



HARRIS COUNTY HOSPITAL DISTRICT

**REGULAR MEETING OF THE
BOARD OF MANAGERS**

9:10 A.M.

FEBRUARY 24, 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 – *Mary Spinks*

II. Approval of the Minutes of Previous Meeting

Regular Meeting 1/27/05

III. Recognition of Previous Chair of the Board – *J. Evans Attwell*

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. Purchasing – *Danny Jackson*

The Fiscal Affairs Committee met on February 11, 2005 and brings forth the following items for approval:

1. Fiscal Affairs Committee Items related to Purchasing requiring Board approval
 - A(1)a. Purchasing Recommendations requiring Board Approval
(See attached)
 - A(2)a. Purchasing Transmittals of Completed Items
(For Information Purposes Only)
(See attached)

The following item did not go to Fiscal Affairs Committee and comes directly to the Board for approval:

Service and Maintenance for Siemens CT-16 Scanners (2 ea.) and Leonardo Workstations (5 ea.)

The Information Technology Committee met on February 11, 2005 and recommended that the Harris County Purchasing Agent bring forth the following item for approval:

2. Information Technology Item related to Purchasing requiring Board approval

A(1)a. Job 04/0436: Term Contract for Telephone and Data Cable (See attached)

The following items related to Purchasing requiring Board approval did not go to Information Technology Committee and comes directly to the Board for approval:

A(1)b. Job 04/0417: Review and Analysis of the Cost for Voice and Data Communications Circuits and Accounts (See attached)

A(1)c. Job 04/0255: Term Contract for Integrated Image Information System (See attached)

A(1)d. CISV: Purchase of Dell Computer Systems and Rumba Telnet Licenses (See attached)

VI. Reports of the Committees

A. Joint Conference Committee – *Stephen DonCarlos*

1. The Joint Conference Committee met on February 9, 2005 and discussed the items listed below. A brief report follows:

- a. Discussion and Possible Recommendations regarding Research conducted in the Harris County Hospital District including Presentation of the Annual HCHD Research Report
- b. Discussion and Possible Recommendations regarding Update on the Negotiation of the AMS Affiliation Agreement
- c. Discussion and Possible Recommendations regarding the proposed Outpatient Clinic Moves

2. The following items did not go to Joint Conference Committee and are coming directly to the Board for approval:
 - a. Consideration of Recommendations for Appointments, Reappointments and Changes of Status for Members of the HCHD Medical Staff – *Dr. Jose Garcia*
 - b. Consideration of Acceptance of the Medical Board Report – *Dr. Jose Garcia*
 - c. Consideration of Recommendation for Changes in the Patient Safety Plan – *Dr. Jose Garcia*

B. Fiscal Affairs Committee – *Danny Jackson*

1. The Fiscal Affairs Committee met on February 11, 2005 and brings forth the following item for approval:

Consideration to Accept the December Financial Report Subject to Audit – *Clifford Bottoms*
2. The following item did not go to the Fiscal Affairs Committee on February 11, 2005 and comes directly to the Board for approval:

Consideration of Approval of the FY2006 (3/1/05 – 2/28/06) Operating and Capital Budget of the Harris County Hospital District – *Clifford Bottoms*

C. Information Technology Committee – *Dr. Daniel Louie*

The Information Technology Committee met on February 11, 2005 and discussed the Agenda Item V.2A(1)a. previously presented by the Harris County Purchasing Agent.

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

1. The Clinic Committee met on February 11, 2005 and brings forth the following items for Board approval:
 - a. Consideration of Recommendation of Approval of an Agreement between the Harris County Hospital District and Harris County to Provide Primary Care under Ryan White Title I to Eligible HIV-infected Females – *Alicia Reyes*

- b. Consideration of Recommendation of Ratification of an Agreement between the Harris County Hospital District and Baylor College of Medicine to Provide Physician Services under Ryan White Title III to Eligible HIV-infected Individuals – *Alicia Reyes*
- c. Consideration of Recommendation of Approval of an Agreement between the Harris County Hospital District and Harris County to Provide Primary Care Under Ryan White Title I to Eligible HIV-infected Individuals – *Alicia Reyes*
- d. Consideration of Recommendation of Ratification of an Amended Agreement between the Harris County Hospital District and The University of Texas Health Science Center – Houston to Provide Physician Services under Ryan White Title IV to Eligible HIV-infected Adolescents – *Alicia Reyes*
- e. Consideration of Recommendation of Ratification of a Grant from the United States Department of Health and Human Services, Health Resources and Services Administration to the Harris County Hospital District to Provide Early Intervention Services with Respect to HIV Disease under Ryan White Title III to Eligible HIV-infected Patients at District Facilities – *Alicia Reyes*
- f. Consideration of Recommendation of Approval of a Facilities Use Agreement between the Harris County Hospital District and The Assistance Fund to Allow The Assistance Fund to Assist Eligible HIV-infected Individuals at District Facilities in the Process of Applying for Reimbursement for Medications – *Alicia Reyes*
- g. Consideration of Recommendation of Approval of a Facilities Use Agreement between the Harris County Hospital District and Harris County on behalf of it's Department of Public Health and Environmental Services to Provide HIV Prevention Workshops to Eligible HIV-infected Individuals – *Alicia Reyes*

- h. Consideration of Recommendation of Approval of a Facilities Use Agreement between the Harris County Hospital District and Family Services of Greater Houston to Provide Counseling to Eligible HIV-infected Individuals – *Alicia Reyes*
- i. Consideration of Recommendation of Approval of a Facilities Use Agreement between the Harris County Hospital District and Volunteer Lawyers to Provide Legal Consultation to Eligible HIV-infected Individuals – *Alicia Reyes*

2. Items Related to Reports

Report on On-going Activities of the Council-at-Large

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

The Governmental & Public Affairs Committee met February 11, 2005 and discussed the following items, of which Item 2 is being brought forth for approval:

1. State and Federal Legislative Update – *King Hillier*
2. Consideration of Approval of Support for Modification of Legislative Platform regarding Women's Health Waiver Proposal – *King Hillier*

F. Buildings & Properties Committee – *Danny Jackson*

The Buildings and Properties Committee did not meet and brings directly to the Board the following items for approval:

1. Consideration of Approval of Additional Funding for the Peoples Health Center Expansion Project Build-out – *Lawrence Bell*
2. Consideration of Approval of Additional Owners Contingency Allowance Funding for the Ben Taub General Hospital Emergency Center Phase I Renovation Project – *Lawrence Bell*
3. Consideration of Award of Contract for Construction Services to Detection and Suppression International, LTD. for the IT Data Centers Fire Suppression System Project – *Lawrence Bell*
4. Consideration of Intent to Enter into an Office Space Lease Agreement with Houston 2211 Norfolk Street, Inc. (Frost Bank Building) – *Lawrence Bell*

VII. 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 Freitag*
- B. Discussion and Consideration of Lease and/or Acquisition of Real Property for the Possible Relocation of Selected Ben Taub General Hospital Out-patient Clinics and Support Space pursuant to Tex. Gov't Code Ann. §551.072 and to take Appropriate Action regarding the Matter Upon Return to Open Session – *Lawrence Bell*
- C. 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 – *Davis Lopez*
- D. Consideration of a Settlement on an Automobile Accident Claim of Thelma Lakey against HCHD pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding Approval of the Settlement in Open Session – *James Downes*
- E. Status Report on CEO Search pursuant to Tex. Gov't Code Ann. §551.074 – *Jim Lemond*
- F. Status Report on Negotiations pertaining to the Affiliation Agreement with AMS pursuant to Tex. Gov't Code Ann. §551.085 – *Mary Spinks*

VIII. Reconvene

IX. Adjournment