

**BOARD OF TRUSTEES**  
**Joint Conference Committee**

**8:00 A.M.**

**Thursday, May 12, 2022**

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: MAY 6, 2022**

Notice is hereby given that the Board of Trustees Joint Conference 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, May 12, 2022. The meeting may be viewed online:

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

The Board of Trustees Joint Conference 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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| <b>I. Call to Order and Record of Attendance</b>   | <b>Ms. Elena Marks</b>  |
| <ul style="list-style-type: none"><li>• Dr. Mohammad Zare with The University of Texas Health Science Center at Houston has been named Interim Assistant Chief of Staff for Ambulatory Care Services</li></ul> |                         |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Ms. Elena Marks</b>  |
| <ul style="list-style-type: none"><li>• Joint Conference Committee Meeting – March 10, 2022</li></ul>  |                         |
| <b>III. Medical Staff Engagement</b>   | <b>Dr. Steven Brass</b> |
| <b>A. Strengthening Medical Staff Involvement: Operations and Service Lines</b>  |                         |
| <ol style="list-style-type: none"><li>1. Medical Staff Engagement Survey: Feedback Session</li></ol>   |                         |
| <b>IV. Governance and Culture</b>  | <b>Mr. Louis Smith</b>  |
| <b>A. No Update Item Listed</b>  |                         |

- V. Items Requiring Periodic Updates/Discussion** **Mr. Louis Smith**
  - A. Discussion Regarding Harris Health’s Operations Executive Board
  
- VI. Special Items** **Mr. Louis Smith**
  - A. Discussion Regarding Harris Health’s Care Management Redesign  
– *Dr. Amy Smith and Dr. Ann Barnes*
  
- VII. Adjournment** **Ms. Elena Marks**

**BOARD OF TRUSTEES**  
**Budget and Finance Committee**

9:00 A.M.

Thursday, May 12, 2022

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 6, 2022

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 9:00 a.m. on Thursday, May 12, 2022. 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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|--|----------------------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Mr. Lawrence Finder</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Mr. Lawrence Finder</b> |
| <ul style="list-style-type: none"><li>Budget and Finance Committee Meeting – February 10, 2022</li></ul>   |                            |
| <b>III. Financial Matters</b>  | <b>Mr. Lawrence Finder</b> |
| <b>A.</b> Discussion Regarding the Harris Health System February 2022 Quarterly Financial Report Subject to Audit (Previously Approved by the Board of Trustees, March 24, 2022) – <b>Ms. Victoria Nikitin</b> |                            |
| <b>B.</b> Consideration of Acceptance of the Harris Health System Fourth Quarter Fiscal 2022 Investment Report – <b>Ms. Victoria Nikitin</b>   |                            |
| <b>C.</b> Consideration of Acceptance of the Harris County Hospital District First Quarter 2022 Pension Plan Report – <b>Ms. Victoria Nikitin</b>  |                            |
| <b>D.</b> Consideration of Approval for Additional Funding of \$21,000,000 for the Harris County Hospital District Pension Plan for Calendar Year 2022 – <b>Ms. Victoria Nikitin</b>                           |                            |

- IV. Executive Session** **Mr. Lawrence Finder**
- A.** Discussion Regarding Financial Planning Information for Community Health Choice, Inc. and Community Health Choice, Texas, Pursuant to Tex. Gov't Code Ann. §551.085 and Tex. Gov't Code Ann. §551.071  
– *Ms. Victoria Nikitin and Ms. Lisa Wright, Community Health Choice*
- V. Reconvene** **Mr. Lawrence Finder**
- VI. Adjournment** **Mr. Lawrence Finder**

**BOARD OF TRUSTEES**  
**Compliance and Audit Committee**

**10:00 A.M.**

**Thursday, May 12, 2022**

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: MAY 6, 2022**

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 10:00 a.m. on Thursday, May 12, 2022. 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**

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|---|---------------------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Ms. Marcia Johnson</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>  | <b>Ms. Marcia Johnson</b> |
| • Compliance and Audit Committee Meeting – February 10, 2022  |                           |
| <b>III. Presentation of Harris Health System Internal Audit Annual Status Update</b><br>– <i>Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director</i> |                           |
| <b>IV. Discussion Regarding a Change in Accounting Practice for the Fiscal Year Ended September 30, 2023</b> – <i>Mr. Chris Clark, BKD</i>  |                           |
| <b>V. Discussion Regarding Future Compliance Committee Agenda Items</b><br>– <i>Board of Trustees</i>   |                           |

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**VI. Executive Session**

**Ms. Marcia Johnson**

- A.** 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**
  
- B.** Discussion Regarding Harris County Internal Audit Report on Harris Health System Outstanding Management Action Plans, Pursuant to Tex. Health & Safety Code Ann. §161.032 – **Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director**
  
- C.** Discussion Regarding Harris County Internal Audit Report on the Harris Health System Correctional Health Pharmacy, Nursing and Infection Prevention Assessment, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code Ann. §551.071, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 – **Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director**
  
- D.** Discussion Regarding Harris County Auditor's Status Update on Harris Health's Implementation of Recommendations from Alvarez and Marsal's Gap Assessment, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code Ann. §551.071, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 – **Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director**

**VII. Reconvene**

**Ms. Marcia Johnson**

**VIII. Adjournment**

**Ms. Marcia Johnson**