

Harris Health System

CALLED MEETING OF THE BOARD OF MANAGERS

12:30 P.M.

Monday, May 6, 2013

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

I. Call to Order and Record of Attendance – Ms. Carolyn Truesdell, Chair

II. Approval of the Minutes of Previous Meeting - Ms. Carolyn Truesdell

Called Board Meeting April 11, 2013

III. Audit Committee – Ms. Daisy Stiner, Chair

The following item was not presented in Committee and comes directly to the Board:

- A. Consideration of Acceptance of the Harris County Auditor's Harris Health System Pharmacy Controls Implementation Report – *Mr. Mike Norby*

IV. Miscellaneous Agenda Items – Ms. Carolyn Truesdell

The following item was not presented in Committee and comes directly to the Board:

- A. Consideration of Approval of the Harris Health System's plan to Reduce Waiting Lists, Reduce Wait Times, Increase Patient-Capacity, and Improve Diversity and Inclusion among management and staff – *Mr. David Lopez*

V. Executive Session – Ms. Carolyn Truesdell

- A. Report by 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 Section 161.032 of the Tex. Health & Safety Code – *Mr. Terry Reeves*
- B. Report by the Chief Medical Officer regarding Quality of Medical and Health Care, pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. 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 – *Dr. Fred Sutton*
- C. Consultation with the County Attorney Regarding Proposed Class Settlement involving Visa and MasterCard Interchange Fees pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – *Ms. Mercedes Leal*

- D. Discussion Regarding the Evaluation of the Harris Health System President/CEO, pursuant to Tex. Gov't Code Ann. §551.074 and Possible Action Regarding this Matter Upon Return to Open Session – *Mr. TJ Tijerina, Jr.*

VI. Reconvene

VII. Adjournment