

**BOARD OF TRUSTEES**  
**Compliance and Audit Committee**

**8:00 A.M.**

**Thursday, April 8, 2021**

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: APRIL 1, 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 8:00 a.m. on Thursday, April 8, 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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|--|------------------------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Dr. Andrea Caracostis</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>Compliance Committee Meeting – February 11, 2021   | <b>Dr. Andrea Caracostis</b> |
| <b>III. Review and Discussion Regarding the Internal Audit and Quarterly Status Report – <i>Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor</i></b>  |                              |
| <b>IV. Executive Session</b>   | <b>Dr. Andrea Caracostis</b> |
| <b>A. 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 Tex. Health &amp; Safety Code Ann. §161.032, and Possible Action Regarding This Matter Upon Return to Open Session</b><br><b>– <i>Ms.Carolynn Jones</i></b> |                              |

- B.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Enterprise Risk Matters, Pursuant to Tex. Health and Safety Code Ann. §161.032 and Tex. Gov't Code Ann. §551.071  
– ***Ms.Carolynn Jones and Ms. Sara Thomas***

**V. Reconvene**

**Dr. Andrea Caracostis**

**VI. Adjournment**

**Dr. Andrea Caracostis**

**BOARD OF TRUSTEES**  
**Budget and Finance Committee**

9:00 A.M.

Thursday, April 8, 2021

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: APRIL 1, 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, April 8, 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**

- |   |                             |
|---|-----------------------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Ms. Anne Clutterbuck</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>Budget and Finance Committee Meeting – March 11, 2021   | <b>Ms. Anne Clutterbuck</b> |
| <b>III. Financial Matters</b>   | <b>Ms. Anne Clutterbuck</b> |
| <b>A.</b> Consideration of Acceptance of the Harris Health System February 2021 Financial Report Subject to Audit<br>– <b>Mr. Michael Norby and Ms. Victoria Nikitin</b>  |                             |
| <b>B.</b> Consideration of Approval for Additional Funding of \$20,000,000 for the Harris County Hospital District Pension Plan for Calendar Year 2021 – <b>Mr. Michael Norby</b>   |                             |
| <b>C.</b> Discussion Regarding Annual Executive Overview of the Harris County Hospital District Pension Plan, Defined Contribution Plans (401K and 457B plans) and Post-employment Health Benefit Plan – <b>Mr. Michael Norby</b> |                             |
| <b>IV. Adjournment</b>  | <b>Ms. Anne Clutterbuck</b> |