



HARRIS COUNTY HOSPITAL DISTRICT

REGULAR MEETING OF THE BOARD OF MANAGERS

9:00 A.M.

July 28, 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 June 30, 2005

III. Hear from Citizens

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

IV. Purchasing – *Danny Jackson*

- A. The Fiscal Affairs Committee met on July 25, 2005 to discuss and approve possible recommendations to the Board regarding the purchase of the following goods, supplies, or services:
1. Purchasing Recommendations requiring Board Approval
(See attached)
 2. Purchasing Transmittals of Completed Items Under \$100,000
(For Information Purposes Only)
(See attached)
 3. Consideration of an Award to SterilMed, Inc. for Sterile Reprocessing

4. Consideration of an Award to The Relizon Company for Forms and Related Products
 5. Discussion and Possible Action regarding award of contract for the performance of External Audit Services –
Gwendolyn Huskey
- B. The Information Technology Committee met July 15, 2005 and recommends that the Board approve the following:
1. Information Technology 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)
 2. The following Items were not considered by the Information Technology Committee and are coming directly to the Board for approval:
 - a. Misys Healthcare Systems for Maintenance and Support of the Misys Laboratory System Software
 - b. International Business Machines for IBM Enterprise Hardware and Software Maintenance and Support on the UNIX Servers
 3. The following item was previously presented to the Board and now comes as a Recommendation from Administration for Board approval:

Award of contract for the Review and Analysis of the Cost for Voice and Data Communication Circuits and Accounts for the Harris County Hospital District –
David Lopez

V. Reports of the Committees

A. Joint Conference Committee – *Stephen DonCarlos*

1. The Joint Conference Committee met July 13, 2005 and brings forth the following informational reports:
 - a. Report from Joint Conference Committee
 - b. Revised Policy regarding Response to Family Violence, Abuse, Neglect or Exploitation of Children, the Elderly, and Disabled.

- c. Report on the Status of Research in the Harris County Hospital District – *Beth Cloyd*
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. Wayne Riley*
 - b. Consideration of Acceptance of the Medical Board Report – *Dr. Wayne Riley*

B. Fiscal Affairs Committee – *Danny Jackson*

1. The Fiscal Affairs Committee met on July 25, 2005 for Discussion and Possible Recommendations of the following Items:
 - a. Consideration of Recommendation to Accept the June 2005 Financial Report Subject to Audit – *Gwendolyn Huskey*
 - b. Consideration of Recommendation to Accept the June 2005 Pension Plan Report Subject to Audit – *Gwendolyn Huskey*
 - c. Consideration to Approve Payment to the Texas Medical Center for (1) the Wayfinding Signage Project and (2) the Commons Assessment for Security and Maintenance – *Gwendolyn Huskey*
 - d. Discussion and Possible Action regarding Short Term Financing Options – *Gwendolyn Huskey*
 - e. Discussion and Possible Action regarding the Restructuring of the Hospital District's Outstanding Bonds and Other Debt – *Danny Jackson*
 - f. Update on the Phase 2 Consulting Project related to AMS Audit, Eligibility Review and Revenue Cycle – *Beth Cloyd*
2. The following item did not go to the Fiscal Affairs Committee and comes directly to the Board:

Presentation of June 2005 Financial Statements of Community Health Choice, Inc. – *Dr. Glen Johnson*

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

The Information Technology Committee met on July 15, 2005 and brings forth the following informational reports:

1. Review of the Strategic Project Status regarding Epic, PeopleSoft H.R. & Payroll, Picture Archival and Communication System (PACs), and Patient Management and Accounting – *Tim Tindle*
2. Review of the I.T. Security Update related to the Ernst & Young Audit – *Tim Tindle*

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

The Clinic Committee did not meet and the following items are coming directly to the Board:

1. Consideration of Ratification of an Amendment to an Agreement between the Harris County Hospital District and Houston Regional HIV/AIDS Resource Group to provide Case Management and Primary Care Services Funded by Ryan White Title IV for Eligible HIV-infected Women, Families, and Children – *Alicia Reyes*
2. Consideration of Ratification of an Agreement between the Harris County Hospital District and Baylor College of Medicine, Department of Obstetrics and Gynecology, to Provide Physician Services Under Ryan White Title I to Eligible HIV-infected Women – *Alicia Reyes*

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

The Governmental & Public Affairs Committee met on July 15, 2005 and brings forth the following items:

1. Update, Discussion and Possible Action regarding Activities in Austin that affect HCHD and its Legislative Platform – *King Hillier*
2. Update, Discussion and Possible Action regarding Upcoming Site Visits to HCHD Facilities by the Harris County Congressional and the State Legislative Delegation – *King Hillier*
3. Update, Discussion and Possible Action on Pending Medicaid Issues regarding the Statewide Rollout of Managed Care Models to include Primary Care Case Management (PCCM), Hospital Carve-outs and Integrated Case Management – *King Hillier*

4. Update, Discussion and Possible Action on the Regional UPL Initiative in Harris and Surrounding Counties – *King Hillier*
5. Update, Discussion and Possible Action regarding Pending Federal Legislative and Policy Issues Affecting HCHD – *King Hillier*

F. Buildings & Properties Committee – *Mary Spinks*

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

1. Consideration of Intent to Enter Into Lease Option 3 with the Houston Small Business Development Corporation for the Dental Center – *Lawrence Bell*
2. 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*
3. Consideration for Approval to Enter Into a New Lease Agreement with K.B. Hogan, LLC for Patient, Visitor and Staff Parking for the Casa de Amigos Health Center – *Lawrence Bell*

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

- A. Consideration and Approval of an Agreement with the University of Texas Medical Branch at Galveston regarding Healthcare Services provided to Government Wards (Prisoners) – *Gregg Arndt*
- B. Consideration and Approval of an Agreement with Lakeside Open MRI & Diagnostic Center to provide certain diagnostic services – *Gregg Arndt*
- C. Consideration of Intent to Enter into an Agreement with CenterPoint Energy Services, Inc. for the Purchase of Natural Gas – *John Larsen*
- D. Consideration of a Recommendation for the Harris County Hospital District to Accept the Memorandum of Understanding Between Harris County Hospital District and Baylor College of Medicine Concerning Review and Approval of Research by Baylor College of Medicine's Institutional Review Board – *Beth Cloyd*

- E. Consideration of Acceptance of Equipment Donation for LBJ Eye Clinic – *Carolyn Oddo*

VII. 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, in accordance with Section 161.032 of the Texas Health & Safety Code – *Walter Freitag*
- B. Consultation with the County Attorney regarding the Status of Litigation involving LBJ Property Acquisition, pursuant to Tex. Gov't Code Ann. § 551.071 – *Mercedes Leal*
- C. Consideration of Approval to File a Lawsuit against Ray C. Anderson on an unpaid account and in the alternative, to Enforce a Settlement Agreement and Possible Action regarding this matter upon return to Open Session, pursuant to Tex. Gov't Code Ann. § 551.071 – *Arlen Pruitt*
- D. 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 – *Arlen Pruitt*
- E. Request by the County Attorney to Advise the Board regarding Employee Benefits, pursuant to Tex. Gov't Code Ann. § 551.071 – *Mercedes Leal*
- F. 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 – *Mercedes Leal*
- G. Consultation with the County Attorney regarding the District's Agreement with QuadraMed Corporation for the Master Patient Index Clean-up Project, pursuant to Tex. Gov't Code Ann. § 551.071- *Bernardo Garcia*

VIII. Reconvene

IX. Adjournment