



HARRIS COUNTY HOSPITAL DISTRICT

**REGULAR MEETING OF THE
BOARD OF MANAGERS**

9:00 A.M.

October 26, 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. Called Board Meeting August 31, 2006
 - B. Regular Board Meeting September 28, 2006
- III. Hear from Citizens** – *J. Evans Attwell*
- IV. Purchasing** – *Danny Jackson*

The Fiscal Affairs Committee met on September 25, 2006 and brings forth to the Board the following:

 - A(1). Consideration of Recommendation regarding Purchases Requiring Board Approval:
 - a. State Contract (DIR): Funding for Year One for Microsoft Enterprise License Agreement – *DIR through SHI Government Solutions*
 - b. Job No. 01/0137: Additional Funds and an Extension for PCR Genotyping System Analyzer and Reagents – *Roche Diagnostics Company*
 - c. Additional Funds and an Extension for Flow Cytometry Analyzer Automation and Software – *BD Biosciences*
 - d. Job 05/0237: Renewal for Drug Eluting Stents – *Boston Scientific Corporation*

- e. Renewal of Micromedex Intranet Database Customer License Agreement – *Thomson Healthcare*
- f. First Renewal option for Nursing Home Care for Patients – *Hermitage Communities, Inc. d/b/a Katyville Healthcare Center*
- g. Third of Four Renewal Options for Software Maintenance for NOVIS Radiology System – *Siemens Medical Solutions USA, Inc.*
- h. Renewal for Software License and Maintenance for 3M Encoder Application – *3M Health Information Systems.*
- i. Exemption from the Competitive Bid Requirements for an Award for Travel Nursing Personnel – *See Attached List of Vendors*
- j. Premier Contract: Purchase of Rhino-Laryngofiberscopes (4 ea.), Bronchovideoscopes (4 ea.) and Telescopes (4 ea.) – *Olympus Surgical America*
- k. Premier Contract: Purchase of Magnetic Resonance Imaging (MRI) Patient Monitors (2 ea.) – *Invivo*
- l. Premier Contract: Purchase of Influenza Vaccine for the 2006 – 2007 Season – (1) *Sanofi Aventis distributed through Cardinal Health;* (2) *Chiron distributed through F.F.F. Enterprises, Inc.;* and (3) *GlaxoSmithKline distributed through F.F.F. Enterprises, Inc.*
- m. Award of Second Renewal Option for Peak Use Rental Equipment – *Universal Hospital Services*
- n. Job 06/0306: Purchase and Installation of Heat Detectors and Shunt Trip in Elevator Machine Rooms located at Ben Taub and Lyndon B. Johnson General Hospital – *Highlights Electrical*
- o. Award for One FCR Clearview-1m Flash Pluss IIPm Workstation – *Fujifilm Medical Systems USA, Inc.*
- p. Award for Light Emitting Diode (LED) Surgical Lights – *Trumpf Medical Systems, Inc.*
- q. State Contract (CISV): Award for IBM Backup Tape Library Upgrade – *Mark III Systems*
- r. Premier Contract: Purchase of Hand Carried Ultrasounds (3 ea.) – *GE Medical Systems Ultrasound and Primary Diagnostics, LLC*
- s. Job 06/0317: Ratification of an Award for Supplemental Temporary Therapist Personnel – *Advanced Health Education dba/MedRelief Staffing*
- t. Premier Contract: Ratification of an Award for Vacuum Assisted Wound Closure Devices – *KCI USA, Inc. (PP-CE-310)*

- u. Job 03/0507: Additional Funds for Excess Workers' Compensation and Employer's Liability Insurance – *Midwest Employers Casualty Co. through Alamo Insurance Group, Inc.*
- v. Premier Contract: Ratification of Award for Custom Procedure Trays/Packs (previously known as Packs and Gowns) – *Kimberly-Clark Health Care through Cardinal Health*
- w. Premier Contract: Purchase of Respiratory Therapy: Ventilator Supplies and Humidification Devices – *Cardinal Health Medical Products through Cardinal Health*
- x. Premier Contract: Ratification of Award for General Wound Care Products – *Tyco Healthcare Group through Cardinal Health*
- y. Premier Contract: Ratification of an Award for EKG Electrodes, Cables and Leads – *Tyco Healthcare Group through Cardinal Health 200*

A(2). Transmittal of Completed Purchases Under \$100,000
(For Informational Purposes)

- a. Premier Contract: Purchase of Ureteroscope, Flexible Cystoscope and Telescopes (4 ea.) – *ACMI Corporation*
- b. Job 06/0297: Award for Examination Tables (6 ea.) – *h.m.t. Services Corporation*
- c. Premier Contract: Purchase of Ultrasound Imaging Products and Services – *Philips Medical Systems N.A. Company*
- d. Premier Contract: Purchase of Advanced Wound Care-Silver Dressings – *ConvaTec through Cardinal Health*
- e. Premier Contract: Purchase of Suction Catheters – *Cardinal Health, Inc.*
- f. Premier Contract: Purchase of Patient Bedside Products – *Medegen Medical Products through Cardinal Healthcare*
- g. Premier Contract: Purchase of Respiratory Therapy: Nebulizers – *Cardinal Healthcare Medical Products*
- h. Job 04/0460: Additional Funds for Excess Workers' Compensation and Employer's Liability Insurance – *Midwest Employers Casualty Co. through Alamo Insurance Group, Inc.*
- i. Job 06/0318: Award for Commercial Conveyor Type Dishwasher – *Preferred Foodservice Design/Supply, Inc.*
- j. Job 03/0500: Renewal for Template Charting Systems for Emergency Center Physicians and Nurses – *The Poseidon Group, Inc.*

- k. Renewal for API Software License and Equipment and Services – *API Software, Inc.*
- l. Job 06/0309: Grounds Maintenance – *Landscape Consultants of Texas, Inc. dba Landscape Professionals of Texas*
- m. Purchases for Categories of Goods and/or Services: (1) Premier Standardized – *Olympus Surgical & Industrial*; (2) Sole Source Standardized – *Welch Allyn Protocol, Inc.*; (3) CISV – *The Presidio Corporation* (4) US Communities – *Steelcase through Rockford Business Interiors*

V. Reports of the Committees

A. Joint Conference – *Stephen DonCarlos*

The Joint Conference Committee met October 11, 2006 and brings forth to the Board the following:

1. Report of the Board of Managers Joint Conference Committee – *Stephen DonCarlos*

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

2. Consideration of Recommendation regarding the Credentialing Changes for Members of the HCHD Medical Staff – *Wayne Riley, M.D.*
3. Consideration of Acceptance of the Medical Board Report – *Wayne Riley, M.D.*
4. Consideration of Approval of the Advance Directives Policy – *Wayne Riley, M.D.*

B. Fiscal Affairs – *Danny Jackson*

The Fiscal Affairs Committee met October 19, 2006 and brings forth to the Board the following:

1. Recommendation of Acceptance of the Harris County Hospital District's September 30, 2006 Financial Report Subject to Final Audit – *Gwendolyn Huskey*
2. Recommendation of Acceptance of the Harris County Hospital District's September 30, 2006 Pension Plan Report Subject to Final Audit – *Gwendolyn Huskey*
3. Consideration of Ratification of Addendum A to the Emergency Medicare GME Affiliated Group Agreement between the Harris County Hospital District and the Medical Center of Louisiana at New Orleans – *Gwendolyn Huskey*

4. Consideration of Approval of an Agreement between the Harris County Hospital District and Mary Schneider for Intergovernmental Relations – *R. King Hillier*
5. Consideration of Ratification of an Agreement between the Harris County Hospital District and the OneStar Foundation National Service Commission for the Provision of AmeriCorps Navigator Program Services and Acceptance of \$619,854 in Funding – *Carolyn Oddo*
6. Consideration of Ratification of an Agreement between the Harris County Hospital District and the City of Houston Harris County Area Agency on Aging (HCAAA) for the Provision of Caregiver Education and Training and Caregiver Information Services and Acceptance of \$99,530 in Funding – *Carolyn Oddo*
7. Consideration of Ratification of an Agreement between the Harris County Hospital District and the City of Houston Harris County Area Agency on Aging (HCAAA) for the Provision of Caregiver Education and Training and Acceptance of \$5,000 in Supplemental Funding for FY06 – *Carolyn Oddo*
8. Presentation of September 2006 Financial Statements of Community Health Choice, Inc. – *Glen R. Johnson, M.D.*

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

The Clinic Committee met October 13, 200 and brings forth the following:

1. Items Related to Contractual Agreements

- A. Consideration of Ratification of an Agreement between the Harris County Hospital District and Harris County to Provide Outreach, Care and Prevention under Ryan White CARE Act Special Project of National Significance to Eligible HIV Seropositive Young Minority Men – *Michelle Fowler*
- B. Consideration of Ratification of an Agreement between the Harris County Hospital District and Baylor College of Medicine to Provide Program Evaluation Services under Ryan White CARE Act Special Project of National Significance for HIV Seropositive Young Minority Men Program – *Michelle Fowler*
- C. Consideration of Ratification of an Amended Agreement between the Harris County Hospital District and Baylor College of Medicine to Provide Medical Direction Services funded by Ryan White Part F to the AIDS Education Training Center Local Performance Site – *Michelle Fowler*

- D. Consideration of Ratification of a Facilities Use Agreement between the Harris County Hospital District and Harris County Social Services (HCSS) to provide Registration for Transportation Services for Eligible HIV-infected Individuals – *Michelle Fowler*
- E. Consideration of Ratification of an Amended 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 to Eligible HIV-infected Women, Families and Children – *Michelle Fowler*
- F. Consideration of an Agreement between the Harris County Hospital District and Texas Department of State Health Services to provide a HIV Perinatal Transmission Prevention Program in Selected Hospital Labor & Delivery Units throughout Harris County – *Michelle Fowler*

2. Items Related to Reports

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

D. Personnel Committee – E. Dale Wortham

The Personnel Committee met October 13, 2006 and brings forth the following:

1. Items Related to HCHD Pension Plan

Consideration of Approval of the Proposed Changes to the Harris County Hospital District's Defined Pension Plan – *Lou Gould*

2. Items Related to HCHD Policies

- A. Consideration of Approval of the Harris County Hospital District's Workplace Violence Policy – *Lou Gould*
- B. Consideration of Modification to the Harris County Hospital District's Patient/Family Education Policy 7.13 – *Lou Gould*

3. Miscellaneous Items

- A. Consideration of Approval of an Affiliation Agreement between the Harris County Hospital District and The University of Texas Health Science Center at Houston (Nursing Program) – *Lou Gould*
- B. Discussion and Consideration of Acceptance of the Clarke Consulting Executive Compensation Survey – *Lou Gould*

E. Governmental & Public Affairs Committee – Carolyn Truesdell

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

1. Update, Discussion and Possible Action regarding Activities in Austin relating to HCHD and Its Legislative Platform – *R. King Hillier & Mary Schneider*
2. Update, Discussion and Possible Action regarding Pending Federal Legislative, Line Items and Policy Issues Affecting HCHD - *R. King Hillier & Mary Schneider*

F. Buildings & Properties – Mary Spinks

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

1. Consideration of Intent to Enter into Lease Option 2 of the Lease Agreement with Petereit Investment, Inc. for the E. A. Squatty Lyons Health Center – *Ronald C. Johnson*
2. Consideration of Intent to Enter into Lease Option 2 with Kynto Ventures, LLC for Lease Space for the Peoples Health Center – *Ronald C. Johnson*
3. Consideration of Award of Contract for Construction Services to Adduddell Industries for the Lyndon B. Johnson General Hospital Structural Parking Deck Repair Project – *Ronald C. Johnson*
4. Consideration of Intent to Enter into a Professional Services Agreement with P&W Architects, LLP for the Ben Taub General Hospital Emergency Center Phase III Project – *Ronald C. Johnson*

VI. Miscellaneous Agenda Items – J. Evans Attwell

- A. Discussion and Possible Action regarding Funding of Teen Clinics in County Commissioner's Precincts One, Three, and Four – *E. Dale Wortham*
- B. Consideration of Approval of Board of Managers Joint Conference Committee Membership Assignment – *Stephen DonCarlos*
- C. Consideration of Approval for the Harris County Hospital District to become a Member of the Harris County Healthcare Alliance at an Annual Membership Contribution of \$50,000 – *David S. Lopez*
- D. Discussion of the Harris County Hospital District's Strategic Capital Plan and Approval of Phase I Priorities and Possible Funding Sources – *David S. Lopez*

- E. Consideration of Approval of Engagement of Vinson & Elkins LLP as Special Counsel and the Consulting Firm of CampbellWilson, LLP in Connection with Reimbursement for Medicaid Graduate Medical Education Payments from the Texas Health and Human Services Commission for Fiscal Years 1997 through 2002 – *David S. Lopez*
- F. Consideration of Approval regarding Discontinuing New Enrollment in the Communityone Program – *Beth Cloyd*
- G. Consideration of Ratification of a Proposed Agreement between the Harris County Hospital District and the Department of State Health Services for the Second Grant Year of the Texas Youth Suicide Prevention Program – *Beth Cloyd*
- H. Consideration of Ratification of a Proposed Agreement between the Harris County Hospital District and the Department of State Health Services for the Fourth Grant Year of the InSight/SBIRT Program – *Beth Cloyd*
- I. Consideration of Ratification of an Existing Contract with Amendment No. 1 (Contract# 11614) for Grant Year Three of the InSight/Screening and Brief Intervention Referral to Treatment (SBIRT) Program between the Harris County Hospital District and the Department of State Health Services – *Beth Cloyd*
- J. Consideration to Ratify the Medicaid Provider Agreement – *Liz Alband*
- K. Consideration of Acceptance of an Agreement between the Harris County Hospital District Foundation, Acting as a Supporting Organization for the Harris County Hospital District and American Diabetes Association to Help Address the Problem of Obesity, Nutrition, and Exercise – *Margo Hilliard*
- L. Discussion and Possible Action related to Outsourcing of Certain Services and Treatments Provided by the Radiology Department – *Robert L. Scholz*
- M. Consideration of Approval of the Harris County Hospital District's Medical Capital Committee Policy – *Robert Scholz*

VII. 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 §161.032 of the Texas Health & Safety Code – *Walter Freitag*

- B. Consultation with the County Attorney regarding Authorization for Settlement of the Hospital District's Claim related to an Auto Accident on July 18, 2006, and Possible Action regarding this Matter Upon Return to Open Session pursuant to Tex. Gov't Code Ann. §551.071 – *Arlen Pruitt*
- C. Consultation with the County Attorney regarding Civil Action No. 04-3066; Sanitec Industries, Inc. v. Mirco-Waste Corporation in the U.S. District Court for the Southern District of Texas, Houston Division, and Possible Action regarding this Matter Upon Return to Open Session pursuant to Tex. Gov't Code Ann. §551.071 – *Arlen Pruitt*
- D. Consultation with the County Attorney regarding Subpoena No. 8783 and Settlement in Connection with Audit by the Department of Health and Human Services Offices of Inspector General, and possible action regarding this matter upon return to open session pursuant to Tex. Gov't Code Ann. §551.071 – *Glen Van Slyke*
- E. Consultation with the County Attorney regarding Cause No. 816,923 in County Civil Court at Law#2 styled *Harris County Hospital District vs. Textac Partners I, et al.*, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter Upon Return to Open Session – *Robert Soard*

VIII. Reconvene

IX. Adjournment