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

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

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

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

Mission

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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
Mission

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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
Mission

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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