

BOARD OF TRUSTEES
Special Called Board Meeting

8:00 A.M.

Thursday, September 10, 2020

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: SEPTEMBER 4, 2020

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 8:00 a.m. on Thursday, September 10, 2020. This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

Additionally, the Governor granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act. In accordance with the waiver, the public may make comments by signing up to speak by no later than Wednesday, September 9, 2020 at 4:00 p.m. online at: <https://www.harrishealth.org/about-us-hh/board/Pages/public-comment-request-and-registration-process.aspx>. If you have signed up for [public comment](#), a WebEx link will be provided to you.

The Board of Trustees will consider the following matters:

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

- I. Call to Order and Record of Attendance – *Dr. Kimberly Monday, Chair***
- II. Public Comment**
- III. Executive Session**
 - A. Discussion Regarding the Annual Review of Harris Health System Executive Compensation as prescribed in the Harris Health System Board Bylaws, Article XI, Section 1.C., regarding Harris Health System Executives, Pursuant to Texas Gov't Code Ann. §551.074 – *Mr. Omar Reid***

- B. Discussion Regarding Financial Planning Information Related to the Negotiation Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston for the Arrangement or Provision of Dental Services, Pursuant to Texas Gov't Code Ann. §551.085, and Tex. Gov't Code Ann §551.071
– *Dr. Glorimar Medina, Mr. Mike Hill & Ms. Sara Thomas***
- C. Discussion Regarding Harris Health System Quality and Safety Performance Measures, Pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas Occupations Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, and Possible Action to Recommend for Board Approval Upon Return to Open Session – *Dr. Ann Barnes***
- D. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements Including an Update on the CLIA survey and a Status of Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms.Carolynn Jones***
- E. Discussion Regarding Duties and Evaluation of the President and Chief Executive Officer, Pursuant to Texas Gov't Code Ann. §551.074
– *Dr. Esmaeil Porsa***
- F. Discussion Regarding the Duties of the Board Office Program Manager, Including Operations of the Board Office, Pursuant to Texas Gov't Code Ann. §551.074 – *Ms. Carolynn Jones***
- G. Consultation with the County Attorney Regarding Minority Women Owned Business Policy, Pursuant To Texas Government Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return To Open Session
– *Ms. Sara Thomas***

IV. Item for Board Consideration

**Consideration of Approval of an Amendment to the Lease Agreement Between Harris Health System and Warehouse Associates Corporate Centre Kirby II, Ltd. For the Reduction of Leased Space at 9250 Kirby Drive, Houston, Texas 77045
– *Mr. David Attard***

V. Adjournment