

MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES

Board Meeting

October 29, 2020

9:00 am

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<p>I. CALL TO ORDER & RECORD OF ATTENDANCE</p>	<p>The meeting was called to order at 9:04 a.m. by Kimberly Monday, MD, Chair. It was noted there was a quorum present and the attendance was recorded. Dr. Monday announced that the meeting is being 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.</p>	<p>A copy of the attendance is appended to the archived minutes.</p>
<p>II. ANNOUNCEMENTS</p>	<p>A. Special Announcement – U.S. News and World Report released its 2021 edition in conjunction with the American Heart Association (AHA) and American Stroke Association (ASA) highlighting hospitals that have achieved distinction in selected care domains. Ms. Allison Capetillo, Manager, Quality Improvement, American Heart Association, recognized Ben Taub Hospital for receiving seven (7) distinct awards:</p> <ul style="list-style-type: none"> • Gold Plus Achievement for Get with the Guidelines - Stroke • Gold Plus Achievement for Get with the Guidelines - Heart Failure • Gold Plus Achievement for STEMI Receiving Centers • Gold Achievement for NSTEMI Care • Target Heart Failure Achievement • Target Type 2 Diabetes Honor Roll • Honor Roll Elite Plus Achievement for Stroke Care <p>A copy of the presentation is available in the permanent record.</p>	<p>As presented.</p>
	<p>B. Special Announcement – In line with the Board’s commitment to Zero Harm, the Board recognized a Harris Health employee who exemplifies and embodies that same commitment. Dr. Monday thanked and recognized Ms. Sarah Barr, Clinical Pharmacist, Strawberry Health Center, as the Zero Harm recipient. Her proactive attention to patient care helped the System create stronger processes for care.</p>	

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	<p>C. CEO Report Including Special Recognitions - Dr. Esmail Porsa, Harris Health System President and Chief Executive Officer (CEO), recognized the following senior leadership:</p> <ul style="list-style-type: none"> • Mr. David Chou, recognized as one of 2020’s Top 30 Healthcare IT Influencers by Health Tech; • Mr. Jeffrey Vinson, recognized as one of 2020’s Top 100 Global Chief Information Security Officers by HotTopics and Forcepoint; • Mr. Jeffrey Vinson, Promoted to Senior Vice President, Chief Cyber and Information Security Officer; • Mr. Gary Marsh, Promoted to Associate Administrator, Learning & Talent Management; and • Ms. Amineh Kostov, Promoted to Associate Administrator and Vice President of Operations, Specialty Services. <p>Dr. Porsa announced that Lyndon B. Johnson (LBJ) Hospital has earned its re-designation as a Pathway to Excellence® hospital, its second nationally- recognized nursing award in less than a month. This comes on the heels of LBJ Hospital achieving Magnet recognition, the gold standard for nursing excellence, received in September of this year. Dr. Porsa provided a brief update regarding the COVID-19, stating that the number of cases and test positivity rates have continued to increase. He noted that the rate of growth in hospitalizations has been slower than cases in the general population. He reported that Harris Health COVID-19 numbers have grown from twenty-six (26) COVID-19 patients to forty-five (45), which is a 73% increase, over the span of one (1) week a bit over the last three (3) days. Additionally. Dr. Porsa announced that he will be participating in UT Health Science Center at Houston (UTHealth) Internal Medicine Grand Rounds on November 5, 2020.</p>	
	<p>D. Board Member Announcements regarding Board member advocacy and community engagements. Ms. Anne Clutterbuck announced the new partnership between Harris Health System and The University of Texas Health Science Center at Houston. Ms. Clutterbuck together with Dr. Porsa and Dr. Andrea Caracostis visited UT’s dental facility and expressed their sincere thanks to Dr. John Valenza, Dean of The University of Texas School of Dentistry at Houston, the entire UTHealth dentistry team and Harris Health staff for facilitating the event.</p>	

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III. PUBLIC COMMENT	<p>Ms. Doreth Hosang, former Harris Health employee, spoke regarding employee relations. She addressed the Board regarding her tenure at Harris Health, injury, denial of treatment and termination.</p> <p>Ms. Cynthia Cole, Executive Director, Local #1550 – AFSCME, American Federation of State, County, and Municipal Employees, addressed the Board regarding Harris Health Family and Medical Leave Act (FMLA) policy. She expressed concerns regarding policy changes, lack of communication to staff on these changes as well as fear of losing their jobs while on FMLA leave. Additionally, Ms. Cole stated that she has provided the Board with correspondence, and she looks forward to working with the Board to address these concerns.</p> <p>Ms. Brandye Johnson, former Harris Health employee, spoke regarding employee relations. She stated that she was wrongfully terminated while on FMLA and American’s with Disabilities Act (ADA) accommodations. Ms. Johnson expressed her disappointment in the lack of communication regarding termination, which occurred during the COVID-19 pandemic.</p>	
IV. CONSENT AGENDA ITEMS	<p>A. Recommended Committee Approvals</p> <ol style="list-style-type: none"> 1. Approval of a Lease Agreement Between Harris County Hospital District d/b/a Harris Health System and SLS West Loop, LP to Provide Food Services at 4800 Fournace, Bellaire, Texas 77401. 2. Acceptance of the Harris Health System Second Quarter Fiscal Year 2021 Investment Report. <p>B. New Items for Board Consideration</p> <ol style="list-style-type: none"> 1. Approval of the Minutes of Previous Meetings: <ul style="list-style-type: none"> • Special Called Board Meeting – September 17, 2020 • Board Meeting – September 24, 2020 2. Approval of the Fourth Amendment to an Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Medical Center Central Heating and Cooling Services Corporation to Extend the Term Date from December 31, 2030 to December 31, 2040. Dr. Monday noted a correction to item IV.B.2 to read: “the fourth amendment extends the previously stated term of the agreement from December 31, 2030 to December 31, 2040.” 	<p>Motion No. 20.10-125 Moved by Mr. Lawrence Finder, seconded by Dr. Arthur Bracey, and unanimously passed that the Board approve agenda items IV.A.1. and IV.A.2. Motion carried.</p> <p>Motion No. 20.10-126 Moved by Mr. Lawrence Finder, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda items IV.B.1. and IV.B.2. Motion carried.</p>

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	<p>C. New Consent Agenda Grant Agreements for Board Approval</p> <p>1. Approval of Grant Agreements (Items C1 through C3) (See Attached Grant Summary: October 29, 2020)</p>	<p>Motion No. 20.10-127</p> <p>Moved by Dr. Ewan Johnson, seconded by Mr. Lawrence Finder, and unanimously passed that the Board approve agenda item IV.C.1. Motion carried.</p>
	<p>D. New Consent Agenda Items for Information Only</p> <p>1. Presentation Regarding Harris Health System FY2020 Annual Report.</p> <p>2. Harris Health System Council-At-Large Minutes.</p> <p><i>{End of Consent Agenda}</i></p>	<p>No Action Required.</p>
<p>V. ITEMS FOR BOARD CONSIDERATION</p>	<p>A. Discussion and Possible Action to Appoint Ms. Alicia Reyes as a Member of the Harris Health Board of Trustee’s Quality Committee.</p>	<p>Motion No. 20.10-128</p> <p>Moved by Dr. Arthur Bracey, seconded by Dr. Andrea Caracostis and unanimously passed that the Board approve agenda item V.A.1. Motion carried.</p>
	<p>B. Approval of the Oral and Maxillofacial Surgery Services Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston.</p>	<p>PULLED</p>
<p>VI. STRATEGIC DISCUSSION</p>	<p>A. Presentation Regarding EPIC and Information Technology Strategic Initiatives</p> <p>Mr. David Chou, Senior Vice President, Chief Information Officer, provided a brief overview of Harris Health’s journey with our electronic medical record system as well as the digital strategic initiatives for Harris Health System. He reported that in January 2019, Harris Health received an overall rating of 3 out of 10 on EPIC’s star journey. However, Harris Health has since increased its rating to 7 out of 10. Mr. Chou stated that the goal will be to educate the organization in terms of utilizing the tools in place, build the informatics program and bridge the discussion between Harris Health clinicians and Information Technology teams. Mr. Chou provided an update regarding new and current initiatives that align with Harris Health’s goals such as population health, data informatics, and best practices across the system approach.</p>	<p>As Reported.</p>

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	<p>Mr. Chou and Dr. Glorimar Medina, Executive Vice President, Ambulatory Surgery Center, addressed the possibility of using biometrics as well as addressing accessibility and connectivity issues that Harris Health patients may be faced with. Dr. Medina stated that Harris Health is focused on addressing these issues and to make better use of the EPIC platform to educate patients on tele-health services. A copy of the presentation is available in the permanent record.</p>	
	<p>B. Harris Health System Legislative Initiatives</p> <p>1. Update and Discussion Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System.</p> <p>Mr. R. King Hillier, Vice President, Public Policy and Government Relations, led the discussion regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System. He reported that the new Executive Commissioner of the Texas Health and Human Services Commission (HHSC), Ms. Cecile Young, sent a letter to Centers for Medicare and Medicaid Services (CMS) to request an extension of Delivery System Reform Incentive Payment (DSRIP) for an additional twelve (12) months. Mr. Hillier stated that Federal funds for DSRIP were scheduled to conclude on October 1, 2021; however; with this extension, the program will continue through December 30, 2022. He announced that Harris Health conducted a voter registration pilot at Martin Luther King Jr. and Aldine Health Centers, in which over 900 patients completed a registration form. Additionally, Mr. Hillier stated that he would bring forth the legislative agenda at the December Board meeting. A copy of the report is available in the permanent record.</p>	<p>As Reported.</p>
	<p>C. Presentation by Health Management Associates (HMA) Regarding a Status Update on the Development of Harris Health System’s Strategic Plan</p> <p>Dr. Roxane Townsend, Managing Principal, Health Management Associates, delivered a presentation on the development of Harris Health’s strategic plan. She stated that HMA has completed phase II and is currently in phase III (prioritizing options). She provided some upcoming key milestones and noted that many are approximately 75% to 100% complete. Dr. Townsend provided a brief overview regarding the progress on stakeholder input, and strategic planning process, including data analysis, preliminary themes identified and next steps. Additionally, Dr. Townsend noted that research, environmental scan, and data analysis is ongoing. She stated that the first draft of the strategic plan is due to the Board by December 15, 2020. A copy of the presentation is available in the permanent record.</p>	<p>As Reported.</p>

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	<p>D. Compliance Education: The Elements and Evaluation of an Effective Compliance Program, Including the June 2020 Update from United States Department of Justice of the Evaluation of Corporate Compliance Programs</p> <p>Ms.Carolynn Jones, Executive Vice President & Chief Compliance and Risk Officer, announced that Harris Health is recognizing its Cybersecurity team during Cybersecurity Awareness Month (October) as well as recognizing Corporate Compliance & Ethics week on November 1 – 7, 2020. Ms. Jones delivered a presentation regarding the Elements and Evaluation of an Effective Compliance Program, including the June 2020 Update from United States Department of Justice of the Evaluation of Corporate Compliance Programs. She stated that compliance programs are essential for various reasons, including to raise awareness of ethical business practices, to reduce the risk of exclusion from governmental programs, to reduce the threat of fines, sentences, and lawsuits, and to reduce the threat of whistleblower (qui tam) lawsuits. Ms. Jones stated that an effective compliance program must include the following seven (7) elements: 1) the implementation of written policies, procedures, and standards of conduct; 2) the designation of a compliance officer and a compliance committee; 3) the provision of effective training and education; 4) the development of effective lines of communication; 5) the implementation of internal monitoring and auditing; 6) the enforcement of standards through well-publicized disciplinary guidelines; and 7) a prompt response to offenses and taking corrective action. She noted that the United States Office of Inspector General added an eighth element, which states that an effective compliance program must be evaluated annually to ensure that all elements of the program are satisfied. A copy of the presentation is available in the permanent record.</p>	<p>As Reported.</p>
<p>VII. GENERAL ACTION ITEMS</p>	<p>A. Item(s) Related to Quality Committee</p>	
	<p>1. Notice of Appointment and Selection of New Service Chiefs.</p> <p>Dr. Joseph Garcia-Prats, Chair, Medical Executive Board, announced the following new Service Chief appointments:</p> <ul style="list-style-type: none"> • Hemant Roy, MD, Professor and Vice-Chair, Baylor College of Medicine, Department of Medicine. Dr. Roy replaces Dr. Stephen Greenberg as Ben Taub Chief of Medicine. • Shivika Chandra, MD, Assistant Professor, Department of Neurology, the University of Texas Health Science Center at Houston – McGovern Medical School. Dr. Chandra replaces Dr. Haris Kamal as LBJ Chief of Neurology. • Tejal Patel, MD, Associate Professor, Department of General Oncology, Division of Cancer Medicine, The University of Texas MD Anderson Cancer Center , Houston, TX. Dr. Patel replaces Dr. Hilary Ma as LBJ Chief of Oncology. 	<p>As reported.</p>

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	<p>2. Acceptance of the Medical Executive Board Report.</p> <p>Dr. Garcia-Prats Chair, Medical Executive Board, presented the MEB Report, stating that there is general consensus for everyone to comply with the training from consultants Relia Healthcare Advisors, as well as participate in completing the medical staff survey. He noted that Dr. Tien Ko, Chief of Staff, Lyndon B. Johnson Hospital, provided an update on the plumbing remediation efforts at LBJ. Dr. Garcia-Prats stated that the Annual Medical Staff Meeting will be held on January 12, 2021. He reported that 45% faculty and 30% house staff have been compliant in meeting the flu vaccine deadline of November 30, 2020. A copy of the report is available in the permanent record.</p>	<p>Motion No. 20.10-129 Moved by Ms. Alicia Reyes, seconded by Dr. Andrea Caracostis, and unanimously passed that the Board approve agenda item VII. A.2. Motion carried.</p>
	<p>3. Discussion Regarding Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion. Dr. Kimberly Monday and Dr. Arthur Bracey were recused from this agenda item.</p> <p>Dr. Garcia-Prats presented the credentialing changes for members of the Harris Health System Medical Staff. He reported that there were twenty-three (23) temporary privileges, forty-four (44) initial appointments; (229) reappointments, thirteen (13) resignations, and thirteen (13) change/add privileges. A copy of the report is available in the permanent record.</p>	<p>As presented.</p>
	<p>4. Review and Discussion Regarding the Harris Health System Staffing Advisory Committee’s Semi-Annual Evaluation of the Nurse Staffing Plan and Aggregate Staffing Variance [Annual Accountability]</p> <p>Ms. Monica Manthey, Staffing Advisory Committee Chair, BTH, led the discussion regarding the Harris Health System Staffing Advisory Committee’s Semi-Annual Evaluation of the Nurse Staffing Plan & Aggregate Staffing Variance. Ms. Manthey reported that the staffing committee at BTH consists of ten (10) nurse clinicians and received a response rate of 100% with all respondents agreeing with the staffing plan. Ms. Patricia Wanza, Staffing Advisory Committee Chair, LBJ, reported that the staffing committee consists of ten (10) nurse clinicians at LBJ with a response rate of 100%. She reported that 81% of those respondents agreed with the staffing plan and 9% of respondents disagreed. The element with the highest level of disagreement is that there is a general sense of adequate staffing. Ms. Wanza expressed her thanks to the Board, on behalf of the nursing staff, for promoting an increase in preceptor pay, adding an earnings code and for establishing the student loan repayment program. A copy of the presentation is available in the permanent record.</p>	<p>As reported.</p>

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	<p>B. Item(s) Related to Budget & Finance Committee</p> <p>1. Consideration of Purchasing Recommendations Requiring Board Approval (Items (A(1) through A(50)).</p>	<p>Motion No. 20.10-130 Moved by Dr. Ewan Johnson, seconded by Ms. Alicia Reyes, and unanimously passed that the Board approve agenda item VII. B.1. Motion carried. Dr. Kimberly Monday recused from purchasing item A48.</p>
	<p>2. Approval to Enter Into the Final Year With Kynto Ventures, LLC for the Vallbona Health Center Annex Located at 6601 Tarnef Drive, Houston, Texas 77074 at a Monthly Rate of \$20,833.33 (\$250,000.00/Yr.), Including Estimated Maintenance and Operating Expenses for the Term November 1, 2020 Through October 31, 2021.</p>	<p>Motion No. 20.10-131 Moved by Dr. Ewan Johnson, seconded by Ms. Alicia Reyes, and unanimously passed that the Board approve agenda item VII. B.2. Motion carried.</p>
	<p>3. Acceptance of the Harris Health System September 2020 Financial Report Subject to Audit.</p> <p>Ms. Victoria Nikitin, Senior Vice President, Finance, presented the Harris Health System September 2020 Financial Report. She reported an operating income of \$27.1M compared to a budgeted loss of \$3.8M. Additionally, Ms. Nikitin reported an overall net revenue of \$176.1M, which was \$41.1M or 30.4% greater than budgeted amount. A copy of the report is available in the permanent record.</p>	<p>Motion No. 20.10-132 Moved by Dr. Ewan Johnson, seconded by Ms. Alicia Reyes, and unanimously passed that the Board approve agenda item VII. B.3. Motion carried.</p>
<p>VIII. ITEM(S) RELATED TO HEALTH CARE FOR THE HOMELESS PROGRAM</p>	<p>A. 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 under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program</p> <ul style="list-style-type: none"> • Consumer Advisory Council Report • 2020 Community Needs Assessment Report • HCHP 2021 Expenses <p>Dr. Jennifer Small, Vice President & Associate Administrator, Ambulatory Care Services, presented the Health Care for the Homeless Program (HCHP) Consumer Advisory Council Report, 2020 Community Needs Assessment Report and 2021 Expenses. She reported 576 telehealth visits for the month of September. For the month of August, HCHP served 184 new adult patients and seven (7) new pediatric patients, in addition to 159 new adult patients and 13 new pediatric patients in the month of September.</p>	<p>Motion No. 20.10-133 Moved by Dr. Arthur Bracey, seconded by Ms. Alicia Reyes, and unanimously passed that the Board approve agenda item VIII.A. Motion carried.</p>

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	<p>Dr. Small stated that HCHP is expected to see approximately 9,775 patients per year per HRSA requirement, reporting 6,342 unduplicated patients with 19,024 total visits completed. Dr. Small highlighted 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 provided a brief overview regarding the Consumer Advisory Council Activities for June through August 2020. Dr. Small stated that the 2020 needs assessment report includes eight (8) areas of focus for needs, which include geographical and transportation barriers as well as health disparities and income level. Additionally, Dr. Small discussed HCHP and community barriers such as limited day of services, limited support staffing, and lack of substance abuse facilities and mental health resources. Dr. Small stated that approximately 75% of funding comes from the HRSA program. She noted that this is a 10% increase from the current budget due to additional staffing support. Discussions ensued regarding tracking of patient volume as well as data indicating how many from the homeless population are lacking accessibility or have connectivity issues. Dr. Medina stated that they will return to the Board with more data on the homeless population as well as provide action plans. A copy of the presentation is available in the permanent record.</p>	
<p>IX. EXECUTIVE SESSION</p>	<p>At 11:03 a.m., Dr. Kimberly Monday stated that the Board would enter into Executive Session under Texas Gov't Code Ann. §551.071, Texas Gov't Code §551.074, Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, Texas Occupations Code Ann. §151.002.</p>	
<p>X. RECONVENE</p>	<p>At 12:54 p.m., Dr. Kimberly Monday reconvened the meeting and stated that no action was taken in Executive Session. Dr. Kimberly Monday and Dr. Arthur Bracey were recused from executive session discussion regarding agenda item XI.B.</p>	
	<p>A. Consultation with the County Attorney Regarding Cause 4:17-CV-02749; United States and the State of Texas, ex rel. Kent Vaughn v. Harris County Hospital District d/b/a Harris Health System; in the United States District Court, Southern District of Texas, Houston Division, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session.</p>	<p>No Action Taken.</p>
	<p>B. Consultation with Attorney Regarding Marketplace Expansion, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session.</p>	<p>No Action Taken.</p>
	<p>C. Report Regarding Quality of Medical and Health Care, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occupations Code Ann. §160.007, and Tex. Occupations Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, Including the Harris Health System Quality and Safety Performance Measures and Possible Action Regarding This Matter Upon Return to Open Session Including Consideration of Approval</p>	<p>Motion No. 20.10-134 Moved by Ms. Alicia Reyes, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda item VII.3. Motion carried.</p>

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	<p>of Credentialing Changes for Members of the Harris Health System Medical Staff Harris Health, by and through its Board of Trustees, hereby approves the Governing Board acknowledgement for Compliance with the Cybersecurity training program, Pursuant to Texas Gov't Code §2054.5191 and authorizes the Chair of the Harris Health Board of Trustees to execute all necessary documents to effectuate this approval.</p>	
	<p>D. Consultation with Attorney Regarding Membership Agreement Between the Harris County Hospital District d/b/a Harris Health System and Premier Healthcare Alliance, L.P. for a Group Purchasing Organization Participation Agreement, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session Including Board Approval of the Agreement.</p> <p>Harris Health, by and through its Board of Trustees, approves and hereby authorizes the approval of a group purchasing organization participation agreement between Harris Health System and Premier Healthcare Alliance, L.P. for a membership in a group purchasing organization commencing November 1, 2020 through October 31, 2025.</p>	<p>Motion No. 20.10-135 Moved by Ms. Alicia Reyes, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda item IX.D. Motion carried.</p>
	<p>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 Tex. Health & Safety Code §161.032, and Possible Action Regarding this Matter Upon Return to Open Session.</p>	<p>No action taken.</p>
	<p>F. Consultation with Attorney Regarding Appointment of Assistant Administrators, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §550.074, and Possible Action Regarding this Matter Upon Return to Open Session Including the Appointment of Assistant Administrators as Permitted by Tex. Health & Safety Code §281.027.</p> <p>Harris Health, by and through its Board of Trustees, approves and hereby authorizes the Appointment of the Chief Operating Officer (COO) and Chief Financial Officer (CFO) as Assistant Administrators as authorized by Texas Health & Safety Code Section 281.027.</p> <p>The COO is specifically authorized to perform any of the Administrator ("CEO")'s powers or duties if the CEO is incapacitated, absent, or unable to perform the CEO's duties. Further, the CFO is specifically authorized to perform any of the Administrator ("CEO")'s powers or duties if both the CEO and COO are incapacitated, absent, or unable to perform their duties. The designation as an Assistant Administrator and this authorization to act is with the express limitation that no material change in strategic direction, policy or practice of the District occurs, without prior consultation with the Board of Trustees, during the period of the CEO's incapacitation, absence, or inability to perform his or her duties.</p>	<p>Motion No. 20.10-136 Moved by Ms. Alicia Reyes, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda item IX.F. Motion carried.</p>

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
	<p>G. Discussion Regarding Policy 3.06, Delegation of the Duties of the President and Chief Executive Officer, Pursuant to Tex. Gov’t Code Ann. §551.074, and Possible Action Regarding this Matter Including Board Approval of the Policy Revisions Upon Return to Open Session.</p> <p>Harris Health, by and through its Board of Trustees, approves and hereby authorizes Policy 3.06, Delegation of the Duties of the President and Chief Executive Officer.</p>	<p>Motion No. 20.10-137 Moved by Ms. Alicia Reyes, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda item IX.G. Motion carried.</p>
	<p>H. Update Regarding LBJ Coupling Separation and Infrastructure, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occupations Code Ann. §160.007, Tex. Occupations Code Ann. §151.002 and Tex. Gov’t Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session.</p>	<p>No Action Taken.</p>
	<p>I. Discussion Related to Duties and Roles of Board of Trustees and CEO in the Strategic Planning Process, Pursuant to Tex. Gov’t Code Ann. §551.074 and Tex. Gov’t Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session.</p>	<p>No Action Taken.</p>
	<p>J. Consultation with the County Attorney Regarding Settlement Pertaining to the Reimbursement of Claims and Payment of Penalties and Interest by Molina Healthcare of Texas, Inc., Pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session.</p> <p>Harris Health, by and through its Board of Trustees, approves and hereby authorizes settlement pertaining to the reimbursement of claims plus penalties and interest pursuant to a contract with Molina Healthcare of Texas, Inc. in the amount of \$2,224,749.86 payable to Harris Health for marketplace claims for dates of service from January 1, 2018 through June 30, 2020. Esmail Porsa, M.D., President/CEO of Harris Health, is authorized to execute any agreement, release, or any other necessary documents to effect this settlement.</p>	<p>Motion No. 20.10-138 Moved by Ms. Alicia Reyes, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda item IX.J. Motion carried.</p>
<p>XI. ADJOURNMENT</p>	<p>There being no further business to come before the Board, the meeting adjourned at 12:59 p.m.</p>	

I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Meeting held on October 29, 2020.

Respectfully Submitted,



Kimberly Monday, M.D., Chair

Elena Marks

Elena Marks, Secretary

Minutes transcribed by Cherry Pierson