

MEETING OF THE BOARD OF TRUSTEES**August 28, 2020****- NOTICE -****TO: THE RESIDENTS AND TAXPAYERS OF THE HARRIS HEALTH SYSTEM (HARRIS COUNTY HOSPITAL DISTRICT d/b/a HARRIS HEALTH SYSTEM) AND ALL OTHER INTERESTED PERSONS**

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 5:00 p.m. on Monday, August 31, 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>.

Additionally, the Governor granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act. In accordance with the waiver, the public may make comments by signing up to speak by no later than Friday, August 28, 2020 at 4:00 p.m. at <https://www.harrishealth.org/about-us-hh/board/Pages/public-comment-request-and-registration-process.aspx>. You will be placed in a queue and will receive a phone call when it is your time to speak.

The Board of Trustees will consider the following matters:

AGENDA

- I. Call to Order and Record of Attendance**
- II. Announcements**
 - A. Special Announcement**
 - B. CEO Report**
- III. Public Comment**
- IV. Consent Agenda Items**
 - A. Recommended Committee Approvals**
 1. Consideration of Approval of the Minutes of the Previous Meeting
 - Board Meeting – June 25, 2020
 2. Consideration of Approval of the Neonatal Program Plans at Ben Taub and LBJ Hospitals to Provide Quality Care for Birthing Mothers and Babies
 3. Consideration of Approval of the Revised Harris Health System Policy No. 330 Nursing Peer Review: Incident-Based, Minor Incidents and Safe Harbor

4. Consideration of Approval of Subsidy Payments to Community Health Choice, Inc. for the Health Insurance Marketplace Non-Federal Premium Payments and Expansion of the Subsidy Program for the 2021 Enrollment Period to Include Eligible Harris County Low Income Patients With Household Incomes Between 150% and 200% of the Federal Poverty Level (FPL)
5. Consideration of Acceptance of the Harris Health System June 2020 Financial Report Subject to Audit
6. Consideration of Acceptance of the Harris Health System First Quarter FY2021 Investment Report
7. Consideration of Acceptance of the Harris Health System Second Quarter CY2020 Pension Plan Report
8. Consideration of Approval of the New Harris Health System Policy No. 582.01 – Drug Diversion

B. New Items for Board Consideration

1. Consideration of Approval to Ratify a Second Amendment of an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A to Increase the Agreement by \$75,000.81 to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System for the Term March 1, 2020 Through February 28, 2021
2. Consideration of Approval to Ratify Renewal of a Grant Agreement from the United States Department of Health & Human Services Administration (HRSA) and the Harris County Hospital District d/b/a Harris Health System Funded Under Part D of the Ryan White HIV/AIDS Treatment Extension Act of 2009 in the Amount of \$371,851 to Provide Outpatient Family Centered Care for Women, Infants, Children, and Youth living with HIV/AIDS for the Term August 1, 2019 Through July 31, 2022
3. Consideration of Approval of a Grant Agreement Between Texas Health and Human Services Commission and Harris County Hospital District d/b/a Harris Health System in the Amount of \$122,574 to Fund Epilepsy Program Services for the Term September 1, 2020 Through August 31, 2021
4. Consideration of Approval of a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Health and Human Services Commission to Fund Integrated Family Planning Opioid Response Pilot Project Services in an Amount not to Exceed \$500,000.00 for the Initial Term of September 1, 2020, Through August 31, 2021

5. Consideration of Approval of a Grant Agreement Between Harris Health System and the Harris County Hospital District Foundation in the Amount of \$230,025 Benefitting the Children's Health Fund 2020 School-Based Mental Health Expanded Access and Health Promotion (SBMHEAPP) Project for a One-Year Term
6. Consideration of Approval for a Grant Agreement Between the Harris County Hospital District Foundation and Harris Health System in the Amount of \$120,000 to Provide 1,000 Hours of ICU-trained Contract Nursing Care for a One Year Term
7. Consideration of Approval of Revisions to the FY2021 Audit Plan

{End of Consent Agenda}

V. Strategic Discussion

A. Presentation by Health Management Associates (HMA) Regarding The Framework for the Development of Harris Health System's Fiscal Year 2022 – Fiscal Year 2026 Strategic Plan

B. Harris Health System Legislative Initiatives

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

VI. General Action Items

A. Item(s) Related to Quality Committee

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

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

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A1 through A47) ***(See Attached Expenditure Summary: August 27, 2020)***
2. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund

VII. Item(s) Related to the Health Care For the Homeless Program

A. Consideration of Approval of the Minutes of the Previous Meeting

- Health Care for the Homeless Program Meeting – July 30, 2020

B. Consideration of Approval of the Health Care for the Homeless Program 2020 Quality Management Plan 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

VIII. Executive Session

- A.** 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, Including Acceptance of The Harris Health System Quality and Safety Performance Measures - Inpatient and Outpatient Priorities
- 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 CLIA 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
- C.** Consultation with the County Attorney Regarding Minority Women Owned Business Policy, Pursuant To Texas Government Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return To Open Session
- D.** Consultation with the County Attorney Regarding Board of Trustees Procedures and Committees, Pursuant To Texas Government Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return To Open Session
- E.** Report by the Vice President, Chief Information Security Officer, Regarding Harris Health System's Information Security Program, Pursuant to Texas Government Code §418.183, Texas Government Code §551.089, and Texas Health & Safety Code §161.032, and Possible Action Upon Return to Open Session
- F.** Discussion Regarding the Duties of the of the Board Office Program Manager, Including Operations of the Board Office, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session
- G.** Discussion Regarding the Annual Review of Harris Health System Executive Compensation as Prescribed in the Harris Health System Board Bylaws, Article XI, Section 1.C., Regarding Harris Health System Executive Vice Presidents and Harris Health Senior Vice Presidents, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session
- H.** Discussion Regarding Duties and Evaluation of The President and Chief Executive Officer, Pursuant to Texas Gov't Code Ann. §551.074

IX. Reconvene**X. Adjournment**

Monday, August 31, 2020

5:00 P.M.

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

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>
Due to possible technology limitations post Hurricane Laura, some Board members may need to participate via audio only.

If you have signed up for [public comment](#), a WebEx link will be provided to you.

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

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| I. | Call to Order and Record of Attendance | Dr. Kimberly Monday | |
| II. | Announcements | Dr. Kimberly Monday | 5 min |
| | A. Special Announcement – Dr. Kenneth Mattox, Chief of Staff, Ben Taub Hospital will address the Board of Trustees | | |
| | B. CEO Report – State of Harris Health System, Including Debriefing on COVID-19, LBJ Facility Update, and Impact of Hurricane Laura | | |
| III. | Public Comment | Dr. Kimberly Monday | 5 min |
| IV. | Consent Agenda Items | Dr. Kimberly Monday | 5 min |
| | A. Recommended Committee Approvals – Board Discussed | | |
| | 1. Consideration of Approval of the Minutes of the Previous Meeting | | |
| | • Board Meeting – June 25, 2020 | | |
| | 2. Consideration of Approval of the Neonatal Program Plans at Ben Taub and LBJ Hospitals to Provide Quality Care for Birthing Mothers and Babies – <i>Dr. Nathan Deal and Ms. Patricia Darnauer</i> | | |

3. Consideration of Approval of the Revised Harris Health System Policy No. 330 Nursing Peer Review: Incident-Based, Minor Incidents and Safe Harbor – **Dr. Maureen Padilla**
4. Consideration of Approval of Subsidy Payments to Community Health Choice, Inc. for the Health Insurance Marketplace Non-Federal Premium Payments and Expansion of the Subsidy Program for the 2021 Enrollment Period to Include Eligible Harris County Low Income Patients With Household Incomes Between 150% and 200% of the Federal Poverty Level (FPL) – **Mr. Michael Norby and Ms. Victoria Nikitin**
5. Consideration of Acceptance of the Harris Health System June 2020 Financial Report Subject to Audit – **Mr. Michael Norby and Ms. Victoria Nikitin**
6. Consideration of Acceptance of the Harris Health System First Quarter FY2021 Investment Report – **Mr. Michael Norby and Ms. Victoria Nikitin**
7. Consideration of Acceptance of the Harris Health System Second Quarter CY2020 Pension Plan Report – **Mr. Michael Norby and Ms. Victoria Nikitin**
8. Consideration of Approval of the New Harris Health System Policy No. 582.01 – Drug Diversion – **Dr. Michael Nnadi**

B. New Items for Board Consideration**Dr. Kimberly Monday 5 min**

1. Consideration of Approval to Ratify a Second Amendment of an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A to Increase the Agreement by \$75,000.81 to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System for the Term March 1, 2020 Through February 28, 2021– **Dr. Glorimar Medina**
2. Consideration of Approval to Ratify Renewal of a Grant Agreement from the United States Department of Health & Human Services Administration (HRSA) and the Harris County Hospital District d/b/a Harris Health System Funded Under Part D of the Ryan White HIV/AIDS Treatment Extension Act of 2009 in the Amount of \$371,851 to Provide Outpatient Family Centered Care for Women, Infants, Children, and Youth living with HIV/AIDS for the Term August 1, 2019 Through July 31, 2022 – **Dr. Glorimar Medina**

3. Consideration of Approval of a Grant Agreement Between Texas Health and Human Services Commission and Harris County Hospital District d/b/a Harris Health System in the Amount of \$122,574 to Fund Epilepsy Program Services for the Term September 1, 2020 Through August 31, 2021 – **Dr. Glorimar Medina**
4. Consideration of Approval of a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Health and Human Services Commission to Fund Integrated Family Planning Opioid Response Pilot Project Services in an Amount not to Exceed \$500,000.00 for the Initial Term of September 1, 2020, Through August 31, 2021 – **Dr. Glorimar Medina**
5. Consideration of Approval of a Grant Agreement Between Harris Health System and the Harris County Hospital District Foundation in the Amount of \$230,025 Benefitting the Children's Health Fund 2020 School-Based Mental Health Expanded Access and Health Promotion (SBMHEAPP) Project for a One-Year Term – **Mr. Jeffery Baker**
6. Consideration of Approval for a Grant Agreement Between the Harris County Hospital District Foundation and Harris Health System in the Amount of \$120,000 to Provide 1,000 Hours of ICU-trained Contract Nursing Care for a One Year Term – **Mr. Jeffery Baker**
7. Consideration of Approval of Revisions to the FY2021 Audit Plan – **Mr. Michael Post and Ms. Errika Perkins, Harris County Auditors**

{End of Consent Agenda}

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|---|-----------------------------|---------------|
| V. Strategic Discussion | Dr. Kimberly Monday | 20 min |
| A. Presentation by Health Management Associates (HMA) Regarding The Framework for the Development of Harris Health System's Fiscal Year 2022 – Fiscal Year 2026 Strategic Plan – Dr. Roxane Townsend, Health Management Associates | | |
| VI. General Action Items | Dr. Kimberly Monday | |
| A. Item(s) Related to Quality Committee | | |
| <ol style="list-style-type: none"> 1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion – Dr. Joseph Garcia-Prats | Dr. Arthur W. Bracey | 5 min |

- B. Item(s) Related to Budget & Finance Committee** **Ms. Anne Clutterbuck** **10 min**
1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A1 through A47)
– **Mr. DeWight Dopslauf and Mr. Jack Adger**
(See Attached Expenditure Summary: August 27, 2020)
 2. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund
– **Mr. Michael Norby and Ms. Victoria Nikitin**
- VII. Item(s) Related to the Health Care For the Homeless Program** **Dr. Kimberly Monday** **10 min**
- A.** Consideration of Approval of the Minutes of the Previous Meeting
- Health Care for the Homeless Program Meeting – July 30, 2020
- B.** Consideration of Approval of the Health Care for the Homeless Program 2020 Quality Management Plan 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 and Ms. Tracey Burdine**
- VIII. Executive Session** **Dr. Kimberly Monday** **TBD**
- A.** 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, Including Acceptance of The Harris Health System Quality and Safety Performance Measures - Inpatient and Outpatient Priorities – **Dr. Ann Barnes**
- 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 CLIA 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 – **Ms.Carolynn Jones**
- C.** Consultation with the County Attorney Regarding Minority Women Owned Business Policy, Pursuant To Texas Government Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return To Open Session – **Ms. Sara Thomas**

- D. Consultation with the County Attorney Regarding Board of Trustees Procedures and Committees, Pursuant To Texas Government Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return To Open Session – ***Ms. Sara Thomas***

- E. Report by the Vice President, Chief Information Security Officer, regarding Harris Health System’s Information Security Program, Pursuant to Texas Government Code §418.183, Texas Government Code §551.089, and Texas Health & Safety Code §161.032, and Possible Action Upon Return to Open Session – ***Mr. Jeffrey Vinson***

- F. Discussion Regarding the Duties of the Board Office Program Manager, Including Operations of the Board Office, Pursuant to Texas Gov’t Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – ***Ms.Carolynn Jones***

- G. Discussion Regarding the Annual Review of Harris Health System Executive Compensation as Prescribed in the Harris Health System Board Bylaws, Article XI, Section 1.C., Regarding Harris Health System Executive Vice Presidents and Harris Health Senior Vice Presidents, Pursuant to Texas Gov’t Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – ***Board of Trustees***

- H. Discussion Regarding Duties and Evaluation of The President and Chief Executive Officer, Pursuant to Texas Gov’t Code Ann. §551.074 – ***Dr. Esmail Porsa***

IX. Reconvene

Dr. Kimberly Monday

X. Adjournment

Dr. Kimberly Monday