

MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES
Special Called Board Meeting
February 11, 2021
8:00 am

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order & Record of Attendance	The meeting was called to order at 8:01 a.m. by Kimberly Monday, MD, Chair. It was noted there was a quorum present and the attendance was recorded. Dr. Monday announced that the meeting is being 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 .	A copy of the attendance is appended to the archived minutes.
II. Public Comment	There were no public speakers present. Dr. Monday announced that the Board will be taking agenda items out of order and going into Executive Session before resuming the items posted for public discussion.	
III. CEO Report Including Updates on COVID-19, Temporary Clinic Closures, and the FY2022 Budget Approval	Dr. Esmaeil Porsa, Harris Health System President and Chief Executive Officer (CEO), provided a brief update regarding the COVID-19, stating that the number of cases and test positivity rates have continued to decrease across the region. He reported that approximately 28,000 first and second dose vaccines have been delivered to patients, more than 10,000 first and second dose vaccines to employees as well as more than 4,000 first and second dose vaccines to our physicians from UT and BCM. Dr. Porsa provided a summary of Harris Health temporary clinic closures, reason for closures, and plans to re-open clinics by the end of March 2021.	
IV. Update on Strategic Planning Process	Dr. Monday stated that the Board has reviewed a draft of the strategic plan and provided additional input. She noted that the final draft of the strategic plan will be presented to the Board at the February 25, 2021 meeting for formal vote.	
V. Approval to Appoint Dr. Sandeep Markan as Ben Taub Hospital Chief of Staff	Dr. Ann Barnes, Executive Vice President & Chief Medical Officer, provided a few remarks and welcomed Dr. Markan to Harris Health System.	Motion 21.01-14 Moved by Dr. Arthur Bracey, seconded by Ms. Linda Morales, and passed that the Board approve agenda item V.
VI. Executive Session	At 8:02 a.m., Dr. Kimberly Monday stated that the Board would enter into Executive Session under Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, Texas Occupations Code Ann. §151.002 and Tex. Gov't Code Ann. §551.074.	

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VII. Reconvene	At 10:10 a.m., Dr. Kimberly Monday reconvened the meeting and stated that no action was taken in Executive Session.	
	<p>A. Discussion Regarding the Slate of Officers for the Harris Health Board of Trustees, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session.</p> <p>Approval of the 2021 Slate of Officers for the Board of Trustees of the Harris County Hospital District d/b/a Harris Health System.</p> <ul style="list-style-type: none"> i. Dr. Arthur Bracey, Chair ii. Ms. Linda Morales, Vice Chair iii. Ms. Elena Marks, Secretary 	<p><u>Motion 21.01-15</u> Moved by Dr. Ewan Johnson, seconded by Ms. Anne Clutterbuck, and passed that the Board approve agenda item VI.A.</p>
	<p>B. Report by the Executive Vice President, Chief Compliance and Risk Officer and Executive Vice President Chief Medical Executive, Regarding Compliance Matters and Review of Peer Review and/or Medical Committee Reports in Connection With the Evaluation of the Quality of Medical and Health Care Services Activities, Pursuant to Texas Health & Safety Code Ann. §161.032, Tex. Occupations Code Ann. §160.007, and Tex. Occupations Code Ann. §151.002 and Possible Action Regarding This Matter Upon Return to Open Session.</p>	
VIII. Adjournment	<p>Moved by Dr. Arthur Bracey, seconded by Ms. Alicia Reyes, and unanimously approved to adjourn the meeting.</p> <p>There being no further business to come before the Board, the meeting adjourned at 10:21 a.m.</p>	

I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Meeting held on February 11, 2021.

Respectfully Submitted,



Kimberly Monday, M.D., Chair



Elena Marks, Secretary