

BOARD OF TRUSTEES

Joint Conference Committee

Thursday, November 10, 2022

8:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 4, 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, November 10, 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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| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis |
| <ul style="list-style-type: none">• Joint Conference Committee Meeting – May 12, 2022 | |
| III. Medical Staff Engagement | Dr. Steven Brass |
| A. Strengthening Medical Staff Involvement: Operations and Service Lines | |
| <ul style="list-style-type: none">1. Update Regarding Medical Staff Engagement Activities
– Dr. Steven Brass | |
| IV. Governance and Culture | Mr. Louis Smith |
| A. Goal Alignment Between Harris Health and UTH/BCM | |
| B. Consideration of Approval of the Revisions to the Medical Staff Bylaws
– Dr. John Foringer and Dr. Martha Mims | |

- V. Items Requiring Periodic Updates/Discussion** **Mr. Louis Smith**
 - A. Cardiology Service Line Update – *Ms. Amineh Kostov***
- VI. Special Items** **Mr. Louis Smith**
 - A. Review of Harris Health Annual Research Report – *Dr. Julia Thompson***
- VII. Adjournment** **Dr. Andrea Caracostis**

BOARD OF TRUSTEES

Budget and Finance Committee

Thursday, November 10, 2022

9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 4, 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, November 10, 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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| I. Call to Order and Record of Attendance | Mr. Lawrence Finder |
| II. Approval of the Minutes of Previous Meeting | Mr. Lawrence Finder |
| <ul style="list-style-type: none">Budget and Finance Committee Meeting – August 11, 2022 | |
| III. Financial Matters | Mr. Lawrence Finder |
| 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 2023 – <i>Ms. Victoria Nikitin</i> | |
| B. Consideration of Acceptance of the Harris Health System September 2022 Financial Report Subject to Audit – <i>Ms. Victoria Nikitin</i> | |
| C. Consideration of Acceptance of the Harris Health System Second Quarter Stub Year 2022 Investment Report – <i>Ms. Victoria Nikitin</i> | |

D. Consideration of Acceptance of the Harris Health System Third Quarter Calendar Year 2022 Pension Plan Report – ***Ms. Victoria Nikitin***

IV. Executive Session

Mr. Lawrence Finder

A. Discussion Regarding the 2023 Operating Budget for Community Health Choice Texas, Inc. and Community Health Choice, Inc.; and Review of the 2022 Financial Performance for the Nine Months Ending September 30, 2022, Pursuant to Tex. Gov't Code Ann. §551.085 and Tex. Gov't Code Ann. §551.071, Including Consideration of Approval of the 2023 Operating Budget for Community Health Choice Texas, Inc. and Community Health Choice, Inc. Upon Return to Open Session – ***Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice***

V. Reconvene

Mr. Lawrence Finder

VI. Adjournment

Mr. Lawrence Finder

BOARD OF TRUSTEES

Compliance and Audit Committee

Thursday, November 10, 2022

10:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 4, 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, November 10, 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

- I. Call to Order and Record of Attendance** **Ms. Barbie Robinson**
- II. Presentation of the Harris Health System Independent Auditor's Pre-audit Communication for the Stub Year Ended September 30, 2022**
– Mr. Chris Clark, Forvis
- III. Presentation of the Harris Health System Internal Audit Annual Status Update** *– Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director*
- IV. Consideration of Approval of Harris Health System Internal Audit Charter**
– Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director

V. Executive Session**Ms. Barbie Robinson**

- 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, Including Consideration of Approval for Compliance and Accreditation's Audit Plans for FY23 and Enterprise Risk Management Plan Upon Return to Open Session
– ***Ms.Carolynn Jones***
- B.** Discussion Regarding Harris County Internal Audit Report on FY2023 Annual Risk Assessment and Audit Plan Process, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §151.002, Tex. Gov't Code §418.183 and Tex. Gov't Code §551.089, Including Consideration of Approval of FY2023 Internal Audit Plan Upon Return to Open Session – ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director***
- C.** Discussion Regarding Harris County Internal Audit Report on Telemedicine, Pursuant to Tex. Health & Safety Code Ann. §161.032, 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 Internal Audit Report 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
– ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director***

VI. Reconvene**Ms. Barbie Robinson****VII. Adjournment****Ms. Barbie Robinson**