



HARRIS COUNTY HOSPITAL DISTRICT

REGULAR MEETING OF THE BOARD OF MANAGERS

9:00 A.M.

June 30, 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 5-26-05

III. Special Recognition – *Stephen DonCarlos*

A Report of a Special Effort to Retain Exemplary Staff, the
Distinguished Clinician Program – *Dr. Mary Holt Ashley*

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 did not meet and the following items are coming directly to the Board for approval:

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

The Information Technology did not meet and the following items are coming directly to the Board for approval:

2. Information Technology Items related to Purchasing requiring Board approval:
 - A(1). Purchasing Recommendations requiring Board Approval (See attached)
 - A(2). Purchasing Transmittals of Completed Items (For Information Purposes Only) (See attached)
3. Discussion and Possible Action regarding Proposals submitted for Review and Analysis of the Cost for Voice and Data Communication Circuits and Accounts for the Harris County Hospital District (Job No. 04/0417)

VI. Reports of the Committees

A. Joint Conference Committee – *Stephen DonCarlos*

The Joint Conference Committee did not meet and the following items are coming directly to the Board for approval:

1. Consideration of Recommendations for Appointments, Reappointments and Changes of Status for Members of the HCHD Medical Staff – *Dr. Wayne Riley*
2. Consideration of Acceptance of the Medical Board Report – *Dr. Wayne J. Riley*

B. Fiscal Affairs Committee – *Danny Jackson*

The Fiscal Affairs Committee did not meet and the following items are coming directly to the Board for approval:

1. Presentation of May 2005 Financial Statements of Community Health Choice, Inc. – *Dr. Glen R. Johnson*
2. Discussion and Approval of Capital Repayment of \$2.5 Million by Community Health Choice, Inc. (CHC) to its Parent, Harris County Hospital District (HCHD) and Presentation by Danny Jackson, Member of CHC's Board of Directors, of Capital Repayment in the Amount of \$2.5 Million – *Dr. Glen R. Johnson*
3. Consideration of Approval of Community Health Choice, Inc.'s Audited Financial Statements for Fiscal Year 2004 – *Dr. Glen R. Johnson*

4. Consideration of Approval of Appointment of Jose Garcia, Jr., M.D. to the Board of Directors of Community Health Choice, Inc. (CHC) – *Dr. Glen R. Johnson*
5. Consideration of Approval of Community Health Choice, Inc.'s 2004 Annual Report of Operations –
Dr. Glen R. Johnson
6. Consideration of Approval to Accept the April 30, 2005 Financial Report Subject to Final Audit – *Gwendolyn Huskey*
7. Consideration of Approval to Accept the May 31, 2005 Financial Report Subject to Final Audit – *Gwendolyn Huskey*
8. Consideration of Approval to Accept the Pension Plan Report for the Period ended April 30, 2005 Subject to Final Audit – *Gwendolyn Huskey*
9. Consideration of Approval to Accept the Pension Plan Report for the Period ended May 31, 2005 Subject to Final Audit – *Gwendolyn Huskey*
10. Consideration of Approval to Accept the Financial Report for the First Quarter ending May 31, 2005 –
Gwendolyn Huskey
11. Consideration of Approval to Accept the First Quarter Investment Report for the Period ended May 31, 2005 –
Gwendolyn Huskey
12. Consideration of Approval to Accept the Ernst & Young Audit of the Combined Financial Statements for the Fiscal Year ending February 28, 2005 – *Gwendolyn Huskey*
13. Consideration of Approval to Accept the Ernst & Young Audits of the District's Pension and 401 (k) Plans for the Calendar Year ending December 31, 2004 –
Gwendolyn Huskey
14. Consideration of Approval to Accept the Ernst & Young Audit of the Federal & State Grant Programs for the Fiscal Year ending February 28, 2005 – *Gwendolyn Huskey*
15. Consideration of Approval of Authorized Signatures for the Harris County Hospital District Bank Accounts and Certain Community Health Choice, Inc. Bank Accounts –
Gwendolyn Huskey
16. Discussion and Possible Approval of the FY2006 (3/1/05 – 2/28/06) Capital Budget of the Harris County Hospital District – *David Lopez, George Masi and Lawrence Bell*

17. Consideration of Approval of an Agreement between the Harris County Hospital District and The Department of State Health Services for the Screening Brief Intervention, Referral and Treatment (SBIRT) Program and Acceptance of Funding in the Amount of \$2,605,367 – *Beth Cloyd*
18. Consideration of Approval of an Agreement between the Harris County Hospital District and the Harris County Hospital District Foundation Children’s Health Fund for the Child Life Fellowship Program and Acceptance of Funding in the Amount of \$18,000 – *Beth Cloyd*
19. Consideration of Approval of an Agreement between the Harris County Hospital District and the Harris County Hospital District Foundation Children’s Health Fund for the Ben Taub General Hospital Adolescent Clinic and Acceptance of Funding in the Amount of \$50,000 – *Beth Cloyd*
20. Consideration of Approval of an Agreement between the Harris County Hospital District and the Department of State Health Services Breast and Cervical Cancer Control Services and Acceptance of Funding in the Amount of \$55,000 – *Beth Cloyd*
21. Consideration of Approval of an Agreement between the Harris County Hospital District and the Department of State Health Services Tuberculosis Prevention and Control Program and Acceptance of Funding in the Amount of \$35,000 – *Beth Cloyd*
22. Consideration of Approval of an Agreement between the Harris County Hospital District and the Department of State Health Services Epilepsy Program and Acceptance of Funding in the Amount of \$ 62,000 – *Beth Cloyd*
23. Consideration of Approval of an Agreement between the Harris County Hospital District and Baylor College of Medicine to Provide Physician Services using Funds Awarded by the Hogg Foundation for Mental Health – *Beth Cloyd*
24. Consideration and Possible Action regarding Gateway to Care and Funding for Federal Qualified Health Centers (FQHCs) – *Danny Jackson*

25. Discussion and Possible Action Regarding the Restructuring of the Hospital District's Outstanding Bonds and Other Debt – *Danny Jackson*

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

The Information Technology Committee did not meet and the following item is coming directly to the Board:

Information Technology Project Assessment Report for Epic, PeopleSoft H.R. & Payroll, Picture Archival and Communication System (PACs), and Patient Management and Accounting – *Tim Tindle*

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

The Clinic Committee did not meet and the following item is coming directly to the Board:

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

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

The Governmental & Public Affairs Committee did not meet and brings forth 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 met June 21, 2005 and brings the following consent items for Board approval:

1. Consideration of Intent to Enter into Lease Option 2 with Dr. Haram S. Azard and Mr. Manohar S. Mann for Lease Space at the South Loop Eligibility Center– *Lawrence Bell*
2. Consideration of Award of Contract for Construction Services to Way Engineering for the Ben Taub General Hospital Medical Gas System Project – *Lawrence Bell*
3. Consideration of Award of Contract for Construction Services to Brothers Contracting Partners, L.P. for the Ben Taub General Hospital Pre-Operatory Holding Renovation Project – *Lawrence Bell*
4. Consideration of Award of Contract for Construction Services to K. Austin & Associates for the Ben Taub General Hospital Loading Dock Modification Project – *Lawrence Bell*

G. Personnel Committee – E. Dale Wortham

The Personnel Committee met June 21, 2005 and brings the following consent items for Board approval:

1. Consideration of Approval of Contract with Callan Associates, Inc. to Conduct Search for Large Cap Core Mutual Fund for the 401(k) Plan – *Lou Gould*
2. Consideration of Approval of an Amendment of the Harris County Hospital District Pension Plan for Bridging of Service – *Lou Gould*

VII. Miscellaneous Agenda Items – J. Evans Attwell

1. Consideration of Approval of a Committee Composed of Danny Jackson, Chair, Stephen DonCarlos and Carolyn Truesdell to Assist in the Search for and Selection of a New Chief Financial Officer of the District – *J. Evans Attwell*
2. Consideration of Approval to Rescind Harris County Hospital District Policy 2218 (User Access & Confidentiality) – *Terry A. Turner*

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

Report on the Agreement between the Harris County Hospital District and Houston Community Healthcare Center, Inc. for Radiology and Laboratory Services aka Denver Harbor/Port of Houston Clinic – *Jeffrey Hausler*

IX. Executive Session – J. Evans Attwell

A. Report of the Committees

The Buildings and Properties Committee met June 21, 2005 and brings forth the following item:

Discussion Concerning the Lease or Acquisition of Real Property for A 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*

B. Other Executive Session Items

1. 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*

2. 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*
3. Legal Advice provided by the County Attorney regarding use of FQHC Promissory Installment Note to Disburse Loans as Recommended by the FQHC Facilitation Advisory Committee and Possible Action regarding this Matter upon return to Open Session pursuant to Tex. Gov't Code Ann. § 551.071– *Rose Garcia*
4. Legal Advice provided by the County Attorney regarding Construction of Payment Provisions in Contracts with Temporary Health Agencies and Possible Action regarding this Matter upon return to Open Session pursuant to Tex. Gov't Code Ann. § 551.071 – *Arlen Pruitt*
5. Legal Advice provided by the County Attorney regarding Contracts for Hospital Services pursuant to Tex. Gov't Code Ann. § 551.071– *Rose Garcia*
6. 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 and Possible Action regarding these matters upon return to Open Session pursuant to Tex. Gov't Code Ann. § 551.071 and § 551.072

X. Reconvene

XI. Adjournment