BOARD OF TRUSTEES
COMMITTEE MEETINGS

THURSDAY, JUNE 11, 2020

8:00 A.M.
Joint Conference

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

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

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

9:30 A.M.
Compliance & Audit
(or immediately following Ad Hoc Nursing Recruitment & Retention Committee Meeting)

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, June 11, 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

II. Approval of the Minutes of Previous Meeting
Joint Conference Committee Meeting – April 9, 2020
Ms. Elena Marks  2 min

III. Discussion Regarding the Impact of Novel Coronavirus (COVID-19) Pandemic – Ms. Elena Marks, Dr. Joseph Garcia-Prats, and Mr. Michael Hill 45 min

IV. Discussion Regarding the Prevention of Workplace Violence in Healthcare – Ms. Elena Marks and Dr. Joseph Garcia-Prats 10 min

V. Overview of Federally Qualified Health Centers (FQHCs) and Primary Care Safety Net in Harris County – Dr. Andrea Caracostis and Ms. Elena Marks 10 min

VI. Adjournment
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AGENDA

I. Call to Order and Record of Attendance
   Dr. Arthur Bracey

II. Approval of the Minutes of Previous Meeting
    Quality Committee Meeting – May 14, 2020
    Dr. Arthur Bracey 2 min

III. Executive Leadership Discussion and Updates
     Dr. Arthur Bracey
     A. Discussion and Update Regarding Pharmacy Innovations – Dr. Michael Nnadi 10 min
     B. Discussion and Update Regarding Harris Health System Eligibility and Enrollment Processes
        – Mr. Michael Norby and Mr. Jim McCormick 10 min

IV. Discussion Regarding Ambulatory Care Services (ACS) Telemedicine Quality Metrics
    – Dr. Ann Barnes

V. Executive Session
   Dr. Arthur Bracey TBD
   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, and Possible Action Regarding This Matter Upon Return to Open Session – *Dr. Ann Barnes*

B. Discussion Regarding Duties of the President and Chief Executive Officer, Pursuant to Texas Government Code §551.074 and Texas Health & Safety Code Ann. §161.032 – *Dr. Esmaeil Porsa*

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
    Budget and Finance Committee Meeting – May 14, 2020
    Ms. Anne Clutterbuck 2 min

III. Building and Properties 20 min

   A. Consideration of Approval to Enter Into a New 30-Year Lease Agreement with the Metropolitan Transit Authority for a Comfort Station Restroom Stop at the Martin Luther King Jr. Health Center – Mr. David Attard

   B. Consideration of Approval of Rent Abatement in the Amount of $12,881.84 for the Gift Shops at Ben Taub and Lyndon B. Johnson Hospitals – Mr. David Attard

   C. Consideration of Approval to Adopt the Harris County Multi-Hazard Mitigation Plan
      – Mr. David Attard and Mr. Ray Higgins

   D. Review and Discussion Regarding the Harris Health System Capital Program Update – Mr. David Attard
IV. Financial Matters

A. Consideration of Acceptance of Executive Compensation Philosophy – Mr. Omar Reid and Mr. Michael Norby

B. Consideration of Approval for Additional Funding of $17,721,795 for the Harris County Hospital District Pension Plan for Calendar Year 2020 – Mr. Michael Norby

C. Preliminary Review of Operating Results for Harris Health System for the Month of May and the Three Months Ended May 31, 2020 – Mr. Michael Norby and Ms. Victoria Nikitin

V. Adjournment
BOARD OF TRUSTEES
Ad Hoc Nursing Recruitment and Retention Committee

9:20 A.M.
(or immediately following Budget & Finance Committee Meeting)
Thursday, June 11, 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:
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Mission
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AGENDA

I. Call to Order and Record of Attendance
   Ms. Linda Morales

II. Approval of the Minutes of Previous Meeting
   Ms. Linda Morales  2 min
   Ad Hoc Nursing Recruitment & Retention Committee Meeting – May 14, 2020

III. Discussion and Possible Consideration of Acceptance of Recommendations Related to Nursing Recruitment and Retention to Harris Health Board of Trustees – Dr. Maureen Padilla
   10 min

IV. Executive Session
   Ms. Linda Morales  TBD
   Consultation With County Attorney Regarding Claw Back Provisions for Student Loan Repayment Programs, Pursuant to Texas Government Code §551.071, and Possible Action Upon Return to Open Session – Ms. Sara Thomas

V. Reconvene

VI. Adjournment
Mission

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AGENDA

I. Call to Order and Record of Attendance

   Ms. Linda Morales

II. Approval of the Minutes of Previous Meeting

   Compliance Committee Meeting – May 14, 2020

   Ms. Linda Morales  2 min

III. Financial Matters

   Ms. Linda Morales  30 min

   A. Presentation of the Harris Health System Independent Auditor’s Reports and Overview for the Fiscal Year Ended February 29, 2020 – Mr. Chris Clark, BKD Advisors

   B. Consideration of Acceptance of the Harris Health System Independent Auditor’s Report and Financial Statements for the Fiscal Years Ended February 29, 2020 and February 28, 2019 – Mr. Chris Clark, BKD Advisors

   C. Consideration of Acceptance of the Harris County Hospital District Pension Plan Independent Auditor’s Report and Financial Statements for the Years Ended December 31, 2019 and 2018 – Mr. Chris Clark, BKD Advisors
D. Consideration of Acceptance of the Harris County Hospital District 401(k) Plan Independent Auditor’s Report and Financial Statements for the Years Ended December 31, 2019 and 2018
– Mr. Chris Clark, BKD Advisors

E. Consideration of Acceptance of the Harris Health System Single Audit Reports of Federal and State Award Programs for the Fiscal Year Ended February 29, 2020 – Mr. Chris Clark, BKD Advisors

IV. Executive Session

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 CLIA survey and a Status of Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – Ms. Carolynn Jones

V. Reconvene

VI. Adjournment