



Mike Stafford
Harris County Attorney

06 SEP 21 AM 9:12
HARRIS COUNTY
MANAGEMENT SERVICES

September 21, 2006

R. L. Raycraft
Director
Harris County Management Services / County Budget Officer
1001 Preston, Room 938
Houston, Texas 77002

Re: Order Authorizing Certain Staff and Related Services for the Harris County Health Care Alliance; 06GEN1488

Dear Dr. Raycraft,

At your request, we have prepared an Order authorizing certain staff and related services for the Harris County Health Care Alliance. The Order is approved as to form. The Order is to be presented to Harris County Commissioners Court. Please review the Order carefully. If you desire revisions or if we can be of further assistance to you in this matter, please let me know.

Vote of the Court:	Yes	No	Abstain
Judge Eckels	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Radack	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Eversole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Sincerely,

MIKE STAFFORD
County Attorney

By 
MARVA GAY
Assistant County Attorney

Presented to Commissioner's Court

SEP 26 2006

APPROVE E/G

Recorded Vol _____ Page _____

Raycraft
Health
CO Atty
Budget (Health)

SEP 26 2006

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

APPROVE _____

Recorded Vol _____ Page _____

The Commissioners Court of Harris County, Texas, convened at a meeting of said Court at the Harris County Administration Building in the City of Houston, Texas, on the 26th day of September, 2006 with the following members present, to wit:

Robert Eckels	County Judge
El Franco Lee	Commissioner, Precinct No. 1
Sylvia R. Garcia	Commissioner, Precinct No. 2
Steve Radack	Commissioner, Precinct No. 3
Jerry Eversole	Commissioner, Precinct No. 4

and the following members absent, to wit:

constituting a quorum, when among other business, the following was transacted:

ORDER AUTHORIZING CERTAIN STAFF AND RELATED SERVICES
FOR THE HARRIS COUNTY HEALTH CARE ALLIANCE

Commissioner Eversole introduced an Order and made a motion that the same be adopted. Commissioner Garcia seconded the motion for adoption of the Order. The motion, carrying with it the adoption of the Order, prevailed by the following vote:

	Yes	No	Abstain
Judge Eckels	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Radack	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Eversole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The County Judge thereupon announced that the motion had duly and lawfully carried and that the Order had been duly and lawfully adopted. The Order thus adopted follows:

RECITALS:

On March 21, 2006, Harris County Commissioners Court by Order approved the creation of the Harris County Health Care Alliance (the "Alliance") as a Texas non-profit corporation for the purpose of facilitating coordination and collaboration among health-care providers in Harris County and bringing additional resources to Harris County to provide health care to uninsured residents. It is anticipated that the Alliance will be supported by the public and private safety-net providers of Harris County and funding will be provided by the Alliance's membership and by grant funds. As part of its Order,

Commissioners Court recognized that the initial corporate members of the Alliance were to include the Harris County Quad Agencies, which are Harris County Public Health and Environmental Services, the Harris County Hospital District, the Mental Health and Mental Retardation Authority of Harris County, and the City of Houston Department of Health and Human Services.

Harris County Commissioners Court desires for certain employees of Harris County Management Services to assist the Alliance in performing the duties of Alliance director, grant writer, technical assistant, and administrative assistant, and other duties as assigned by the Director of Management Services. Harris County Commissioners Court desires to provide office space, supplies, and related services for the efficient management and day-to-day operation of the Alliance. Employees performing such services for the Alliance remain the employees of Harris County for all purposes and are subject to reassignment or removal in the same manner as any other employee of Management Services; and Management Services may suspend or terminate the provision of such services at any time in order to meet the demands of the day-to-day operation of Management Services. It is understood and agreed that County will remove and replace any designated employee from the performance of services to the Alliance upon the request of the Alliance Board of Directors.

Harris County recognizes the intent of the Alliance to reimburse Harris County for the cost of such services and supplies. To assure the accomplishment of Harris County's goals, Management Services will monitor and audit the provision of such services and the receipt of reimbursement; and Management Services will make an annual report of such to Commissioners Court. The provision of such services is subject to termination at any time by further Order of Harris County Commissioners Court.

Harris County Commissioners Court finds that the provision of such services to the Alliance by Harris County employees and the provision of related space and supplies serves a public purpose of Harris County by improving the delivery of health care to the residents of Harris County. **NOW, THEREFORE,**

BE IT ORDERED BY THE COMMISSIONERS COURT OF HARRIS COUNTY, TEXAS THAT:

Section 1: The recitals set forth in this Order are true and correct.

Section 2: Harris County Management Services is authorized to provide to the Harris County Health Care Alliance the services of certain Harris County employees under the control of Harris County Management Services and to provide space, supplies, and related services as provided herein to further the accomplishment of Harris County's public purpose in providing and improving the delivery of health care to the residents of Harris County.

Section 3: All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purpose of this Order.