



THE BOARD OF TRUSTEES MEETING

9:00 A.M.

Thursday, May 24, 2018

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 – April 26, 2018 | Anne Clutterbuck |
| III. Announcement/Special Presentation | Anne Clutterbuck |
| A. Special Recognition - <i>Dr. Maureen Padilla, Senior Vice President and Chief Nurse Executive</i> , will recognize the Harris Health nurses who were nominated for inclusion in the <i>Houston Chronicle's</i> Salute to the Top 15 Nurses in Houston. | |
| IV. Hear From Citizens | Anne Clutterbuck |
| V. Appointments of Two (2) Members of the Harris Health System Board of Trustees to the Harris County Hospital District Foundation Board of Trustees | Anne Clutterbuck |
| VI. Discussion and Possible Action Regarding the Creation of the Harris Health | Anne Clutterbuck |

System Ad Hoc – Bylaws Review Committee and Appointment of Committee Members

VII. Executive Session

Anne Clutterbuck

- 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*
- B. Review and Discussion Regarding Strategies to Improve and Maximize Financial Performance and Budget Projections Under Provider Agreements, Network Relationships, and Other Strategic Means or Additional Lines of Business for Community Health Choice, Inc., Pursuant to Texas Gov't Code §551.085 – *Mr. Kenneth Janda*
- C. Discussion Regarding Harris Health System's Information Security Program, Pursuant to Texas Gov't Code Ann. §418.183 and Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – *Board of Trustees*
- D. 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 – *Ms.Carolynn Jones*
- E. 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*

VIII. Reconvene

Anne Clutterbuck

IX. Consent Agenda Items

Anne Clutterbuck

A. Recommended Committee Approvals

- 1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A(1)a. through A(1)ee.)
- 2. Consideration of Acceptance of the Medical Executive Board Report for April 2018 – *Dr. David Robinson*
- 3. Consideration of Acceptance of the Harris Health System Quality Executive Summary – *Dr. Parikshet Babber*

4. Consideration of Acceptance of the Harris Health System First Quarter CY2018 Pension Plan Report – *Mr. Michael Norby*
5. Consideration of Approval to Enter Into a New Lease Agreement with 1600 Main Partners LP for Casa de Amigos Temporary Parking Located at 1600 N. Main, Houston, Texas 77009 – *Mr. David Attard*
6. Consideration of Approval to Enter Into the 5th Lease Year with Warehouse Associates Corporate Centre Kirby Phase II, Ltd. for the Pharmacy Central Fill Located at 9230 Kirby Drive, Houston, Texas 77054 – *Mr. David Attard*
7. Consideration of Acceptance of the Health Care for the Homeless Program Quarterly Expense Report from January 1, 2018 Through March 31, 2018, 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 Health Care for the Homeless Program – *Dr. Jennifer Small*
8. Consideration of Approval of Amendment Two to the Contract Between Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission for the Texas Transformation and Quality Improvement 1115 Waiver Program – *Mr. R. King Hillier*

{End of Consent Agenda}

X. Strategic Discussion

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| <p>A. Review and Discussion Regarding Selected Goals and Objectives from “The Bridge to 2020” Harris Health System Strategic Plan</p> <ol style="list-style-type: none"> 1. Roadmap of Strategic Topics for Discussion in 2018 2. <u>Pillar 2: Our Patients</u>
Prison Inmate Health Care Discussion Update – <i>Mr. Michael Hill</i> | <p>George Masi</p> |
| <p>B. Harris Health System Legislative Initiatives</p> <ol style="list-style-type: none"> 1. Update, Discussion and Possible Action Regarding Activities in Austin Relating to Legislative/Regulatory Issues Impacting Harris Health System, the 85th and 86th Legislative Sessions, and the Harris Health System Legislative Platform. 2. Update, Discussion and Possible Action Regarding Pending Federal Legislative and Policy Issues Affecting Harris Health System. | <p>R. King Hillier</p> |
| <p>C. Compliance Education: Seven Elements of an Effective Compliance Program – Part 1 of 3 [Board Education]</p> | <p>Carolynn Jones</p> |

XI. Board Review and Action Items

A. Joint Conference Committee Items

Elena Marks

1. Consideration of Approval Regarding the Credentialing Changes for Members of the Harris Health System Medical Staff (May 2018)
– *Dr. David Robinson*
2. Consideration of Approval to Ratify the Institutional Authorization Agreement Between Harris Health System and Quorum Review IRB Concerning Review, Approval, and Continuing Oversight of the Following Human Subject Research Study: Primary Care Opioid Use Disorders (PROUD) Treatment Trial – Phase 2 – *Dr. Parikshet Babber*
3. Consideration of Acceptance of the 2018 Joint Conference Committee Topics: Clinical Staff Governance and Partnership, Physician Wellness, and Alignment of Harris Health Resources With Changing Health and Healthcare Environment – *Ms. Elena Marks*

B. Budget & Finance Committee Item

Carolyn Truesdell

1. Consideration of Acceptance of the Harris Health System April 2018 Financial Report Subject to Audit – *Mr. Michael Norby*

C. Planning & Operations Oversight Committee Items

Lawrence Finder

1. Consideration of Approval of a Grant Agreement Between Harris Health System and the Department of Public Safety / Texas Division of Emergency Management for a FEMA Grant – *Mr. Michael Norby*
2. Consideration of Approval of a Hospital Services and Transfer Agreement Between Harris County Hospital District d/b/a Harris Health System and Signature Healthcare Services d/b/a Houston Behavioral Healthcare Hospital – *Dr. Ericka Brown*

XII. Adjournment

Anne Clutterbuck