

BOARD OF TRUSTEES
Budget and Finance Committee

8:00 A.M.

Thursday, August 12, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 5, 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 8:00 a.m. on Thursday, August 12, 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

- | | |
|--|-----------------------------|
| I. Call to Order and Record of Attendance | Ms. Anne Clutterbuck |
| II. Approval of the Minutes of Previous Meeting
Budget and Finance Committee Meeting – June 10, 2021 | Ms. Anne Clutterbuck |
| III. Building and Properties | Ms. Anne Clutterbuck |
| A. Consideration of Approval to Appoint Mr. Terry Elliott, Administrative Director, Facilities Management, to the Public Power Pool (P3) – Mr. David Attard | |
| IV. Financial Matters | Ms. Anne Clutterbuck |
| A. Consideration of Acceptance of the Harris Health System First Quarter Fiscal 2022 Investment Report – Mr. Michael Norby and Ms. Victoria Nikitin | |
| B. Consideration of Acceptance of the Harris Health System Second Quarter Calendar Year 2021 Pension Plan Report
– Mr. Michael Norby and Ms. Victoria Nikitin | |

- C. Consideration of Approval of a Change in Harris Health’s Fiscal Year to Run from October 1 to September 30 in Alignment with Changes Approved by the Harris County Commissioner’s Court to Harris County’s Fiscal Year. Harris Health’s Current Fiscal Year 2021 - 2022 Would Remain as March 1, 2021 - February 28, 2022. If the Change in Fiscal Year is Approved, the Following Seven Month Fiscal Period Would Run from March 1, 2022 - September 30, 2022, to Establish the New Fiscal Year End, and All Subsequent Fiscal Years Would Run October 1 - September 30 – ***Mr. Michael Norby***

V. Adjournment

Ms. Anne Clutterbuck

BOARD OF TRUSTEES
Compliance and Audit Committee

9:00 A.M.

Thursday, August 12, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 5, 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, August 12, 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 & Audit Committee Meeting – June 10, 2021 | Dr. Andrea Caracostis |
| III. Update Regarding Harris Health’s Internal Audit Status [Information Only]
– <i>Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor</i> | |
| IV. Executive Session | Dr. Andrea Caracostis |
| A. Consultation with Attorney Regarding Harris County Auditor’s Status Update on the Thomas Street Eligibility Engagement, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov’t Code Ann. §551.071
– <i>Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor</i> | |

- 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. Occ. Code Ann. §160.007, and Tex. Occ. 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 Update, 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.** Consultation with Attorney Regarding Board of Trustees Participation in Board Meetings and Board Committee Meetings via Videoconference Call Policy, Pursuant to Tex. Gov’t Code Ann. §551.071 – **Ms. Sara Thomas**

V. Reconvene

Dr. Andrea Caracostis

VI. Adjournment

Dr. Andrea Caracostis