

MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES

**Board Meeting
December 3, 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 9:06 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 – Dr. Kimberly Monday, Board Chair, recognized Dr. Kenneth Mattox for his 56 years of service at Harris Health System. Dr. Mattox has been a longstanding pillar of clinical excellence and leadership at Ben Taub Hospital (BTH). Dr. Monday presented Dr. Mattox with a several notable resolutions from Harris County Commissioners Court and Representative Sarah Davis House District 134, a proclamation from Governor Greg Abbott, and a statement on behalf of U.S. Congressman Dan Crenshaw along with a U.S. flag that was flown over the United States Capital in his honor. Dr. Monday also presented Dr. Mattox with a memento on behalf of the Board of Trustees. Several colleagues and Board members expressed their appreciation to Dr. Mattox for his insight, knowledge and leadership.</p>	
	<p>B. Approval of a Board Resolution Naming the Surgical Suite Located on the Second Floor of Ben Taub Hospital in Honor of Kenneth L. Mattox, M.D.</p> <p>Harris Health by and through the Board of Trustees approves and hereby authorizes Naming the Surgical Suite Located on the Second Floor of Ben Taub Hospital in Honor of Kenneth L. Mattox, M.D.</p>	<p>Motion No. 20.12-141 Moved by Ms. Morales, seconded by Dr. Lawrence Finder, and unanimously passed that the Board approve agenda item II.B. Motion carried.</p>
	<p>C. Special Announcement – Dr. Kimberly Monday recognized the recipients of the Good Catch Program. In line with the Board’s commitment to Zero Harm, the Board will recognize Harris Health employees who exemplify and embody that same commitment. Dr. Monday stated that these individuals identified a process or circumstance in patient care that needed to be improved. As a result, their proactive attention to patient care prevented a potential error and helped our system create stronger processes for care. The Board thanked and recognized the following individuals:</p> <ul style="list-style-type: none"> • Macy Jahns, Nurse Clinician II, LBJ Hospital • Rene Fenner, Nurse Clinician II, LBJ Hospital • Dr. Hashim Zaidi, UT Physician, LBJ Hospital • Gladys Orehuela, Nurse Clinician II, Ben Taub Hospital 	

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	<p>D. CEO Report Including Updates on COVID-19, LBJ Infrastructure and Special Announcements</p> <p>Dr. Esmaeil Porsa, Harris Health System President and Chief Executive Officer (CEO), recognized Dr. Matasha Russell as Chief Medical Officer, Ambulatory Care Services.</p> <p>Dr. Porsa recognized the following Third Quarter Top Performing Providers:</p> <ul style="list-style-type: none">• Cathy Xie, DO, Northwest Health Center• Dana Clark, MD, Northwest Health Center• Hana Choi-Nguyen, PA, Gulfgate Health Center• Carmella Caldwell, MD, Martin Luther King Jr. Health Center• Terry McDermott, MD, Vallbona Health Center• Rebecca Berens, MD, Northwest Health Center• Tamara Callis, MD, Gulfgate Health Center <p>Additionally, Dr. Porsa recognized Ms. Mary Traub, Certified Nurse-Midwife, as Third Quarter Top Provider, ranking in the 98th percentile of patient satisfaction performance. She provides service to patients at Martin Luther King Jr, Vallbona, Casa de Amigos, Gulfgate Health Centers and Ben Taub Specialty Tower.</p> <p>Dr. Porsa announced that BTH has received the prestigious Magnet designation as a Pathway to Excellence[®] hospital. This designation reflects Harris Health System Nursing's deep commitment to nurse clinicians and leaders and the recognition for the tremendous value of their contributions. Additionally, Dr. Porsa noted that Harris Health System ranks sixth among the Healthiest 100 Workplaces in America, a national award recognizing the best-of-the-best in worksite health.</p> <p>On Tuesday, December 1, 2020, the Thomas Street Health Center team hosted a virtual 2020 World AIDS Day Observance. Dr. Porsa recognized Board member, Ms. Linda Morales, for her participation as well as the staff who have devoted their lives to caring for Harris Health's HIV/AIDS patients.</p> <p>Dr. Porsa announced that the 2020 Life Line Employee Engagement Survey has concluded; results will be shared with the Board in the coming weeks.</p>	

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	<p>Dr. Porsa provided a brief update regarding the COVID-19, stating that the number of COVID-19 cases and test positivity rates have continued to increase. He reported that the weekly average of daily new cases have increased from 866 to 1,444 in one week. Additionally, Dr. Porsa stated that the number of COVID-19 hospitalizations have doubled. Dr. Porsa announced that LBJ and BT Hospitals have been identified as a pre-positioned centers for vaccinations, making Harris Health one of the first field hospitals in the country to receive the vaccine. Dr. Porsa mentioned that LBJ recurs are ongoing with no major issues and that Harris Health will continue to discuss with our medical school partners the best approach to accommodate the needs and safety of our patients as we also prepare ourselves for the next COVID-19 surge.</p>	
	<p>E. Board Member Announcements regarding Board member advocacy and community engagements.</p> <p>Ms. Alicia Reyes recognized Sister Agnes Mary Joy, M.M., who served at Ben Taub Medical Center for over 41 years. She served as Chaplain, Supervisor of Clinical Pastoral Education Program and also served as Director of Chaplains for the district. Sister Agnes Marry passed away on August 13, 2020 at the Maryknoll Sisters Center, Maryknoll, New York.</p> <p>Ms. Morales expressed her thanks to everyone for their hard work during these very difficult times. She recognized Thomas Street Health Center staff in their recognition of World Aids Day. Ms. Morales also recognized Dr. Porsa and Dr. Monday for their leadership and guidance throughout the year.</p>	
<p>III. PUBLIC COMMENT</p>	<p>There were no public speakers present.</p>	
<p>IV. CONSENT AGENDA ITEMS</p>	<p>A. Recommended Committee Approvals</p> <ol style="list-style-type: none"> 1. Approval to Fund a 5-Year Lease Extension with Pasadena Realty Partners, LLC for the Pasadena Pediatric and Adolescent Health Center Located at 3925 Fairmont Parkway, Pasadena, TX 77504. 2. Approval to Discontinue Funding and Terminate the Lease with Great Prosperity Equities for the East Mt. Houston Eligibility Center Located at 11737-C Eastex Freeway, Houston, Texas 77039. 3. Acceptance of the Harris Health System Third Quarter Calendar Year 2021 Pension Plan Report. 4. Approval of the Proposed Revisions to the Amended and Restated Bylaws of Community Health Choice, Inc. and Community Health Choice Texas, Inc. 	<p>Motion No. 20.12-142 Moved by Ms. Linda Morales, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda items IV.A.1. through IV.A.4. Motion carried.</p>

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
	<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"> • Board Meeting – October 29, 2020 • Special Called Board Meeting – November 12, 2020 2. Approval of Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas M. D. Anderson Cancer Center to Provide an Educational Experience for Hematology/Medicine Oncology Fellowship Program for the Term October 1, 2020 Through February 28, 2022. Mr. Lawrence Finder recused from this agenda item. 3. Ratification 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 effective December 1, 2020. Dr. Kimberly Monday recused from this agenda item. 	<p>Motion No. 20.12-143</p> <p>Moved by Dr. Arthur Bracey, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda items IV.B.1. through IV.B.3. Motion carried. Mr. Finder recused from agenda item IV.B.2. Dr. Kimberly Monday recused from agenda item IV.B.3.</p>
	<p>C. New Consent Agenda Grant Agreements for Board Approval</p> <ol style="list-style-type: none"> 1. Approval of Grant Agreements (Items C1 through C8) (See Attached Grant Summary: December 3, 2020) 	<p>Motion No. 20.12-144</p> <p>Moved by Ms. Linda Morales, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda item IV.C.1. Motion carried. Dr. Kimberly Monday recused from agenda items C2 and C3.</p>
	<p>D. New Consent Agenda Items for Information Only</p> <ol style="list-style-type: none"> 1. Harris Health System Council-At-Large Minutes. <p><i>{End of Consent Agenda}</i></p>	<p>No Action Required.</p>

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V. ITEMS FOR BOARD CONSIDERATION	<p>A. Approval of Standing 2021 Committees, Revisions to Committee Charters and 2021 Board Meeting Calendar.</p> <p>Ms. Sara Thomas, Vice President Legal Affairs, stated that the Board will continue with the following standing committees:</p> <ul style="list-style-type: none"> • Budget and Finance • Compliance and Audit • Joint Conference • Quality <p>Ms. Thomas noted that although the Ad Hoc Nursing Recruitment and Retention Committee was sunset in 2020, the Board would receive updates on a quarterly basis. Dr. Monday recommended including Harris Health System’s Schedule of Benefits to the Budget Workshop going forward.</p>	<p>Motion No. 20.12-145</p> <p>Moved by Mr. Lawrence Finder, seconded by Ms. Linda Morales and unanimously passed that the Board approve agenda item V.A. Motion carried.</p> <p>The Board will receive Ad Hoc Nursing Recruitment and Retention updates on a quarterly basis.</p> <p>Dr. Monday recommended including Harris Health System’s Schedule of Benefits to the Budget Workshop going forward.</p>
	<p>B. Discussion and Approval of Harris Health Board of Trustee’s Standard Operating Procedures.</p> <p>Mr. Lawrence Finder recommended adding language to item 18 on page 2 of the SOP’s which advise Board members to direct all media requests to the Board Chair or Board officers.</p>	<p>Motion No. 20.12-146</p> <p>Moved by Dr. Ewan Johnson, seconded by Ms. Elena Marks and unanimously passed that the Board approve agenda item V.B. noting the revisions. Motion carried.</p>
VI. STRATEGIC DISCUSSION	<p>A. 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 stated that the 87th Texas Legislative Session is scheduled to begin on January 12, 2021, in which the House will elect State representative Dade Phelan as the next House speaker. Mr. Hillier noted that Texas Comptroller Glenn Hegar predicted Texas would have a budget surplus of nearly \$3B at the end of this fiscal year; however, Hegar has revised that projection to a shortfall of \$4B. He reported that Texas Health and Human Services Commission (HHSC) submitted a letter to Centers for Medicare and Medicaid Services (CMS) to request an extension of Delivery System Reform Incentive Payment (DSRIP) for an additional five (5) years, which will allow the 1115 waiver authority to continue through 2027. Mr. Hillier stated that the Texas Hospital Association Board voted to remove “support</p>	<p>As Reported.</p>

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	<p>legislation to give Advance Practice Registered Nurses full practice authority” from their platform, therefore, Harris Health will remove it from the proposed public policy platform. Harris Health supports revisions and modifications to the Harris County Local Provider Participation Fund (LPPF) as alternatives to Inter Governmental Transfers (IGTs) as methods of financing Medicaid Supplemental Payment programs, such as Disproportionate Share Hospital (DSH), Delivery System Reform Incentive Payments (DSRIP), Uncompensated Care (UC) payments; other rate enhancement Medicaid Supplemental Payments (MSPs) and coverage expansion initiatives. Additionally, Mr. Hillier stated that Harris Health supports the extension of Medicaid eligibility for pregnant women from 60 days post-partum to 12 months post-partum and 12-month continuous eligibility for children. A copy of the legislative report is available in the permanent record.</p>	
	<p>B. 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 is currently in phase III (prioritizing options) in which an outline of the strategic plan will presented to the Board on December 15, 2020. 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 HMA will continue to map strategic framework themes to overarching pillars as well as continue development of goals, objectives and tactics and include measurable outcomes. A copy of the presentation is available in the permanent record.</p>	<p>As Reported.</p>
	<p>C. Compliance Education: Compliance-Related Key Laws and Regulations and Compliance-Related Industry Trends – Part 2 of 2 [Board Education]</p> <p>Mr. Anthony Williams, Administrative Director, Deputy Compliance Officer, delivered a high-level overview of the key laws, statutes, and regulations which includes: 1) Federal False Claims Act (FCA), 2) Texas Medicaid Fraud Prevention Act (FPA), 3) Fraud Enforcement and Recovery Act (FERA), 4) Stark Law, 5) Anti-Kickback Statute (AKS), 6) Exclusion Statute, 7) Health Insurance Portability and Accountability Act (HIPAA), and 8) Emergency Medical Treatment and Active Labor Act (EMTALA). Additionally, Mr. Williams provided the Board with key industry trends and real cases that assist in bringing the key laws, statutes, and regulations into prospective. Discussion ensued. Mr. Lawrence FINDER recommended a more in-depth training presentation that is accessible to each Board member online. A copy of the presentation is available in the permanent record.</p>	<p>As Reported.</p>

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	<p>D. Update and Discussion Regarding Nursing Recruitment and Retention</p> <p>Dr. Maureen Padilla, Executive Vice President, Chief Nursing Executive, provided an update regarding nursing recruitment and retention. She reported that last year, the national turnover rate for bedside registered nurses (RN) decreased by 1.3% and stands at 15.9%. Currently, the south central region of the US has a turnover rate for bedside RNs of 16.7%. Dr. Padilla explained that each percent change in RN turnover would cost or save the average hospital an additional \$306,400 per year. She reported that for the months of September and October, Harris Health’s bedside RN turnover rate was approximately 13%. However, in the month of November Harris Health has seen a significant loss of nursing personnel particularly at LBJ Hospital. Nursing and HR teams are actively working to mediate the issue as well as ramp up recruitment efforts. Additionally, Dr. Padilla provided an update on several nursing initiatives such as the student debt repayment program, stay interviews, and graduate nurse cohorts. Dr. Padilla announced that both LBJ and Ben Taub Hospitals achieved the ANCC Magnet designation in 2020. She stated that Harris Health was invited to participate in the NDNQI RN Satisfaction/Engagement survey in which they received a participation rate of 86-96% among each pavilion. The results of the survey will be presented to the Board at the next quarterly update. A copy of the report is available in the permanent record.</p>	
<p>VII. GENERAL ACTION ITEMS</p>	<p>A. Item(s) Related to Quality Committee</p>	
	<p>1. Acceptance of the Medical Executive Board Report to Include Notice of Appointments and Selection of New Service Chiefs.</p> <p>Dr. Garcia-Prats, Chair, Medical Executive Board, presented the MEB Report. He stated that Dr. Julie Thompson presented the annual Harris Health Research Report at MEB. He noted that Dr. Ko, Chief of Staff, Lyndon B. Johnson Hospital, mentioned that Dr. Michael Nnadi, Senior Vice President, Chief Pharmacy Officer, presented an update on the Meds to Beds pilot project at LBJ. Dr. Nnadi will speak at the next MEB meeting to present results identified. Dr. Garcia-Prats announced that Dr. Martha Mims, BT Oncology, was selected as the new MEB Vice Chair. He stated that there is consensus for everyone to participate in completing the medical staff survey. He reported that 96% faculty and 92% house staff have been compliant in meeting the flu vaccine deadline of November 30, 2020. Dr. Garcia-Prats announced that the Annual Medical Staff Meeting will be held on January 12, 2021. A copy of the report is available in the permanent record.</p>	<p>Motion No. 20.12-148 Moved by Ms. Elena Marks, seconded by Ms. Alicia Reyes, and unanimously passed that the Board approve agenda item VII. A.1. Motion carried.</p>

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	<p>2. Approval 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 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 five (5) temporary privileges, twenty-four (24) initial appointments; ninety-one (91) reappointments, four (4) resignations, and eleven (11) change/add privileges. A copy of the report is available in the permanent record.</p>	<p>Motion No. 20.12-147 Moved by Ms. Alicia Reyes, seconded by Dr. Andrea Caracostis, and unanimously passed that the Board approve agenda item VII. A.2. Motion carried. Dr. Kimberly Monday and Dr. Arthur Bracey recused from this agenda item. Agenda item taken out of order. The agenda item presentation order is reflected in the sequence of the Board motions.</p>
	<p>3. 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 twenty-six (26) nurse clinicians and received a response rate of 100%. She noted that 84% of the respondents agreed with the staffing plan, however, 16% of respondents disagreed. Ms. Patricia Wanza, Staffing Advisory Committee Chair, LBJ, and Ms. Releine Petilla, Nurse Clinician, LBJ, reported that the staffing committee consists of nineteen (19) nurse clinicians at LBJ with a response rate of 100%. Ms. Petilla reported that 94% of those respondents agreed with the staffing plan and 8% of respondents disagreed. The element with the highest level of disagreement is that there is a general sense of adequate staffing, the staffing plan takes into account relevant nursing characteristics, and the staffing plan takes into account relevant patient characteristics. A copy of the presentation is available in the permanent record.</p>	<p>As reported.</p>
	<p>B. Item(s) Related to Budget & Finance Committee</p> <p>1. Consideration of Purchasing Recommendations Requiring Board Approval (Items (A(1) through A(74)).</p> <p>Ms. Clutterbuck noted that Dr. Arthur Bracey recused from purchasing items A28 and A43. She stated that although purchasing transmittals (B1 through B24) are not for approval, transmittal B21 has been pulled.</p>	<p>Motion No. 20.12-149 Moved by Mr. Lawrence Finder, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve agenda item VII. B.1. Motion carried. Dr. Arthur Bracey recused from purchasing items A28 and A43. Purchasing Transmittal B21 has been pulled.</p>

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	<p>2. Review and Discussion Regarding Harris Health System Capital Program Overview</p> <p>Mr. David Attard, Associate Administrator, Healthcare Systems Engineering, presented the Harris Health System Capital Program Overview. He compared the FY21 capital distribution to previous years and discussed the FY21 year-to-date capital distribution by category. He noted that as of October 25, 2020, the organization has obligated \$119.83M of the total capital budget across 176 capital projects in support of these stated goals, key objectives and strategies. Dr. Johnson requested to include trend graphs related to renovations and infrastructure. Mr. Michael Norby, Executive Vice President, Chief Financial Officer, stated that obligations include \$10M provided by the HCHD Foundation to fund the Ben Taub Emergency Center Renovation, \$36M is associated with Certificates of Obligation (Debt Issue) that help fund the Ben Taub Emergency Center Renovation (\$10M), the Harris County Jail Health and Harris Center Epic (\$18M) implementation, and Harris County Jail Health programmed equipment requirements (\$8M). Dr. Monday requested that the budget workshop include strategically the why and how these projects are being done and more specifically, a list of which projects are not being done. A copy of the presentation is available in the permanent record.</p>	<p>Dr. Johnson requested to include trend graphs related to renovations and infrastructure. Dr. Monday requested that the budget workshop include strategically the why and how these projects are being done and more specifically, a list of which projects are not being done.</p>
	<p>3. Presentation of the Quarterly (Q3) 2020 NAIC Filings for Community Health Choice, Inc. and Community Health Choice, Texas</p> <p>Ms. Lisa Wright, Chief Executive Officer, Community Health Choice, Inc. (CHC, Inc.) presented the Quarterly (Q3) 2020 NAIC Filings for CHC, Inc. She reported a positive net income of \$8.6M, year-end capital position of \$74M, and an estimated Risk-Based Capital (RBC) of 322%. She stated the key drivers of these metrics include steady membership through the third quarter at 94,127 and an increase in net premiums and medical claims expenses. Ms. Wright mentioned that the membership increase was a result of extended eligibility and delayed member terminations by HHSC due to the COVID-19 pandemic.</p> <p>Ms. Wright presented the Quarterly (Q3) 2020 NAIC Filing for Community Health Choice, Texas, Inc. She reported a net income of \$86.4M, a capital position of \$174.7M, and an RBC of 529%. Membership in the third quarter was 290,792, which was an increase over the second quarter of 10,214. She reported an increase in net premiums, medical claims expenses and pharmacy claims expense. Ms. Wright reported a healthy medical loss ratio of 78.4%. A copy of the report is available in the permanent record.</p>	<p>As reported.</p>

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	<p>4. Acceptance of the Harris Health System October 2020 Financial Report Subject to Audit.</p> <p>Ms. Victoria Nikitin, Senior Vice President, Finance, presented the Harris Health System October 2020 Financial Report. She noted that there was extensive discussion at the Budget & Finance Committee meeting and opened the floor for questions. A copy of the report is available in the permanent record.</p>	<p>Motion No. 20.12-150</p> <p>Moved by Dr. Ewan Johnson, seconded by Mr. Lawrence Finder, and unanimously passed that the Board approve agenda item VII. B.4. Motion carried.</p>
	<p>5. Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund</p>	<p>Motion No. 20.12-151</p> <p>Moved by Dr. Ewan Johnson, seconded by Ms. Alicia Reyes, and unanimously passed that the Board approve agenda item VII. B.5. 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"> • Financial Report • Quality Report <p>Dr. Jennifer Small, Vice President & Associate Administrator, Ambulatory Care Services, presented the Health Care for the Homeless Program (HCHP) Financial Report and Quality Report. She stated that the homeless program is on target to utilize 87% of funds and that any additional grant funding remaining will be carried over to the following year. Additionally, Dr. Small reported an additional expense of approximately \$6,000, which attributed to refining the invoice process and paying out invoices. Ms. Toni Cotton, Chief Nursing Officer, Ambulatory Services, stated that the homeless program is in partnership with System Quality & Outpatient Clinical Documentation Improvement teams to validate metrics captured accurately through the continuum of the electronic health record. She noted that the homeless program continues to meet weekly with APRN's, Medical Director, and care teams regarding metrics. She also mentioned that all providers received access to the UDS dashboard in EPIC and provided the following staffing update:</p> <ul style="list-style-type: none"> • Addition of new Quality Assurance Coordinator • Addition of Clinical Resource Nurse to boost education and training of the team 	<p>Motion No. 20.12-152</p> <p>Moved by Dr. Arthur Bracey, seconded by Ms. Alicia Reyes, and unanimously passed that the Board approve agenda item VIII.A. Motion carried.</p>

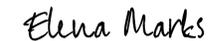
AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
	<ul style="list-style-type: none"> • 3 New licensed staff FTE positions approved to help support initiatives • 1 new APRN added to the team to provide additional coverage <p>Dr. Yasmeeen Quadri, Medical Director, Health Care for the Homeless Program, stated that the homeless program has shown significant improvements related to cervical cancer screening, colorectal cancer screening and adult BMI. She stated that there are several initiatives in place to help improve Quality metrics. Dr. Quadri stated that HCHP goals have been set in order meet the goal but also to exceed the UDS benchmark. A copy of the presentation is available in the permanent record.</p>	
IX. EXECUTIVE SESSION	At 11:50 a.m., Dr. Kimberly Monday stated that the Board would enter into Executive Session under Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, Texas Occupations Code Ann. §151.002, Texas Gov't Code Ann. §418.183, Tex. Gov't Code Ann. §551.071, Tex. Gov't Code Ann. §551.074, Tex. Gov't Code Ann. §551.085, and Tex. Gov't Code Ann. §551.089.	
X. RECONVENE	At 2:19 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 IX.G.	
	A. Report Regarding Quality of Medical and Health Care, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. 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, Operational Scorecard and Possible Action Regarding This Matter Upon Return to Open Session.	No action taken.
	B. Review and Discussion Regarding Harris County Auditor's Report on the Cybersecurity Training Compliance Assessment, Regarding Harris Health System's Information Security Program, Pursuant to Tex. Gov't Code Ann. §418.183, Tex. Gov't Code Ann. §551.089, and Tex. Health & Safety Code Ann. §161.032, and Possible Action.	No action taken.
	C. 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.	No action taken.

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	<p>D. Updates from the Harris Health System’s Board of Trustees Ad Hoc CEO Evaluation Committee, Pursuant to Tex. Gov’t Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session.</p>	<p>No action taken.</p>
	<p>E. Discussion Regarding Financial Strategic Planning Information Related to Community Health Choice, Inc.’s and Community Health Choice Texas, Inc.’s Product Lines, Provider Agreements, and Network Relationships, Pursuant to Tex. Gov’t Code Ann. §551.085.</p>	<p>No action taken.</p>
	<p>F. Consultation with Attorney Regarding Strategic Discussion and Hospital District Statutory Authority, 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>G. Discussion Regarding Financial Planning Information Related to the Negotiation Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine and The University of Texas Health Science Center at Houston for the Arrangement or Provision of Medical Services, Pursuant to Tex. Gov’t Code Ann. §551.085, 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>H. Consultation with Attorney Regarding Employment Law Matters, 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>XI. ADJOURNMENT</p>	<p>Moved by Ms. Linda Morales, seconded by Dr. Ewan Johnson, and unanimously approved to adjourn the meeting. There being no further business to come before the Board, the meeting adjourned at 2:20 p.m.</p>	

Respectfully Submitted,



Kimberly Monday, M.D., Chair



Elena Marks, Secretary