

HARRIS HEALTH SYSTEM

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MINUTES OF THE SPECIAL CALLED BOARD OF TRUSTEES MEETING

Thursday, January 11, 2018

Board Room – Administration Building

Members Present:

Ms. Anne Clutterbuck, Chair (10:44 a.m. departure)
Dr. Kimberly Monday, Vice Chair
Mr. Lawrence Finder
Ms. Carol Graebner
Dr. Ewan Johnson
Ms. Elena Marks
Ms. Linda Morales
Ms. Carolyn Truesdell

Members Absent:

Ms. Daisy Stiner, Secretary

Others Present:

Mr. George Masi, President & Chief Executive Officer
Dr. Ericka Brown, Senior Executive Vice President & Chief Operating Officer
Mr. Michael Norby, Executive Vice President & Chief Financial Officer
Dr. Parikshet Babber, Executive Vice President & Chief Medical Officer
Mr. Tim Tindle, Executive Vice President & Chief Information Officer
Dr. Nathan Deal, Executive Vice President & Administrator, Ben Taub Hospital
Ms. Tanya Stringer, Interim Executive Vice President & Administrator, Ambulatory Care Services
Dr. Alan Vierling, Executive Vice President & Administrator, Lyndon B. Johnson Hospital
Dr. Yvonne Chu, Assistant Director, Affiliated Medical Services
Dr. David Robinson, Chair, Medical Executive Board
Dr. Tien Ko, Chief of Staff, Lyndon B. Johnson Hospital
Dr. Mohammad Zare, Chief of Staff, Ambulatory Care Services
Ms. Nicole Streeter, Vice President, Chief Governance Officer
Ms. Mercedes Leal, Attorney, Harris County Attorney's Office
Mr. DeWight Dopslauf, Purchasing Agent, Harris County Purchasing
Ms. Peggy Boice, Harris County Judge Ed Emmett's Office
Ms. Carole Lamont, Commissioner Steve Radack's Office
Mr. Paul Shanklin, Commissioner Jack Cagle's Office
Ms. Amber Weed, Commissioner Ellis's Office
Mr. August Williams, Commissioner Jack Morman's Office
Administrative Staff
Guests
(Sign-in Sheets attached to permanent record)

I. Call to Order and Record of Attendance

Ms. Anne Clutterbuck, Chair, called the meeting to order at 10:40 a.m., and noted that a quorum was present. The attendance was recorded.

II. Approval of the Minutes of Previous Meeting

Motion 18.01-01

Moved by Dr. Kimberly Monday, seconded by Ms. Linda Morales, and unanimously passed that the Board approve the minutes of the November 16, 2017 Special Called Board of Trustees meeting.

III. Approval of the Revised Harris Health Policy No. 3.38, Compliance Officer Duties

Motion 18.01-02

Moved by Ms. Carol Graebner, seconded by Ms. Carolyn Truesdell, and unanimously passed that the Board approve the revised Harris Health Policy No. 3.38, Compliance Officer Duties.

IV. Approval of the Revised Harris Health Policy No. 3.34, Office of Corporate Compliance Coordination with Human Resources

Motion 18.01-03

Moved by Ms. Elena Marks, seconded by Dr. Ewan Johnson, and unanimously passed that the Board approve the revised Harris Health Policy No. 3.34, Office of Corporate Compliance Coordination with Human Resources, subject to revisions to Sections II.D. and II.E. which will state that the Chair of the Board of Trustees will be notified regarding allegations involving the Vice President/Chief Governance Officer or the Chief Executive Officer.

Ms. Carolyn Truesdell recommended that Sections II.D. and II.E. of the policy be revised to state that the Chair of the Board of Trustees will be notified regarding allegations involving the Vice President/Chief Governance Officer or the Chief Executive Officer. Ms. Mercedes Leal, Attorney, Harris County Attorney's Office, stated that she will include Ms. Truesdell's recommendations in the policy.

V. Approval of the FY2019 Operating and Capital Budget of the Harris County Hospital District d/b/a Harris Health System

Motion 18.01-04

Moved by Ms. Elena Marks, seconded by Ms. Carolyn Truesdell, and unanimously passed that the Board approve the FY2019 Operating and Capital Budget of the Harris County Hospital District d/b/a Harris Health System.

Mr. Michael Norby, Executive Vice President and Chief Financial Officer, presented the FY2019 Operating and Capital Budget of the Harris County Hospital District d/b/a Harris Health System. Ms. Clutterbuck stated that Harris Health will schedule a Public Hearing regarding the FY2019 budget on Thursday, January 25, 2018.

VI. Adjournment

Moved by Mr. Lawrence Finder, seconded by Ms. Linda Morales, and unanimously accepted to adjourn the meeting.

There being no further business, the meeting adjourned at 10:44 a.m.

I certify that the foregoing are the Minutes of the meeting of the Board of Trustees of the Harris County Hospital District d/b/a Harris Health System held at the Administration Building in Houston, Texas on January 11, 2018.

Respectfully submitted,



Anne Clutterbuck, Chair
Board of Trustees



Daisy Stinet, Secretary
Board of Trustees

Recorded by Kenya Shields