

# HARRIS HEALTH SYSTEM

## HARRIS HEALTH SYSTEM MINUTES OF THE BOARD OF TRUSTEES MEETING Thursday, March 26, 2020

### Members Present:

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

### Members Absent:

### Others Present:

Dr. Esmaeil Porsa, President & Chief Executive Officer  
Mr. Michael Hill, Interim Executive Vice President & Chief Operating Officer  
Mr. Michael Norby, Executive Vice President & Chief Financial Officer  
Dr. Ann Barnes, Executive Vice President & Chief Medical Officer  
Ms.Carolynn Jones, Executive Vice President & Chief Compliance & Risk Officer  
Dr. Maureen Padilla, Executive Vice President & Chief Nursing Executive  
Dr. Nathan Deal, Executive Vice President & Administrator, Ben Taub Hospital  
Ms. Patricia Darnauer, Executive Vice President & Administrator, Lyndon B. Johnson Hospital  
Dr. Glorimar Medina-Rivera, Executive Vice President & Administrator, Ambulatory Care Services  
Ms. Karen Tseng, Senior Vice President, Population Health Transformation  
Ms. Victoria Nikitin, Senior Vice President, Finance  
Dr. Michael Nnadi, Chief Pharmacy Officer  
Mr. David Webb, Interim Senior Vice President & Chief Information Officer  
Dr. Yvonne Chu, General Director, Affiliated Medical Services  
Dr. John Foringer, Vice Chair, Medical Executive Board  
Dr. Kenneth Mattox, Chief of Staff, Ben Taub Hospital  
Dr. Tien Ko, Chief of Staff, Lyndon B. Johnson Hospital  
Dr. Mohammad Zare, Chief of Staff, Ambulatory Care Services  
Ms. Catherine Mitchell, Interim Chief Executive Officer, Community Health Choice, Inc.  
Mr. Brian Maude, Chief Financial Officer, Community Health Choice, Inc.  
Ms. Desolyn Foy, Vice President, Advanced Analytics & Continuous Control Monitoring  
Mr. Christopher Okezie, Vice President, System Operations  
Mr. Jeffrey Vinson, Vice President & Chief Information Security Officer  
Dr. Jennifer Small, Vice President & Associate Administrator, Ambulatory Care Services  
Mr. R. King Hillier, Vice President, Public Policy and Government Relations

Ms. Charlzetta McMurray-Horton, Associate Administrator, System Clinical Integration and Transformation  
Ms. Jacqueline Sullivan, Associate Administrator, Quality Programs  
Mr. David Attard, Associate Administrator, Healthcare System Engineering  
Ms. Sara Thomas, Vice President Legal Affairs/Managing Attorney, Harris County Attorney's Office  
Mr. Jack Adger, Assistant Purchasing Agent, Harris County Purchasing  
Ms. Peggy Boice, Harris County Judge Lina Hidalgo'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  
Administrative Staff  
Guests  
(Sign-in Sheets attached to permanent record)

## I. Call to Order and Record of Attendance

Dr. Kimberly Monday, Chair, called the meeting to order at 9:04 a.m., and noted that a quorum was present. The attendance was recorded. She stated that Harris Health's Board meetings will be conducted via videoconference and audio as a result of the COVID-19 pandemic in accordance with Governor Greg Abbott's temporary meeting suspension guidelines. Dr. Monday mentioned that 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.

## II. Announcements / Special Presentations

### A. PULLED

**Board Member Recognition** – Dr. Kimberly Monday, Board Chair, will recognize Ms. Anne Clutterbuck for her years of service as Board Chair of the Harris Health System Board of Trustees.

### B. PULLED

**Board Member Recognition** – Dr. Kimberly Monday, will recognize Mr. Art Morales for his years of service as a member of the Harris Health System Board of Trustees.

### C. Board Member Announcements

Dr. Kimberly Monday recognized Dr. Andrea Caracostis as the newly appointed member of the Harris Health System Board of Trustees.

### D. CEO Report

Dr. Esmail Porsa, President and Chief Executive Officer, Harris Health System, provided a report on the State of Harris Health, including a debriefing on COVID-19. He stated that among those individuals who have developed the Novel Coronavirus (COVID-19), many require hospitalization whereas ventilators can be lifesaving for several critically ill patients. Dr. Porsa mentioned that the current data suggest person-to-person transmission is most commonly shared during close exposure to a person infected with the virus that causes COVID-19, primarily through respiratory droplets produced when the infected person speaks, coughs, or sneezes. The U.S. Centers for Disease Control and Prevention (CDC) reports that the main symptoms of the illness are fever, coughing, and shortness of breath, appearing between two (2) and fourteen (14) days after exposure. Dr. Porsa stated that there is no ready access for testing and no

approved treatment or cure to prevent COVID-19 at this time. He mentioned that by taking strong steps now to slow the spread of the coronavirus this will help to flatten the curve by lowering the rate of new coronavirus cases and the number of hospitalizations. Dr. Porsa stated that over the next few weeks we can expect to see a surge in the number of cases as it relates to COVID-19. Many hospitals are experiencing shortages of personal protective equipment (PPE) and drugs necessary to provide safe, high-quality care to COVID-19 patients. Dr. Porsa noted that Harris Health among other institutions in Texas and Harris County are considering measures for the extended use and reuse of N-95 respiratory masks as well as access to surgical face masks. Harris Health continues to monitor the latest guidance from CDC regarding the management of COVID-19 patients and infection prevention practices to minimize the risk of exposure to our staff. Dr. Porsa expressed his thanks to our hospital partners, Houston Methodist Hospital and Texas Children's Hospital, for providing Harris Health patients access to testing. Dr. Porsa reported that Harris County Public Health (HCPH), in partnership with Harris Health announced a call center resource for residents in Harris County who do not have a healthcare provider and who need access to coronavirus-related care. The Ask My Nurse line will provide help with access for symptoms, assessment and referral to appropriate levels of care in a clinical setting. Dr. Porsa touched on a number of Harris Health COVID-19 response efforts, trends of COVID-19 activity locally and what it means for Harris Health operations, including routine follow up and elective procedures, increased virtual care visits, surge planning, staffing considerations, hoteling for staff, weekly WebEx town hall events and increase communication to the community. Dr. Porsa expressed his sincere appreciation to the staff of Harris Health System for their hard work and commitment to our patients and residents of Harris County.

#### **E. PULLED**

**Special Announcement** regarding Patient Safety & Quality Award for Eligible Employees.

### **III. Approval of the Minutes of Previous Meeting**

#### **Motion 20.03-32**

Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve the minutes of the January 23, 2020 and February 27, 2020 Board of Trustees meeting as well as the March 13, 2020 Special Called Board meeting.

### **IV. Public Comment**

Dr. Monday announced that members of the public may register to address the Board during the public comment period via WebEx if they have signed up for public comments. She noted that there were no public speakers present.

### **V. Consent Agenda Items**

#### **A. Recommended Committee Approvals**

#### **Motion 20.03-33**

Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda items V.A.1 through V.A.9.

1. Consideration of Acceptance of the Harris Health System Executive Quality Scorecard.

2. Consideration of Acceptance of the Harris Health System Quality Assessment Performance Improvement (QAPI) Plan.
3. Approval to Recommend the Appointment of Dr. Arthur W. Bracey, as Chair of the Harris Health System Board of Trustees Quality Committee.
4. Approval to Recommend the Appointment of Ms. Anne Clutterbuck, as Chair of the Harris Health System Board of Trustees Budget and Finance Committee.
5. Approval to Utilize the Construction Manager at Risk (CMAR) Delivery Method for the Construction of the M.D. Anderson/LBJ Oncology Center Project.
6. Approval to Utilize the Construction Manager at Risk (CMAR) Delivery Method for the Construction of the Casa de Amigos Clinic Expansion Project.
7. Approval to Ratify Replacement of GMO with Sprucegrove Investment Management Ltd. as Investment Manager for the Harris County Hospital District Pension Plan, Effective December 31, 2019.
8. Approval to Ratify a Move to a Lower Annual Participant Fee for Administrative Services Provided by Fidelity to Both the Harris County Hospital District 401K Plan and the Harris County Hospital District Employees' Deferred Compensation 457(b) Plan.
9. Approval to Authorize the Harris Health System 401K and 457(b) Administrative Committee to Draft a Proposed Amendment to the Harris County Hospital District Retirement Plans to Enable Employees to Voluntarily Contribute a Percentage of Their Salaries and Wages to a Roth 401K Plan for Future Board Consideration.

*{End of Consent Agenda}*

## **VI. Consideration of New Interlocal Agreements**

### **Motion 20.03-34**

Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda items V.A.1 through V.A.3.

1. Approval of an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County, Texas on Behalf of Harris County Protective Services for Children and Adults.
2. Approval of an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Workforce Commission for and on Behalf of its Vocation Rehabilitation Services for Adults with Disabilities.
3. Approval of an Interlocal Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Workforce Commission for and on Behalf of its Vocation Rehabilitation Services for Youths with Disabilities.

## VII. Strategic Discussion

### AGENDA ITEM TAKEN OUT OF ORDER

#### A. Harris Health System Legislative Initiatives

1. Update and Discussion Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System.

Mr. R. King Hillier, Vice President, Public Policy and Government Relations, led discussion regarding pending State and Federal Legislative and Policy Issues Impacting Harris Health System. Mr. Hillier provided an overview of local, State, and Federal responses to the COVID-19 pandemic. He outlined the \$2.2T stimulus plan to help businesses, workers, and health care systems affected by the coronavirus pandemic. He addressed the effects on State and local funding as well as government operations. Additionally, Mr. Hillier provided highlights on the Texas Disaster Declaration which provides the State with a number of resources to effectively serve Texans as the state continues to mitigate the spread of COVID-19. Discussion ensued regarding potential waivers and how the emergency stimulus funds may affect various hospital systems.

## VIII. General Action Items

#### A. Item(s) Related to Quality Committee

1. Notice of Appointments and Selection of New Service Chiefs

Dr. Yvonne Chu, General Director, Affiliated Medical Services, stated that there were no notice of appointments or selection of new service chiefs.

#### **Motion 20.03-35**

Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item VIII.A.2.

2. Consideration of Acceptance of the Medical Executive Board Report.

#### **Motion 20.03-36**

Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item VIII.A.3.

3. Approval Regarding Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion.

Ms. Sara Thomas, Vice President Legal Affairs/Managing Attorney, Harris County Attorney's Office, stated that the credentialing changes vote is subject to review of files for discussion in Executive Session.

## **B. Item(s) Related to Budget & Finance Committee**

### **Motion 20.03-37**

Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item VIII.B.1.

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items (A(1)a. through A(1)nn.).

Ms. Anne Clutterbuck inquired regarding purchasing item A(1)t. as it relates to a \$10M agreement with St. Joseph's Medical Center for the outsourcing of hospital beds. Mr. Michael Norby, Executive Vice President & Chief Financial Officer, stated that the contract with St. Joseph's is to provide ten (10) dedicated beds, physician professional services, technical, non-physician facility services, and related care and support services to patients when Harris Health is experiencing a shortage of inpatient beds. Additionally, Mr. Norby stated that the mechanism for reimbursement is based upon Medicare.

### **Motion 20.03-38**

Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda VIII.B.2.

2. Consideration of Acceptance of the Harris Health System February 2020 Financial Report Subject to Audit.

Ms. Victoria Nikitin, Senior Vice President, Finance, presented the Harris Health System February 2020 Financial Report. She reported an overall February net revenue of \$165.9M was \$37.7M higher than budget. She explained that net patient revenue contributed \$5.5M to the positive variance due to the Medicare Affordable Care Act Disproportionate Share Hospital (DSH) add-on payments. Ms. Nikitin mentioned that the income from Medicaid Supplemental programs was \$22.4M higher than expected primarily due to resizing of the Uncompensated Care program under the Medicaid 1115 Waiver effective for federal fiscal year 2020. Total operating expenses of \$171.8M were \$43.2M greater than budget expectations. Ms. Nikitin explained that an unfavorable variance of \$32.6M was reported in total salaries and benefits primarily related to the one-time revaluation of the paid time off (PTO) accrual of \$15.7M and the patient safety award accrual of \$4.1M. Other purchased services reported an unfavorable variance of \$9.4M driven by an increase in purchased clinical services, marketplace insurance subsidies, and repair costs. Ms. Nikitin reported that total cash receipts for February were \$17.3M lower than budget primarily due to tax collections by Harris County being lower by \$93.1M, a factor of timing, offset by \$10.2M increase in net patient collections and an increase of \$66.5M in cash receipts from Medicaid Supplemental programs over budget. A copy of the report is available in the permanent record.

### **Motion 20.03-39**

Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda VIII.B.3.

Harris Health, by and through its Board of Trustees, authorizes the amount of the quarterly mandatory

payment to be collected in April 2020 at a rate of 0.79 percent of the net patient revenue of an institutional health care provider located in the district, Pursuant to Tex. Health and Safety Code 299.151 (c).

3. Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund.

Ms. Victoria Nikitin presented the Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund. She noted that the updated resolution authorizes Harris County Hospital District to set the amount of the quarterly mandatory payment to be collected in April 2020 at rate not to exceed 0.79 percent of the net patient revenue of an institutional health care provider in the district. A copy of the resolution is available in the permanent record.

4. **DEFERRED**

Presentation Regarding the Harris County Hospital District Foundation 2019 Annual Report.

#### **AGENDA ITEM TAKEN OUT OF ORDER**

5. Presentation Regarding the Annual 2019 NAIC Filing for Community Health Choice, Inc.

Mr. Brian Maude, Chief Financial Officer, Community Health Choice, Inc. (CHC, Inc.) presented the Annual 2019 NAIC Filing for CHC, Inc. He reported a positive net income of \$27.5M, year-end capital position of \$66.5M, and Risk-Based Capital (RBC) of 276.65%. A copy of the report is available in the permanent record.

6. Presentation Regarding the Annual 2019 NAIC Filing for Community Health Choice, Texas, Inc.

Mr. Brian Maude presented the Annual 2019 NAIC Filing for Community Health Choice, Texas, Inc. He reported a net loss of \$17.7M, a stable capital position of \$87.9M, and an RBC of 263.50%. Mr. Maude stated that the medical claim expense of \$81.5M is \$77M unfavorable to budget, due to the aforementioned Uniform Hospital Rate Increase Program (UHRIP) in addition to increase office visits and emergency room utilization, as well as inpatient hospital admissions, driven by higher Neonatal Intensive Care Unit (NICU) volume and severity. A copy of the report is available in the permanent record.

#### **IX. Item(s) Related to the Health Care For the Homeless Program**

##### **Motion 20.03-40**

Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda IX.A.

- A. Approval of Revisions to the Health Care for the Homeless Program Bylaws in Compliance with HRSA Requirements

Ms. Sara Thomas presented the Revisions for the Healthcare for the Homeless Program Bylaws. Ms. Thomas stated that revisions to the Bylaws included defining the term health care industry to further clarify annual income requirements of the Board of Trustees to comply with the HRSA requirements. A copy of the revised Bylaws is available in the permanent record.

**Motion 20.03-41**

Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda IX.B.

B. Approval of Continuation Agreements Between Harris County Hospital District d/b/a Harris Health System and Twelve (12) Shelter Sites.

- Compass  
1212 Prairie Street, Houston, Texas 77002
- Crossroads at Park Place  
7843 Park Place Boulevard, Houston, Texas 77087
- Harmony House  
602 Girad St. Houston, Texas 77007
- Jackson Hinds Gardens  
607 Thornton Road, Houston, Texas 77018
- Lord of the Streets  
3401 Fannin St. Houston, TX 77004
- Open Door Mission  
1803 Harrisburg Blvd. Houston, TX 77011
- Salvation Army Adult Rehabilitation Center  
2118 Washington Ave. Houston, TX 77007
- Salvation Army Family Residence  
1603 McGowen St. Houston, TX 77004
- Salvation Army the Center of Hope  
1717 Congress St. Houston, TX 77002
- Service of the Emergency Aid Resource Center (S.E.A.R.C.H)  
2015 Congress Street, Houston, Texas 77002
- Star of Hope Men's Development Center  
1811 Ruiz St. Houston, Texas 77002
- Star of Hope Cornerstone Community  
2575 Reed Road, Houston, Texas 77051

Dr. Jennifer Small, Vice President & Associate Administrator, Ambulatory Care Services, presented the continuation agreements between Harris Health System and Twelve (12) Shelter Sites. A robust discussion ensued regarding emergency protocol changes at each shelter site in response to the COVID-19 pandemic. A copy of the continuation agreements are available in the permanent record.

**Motion 20.03-42**

Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda IX.C.

C. Approval of the Health Care for the Homeless Program Consumer Advisory Council Report from December 2019 to February 2020 as Required by the United States Department of Health and Human Services Which Provides Funding to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program.

Dr. Jennifer Small presented the Health Care for the Homeless Program (HCHP) Consumer Advisory Council Report. She reported a total of approximately 1,400 unduplicated patients seen which led to almost 2,000 visits for the month of February. Additionally, Dr. Small provided a brief update on strategic initiatives discussed during the Consumer Advisory Council as listed below:

- Members reviewed reports related to medical services, dental care, outreach, social work, case management, psychiatry, behavioral health, patient registration/eligibility, HIV testing, health education, outreach services, procedures clinic, patient satisfaction, quality and performance improvement.
- Members were introduced to the new director of the Health Care for the Homeless Program.
- Members recruited a new council member.
- The Council-at-Large representative provided reports on Council-at-Large business and meetings. The council received updates on the clearing of all conditions from the Health Resources and Services Administration (HRSA) and the plan of response that was developed by Harris Health and HCHP to the HRSA operational site visit.
- Members discussed new encampments and other hot spots in which to conduct outreach.
- Members discussed concerns such as mobility and transportation issues, and the increase of opioid addiction.
- Members received updates about the Centers for Medicare and Medicaid Services audit.

**Motion 20.03-43**

Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda IX.D.

D. Approval to Accept Grant Funding in an Amount of \$187,282.00 from the United States Department of Health and Human Services to the Harris County Hospital District d/b/a/Harris Health System to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program.

Dr. Small stated that the HIV Expansion Grant has increased funding by \$187,282.00. The grant award funds services at all Healthcare for the Homeless Health Centers by providing early HIV intervention primary medical care to at-risk patients of Harris Health System. Services provided include HIV prevention education, PrEP (pre-exposure prophylaxis) prescriptions, and service linkage workers.

E. Harris Health System Health Care for the Homeless Program COVID-19 Update.

Dr. Glorimar Medina-Rivera, Executive Vice President & Administrator, Ambulatory Care Services, provided an update regarding the Health Care for the Homeless Program's response to the COVID-19 pandemic. She reported the Open Door Mission shelter site has been identified as a location which can provide nine (9) patient beds for individuals who have been identified as positive COVID-19 patients. Additionally, Dr. Medina stated that staffing as well as other support needs have been identified for the Open Door Mission shelter site. Robust discussion ensued regarding opportunities to coordinate resources among the TMC and Southeast Texas Regional Advisory Council (SETRAC) and to provide continuous support for the homeless population.

**X. Executive Session**

At 10:28 a.m., Dr. Monday stated that the Board would enter into Executive Session under Texas Gov't Code Ann. §551.085, Tex. Gov't Code §551.074, Tex. Gov't Code Ann §551.071, Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, Texas Occupations Code Ann. §151.002.

**XI. Reconvene**

At 11:26 a.m., Dr. Monday reconvened the meeting and stated that no action was taken in Executive Session. Dr. Kimberly Monday and Dr. Arthur Bracey recused from executive session discussion regarding agenda item X.B.1 and XB2.

**A. PULLED**

Discussion Regarding Finalist Candidates for the Position of Community Health Choice, Inc. and Community Health Choice Texas, Inc. President and Chief Executive Officer Pursuant to Tex. Gov't Code §551.074, and Possible Action Including Consideration and Approval of the Appointment of Community Health Choice Inc. and Community Health Choice Texas, Inc. President and Chief Executive Officer Upon Return to Open Session.

No action was taken.

B. Discussion Regarding Financial Planning Information Related to the Negotiation Between Harris County Hospital District d/b/a Harris Health System and Affiliated Medical Services for the Arrangement or Provision of Medical Services, Pursuant to Texas Gov't Code Ann. §551.085, and Tex. Gov't Code Ann §551.071, and Possible Action Regarding This Matter Upon Return to Open Session Including Consideration of Approval of:

1. First Amendment to 2017 Affiliation and Support Agreement between Harris County Hospital District d/b/a Harris Health System and Affiliated Medical Services for Reassignment and Termination of Base Agreement between Affiliated Medical Services and Harris County Clinical Services, Inc. Effective July 1, 2019;

and

2. Termination of the 2017 Affiliation and Support Agreement between Harris County Hospital District d/b/a Harris Health System and Affiliated Medical Services Effective as of 11:59 p.m. on June 30, 2020.

**Motion 20.03-44**

Moved by Ms. Anne Clutterbuck, seconded by Ms. Alicia Reyes, and unanimously passed that the Board approve agenda X.B.1. Dr. Kimberly Monday and Dr. Arthur Bracey recused from agenda item X.B.1.

Dr. Kimberly Monday ordered a roll call vote. The motion was approved and unanimously passed by a roll call vote as follows:

- Ms. Linda Morales – For
- Ms. Elena Marks – For
- Dr. Andrea Caracostis - For
- Mr. Lawrence Finder – For
- Dr. Ewan Johnson – For
- Ms. Anne Clutterbuck – For
- Ms. Alicia Reyes – For

Harris Health, by and through its Board of Trustees, approves the First Amendment to 2017 Affiliation and Support Agreement Between Harris County Hospital District d/b/a Harris Health System and Affiliated Medical Services for Reassignment and Termination of Base Agreement Between Affiliated Medical Services and Harris County Clinical Services, Inc. Effective July 1, 2019.

Ms. Anne Clutterbuck recognized Mr. George V. Masi, former President and Chief Executive Officer, Harris Health System, Mr. Michael Hill, Interim Executive Vice President & Chief Operating Officer, and Ms. Sara Thomas for their efforts and countless hours spent working on this agreement.

**Motion 20.03-45**

Moved by Ms. Anne Clutterbuck, seconded by Ms. Alicia Reyes, and unanimously passed that the Board approve agenda X.B.2. Dr. Kimberly Monday and Dr. Arthur Bracey recused from agenda item X.B.2.

Dr. Kimberly Monday ordered a roll call vote. The motion was approved and unanimously passed by a roll call vote as follows:

- Ms. Linda Morales – For
- Ms. Elena Marks – For
- Dr. Andrea Caracostis - For
- Mr. Lawrence Finder – For
- Dr. Ewan Johnson – For
- Ms. Anne Clutterbuck – For
- Ms. Alicia Reyes – For

Harris Health, by and through its Board of Trustees, hereby approves the Termination of the 2017 Affiliation and Support Agreement between Harris County Hospital District d/b/a Harris Health System and Affiliated Medical Services Effective as of 11:59 p.m. on June 30, 2020.

- C. 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

No action was taken.

- D. 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 Implementation of the Plan of Correction, CMS re-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

No action was taken.

- E. Discussion Regarding Duties of the President and Chief Executive Officer, Pursuant to Tex. Gov't Code Ann. §551.074

No action was taken.

## **XII. Adjournment**

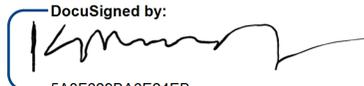
Moved by Ms. Alicia Reyes, seconded by Dr. Ewan Johnson, and unanimously accepted to adjourn the meeting.

There being no further business, the meeting adjourned at 11:31 a.m.

I certify that the foregoing are the Minutes of the meeting of the Board of Trustees of Harris County Hospital District d/b/a Harris Health System convened virtually via WebEx on March 26, 2020.

Respectfully submitted,

DocuSigned by:



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Kimberly Monday, MD, Chair  
Board of Trustees

DocuSigned by:



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Elena Marks, Secretary  
Board of Trustees

Recorded by Yasmin Othman