



HARRIS COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE
BOARD OF MANAGERS

9:00 A.M.

Thursday, February 26, 2009

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***
 - A. Regular Meeting January 29, 2009
 - B. Public Budget Hearing February 12, 2009
 - C. Called Board meeting February 12, 2009
- III. Presidential Update for University of Texas Health Science Center Houston – *Dr. Larry Kaiser***
- IV. Oath of Office for Newly Appointed Board Member**
- V. Hear from Citizens – *Stephen DonCarlos***
- VI. Presentation by Life Gift – *George Masi***
- VII. Consideration of Approval of Recommendations and Acceptance of Agenda Items Identified as Consent Items – *Stephen DonCarlos***

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

Items related to Purchasing – *Carolyn Truesdell*

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

The Budget and Finance Committee met February 12, 2009 and by way of County Purchasing brings forth the following:

- a. Professional Services Exemption: Award for Nursing Services – *Crdentia Corporation and TexMed Staffing, LLC*
- b. Job 08/0542: Award for Ophthalmic Equipment – *Universal Ophthalmic Instruments*
- c. Job 08/0580: Award for Nortel Telephones and Equipment – *Enterprise Systems Corporation*
- d. Job 08/0541: Award for Dental Equipment for Alief Health Clinic – *Tri State Dental, Inc.*
- e. Job 08/0520: Award for Bipolar Resectoscope – *Gyrus ACMI*
- f. Job 08/0455: Award for Outpatient Pharmaceutical Products – 1) *The Procter & Gamble Distributing LLC*; 2) *Schering Corporation*; 3) *Merck/Schering-Plough*; and 4) *Merck & Co., Inc.*
- g. Job 08/0559: Award for Electrophysiology 3D Imaging System – *St. Jude Medical S.C., Inc.*
- h. Job 08/0584: Award for Nursing Competency Assessment System – *Performance Management Services, Inc.*
- i. Job 08/0452: Award to Provide and Install Security Control System at Alief Community Health Center and the Southwest Eligibility Center – *Siemens*
- j. Premier Contract: Award for Examination Tables (57 ea.) – *Midwest Medical Supply Company*
- k. Premier Contract: Award for Cardiovascular Radiographic/Fluroscopic System – *GE Medical Systems Ultrasound & Primary Care*
- l. Job 08/0249: Award for Point of Care Glucometer Analyzers, Reagents, Consumables, Service and Training – *Abbott Diagnostic Laboratories, Inc.*
- m. Job 08/0572: Award to Provide and Install New and Replacement CCTV Digital Video Recording Units – *MCFS&A, Ltd d/b/a Metroplex Control Systems*
- n. Job 08/0536: Award for Computer Wall Mounts – *Dell Marketing, L.P.*
- o. DIR: Purchase of IBM Non-Operating System Software License and Maintenance – *International Business Machines Corporation (IBM)*
- p. DIR: Purchase of IBM Disk Drive Storage and San Volume Controller (SVC) Licensing – *Mark III Systems, Inc.*
- q. Sole Source Exemption: Award for Service and Maintenance for Siemens CT-16 Scanners and Leonardo Workstations – *Siemens Medical Solutions, USA, Inc.*
- r. Sole Source Exemption: Award for IBM Enterprise Wide Software Maintenance Agreement – *International Business Machines Corporation (IBM)*

- s. Sole Source Exemption: Award for IBM Enterprise Wide Hardware Maintenance Agreement – *International Business Machines Corporation (IBM)*
- t. Sole Source Exemption: Award for Antibiotic Impregnated Central Venous Catheters – *Cook Medical Inc.*
- u. Specific Purpose Purchase: Obstetric/Gynecologic Ultrasonic Scanning System – *GE Healthcare*
- v. Job 01/0346: Funding for Year 2 of 3 for Turnkey Management and Operation of Food and Nutrition Services – *Sodexo Services of Texas Limited Partnership*
- w. Job 07/0316: Renewal of Award for Photocopier Service – *IKON Office Solutions*
- x. Job 08/0055: Renewal of Award for Ambulance Services – *Best Care EMS Ltd. (primary vendor for BT; secondary for LBJ) and Northstar EMS (primary vendor for LBJ; secondary for BT)*
- y. Job 05/0423: Renewal of Award for Excess Workers' Compensation and Employer's Liability Insurance – *Midwest Employers Casualty Co. through Alamo Insurance Group, Inc.*
- z. Job 06/0373: Renewal of Award for Maintenance of Telephone and Voice Communication Systems – *Shared Technologies, Inc.*
- aa. Job 06/0399: Renewal of Award for Specific Pharmaceutical Products (Contrast Media) – *GE Healthcare*
- bb. Job 04/0419: Renewal of Award for Small and Large Projects – *Centennial Contractors Enterprise, Inc. (Primary Vendor) and Kellogg Brown & Root Services, Inc. (Secondary Vendor)*
- cc. Job 07/0411: Renewal of Award for Plumbing Systems and Equipment Maintenance Services – *Gowan, Inc.*
- dd. Job 06/0407: Renewal of Award for Imaging Services – 1) *Gulf Coast Cancer & Diagnostic Center @ Southeast*; 2) *OKO Med Downtown Imaging*; 3) *St. Joseph Medical Center*
- ee. Job 06/0354: Termination of Agreement with Discount Drug Benefit Services – *Envision Pharmaceutical Services, Inc. and RX Options, Inc.*
- ff. Job 07/0148: Rescind Award for Temporary Social Workers – *Maxim Staffing Solutions*
- gg. Premier Contract: Ratification of Purchase of Exam Gloves and Surgical Gloves – *Cardinal Health, Medical Products and Services*
- hh. Job 06/0211: Ratification of Additional Funds and Extension for Pre-Employment Background Screening – *PreCheck Inc.*
- ii. Job 06/0291: Ratification of Renewal of Case Management Services – *Shorman Solutions (Shorman and Associates, Inc. and Shorman Solutions of Texas, Inc.)*

- jj. Job 07/0290: Ratification of Renewal for Temporary Nursing Personnel – 1) *Advanced Health Education Center dba MEDRelief Staffing*; 2) *Advantage Nursing Services, Inc.*; 3) *JWS Health Consultants, Inc. dba UltraStaff*; 4) *Maxim Staffing Solutions*; 5) *Progressive Nursing Staffers of Texas, Inc.*; 6) *Qualicare Staffing Services, Inc.*; 7) *Rad-Link Staffing, Inc.*; 8) *SEV Staffing, Inc.*; 9) *Star Nursing, Inc.*; 10) *Supplemental Healthcare*; and 11) *Trii-Star Medical Staffing Agency*
 - kk. Professional Services Agreement: Ratification of Exemption from the Competitive Bid Requirements for Epilepsy Services – *St. Luke's Episcopal Hospital*
 - ll. DIR: Ratification of Award for Service Desk/EHealth Software Maintenance – *DIR through SHI Government Solutions*
 - mm. Premier Contract: Ratification of Award for General Urologicals – *C.R. Bard Inc. – Medical Division through Cardinal Health*
 - nn. Purchase of Subscription to PIER (Public Information Emergency Response) Center Website – *Harris County, Harris County Hospital District and Pier Systems, Inc.*
 - oo. Job 03/0015: Additional Funds and Extension for Two Whole Blood (STAT) Analyzers Including Testing Reagents – *Nova Biomedical*
- A(2). Transmittal of Competitive Awards
(For Informational Purposes Only)
- a. Personal Services Exemption: Transmittal from the Competitive Bid Requirements for Operations Optimization Assessment of the Laboratory Department – *Viktoria Szekeley through Sunquest Information Systems, Inc.*
 - b. Job 08/0554: Award for Televisions and Mounts – *Dell Marketing, L.P.*
 - c. Job 08/0464: Award for Off-Site Data Storage and Retrieval Services – *VeriTrust Corporation*
 - d. Premier Contract: Purchase of Portable Ultrasound Scanning System – *GE Medical Systems Ultrasound and Primary Care*
 - e. Job 08/0560: Award for Manual Body Weight Supported Treadmill Training System – *Hocoma Inc.*
 - f. Job 08/0543: Award for Dental Panoramic X-Ray Units (2 ea.) – *Tri State Dental, Inc.*
 - g. Job 08/0543: Award for Pressure Garments – *AMC Lifestyle Support*
 - h. Premier Contract: Purchase of Electromyographs (2 ea.) – *Cardinal Health (Formerly Viasys NeuroCareGroup)*
 - i. Premier Contract: Purchase of Physical Therapy Equipment – *Sammons Preston Rohyan*

- j. Job 08/0129: Termination of Award for Two Whole Blood (STAT) Analyzers Including Testing Reagents – *Nova Biomedical*
- A(3). Transmittals of Professional Services, Personal Services, Sole Source, Additional Funds, Renewals of Completed Items **(For Informational Purposes Only)**
 - a. Job 04/0336: Renewal of Award for High Speed Photocopier Service: *ImageNet Office Services*
 - b. Job 04/0336: Renewal of Award for Photocopier Service – *Global Services*
 - c. Sole Source: Award for Software License and Support services for Electronic Claims Processing System – *The SSI Group, Inc.*
 - d. Interlocal Agreement: Award for Clinical Case Management Physician Advisor Services – *Bela Patel, M.D. through the University of Texas Health Science Center at Houston*
 - e. Interlocal Agreement: Award for Clinical Case Management Physician Advisor Services – *Jose Bayona, M.D. through the University of Texas Health Science Center at Houston*
 - f. Job 05/0361: Additional Funds for Repair Services for Radiology Equipment – *General Electric Healthcare Technologies*
 - g. Sole Source: Award for Stress Test System (2 ea.) – *GE Healthcare*
 - h. GPO PP-NS-376: Award for Mobility Aids – *Medline Industries, Inc.*
 - i. GPO PP-NS-458 Sole Source: Award for Oral Care Products – *Sage Products, Inc.*
 - j. GPO PP-WC-006 sole Source: Award for Infant Diapers – *Proctor & Gamble*
 - k. Interlocal Agreement: Additional Funds for Ambulance Services – *Harris County Emergency Services District 1*
 - l. Interlocal Agreement: Additional Funds for Ambulance Services – *Harris County Emergency Services District 1*
 - m. Sole Source: Award for Nursing reference Database Access – *EBSCO Publishing*
- B. Consideration of Acceptance of the January 2009 Financial Report Subject to Audit – *Ferdinand Gaenzel*
- C. Consideration and Acceptance of the Harris County Auditor's Refund Controls Report – *Ferdinand Gaenzel*
- D. Consideration of Ratification of an Agreement between the Harris County Hospital District/Health Care Homeless Program and the Texas Department of State Health Services to provide On-site Mobile Dental Services to Homeless Individuals – *Dr. Robert Trenchel*
- E. Consideration of Ratification of an Amended Agreement between the Harris County Hospital District and Baylor College of Medicine for

Retaining HIV-Positive Patients in Medical Care Program funded under the Centers for Disease Control to Provide Study Design and Implementation for the Effectiveness of Strategies in Retaining Patients in Care – *Dr. Robert Trenschel*

- F. Consideration of Ratification of an Agreement between the Harris County Hospital District and Baylor College of Medicine, Department of Medicine to provide Physician Services funded under Ryan White Modernization Act Part C to Eligible HIV-infected Individuals – *Dr. Robert Trenschel*
- G. Consideration of Ratification of an Agreement between the Harris County Hospital District and University of Texas Health Science Center to provide Physician Services funded under Ryan White Modernization Act Part C to Eligible HIV-infected Individuals – *Dr. Robert Trenschel*
- H. Consideration to Enter Into Lease Option 12 of Lease Agreement between the Hospital District and the City of Pasadena for Approximately 35,564 Square feet of Space for the Strawberry Health Center/Eligibility Center – *Ronald C. Johnson*
- I. Consideration of Approval to Enter Into a New Inter-Local Agreement with Harris County to Provide Wage Rate Compliance Services for all of the Hospital District’s Capital Improvement Construction Projects – *Ronald C. Johnson*
- J. Consideration of Approval of the 1st Amendment to the HDR (Henningson, Durham & Richardson) Studio Red Agreement to Include Additional Services of Furnishing Planning & Design and Laboratory Equipment Planning Associated with the Renovation of the Old Ben Taub Building – *Ronald C. Johnson*
- K. Consideration of Award of Contract for the Lyndon B. Johnson General Hospital Signage and Way Finding Project – *Ronald C. Johnson*
- L. Consideration of Award of Contract for Flooring Replacement Project for the 3rd Floor at Ben Taub General Hospital – *Ronald C. Johnson*
- M. Consideration of Award of Contract for Flooring Replacement Project for the 2nd Floor at Lyndon B. Johnson General Hospital – *Ronald C. Johnson*
- N. Consideration to Accept the Guaranteed Maximum Price (GMP) of \$17,025,401 for the Construction of the Hospital District’s New Imaging & Specialty Clinics Garage & Temporary Parking Lot Located on the Holly Hall Campus from Skanska USA Building, Inc., the Construction Manager at Risk (CMAR) Contractor – *Ronald C. Johnson*
- O. Consideration of Ratification of an Agreement between the Harris County Hospital District and Lilly Cares Foundation (“Lilly Cares”), to participate in the Lilly Cares 340B Clinic and Health Care Facilities Program – *Chris Okezie*

- P. Consideration of Approval of the Revised Governance of HCHD Riverside Dialysis Center Policy – *Beth Cloyd*
- Q. Board of Managers Resolution for the BTGH Trauma Program – *George Masi*
- R. Consideration to Ratify the Supplier Services Agreement between Baylor College of Medicine, dba The Lions Eye Bank, and the Harris County Hospital District – *Beth Cloyd*

VIII. Reports of the Committees – *Stephen DonCarlos*

A. Joint Conference – *Dr. George Santos*

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

- 1. Consideration of Recommendation regarding the Credentialing Changes for Members of the HCHD Medical Staff – *Dr. Peter Doyle*
- 2. Consideration of Acceptance of the Medical Board Report – *Dr. Peter Doyle*

B. Budget and Finance Committee – *Carolyn Truesdell*

The Budget and Finance Committee met on February 12, 2009; the following item went to Committee and was deferred to Board:

- 1. Consideration to accept the January 2009 Pension Plan Report Subject to Audit – *Ferdinand Gaenzel*

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

- 2. Consideration of Recommendation that the HCHD Fiscal Planning Department provide a Credit Card to the Board Office for use in Making Travel Arrangements – *Dale Wortham*
- 3. Presentation of January 2009 Financial Statements of Community Health Choice, Inc. – *Kenneth W. Janda*

C. 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*

IX. President/Chief Executive Officer's Report to Include: 1) Physician Satisfaction Report; 2) Obstetrics Outreach Initiatives; and 3) Maximizing Bed Utilization and Services – *David Lopez*

X. Executive Session – *Stephen DonCarlos*

- A. Consultation with the County Attorney regarding Case No. 08-13555; *In the Matter of Lehman Government Securities, Inc.*; United States Bankruptcy Court for the Southern District of New York, pursuant to Tex. Gov't Code Ann §551.071 and Possible Action regarding this Matter Upon Return to Open Session – *Douglas Ray*
- B. Consultation with the County Attorney regarding Cause No. 2007-50424; *Brenda Hines v. Harris County Hospital District*; In the 151st 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 – *Glen Van Slyke*
- C. Consultation with the County Attorney regarding Case No. 2007-77154; *Novata' Moore v. Harris County Hospital District*; In the 157th 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 – *Glen Van Slyke*
- D. Consultation with the County Attorney regarding authorizing the acquisition of a tract of land containing approximately 14.9285 acres for the People's Clinic Expansion Project and decreeing the acquisition to be a public necessity and convenience, pursuant to Tex. Gov't Code Ann §551.071 and Possible Action Regarding this Matter Upon Return to Open Session – *Robert Soard*
- E. Report by Chief Medical Officer regarding Quality of Medical and Health Care, pursuant to Tex. Health & Safety Code Ann §161.032 and Tex. Occupations Code Ann §160.007 to receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services – *Dr. Fred M. Sutton*

The Corporate Compliance Committee met February 12, 2009 and received the following report:

- F. Report by Senior 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 Investigations, pursuant to Section 161.032 of the Texas Health & Safety Code – *Terry L. Reeves*

XI. Reconvene

XII. Adjournment