



HARRIS COUNTY HOSPITAL DISTRICT

REGULAR MEETING OF THE BOARD OF MANAGERS

9:00 A.M.

September 29, 2005

Board Room

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

AGENDA

- I. **Call to Order and Record of Attendance** – *J. Evans Attwell*
- II. **Approval of the Minutes of Previous Meeting** – *J. Evans Attwell*
Regular Meeting 8-25-05
- III. **Hear from Citizens** – *J. Evans Attwell*
- IV. **Purchasing** – *Danny Jackson*
The Fiscal Affairs Committee did not meet and the following items are coming directly to the Board:
 - A(1). Consideration of Recommendation regarding Purchases Requiring Board Approval
 - a. Job 04/0478: Group Purchasing Organization Services (GPO) – Premier, Inc. (through an Agreement with the Hospital District Foundation)
 - b. Job 05/0248: Communication Plan and Services for the Insight Program (Substance Use Disorder Services) – Newman and Newman, Inc. (Video Portion only) and Steven Sessions, Inc. (Communication Plan and other Services)
 - c. Job 05/0145: Patient Billing Services – PSC Info Group
 - d. Premier Contract PP-SS-025: Forms and related Products – The Standard Register Company (Option 2)

- e. Job 05/0126: Accounts Payable Review and Recovery Services – Business Strategy, Inc.
- f. Job 04/0364; BM 05.1-03: Master Patient Index Cleanup – QuadraMed Corporation
- g. Job 01/0207; BM 05.7-313: Analyzer and Reagents for GC/Chlamydia Testing – Gen-Probe
- h. Interim Associate Administrator of Patient Financial Services – John Clark through Phase 2 Consulting
- i. Job 03/0383; BM 04.8-349: Medical Waste Disposal – Stericycle, Inc.
- j. Job 03/0399; BM 04.5-245: Human Resources Consulting Services – Palmer & Cay Consulting Group
- k. Job 01/0280: Grounds Maintenance – Hernandez Landscape Company
- l. Job 05/0247: Pediatric Orthotic and Durable Medical Equipment – City Brace Co., Inc. (Group 1) and Rehab Specialties, Inc. (Group 2)
- m. Job 98/0006; BM 05.8-367: Hematology System – Abbott Laboratories, Inc. Diagnostics Division
- n. Job 00/0022; BM 04.5-252: Patient Billing Services – ExpressBill, Inc.
- o. Job 01/0261; BM 04.9-408: Hepatitis and HIV Testing – Abbott Diagnostics
- p. Premier Contract, BM 04.2-95: Nurse Call Systems and Related Products – Rauland-Borg Corporation through Halco Safety Life Systems, Inc.
- q. Premier Contract PP-CE-271; BM 05.3-129: Maintenance and Service of Elevator/Lift Equipment – Schindler Elevator Corporation (PP-CE-271)
- r. Job 03/0330; BM 05.1-08: Ambulance Services – K & K Best Care Ambulance Services, Inc.
- s. Job 03/0190: Special Reference Testing Services – Dynagene
- t. Premier Contract PP-DS-003; BM 04.11-470: Prime Distributor – Cardinal Health 200, Inc.
- u. Job 02/0034; BM 05.8-352: Collection Services (Supplemental Agencies for Primary and Secondary Placements) – Premium Asset Recovery Corporation

- v. Premier Contract PP-CE-334; BM 05.5-223: Peak Use Rental Equipment – Universal Hospital Services
- A(2). Transmittal of Completed Purchases Under \$100,000
(For Informational Purposes)
- a. Physician Services for Employee Health Clinics – Baylor College of Medicine
 - b. Clinical Case Management Services – Christian D. Eckman, M.D. (Physician Advisor) through Baylor College of Medicine
 - c. Financial Investment Services – Harris County
 - d. Job 05/0005: Health Care Coverage for Gateway to Care AmeriCorp Members – ASRM – on behalf of BCS Insurance Company
 - e. Job 04/0310; BM 04.11-463: Printed Literature – Print Rite, Inc.
 - f. Appraisal Services – Navigant Consulting, Inc. (amendment 1 and amendment 2)
 - g. Premier Contract PP-PH6JJ-H01: RhoGAM®UF (Rh Immune Globulin) – Johnson and Johnson Health Care through Ortho-Clinical Diagnostics
 - h. Premier Contract PP-OR-088: Surgical Hand Scrub Products – Cardinal Health, Inc.
 - i. Premier Contract PP-NS-168: Suction Catheters – Cardinal Health, Inc.
 - j. Premier Contract PP-NS-187: I.D. Wristbands – Hollister Incorporated through Cardinal Health, Inc.
 - k. Repair of the Urological X-Ray System – Mallinckrodt, Inc.
 - l. HIV-1 Western Blot Confirmation Kit – Bio-Rad Laboratories, Inc.
 - m. Job 05/0228: Two Whole Blood Analyzers, Reagents and Consumables for Hemoglobin A1c and Variant Hemoglobin Tests – Bio-Rad Laboratories
 - n. Transmittal of Purchases for Categories of Goods and/or Services per: (1) Sole Source; (2) Group Purchasing Organization Premier Partners contract; (3) Standardized by the Harris County Hospital District Standardization Committee; (4) Catalog Information Systems Vendors (CISV) Program Designated by the Texas Building and

Procurement Commission; (5) Various other State Contracts (e.g. TXMAS, DIR, etc.); (6) Personal Services; and (7) Professional Services

The Information Technology Committee met September 16, 2005 and brings forth the following items:

Purchasing requiring Board approval:

- A(1)a. Job No. 04/0479: Patient Management/Patient Accounting Solution – Epic Systems Corporation
- A(1)b. BOM# 04.9-432: MIPS Software License and Maintenance for the IBM 0A2 Z800 Mainframe – Computer Associates International, Inc.
- A(1)c. BOM# 04.11-492: Microsoft Enterprise License Agreement – DIR through SHI Government Solutions
- A(1)d. BOM# 04.11-491: Micromedex Intranet Database Customer License Agreement – Thompson Healthcare
- A(1)e. BOM# 04.9-433: Annual Software License and Maintenance for 3M Encoder Application – 3M Health Information Systems
- A(1)f. BOM# 04.11-490: Software Maintenance for NOVIS Radiology System – Siemens Medical Solutions USA, Inc.
- A(1)g. CISV; BOM# 04.9-434: Lease of IBM 0A2 Z800 – International Business Machines (IBM) Mainline Information Systems

V. Reports of the Committees

A. Joint Conference – *Stephen DonCarlos*

The Joint Conference Committee met September 14, 2005 and brings the following report:

Report from Joint Conference Committee

The following items did not go to Joint Conference Committee and come directly to the Board for approval:

1. Consideration of Recommendations for 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.*

B. Fiscal Affairs Committee – *Danny Jackson*

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

1. Consideration of Recommendation regarding Acceptance of the August 31, 2005 Financial Report Subject to Audit – *Gwen Huskey*
2. Consideration of Recommendation regarding Acceptance of the Second Quarter Investment Report for the Period ended August 31, 2005 – *Gwen Huskey*
3. Consideration of Recommendation regarding Acceptance of the August 31, 2005 Pension Plan Subject to Audit – *Gwen Huskey*
4. Consideration of Recommendation regarding Acceptance of the Actuarial Valuation Report for the Pension as of January 1, 2005 – *Gwen Huskey*
5. Update and Discussion regarding Short Term Financing Needs – *Gwen Huskey*
6. Consideration of Recommendation regarding Approval of Payment to the Texas Hospital Association for the 2005-2006 Membership Dues – *Gwen Huskey*
7. Consideration of Recommendation regarding Approval of a Renewal Agreement between the Harris County Hospital District and the Department of Assistive and Rehabilitative Services (DARS) for Copying – *Gwen Huskey*
8. Consideration of Recommendation regarding Approval of an Amendment to the Agreement between the Harris County Hospital District and the Houston Endowment, Inc. – *Carolyn Oddo*
9. Consideration of Recommendation regarding Approval of an Agreement between the Harris County Hospital District and the Better Business Bureau Education Foundation and Acceptance of Funding in the Amount of \$15,731 – *Carolyn Oddo*
10. Consideration of Recommendation regarding Approval for the Third One-Year Renewal (FY2006) of an Agreement between the Harris County Hospital District and the City of Houston on behalf of the Houston/Harris County Area Agency on Aging for continued Implementation of the Caregiver Education and Training Program and Acceptance of Funding in the Amount of \$100,000 – *Carolyn Oddo*

11. Discussion and Possible Recommendations regarding the Fiscal 2006 Mid-Year Review – *David Lopez*
12. Presentation of August 2005 Financial Statements of Community Health Choice, Inc. – *Glen R. Johnson, M.D.*

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

The Clinic Committee met September 16, 2005 and brings forth the following items for approval:

1. Items related to Contractual Agreements

- a. Consideration of an Agreement between the Harris County Hospital District and the University of Texas Health Science Center at Houston to Provide Physician Services under Ryan White Title III to Eligible HIV-infected Individuals – *Alicia Reyes*
- b. Consideration of an Agreement between the Harris County Hospital District and the University of Texas Health Science Center at Houston to Provide Associate Medical Director Services under Ryan White Title I at District Facilities – *Alicia Reyes*
- c. Consideration of an Inter-local Agreement between the Harris County Hospital District and Harris County on behalf of it's Public Health and Environmental Services Department to provide Educational Workshops to Eligible HIV-infected Individuals – *Alicia Reyes*
- d. Consideration of Intent to enter into a Lease Agreement with Northwest Assistance Ministries (NAM) for Relocation of the E.A. Squatty Lyons Community Health Center and Acceptance of Community Benefit Funds in the Amount of \$590,000 for the Purpose of Defraying the Cost of Relocating – *Alicia Reyes*
- e. Consideration of an Inter-local Service and Facility Use Agreement between the Harris County Hospital District and the City of Houston on behalf of it's Department of Health and Human Services to Provide Certain Medical Health Services at La Nueva Casa de Amigos Community Health Center – *Alicia Reyes*

2. Miscellaneous Items

- a. Consideration of Ratification of Memorandum of Understanding between the Harris County Hospital District and Texas Children's Hospital Houston-Harris County Immunization Registry – *Alicia Reyes*
- b. Consideration of Acceptance of a Notice of Grant Award in the Amount of \$29,098 from the Health Resources and Services Administration, Division of the U.S. Department of Health and Human Services to Harris County Hospital District to Provide Health Care to Homeless Individuals at Homeless Shelter Sites – *Alicia Reyes*

3. Items Related to Reports

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

D. Personnel Committee

The Personnel Committee met September 16, 2005 and brings forth the following items for approval:

1. Items Related to Affiliation Agreements

- a. Consideration of Approval of an Affiliation Agreement between the Harris County Hospital District and Trinity University (Administrative Residency Program) – *Lou Gould*
- b. Consideration of Approval of an Affiliation Agreement between the Harris County Hospital District and the University of Houston-Clear Lake (Administrative Residency Program) – *Lou Gould*

2. Miscellaneous Items

- a. Consideration of Approval of A Non-Discrimination Policy – *Lou Gould*
- b. Consideration of Approval of An Employee Recognition Policy – *Lou Gould*
- c. Consideration of Approval of Funds for the RideSponsor Program with Metropolitan Transit Authority (METRO) – *Lou Gould*

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

The Governmental & Public Affairs Committee did not meet and brings directly to the Board the following item:

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*

F. Buildings & Properties Committee – *Mary Spinks*

The Buildings and Properties Committee did not meet and bring directly to Board the following items:

1. Consideration of Intent to Enter into a Lease Agreement with the City of Houston for the Hospital District's Gateway to Care Program – *Lawrence Bell*
2. Consideration of Intent to Enter into Lease Option 2 with South Loop Associates, L.P. (BNC) for Office Space at 2636 South Loop West (8th Floor) – *Lawrence Bell*
3. Consideration of Intent to Enter into Lease Option 1 with Kynto Ventures, LLC for Lease Space for the Peoples Health Center – *Lawrence Bell*
4. Consideration of Intent to Enter into Lease Option 1 with Bhandara Family Living Trust for the Southwest Eligibility Center – *Lawrence Bell*
5. Consideration for Approval to Continue Processing Lease Payments on a Month-to-Month basis for Patient, Visitor and Staff Parking at Casa de Amigos Health Center – *Lawrence Bell*
6. Consideration of Intent to Extend Sub-Lease Agreement with Neighborhood Centers Inc. for One (1) Additional Month for the Hospital District's Gateway to Care Program – *Lawrence Bell*
7. Consideration of Award of Contract for Construction Services to K. Austin & Associates for the Ben Taub General Hospital Loading Dock Modification Project – *Lawrence Bell*

VI. Miscellaneous Agenda Items – *J. Evans Attwell*

- A. Discussion of Delegation Agreement between Harris County Hospital District and Community Health Choice, Inc. regarding Supervision of the President and CEO and Possible Action regarding this Matter – *J. Evans Attwell*
- B. Consideration of Acceptance of an Agreement between the Harris County Hospital District and Starlight Children's Foundation – *Carol Oddo*

- C. Consideration of Acceptance of an Agreement between the Harris County Hospital District and Kids Wish Network – *Carol Oddo*
- D. Consideration of Approval of a Memorandum of Understanding between the Harris County Hospital District and TMF Health Quality Institute – *Walter Freitag, Jr.*

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

- A. Report on Rx for Fun Program: The Museum of Health and Medical Science and The Houston Museum of Natural Science – *Carol Oddo*
- B. Report on Ben Taub General Hospital Art Donation – *Carol Oddo*

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 and Consideration of Acquisition of Real Property for the Alief Community Health Center pursuant to Tex. Gov't Code Ann. § 551.072, and Possible Action regarding the Matter upon return to Open Session – *Lawrence Bell*
- C. Discussion of Civil Action No. 04-3066; *Sanitec Industries, Inc. v. Micro-Waste Corporation* in the U.S. District Court for the Southern District of Texas, Houston Division pursuant to Tex. Gov't Code Ann. § 551.071, and to Take Appropriate Action regarding this Matter Upon Return to Open Session – *Arlen Pruitt*
- D. Consultation with the County Attorney regarding a Proposed Lease Agreement with the City of Houston for the District to Operate an Outpatient, Chronic End-stage Renal Dialysis Center Plan pursuant to Tex. Gov't Code Ann. § 551.071 – *Mercedes Leal*
- E. Request by County Attorney for Executive Session to Discuss Possible Settlement of Claim of Juan Ramos, Arbitration# 70 160 00354 05 pursuant to Tex. Gov't Code Ann. § 551.071, and to take Appropriate Action regarding this Matter Upon Return to Open Session – *Eileen Begle*

- F. Discussion of Services and Product Lines of Community Health Choice, Inc. pursuant to Tex. Gov't Code Ann. §551.805, and Possible Action regarding the Matter Upon Return to Open Session – *Glen R. Johnson, M.D.*
- G. Discussion of Employment Agreement between Harris County Hospital District and Dr. Glen R. Johnson, President and CEO of Community Health Choice, Inc., pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action regarding this Matter Upon Return to Open Session

IX. Reconvene

X. Adjournment

