



HARRIS COUNTY HOSPITAL DISTRICT

**REGULAR MEETING OF THE
BOARD OF MANAGERS**

9:00 A.M.

MARCH 31, 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

Regular Meeting 2-24-05

Public Budget Hearing – 2-24-05

III. Special Presentation – *J. Evans Attwell*

Special Presentation from the HCHD Foundation Presenting Check to Harris County Hospital District for the Funds from the 2004 Golf Tournament – *Mike Staley*

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 March 18, 2005 and brings forth the following consent 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)
- 2. The following items did not go to Fiscal Affairs Committee and comes directly to the Board for approval:
 - A. Consideration of Approval of a Letter of Clarification regarding Temporary Staffing of Pharmacy Professionals for the Harris County Hospital District
 - B. Consideration of Approval of an Extension of an Award to Sodexo Marriott Services of Texas Limited Partnership

The Information Technology Committee met on March 18, 2005 and recommended that the Harris County Purchasing Agent bring forth the following items for consent approval:

- 3. Information Technology Items related to Purchasing requiring Board approval:
 - A(1)a. CISV: Replacement of Existing Holly Hall Data Center Uninterrupted Power Supply – Highlights Electrical
 - A(1)b. CISV: Systemax VAR via the State of Texas CISV Program for Cable Labor, Parts, Materials and Related Equipment – NetVersant-Texas and SimplexGrinnell LP
 - A(1)c. CISV: Radiology Server Hardware, Operating System and Associated Software – Mark III Systems, Inc. and Siemens Medical Solutions USA, Inc.
 - A(1)d. Software License Agreement for the IBM Mainframe – Computer Associates International
- 4. The following item related to Purchasing requiring Board approval was discussed in Information Technology Committee on March 18, 2005 and will come to the Board for approval at a later date:
 - A(1)e. Maintenance and Support Services for Voice and Data Circuits – Southwestern Bell Corporation
- 5. The following item related to Purchasing requiring Board approval did not go to Information Technology Committee and comes directly to the Board for approval:

Consideration of an Agreement with FUJIFILM Medical Systems, U.S.A. Inc. for an Integrated Image Information System for the Harris County Hospital District

VI. Reports of the Committees

A. Joint Conference Committee – *Stephen DonCarlos*

1. The Joint Conference Committee did not meet and the following items 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 Acceptance of the Report on Performance Improvement Activities – *Dr. Michael Gardner*

2. Items Related to Reports – *Stephen DonCarlos*
Affiliated Medical Services Report of Managed Care Payors – *Dr. Michael G. Stewart*

B. Fiscal Affairs Committee – *Danny Jackson*

1. The Fiscal Affairs Committee met on March 18, 2005 and brings forth the following consent items for approval:

a. Consideration of Recommendation to Accept the January 31, 2005 Financial Report Subject to Audit – *Clifford Bottoms*

b. Consideration of Recommendation of Approval of an Agreement between the Harris County Hospital District and the Texas Health and Human Services Commission – Community Health Works and Acceptance of Funding in the Amount of \$621,185 – *Beth Cloyd*

c. Consideration of Recommendation regarding Approval of an Agreement between the Harris County Hospital District and the Brown Foundation, Inc. and Acceptance of Funding in the Amount of \$450,000 – *Beth Cloyd*

2. Items Related to Reports – *Danny Jackson*
 - a. Report on the Status of Grants Acquisition and Grants Implementation at the Harris County Hospital District – *Beth Cloyd*
 - b. Report on Update to District Eligibility Scale – *Vania Duckett*

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

The Information Technology Committee met on March 18, 2005 and discussed Agenda Item V.3 previously presented by the Harris County Purchasing Agent.

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

The Clinic Committee met on March 18, 2005 and brings forth the following consent items for Board approval:

1. Consideration of Recommendation regarding Approval of an Agreement between the Harris County Hospital District and Baylor College of Medicine to Provide Physician Services Funded by Ryan White Title I to Eligible HIV-infected Individuals – *Alicia Reyes*
2. Consideration of Recommendation regarding Approval of an Agreement between the Harris County Hospital District and Baylor College of Medicine, Department of Family and Community Medicine to Provide Psychiatric Services Funded by Ryan White Title I to Eligible HIV-infected Individuals – *Alicia Reyes*
3. Consideration of Recommendation regarding Approval of an Agreement between the Harris County Hospital District and Baylor College of Medicine, Department of Pediatrics to Provide Physician Services Funded by Ryan White Title IVA to Eligible HIV-infected Adolescents – *Alicia Reyes*
4. Consideration of Recommendation regarding Approval of an Amended Agreement between the Harris County Hospital District and Harris County to Provide Primary Care Funded by Ryan White Title I to Eligible HIV-infected Individuals – *Alicia Reyes*
5. Consideration of Recommendation regarding Approval of an Amended Agreement between the Harris County Hospital District and Harris County to Provide Primary

Care Funded by Ryan White Title I to Eligible HIV-infected Females – *Alicia Reyes*

6. Consideration of Recommendation regarding Approval of Ratification of an Agreement between the Harris County Hospital District and Baylor College of Medicine, Department of Family and Community Medicine to Provide Physician Services Funded by Ryan White Title III to Eligible HIV-infected Individuals – *Alicia Reyes*

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

The Governmental & Public Affairs Committee met March 18, 2005 and discussed the following item:

Report on State and Federal Legislative Update – *King Hillier and Mary Schneider*

F. Personnel Committee – *E. Dale Wortham*

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

1. Consideration of Approval of the Second Amendment of the Harris County Hospital District Pension Plan – *Tony Duckett*
2. Consideration of Approval of the Third Amendment of the Harris County Hospital District 401(k) Plan – *Tony Duckett*
3. Consideration of Approval of the RideSponsor Program with Metropolitan Transit Authority – *Lou Gould*

G. Buildings & Properties Committee – *Danny Jackson*

The Buildings and Properties Committee met on March 18, 2005 and discussed the following Executive Session item:

Discussion and Consideration of Recommendation 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

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

Consideration of Intent to Enter into Lease Agreement with South Loop Associates, L.P. (2636 South Loop Building, 9th Floor) for our Health Maintenance Organization, Community Health Choice – *Lawrence Bell*

VII. Miscellaneous – *J. Evans Attwell*

- A. Consideration of Approval of Additional Appointment to the AMS Negotiating Committee – *J. Evans Attwell*
- B. Consideration of Approval of Appointment of a New Chair to the Buildings and Properties Committee – *J. Evans Attwell*

VIII. Items Related to Reports

Report on Workers' Compensation Payments Audit performed by Harris County Auditors – *Walter Freitag, Jr.*

IX. Executive Session

- A. Report from the President/CEO Search Committee regarding Candidates for the Position of President/CEO of the Harris County Hospital District pursuant to Tex. Gov't Code Ann. §551.074 – *Jim Lemon*
- B. 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*
- 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 – *David Lopez*
- D. Consultation with County Attorney regarding Third Amendment to Administrative Services Agreement between Community Health Choice, Inc. and Harris County Hospital District pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding the Matter upon return to Open Session – *Mercedes Leal*
- E. Consultation with County Attorney regarding the Employment of the President and Chief Executive Officer of Community Health Choice, Inc. and an Agreement between the Harris County Hospital District and Community Health Choice, Inc. regarding the Supervision of the President and Chief Executive Officer of Community Health Choice, Inc., pursuant to Tex. Gov't Code Ann. §551.071 and §551.074 and Possible Action regarding the Matter upon return to Open Session – *Mercedes Leal*

- F. Consultation with County Attorney regarding Response and Audit of Documents subpoenaed by Department of Health and Human Services Office of Inspector General, pursuant to Tex. Gov't Code Ann. §551.071 – *Glen Van Slyke*

X. Reconvene

XI. Adjournment