Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, April 30, 2020. This meeting will be conducted by videoconference. Per temporary meeting suspension ordinance issued by Governor Greg Abbott, the meeting may be viewed online: http://harrishealthtx.swagit.com/live.

Additionally, the Governor granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act. In accordance with the waiver, the public may make comments by signing up to speak by no later than Wednesday, April 29, 2020 at 4:00 p.m. at https://www.harrishealth.org/about-us- hh/board/Pages/public-comment-request-and-registration-process.aspx.

The Board of Trustees will consider the following matters:

I. Call to Order and Record of Attendance

II. Approval of the Minutes of Previous Meeting

   Board Meeting – March 26, 2020

III. Announcements / Special Presentations

   A. CEO Report – State of Harris Health System, including debriefing on COVID-19

   B. Special Announcement – Mr. Michael Hill named as Senior Vice President & Chief Operating Officer, Harris Health System

   C. Special Announcement – Patient Safety & Quality Award for Eligible Employees

   D. Board Member Announcements regarding Board member advocacy and community engagements.

IV. Public Comment

V. Consent Agenda Items
A. Recommended Committee Approvals

1. Consideration of Acceptance of the Harris Health System Executive Quality Scorecard

{End of Consent Agenda}

VI. Items for Board Consideration

1. Consideration to Approval to Ratify a Renewal Agreement Between the Harris County Hospital District d/b/a Harris Health System and The City of Houston Department of Health, Funded by the Centers for Disease Control and Prevention, To Provide Routine HIV Screening Services at Harris Health System

2. Consideration of Approval to Amend a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine for Patient Navigators in the Amount of $126,483

3. Consideration of Approval of a Grant Agreement Between Harris Health System and the Harris County Hospital District Foundation, Through a Donation from The Hearst Foundation, To Authorize a Grant in the Amount of $500,000 in Support of Additional Harris Health System Expenses Incurred as a Result of COVID – 19

4. Consideration of Approval of a Warehouse Lease at 10207 S. Sam Houston Parkway West, Suite 100, Houston, TX 77071

VII. Strategic Discussion

A. Discussion Regarding the Prevention of Workplace Violence in Healthcare

B. Harris Health System Legislative Initiatives

1. Update and Discussion Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System

VIII. General Action Items

A. Item(s) Related to Quality Committee

1. Notice of Appointment and Selection of New Service Chiefs

2. Consideration of Acceptance of the Medical Executive Board Report

3. Discussion Regarding Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion

B. Item(s) Related to Budget & Finance Committee

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items (B(1)a. through B(1)ii.))

(See Attached Expenditure Summary: April 30, 2020)
2. Consideration of Acceptance of the Harris Health System March 2020 Financial Report Subject to Audit

3. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund

C. Recommended Appointments

1. Consideration of Approval to Recommend the Appointment of Ms. Anne Clutterbuck, to the Harris Health System Patient Safety Committee

2. Consideration of Approval to Recommend the Appointment of Ms. Elena Marks, to the Harris County Hospital District (HCHD) Foundation Board of Trustees

3. Consideration of Approval to Recommend the Appointment of Dr. Andrea Caracostis, to the Harris Health System Board of Trustees Compliance & Audit Committee

4. Consideration of Approval to Recommend the Appointment of Dr. Andrea Caracostis, to the Harris Health System Board of Trustees Quality Committee

IX. Item(s) Related to the Health Care For the Homeless Program

A. Consideration to Approval to Ratify an Agreement Between the Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine Department of Sponsored Programs, Funded by the Health Resources and Services Administration (HRSA), Through the South Central AIDS Education Training Centers Program (SCAETC), To Provide Curriculum Development of An Inter-professional HIV/AIDS Education Project for Healthcare Professionals & Enhance Efforts in the HIV Practice Transformation Program

B. Consideration of Approval of the Following Reports for the Health Care for the Homeless Program 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

- Quarterly Patient Satisfaction Report
- 2019 Annual Report
- Service Area Analysis of Patients by Zip Code

C. Consideration of Approval of to Accept Grant Funding in an Amount of $78,995.00 from 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

D. Consideration of Approval of to Accept Grant Funding in an Amount of $942,890.00 from 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

E. Harris Health System Health Care for the Homeless Program COVID-19 Update

X. Executive Session

A. Discussion Regarding Finalist Candidates for the Position of Community Health Choice, Inc. and Community Health Choice Texas, Inc. President and Chief Executive Officer, Pursuant to Tex. Gov’t Code §551.074, and Possible Action Including Consideration and Approval of the Appointment of Community Health Choice Inc. and Community Health Choice Texas, Inc. President and Chief Executive Officer, Upon Return to Open Session

B. Report by the Chief Medical Officer Regarding Quality Of Medical and Health Care, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occupations Code Ann. §160.007, and Tex. Occupations Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection With the Evaluation of the Quality of Medical and Health Care Services Including Updates Related to COVID-19 Planning, and Possible Action Regarding This Matter Upon Return to Open Session, Including Consideration of Approval of the Credentialing Changes for Members of the Harris Health System Medical Staff

C. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements Including an Update on the Implementation of the Plan of Correction, CMS Re-survey, CLIA Survey and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session

D. Discussion Regarding the Harris Health Plan to Address the Ethical Challenges of a Severe Pandemic Pursuant to Tex. Health & Safety Code Ann. §161.032, and Tex. Gov’t Code Ann §551.071, and Possible Action Regarding this Matter Upon Return Open Session

E. Consultation With the County Attorney Regarding Board Governance During Pandemic and Delegation of Board Authority, Pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session

F. Discussion Regarding the Duties of the of the Board Office Program Manager, Including Operations of the Board Office, Pursuant to Texas Gov’t Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session


XI. Reconvene

XII. Adjournment
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<th>No</th>
<th>Vendor</th>
<th>Description</th>
<th>Basis of Recommendation</th>
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**Expenditure Summary: April 30, 2020 (Transmittals)**

- **SUBTOTAL**: $1,163,603
- **TOTAL**: $20,764,824