

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

9:00 A.M.

Thursday, August 11, 2022

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS  
DATE: AUGUST 5, 2022

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, August 11, 2022. 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**

- |  |                            |
|--|----------------------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Mr. Lawrence Finder</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Mr. Lawrence Finder</b> |
| • Budget and Finance Committee Meeting – May 12, 2022  |                            |
| <b>III. Building and Properties</b>  | <b>Mr. Lawrence Finder</b> |
| <b>A. Update Regarding Harris Health’s Capital Program Overview</b><br>– <b>Mr. David Attard and Mr. Teong Chai</b>  |                            |
| <b>B. Consideration of Approval to Amend the Lease with Petereit Investments for the Squatty Lyons Health Center located at 1712 First Street, Humble, Texas 77338</b> – <b>Mr. David Attard</b> |                            |
| <b>IV. Financial Matters</b>   | <b>Mr. Lawrence Finder</b> |
| <b>A. Consideration of Acceptance of the Harris Health System May 2022 Quarterly Financial Report Subject to Audit</b> – <b>Ms. Victoria Nikitin</b>   |                            |
| <b>B. Consideration of Acceptance of the Harris Health System First Quarter Fiscal 2022 Investment Report</b> – <b>Ms. Victoria Nikitin</b>  |                            |

- C. Consideration of Acceptance of the Harris Health System Second Quarter Calendar Year 2022 Pension Plan Report – ***Ms. Victoria Nikitin***
- D. Discussion and Possible Recommendation for Action Regarding Harris Health System’s Proposed Updated Fiscal Year 2023 Budget and Tax Rate – ***Ms. Victoria Nikitin***

**V. Adjournment**

**Mr. Lawrence Finder**

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

**10:30 A.M.**

**Thursday, August 11, 2022**

**– NOTICE –**

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

**DATE: AUGUST 5, 2022**

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 10:30 a.m. on Thursday, August 11, 2022. 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**

- |  |                           |
|--|---------------------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Ms. Marcia Johnson</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Ms. Marcia Johnson</b> |
| • Compliance and Audit Committee Meeting – May 12, 2022  |                           |
| <b>III. Presentation of Harris Health System Internal Audit Annual Status Update</b><br>– <i>Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director</i>  |                           |
| <b>IV. Executive Session</b>   | <b>Ms. Marcia Johnson</b> |
| <b>A. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA, Other Federal and State Healthcare Program Requirements, and an Update on the 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>– <i>Ms.Carolynn Jones</i> |                           |

- B. Discussion Regarding Harris County Internal Audit Report on Business Continuity and Disaster Recovery Planning, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §151.002, Tex. Gov't Code §418.183 and Tex. Gov't Code §551.089 – ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director***
  
- C. Discussion Regarding Harris County Internal Audit Report on Provider Credentialing, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007 and Tex. Occ. Code Ann. §151.002 – ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director***
  
- D. Discussion Regarding Harris County Internal Audit Report on Outstanding High-Priority Management Action Plan, Pursuant to Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session – ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director***
  
- E. Discussion Regarding Harris County Internal Audit Report on the Engagement to Facilitate Harris Health's Implementation of Recommendations from Alvarez and Marsal's Gap Assessment, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 – ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director***

V. Reconvene

**Ms. Marcia Johnson**

VI. Adjournment

**Ms. Marcia Johnson**