



HARRIS COUNTY HOSPITAL DISTRICT

**REGULAR MEETING OF THE
BOARD OF MANAGERS**

9:05 A.M.

February 23, 2006

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*
 - A. Regular Board Meeting – 1/26/06
 - B. Budget Workshop#1 – 1/20/06
 - C. Budget Workshop#2 – 2/2/06
 - D. Budget Workshop#3 – 2/8/06
 - E. Board of Managers Retreat – 1/31/06
- III. Oath of Office for Newly Appointed Board Member**
- IV. Hear from Citizens** – *J. Evans Attwell*
- V. Purchasing** – *Danny Jackson*

The Fiscal Affairs Committee did not meet and brings directly to the Board the following agenda items:

 - A. Procurement Actions
 - 1. Harris County Purchasing Recommendations Requiring Board Approval:
 - a. Premier Contract PP-NS-126; BM 05.5-222: Year two funding for Compounders and Accessories – *Baxa Corporation*

- b. Premier Contract PP-NS-112-PP-NS-118: Year three funding for IV Systems and Products – *Baxter Healthcare Corporation*
- c. Professional Services Exemption: Additional funds for Blood Services and Components – *Gulf Coast Regional Blood Center*
- d. Premier Contract PP-CE-006; BM 05.6-259: Extension and Additional Funding for Specialty Beds – *Hill-Rom*
- e. Premier Contract PP-LA-102; BM 05.3-127: Additional Funding and Revised Term for Blood Glucose Meters, Reagents, Training and Service – *Abbott Diagnostics, Inc. through Cardinal Health*
- f. Premier Contract PP-CE-360: Award for Purchase of Pulmonary Function and Laboratory Testing Equipment – *SensorMedics Corporation*
- g. Premier Contract PP-CE-225: Award for Purchase of Non-Invasive Fetal Monitoring Equipment – *Philips Medical Systems*
- h. Premier Contract PP-LA-174: Award for Purchase of Laboratory Distribution Products – *Cardinal Health 200 Inc.*
- i. BM 03.2-111: Award for Purchase of Digital Imaging Management System – *Philips Medical Systems N.A.*
- j. Award for Purchase of Analgesic and Pharmaceutical Admixtures for Patient Infusion Devices – *PharMedium Services, L.L.C.*
- k. Premier Contract PP-LA-132: Award for Purchase of Urinalysis Analyzers, Reagents, Consumables and Services – *IRIS Diagnostics*
- l. CISV BM 05.4-195: Award of Final Renewal Option for Master Agreement, Texas Exchange Tariff and Term Pricing Plan for Telephone Services – *Southwestern Bell Telephone Co.*
- m. Job 02/0346; BM 02.12-485: Award of Third Renewal Option for Photocopier Services – *Global Services, L.L.C.*
- n. Premier Contract PP-CE-032; BM 05.1-26: Award of Second Renewal Option for Facility Management Systems (FMS) Service Agreement – *Johnson Controls, Inc.*

- o. Premier Contract PP-CE-111; BM 05.2-92: Award of Second Renewal Option for Maintenance and Services for Fire Alarm Systems – *SimplexGrinnell*
 - p. Job 03/0015; BM 05.3-134: Award of Third Renewal Option for Two Whole Blood Analyzers Including Testing Reagents – *Nova Biomedical*
 - q. Job 03/0041; BM 05.3-141: Award of Third and Final Renewal Option for Lithotripsy Services – *Gulf Coast II Lithotripsy L.P.*
 - r. Job 03/0123; BM 05.2-95: Award of Third Renewal Option for Comprehensive Home Health Care – *Nurses Night & Day, Inc.*
 - s. BM 05.3-153: Award of Software License Agreement for the IBM Mainframe – *Computer Associates International*
 - t. Award for Software Maintenance Support and Implementation Services – *IBM Corporation*
2. Harris County Purchasing Transmittals of Completed Items Under \$100,000 **(For Information Purposes Only)**
- a. Premier Contract PP-NS-088: Utilization of Premier Contract for Patient Aids – *Medline Industries, Inc. (PP-NS-088)*
 - b. Job 05/0429: Award for Phototherapy Lights with Mobile Stands – *Draeger Medical, Inc.*
 - c. Premier Contract PP-LA-127: Additional Funds for Hematology Analyzers, reagents, Consumables and Services – *Sysmex America, Inc. (PP-LA-127)*
 - d. Premier Contract PP-LA-065; BM 04.8-357: Additional Funds for Quality Control Materials – *Medical Analysis Systems, Inc. (MAS) through Fisher Healthcare (PP-LA-065)*
 - e. Additional Funds for Flow Cytometry Analyzer Automation and Software and a Revision of Term Date – *BD Biosciences*
 - f. JOB 01/0137: Award for Fourth and Final Renewal Option for PCR/Genotyping System Analyzers and Reagents – *Applied Biosystems*
 - g. Job 04/0336: Award if First Renewal Option for High Speed and Color Photocopier Services – *Global Services, L.L.C. and ImageNet Office Systems of Houston*

- h. Transmittal of Purchases for Categories of Goods and/or Services – (1) *Baylor College of Medicine*; (2) *Logiquip LLC*; (3) *Toshiba American Medical*; (4) *Siemens Medical Solutions USA Inc.*; (5) *Philips Medical Systems NA CO*; (6) *Medtronic Emergency Response Systems*; (7) *Mark III Systems Inc.* & (8) *Contract Resource Group LLC*
 - i. Job 04/0003: Corrected Renewal Option and Term for Sale of Recyclable Paper Products – *Vista Fibers of Houston, LTD*
- B. Consideration of Approval of Additional Funds and an Extension for Interim Associate Administrator of Patient Financial Services – *Jon Clark through Phase 2 Consulting*

VI. Reports of the Committees

A. Joint Conference – *Stephen DonCarlos*

The Joint Conference Committee met February 8, 2006 and discussed the following items:

1. Notice of Appointment/Selection of New Service Chiefs
2. Report on the INSight Program
3. Report on the Community Health Program Partnership with Behavioral Health Care Services
4. Discussion regarding Proposed Mental Health Retardation Authority Neuro Psychiatric Center and Ben Taub Emergency Center Psych Merger

The following items did not go to Joint Conference Committee and comes directly to the Board:

1. Consideration of Recommendation regarding the Credentialing Changes for Members of the HCHD Medical Staff – *Wayne J. Riley, M.D.*
2. Consideration of Acceptance of the Medical Board Report – *Wayne J. Riley, M.D.*

B. Fiscal Affairs – *Danny Jackson*

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

1. Consideration of Acceptance of the January 31, 2006 Financial Report Subject to Final Audit – *Gwen Huskey*
2. Consideration of Acceptance of the January 31, 2006 Pension Plan Report Subject to Audit – *Gwen Huskey*

3. Consideration of Approval of the Harris County Hospital District's Fiscal-Year 2007 Budget (3/1/06 – 2/28/07) – *David Lopez*
4. Consideration of Approval of Prioritization of Capital Projects for Development between Fiscal-Year 2007 and Fiscal-Year 2010 subject to the Availability of Funds – *David Lopez*
5. Consideration of Approval of an Agreement between Rockwell Foundation and the Harris County Hospital District and Acceptance of \$57,500 in Funding – *Carolyn Oddo*
6. Presentation of January 2006 Financial Statements of Community Health Choice, Inc. – *Glen R. Johnson, M.D.*

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

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

1. Miscellaneous Agenda Items

- a. Consideration of Acceptance of an Additional Award of \$4,000 and an Amendment of the Existing Agreement between the Harris County Hospital District and the Department of State Health Services: Diabetes Prevention and Primary Care Access Program – *Alicia Reyes*
- b. Consideration of Ratification and of Acceptance of a Notice Grant Award from the Health Resources and Service Administration Division of the U.S. Department of Health and Human Services to the Harris County Hospital District to Provide Health Care to Homeless Individuals at Homes Shelter Sites – *Alicia Reyes*

2. Items Related to Homeless Program Agreements

- a. Consideration of Ratification of an Agreement between the Health Care for the Homeless Program/Harris County Hospital District Agreement and the Baylor College of Medicine, Department of Family and Community Medicine to Provide Medical Services to Homeless Individuals – *Alicia Reyes*
- b. Consideration of Ratification of an Agreement between the Health Care for the Homeless/Harris County Hospital District and The Cenikor Foundation, Inc. – *Alicia Reyes*

- c. Consideration Ratification of an Agreement between the Health Care for the Homeless Program/Harris County Hospital District and Craven and Plummer, P.C., to Provide Dental Services to Homeless Individuals – *Alicia Reyes*
- d. Consideration of Ratification of an Agreement between the Health Care for the Homeless Program/Harris County Hospital District and Howard Nelson to Provide Data Management Services – *Alicia Reyes*
- e. Consideration of Ratification of an Agreement between the Health Care for the Homeless Program/Harris County Hospital District and The Salvation Army – *Alicia Reyes*
- f. Consideration of Ratification of an Agreement between the Health Care for the Homeless Program/Harris County Hospital District and The Salvation Army Adult Rehabilitation Center to Provide On-site Health Care Services to Homeless Individuals – *Alicia Reyes*
- g. Consideration of Ratification of Health Care for the Homeless Program Agreement between the Harris County Hospital District and Houston Catholic Worker – Casa Juan Diego – Centro San Jose Obrero to Provide On-site Health Care Service to Homeless Individuals – *Alicia Reyes*
- h. Consideration of Ratification of an Agreement between the Health Care for the Homeless Program/Harris County Hospital District and Compass to provide On-site Health Care Services to Homeless Individuals – *Alicia Reyes*
- i. Consideration of Ratification of an Agreement between the Health Care for the Homeless Program/Harris County Hospital District and Open Door Mission to Provide On-site Health Care Services to Homeless Individuals – *Alicia Reyes*
- j. Consideration of Ratification of an Agreement with the Health Care for the Homeless Program/Harris County Hospital District and S.E.A.R.C.H. to Provide On-site Health Care Services to Homeless Individuals – *Alicia Reyes*
- k. Consideration of Ratification of an Agreement between the Health Care for the Homeless Program/Harris County Hospital District and Star of Hope to Provide On-site Health Care Services to Homeless Individuals – *Alicia Reyes*

3. Items Related to Reports

Report regarding Ongoing Activities of the Council-at-Large –
Elvin Franklin, Jr.

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

The Governmental & Public Affairs Committee did not meet and brings directly to the Board the following items:

1. Update, Discussion and Possible Action regarding Activities in Austin relating to HCHD and Its Legislative Platform –
R. King Hillier and Mary Schneider
2. Discussion, Update and Possible Action regarding the Regional UPL Initiative in Harris and Surrounding Counties –
R. King Hillier and Mary Schneider
3. Update, Discussion and Possible Action regarding Pending Federal Legislative, Earmarks and Policy Issues Affecting HCHD –
R. King Hillier and Mary Schneider

E. Buildings & Properties Committee – *Mary Spinks*

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

1. Consideration of Approval to Enter into Professional Services Agreements with Page Southerland Page for the New Martin Luther King, Jr. Community Health Center and STOA/Goleman/Bolullo for the New Alief Community Health Center – *Lawrence Bell*
2. Consideration of Intent to Enter into Lease Option 9 of Lease Agreement between the Hospital District and the City of Pasadena for the Strawberry Community Health/Eligibility Center – *Lawrence Bell*
3. Consideration of Approval to Amend the E.A. Squatty Lyons Health Center Lease Agreement with Petereit Investment, Inc. to Include 10,000 Square Feet of Additional Space – *Lawrence Bell*
4. Consideration of Approval to Amend the Lease Agreement with South Loop Associates, L.P. (2636 South Loop Building, 9th Floor) to include 11,200 Square Feet of Additional Space for our Health Maintenance Organization, Community Health Choice –
Lawrence Bell

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

- A. Ratification of Amended Harris County Hospital District Foundation Bylaws – *J. Evans Attwell*

- B. Consideration of Acceptance of Equipment received from South East Texas Trauma Regional Advisory Committee from Trauma Services Area-Q Bio-terrorism Funding – *Robert Scholz*
- C. Consideration of Approval of an Agreement between Community Health Clinic dba Denver Harbor Health Center and the Harris County Hospital District – *Robert Scholz*
- D. Consideration of Ratification of an Agreement between the Harris County Hospital District and the National Multiple Sclerosis Society – Lone Star Chapter and Acceptance of \$1300 in Grant Funding – *Carolyn Oddo*
- E. Consideration of Ratification of an Agreement between the Harris County Hospital District and the Department of State Health Services (INSight Program) – *Beth Cloyd*
- F. Consideration of Recommendation for the Harris County Hospital District to Accept an Amendment to the Facility Letter Addressing Lyndon B. Johnson General Hospital's Participation in the Astra Zeneca Pharmaceuticals LP Study 1839US/0713 – *Beth Cloyd*
- G. Consideration of Approval of an Agreement between the Harris County Hospital District and the Office of Applied Studies, Substance Abuse and Mental Health Services Administration of the U.S. Department of Health and Human Services – *Beth Cloyd*

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

These Items are for information purposes only. No verbal report will be presented except at the request of the Board.

- A. Report on the Status of an Agreement between the Harris County Hospital District and MD Anderson – *David Lopez*
- B. Update on the Process Improvement Initiatives in Patient Business Services – *Beth Cloyd*
- C. Strategic Project Status on PeopleSoft Phase II- H.R. and Payroll Systems, Epic Clinical Information Systems, Patient Management/Patient Accounting and Picture Archival and Communication System (PACS) – *Tim Tindle*

IX. 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 pursuant to Section 161.032 of the Texas Health & Safety Code – *Walter Freitag*

- B. Consultation with County Attorney regarding the Status of Litigation Involving LBJ Property Acquisition, pursuant to Tex. Gov't Code Ann. § 551.071, and Possible Action regarding this Matter upon return to Open Session – *Robert Soard*
- C. Consultation with County Attorney regarding the Transfer of District Employees Currently Assigned to the District's Gateway to Care Program to a Separate 501(c)(3) Entity relating to their District Employment Benefits, pursuant to Tex. Gov't Code Ann. § 551.071 and Possible Action regarding this Matter Upon Return to Open Session – *Mercedes Leal*
- D. Consultation with the County Attorney regarding the Settlement of a Healthcare Liability Claim of Esmerelda Gomez, pursuant to Tex. Gov't Code Ann. § 551.071 and Possible Action regarding this Matter Upon Return to Open Session – *Arlen Pruitt*

X. Reconvene

XI. Adjournment