

BOARD OF TRUSTEES
Joint Conference Committee

8:00 A.M.
Thursday, November 12, 2020

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: NOVEMBER 6, 2020

Notice is hereby given that the Board of Trustees Joint Conference Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 8:00 a.m. on Thursday, November 12, 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>.

The Board of Trustees Joint Conference Committee will consider the following matters:

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

- | | |
|--|------------------------------|
| I. Call to Order and Record of Attendance | Ms. Elena Marks |
| II. Approval of the Minutes of Previous Meeting
Joint Conference Committee Meeting – September 10, 2020 | Ms. Elena Marks |
| III. Discussion Regarding Challenges and Opportunities Surrounding One Harris Health System and Two Medical School Partners | All Committee Members |
| IV. Discussion Regarding the Benefit of Learner Presence at Harris Health System | Dr. Tien Ko |
| V. Discussion Regarding Agenda Items for 2021 Joint Conference Committee Meetings | All Committee Members |
| VI. Adjournment | Ms. Elena Marks |

BOARD OF TRUSTEES
Budget and Finance Committee

9:00 A.M.

(or immediately following Joint Conference Committee)

Thursday, November 12, 2020

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 6, 2020

Notice is hereby given that the Board of Trustees Budget and Finance Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. or immediately following Joint Conference Committee on Thursday, November 12, 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>.

The Board of Trustees Budget and Finance Committee will consider the following matters:

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

- | | |
|---|-----------------------------|
| I. Call to Order and Record of Attendance | Ms. Anne Clutterbuck |
| II. Approval of the Minutes of Previous Meeting | Ms. Anne Clutterbuck |
| Budget and Finance Committee Meeting – October 8, 2020 | |
| III. Building and Properties | Ms. Anne Clutterbuck |
| A. Consideration of Approval to Fund a 5-Year Lease Extension with Pasadena Realty Partners, LLC for the Pasadena Pediatric and Adolescent Health Center Located at 3925 Fairmont Parkway, Pasadena, TX 77504 – <i>Mr. David Attard</i> | |
| B. Consideration of Approval to Discontinue Funding and Terminate the Lease with Great Prosperity Equities for the East Mt. Houston Eligibility Center Located at 11737-C Eastex Freeway, Houston, Texas 77039 – <i>Mr. David Attard</i> | |
| IV. Financial Matters | Ms. Anne Clutterbuck |

- A.** Discussion Regarding the Sunsetting of the Harris Health System PTO Sell-Back Option
– ***Mr. Omar Reid and Mr. Michael Norby***
- B.** Consideration of Acceptance of the Harris Health System Third Quarter Calendar Year 2021 Pension Plan Report
– ***Mr. Michael Norby and Ms. Victoria Nikitin***
- C.** Preliminary Review of Operating Results for Harris Health System for the Month of October and the Eight Months Ended October 31, 2020
– ***Mr. Michael Norby and Ms. Victoria Nikitin***
- D.** Review and Discussion of the Budget Assumptions for Harris Health System for the Fiscal Year Ended February 28, 2022
– ***Mr. Michael Norby and Ms. Victoria Nikitin***

V. Adjournment

Ms. Anne Clutterbuck

BOARD OF TRUSTEES
Compliance and Audit Committee

10:00 A.M.

(or immediately following the Budget and Finance Committee)

Thursday, November 12, 2020

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 6, 2020

Notice is hereby given that the Board of Trustees Compliance and Audit Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 10:00 a.m. or immediately following the Budget and Finance Committee on Thursday, November 12, 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>.

The Board of Trustees Compliance and Audit Committee will consider the following matters:

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

- I. Call to Order and Record of Attendance** **Dr. Andrea Caracostis**
- II. Approval of the Minutes of Previous Meeting** **Dr. Andrea Caracostis**
Compliance Committee Meeting – August 13, 2020
- III. Consideration of Approval of the Proposed Revisions to the Amended and Restated Bylaws of Community Health Choice, Inc. and Community Health Choice Texas, Inc. – Ms. Lisa Wright, Chief Executive Officer, Community Health Choice and Ms. Taylor Cooper, VP, General Counsel, Community Health Choice**
- IV. Review and Discussion Regarding the Internal Audit Quarterly Status Report – Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**
- V. Executive Session** **Dr. Andrea Caracostis**
 - A. Review and Discussion Regarding the Internal Audit Quarterly Status Report, Pursuant to Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County**

Auditor

- 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 Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding This Matter Upon Return to Open Session

– Ms.Carolynn Jones

- C.** Report by the Senior Vice President, Chief Cyber & Info Security Officer, Information Security, regarding Harris Health System’s Information Security Program, Pursuant to Tex. Gov’t Code Ann. §418.183, Tex. Gov’t Code Ann. §551.089, and Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding This Matter Upon Return to Open Session

– Mr. Jeffrey Vinson

VI. Reconvene

Dr. Andrea Caracostis

VII. Adjournment

Dr. Andrea Caracostis