

MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES
Special Called Board Meeting
November 12, 2020
11:00 am

| AGENDA ITEM | DISCUSSION | ACTION/RECOMMENDATIONS |
|---|--|--|
| I. CALL TO ORDER & RECORD OF ATTENDANCE | <p>The meeting was called to order at 10:20 a.m. by Kimberly Monday, MD, Chair. It was noted there was a quorum present and the attendance was recorded. Dr. Monday stated that this meeting is being conducted by videoconference. Per temporary meeting suspension rules issues 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. PUBLIC COMMENT | <p>Mr. Ayodeji Awe, former Harris Health employee, spoke regarding an employee relations matter. He addressed the Board regarding his claims of a wrongful termination.</p> | <p>As reported.</p> |
| III. CONSIDERATION OF APPROVAL OF THE FOLLOWING REPORTS 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 | <p>Dr. Jennifer Small, Vice President & Associate Administrator, Ambulatory Care Services, delivered a presentation regarding the Health Care for the Homeless Program (HCHP) operational update including patient services, patient satisfaction and a change in scope. She reported seventeen (17) new tele-health visits and a total of 327 return visits for the month of October. She noted that HCHP served 108 new adult patients and five (5) new pediatric patient visits. Dr. Small stated that HCHP is expected to see approximately 9,775 patients per year per HRSA requirement, and that they are on target to meet and exceed this goal. She reported a total of 7,185 unduplicated patients with 21,898 total visits completed. Dr. Small mentioned that the number of unduplicated patients continues to exceed levels seen in 2019 and that patient visits continue to remain steady month after month. She stated that HCHP patient satisfaction scores continue to see an increase with high overall ratings of either good or very good. She noted that the HCHP is reassessing each facility to address plans to improve the aesthetics of the work environment and is working with shelter leaders to implement this initiative. Dr. Small stated that the change in scope is a result of the change in Harris Health administrative office address. She mentioned that Harris Health administrative site will relocate to 4800 Fournace Place, Bellaire, Texas 77401 beginning on December 1, 2020. A copy of the presentation is available in the permanent record.</p> | <p>Motion No. 20.11-139</p> <p>Moved by Ms. Linda Morales, seconded by Dr. Ewan Johnson and unanimously passed that the Board approve agenda item III. Motion carried.</p> |

| AGENDA ITEM | DISCUSSION | ACTION/RECOMMENDATIONS |
|---|---|-----------------------------|
| UNDER SECTION 330(H) OF THE PUBLIC HEALTH SERVICE ACT HEALTH CARE FOR THE HOMELESS PROGRAM | | |
| IV. EXECUTIVE SESSION | At 10:32 a.m., Dr. Kimberly Monday stated that the Board would enter into Executive Session under Texas Gov't Code Ann. §551.071. | |
| V. RECONVENE | At 12:25 p.m., Dr. Kimberly Monday reconvened the meeting and stated that no action was taken in Executive Session. | |
| | A. Consultation with Attorney Regarding Employment Law Matters, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Item Upon Return to Open Session. | No action was taken. |
| VI. ADJOURNMENT | There being no further business to come before the Board, the meeting adjourned at 12:26 p.m. | |

I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Meeting held on November 12, 2020.

Respectfully Submitted,



Kimberly Monday, M.D., Chair



Elena Marks, Secretary

Minutes transcribed by Cherry Pierson