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

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
     – Mr. Chris Clark, BKD, LLP

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
   
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


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


VII. Reconvene

Dr. Andrea Caracostis

VIII. Adjournment

Dr. Andrea Caracostis
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
   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