

MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES

Board Meeting

June 25, 2020

8:00 am

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. CALL TO ORDER & RECORD OF ATTENDANCE	<p>The meeting was called to order at 8:01 a.m. by Kimberly Monday, MD, Chair. It was noted there was a quorum present and the attendance was recorded. Dr. Monday announced that the meeting is being 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.</p>	<p>A copy of the attendance is appended to the archived minutes.</p>
II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING	<ul style="list-style-type: none"> • Board Meeting – May 28, 2020 	<p>Motion No. 20.06-81 Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve the minutes of the previous meeting. Motion carried.</p>
III. ANNOUNCEMENTS	<p>A. Board Member Announcements regarding Board member advocacy and community engagements. Dr. Monday stated that it is with profound sadness that Harris Health announces the sudden and unexpected death of Dr. David, Hyman, Professor of Medicine and Section Chief of General Medicine at Baylor College of Medicine for the past 30 years. Dr. Hyman leaves a legacy of accomplishments; launching the successful careers of hundreds of students, trainees, and faculty, serving as a hypertension scholar at the national level, and building one of the largest academic sections of general medicine in the country. He was passionate about caring for the underserved patient population within the Harris Health System. On behalf of Harris Health System and the Board of Trustees, we extend our condolences to Dr. Hyman’s family. Ms. Linda Morales recognized Harris Health security and screening personnel for conducting COVID-19 screenings of Harris Health employee, patients and visitors upon entering the building. Additionally, Ms. Morales thanked Dr. Esmail Porsa, Harris Health President and Chief Executive Officer (CEO), Dr. Ewan Johnson, Harris Health System Board of Trustees, Dr. Ann Barnes, Executive Vice President and Chief Medical Officer, Dr. Glorimar Medina, Executive Vice President, Ambulatory Care Services, and Mr. Omar Reid, Senior Vice President, Human Resources, for hosting a panel discussion on Diversity & Inclusion at Harris Health System.</p>	
	<p>B. Special Announcement – Dr. Monday announced that Dr. Yashwant Chathampally was</p>	

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	<p>named as Senior Vice President & Chief Quality and Patient Safety Officer, Harris Health System.</p>	
	<p>C. CEO – Report – State of Harris Health System, including debriefing on COVID-19.</p> <p>Dr. Esmaeil Porsa provided a brief update regarding the State of Harris Health. He announced that Harris Health received an additional 280 vials of Remdesivir. He reported that ninety-six (96) patients have received treatment using Remdesivir and twenty-five (25) patients have received Convalescent plasma treatments. Dr. Porsa provided a summary of key evidence regarding a wide-spread community transmission of Coronavirus (COVID-19) across the Texas Medical Center (TMC) region. He reported an increase from 3% to 14% as it relates to the rate of testing that has come back positive in. Within the last twenty-four (24) hours, there were 257 hospitalizations, 15% bed occupancy rate for medical surgical (med/surg) and intensive care units (ICU) combined, and zero (0) ICU beds available for the care of COVID and non-COVID patients across the TMC. Dr. Porsa reported that Harris Health continues to experience an upward surge of COVID-19 patients, reporting a total of 117 COVID-19 patients, eighty-two (82) patients in medical surgical units (med/surg) and thirty-seven (37) patients in intensive care units (ICU). Dr. Porsa mentioned that regardless of the number of individuals who are COVID-19 positive, the percentage of those individuals testing positive should not change. Additionally, Dr. Porsa stated that we have begun to see a younger demographics testing positive for COVID-19.</p>	<p>As reported.</p>
<p>IV. PUBLIC COMMENT</p>	<p>Mr. Ayodeji Awe, former Harris Health employee, spoke regarding an employee relations matter. He stated that in October 2018 he observed an inaccuracy in his wage calculations. He mentioned that he notified his supervisor of his concerns and was told that his claims would be reviewed. He stated that in April 2019 he began to experience harassment, intimidation, and an unbearable work environment. At this time, Mr. Awe put in a request for transfer and escalated his concerns to the appropriate managerial chain of command. He stated that he was wrongfully terminated in April 2020. Mr. Awe requested that the Board review the evidence and consider the impact that this has had on him emotionally, spiritually, and financially.</p> <p>Ms. Cynthia Cole, Executive Director, Local #1550 – AFSCME, American Federation of State, County, and Municipal Employees, spoke regarding complaints of racism among Harris Health System. She mentioned that several individuals stated that they feel as if they are not being heard and that their concerns have been dismissed. Ms. Cole stated that she would provide an email to the Board including pictures and data that will support the individual’s claims.</p>	<p>As reported.</p>
<p>V. CONSENT AGENDA</p>	<p>A. Recommended Committee Approvals</p>	<p>Motion No. 20.06-82</p>

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ITEMS	1. Approval to Enter Into a New 30-Year Lease Agreement with the Metropolitan Transit Authority for a Comfort Station Restroom Stop at the Martin Luther King Jr. Health Center.	Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board amend the previous motion to approve agenda items V.A.1. through V.A.9, with the exception of V.A.5 . Motion carried. Motion No. 20.06-83 Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and passed that the Board approve agenda item V.A.5. Mr. Finder opposed to approve agenda item V.A.5. Motion carried.
	2. Approval to Adopt the Harris County Multi-Hazard Mitigation Plan.	
	3. Acceptance of Executive Compensation Philosophy.	
	4. Approval for Additional Funding of \$17,721,795 for the Harris County Hospital District Pension Plan for Calendar Year 2020.	
	5. Acceptance of Recommendations Related to Nursing Recruitment and Retention to Harris Health Board of Trustees. Mr. Lawrence Finder inquired regarding the student loan repayment program and claw back provisions for nurses. Mr. Omar Reid, Vice President, Human Resources, confirmed that neither Houston Methodist Hospital nor M.D. Anderson Hospital offer student loan repayment programs. Ms. Sara Thomas, Vice President, Legal Affairs, stated that legal draft contractual provision that the Board can enforce should a nurse depart HHS prior to the completion of their agreement.	
	6. Acceptance of the Harris Health System Independent Auditor’s Report and Financial Statements for the Fiscal Years Ended February 29, 2020 and February 28, 2019.	
	7. Acceptance of the Harris County Hospital District Pension Plan Independent Auditor’s Report and Financial Statements for the Years Ended December 31, 2019 and 2018.	
	8. Acceptance of the Harris County Hospital District 401(k) Plan Independent Auditor’s Report and Financial Statements for the Years Ended December 31, 2019 and 2018.	
	9. Acceptance of the Harris Health System Single Audit Reports of Federal and State Award Programs for the Fiscal Year Ended February 29, 2020.	
	<p style="text-align: center;"><i>{End of Consent Agenda}</i></p>	
VI. ITEMS FOR BOARD CONSIDERATION	A. Approval to Ratify Renewal of a Grant Agreement from The Houston Regional HIV/AIDS Resource Group (TRG) and Harris County Hospital District d/b/a Harris Health System Funded by Texas Department of State Health Services (DSHS) in the Amount of \$150,000	Motion No. 20.06-84 Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously

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	to Provide Three (3) AIDS Drug Assistance Program (ADAP) Enrollment Workers at Harris Health System for the Term April 1, 2020 Through March 31, 2021.	passed that the Board approve agenda items VI.A. through VI.C. Motion carried.
	B. Approval to Amend a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Health and Human Services Commission to Increase Funds in an Amount of \$68,333 (FY2019) and \$41,280 (FY2020) to Provide Breast and Cervical Cancer Services.	Motion No. 20.06-84
	C. Approval to Ratify an Amendment of an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A in the Amount of \$6,026,161.50 to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System for the Term March 1, 2020 Through February 28, 2021.	Motion No. 20.06-84
	D. Approval of an Amendment to the Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas M.D. Anderson Cancer Center Interventional Radiology Fellowship Program for Compliance Accreditation Council for Graduate Medical Education (ACGME) Guidelines. Mr. Lawrence Finder recused from this agenda item.	Motion No. 20.06-85 Moved by Dr. Arthur Bracey, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda items VI.D. noting Mr. Finder’s recusal. Motion carried.
	E. Approval to Amend the Agreement for Oral and Maxillofacial Surgery (OMFS) Services Between Harris Health System and The University of Texas Health Science Center at Houston to Extend the Term of the Agreement from July 1, 2020 Through September 30, 2020. Dr. Kimberly Monday and Dr. Arthur Bracey recused from this agenda item.	Motion No. 20.06-86 Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item VI.E. noting Dr. Monday’s Recusal. Motion carried.
VII. STRATEGIC DISCUSSION	A. Harris Health System Legislative Initiatives 1. Update and Discussion Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System.	As reported.
	Mr. R. King Hillier, Vice President, Public Policy and Government Relations, led the discussion regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System. He stated that Gov. Greg Abbott has suspended most non-emergent elective surgeries at hospitals in Bexar, Dallas, Harris, and Travis counties in response to a sharp increase in COVID-19 cases and hospitalizations in	

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	<p>recent weeks. A copy of the legislature report is available in the permanent record.</p>	
	<p>B. 2020 Harris Health System Hurricane Preparedness and Emergency Response</p> <p>Mr. David Attard, Associate Administrator, Healthcare Systems Engineering, presented the 2020 Harris Health System Hurricane Preparedness and Emergency Response. He provided the projected forecast for the 2020 hurricane season noting sixteen (16) named storms, eight (8) hurricanes, and four (4) intense hurricanes. Due to the COVID-19 pandemic, individuals can expect longer delays to restore regional supplies such as food, fuel, and paper products as well as longer than normal delays to restore utilities. Mr. Attard stated that Harris Health has updated their operational plan assumptions to include COVID-19 support measures, participated in the National Disaster Management System (NDMS) Federal Coordination Center (FCC) and hosted System Incident Command Town Hall meetings and Virtual Hurricane Fairs. A copy of the presentation is available in the permanent record.</p> <p>C. Update Regarding 2020 Harris Health System Strategic Planning</p> <p>Dr. Esmaeil Porsa, Harris Health President and Chief Executive Officer, provided an update regarding 2020 Harris Health System Strategic Planning. He mentioned that Harris Health has prepared a request for proposal (RFP) to engage an outside entity to assist with the strategic planning. Dr. Porsa stated that Harris Health intends to align its strategic planning with Community Health Choice’s strategic plan and to include collaboration with Harris Health front-line staff, medical school leadership, and community stakeholders to further advance the mission of Harris Health.</p>	<p>As Reported.</p>
<p>VIII. GENERAL ACTION ITEMS</p>	<p>A. Item(s) Related to Quality Committee</p>	
	<p>1. Notice of Appointment and Selection of New Service Chiefs.</p> <p>Dr. Yvonne Chu, General Director, Affiliated Medical Services, stated that Dr. Grace Lindhorst will replace Dr. Eric Crowell as the new Chief of Ophthalmology at LBJ Hospital effective July 1, 2020.</p>	<p>As reported.</p>
	<p>2. Acceptance of the Medical Executive Board Report.</p> <p>Dr. Arthur Bracey recognized Board members Ms. Elena Marks and Ms. Alicia Reyes for attending the MEB meetings and working together with the MEB. Dr. Garcia-Prats Chair, Medical Executive Board, presented the MEB Report, stating that the minutes were in the packet for review. He addressed the P&T Committee, stating that there</p>	<p>Motion No. 20.06-87 Moved by Dr. Andrea Caracostis, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item VIII.A.2. Motion</p>

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	<p>are major efforts to develop the guidelines for the use of COVID-19 testing as they are in a surge consistently. Dr. Garcia-Prats thanked Dr. Ericcson and Dr. Atmar for all of their work and leadership during COVID-19. Dr. Garcia-Prats noted that the committee discussed the challenges for more COVID testing, recommendations from critical care for an additional pulmonary fellow, and the Chief of Services were reminded to complete their education on informed consent. Dr. Monday inquired whether there is 24/7 coverage in the LBJ medical intensive care unit (MICU) and if this is a request that needs to be expedited. Mr. Michael Hill, Senior Executive Vice President, Chief Operations Officer, stated that he would assist in fast tracking their request. A copy of the report is available in the permanent record.</p>	<p>carried.</p>
	<p>3. Approval of Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion. Dr. Kimberly Monday and Dr. Arthur Bracey recused from this agenda item.</p> <p>Dr. Garcia-Prats presented the credentialing changes for members of the Harris Health System Medical Staff. He reported that there were six (6) temporary privileges, twenty-four (24) initial appointments; (151) reappointments, nine (9) resignations, and twenty-four (24) change/add privileges. A copy of the report is available in the permanent record.</p>	<p>Motion No. 20.06-88 Moved by Ms. Linda Morales, seconded by Dr. Andrea Caracostis, and unanimously passed that the Board approve agenda item VIII.A.3. Motion carried. Dr. Kimberly Monday and Dr. Arthur Bracey recused from this agenda item.</p>
	<p>4. Approval of Revisions to Cardio Thoracic Core Privileges to Add Transcatheter Aortic Valve Replacement (TAVR).</p>	<p>Motion No. 20.06-89 Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item VIII.A.3. Motion carried.</p>
	<p>B. Item(s) Related to Budget & Finance Committee</p> <p>1. Consideration of Purchasing Recommendations Requiring Board Approval</p> <p>(Items A(1) through A(56)). Dr. Arthur Bracey recused from purchasing agenda item A36. Mr. Jack Adgar, Assistant Purchasing Agent, Harris County, request to pull purchasing items A(2), A(5), A(29) and A(34). Dr. Kimberly Monday recused from purchasing agenda items A(24) and A(54). Dr. Arthur Bracey recused from purchasing agenda items A(48) and B(13).</p>	<p>Motion No. 20.06-90 Moved by Ms. Alicia Reyes, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda item VIII. B.1., with the exception of items A(2), A(5), A(29) and A(34). Dr. Kimberly Monday recused from purchasing agenda items A(24) and A(54). Dr. Arthur Bracey recused from purchasing agenda items A(48) and B(13). Motion carried.</p>

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	<p>2. Acceptance of the Harris Health System May 2020 Financial Report Subject to Audit.</p> <p>Ms. Victoria Nikitin, Senior Vice President, Finance, presented the Harris Health System April 2020 Financial Report. She reported an overall net revenue \$149.5M, which was \$13.5M or 9.9% greater than budget. She noted a net patient revenue resulted in a negative variance of \$8.8M due to a decrease in patient volumes from the COVID-19 pandemic. Ms. Nikitin reported income from Medicaid Supplemental programs was \$22.4M higher than expected due to the final resizing of the Uncompensated Care program under the Medicaid 1115 Waiver effective for federal fiscal year 2020. She also reported total operating expenses of \$136M, which were \$1.2M or 0.9% less than budget largely due to the effects of the pandemic. Additionally, Ms. Nikitin reported an operating Income for May was \$13.5M compared to budgeted loss of \$1.2M. Discussion ensued regarding Harris Health census, patient volumes, adequate staffing of patient beds and hospital diversion. A copy of the report is available in the permanent record.</p>	<p>Motion No. 20.06-91 Moved by Ms. Alicia Reyes, seconded by Mr. Lawrence Finder, and unanimously passed that the Board approve agenda item VIII. B.2. Motion carried.</p>
	<p>3. Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund.</p> <p>Mr. Michael Norby, Executive Vice President, Chief Financial Officer, stated that the resolution authorizes Harris County Hospital District to set the amount of the quarterly mandatory payment to be collected in August 2020 as (0.67) percent of the net patient revenue of an institutional health care provider located in the district. A copy of the resolution is available in the permanent record.</p>	<p>Motion No. 20.06-92 Moved by Ms. Alicia Reyes, seconded by Mr. Lawrence Finder, and unanimously passed that the Board approve agenda item VIII. B.3. Motion carried.</p>
	<p>4. Approval of Payment for the Contracted Services Specified in the Harris Health System Operating and Support Agreement with Baylor College of Medicine (BCM) for the Contract Year July 1, 2020 Through June 30, 2021. Dr. Arthur Bracey recused from this agenda item.</p>	<p>Motion No. 20.06-93 Moved by Ms. Alicia Reyes, seconded by Mr. Lawrence Finder, and unanimously passed that the Board approve agenda item VIII. B.4. Motion carried. Dr. Arthur Bracey recused from agenda item VIII.B.4.</p>
	<p>5. Approval of Payment for the Contracted Services Specified in the Harris Health System Affiliation and Support Agreement with the University of Texas Health Science Center at Houston (UT Health) for the Contract Year July 1, 2020 Through June 30, 2021. Dr. Kimberly Monday recused from this agenda item.</p>	<p>Motion No. 20.06-94 Moved by Ms. Alicia Reyes, seconded by Mr. Lawrence Finder, and unanimously passed that the Board approve agenda item VIII. B.4. Motion carried. Dr. Kimberly Monday recused</p>

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		from agenda item VIII.B.5.
	<p>6. Presentation Regarding the Quarterly (Q1) 2020 NAIC Filing for Community Health Choice, Inc.</p> <p>Mr. Brian Maude, Chief Financial Officer, Community Health Choice, Inc. (CHC, Inc.) presented the Quarterly (Q1) 2020 NAIC Filing for CHC, Inc. He reported a positive net income of \$3.6M, year-end capital position of \$69M, and an estimated Risk-Based Capital (RBC) of 291%. He noted an increase in medical claim expenses as well as pharmacy claim expenses. A copy of the report is available in the permanent record.</p>	As Reported.
	<p>7. Presentation Regarding the Quarterly (Q1) 2020 NAIC Filing for Community Health Choice, Texas.</p> <p>Mr. Brian Maude presented the Quarterly (Q1) 2020 NAIC Filing for Community Health Choice, Texas, Inc. He reported a net loss of \$5.9, capital position of \$82.6M, and an RBC of 251%. Average membership in the first quarter was 271,761, which was a decrease of approximately 4,400 members compared with the first quarter of 2019. Mr. Maude mentioned that through the first quarter, Community Health Choice Texas, Inc. experienced a minor decrease in paid claims which management attributes to COVID 19 related restrictions on medical services. Management believes the majority of the impact will be experienced in future periods as Texas restrictions on elective procedures did not go in to effect until March 22, 2020. A copy of the report is available in the permanent record.</p>	As Reported.
<p>IX. ITEM(S) RELATED TO AMBULATORY SURGERY CENTER (ASC) AT LBJ</p>	<p>A. Acceptance Regarding the ASC at LBJ Status Report.</p> <p>Dr. Glorimar Medina, Executive Vice President, Ambulatory Surgery Center, recognized the Ambulatory Surgery Center (ASC) staff for all of their hard work and collaborative efforts during COVID-19. She stated that the pandemic has helped to provide great visibility across the platforms and the ambulatory surgery center to ensure safety, optimize PPE, and optimize human capital and resources.</p> <p>Discussion ensued regarding fallouts and the impact of COVID-19 among the surgery center. A copy of the report is available in the permanent record.</p>	<p>Motion No. 20.06-95</p> <p>Moved by Ms. Alicia Reyes, seconded by Ms. Anne Cluttberbuck, and unanimously passed that the Board approve agenda item IX.A. Motion carried.</p>
<p>X. ITEM(S) RELATED TO RIVERSIDE DIALYSIS CENTER</p>	<p>A. Acceptance Regarding the Riverside Dialysis Status Report.</p> <p>Dr. Glorimar Medina stated that Riverside Dialysis Center has maintained 100% of their operations during the COVID-19 pandemic. Mr. Matthew Reeder, Administrator, ASC at LBJ, recognized the dialysis center staff for their commitment and hard work despite the</p>	<p>Motion No. 20.06-96</p> <p>Moved by Ms. Alicia Reyes, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda</p>

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	<p>facilities extended hours of operations. A copy of the report is available in the permanent record.</p>	<p>item X.A. Motion carried.</p>
<p>XI. ITEM(S) RELATED TO HEALTH CARE FOR THE HOMELESS PROGRAM</p>	<p>A. Approval of the Fiscal Year 2020 Expanded Capacity for Coronavirus Testing (ECT) Funding Budget of the Health Care for the Homeless Program of the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program.</p> <p>Dr. Jennifer Small, Vice President & Associate Administrator, Ambulatory Care Services, presented the Fiscal Year 2020 Expanded Capacity for Coronavirus Testing (ECT) Funding Budget. She stated that the grant supports the expansion of HCHP COVID-19 testing program by providing additional personal protective equipment (PPE), laptop computers for testing site use, COVID-19 testing kits, as well as services of LabCorp or other laboratory services company for processing of COVID lab specimens. A copy of the presentation is available in the permanent record.</p>	<p>Motion No. 20.06-97 Moved by Ms. Alicia Reyes, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda item XI.A. Motion carried.</p>
	<p>B. Approval of the Quality Scorecard for the Health Care for the Homeless Program as Required by the United States Department of Health and Human Services Which Provides Funding to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program.</p> <p>Dr. Jennifer Small, Vice President & Associate Administrator, Ambulatory Care Services, presented an operational update, including patient services, Quality scorecard, and expanded capacity for coronavirus testing. She reported that the HCHP has served more than 1,000 unduplicated patients and performed approximately 1,450 visits for the month of May 2020. Dr. Small highlighted that the Quality scorecard will include five (5) new metrics: 1) statin therapy, 2) HIV Linkage 30-day, 3) HIV Screening Ages 16-65, 4) Breast Cancer Screening, and 5) Depression Remission 12 months.</p> <p>Additionally, Dr. Small noted that the HCHP is now measuring total population as opposed to chart sampling. A copy of the presentation is available in the permanent record.</p>	<p>Motion No. 20.06-98 Moved by Ms. Linda Morales, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda items XI.B. Motion carried.</p>
<p>XII. EXECUTIVE SESSION</p>	<p>At 9:55 a.m., Dr. Kimberly Monday stated that the Board would enter into Executive Session under Texas Gov't Code Ann. §551.071, Texas Gov't Code Ann. §551.072, Texas Gov't Code §551.074, Texas Government Code §418.183, Texas Government Code §551.085, Texas Government Code §551.089, Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, Texas Occupations Code Ann. §151.002.</p>	

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XIII. RECONVENE	<p>At 2:04 p.m., Dr. Kimberly Monday reconvened the meeting and stated that no action was taken in Executive Session. Dr. Kimberly Monday and Dr. Arthur Bracey recused from executive session discussion regarding agenda item XI.B.</p>	
	<p>A. Report by the Chief Medical Officer Regarding Quality of Medical and Health Care 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 Regarding This Matter Upon Return to Open Session, Including Acceptance of The Harris Health System Quality and Safety Performance Measures - Inpatient and Outpatient Priorities.</p> <p>Harris Health, by and through its Board of Trustees, hereby accepts Harris Health System Quality and Safety Performance Measures Report – Inpatient and Outpatients Priorities report.</p>	<p>Motion No. 20.06-99 Moved by Dr. Arthur Bracey, seconded by Ms. Alicia Reyes, and unanimously passed that the Board approve agenda item XII.A. Motion carried.</p>
	<p>B. 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.</p>	<p>No action taken.</p>
	<p>C. Report by the Vice President, Chief Information Security Officer, Regarding Harris Health System’s Information Security Program, Specifically Regarding Harris Health System’s Adherence to House Bill 3834 (86R), Pursuant to Texas Government Code §418.183, Texas Government Code §551.089, and Texas Health & Safety Code §161.032, and Possible Action Upon Return to Open Session Including Consideration of Approval of Governing Board Acknowledgment for Compliance with Cybersecurity Training Program, Pursuant to Texas Government Code §2054.5191.</p> <p>Harris Health, by and through its Board of Trustees, hereby approves the Governing Board acknowledgement for Compliance with the Cybersecurity training program, Pursuant to Texas Gov’t Code §2054.5191 and authorizes the Chair of the Harris Health Board of Trustees to execute all necessary documents to effectuate this approval.</p>	<p>Motion No. 20.06-100 Moved by Ms. Alicia Reyes, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda item XII.A. Motion carried.</p>
	<p>D. Discussion Regarding Financial Planning Information Related to the Negotiation for the Arrangement or Provision of Dental Services, Pursuant to Texas Gov’t Code Ann. §551.085, Tex. Gov’t Code Ann §551.071, Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session.</p>	<p>No action taken. Dr. Kimberly Monday refrained from executive session discussion on this matter.</p>

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	E. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property When Deliberation in an Open Setting Would Have a Detrimental Effect on the Governmental Body in Negotiations with a Third Person, Pursuant to Texas Government Code Ann. §551.072.	No action taken.
	F. Discussion Regarding the Duties of the Board Office Program Director, Including Operations of the Board Office, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session.	No action taken.
	G. Consultation with RELIA Advisors Regarding Quality of Medical and Health Care, 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.	No action taken.
XIV. ADJOURNMENT	There being no further business to come before the committee, the meeting adjourned at 2:06 p.m.	

I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Meeting held virtually via WebEx on June 25, 2020.

Respectfully Submitted,



Kimberly Monday, M.D., Chair



Elena Marks, Secretary

Minutes transcribed by Cherry Pierson