

BOARD OF TRUSTEES
Budget and Finance Committee

9:00 A.M.

Thursday, February 11, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: February 5, 2021

Notice is hereby given that the Board of Trustees Budget and Finance Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, February 11, 2021. 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>.

The Board of Trustees Budget and Finance Committee 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

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| I. Call to Order and Record of Attendance | Ms. Anne Clutterbuck |
| II. Approval of the Minutes of Previous Meeting
Budget and Finance Committee Meeting – January 14, 2021 | Ms. Anne Clutterbuck |
| III. Building and Properties | Ms. Anne Clutterbuck |
| A. Consideration of Approval of the Revised Draft of the Harris Health System Policy 3.17 Real Property Acquisition
– Mr. David Attard | |
| IV. Financial Matters | Ms. Anne Clutterbuck |
| A. Preliminary Review of Operating Results for Harris Health System for the Month of January and the Eleven Months Ended January 31, 2021
– Mr. Michael Norby and Ms. Victoria Nikitin | |
| V. Adjournment | Ms. Anne Clutterbuck |

BOARD OF TRUSTEES
Compliance and Audit Committee

10:00 A.M.
Thursday, February 11, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: February 5, 2021

Notice is hereby given that the Board of Trustees Compliance and Audit Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 10:00 a.m. on Thursday, February 11, 2021. 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>.

The Board of Trustees Compliance and Audit Committee 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

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| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis |
| II. Approval of the Minutes of Previous Meeting
Compliance Committee Meeting – November 12, 2020 | Dr. Andrea Caracostis |
| III. Presentation of the Harris Health System Independent Auditor’s Risk Assessment and Audit Plan for the Year Ended February 28, 2021 – Mr. Chris Clark, BKD Advisors | |
| IV. Review and Discussion Regarding the Internal Audit Quarterly Status Report – Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor | |
| V. Consideration of Approval of Internal Audit FY2022 Audit Plan – Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor | |

VI. Executive Session**Dr. Andrea Caracostis**

- A. Harris County Auditor's Report on the Status of Outstanding High-Priority Management Action Plans from the Enterprise Performance System Inc. (EPSi) Information Technology General Controls and Waste Management Contract Compliance Engagements, Pursuant to Texas Government Code §551.076, and Possible Action Regarding This Matter Upon Return to Open Session – *Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor***
- B. Harris County Auditor's Report on the Contract Monitoring Assessment, and Report on Current Status of Contracts Administration Pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas Occupations Code Ann. §151.002 – *Ms. Monica Carbajal, Mr. Michael Post, Harris County Auditor and Ms. Errika Perkins, Chief Assistant County Auditor***
- C. Discussion Regarding Protiviti's Human Resources (HR) Assessment, FY2022 Audit Plan, Pursuant to Texas Government Code §551.076, and Possible Action Regarding This Matter Upon Return to Open Session – *Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor***
- D. Harris County Auditor's Status Update Regarding Recommendations from Alvarez & Marsal's (A&M) Gap Assessment, Pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas Occupations Code Ann. §151.002 – *Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor***
- E. 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 Ann. §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms.Carolynn Jones***

F. Report by the Senior Vice President, Chief Cyber & Information Security Officer, Regarding Harris Health System's Information Security Program, 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
– *Mr. Jeffrey Vinson*

VII. Reconvene

Dr. Andrea Caracostis

VIII. Adjournment

Dr. Andrea Caracostis