

**MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES**  
**Board Meeting**  
**September 10, 2020**  
**8:00 p.m.**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<b>I. CALL TO ORDER &amp; RECORD OF ATTENDANCE</b>	The meeting was called to order at 8:03 a.m. by Kimberly Monday, MD, Chair. It was noted there was a quorum present and the attendance was recorded. Dr. Monday stated that this meeting is being conducted by videoconference. Per temporary meeting suspension rules issues by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online: <a href="http://harrishealthtx.swagit.com/live">http://harrishealthtx.swagit.com/live</a> .	<b>A copy of the attendance is appended to the archived minutes.</b>
<b>II. PUBLIC COMMENT</b>	Dr. Monday announced that members of the public may register to address the Board during public comment period via WebEx. She noted that there were no public speakers present.	
<b>III. EXECUTIVE SESSION</b>	At 8:06 a.m., Dr. Kimberly Monday stated that the Board would enter into Executive Session under Texas Gov't Code Ann. §551.071, Texas Gov't Code §551.074, Texas Government Code §551.085, Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, Texas Occupations Code Ann. §151.002.	
<b>IV. RECONVENE</b>	At 11:43 a.m., Dr. Kimberly Monday reconvened the meeting and stated that no action was taken in Executive Session.	
	<p style="margin-left: 40px;"><b>A.</b> 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 Executives, Pursuant to Texas Gov't Code Ann. §551.074.</p>	<b>No action taken.</b>
	<p style="margin-left: 40px;"><b>B.</b> Discussion Regarding Financial Planning Information Related to the Negotiation Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston for the Arrangement or Provision of Dental Services, Pursuant to Texas Gov't Code Ann. §551.085, and Tex. Gov't Code Ann §551.071. Dr. Kimberly Monday recused from executive session discussion regarding agenda item III.B.</p>	<b>No action taken.</b>

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
	<p><b>C.</b> Discussion Regarding Harris Health System Quality and Safety Performance Measures, Pursuant to Texas Health &amp; 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 to Recommend for Board Approval Upon Return to Open Session.</p>	<p><b>No action taken.</b></p>
	<p><b>D.</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 &amp; Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session.</p>	<p><b>No action taken.</b></p>
	<p><b>E.</b> Discussion Regarding Duties and Evaluation of the President and Chief Executive Officer, Pursuant to Texas Gov't Code Ann. §551.074.</p>	<p><b>No action taken.</b></p>
	<p><b>F.</b> 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.</p>	<p><b>No action taken.</b></p>
	<p><b>G.</b> 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.</p>	<p><b>No action taken.</b></p>
<p><b>V. ITEM FOR BOARD CONSIDERATION</b></p>	<p>Consideration of Approval of an Amendment to the Lease Agreement Between Harris Health System and Warehouse Associates Corporate Centre Kirby II, Ltd. For the Reduction of Leased Space at 9250 Kirby Drive, Houston, Texas 77045.</p>	<p><b>Motion No. 20.09-108</b></p> <p><b>Moved by Ms. Anne Clutterbuck, seconded by Ms. Andrea Caracostis, and unanimously passed that the Board approve the minutes of the previous meeting. Motion carried.</b></p>
<p><b>VI. ADJOURNMENT</b></p>	<p>There being no further business, the meeting adjourned at 11:44 a.m.</p>	

I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Meeting held virtually via WebEx on September 10, 2020.

Respectfully Submitted,



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Kimberly Monday, M.D.  
Board Chair



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Elena Marks  
Board Secretary