

MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES
Special Called Board Meeting
November 11, 2021
8:00 am

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order & Record of Attendance	<p>The meeting was called to order at 8:01 a.m. by Arthur Bracey, MD, Chair. It was noted there was a quorum 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.</p> <p>In observance of Veterans Day, Dr. Bracey recognized all those who served in the U.S. military and acknowledged their contributions.</p>	<p>A copy of the attendance is appended to the archived minutes.</p>
II. Public Comment		<p>There were no public speakers present.</p>
III. Item(s) Related to the Health Care For the Homeless Program	<p>A. Health Resources and Services Administration (HRSA) Compliance Training [Annual Accountability]</p> <p>Ms. Tracey Burdine, Director, Health Care for the Homeless Program (HCHP), delivered a presentation regarding Health Resources and Services Administration (HRSA) Compliance Training. She provided a high-level overview of Harris Health System's Health Care for the Homeless Program, definition of Federal Qualified Health Centers (FQHC), and HRSA key requirements for the FQHCs. The Board discussed National Committee of Quality Assurance's patient-centered medical homes recognition program. Dr. Bracey inquired regarding promoting HCHP services throughout the community. Dr. Jennifer Small, Interim Executive Vice President, Ambulatory Care Services, stated that HCHP could do a better job promoting its services to not only to the community but also to Harris Health providers and staff. A copy of the presentation is available in the permanent record.</p>	<p>As presented.</p>
IV. Consideration of Acceptance of Resolution Extending Invoice Date of the LPPF Mandatory Payment	<p>Ms. Victoria Nikitin, Senior Vice President, Finance, presented a resolution extending the invoice date of the LPPF Mandatory Payment. The District sets the amount of the mandatory payment to be invoiced by December 31, 2021 as up to 1.90 percent of the net patient revenue of an institutional health care provider located in the District. A copy of the resolution is available in the permanent record.</p>	<p>Motion No. 21.11-110 Moved by Ms. Elena Marks, seconded by Mr. Lawrence Finder, and unanimously passed that the Board approve the minutes of the previous meeting. Motion carried.</p>
V. Executive Session	<p>At 8:13 a.m., Dr. Bracey stated that the Board would enter into Executive Session under Tex. Gov't Code Ann. §551.071, Tex. Gov't Code Ann. §551.072 and Tex. Gov't Code Ann. §551.085.</p>	

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<p>VI. Reconvene</p>	<p>At 9:56 a.m., Dr. Bracey reconvened the meeting and stated that no action was taken in Executive Session.</p> <p>A. Consultation with Attorney Regarding Collaborative Opportunities with M.D. Anderson Cancer Center, Pursuant to Tex. Gov't Code Ann. §551.071, Tex. Gov't Code Ann. §551.072 and Tex. Gov't Code Ann. §551.085, and Possible Action Upon Return to Open Session.</p> <p>B. Consultation with Attorney Regarding the Harris County Hospital District Foundation, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Upon Return to Open Session.</p>	<p>No action taken.</p> <p>No action taken.</p>
<p>VII. Adjournment</p>	<p>Moved by Ms. Alicia Reyes, seconded by Ms. Linda Morales, and unanimously approved to adjourn the meeting.</p> <p>There being no further business to come before the Board, the meeting adjourned at 9:57 a.m.</p>	

I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Special Called Board Meeting held on November 11, 2021.

Respectfully Submitted,


 Arthur Bracey, M.D., Chair


 Elena Marks, Secretary

Minutes transcribed by Cherry Pierson