

MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES

Board Meeting

Thursday, June 22, 2023

8:00 am

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATION
<p>I. Call to Order and Record of Attendance</p>	<p>The meeting was called to order at 8:00 a.m. by Arthur Bracey, MD, Chair. It was noted that a quorum was present and the attendance was recorded. Dr. Bracey stated while some of Board members are in the room with us today, others will participate by videoconference as permissible by state law and the Harris Health Videoconferencing Policy. The meeting may be viewed online: http://harrishealthtx.swagit.com/live. Dr. Bracey noted that the Board will take Executive Session Item XII.D. related to The University of Texas M.D. Anderson out of order and address it under Executive Section Item V.</p>	<p>A copy of the attendance is appended to the archived minutes.</p>
<p>II. Approval of the Minutes of Previous Meeting</p>	<ul style="list-style-type: none"> Board Meeting – May 25, 2023 	<p><u>Motion No. 23.06-81</u> Moved by Ms. Alicia Reyes, seconded by Ms. Jennifer Tijerina, and unanimously passed that the Board approve the minutes of the previous meeting. Motion carried.</p>
<p>III. Announcements/ Special Presentations</p>	<p>A. CEO Report Including Special Announcements</p> <p>Dr. Esmaeil Porsa, President and Chief Executive Officer (CEO), shared that the American Heart Association (AHA) recognized Lyndon B. Johnson (LBJ) Hospital for its achievement of the Get With The Guidelines Resuscitation Program. He noted that Ben Taub (BT) Hospital was named one of America’s Best Maternity Hospitals 2023 by Newsweek Magazine. Dr. Porsa announced that the grand opening of Quentin Mease Health Center was held on Sunday, June 4, 2023, and was well received by Board members, staff, physicians, community members and elected officials. He stated that Harris Health did well in representing its research and best in class processes oral and poster presentations at the America’s Essential Hospital VITAL meeting. Dr. Porsa also shared that on Tuesday, June 20, 2023, Harris County Precinct 2 and Commissioner Adrian Garcia hosted a town hall with the community members at the Leonel Castillo Community Center. Topics discussed at the meeting included Harris Health’s eligibility process, Minority Woman-Owned Business Enterprises (MWBE), Diversity, Equity and Inclusion (DEI) efforts and Harris Health’s bond proposals. Dr. Porsa stated that in keeping with its efforts of becoming a high reliability organization (HRO), Harris Health has created its first Patient Committee for Safe Quality Care as a subcommittee of the patient safety collaborative. Additionally, Dr. Porsa announced that on Tuesday, June 6, 2023, he presented Harris Health’s bond proposal at the Harris County Commissioners Court, and he tentatively expects the approval of the bond proposal during the Court’s meeting on August 17, 2023.</p>	<p>As Presented.</p>

	<p>B. Board Member Recognition</p> <p>On behalf of the Board of Trustees, Professor Marcia Johnson recognized Dr. Arthur W. Bracey for his five (5) years of service and exemplary leadership as a member of the Harris Health System Board of Trustees, and chairman of the Board since March 2021. Dr. Bracey’s chairmanship produced various historic events such as: securing a unanimously Board vote favoring a \$2.6B bond issue, the implementation of the Harris Health System 2021 – 2025 Strategic Plan and presiding over the Board’s commission of a disparity study resulting in Board policies in support of DEI and a new MWBE program. Dr. Bracey served as a member of several committees including Budget & Finance, Compliance & Audit, Joint Conference, Quality, and CEO Evaluation Committees. He also served on the Ambulatory Surgical Center (ASC) at LBJ Governing Body, Community Health Choice and Harris County Hospital District Boards. To commemorate his leadership, the Board of Trustees presented Dr. Bracey with a special token of appreciation. The Board members and Dr. Porsa expressed their appreciation for Dr. Bracey’s dedication and service to the residents of Harris County.</p>	
	<p>C. Board Member Announcements Regarding Board Member Advocacy and Community Engagements.</p> <p>Ms. Carol Paret shared that on June 2, 2023, she, alongside Board member Jim Robinson, Harris Health executive leadership and staff participated in the First Friday Tour. The tour included visits to Harris Health’s Central Fill Pharmacy and Monroe Clinic. The next First Friday Tour is scheduled for July 7, 2023, and will spotlight Harris Health’s Casa de Amigos Health Center and Sunset Heights Clinic.</p>	<p>As Presented.</p>
<p>IV. Public Comment</p>	<p>There were no public speakers registered to appear before the Board.</p>	
<p>V. Executive Session</p>	<p>At 8:18 a.m., Dr. Arthur Bracey stated that the Board would enter into Executive Session for Items ‘A through C’ as permitted by law under Tex. Gov’t Code Ann. §551.071, Tex. Gov’t Code Ann. §551.074. Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code. Ann. §160.007 and Tex. Occ. Ann. §151.002.</p> <p>Dr. Bracey mentioned again that Executive Session Item XII. D. related to Collaborative Opportunities with The University of Texas M.D. Anderson Cancer Center will be taken up during this Executive Session.</p>	
	<p>A. Discussion Regarding the Evaluation of Chief Executive Officer, 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>XII. Executive Session</p>	<p><i>Agenda Item Taken Out of Order</i></p> <p>D. Consultation with Attorney Regarding Collaborative Opportunities with The University of Texas M.D. Anderson Cancer Center, Pursuant to Tex. Gov’t Code Ann. §551.071 and Tex. Gov’t Code Ann. §551.085.</p>	<p>No Action Taken.</p>

	<p>B. Medical Executive Board Report and Credentialing Discussion, 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, Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff.</p>	<p>No Action Taken. Dr. Arthur Bracey recused from participating in discussion and voting regarding cases involving care rendered by Baylor College of Medicine (BCM) and credentialing discussions involving BCM.</p>
	<p>C. Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare, Including Credentialing Discussion and Operational Updates, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002 and Tex. Gov't Code Ann. §551.071 to Receive Peer Review and/or Medical Committee Report with Possible Action Upon Return to Open Session.</p>	<p>No Action Taken.</p>
<p>VI. Reconvene to Open Meeting</p>	<p>At 10:01 a.m., Dr. Arthur Bracey reconvened the meeting in open session; he noted that a quorum was present and that no action was taken in Executive Session.</p>	
<p>VII. General Action Item(s)</p>	<p>A. General Action Item(s) Related to Quality: Medical Staff</p>	
	<p>1. Approval of Credentialing Changes for Members of the Harris Health System Medical Staff</p> <p>Dr. Martha Mims, Chair, Medical Executive Board, presented the credentialing changes for members of the Harris Health System Medical Staff. For June 2023, there were thirty-seven (37) initial appointments, 152 reappointments, seven (7) change/add privileges and four (4) resignations. A copy of the credentialing report is available in the permanent record.</p>	<p>Motion No. 23.06-82 Moved by Ms. Jennifer Tijerina, seconded by Mr. Jim Robinson, and majority passed that the Board approve agenda item VII.A.1. Ms. Tijerina opposed. Motion carried. Dr. Arthur Bracey recused on this matter related to BCM Credentialing vote.</p>
	<p>2. Approval of Harris Health’s Medical Staff Changes in Clinical Privileges</p> <ul style="list-style-type: none"> • Addition of Hysterectomy Privileges to Urology Clinical Privileges <p>Dr. Mims stated that it was recommended by the Credentialing Committee that the urology privileges be amended to include hysterectomy and cases where pelvic reconstruction were required. She also stated that clarifications were made to experience requirements and renewal of privileges. A copy of the clinical privileges is available in the permanent record.</p>	<p>Motion No. 23.06-83 Moved by Ms. Jennifer Tijerina, seconded by Ms. Alicia Reyes, and unanimously passed that the Board approve agenda item VII.A.2. Motion carried.</p>

	<p>B. General Action Item(s) Related to Quality: Correctional Health Medical Staff</p>	
	<p>1. Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff</p> <p>Dr. Otis Egin, Chief Medical Officer, Harris Health Correctional Health, presented the credentialing changes for members of the Harris Health System Correctional Health Medical Staff. For June 2023, there were ten (10) initial appointments and thirteen (13) change/add privileges. A copy of the Correctional Health credentialing changes is available in the permanent record.</p>	<p>Motion No. 23.06-84</p> <p>Moved by Ms. Jennifer Tijerina, seconded by Ms. Alicia Reyes, and majority passed that the Board approve agenda item VII.B.1. Ms. Jennifer Tijerina opposed. Motion carried.</p>
	<p>2. Approval of Revisions to Harris Health’s Correctional Health Bylaws</p> <ul style="list-style-type: none"> • Change APP Definition to Include Optometrist • Change Credentialing Cycle from 2 Years to 3 Years <p>Dr. Egin noted two (2) revisions to Harris Health’s Correctional Health Bylaws: adding the optometrist designation to the Advanced Practice Practitioner (APP) definition and a modifying the credentialing cycle from two (2) years to three (3) years. A copy of the Harris Health’s Correctional Health Bylaws is available in the permanent record.</p>	<p>Motion No. 23.06-85</p> <p>Moved by Ms. Alicia Reyes, seconded by Ms. Jennifer Tijerina, and unanimously passed that the Board approve agenda item VII.B.2. Motion carried.</p>
	<p>3. Approval of Harris Health’s Correctional Health Medical Staff Changes in Clinical Privileges</p> <ul style="list-style-type: none"> • Addition of Optometry Clinical Privileges <p>A copy of the Harris Health’s Correctional Health Medical Staff clinical privileges is available in the permanent record.</p>	<p>Motion No. 23.06-86</p> <p>Moved by Mr. Jim Robinson, seconded by Ms. Alicia Reyes, and unanimously passed that the Board approve agenda item VII.B.3. Motion carried.</p>
XII. Executive Session	<p>At 10:08 a.m., Dr. Arthur Bracey stated that the Board would enter into Executive Session for item “F” as permitted by law under §161.032, Tex. Gov’t Code §418.183, Tex. Gov’t Code §551.089, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002, and Tex. Gov’t Code Ann. §551.071.</p>	
	<p>Agenda Item Taken Out of Order</p> <p>F. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov’t Code §418.183, Tex. Gov’t Code §551.089, Tex. Occ. Code Ann. §160.007, Tex. Occ. 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>
XIII. Reconvene	<p>At 10:39 a.m., Dr. Arthur Bracey reconvened the meeting in open session; he noted that a quorum was present and that no action was taken in Executive Session.</p>	

<p>VIII. New Items for Board Consideration</p>	<p>A. Approval for an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Health & Human Service Commission (HHSC), on the Behalf of Patient Access Management, in an Amount Not to Exceed \$300,000 for Designated Onsite Eligibility Advisors</p> <p>Ms. Victoria Nikitin, Executive Vice President, Chief Financial Officer, stated that items ‘A through E’ are routine annual Board approvals. A copy of the Interlocal Agreement is available in the permanent record.</p>	<p><u>Motion No. 23.06-87</u> Moved by Ms. Jennifer Tijerina, seconded by Dr. Ewan D. Johnson, and unanimously passed that the Board approve agenda item VIII.A. Motion carried.</p>
	<p>B. Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund</p> <p>Dr. Bracey motioned for approval of a resolution setting the rate of mandatory payment to 6.00 percent of the net patient revenue of an institutional health care provider located in the District for the period of July 1, 2023 through June 30, 2024. A copy of the resolution is available in the permanent record.</p>	<p><u>Motion No. 23.06-88</u> Moved by Ms. Jennifer Tijerina, seconded by Dr. Ewan D. Johnson, and unanimously passed that the Board approve agenda item VIII.B. Motion carried.</p>
	<p>C. Approval for Additional Funding of \$29,000,000 for the Harris County Hospital District Pension Plan for Calendar Year 2023</p> <p>Ms. Nikitin stated that the funding ratio of the pension plan is approximately 70%. A copy of the annual contribution for the pension plan is available in the permanent record.</p>	<p><u>Motion No. 23.06-89</u> Moved by Ms. Jennifer Tijerina, seconded by Dr. Ewan D. Johnson, and unanimously passed that the Board approve agenda item VIII.C. Motion carried.</p>
	<p>D. Approval of Payment for the Contracted Services Specified in the Harris Health Operating and Support Agreement with Baylor College of Medicine (BCM) for the Contract Year Ended June 30, 2024</p> <p>Ms. Nikitin presented for approval of Payment for Contracted Services as specified in the Harris Health Operating and Support Agreement with Baylor College of Medicine in the Contract Year Ended June 30, 2024 in the amount of \$268M.</p>	<p><u>Motion No. 23.06-90</u> Moved by Ms. Jennifer Tijerina, seconded by Dr. Ewan D. Johnson, and unanimously passed that the Board approve agenda item VIII.D. Motion carried. Dr. Arthur Bracey recused on this matter related to BCM.</p>

	<p>E. Approval of Payment for the Contracted Services Specified in the Harris Health Affiliation and Support Agreement with the University of Texas Health Science Center at Houston (UT Health) for the Contract Year Ended June 30, 2024</p> <p>Dr. Bracey motioned for approval of Payment for the Contracted Services Specified in the Harris Health Affiliation and Support Agreement with the University of Texas Health Science Center at Houston (UT Health) for the Contract Year Ended June 30, 2024 in the amount of \$184M.</p>	<p><u>Motion No. 23.06-91</u> Moved by Ms. Jennifer Tijerina, seconded by Mr. Jim Robinson, and unanimously passed that the Board approve agenda item VIII.E. Motion carried.</p>
	<p>F. Approval of Payment of the Total Compensation Amount Not-to-Exceed \$4,946,739.22 for the Fourth Contract Year of the Dental Services Agreement with The University of Texas Health Science Center at Houston</p> <p>Discussions ensued regarding the dental services agreement with UT Health, quality metrics and the financial impact. Ms. Tijerina inquired about the past provider of dental services and requested clarity regarding the cancelation of the prior agreement. Dr. Porsa shared that an update on the dental service agreement will be provided to the Board in August.</p>	<p><u>Motion No. 23.06-92</u> Moved by Dr. Ewan D. Johnson, seconded by Ms. Jennifer Tijerina, and majority passed that the Board approve agenda item VIII.F. Ms. Tijerina abstained. Motion carried.</p>
	<p>G. Approval of Payment of the Total Compensation Amount Not-to-Exceed \$5,048,496.77 for the Fourth Contract Year of the Oral and Maxillofacial Surgery Services Agreement with The University of Texas Health Science Center at Houston</p>	<p><u>Motion No. 23.06-93</u> Moved by Ms. Carol Paret, seconded by Dr. Ewan D. Johnson, and unanimously passed that the Board approve agenda item VIII.G. Motion carried.</p>
	<p>H. Approval to Ratify an Agreement for Use and Occupancy of Public Street Right-of-Way with The City of Houston for the Casa de Amigos Health Center Expansion Project, Houston, Harris County, Texas</p>	<p><u>Motion No. 23.06-94</u> Moved by Mr. Jim Robinson, seconded by Ms. Alicia Reyes, and unanimously passed that the Board approve agenda item VIII.H. Motion carried.</p>
	<p>I. Discussion Regarding Harris Health’s Projected Bond Election Costs as Presented by the Harris County Elections Administrator’s Office</p> <p>Ms. Paige Abernathy, Assistant County Attorney, Harris County Attorney’s Office, led the discussion regarding Harris Health’s Projected Bond Election Costs as Presented by the Harris County Elections Administrator’s Office. She noted that under the Texas statute, the District is required to pay the cost of the election and to provide for payment before the election is called. She noted that the estimated bond election cost is approximately \$8-9M maximum. She stated the amount depends on how many other entities within the County call elections and contract with the County for those elections.</p>	<p>As Presented.</p>

	<p>Ms. Abernathy explained that payments will not be due on the contract until all other entities have entered into the election around September/October. The remaining payments will be due after the elections, once the costs have been finalized. She stated that the costs are based upon standard rates established by the County and include the cost associated with operating vote centers for early voting and election day. However, it does not include the cost for equipment provided by the County such as voting machines or administrative costs of the County.</p>	
<p>IX. Strategic Discussion</p>	<p>A. Harris Health System Strategic Plan Initiatives</p>	
	<p>1. Presentation Regarding Harris Health Workplace Safety & Violence Prevention</p> <p>Dr. Jackie Brock, Executive Vice President & Chief Nursing Executive, introduced Harris Health nursing leaders Mr. Mark Fanning, Administrative Director of Nursing, Ben Taub (BT), Ms. Theresa Sampson, Director of Nursing, BT, and Mr. Uday Uprety, Nurse Manager, BT. Ms. Sampson led the presentation regarding Harris Health Workplace Safety & Violence Prevention. She provided a brief overview of the safety strategies utilized on Unit 5C, which is one (1) of ten (10) Medical-Surgical/Telemetry acute care units at Ben Taub Hospital. She communicated some of the challenges related to COVID-19 as well as maintaining a safe therapeutic environment for patients and staff. Ms. Sampson noted several safety measures and initiatives which have been implemented to address and manage safety concerns. Mr. Uprety presented the benefits of maintaining a positive and therapeutic work environment. Dr. Brock provided definitions of violence as described by the Joint Commission and National Institute for Occupational Safety and Health (NIOSH). She noted that a risk assessment was performed in 2021 and outlined the work initiated to address many of the action items identified. Mr. Omar Reid, Executive Vice President, Chief People Officer, touched on partnerships and technology strategies used to resolve public safety concerns. Mr. Reid concluded by presenting opportunities for improvement, including additional actions and priorities measures. Ms. Tijerina inquired regarding Harris Health workplace safety and the presence of a police force. Professor Johnson echoed the same sentiments, adding that it is important to reassure everyone that Harris Health is taking serious measures to ensure the safety of patients and employees. Professor Johnson requested data centered on the total well-being of Harris Health employees. Mr. Reid stated that a report will be shared in August during the “People” strategic pillar discussion. A copy of the presentation is available in the permanent record.</p>	<p>As Presented.</p>
	<p>2. Presentation Regarding Harris Health Strategic Plan Pillar 6 Year-to-Date Highlights</p> <p>Dr. Jobi Martinez, Vice President and Chief Diversity Officer, delivered a presentation regarding Harris Health Strategic Plan Pillar 6 Year-to-Date Highlights. She touched on the five (5) key initiatives associated with Harris Health’s Strategic Plan which includes:</p>	<p>As Presented.</p>

Goal 1: Talent

- External executive recruiter position posted (currently recruiting).
- In session: internal training for underrepresented high potential.
- In session: training for recruiters and others in hiring roles.
- Provided guidance on internal mobility and flex select.
- DEI Strategist Team completed 6 week introduction.

Goal 2: Health Equity

- In partnership with Population Health to review patient data and service disparities.
- Establishing a DEI|Health Equity Framework.
- Educating HR on Employee Health Equity.
- Identifying networks to advance DEI|Health Equity research and scholarship opportunities.

Goal 3: Minority Women Business Enterprise (MWBE)

- Set program goals (20%) and are currently exceeding the goal.
- \$29,749,338 in total awards between October 2022 – April 2023.
- Recruited and Hired Contractor Diversity Team.

Goal 4: Leadership & Governance

- Established DEI Framework.
- Provided training on DEI Framework.
- Setting DEI communication standards, considerations, and practices.
- Identified key and strategic training areas (bias, cultural competency, DEI, intercultural communication, understanding difference, and equity).

Goal 5: Community Engagement

- Identifying and establishing community partnerships to promote an inclusive and equitable workforce pipeline.
- Supporting ERG's to engage in community activities to promote recruitment, our name and services, and other.

A copy of the presentation is available in the permanent record.

<p>X. Consent Agenda Items</p>	<p>A. Consent Purchasing Recommendations</p>	
	<p>1. Approval of Purchasing Recommendations (Items A1 through A67)</p> <p>Professor Johnson noted that Purchasing Transmittals (B1 through B16) are not for approval. She also noted that Consent Agenda Items (X.D.1 and 2.) are reports and updates only and were presented in your packet for informational purposes only. Copies of the purchasing recommendations are available in the permanent record.</p>	<p><u>Motion No. 23.06-95</u> Moved by Ms. Jennifer Tijerina, seconded by Ms. Alicia Reyes, and majority passed that the Board approve agenda item X.A.1. Ms. Tijerina abstained. Motion carried.</p>
	<p>B. Consent Grant Recommendation</p>	
	<p>1. Approval of Grant Recommendation (Item B1)</p>	<p><u>Motion No. 23.06-96</u> Moved by Ms. Jennifer Tijerina, seconded by Ms. Carol Paret, and unanimously passed that the Board approve agenda items X.B.1. Motion carried.</p>
	<p>C. New Consent Item for Board Approval</p>	
	<p>1. Acceptance of the Harris Health System April 2023 Financial Report Subject to Audit</p>	<p><u>Motion No. 23.06-97</u> Moved by Ms. Jennifer Tijerina, seconded by Ms. Alicia Reyes, and unanimously passed that the Board approve agenda items X.C.1. Motion carried.</p>
	<p>D. Consent Reports and Updates to Board</p>	<p>For Informational Purposes Only</p>
	<p>1. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System</p> <p>2. Harris Health System Council-At-Large April Meeting Minutes</p> <p><i>{End of Consent Agenda}</i></p>	

<p>XI. Item(s) Related to Health Care for the Homeless Program</p>	<p>A. Review and Acceptance of the Following Report(s) for the Health Care for the Homeless Program (HCHP) 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</p> <ul style="list-style-type: none"> • HCHP July 2023 Operational Update <p>Ms. Tracey Burdine, Director, Health Care for the Homeless Program, delivered a presentation regarding the Health Care for the Homeless Program July 2023 Operational Update including updates to Patient Services, the Patient Satisfaction Report, the 2023 Quality Management Plan and the Quality Management Report. Ms. Burdine reported that there were 399 new adult patients, six (6) new telehealth patients, 104 returning telehealth patients and twenty-five (25) new pediatric patients associated with the Program. HCHP is expected to see approximately 9,775 patients per year as required by the Health Resources and Services Administration (HRSA). At the close of May 2023, HCHP served 1,333 unduplicated patients and 2,658 total completed visits.</p> <p>Ms. Burdine presented the HCHP patient satisfaction report for Q4. She noted that the Program fell below its target goal of 79.6, with an overall score of 76.1. As a result, the Program identified three (3) areas of opportunity which include: 1) good communication between providers/nurses, 2) wait times, and 3) recommend facility. Ms. Burdine shared that action plans were implemented and the Program has seen improvements in their overall scores for Q1.</p> <p>Ms. Burdine presented the HCHP 2023 Quality Management Plan and noted the following changes/updates:</p> <ul style="list-style-type: none"> • Changes to the wording of indicators for consistency with UDS clinical quality measures (CQMs) that align with the versions of the Centers for Medicare and Medicaid Services (CMS) electronic-specified clinical quality measures (eCQMs) designated for the 2023 reporting period. • Removal of dental metric no longer required by HRSA <ul style="list-style-type: none"> ○ “Percentage of homeless adult patients that complete phase I treatment within 12 months of initiating a treatment plan” • Colorectal Cancer Screening <ul style="list-style-type: none"> ○ Age range change ○ Percentage of patients 45-75 years of age who had appropriate screening for colorectal cancer 	<p><u>Motion No. 23.06-98</u></p> <p>Moved by Ms. Alicia Reyes, seconded by Dr. Andrea Caracostis, and unanimously passed that the Board approve agenda item XI.A. Motion carried.</p>
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	<p>Ms. Burdine presented the HCHP 2023 Quality Management Plan. She noted the top three (3) areas of focus and presented initiatives set forth to address these concerns.</p> <p><u>Breast Cancer Screening</u></p> <ol style="list-style-type: none"> 1) Educate the patients on the importance of appropriate screening. 2) Provide Case management and Service Linkage services to address barriers to completing appointment. <p><u>Diabetes A1C>9</u></p> <ol style="list-style-type: none"> 1) Grant Manager has written a grant application for ambulatory testing supplies. 2) Encourage providers to utilize dual therapy for patients. 3) Case manager will work with patients with A1C>9 on a monthly basis to educate and address any medication needs. <p><u>Childhood Immunization Status:</u></p> <ol style="list-style-type: none"> 1) Initiative to promote Childhood immunization at shelter town halls. 2) Disseminate educational materials on the importance of vaccines to all patients. 3) New patients are asked to complete release of information to obtain medical records from previous providers. <p>A copy of the presentation is available in the permanent record.</p>	
	<p>B. Approval of the HCHP Patient Satisfaction Report</p>	<p><u>Motion No. 23.06-99</u> Moved by Ms. Alicia Reyes, seconded by Dr. Andrea Caracostis, and unanimously passed that the Board approve agenda item XI.B. Motion carried.</p>
	<p>C. Approval of the HCHP 2023 Quality Management Plan</p>	<p><u>Motion No. 23.06-100</u> Moved by Ms. Alicia Reyes, seconded by Dr. Andrea Caracostis, and unanimously passed that the Board approve agenda item XI.C. Motion carried.</p>

	D. Approval of the HCHP Quality Management Report	Motion No. 23.06-101 Moved by Ms. Alicia Reyes, seconded by Dr. Andrea Caracostis, and unanimously passed that the Board approve agenda item XI.D. Motion carried.
XII. Executive Session	At 12:12 p.m., Professor Marcia Johnson stated that the Board would enter into Executive Session for item XII “E” as permitted by law under Tex. Gov’t Code Ann. §551.085.	
	Agenda Item Taken Out Of Order D. Consultation with Attorney Regarding Collaborative Opportunities with The University of Texas M.D. Anderson Cancer Center, Pursuant to Tex. Gov’t Code Ann. §551.071 and Tex. Gov’t Code Ann. §551.085.	No Action Taken.
	E. Review of the 2023 Financial Performance for the Four Months Ending April 30, 2023, Pursuant to Tex. Gov’t Code Ann. §551.085 and Tex. Gov’t Code Ann. §551.071 for Community Health Choice Texas, Inc. and Community Health Choice, Inc.	No Action Taken.
	Agenda Item Taken Out of Order F. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov’t Code §418.183, Tex. Gov’t Code §551.089, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002, and Tex. Gov’t Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session.	No Action Taken.
XIII. Reconvene	At 12:19 p.m., Professor Marcia Johnson reconvened the meeting in open session; she noted that a quorum was present and that no action was taken in Executive Session.	
XIV. Adjournment	Moved by Dr. Ewan Johnson, seconded by Ms. Jennifer Tijerina, and unanimously approved to adjourn the meeting. There being no further business to come before the Board, the meeting adjourned at 12:20 p.m.	

I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Meeting held on June 22, 2023.

Respectfully Submitted,



Marcia Johnson, Presiding Officer

In lieu of Dr. Arthur W. Bracey, Board Chair



Andrea Caracostis, M.D., Secretary

Minutes transcribed by Cherry Pierson

Thursday, June 22, 2023

Harris Health System Board of Trustees Board Meeting – Attendance

Note: For Zoom meeting attendance, if you joined as a group and would like to be counted as present, please submit an email to: BoardofTrustees@harrishealth.org before close of business the day of the meeting.

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Dr. Arthur W. Bracey (<i>Chair</i>)	Dr. Andrea Caracostis (<i>Secretary</i>)
Dr. Ewan D. Johnson (<i>Vice Chair</i>)	Director Barbie Robinson
Ms. Alicia Reyes	
Ms. Carol Paret	
Ms. Jennifer Tijerina	
Mr. Jim Robinson	
Ms. Marcia Johnson	

EXECUTIVE LEADERSHIP/STAFF/ SPECIAL INVITED GUESTS	
Amy Smith	Jennifer Zarate
Anthony Williams	Jerry Summers
Binta Baudy	Jessey Thomas
Bryan McLeod	Dr. Jobi Martinez
Carolynn Jones	Dr. Joseph Kunisch
Catherine Walther	John Matcek
Cherry Pierson	Kari McMichael
Christian Menefee	Katie Rutherford
Daniel Smith	Kelli Fondren
Derek Holmes	King Hillier
Dr. Otis R. Egin	Dr. Kunal Sharma
Dr. Steven Brass	Louis Smith
Ebon Swofford	Lynn Sessions
Eileell Alin Nguyen	Maria Cowles
Dr. Esmaeil Porsa	Dr. Martha Mims
Dr. Hemant Kumar Roy	Dr. Matasha Russell
Holly Gummert	Dr. Maureen Padilla
Dr. Esperanza Hope Galvan	Michael Hill
Jack Adger	Dr. Michael Nnadi
Dr. Jackie Brock	Nathan Bac
Jamie Orlikoff	Dr. Nelson Gonzalez
Jay Aiyer	Nicholas J Bell
Jeffrey Vinson	Omar Reid

EXECUTIVE LEADERSHIP/STAFF/ SPECIAL INVITED GUESTS

Paige Abernathy	Susan Elmore
Patricia Darnauer	Tai Nguyen
Patrick Casey	Dr. Tien Ko
Ron Fuschillo	Toni Cotton
Sam Karim	Tracey Burdine
Sandeep Markan	Victoria Nikitin
Sara Thomas	Walter Eeds
Shawn DeCosta	Zubin Khambatta
Siraj Anwar	