

Harris Health System Special Called Meeting of the Board of Trustees

8:35 A.M. (or immediately following Joint Conference)
Thursday, November 16, 2017
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. **Call to Order and Record of Attendance** – *Ms. Anne Clutterbuck, Chair*
- II. **Purchasing** – *Ms. Carolyn Truesdell*
 - A (1). Consideration of Purchasing Recommendations Requiring Board Approval
 - A (2). Transmittal of Completed Items **[For Informational Purposes Only]**
- III. **Consideration of Approval of Award on the Basis of Most Qualified Vendor Meeting Requirements for BKD, LLP to Provide External Audit Services for Harris County Hospital District d/b/a Harris Health System, Community Health Choice, Inc., and Community Health Choice Texas, Inc. for a One-Year Initial Term with Four (4) One-Year Renewal Options** – *Mr. DeWight Dopslauf*
- IV. **Consideration of Approval of the Harris Health System Affiliation and Support Agreement with Affiliated Medical Services and Authorization to Pay for the Services Specified in the Agreement in Accordance with the Terms of the Agreement** – *Mr. Michael Norby*
- V. **Executive Session** – *Ms. Anne Clutterbuck*
 - A. Consultation with the County Attorney Regarding Harris County Hospital District d/b/a Harris Health System's Lease Agreement with the Harris County Hospital District Foundation for Ben Taub Hospital's McDonald's, Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Mercedes Leal*
 - B. Consultation with the County Attorney Regarding Harris County Hospital District d/b/a Harris Health System's Intergovernmental Transfers for Uncompensated Care and the Uniform Hospital Rate Increase Program, Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Mercedes Leal*
 - C. Discussion Regarding Financial Planning Information Related to the Negotiation Between the Harris County Hospital District d/b/a Harris Health System and Affiliated Medical Services for the Arrangement or Provision of Medical Services, Pursuant to Texas Gov't Code Ann. §551.085, and Possible Action Regarding This Matter Upon Return to Open Session – *Mr. George Masi*
 - D. Report by the Senior Vice President of Corporate Compliance Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements and a Status of

Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Upon Return to Open Session – *Mr. Terry Reeves*

- E. Discussion Regarding Compliance Officer Duties Related to the Harris Health System Senior Vice President of Corporate Compliance, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – *Board of Trustees*

VI. Reconvene

VII. Adjournment