



**HARRIS COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE
BOARD OF MANAGERS**

9:00 A.M.

Thursday, June 12, 2008

Board Room

**Harris County Hospital District Administration Building
2525 Holly Hall Drive
Houston, Texas 77054**

AGENDA

- I. Call to Order and Record of Attendance – *Stephen DonCarlos***
- II. Approval of the Minutes of Previous Meeting – *Stephen DonCarlos***
Regular Committee Meeting – April 24, 2008
- III. Hear from Citizens – *Stephen DonCarlos***
- IV. Consideration of Approval to Amend the Bylaws of the Board of Managers of the Harris County Hospital District – *Stephen DonCarlos***
- V. Special Recognition of the Harris County Hospital District’s Breast and Health and Mobile Mammography Program as Recipient of the “2008 National Minority Cancer Awareness Week Community Award” – *Margo Hilliard, M.D.***
- VI. President/Chief Executive Officer’s Report to Include: (1) Balanced Scorecard; (2) Behavioral Health Capacity; (3) Obstetric Services Volume; and (4) Riverside Dialysis Center – *David Lopez***
- VII. Items related to Purchasing – *Danny Jackson***
The Budget and Finance Committee met May 15, 2008 and by way of Purchasing brings forth the following:
 - A(1). Consideration of Purchasing Recommendations Requiring Board Approval:
 - a. Job 08/0111: Award for Outsourcing of Accounts Receivable Resources – *Cymetrix Corporation (Initiative I and III) and Perot Systems Revenue Cycle Solutions, Inc. (Initiative II)*
 - b. Memorandum of Understanding for On Call Healthcare Services – *St. Luke’s Episcopal Health System*

We improve our community’s health by delivering high-quality health care to Harris County residents

- c. Premier Contract: Award for Blood Gas Analyzers – *Abbott Laboratories, Inc.*
- d. Award for Maintenance for Threat Manager & Active Watch Intrusion Detection and Vulnerability Scanning System – *Alert Logic, Inc.*
- e. Award for NovaSure® Endometrial Ablation System – *Hologic Limited Partnership (Hologic LP)*
- f. Award for Software for Surgery Management – *Surgical Information Systems, LLC*
- g. Additional Funds for Systimax VAR Program for Telephone and Data Cable Labor, Parts, Materials and Related Items – *Devolve Corp. (Primary, Class 1)*
- h. Job 01/0346: Additional Funds for Turnkey Management and Operation of Food and Nutrition Services – *Sodexho Services of Texas Limited Partnership*
- i. Job 08/0141: Purchase of Pharmacy Refrigerators (7 ea.) – *Gem Refrigerator Company*
- j. Premier Contract: Purchase of Physiological Patient Monitors (141 ea.) – *Philips Medical Systems North America Company*
- k. DIR: Award for Long Distance Services – *SBC Global Services dba AT&T Global Services*
- l. Premier Contract: Award for Suction Canisters, Yankauers and Tubing – *Cardinal Health Medical Products and Services*
- m. Premier Contract: Award for Lease/Maintenance of Supply Distribution – *Cardinal Health 301, Inc.*
- n. Job 06/0088: Renewal of Award for Operation of Dental Facilities – *Craven and Plummer, Inc.*
- o. Job 07/0087: Renewal of Award for Comprehensive Home Health – *Nurses Night & Day, Inc.*
- p. Job 04/0420: Renewal of Award for Housekeeping Services – *Sodexho Services of Texas Limited Partnership*
- q. Premier Contract: Renewal of Award for Automated Blood Culture – *bioMerieux, Inc.*
- r. Membership Renewal Fees for The Advisory Board Company: 1) *Health Care Advisory Board*; 2) *Nursing Executive Center*; 3) *Financial Leadership Council*; 4) *Human Resources Investment Center*; and 5) *Marketing & Planning Leadership Council*
- s. Job 06/0055: Ratification of Termination of Award for Collection Services for Overdue Patient Accounts – *Universal Fidelity LP*
- t. Job 06/0407: Ratification of Termination of Award for Imaging Services – *River Oaks Imaging and Diagnostic, L.P.*
- u. Interlocal Agreement: Ratification of Additional Funds and Extension for Expanded Operating Room Services for Elective

- General and Orthopedic Surgery – *The University of Texas Health Science Center at Houston*
- v. Job 02/0108: Ratification of Additional Funds and Extension for Third Party Specialists to Assist with Certification of Pending Medicaid Cases and other Related Third Party Sources – *Medical Advocacy Services for Healthcare, Inc. (MASH) and NCO Financial Systems, Inc. (NCO)*
 - w. Job 02/0125: Ratification of Additional Funds and Extension for Off-Site Storage and Maintenance of Medical Records, X-Ray Film and Retrieval Services – *Iron Mountain Health Information Services*
 - x. Job 04/0459: Ratification of Renewal of Award for All Risk Property Insurance – *Underwriters at Lloyd's London through John L. Wortham & Sons, L.P.*
- A(2). Transmittal of Completed Purchases Under \$100,000
(For Informational Purposes)
- a. Job 08/08/0130: Award for Actuarial Services – *Milliman, Inc.*
 - b. Premier Contract: Award for Hand Carried Ultrasound System – *GE Healthcare*
 - c. Job 08/0155: Award for Computer Paper – *Tejas Office Products, Inc.*
 - d. Premier Contract: Award for Medical Nutrition Products – *Tyco Healthcare Group, LP The Kendall Company*
 - e. Premier Contract: Agreement and Addendum for Blood Gas Analyzers – *Abbott Laboratories, Inc.*
 - f. Premier Contract: Purchase of Ultrasonic Probes (4 ea.) – *GE Healthcare*
 - g. Premier Contract: Award for Respiratory Therapy (Oxygen Delivery Disposables) – *Cardinal Health Medical Products and Services*
 - h. Premier Contract: Award for Respiratory Therapy (Resuscitation Bags) – *Ambu, Inc.*
 - i. Premier Contract: Award for Orthopedic Soft Goods – *dj Orthopedics LLC*
 - j. Premier Contract: Award for Caps and Shoe Covers – *Cardinal Health Medical Products and Services*
 - k. Premier Contract: Award for Arterial Blood Gas Kits – *Smiths Medical Asd, Inc. (fka Portex)*
 - l. Premier Contract: Purchase of Nurse Call Systems and Related Products – *Rauland-Borg Corporation through Halco Life Safety Systems, Inc.*
 - m. Premier Contract: Purchase of Data Base Server – *Philips Medical Systems North America Company*
 - n. Memorandum of Understanding: Renewal for Financial Investment Services – *Harris County*

- o. Job 07/0074: Utilization of County Contract for Facsimile Machines – *Century Business Equipment (Categories I & III) and Bob Peckham & Associates, Inc. dba Office Systems of Texas (Category II)*
- p. TXMAS Contract: Purchase of Lobby Seating – *Vanguard Environments*
- q. TXMAS Contract: Purchase of Office Furniture Upgrade for Executive Administration – *OFS Brands Inc c/o Office Furniture Innovations*
- r. DIR: Purchase of CISCO Brand Products – *AT&T*
- s. Exemption from the Competitive Bid Requirements for Training and Use of Hartman Valve Profile: Standard Version (Byrum Method) – *Lynn R. Clark, Beverly Roberts and C. Stephen Byrum, PhD through the Spiritual Leadership Institute*
- t. Award for Q-MATIC Extended Warranty – *Q-MATIC Corporation*
- u. Annual Fees for the Accreditation/Certification Programs Associated with the Joint Commission Survey – *Joint Commission Resources*
- v. Award for Dictaphone Hardware/Software Maintenance, Service and Support – *Dictaphone Corporation*
- w. Award for T-Pass/Epic Interface (API and HL7) Software – *Compliance Data Systems, Inc.*
- x. Job 08/0105: Award for Physical Damage Coverage for Mobile Health Units, Microwave Disposal Unit and Catastrophe Coverage for Vehicles – *Travelers Lloyd's Insurance Company through John L. Wortham & Son L.P.*
- y. Job 08/0129: Award for Two Whole Blood (STAT) Analyzers Including Testing Reagents – *Nova Biomedical*
- z. Job 08/0030: Award for Clinically Validated Tropism Assay Tests (Revised from Genotype Tropism Assay Test) – *Monogram Biosciences, Inc.*
- aa. Job 08/0140: Award for Surgical Slush Machine – *O. R. Solutions, Inc.*

VIII. Reports of the Committees – *Stephen DonCarlos*

A. Joint Conference – *Mary Spinks*

Joint Conference Committee met May 15, 2008 and brings forth the following reports:

- 1. Report of the Board of Managers Joint Conference Committee
- 2. OR Expansion Initiative at Lyndon B. Johnson General Hospital – *Tien C. Ko, MD*

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

- 3. Consideration of Ratification of Recommendation regarding the Credentialing Changes for Members of the HCHD Medical Staff for May 2008 – *Stephen B. Greenberg, M.D.*

4. Consideration of Acceptance of the Medical Board Report – *Stephen B. Greenberg, M.D.*

B. Budget and Finance Committee – *Danny Jackson*

The Budget and Finance Committee met May 15, 2008 and brings forth the following:

1. Consideration of Acceptance of the April 2008 Financial Report Subject to Audit – *Ferdinand Gaenzel*
2. Consideration of Acceptance of April 2008 Pension Plan Report subject to Audit – *Ferdinand Gaenzel*
3. Consideration of Ratification of an Agreement between the Harris County Hospital District and the Texas Health and Human Services Commission (HHSC) to Extend the CHIP Education Project Contract and Approval to Assign the Contract to Gateway to Care – *Carolyn Oddo*

The following items did not go to Budget and Finance Committee and come directly to the Board:

4. Consideration of Approval of an Amendment to a Contract between the Harris County Hospital District and the Department of State Health Services for Breast and Cervical Cancer Services (BCCS) for a Mid-year Funding Adjustment in the Amount of \$10,000 – *Loretta Hanser*
5. Presentation of April 2008 Financial Statements of Community Health Choice, Inc. – *Glen R. Johnson, M.D.*

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

The Planning and Operations Committee met May 15, 2008 and brings forth the following:

1. **Items Related to Specialty and Primary Clinics and other Facilities – *Elvin Franklin, Jr.***
 - a. Consideration of Ratification of an Agreement between the Harris County Hospital District/Health Care Homeless Program and Baylor College of Medicine, Department of Family and Community Medicine to provide On-site Health Care Services to Homeless Individuals at Harmony House Shelter – *Dr. Robert Trenchel*
 - b. Consideration of Ratification of an Amended Agreement between the Harris County Hospital District and Dallas County Hospital District, The Parkland Foundation for Texas/Oklahoma AIDS Education and Training Center under Ryan White Federal CARE Act to provide State-of-the-Art Education on Treatment, Training, and Consultation and Support to Healthcare Professionals Treating HIV + Patients – *Dr. Robert Trenchel*

- c. Consideration of Ratification of an Agreement between the Harris County Hospital District and Baylor College of Medicine to provide Medical Direction and Program Evaluation Services to the HIV Health Education and Risk Reduction Program Funded through City of Houston Department of Health and Human Services – *Dr. Robert Trenschel*
 - d. Consideration of Ratification of a Facilities Use Agreement between the Harris County Hospital District and Houston Volunteer Lawyers to provide Legal Consultation to Eligible HIV-infected Individuals – *Dr. Robert Trenschel*
 - e. Consideration of Ratification of a Facilities Use Agreement between the Harris County Hospital District and AIDS Foundation of Houston (AFH) to provide Child Monitoring Services to Eligible HIV-infected Individuals – *Dr. Robert Trenschel*
 - f. Consideration of Ratification of a Facilities Use Agreement between the Harris County Hospital District and Harris County to provide HIV Prevention Education to Eligible HIV-infected Individuals – *Dr. Robert Trenschel*
 - g. Consideration of Ratification of Facilities Use Agreement between the Harris County Hospital District and Legacy Community Health Services to provide Group-Level Intervention to Eligible HIV-infected Individuals – *Dr. Robert Trenschel*
- 2. Items Related to Personnel – *Elvin Franklin, Jr.***
- a. Consideration of Ratification of the Revisions to the Payment of Wages Policy – *Lou Gould*
 - b. Consideration of Approval of the Revision to the Neutral Absence Policy – *Lou Gould*
 - c. Consideration of Approval for Installation of a Second Free-Standing Automated Teller machine (ATM) located at the Ben Taub General Hospital Location – *Lou Gould*
- 3. Items Related to Buildings and Properties – *Elvin Franklin, Jr.***
- a. Consideration of Intent to Enter into a New Lease Agreement with Warehouse Associates for Space Located at 9240 and 9250 Kirby, Houston, Texas – *Ronald C. Johnson*
 - b. Consideration of Approval to Enter into an Inter-local Agreement with Harris County to provide Wage Rate Compliance Services for the Hospital District's Capital Improvement Construction Projects – *Ronald C. Johnson*

D. Performance Improvement and Patient Safety Committee – Carolyn Truesdell

The Performance Improvement and Patient Safety Committee met May 15, 2008 and brings forth the following:

1. Review, Discussion and Consideration of Acceptance of the Harris County Hospital District (HCHD) 2007 Infection Control Program Annual Report – *Charles Ericsson, M.D.*
2. Review, Discussion and Consideration of Approval of the Harris County Hospital District (HCHD) Patient Safety Plan – *Fred Sutton, M.D.*
3. Consideration of Approval of the Revised Harris County Hospital District Patient Identification Policy# 7.11 – *Ferdinand Gaenzel*

E. Legislative Committee – Mary Spinks

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

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*

F. Corporate Compliance Committee – E. Dale Wortham

The Corporate Compliance Committee did not meet and brings directly to the Board the following:

Consideration of Approval of an Agreement with Mir • Fox & Rodriguez, P.C. to assist the HCHD Corporate Compliance Officer in Conducting Compliance Auditing and Monitoring Services – *Philip D. Eubanks*

IX. Items Related to Policies – Stephen DonCarlos

The following policies did not go to any committee and come directly to the Board:

- A. Consideration of Approval for the Rescission of the Harris County Hospital District Policy# 2230 “Continued Stay Review-Medicare/Medicaid” – *Beth Cloyd*
- B. Consideration of Approval of the New Harris County Hospital District Policy# 4515 “Referral of Patients to Rehabilitation Facilities” – *Beth Cloyd*

X. Miscellaneous Agenda Items – Stephen DonCarlos

- A. Consideration of Approval of a Service Agreement between the Harris County Hospital District and the Education with Industry (EWI) Program with the United States Air Force – *Tim Tindle*

B. Presentation of IT Quarterly Update – *Tim Tindle*

XI. Executive Session – *Stephen DonCarlos*

A. Discussion regarding the 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 this Matter Upon Return to Open Session – *David Lopez*

B. Consultation with the County Attorney regarding *Cause No. 857,492; Harris County Hospital District v. Sherresh Enterprises, L.P., a Texas Limited Partnership; K.B. Hogan, L.L.C., a Texas Limited Liability Company; City of Houston; Harris County; Houston Independent School District; Houston Community College; Greater Northside Management District No. 13*; in the County Civil Court at Law No. Two (2), of Harris County, Texas, 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 the County Attorney regarding *Cause No. 816,923; Harris County Hospital District v. Textac Partners I, a Texas General Partnership, Houston ISD, Houston Community College, City of Houston, Harris County, Texas*; in County Civil Court at law No. Two (2), of Harris County, Texas, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session – *Robert Soard*

D. Consultation with the County Attorney regarding *Cause No. 2008-21484 – Imelda Martinez and Azucena Rivera, Individually and as Representatives of the Estate of Nereida Trujillo, Deceased, and Rodolfo Carbajal, as Next Friend of Daniel Carbajal, Caroline Carbajal and Catherine Carbajal vs. Harris County Hospital District, Ben Taub General Hospital, Baylor College of Medicine, Dr. Amy Hassan, M.D. and Quadr Samera*; in the 164th 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*

E. Consultation with the County Attorney regarding a Claim by David Joya, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session – *Arlen Pruitt*

F. Consultation with the County Attorney regarding *Cause No. 2006-43929; Sara Dorsey v. Harris County Hospital District*, in the 280th Judicial 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*

G. Consultation with the County Attorney regarding *Cause No. 2006-10167; Eugene Dale Harris, et al. v. Harris County Hospital District and Cause No. 2006-15321; Sonja Scott, et. v. Harris County Hospital District*, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session – *Arlen Pruitt*

- H. Consultation with the County Attorney regarding the Corporate Compliance Department, pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session – *Nancy Wingstrom*
- I. Report by Vice President of Corporate Compliance regarding Compliance with Medicare, Medicaid, HIPAA and other Federal and State Health Care Program Requirements and a Status of Fraud and Abuse Investigation pursuant to Section 161.032 of the Texas Health & Safety Code – *Philip D. Eubanks*
- J. Consultation with Outside Legal Counsel Regarding Harris County Hospital District's Participation in the Harris County UPL Program Pursuant to Tex. Gov't Code Ann. Section 551.071 and Possible Action Regarding this Matter Upon Return to Open Session – *Gjerset & Lorenz, LLP*

XII. Reconvene – *Stephen DonCarlos*

XIII. Adjournment – *Stephen DonCarlos*