



HARRIS COUNTY HOSPITAL DISTRICT

**REGULAR MEETING OF THE
BOARD OF MANAGERS**

9:00 A.M.

MAY 26, 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 4-28-05
- III. Hear from Citizens**
- IV. Governmental & Public Affairs Committee – *Carolyn Truesdell***
The Governmental & Public Affairs Committee did not meet and brings directly to the Board the following items:
 1. Report on State and Legislative Update and Possible Recommendations regarding Status of the 79th Legislative Session Policy Issues Brief, Priority Legislative Platform, and Appropriations affecting the Harris County Hospital District – *R. King Hillier*
 2. Report on Status of Modification of Legislative Platform regarding Women's Health Waiver Proposal – *R. King Hillier*
- V. Update from the President/CEO on the Harris County Hospital District Fiscal Year 2006 Operating Strategy**

Any Board member may request that an item marked "CONSENT" be pulled from this consideration for individual action or presentation.

VI. Purchasing – *Danny Jackson*

- A. The Fiscal Affairs Committee met on May 13, 2005 and brings forth the following consent items for approval:
 - 1. Fiscal Affairs Committee Items related to Purchasing requiring Board approval:
 - a. Purchasing Recommendations requiring Board Approval
(See attached)
 - 2. a. Purchasing Transmittals of Completed Items
(For Information Purposes Only)
(See attached)
- B. The following items did not go to Fiscal Affairs Committee and come directly to the Board for approval:
 - 1. Job 01/0308; BM 04.2-112: Medical Transcription Services for the Harris County Hospital District – MedQuist Inc. – Transcriptions, Ltd.
 - 2. Job 99/0797; BM 05.3-149: Housekeeping Services for the Harris County Hospital District – Sodexo Marriott Services of Texas Limited Partnership
 - 3. Interlocal Agreement, BM 04.3-134: Outstationed Eligibility Advisors in Health Care Facilities for the Harris County Hospital District – Texas Health and Human Services Commission
 - 4. Interlocal Agreement: Clinical Case Management Services for the Harris County Hospital District – Jose Bayona, M.D. (Physician Advisor) through The University of Texas Health Science Center at Houston
- C. The Information Technology Committee did not meet and brings the following items directly to the Board for approval:
 - 1. Purchasing Recommendations requiring Board Approval
(See attached)
 - 2. Upgrades and Annual Maintenance for the Pharmacy Refill Line for the Harris County Hospital District – Ateb, Inc.
 - 3. Job 01/0193: Enterprise Resource Planning System (ERPS) Project – Assignment of Capgemini Healthcare Solutions, f.k.a. Cap Gemini Ernst & Young Contract to Accenture LLP

VII. Reports of the Committees

A. Joint Conference Committee – *Stephen DonCarlos*

1. The Joint Conference Committee met on May 11, 2005 and brings forth the following informational reports:
 - a. Report of the Board of Managers Joint Conference Committee – *Mr. Stephen DonCarlos*
 - b. Update on Emergency Psychiatric Services – *Dr. John Burruss*
2. The following items did not go to Joint Conference Committee and come 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 and Ratification of Appointments to the Joint Conference Committee – *Stephen DonCarlos*

B. Fiscal Affairs Committee – *Danny Jackson*

1. The Fiscal Affairs Committee met on May 13, 2005 and brings forth the following consent item for Board approval:

Consideration of Recommendation to Accept the March 31, 2005 Financial Report Subject to Audit – *Gwen Huskey*
2. The following item was presented at the Fiscal Affairs Committee meeting on April 15, 2005 and is being brought to the Board at this time:

Discussion and Consideration of Possible Recommendations from the Harris County Financial Services Office regarding Debt Structure for the Harris County Hospital District – *Danny Jackson*

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

The Information Technology Committee did not meet and brings forth the following reports:

1. Strategic Project Status – *Tim Tindle*
 - a. Epic Clinical Information Systems
 - b. PeopleSoft Phase II – H.R. and Payroll Systems

- c. FUJI PACS System (Picture Archival and Communication System)
- d. Patient Management/Patient Accounting
2. Information Technology Financial Update – *Tim Tindle*
 - a. FY-06 Financial Overview
 - b. Strategic Projects Costs (Past, Present and Future) – *Tim Tindle*
3. Discussion regarding Analysis of the Cost for Voice and Data Communication Circuits and Accounts for the Harris County Hospital District – *Tim Tindle*

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

The Clinic Committee did not meet and brings directly to the Board the following report:

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

E. Personnel Committee – *E. Dale Wortham*

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

1. Consideration of Approval of Policy regarding Change of Positions – *Lou V. Gould*
2. Consideration of Approval of Policy regarding Payment of Wages – *Lou V. Gould*
3. Consideration of Approval of Modifying HCHD Benefit Plans to Cover Part-Time Staff Working less than 32 Hours per Week – *Lou V. Gould*

F. Buildings & Properties Committee – *Mary Spinks*

1. The Buildings and Properties Committee met on May 13, 2005 and brings forth the following consent agenda items for Board approval:
 - a. Consideration of Approval of Intent to enter into Lease Option 3 with Warehouse Associates – *Lawrence Bell*
 - b. Consideration of Approval of Award of Contract for Construction Services to B.K. Mechanical Services for the Domestic Water Heater System Replacement Project – *Lawrence Bell*

2. Items Related to Reports

Report on the Status of the Alief Community Health Center Project – *Lawrence Bell*

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

Consideration of Approval of Intent to Amend the 9th Floor Lease Agreement with South Loop Associates, L.P., for Office Space to include the 7th Floor for our Health Maintenance Organization, Community Health Choice – *Lawrence Bell*

VIII. Miscellaneous – *J. Evans Attwell*

- A. Consideration of Acceptance of Resignation of Michael G. Stewart, M.D. from Community Health Choice, Inc. (CHC) Board of Directors – *Dr. Glen R. Johnson*
- B. Consideration of Approval of an Agreement between the Harris County Hospital District and Texas Department of Assistive and Rehabilitation Services – *Gregg Arndt*
- C. Consideration of Approval of an Agreement between the Harris County Hospital District and the Hogg Foundation for Mental Health and Acceptance of \$454,867 to Fund the Agreement; Designating the Director of Community Case Management as the Project Director and Authorizing the President/CEO and the Project Director to execute the Agreement – *Beth Cloyd*
- D. Consideration of Acceptance of a Federally Qualified Health Center (FQHC) Promissory Installment Note with the Harris County Hospital District – *Carolyn M. Oddo*
- E. Consideration of Approval and Acceptance of the Harris County Hospital District Foundation Board of Trustees for 2005/2006 – *Ottley Sims*
- F. Consideration and Approval of Waiver to Article XVII, item# 2 of the Bylaws so that the Board may Consider Additions due to the New Scoring System required by JCAHO – *E. Dale Wortham*
- G. Consideration of Approval of Additions to the Bylaws of the Board of Managers for Harris County Hospital District – *E. Dale Wortham*
- H. Consideration and Approval of Correction to Board Motion 05.2-85 to Correct a Typographical Error – *J. Evans Attwell*

- I. Discussion and Possible Action regarding Policy 3.06: Delegation of the Duties of the President/CEO – *J. Evans Attwell*
- J. Consideration of Appointment of Assistant Administrator for the Harris County Hospital District – *J. Evans Attwell*
- K. Consideration and Approval of President/CEO's request to Continue to Serve on Boards of Certain Non-Profit Organizations and Provision of Personal Services in non-Harris County Hospital District related Litigation – *J. Evans Attwell*

IX. Items Related to Miscellaneous Reports

Report on HCHD Procurement Process Audit Performed by Harris County Auditors – *Walter E. Freitag, Jr.*

X. Executive Session

- A. Report by Corporate Compliance Officer regarding Compliance with Medicare, Medicaid, HIPPA, 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 Possible Action in Open Session authorizing the Filing of a Lawsuit against Rosa Hernandez, Jerry O. Gottesman, and Farmers Insurance Co. for Failure to Pay a Hospital Lien pursuant to Tex. Gov't Code Ann. § 551.071 – *Arlen Pruitt*
- C. Consideration of the Filing of a Claim in Accordance with the Claims Filing Instructions for Third Party Payors in Master File No. 02-CV-2007; *In Re Remeron End-Payor Antitrust Litigation*; U.S. District Court for the District of New Jersey, and Possible Action authorizing David S. Lopez, President and CEO, to File a Claim and Execute Settlement Documents on behalf of the Harris County Hospital District pursuant to Tex. Gov't Code Ann. § 551.071 – *Glen Van Slyke*
- D. 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*

- E. Consultation with Legal Counsel regarding Third Amendment to Administrative Services Agreement between Community Health Choice, Inc. and the Harris County Hospital District pursuant to Tex. Gov't Code Ann. § 551.071 and Possible Action regarding this Matter Upon Return to Open Session – *Mercedes Leal*
- F. Consideration of Employment Agreement with 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 these matters upon return to Open Session
- G. Consideration of an Employment Agreement between the Harris County Hospital and David S. Lopez pursuant to Tex. Gov't Code Ann. § 551.074 and Possible Action regarding the Matter upon return to Open Session – *J. Evans Attwell*

XI. Reconvene

XII. Adjournment