

BOARD OF TRUSTEES
Compliance and Audit Committee

8:00 A.M.

Thursday, October 14, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: OCTOBER 7, 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, October 14, 2021. This meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>.

Note: Some Board Members may participate by videoconference.

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 and Audit Committee Meeting – August 12, 2021
- III. Update by the Harris County Auditor's Office on Recent Audit Results, Status of the Audit Plan and Outstanding Management Action Plans from Prior Engagements – *Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor***
- IV. Executive Session** **Dr. Andrea Caracostis**
 - A. 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***

- B.** Harris County Auditor’s Report on the Thomas Street Eligibility Processes, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Gov’t Code Ann. §551.071 – **Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**
- C.** Harris County Auditor’s Report on HR Contractor Onboarding, Excluded Vendors, Pursuant to Tex. Health & Safety Code Ann. §161.032 – **Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**
- D.** 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**
- E.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA, Other Federal and State Healthcare Program Requirements, and an Update on the 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**

V. Reconvene

Dr. Andrea Caracostis

VI. Adjournment

Dr. Andrea Caracostis

BOARD OF TRUSTEES
Budget and Finance Committee

9:30 A.M.

Thursday, October 14, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: OCTOBER 7, 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 9:30 a.m. on Thursday, October 14, 2021. The meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>.

Note: Some Board Members may participate by videoconference.

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 – August 12, 2021 | Ms. Anne Clutterbuck |
| III. Building and Properties | Ms. Anne Clutterbuck |
| A. Consideration of Approval to Increase the Quentin Mease Renovation Project Guaranteed Maximum Price by \$3,896,570.00 for an Amended GMP of \$35,151,258.66 and Owner’s Contingency from 5% to 9% of Total Project Cost – Mr. David Attard | |
| IV. Financial Matters | Ms. Anne Clutterbuck |
| A. Consideration of Approval of Subsidy Payments to Community Health Choice, Inc. for the Health Insurance Marketplace Non-Federal Premium Payments for Eligible Harris Health Patients for Calendar Year 2022 – Mr. Michael Norby | |

- B.** Consideration of Acceptance of the Harris Health System Second Quarter Fiscal 2022 Investment Report – ***Ms. Victoria Nikitin***
- C.** Consideration of Acceptance of the Harris Health System August 2021 Quarterly Financial Report Subject to Audit – ***Ms. Victoria Nikitin***

V. Adjournment

Ms. Anne Clutterbuck