

**HARRIS HEALTH SYSTEM
SPECIAL CALLED BOARD MEETING**

9:00 A.M.

Friday, October 21, 2016

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

Mission

We improve our community's health by delivering high-quality healthcare to
Harris County residents and by training the next generation of health professionals.

AGENDA

- I. Call to Order and Record of Attendance** **Elvin Franklin, Jr., Chair**
- II. Approval of the Minutes of Previous Meeting** **Elvin Franklin, Jr.**
Special Called Board Meeting – September 15, 2016
- III. Executive Session** **Elvin Franklin, Jr.**
- A. 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 – *Board of Trustees*
- IV. Reconvene**
- V. Review of the Minutes of Previous Strategic Planning Meetings** **Daisy Stiner**
Strategic Planning Committee Meeting – February 18, 2015
Strategic Planning Committee Meeting – June 27, 2016
- VI. Harris Health System Strategic Planning Process for Fiscal Year 2017** **Daisy Stiner**
- A. Review and Discussion Regarding the Harris Health System February 2015
Strategic Initiatives Prioritization Chart – *Ms. Daisy Stiner*
- B. Review and Discussion Regarding Harris Health System's Vision for the
Future – A Bridge to 2019 – *Mr. George Masi*

C. Review and Discussion Regarding the Harris Health System Fiscal Year 2017
Strategic Planning Issue Briefs – *Mr. George Masi*

1. Harris Health System
2. Affiliated Medical Services Contract Design
3. Affiliated Medical Services Response
4. Core Infrastructure Modernization / Replacement
5. Ben Taub Hospital and LBJ Hospital Service Line Configuration
6. Ambulatory Care Services Future Design
7. Information Technology Infrastructure
8. Schedule of Benefits
9. Value-Based Care
10. Recruitment and Retention
11. Telehealth
12. Future of the Affordable Care Act, Medicaid Expansion, DSRIP, Uncompensated Care Pool, and DSH Payments
13. Care of the Undocumented
14. The Role of Philanthropy
15. Community Health Choice, Inc.

VII. Adjournment

Elvin Franklin, Jr.