



HARRIS COUNTY HOSPITAL DISTRICT

**REGULAR MEETING OF THE
BOARD OF MANAGERS**

9:00 A.M.

Thursday, October 25, 2007

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 Board Meeting – September 27, 2007
- III. Recognition and Presentation Expressing Gratitude to Previous Board Members – *J. Evans Attwell***
- IV. Hear from Citizens – *J. Evans Attwell***
- V. Items related to Resolutions – *J. Evans Attwell***
 - A. Resolution Consenting to A Tax Exempt Loan by the Texas Gulf Coast Health Facilities Development Corporation to Finance the Cost of Health Facilities for Montrose Counseling Center Permanent Endowment, Inc. – *J. Evans Attwell*
 - B. Resolution Memorializing the Contributions of Mr. Don Horn, Original Member of the Harris County Hospital District Board – *E. Dale Wortham*
 - C. Resolution Commending Mr. Edwin Harrison for His Stellar Contribution to the Harris County Hospital District in Conjunction with the 2007 Bond Refinancing and Financing – *Ferdinand Gaenzel*
 - D. Resolution Recognizing and Commending the Membership and Staff, including Executive Director Donald Lee, of the Texas Conference of Urban Counties – *R. King Hillier*

We improve our community's health by delivering high-quality health care to Harris County residents and by training the next generation of health professionals.

VI. President/Chief Executive Officer's Report to Include Discussion and Updates Regarding: Regional UPL Status Report, Diversity in Our System, Balanced Scorecard and Prescription Cards – *David S. Lopez*

VII. Items related to Purchasing – *Danny Jackson*

A(1). Consideration of Purchasing Recommendations Requiring Board Approval:

- a. Job 07/0283: Award for HVAC Equipment Maintenance Services – *Gowan, Inc. and T.D. Industries*
- b. Job 07/0315: Awards for Hemodialysis Units – *Fresenius USA Marketing, Inc.*
- c. Job 07/0265: Award for Claims Payment Analysis Tool/Service – *MC AnalyTXs, Inc.*
- d. Job 07/0256: Awards for Workers Compensation and Third Party Administration and Associated Services. – *TriSurant*
- e. Job 07/0290: Award for Temporary Nursing Personnel – (16) *selected for award (see attached)*
- f. 07/0152: Award for Specific Outpatient Pharmaceutical Products (Proton Pump Inhibitors) – *Tap Pharmaceutical Inc. and Astra Zenca LP*
- g. Texas Multiple Award Schedule (TXMAS) Contract: Award for Vinyl Stacking Chairs – *Sit On It through Herman Miller for Healthcare*
- h. Premier Contract: Award for Patient Beds (300 ea.) – *Hill-Rom Company, Inc.*
- i. Job 05/0086: Utilization of Harris County Term Contract for Repair Parts, Labor and Related Items for Ford Automobiles and Light Trucks – *Joe Myers Ford*
- j. Sole Source: Purchase for Upgrade and Expansion of Existing CompuRecord System – *Philips Medical Systems*
- k. Sole Source: Purchase for Upgrade Scripts for PeopleSoft Financials from Version 8.4 to 9.0 – *Oracle USA, Inc. (F.K.A. PeopleSoft USA, Inc.)*
- l. Sole Source: Purchase for Upgrading Patient Beds (75 ea.) – *Hill-Rom Company, Inc.*
- m. Job 07/0320: Award for Reupholstering and Refurbishing of Seating – *Vanguard Environment, Inc.*
- n. Job 07/0308: Award for Restoration and Cleaning Services of Tile and Grout on Floors and Walls – *Environmental Floors, Inc.*
- o. Job 07/0337: Award for Automated Heat Disinfection Reverse Osmosis (RO) System – *GAMBRO Renal Products.*

- p. Job 04/0354: Additional Funding for Consultant for 401(k) and Pension Plan – *Callan Associates, Inc.*
 - q. Job 07/0187: Additional Funding to Provide a Speech (Voice) Recognition System – *Dictaphone, a Division of Nuance*
 - r. Job 05/0229: Renewal of Award for Indigent Patient Drug Reimbursement Program (Product Recovery Services) – *Pharmacy Healthcare Solutions, Ltd.*
 - s. Job 05/0237: Renewal of Award for Drug Eluting Stents – *Boston Scientific Corporation*
 - t. Sole Source Exemption: Renewal of Award for Micromedex Intranet Database Customer License Agreement – *Thomson Healthcare*
 - u. Sole Source Exemption: Renewal of Award for IBM Operating System Software License and Maintenance – *IBM Corporation*
 - v. Sole Source Exemption: Renewal of Award for Software Maintenance for NOVIS Radiology System – *Siemens Medical Solutions USA, Inc.*
 - w. Professional Services Exemption: Ratification of an Exemption for Award for Nursing Home Care Patients – *Pinnacle Health Facilities XV, L.P. dba Briarwood Nursing and Rehabilitation*
 - x. Premier Contract: Ratification of an Award for Custom Procedure Trays/Packs and Gowns and Related Products – *Kimberly-Clark Corporation through Cardinal Health*
 - y. Premier Contract: Ratification of an Award for EKG Electrodes, Cables and Lead Wires – *Covidien through Cardinal Health*
 - z. Premier Contract: Ratification of an Award for General Wound Care – *Covidien through Cardinal Health*
 - aa. Premier Contract: Ratification of a Purchase made on an Emergency Basis for Stryker Drills and Accessories – *Stryker Instruments*
- A(2). Transmittal of Completed Purchases Under \$100,000
(For Informational Purposes)
- a. Job 06/0353: Renewal of an Award for Uniforms and Related Items – *Lone Star Uniforms, Inc.*
 - b. Job 03/0500: Renewal of an Award for Template Charting Systems for Emergency Center Physicians and Nurses – *The Poseidon Group, Inc.*
 - c. Job 07/0278: Award for Term Contract for Refuse Removal – *Waste Management of Texas, Inc.*

- d. Premier Contract: Award for Advanced Wound Care, Silver Products – *ConvaTec through Cardinal Healthcare*
- e. Premier Contract: Award for Patient Bedside Products – *Medegen Medical Products through Cardinal Healthcare*
- f. Premier Contract: Award for Electroencephalographic Units (3 ea.) – *Nihon Kohden America Inc.*
- g. Job 07/0285: Award for Rental of Mobile Computed Tomography (CT) Unit – *DMS Health Group*
- h. Sole Source Exemption: Award for HIV-1 Western Blot Confirmation Kit – *Bio-Rad Laboratories*
- i. Transmittal of Purchases for Various Categories of Goods and/or Services – *See Attached*

VIII. Reports of the Committees

A. Joint Conference – *Stephen DonCarlos*

The Joint Conference Committee met October 11, 2007 and brings forth the following:

1. Report of the Board of Managers Joint Conference Committee – *Stephen DonCarlos*
2. Consideration of Approval of a Memorandum of Understanding between the Harris County Hospital District and Federally Qualified Community Health Centers located in Harris County – *King Hillier and Ricci Sanchez*

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

3. Consideration of Recommendation regarding the October 2007 Credentialing Changes for Members of the HCHD Medical Staff – *Stephen B. Greenberg, M.D.*
4. Consideration of Acceptance of the Medical Board Report – *Stephen B. Greenberg, M.D.*

B. Budget and Finance – *Danny Jackson*

The Budget and Finance Committee met October 11, 2007 and brings forth the following:

1. Consideration to Accept the September 2007 Financial Report Subject to Audit – *Ferdinand Gaenzel*
2. Consideration to Accept the September 2007 Pension Plan – *Gwendolyn Huskey*
3. Consideration of Ratification of an Agreement between the Harris County Hospital District and Baylor College of Medicine for Medical Supervision of the Maternal/Child Health Ultrasound Services for FY2008 – *George Masi*

4. Consideration of Ratification of an Agreement between the Harris County Hospital District and the Department of State Health Services for the Maternal Child Health Prenatal Services for FY2008 – *George Masi*
5. Presentation of September 2007 Financial Statements of Community Health Choice, Inc. – *Glen R. Johnson, M.D.*

The following item was held at the September 27, 2007 Board meeting for consideration and action at this meeting:

6. Consideration of Approval of an Agreement between the Harris County Hospital District and Mary Schneider for Intergovernmental Relations – *R. King Hillier*

C. Planning and Operations Committee – *Elwin Franklin, Jr.*

The Planning and Operations Committee met October 11, 2007 and brings forth the following:

1. Items Related to Personnel

- a. Consideration of Ratification of an Agreement between the Harris County Hospital District and Metropolitan Transit Authority's RideSponsor Program – *Lou Gould*
- b. Consideration of Ratification of an Addendum and an Agreement between the Harris County Hospital District and Houston Works USA for the Non-Financial Internship Program – *Lou Gould*
- c. Consideration of Approval of the Harris County Hospital District's 2008-2009 Healthcare Premium Rates – *Lou Gould*
- d. Consideration of Approval of Moving All >65 Retiree Plan Participants from the Self-Insured Medical Plan to the Fully-Insured Medicare Advantage 100%, 013 RX Medicare Advantage Plan Effective January 1, 2008 – *Lou Gould*

2. Items related to Buildings and Properties

- a. Consideration of Approval to Enter into a Professional Architectural Services Agreement with P & W Architects for Renovation of Ben Taub General Hospital's Trauma "Shock" Rooms – *Ronald C. Johnson*
- b. Consideration of Approval to Enter into a Professional Services Agreement with P & W Architects for Architectural and Engineering Services Associated with the Renovation of LBJ General Hospital's Surgery Suite and Modification of the Smoke Evacuation System – *Ronald C. Johnson*
- c. Consideration of Award of Contract for Construction Services for the Alief Health Center Project – *Ronald C. Johnson*

- d. Consideration of Intent to Enter into Lease Option 4 with Kynto Ventures, LLC, AKA-Spanish Publications for Parking Spaces for Peoples Health Center – *Ronald C. Johnson*
- e. Consideration of Intent to Enter into Lease Option 3 with Bhandara Family Living Trust for the Southwest Eligibility Center – *Ronald C. Johnson*

The following item did not go to the Planning and Operations Committee and comes directly to the Board:

- f. Consideration of Award of Contract for Construction Services for the Dialysis Center Clinic Project at Riverside Health Clinic – *Ronald C. Johnson*

3. Items Related to Reports

Report regarding Ongoing Activities of the Council-at-Large

D. Performance Improvement & Patient Safety Committee –
Carolyn Truesdell

The Performance Improvement & Patient Safety Committee met September 20, 2007 and brings forth the following:

- 1. Consideration of Acceptance of the Annual Report on Performance Improvement Activities – *Fred Sutton, M.D.*
- 2. Report regarding the Harris County Hospital District Performance Improvement Plan – *Carolyn Truesdell*

E. Legislative Committee

The Legislative Committee did not meet and the following items come directly to the Board:

- 1. Update, Discussion and Possible Action regarding Activities in Austin relating to Regulatory Issues Impacting HCHD, the 80th Legislative Session, and the HCHD Legislative Platform – *R. King Hillier*
- 2. Update, Discussion and Possible Action regarding Pending Federal Legislative, Line Items and Policy Issues Affecting HCHD – *R. King Hillier*

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

- A. Recommendation of Approval for the Creation of and Appointment to a Corporate Compliance Committee – *J. Evans Attwell*
- B. Recommendation of Approval for the Creation of and Appointment to an Internal Audit Committee – *J. Evans Attwell*
- C. Consideration of Appointments to the Board of Managers' Committees – *J. Evans Attwell*

X. Executive Session – *J. Evans Attwell*

- A. Report by Interim Vice President of Corporate Compliance 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 and Safety Code – *Cornelia M. Dorfschmid*
- B. Consultation with the County Attorney regarding Cause No. 2006-79923; Nadine Marie Zapletal v. Harris County Hospital District, in the 269th Judicial District Court of Harris County Texas, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter Upon Return to Open Session – *Arlen Pruitt*
- C. Consultation with the County Attorney regarding an Auto Accident on July 27, 2007 at the LBJ Employee Parking Lot, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter Upon Return to Open Session – *Arlen Pruitt*
- D. Consultation with the County Attorney regarding Cause No. 2006-10167; Eugene Dale Harris, et al v. Harris County Hospital District, in the 269th Judicial District Court of Harris County Texas, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter Upon Return to Open Session – *Mercedes Leal*
- E. Consultation with the County Attorney regarding Cause No. 2006-15321; Sonja Scott, et al v. Harris County Hospital District, in the 270th Judicial District Court of Harris County Texas, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action regarding this Matter Upon Return to Open Session – *Mercedes Leal*
- F. Consultation with the County Attorney regarding Legal Relationship between the Harris County Hospital District and Community Health Choice, Inc., pursuant to Tex. Gov't Code Ann. §551.071 – *Mercedes Leal*
- G. Discussion and Possible Action regarding Appointments of Board of Directors of Community Health Choice, Inc., pursuant to Tex. Gov't Code Ann. §551.074 – *J. Evans Attwell*
- H. Consideration of Employment Contract Extension and Salary Adjustment of Glen R. Johnson, M.D., President and Chief Executive Officer of Community Health Choice, Inc., pursuant to Tex. Gov't Code Ann. §551.074 and Possible Action Upon Return to Open Session – *J. Evans Attwell*

XI. Reconvene – *J. Evans Attwell*

XII. Adjournment