nonpayment of Hospital Lien, pursuant to Tex. Gov't Code Ann. §551.071 –  
*Glen Van Slyke*

#### **XII. Reconvene**

#### **XIII. Adjournment**