

**BOARD OF TRUSTEES**

**Budget and Finance Committee**

Thursday, November 9, 2023

9:00 A.M.

*(or immediately following the HRSA Special Call Board meeting)*

**– NOTICE –**

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

**DATE: NOVEMBER 3, 2023**

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. *(or immediately following the HRSA Special Call Board meeting)* on Thursday, November 9, 2023 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

*Note: Some Board Members may participate by videoconference.*

**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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|--|----------------------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Ms. Barbie Robinson</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Ms. Barbie Robinson</b> |
| • Budget and Finance Committee Meeting – August 10, 2023   |                            |
| <b>III. Discussion Regarding 2024 Budget and Finance Committee Meeting Frequency</b>   | <b>Ms. Barbie Robinson</b> |
| <b>IV. Financial Matters</b>   | <b>Ms. Barbie Robinson</b> |
| <b>A. Consideration of Recommendation of Acceptance of the Harris Health System Fourth Quarter Fiscal Year 2023 Investment Report</b><br>– <b><i>Ms. Victoria Nikitin</i></b>    |                            |
| <b>B. Consideration of Recommendation of Acceptance of the Harris Health System Third Quarter Calendar Year 2023 Pension Plan Report</b><br>– <b><i>Ms. Victoria Nikitin</i></b> |                            |

C. Consideration of Recommendation of Acceptance of the Harris Health System September 2023 Quarterly Financial Report Subject to Audit  
– ***Ms. Victoria Nikitin***

D. Consideration of Recommendation of Approval for Subsidy Payments to Community Health Choice, Inc. for the Health Insurance Marketplace Non-Federal Premium Payments for Eligible Harris Health Patients for Calendar Year 2024  
– ***Ms. Victoria Nikitin and Ms. Pollie Martinez***

**V. Executive Session**

**Ms. Barbie Robinson**

A. Discussion and Review Regarding the 2024 Operating and Capital Budget for Community Health Choice Texas, Inc. and Community Health Choice, Inc., Pursuant to Tex. Gov't Code Ann. §551.085, Including Consideration of Recommendation of Approval to the Harris Health System Board of Trustees Upon Return to Open Session  
– ***Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice***

**VI. Reconvene**

**Ms. Barbie Robinson**

**VII. Adjournment**

**Ms. Barbie Robinson**

**BOARD OF TRUSTEES**

**Compliance and Audit Committee**

Thursday, November 9, 2023

10:00 A.M.

*(or immediately following the Budget and Finance Committee)*

**– NOTICE –**

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

**DATE: NOVEMBER 3, 2023**

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. *(or immediately following the Budget and Finance Committee)* on Thursday, November 9, 2023 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. This meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

*Note: Some Board Members may participate by videoconference.*

**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>Ms. Barbie Robinson</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>   |                            |
| • Compliance and Audit Committee Meeting – September 14, 2023  |                            |
| <b>III. Presentation Regarding the Harris Health System Independent Auditor's Pre-audit Communication for the Fiscal Year Ended September 30, 2023 – Mr. Chris Clark, Forvis</b>   |                            |
| <b>IV. Presentation Regarding the Harris Health System FY2023 Internal Audit Update – Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director</b>   |                            |
| <b>V. Consideration of Recommendation of Approval of the Harris Health System FY2024 Internal Audit Charter to the Harris Health System Board of Trustees – Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director</b> |                            |

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**VI. Discussion Regarding 2024 Compliance and Audit Committee Meeting Frequency** **Ms. Barbie Robinson**

**VII. Executive Session** **Ms. Barbie Robinson**

**A.** Presentation Regarding the Harris County Auditor’s FY2024 Annual Risk Assessment and Audit Plan Process, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §151.002, Tex. Gov’t Code Ann. §418.183 and Tex. Gov’t Code Ann. §551.089, Including Consideration of Recommendation of Approval to the Harris Health System Board of Trustees Upon Return to Open Session

– ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director***

**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 Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, and Including Consideration of Recommendation of Approval of the Compliance Program Audit Plan and Internal Quality Audit Plan to the Harris Health System Board of Trustees Upon Return to Open Session – ***Ms.Carolynn Jones***

**C.** Presentation Regarding Harris County Auditor’s Report on High-priority Management Action Plans (MAPs) Related to the Telemedicine Audit. The Audit and any Related Information is Proprietary, Privileged, Confidential or Otherwise Legally Exempt from Disclosure, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §151.002, and Tex. Gov’t Code Ann. §418.183 – ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director***

**VIII. Reconvene** **Ms. Barbie Robinson**

**IX. Adjournment** **Ms. Barbie Robinson**

## BOARD OF TRUSTEES

### Joint Conference Committee

Thursday, November 9, 2023

11:30 A.M.

*(or immediately following the Compliance and Audit Committee)*

#### – NOTICE –

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

**DATE: NOVEMBER 3, 2023**

Notice is hereby given that the Board of Trustees Joint Conference Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 11:30 a.m. *(or immediately following the Compliance and Audit Committee)* on Thursday, November 9, 2023. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

The Board of Trustees Joint Conference 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>                | <b>Dr. Andrea Caracostis</b>                     |
| • Joint Conference Committee Meeting – May 11, 2023                   |  |
| <b>III. Physician Leadership Reports</b>                              | <b>Dr. Andrea Caracostis</b>                     |
| <b>A. Medical Executive Board (MEB) Chair/Co-Chair</b>                | <b>Dr. Martha Mims and<br/>Dr. Kunal Sharma</b>  |
| <b>B. Chiefs of Staff</b>   |  |
| • Ben Taub Hospital   | <b>Dr. Sandeep Markan</b>                        |
| • LBJ Hospital  | <b>Dr. Tien Ko</b>                               |
| <b>C. Vice Chiefs of Staff</b>  | <b>Dr. Fareed Kahn and<br/>Dr. Mohammad Zare</b> |
| • Ambulatory Care Services (ACS)                                      | <b>Dr. Andrea Caracostis</b>                     |
| <b>IV. New Items for Discussion</b>                                   |  |
| <b>A. Discussion Regarding Capacity Management at Acute Pavilions</b> | <b>Dr. Martha Mims and<br/>Mr. Louis Smith</b>   |

- V. Governance: Medical Staff Bylaws, Rules and Regulations** **Dr. Andrea Caracostis**
  - A. Consideration of Recommendation of Approval of Revisions to the Harris Health System Medical Staff Bylaws** **Dr. Martha Mims**
- VI. Future Agenda Topics** **Dr. Andrea Caracostis**
  - A. Open Discussion Regarding Agenda Items and 2024 Joint Conference Committee Meeting Frequency** **Dr. Andrea Caracostis**
  - B. Discussion Regarding Harris Health Core Value Award** **Dr. Steven Brass**
- VII. Adjournment** **Dr. Andrea Caracostis**