

January 5, 2005

To: County Judge Eckels and
Commissioners Lee, Garcia,
Radack, and Eversole

Fm: Study Group

Re. Health Care Council

Attached is a list of the designated members of the Harris County Public Health Care System Council. The court approved creation of the 21-member council on December 21.

Terms of the members will be continuous until replaced by the appointing authority. Each organization will continue membership on the Council unless a notice of withdrawal is given to the court. An annual listing of the organizations and their designated representatives will be entered in the court's minutes at a regular court meeting each December.

The chair, vice-chair, any other officer(s), their terms, rules, and committees will be selected by the council members.

Initial meetings will be held in the boardroom of the Harris County Medical Society at 1515 Hermann Drive.

Harris County Management Services will coordinate staff support for the Council and its committees in cooperation with the directors of the Hospital District, MHMRA, the county and city health departments, and any other persons or entities that may be designated for such services and assistance.

Items from the Council requiring action by or the attention of Commissioners Court will be placed on a regular agenda of the court by Management Services.

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Harris County Public Health Care System Council

1. UT-Houston School of Public Health: Dr. Guy Parcel, Executive Dean.
2. UT-Health Science Center at Houston: Dr. Michael McKinney, Sr. Exec. V.P. & Chief Opr. Officer.
3. Baylor College of Medicine: Dr. Peter Traber, President & CEO.
4. Harris County Medical Society: Dr. Lewis Foxhall, Executive Board, HCMS.
5. Houston Medical Forum: Dr. Angela A. Shippy, Inpatient Consultants of Texas @ St. Luke's.
6. Save Our Ers Coalition: Dr. Guy Clifton, Chair, Dept. of Neurosurgery, UT Med.
7. Greater Houston Partnership: Rob Mosbacher, GHP Board, and Chair, GHP Healthcare Advisory Committee.
8. Harris County Hospital District: Jim Lemond, HCHD Board.
9. Harris County MHMRA: Lynne A. Cleveland, MHMRA Board Chair.
10. Memorial Hermann Healthcare System: Dr. Dan Wolterman, President & CEO.
11. Gateway to Care: Dr. Ronald Cookston, Director.
12. Healthcare for the Homeless Houston: Dr. David Buck, President & Chief Med. Officer.
13. Health Law & Policy Institute, UH Law Center: Richard Saver, Professor.
14. Association for the Advancement of Mexican Americans: Gilbert Moreno, President & CEO.
15. Asian American Health Coalition: Dr. Beverly Gor, President.
16. County Judge: Evans Attwell, HCHD Board.
17. Commissioner, Pct. 1: Dr. Judith Craven, Texas Medical Center Board.
18. Commissioner, Pct. 2: Gina Lynn Manlove, Board President, Pasadena Health Center.
19. Commissioner, Pct. 3: Joe Rubio, Vice President, Catholic Charities.
20. Commissioner, Pct. 4: Dr. Carla Cooper, CEO, St. Luke's Episcopal Health Charities.
21. Mayor, City of Houston: Elena Marks, Director of Health Policy, Mayor's Office.

Ex Officio:

- . President/CEO, HCHD: David Lopez
- . Executive Director, MHMRA: Dr. Steven Schnee
- . Executive Director, HCPHES: Dr. Herminia Palacio
- . Executive Director, HDHHS: Stephen L. Williams