



HARRIS COUNTY HOSPITAL DISTRICT

REGULAR MEETING OF THE BOARD OF MANAGERS

9:00 A.M.

November 3, 2005

Board Room

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

REVISED AGENDA

- I. **Call to Order and Record of Attendance** – *J. Evans Attwell*
- II. **Approval of the Minutes of Previous Meeting** – *J. Evans Attwell*
 - A. Called Board Meeting 9-06-05
 - B. Regular Meeting 9-29-05
- III. **Hear from Citizens** – *J. Evans Attwell*
- IV. **Purchasing** – *Danny Jackson*
 - A1. Consideration of Recommendation regarding Purchases Requiring Board Approval
 - a. Temporary Travel Nurses – *AMN Healthcare, Inc.*
 - b. Premier Group PP-LA-117; BM 05.6-269: Immunochemistry Testing – *Bayer Healthcare LLC Diagnostic Division*
 - c. Purchase of Pharmaceutical Product – *Baxter Hyland*
 - d. Premier Contract PP-LA-112; BM 05.3-126: Blood Bank Analyzers, Reagents – *Ortho Clinical Diagnostics Div. Of Johnson & Johnson through Cardinal Healthcare*
 - e. Influenza Vaccine for the 2005 – 2006 Season – *Chiron (Fluvirin) and GlaxoSmithKline (Fluarix)*
 - f. Job 904/0338; BM 04.12-506: Provide Prosthetic, Orthotic and Pedorthotic Devices – *The Lanair Co., Inc.*

- g. Job 02/0108; BM 04.11-467: Third Party Specialists to Assist with Certification of Pending Medicaid Cases and other Related Third Party Sources – *Medical Advocacy Services for Healthcare, Inc. (MASH) and NCO Financial Systems NCO*
 - h. Job 03/0398; BM 04.12-508: Outpatient End Stage Renal Disease (ESRD) Care – *Texas Kidney, Inc. d/b/a Southeast Houston Dialysis Center*
 - i. Job 02/0056; BM 05.4-183: Collection Services for Lien Accounts (Primary Placements) – *Medical Reimbursements of America, LLC*
 - j. Premier Contract PP-NS-305: General Wound Care – *Tyco Healthcare Group through Cardinal Health 200*
 - k. Premier Contract PP-NS-306: EKG Electrodes, Cables and Leads – *Tyco HealthCare Group through Cardinal Health 200*
 - l. Premier Contract PP-NS-096: Packs and Gowns – *Kimberly-Clark Health Care through Cardinal Health 200*
 - m. Premier Contract PP-NS-181: Respiratory Therapy: Ventilator Supplies and Humidification Devices – *Cardinal Health Medical Products through Cardinal Health 200*
 - n. Premier Contract PP-CE-227: Pulse Oximeter Monitoring – *Masimo Americas, Inc. through Cardinal Health*
 - o. Job 05/0229: Indigent Patient Drug Reimbursement Program (Product Recovery Services) – *Pharmacy Healthcare Solutions, Ltd.*
 - p. Job 01/0207: Analyzer and Reagents for GC/Chlamydia Testing – *Gen-Probe*
 - q. Job 05/0238: Steam Distilled and Bottled Water – *Ozarka Spring Water*
- A2. Transmittal of Completed Purchases Under \$100,000
(For Informational Purposes)
- a. Job 00/0240: Public and Inmate Coin & Coinless Pay Telephone Long Distance Service Only – *Southwestern Bell Telephone*
 - b. Premier Contract PP-NS-275: Infant Diapers and Related Products – *Procter & Gamble through Cardinal Health 200*
 - c. Premier Contract PP-NS-260: Advanced Wound Care-Silver Dressings – *ConvaTec through Cardinal Health 200*

- d. Premier Contract PP-NS-178: Respiratory Therapy: Nebulizers – *Cardinal Healthcare Medical Products through Cardinal Health 200*
- e. Transmittal of Purchases for Categories of Goods/and Services – *Bindview Development, IBM Corporation, Mark III Systems, Inc., Siemens Medical Solutions Health Srv. and Philips Medical Systems NA Co.*

The Information Technology Committee did not meet and brings directly to the Board the following items:

- A1. Consideration of Recommendations regarding Purchases requiring Board Approval
 - a. BOM#05.8-371: Networking and Infrastructure Upgrades Associated with the PACS (Picture Archiving Communications System) – *SBC Communications, Inc.*
- A2. Transmittal of Completed Purchases Under \$100,000
(For Informational Purposes)
 - a. Job No. 04/0366; Facsimile Maintenance Services – *Brothers Business Equipment, Century Business Equipment, Inc. Southwest Business Machine and T.M. Office Systems, Inc.*

V. Reports of the Committees

A. Joint Conference – *Stephen DonCarlos*

The Joint Conference Committee did not meet and brings directly to the Board the following items:

1. Consideration of Appointments, Reappointments and Changes of Status for Members of the HCHD Medical Staff – *Wayne J. Riley, M.D.*
2. Consideration of Acceptance of the Medical Board Report – *Wayne J. Riley, M.D.*
3. Consideration of Acceptance of the Report on Performance Improvement Activities – *Fred Sutton, M.D.*

B. Fiscal Affairs – *Danny Jackson*

The Fiscal Affairs Committee did not meet and brings directly to the Board the following items:

1. Consideration of Acceptance of the September 30, 2005 Financial Report Subject to Final Audit – *Gwen Huskey*
2. Consideration of Acceptance of the September 30, 2005 Pension Plan Report Subject to Final Audit – *Gwen Huskey*

3. Consideration of Acceptance of \$50,000 in Funding from Volunteer Houston to continue the Medical Reserve Corps Program – *Carolyn Oddo*
4. Presentation of September 2005 Financial Statements of Community Health Choice, Inc.

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

The Clinic Committee met October 14, 2005 and brings forth the following items for approval:

1. Items Related to Contractual Agreements

- a. Consideration of Ratification of an Agreement between the Harris County Hospital District and the Health Resources and Services Administration and Acceptance of Federal Grant Funds in the Amount of \$235,695 – *Alicia Reyes*
- b. Consideration Ratification of an Agreement between the Harris County Hospital District and the Department of State Health Services: Diabetes Prevention and Primary Care Access Program and Acceptance of Funds in the Amount of \$80,000 – *Alicia Reyes*
- c. Consideration of Ratification of an Amendment to an Agreement between the Harris County Hospital District and Harris County to provide Comprehensive Outpatient Primary Care Services funded by Ryan White Title I to Eligible HIV-infected Individuals – *Alicia Reyes*
- d. Consideration of Ratification of an Amendment to an Agreement between the Harris County Hospital District and Harris County to provide Comprehensive Outpatient Primary Care Services funded by Ryan White Title I to Eligible HIV-infected Females – *Alicia Reyes*
- e. Consideration of Ratification of an Agreement between the Harris County Hospital District and Dallas County Hospital District, The Parkland Foundation for Texas/Oklahoma AIDS Education and Training Center under Ryan White Federal CARE Act to provide State-of-the-art Education on Treatment, Training, and Consultation and Support to Healthcare Professionals Treating HIV+ Patients – *Alicia Reyes*

- f. Consideration of an Agreement between the Harris County Hospital District and Clear Creek Independent School District (CCISD) for School-based Health Services via a Mobile Unit at McWhirter Elementary School and Acceptance of Funding in the Amount of \$28,728 to provide a Nurse Practitioner – *Alicia Reyes*
- g. Consideration of Approval of a Point of Entry Agreement between the Harris County Hospital District and Houston Area Community Services, Inc. – *Alicia Reyes*
- h. Consideration of Approval of a Point of Entry Agreement between the Harris County Hospital District and Amigos Volunteers in Education Services – *Alicia Reyes*

2. Items Related to Reports

Report regarding Ongoing Activities of the Council-at-Large
– *Elwin Franklin, Jr.*

D. Personnel Committee

The Personnel Committee did not meet and brings directly to the Board the following report for approval:

Consideration of the Annual Accounting Results of the Aetna Choice POS II Medical Plan for District Employees, Retirees and Eligible Dependents – *Lou Gould*

E. Governmental & Public Affairs Committee – *Carolyn Truesdell*

The Governmental & Public Affairs Committee met October 14, 2005, discussed agenda item “1” and brings forth agenda item “2” for approval:

- 1. Report on State and Federal Legislative Update and Possible Consideration of Recommendations regarding Policy Issues and Appropriations affecting the Harris County Hospital District – *R. King Hillier and Mary Schneider*
- 2. Consideration of Approval of an Agreement between the Harris County Hospital District and Mary Schneider for Intergovernmental Relations – *Carolyn Truesdell*

F. Buildings & Properties Committee – *Mary Spinks*

The Buildings and Properties Committee met October 14, 2005 and brings forth the following items:

- 1. Consideration of Intent to Enter into an Occupancy Agreement with the City of Houston for the Hospital District’s Gateway to Care Program – *Lawrence Bell*

2. Consideration of Intent to Enter into an Interlocal Agreement with Harris County for the Purpose of Providing Wage Rate Compliance Services – *Lawrence Bell*
3. Consideration of Intent to Enter into Lease Option 2 with Kynto Ventures, LLC, AKA-Spanish Publications for Peoples Health Center – *Lawrence Bell*
4. Discussion regarding the Hospital District's Capital Improvement Program – *Lawrence Bell*

VI. Miscellaneous Agenda Items – J. Evans Attwell

- A. Consideration of Approval of Ratification of an Agreement between the Harris County Hospital District and Interfaith Ministries for Greater Houston – *Margo Hilliard, M.D.*
- B. Consideration of Approval of a Resolution Committing HCHD Board of Managers and Administration Support of Level III Trauma Services at Lyndon B. Johnson General Hospital – *Margo Hilliard, M.D.*
- C. Consideration to Authorize HCHD to Contract with Texas Department of State Health Services for Inpatient Hospital Services provided to Tuberculosis Patients – *Gregg Arndt*
- D. Presentation and possible action regarding the availability of the DeBakey High School Facility for Healthcare Purposes – *David Lopez*

VII. Items Related to Miscellaneous Reports – J. Evans Attwell

Report on Internal Audit of the Cash Collections Processes of the Patient Business Services Department – *Walter E. Freitag, Jr.*

VIII. Executive Session – J. Evans Attwell

- A. Report by Corporate Compliance Officer regarding Compliance with Medicare, Medicaid, HIPAA, and other Federal and State Health Care Program Requirements and a Status of Fraud and Abuse Investigations pursuant to Section 161.032 of the Texas Health & Safety Code – *Walter Freitag*
- B. Discussion of Acquisition of Real Property in Connection with the Hospital District's 2015 Strategic Plan, pursuant to Tex. Gov't Code Ann. § 551.072, and Possible Action regarding the Matter upon return to Open Session – *David Lopez*

- C. Consideration of a Proposed Resolution Authorizing \$216,000 to be paid to the Landowner in the Eminent Domain Proceeding filed under Docket No. 817988; County Civil Court at Law Number 1; Harris County Hospital District v. Geary Michael Ashby, et al. pursuant to Tex. Gov't Code Ann. § 551.071 and to take Appropriate Action regarding this Matter Upon Return to Open Session – *Laura Cabill*
- D. Consultation with the County Attorney regarding the Status of Litigation involving LBJ Property Acquisition pursuant to Tex. Gov't Code Ann. § 551.071 and to take Appropriate Action regarding this Matter Upon Return to Open Session – *Mercedes Leal*

IX. Reconvene

X. Adjournment