

HARRIS HEALTH SYSTEM

HARRIS HEALTH SYSTEM

MINUTES OF THE BOARD OF TRUSTEES MEETING

Thursday, March 12, 2020

Board Room – Administration Building

Members Present:

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

Members Absent:

Dr. Ewan Johnson

Others Present:

Dr. Esmaeil Porsa, President & Chief Executive Officer
Mr. Michael Hill, Senior 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
Mr. Omar Reid, Senior Vice President, Human Resources
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
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. Catherine Mitchell, Interim Chief Executive Officer, Community Health Choice, Inc.
Mr. David Attard, Associate Administrator, Healthcare System Engineering
Ms. Amanda Calloway, Associate Administrator, Mission Advancement
Ms. Sara Thomas, Vice President Legal Affairs/Managing Attorney, Harris County Attorney's Office
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 Rodney 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 8:30 a.m., and noted that a quorum was present. The attendance was recorded.

II. Public Comment

There were no public speakers present.

III. Executive Session

At 8:32 a.m., Dr. Kimberly Monday stated that the Board would enter into Executive Session under Texas Government Code Ann. §551.072 and Texas Health & Safety Code §161.032.

IV. Reconvene

At 10:03 a.m., Dr. Monday reconvened the meeting and stated that no action was taken in Executive Session.

- A. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property When Deliberation in an Open Setting Would Have a Detrimental Effect on the Governmental Body in Negotiations With a Third Person Pursuant to Texas Government Code Ann. §551.072, and Possible Action Upon Return to Open Session Including Consideration of Approval of a Lease for a New Harris Health Administration Building

Motion 20.03-19

Moved by Dr. Kimberly Monday, seconded by Ms. Anne Clutterbuck, and passed that the Board approve agenda item IV.A.

Harris Health, by and through the Board of Trustees, hereby approves the Lease Agreement between Harris County Hospital District d/b/a Harris Health System and SLS West Loop, LP. for 311,725 square feet of net rentable area, with an initial term of ten (10) years with and two (2) optional five – year renewal terms, for the purpose of providing office space for a new Harris Health Administrative Building at 4800 Fournace Place, Bellaire, Texas 77401.

Dr. Kimberly Monday expressed sincere appreciation to Mr. David Attard, Associate Administrator, Healthcare System Engineering, and his team for presenting the property to the Board members and for maintaining financial stewardship of taxpayer dollars.

- B. 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 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.

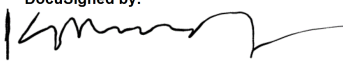
V. Adjournment

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

There being no further business, the meeting adjourned at 10:04 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 held at the Administration Building in Houston, Texas on March 12, 2020.

Respectfully submitted,

DocuSigned by:

5A8F629BA6E24EB...

Kimberly Monday, MD, Chair
Board of Trustees

DocuSigned by:

142E623DDB01409...
Elena Marks, Secretary
Board of Trustees

Recorded by Yasmin Othman