

**MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES**  
**Special Emergency Meeting**  
**UT Annex Building, Room 216 & 217**  
**September 17, 2020**  
**4:30 pm**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<b>I. CALL TO ORDER &amp; RECORD OF ATTENDANCE</b>	The meeting was called to order at 4:34 p.m. by Kimberly Monday, MD, Chair. It was noted there was a quorum present and the attendance was recorded.	<b>A copy of the attendance is appended to the archived minutes.</b>
<b>II. DECLARATION OF EMERGENCY OR URGENT PUBLIC NECESSITY BECAUSE IMMEDIATE ACTION IS REQUIRED OF BOARD OF TRUSTEES DIRECTLY RELATED TO THE REASONABLY UNFORESEEABLE SITUATION OF, AND IMMINENT THREAT TO PUBLIC HEALTH AND SAFETY CAUSED BY A PIPE BURST AT LBJ HOSPITAL THAT OCCURRED ON SEPTEMBER 16, 2020</b>	Dr. Monday announced that the meeting is being held due to an emergency and urgent public necessity due to immediate action required by the Board related to the public health and safety concerns regarding the Pipe Burst at LBJ hospital on September 16, 2020. Dr. Porsa provided a brief overview regarding the recent incidents at Lyndon B. Johnson (LBJ) Hospital related to coupler failures.	<b>As reported.</b>
<b>III. DISCUSSION AND DELIBERATION REGARDING THE PIPE BURST AT LBJ HOSPITAL THAT OCCURRED ON SEPTEMBER 16, 2020 AND ADOPTION OF NECESSARY MEASURES TO SAFEGUARD PATIENTS AND STAFF AND PRESERVE PROPERTY AND INFRASTRUCTURE</b>	At 4:36 p.m., Dr. Kimberly Monday stated that the Board would enter into Executive Session under Texas Gov't Code Ann. §551.071, Texas Government Code §551.085, Texas Health & Safety Code Ann. §161.032.	
<b>IV. RECONVENE</b>	At 6:07 p.m., Dr. Kimberly Monday returned from Executive Session and stated that no action was taken in Executive Session.	

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<b>V. APPROVAL OF GRANT OF AUTHORITY TO CEO TO TAKE NECESSARY ACTION TO SAFEGUARD PATIENTS AND PRESERVE PROPERTY AND INFRASTRUCTURE RELATED TO THE EMERGENT PUBLIC NECESSITY</b>	Harris Health System, by and through the Board of Trustees, authorizes CEO to: <ul style="list-style-type: none"><li>• Engage the appropriate contracts for an independent risk assessment of LBJ infrastructure; and</li><li>• Take necessary action to mitigate damage and risk so that hospital operations can continue to fulfill the Board’s continued commitment to the community.</li></ul>	<b>Motion No. 20.09-109</b> <b>Moved by Ms. Linda Morales, seconded by Ms. Alicia Reyes, and unanimously passed. Motion carried.</b>
<b>VI. ADJOURNMENT</b>	There being no further business to come before the Board of Trustees, the meeting adjourned at 6:08 p.m.	

I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Meeting held on September 17, 2020.

Respectfully Submitted,



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Kimberly Monday, M.D.  
Board Chair



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Elena Marks  
Board Secretary

Minutes Transcribed by Cherry Pierson

## Thursday, September 17, 2020 Special Emergency Board of Trustees Meeting Attendance

**Note:** Attendance is tracked via WebEx registration. If you joined as a group or did not register your name and would like to be counted as present, please submit an email to: [BoardofTrustees@harrishealth.org](mailto:BoardofTrustees@harrishealth.org) before close of business the day of the meeting.

BOARD MEMBERS PRESENT		BOARD MEMBERS ABSENT	
√	Dr. Kimberly Monday ( <i>Chair</i> )		Dr. Ewan Johnson
√	Ms. Linda Morales		
√	Ms. Elena Marks		
√	Ms. Alicia Reyes		
√	Dr. Andrea Caracostis		
√	Ms. Anne Clutterbuck		
√	Dr. Arthur Bracey		
√	Mr. Lawrence Finder		

EXECUTIVE LEADERSHIP	
√	Dr. Esmail Porsa, President and Chief Executive Officer
√	Mr. Michael Hill, Senior Executive Vice President and Chief Operating Officer
√	Mr. Michael Norby, Executive Vice President and Chief Financial Officer
√	Dr. Ann Barnes, Executive Vice President and Chief Medical Officer
√	Ms.Carolynn Jones, Executive Vice President, Chief Compliance and Risk Officer
√	Dr. Maureen Padilla, Executive Vice President and Chief Nursing Executive
	Dr. Joseph Garcia Prats, Chair, Medical Executive Board
√	Mr. Omar Reid, Senior Vice President, Human Resources
√	Ms. Maria Cowles, Senior Vice President, Chief Strategy & Integration Officer
	Mr. Jeffrey Baker, Executive Director, Harris County Hospital District Foundation
√	Ms. Sara Thomas, Vice President Legal Affairs/Managing Attorney, Harris County Attorney's Office
	Ms. Lisa Wright, President & Chief Executive Officer, Community Health Choice, Inc.

OTHERS PRESENT	
√	Amineh Kostov
√	Aown Syed
√	Bryan McLeod
√	David Attard

√	Derek Curtis		
√	Nathan Deal		
√	Patricia Darnauer		
√	Robert King Hillier		
√	Terry Elliott		
√	Victoria Nikitin		
√	Xylia Rosenzweig		