

BOARD OF TRUSTEES
Compliance and Audit Committee

8:00 A.M.

Thursday, June 10, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JUNE 3, 2021

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 8:00 a.m. on Thursday, June 10, 2021. 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

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| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis |
| II. Approval of the Minutes of Previous Meeting
Compliance Committee Meeting – April 8, 2021 | Dr. Andrea Caracostis |
| III. Presentation of the Harris Health System Independent Auditor’s Reports and Overview for the Fiscal Year Ended February 28, 2021
– <i>Mr. Chris Clark, BKD, LLP</i> | |
| IV. Items for Board Committee Approval | Dr. Andrea Caracostis |
| A. Consideration of Acceptance of the Harris County Hospital District Pension Plan Independent Auditor’s Report and Financial Statements for the Years Ended December 31, 2020 and 2019 | |
| B. Consideration of Acceptance of the Harris County Hospital District 401(k) Plan Independent Auditor’s Report and Financial Statements for the Years Ended December 31, 2020 and 2019 | |
| C. Consideration of Acceptance of the Harris Health System Independent Auditor’s Report and Financial Statements for the Fiscal Years Ended February 28, 2021 and February 29, 2020 | |

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- V. Presentation Regarding Harris Health’s Internal Audit Status Update**
– Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor

VI. Executive Session

Dr. Andrea Caracostis

- A.** Harris County Auditor’s Report on the Human Resource Contractor Onboarding Engagement, Pursuant to Tex. Health & Safety Code Ann. §161.032 – **Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**
- B.** Harris County Auditor’s Status Update on the Engagement to Facilitate Harris Health’s Implementation of Recommendations from Alvarez and Marsal’s Gap Assessment, Pursuant to Tex. 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 – **Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**
- C.** Report by the Senior Vice President, Chief Cyber & Information Security Officer, Regarding Harris Health System’s Information Security Program, Pursuant to Tex. Gov’t Code §418.183, Tex. Gov’t Code §551.089, and Tex. Health & Safety Code §161.032, and Possible Action Upon Return to Open Session – **Mr. Jeffrey Vinson**
- D.** 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**
- E.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Enterprise Risk Matters, Pursuant to Tex. Health and Safety Code Ann. §161.032 and Tex. Gov’t Code Ann. §551.071 – **Ms. Carolynn Jones and Ms. Sara Thomas**
- F.** Consultation with Attorney Regarding Patient Safety Incident, Pursuant to Tex. Gov’t Code Ann. §551.071, Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas**

VII. Reconvene

Dr. Andrea Caracostis

VIII. Adjournment

Dr. Andrea Caracostis

BOARD OF TRUSTEES
Budget and Finance Committee

10:00 A.M.

Thursday, June 10, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JUNE 3, 2021

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 10:00 a.m. on Thursday, June 10, 2021. 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

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| I. Call to Order and Record of Attendance | Ms. Anne Clutterbuck |
| II. Approval of the Minutes of Previous Meeting
Budget and Finance Committee Meeting – May 13, 2021 | Ms. Anne Clutterbuck |
| III. Building and Properties | Ms. Anne Clutterbuck |
| A. Update Regarding Harris Health’s Capital Program Overview
– Mr. David Attard | |
| B. Consideration of Approval to Amend a Lease Between Harris County Hospital District d/b/a Harris Health System and A-S 47-Jones-Cypress N. Houston, L.P. for the Cypress Health Center for the Term August 1, 2021 through July 31, 2026 – Mr. David Attard | |
| C. Consideration of Approval to Amend a Lease Between Harris County Hospital District d/b/a Harris Health System and SLS West Loop II, LP to Include Rooms BE19 and BE21B at the Fournace Property
– Mr. David Attard | |
| IV. Financial Matters | Ms. Anne Clutterbuck |

- A. Discussion Regarding Annual Summary of Harris Health System Insurance Coverage [For Information Only] – **Mr. Michael Norby**

- B. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health System Operating and Support Agreement with Baylor College of Medicine (BCM) for the Contract Year Ended June 30, 2022, and Additional Funding for the Contract Year Ended June 30, 2021
– **Mr. Michael Norby**

- C. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health System Affiliation and Support Agreement with the University of Texas Health Science Center at Houston (UT Health) for the Contract Year Ended June 30, 2022, and Additional Funding for the Contract Year Ended June 30, 2021 – **Mr. Michael Norby**

V. Adjournment

Ms. Anne Clutterbuck