

**BOARD OF TRUSTEES
COMMITTEE MEETINGS**

THURSDAY, FEBRUARY 13, 2020

8:00 A.M.
Joint Conference

9:00 A.M.
Quality
(or immediately following Joint Conference)

9:10 A.M.
Budget & Finance
(or immediately following Quality)

9:20 A.M.
Compliance and Audit
(or immediately following Budget & Finance)

**2525 Holly Hall
Board Room, Suite 115**

BOARD OF TRUSTEES
Joint Conference Committee

8:00 A.M.
Thursday, February 13, 2020
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance – Ms. Elena Marks, Chair**
- II. Approval of the Minutes of Previous Meeting – Ms. Elena Marks**
Joint Conference Committee Meeting – October 10, 2019
- III. Public Comment / Hear From Citizens**
- IV. Discussion Regarding a Systems Level Approach to Building a Culture of Collaboration and Trust Among the Board of Trustees, Executive Administration, and Medical Staff to Advance the Mission of Harris Health System – Ms. Elena Marks, Dr. Joseph Garcia – Prats, and Mr. Michael Hill**
- V. Adjournment**

BOARD OF TRUSTEES

Quality Committee

(or immediately following Joint Conference)

9:00 A.M.

Thursday, February 13, 2020

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. **Call to Order and Record of Attendance** – *Dr. Kimberly Monday, Chair*
- II. **Approval of the Minutes of Previous Meeting** – *Dr. Kimberly Monday*
Quality Committee Meeting – January 9, 2020
- III. **Public Comment / Hear From Citizens**
- IV. **Review and Discussion on Behalf of Relia Healthcare Advisors (Relia) to Assist Harris Health System with Consultation and Training Related to Practices of High Reliability, Serious Safety Event Management and the Principles of Just Culture** – *Dr. Ann Barnes*
- V. **Harris Health System Quality Monthly and Quarterly Report(s)**
 - A. Consideration of Acceptance of the Harris Health System Executive Quality Scorecard – *Dr. Ann Barnes*
 - B. Review and Discussion Regarding the Harris Health System Quarterly Quality Restraint & Seclusion Report – *Dr. Ann Barnes*
- VI. **Update Regarding Quality of Care Related to Harris Health System Outsourced Medical Services**
– *Mr. Michael Hill and Ms. Charlzetta McMurray-Horton*
- VII. **Update Regarding Harris Health System’s Response to the Coronavirus**
– *Dr. Ann Barnes*

VIII. Executive Session – *Dr. Kimberly Monday*

Report by the Chief Medical Officer Regarding Quality of Medical and Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas 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, and Possible Action Regarding This Matter Upon Return to Open Session – *Dr. Ann Barnes*

IX. Reconvene

X. Adjournment

BOARD OF TRUSTEES

Budget and Finance Committee

9:10 A.M.

(or immediately following Quality)

Thursday, February 13, 2020

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. **Call to Order and Record of Attendance** – *Mr. Art Morales, Chair*
- II. **Approval of the Minutes of Previous Meeting** – *Mr. Art Morales*
Budget and Finance Committee Meeting – January 9, 2020
- III. **Public Comment / Hear From Citizens**
- IV. **Financial Matters** – *Mr. Art Morales*
 - A. Consideration of Acceptance of the Harris Health System Fourth Quarter CY2019 Pension Plan Report – *Mr. Michael Norby*
 - B. Consideration of Approval of the Harris Health System Investment Policy – *Mr. Michael Norby*
 - C. Discussion Regarding the Preliminary Review of Operating Results for Harris Health System for the Month of January 2020 and the Eleven Months Ended January 31, 2020 – *Mr. Michael Norby*
- V. **Executive Session** – *Mr. Art Morales*

Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property When Deliberation in an Open Setting Would Have a Detrimental Effect on the Governmental Body in Negotiations With a Third Person, Pursuant to Texas Government Code Ann. §551.072 – *Mr. David Attard*
- VI. **Reconvene**
- VII. **Adjournment**

BOARD OF TRUSTEES

Compliance and Audit Committee

9:20 A.M.

(or immediately following Budget & Finance)

Thursday, February 13, 2020

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. **Call to Order and Record of Attendance** – *Ms. Linda Morales, Chair*
- II. **Approval of the Minutes of Previous Meeting** – *Ms. Linda Morales*
Compliance Committee Meeting – November 14, 2019
- III. **Public Comment / Hear From Citizens**
- IV. **Review and Discussion Regarding the Internal Audit Quarterly Status Report** – *Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor*
- V. **Consideration of Approval of the Revised Harris Health System Policy No. 3.42 – Conflict of Interest** – *Ms.Carolynn Jones*
- VI. **Consideration of Approval of the New Harris Health System Policy No. 3.43 – Board of Trustees Members Conflict of Interest and Nepotism** – *Ms. Carolynn Jones*
- VII. **Executive Session** – *Ms. Linda Morales*
 - A. 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 Implementation of the Plan of Correction and CMS re-survey, and a Status of Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Carolynn Jones*
 - B. Report by the Harris County Auditor’s on Refunds, Credit Balances and Escheatment Controls Including Those Related to Medicaid and Medicare, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return To Open Session – *Ms. Carolynn Jones, Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor*

- C. Harris County Auditor's Follow Up Status Report on Past Due Management Action Plans, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return To Open Session – *Ms.Carolynn Jones, Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor*

VIII. Reconvene

IX. Adjournment