

HARRIS HEALTH SYSTEM

HARRIS HEALTH SYSTEM MINUTES OF THE SPECIAL CALL BOARD OF TRUSTEES MEETING

Monday, November 18, 2019

Board Room – Administration Building

Members Present:

Ms. Anne Clutterbuck, Chair
Dr. Kimberly Monday, Vice Chair
Ms. Linda Morales, Secretary
Dr. Arthur Bracey
Mr. Lawrence Finder
Dr. Ewan Johnson
Ms. Elena Marks
Mr. Art Morales
Ms. Alicia Reyes

Members Absent:

Others Present:

Dr. Ann Barnes, Executive Vice President & Chief Medical Officer
Dr. Glorimar Medina-Rivera, Executive Vice President & Administrator, Ambulatory Care Services
Ms. Desolyn Foy, Vice President, Advanced Analytics & Continuous Control Monitoring
Dr. Jennifer Small, Vice President & Associate Administrator, Ambulatory Care Services
Dr. Michael Nnadi, Vice President & Chief Pharmacy Officer
Ms. Catherine Mitchell, Interim Chief Executive Officer, Community Health Choice, Inc.
Mr. Jeffrey Baker, Executive Director, Harris County Hospital District Foundation
Ms. Amanda Calloway, Associate Administrator, Mission Advancement
Ms. Sara Thomas, Vice President, Legal Affairs/Managing Attorney, Harris County Attorney'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 6:05 p.m., and noted that a quorum was present. The attendance was recorded.

II. Executive Session

At 6:06 p.m., Ms. Clutterbuck stated that the Board would enter into Executive Session under Texas Gov't Code Ann. §551.071 and Texas Gov't Code Ann. §551.074.

III. Reconvene

At 6:44 p.m., Ms. Clutterbuck reconvened the meeting and stated that no action was taken in Executive Session.

A. Consultation with the County Attorney Regarding HRSA Compliance Matters Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session.

No action was taken.

B. Discussion Regarding Applicants for Position of Harris Health System President and Chief Executive Officer Pursuant to Tex. Gov't Code Ann. §551.074 and Possible Action Including Consideration and Appointment of Harris Health System President and Chief Executive Officer Upon Return to Open Session.

Motion 19.11-75

Moved by Dr. Kimberly Monday that the Board of Trustees hereby extends an offer of employment to Dr. Esmail Porsa as Harris Health System's President/CEO effective March 2, 2020 for a three (3) year term, compensated at a salary of \$800,000 annually, and benefits as outlined in the employment agreement. Ms. Linda Morales seconded the motion. Ms. Clutterbuck ordered a roll call vote. The motion was approved and unanimously passed by a roll call vote as follows:

Dr. Arthur Bracey - Aye
Ms. Elena Marks - Aye
Dr. Ewan Johnson - Aye
Mr. Art Morales - Aye
Mr. Lawrence Finder - Aye
Ms. Alicia Reyes - Aye
Ms. Anne Clutterbuck - Aye

With great pleasure, the Harris Health System Board of Trustees has unanimously selected Dr. Esmail Porsa as Harris Health's new President and Chief Executive Officer. Dr. Porsa is set to begin on March 2, 2020, and succeeds Mr. George V. Masi who is retiring. Ms. Clutterbuck stated that Dr. Porsa will be introduced to the community during the Board of Trustees' meeting on December 5, 2019. Additionally, Ms. Clutterbuck thanked the CEO Search Committee members for their time and efforts during this lengthy and thoughtful search process.

IV. Adjournment

Moved by Ms. Alicia Reyes, seconded by Mr. Finder, and unanimously accepted to adjourn the meeting.

There being no further business, the meeting adjourned at 6:52 p.m.

I certify that the foregoing are the Minutes of the Special Call 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 November 18, 2019.

Respectfully submitted,



Anne Clutterbuck, Chair
Board of Trustees



Linda Morales, Secretary
Board of Trustees

Recorded by Yasmin Othman