

THE BOARD OF TRUSTEES MEETING

9:00 A.M.

Thursday, July 27, 2017

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

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

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| I. Call to Order and Record of Attendance | Anne Clutterbuck, Chair |
| II. Approval of the Minutes of Previous Meeting
Regular Board Meeting – June 29, 2017 | Anne Clutterbuck |
| III. Hear From Citizens | Anne Clutterbuck |
| IV. Strategic Discussion | Anne Clutterbuck |
| A. PILLAR 1: FINANCIAL STABILITY | |
| 1. Budget & Finance Committee Agenda Items | Carolyn Truesdell |
| a(1). Consideration of Purchasing Recommendations Requiring Board Approval | |
| a(2). Transmittal of Competitive Awards [For Informational Purposes Only] | |
| B. PILLAR 2: OUR PATIENTS | |
| 1. Planning and Operations Oversight Committee Agenda Item | Lawrence Finder |
| a. Consideration of Approval of a Grant Award in an Amount Not to Exceed \$35,000 from the Texas Department of State Health Services to Harris County Hospital District d/b/a Harris Health System for a | |

Tuberculosis Hospitalization Grant Program for the Term September 1, 2017 Through August 31, 2018 – *Dr. Michael Gardner*

C. PILLAR 3: OUR FAMILY

1. Joint Conference Committee Agenda Items

Carol Graebner

- a. Consideration of Approval of the Revised Harris Health System Medical Staff Rules and Regulations – *Dr. Parikshet Babber*
- b. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (July 2017) – *Dr. David Robinson*

2. Planning & Operations Oversight Committee Agenda Item

Lawrence Finder

- a. Consideration of Approval to Ratify a Grant Agreement in the Amount of \$7,500 from the American Heart Association to Harris County Hospital District d/b/a Harris Health System for the Get With the Guidelines – Heart Failure Program for the Term June 1, 2017 Through December 31, 2018 – *Dr. Ericka Brown*

D. PILLAR 4: OUR HOME

1. Planning and Operations Oversight Committee Agenda Item

Lawrence Finder

- a. Consideration of Approval to Transfer Funds in the Amount of \$26,647,556 for Fiscal Years 2018 Through 2020 to the Harris County Engineering Department to Provide Architectural, Engineering, Construction Management, and Other Related Services Required for the Ben Taub Hospital Operating Room Upgrade and Tower Clinic Relocation Project – *Mr. David Attard*

V. Executive Session

Anne Clutterbuck

- A. Report by the Senior Vice President of Corporate Compliance Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Upon Return to Open Session – *Mr. Terry Reeves*
- B. Report by the Chief Medical Officer Regarding the Quality of Medical and

Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas Occupations Code Ann. §160.007 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 Upon Return to Open Session – *Dr. Parikshet Babber*

- C. Consultation with the County Attorney Regarding a Claim Filed by Key Solutions, Inc., Pursuant to Texas Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session
– *Ms. Mercedes Leal*

- D. 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 Proposed Changes to the Medical Leadership Staffing Plan Upon Return to Open Session – *Mr. George Masi*

VI. Reconvene

VII. Adjournment

Anne Clutterbuck