

BOARD OF TRUSTEES
Joint Conference Committee Meeting**10:00 A.M.***(or immediately following Special Called Board meeting)***Thursday, September 10, 2020****– NOTICE –****TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS****DATE: SEPTEMBER 4, 2020**

Notice is hereby given that the Board of Trustees Joint Conference Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 10:00 a.m. or immediately following the Special Called Board meeting on Thursday, September 10, 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>.

The Board of Trustees Joint Conference Committee will consider the following matters:

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. Approval of the Minutes of Previous Meeting – Ms. Elena Marks**
Joint Conference Committee Meeting – June 11, 2020
- III. Discussion Regarding the Role of Medical Staff in Strategic Planning Process – Ms. Elena Marks, Dr. Joseph Garcia-Prats and Mr. Michael Hill**
- IV. Discussion Regarding Transitioning of Affiliated Medical Services (AMS) Agreement – Ms. Elena Marks, Dr. Joseph Garcia-Prats and Mr. Michael Hill**
- V. Discussion Regarding Harris Health System Medical Staff Survey – Ms. Elena Marks, Dr. Joseph Garcia-Prats and Mr. Michael Hill**
- VI. Discussion Regarding Transitioning to Reopening Plan and Impact of COVID-19 – Ms. Elena Marks, Dr. Joseph Garcia-Prats and Mr. Michael Hill**
- VII. Adjournment**

BOARD OF TRUSTEES
Quality Committee Meeting

10:30 A.M.

(or immediately following Joint Conference Committee meeting)

Thursday, September 10, 2020

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: SEPTEMBER 4, 2020

Notice is hereby given that the Board of Trustees Quality Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 10:30 a.m. or immediately following the Joint Conference Committee meeting on Thursday, September 10, 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>.

The Board of Trustees Quality Committee will consider the following matters:

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 – *Dr. Arthur Bracey, Chair***
- II. Approval of the Minutes of Previous Meeting – *Dr. Arthur Bracey***
Quality Committee Meeting – August 13, 2020
- III. Update Regarding Current State of Quality Committee – *Dr. Arthur Bracey and Dr. Ann Barnes***
- IV. Adjournment**

BOARD OF TRUSTEES
Budget and Finance Committee Meeting

11:00 A.M.

(or immediately following Quality Committee meeting)

Thursday, September 10, 2020

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: SEPTEMBER 4, 2020

Notice is hereby given that the Board of Trustees Budget and Finance Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 11:00 a.m. or immediately following the Quality Committee meeting on Thursday, September 10, 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>.

The Board of Trustees Budget and Finance Committee will consider the following matters:

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. Anne Clutterbuck**
- II. Approval of the Minutes of Previous Meeting – Ms. Anne Clutterbuck**
Budget and Finance Committee Meeting – August 13, 2020
- III. Financial Matters – Ms. Anne Clutterbuck**
 - A. Discussion Regarding the Annual Review of Harris Health System’s Benefits Plan Design – **Mr. Omar Reid and Mr. Michael Norby**
 - B. Consideration of Acceptance of the Harris Health System July 2020 Financial Report Subject to Audit – **Mr. Michael Norby and Ms. Victoria Nikitin**
 - C. Discussion Regarding the Preliminary Review of Operating Results for Harris Health System for the Six Months Ended August 31, 2020
– **Mr. Michael Norby and Ms. Victoria Nikitin**
- IV. Adjournment**

BOARD OF TRUSTEES

Ad Hoc Nursing Recruitment and Retention Committee Meeting

11:30 A.M.

(or immediately following Budget and Finance Committee meeting)

Thursday, September 10, 2020

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: SEPTEMBER 4, 2020

Notice is hereby given that the Board of Trustees Ad Hoc Nursing Recruitment and Retention Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 11:30 a.m. or immediately following the Budget and Finance Committee meeting on Thursday, September 10, 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>.

The Board of Trustees Ad Hoc Nursing Recruitment and Retention Committee will consider the following matters:

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. Linda Morales, Chair**
- II. Approval of the Minutes of Previous Meeting – Ms. Linda Morales**
Ad Hoc Nursing Recruitment & Retention Committee Meeting – June 11, 2020
- III. Presentation of Root Cause Analysis Conducted in Units for Nursing High Turnover – Mr. Omar Reid and Mr. Gary Marsh**
- IV. Adjournment**