

**BOARD OF TRUSTEES
COMMITTEE MEETINGS**

THURSDAY, APRIL 9, 2020

**8:00 A.M.
Joint Conference**

**9:00 A.M.
Quality**
(or immediately following Joint Conference Committee)

**9:10 A.M.
Budget & Finance**
(or immediately following Quality Committee)

**9:20 A.M.
Ad Hoc Nursing Recruitment & Retention**
(or immediately following Budget & Finance Committee)

These meetings will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meetings may be viewed online: <http://harrishealthtx.swagit.com/live>

BOARD OF TRUSTEES

Joint Conference Committee

8:00 A.M.

Thursday, April 9, 2020

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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

- I. **Call to Order and Record of Attendance** – *Ms. Elena Marks, Chair*
- II. **Recognition of Doctors Day** – *Ms. Elena Marks*, will recognize appreciation of Physicians for March 30, 2020 Doctors Day
- III. **Approval of the Minutes of Previous Meeting** – *Ms. Elena Marks*
Joint Conference Committee Meeting – February 13, 2020
- IV. **Discussion Regarding the Impact of Novel Coronavirus (COVID-19) Pandemic** – *Ms. Elena Marks, Dr. Joseph Garcia – Prats, and Mr. Michael Hill*
- V. **Adjournment**

BOARD OF TRUSTEES

Quality Committee

9:00 A.M.

(or immediately following Joint Conference Committee Meeting)

Thursday, April 09, 2020

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AGENDA

- I. **Call to Order and Record of Attendance – Dr. Arthur Bracey, Chair**
- II. **Approval of the Minutes of Previous Meeting – Dr. Arthur Bracey**
Quality Committee Meeting – March 12, 2020
- III. **CEO Report – State of Harris Health System, including debriefing on COVID-19 – Dr. Esmaeil Porsa**
- IV. **Harris Health System Quality Monthly and Quarterly Report(s)**
 - A. Consideration of Acceptance of the Harris Health System Executive Quality Scorecard – **Dr. Ann Barnes**
- V. **Executive Session – Dr. Arthur Bracey**
 - A. Report by the Chief Medical Officer Regarding Quality of Medical and Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas 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 – **Dr. Ann Barnes and Dr. Esmaeil Porsa**

B. Report and Discussion by the Chief Compliance and Risk Officer 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 Texas Health & Safety Code, and Possible Action Upon Return to Open Session
– ***Ms. Carolynn Jones***

VI. Reconvene

VII. Adjournment

BOARD OF TRUSTEES

Budget and Finance Committee

9:10 A.M.

(or immediately following Quality Committee Meeting)

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AGENDA

- I. **Call to Order and Record of Attendance – Ms. Anne Clutterbuck**
- II. **Approval of the Minutes of Previous Meeting – Ms. Anne Clutterbuck**
Budget and Finance Committee Meeting – March 12, 2020
- III. **Financial Matters – Ms. Anne Clutterbuck**
 - A. Discussion Regarding the Preliminary Review of Operating Results for Harris Health System for the Month of March and the One Month ended March 31, 2020 – **Mr. Michael Norby**
 - B. Debriefing on Budget and Finance issues related to Covid-19 – **Mr. Michael Norby and Mr. Michael Hill**
- IV. **Adjournment**

BOARD OF TRUSTEES

Ad Hoc Nursing Recruitment and Retention Committee

9:20 A.M.

(or immediately following Budget & Finance Committee Meeting)

Thursday, April 09, 2020

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AGENDA

- I. **Call to Order and Record of Attendance – Ms. Linda Morales, Chair**
- II. **Approval of the Minutes of Previous Meeting – Ms. Linda Morales**
Ad Hoc Nursing Recruitment & Retention Committee Meeting – March 12, 2020
- III. **Discussion Regarding the Impact of the Novel Coronavirus (COVID-19) Pandemic – Ms. Maureen Padilla**
- IV. **Discussion Regarding Ad Hoc Nursing Recruitment and Retention Strategies – Ms. Maureen Padilla**
- V. **Adjournment**