

BOARD OF TRUSTEES

Budget and Finance Committee

Thursday, May 11, 2023

9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 5, 2023

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 11, 2023. 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 |
| • Budget and Finance Committee Meeting – November 10, 2022 | |
| III. Financial Matters | Mr. Lawrence Finder |
| A. Consideration of Acceptance of the Harris Health System March 2023 Quarterly Financial Report Subject to Audit – Ms. Victoria Nikitin | |
| B. Consideration of Acceptance of the Harris Health System First Quarter Calendar Year 2023 Pension Plan Report – Ms. Victoria Nikitin | |
| C. Consideration of Acceptance of the Harris Health System Second Quarter Fiscal Year 2023 Investment Report – Ms. Victoria Nikitin | |
| D. Update Regarding Harris Health Credit Rating – Ms. Victoria Nikitin | |
| IV. Adjournment | Mr. Lawrence Finder |

BOARD OF TRUSTEES

Compliance and Audit Committee

Thursday, May 11, 2023

10:00 A.M.

(or immediately following the Budget and Finance Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 5, 2023

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 11, 2023 *(or immediately following the Budget and Finance Committee)*. 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. Approval of the Minutes of Previous Meeting**
 - Compliance and Audit Committee Meeting – February 9, 2023
- III. Presentation Regarding 2023 Culture of Compliance Survey Results**
– Ms.Carolynn Jones
- IV. Presentation Regarding the Harris Health System Internal Audit Update**
– Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director
- V. Information Only** **Ms. Barbie Robinson**
 - A. Independent Auditor’s Pre-audit Communication for the Harris County Hospital District 401(k) Plan Year Ended December 31, 2022**
– Mr. Ryan Singleton, FORVIS

- B.** Independent Auditor’s Pre-audit Communication for the Harris County Hospital District Pension Plan Year Ended December 31, 2022
– **Mr. Ryan Singleton, FORVIS**

VI. Executive Session

Ms. Barbie Robinson

- A.** 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 Status of Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms.Carolynn Jones**
- B.** Report by the Senior Vice President, Chief Cyber & Information Security Officer, Regarding Harris Health System’s Cybersecurity Review, Pursuant to Tex. Gov’t Code §418.183, Tex. Gov’t Code §551.089, and Tex. Health & Safety Code §161.032
– **Mr. Jeffrey Vinson**
- C.** Discussion Regarding Harris County Auditor’s Reports on the Procurement Audit and the Vendor Payment Timeliness Audit. These Audits and Any and All Information are Proprietary, Privileged, Confidential or Otherwise Legally Exempt from Disclosure, Pursuant to Tex. Health & Safety Code §161.031 - §161.033 and Tex. Occ. Code §151.002 and §160.002 - §160.015
– **Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director**
- D.** Consultation with Attorney Regarding Qui Tam Litigation Matter, Pursuant to Tex. Gov’t Code Ann. §551.071 and Possible Action Regarding this Matter Upon Return to Open Session
– **Ms. Sara Thomas**

VII. Reconvene

Ms. Barbie Robinson

VIII. Adjournment

Ms. Barbie Robinson

BOARD OF TRUSTEES

Joint Conference Committee

Thursday, May 11, 2023

11:30 A.M.

(or immediately following the Compliance and Audit Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 5, 2023

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 11:30 a.m. *(or immediately following the Compliance and Audit Committee)* on Thursday, May 11, 2023. 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. Arthur Bracey |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur Bracey |
| • Joint Conference Committee Meeting – March 9, 2023 | |
| III. Physician Leadership Reports | |
| A. Medical Executive Board Chair/Co-Chair | Dr. Martha Mims and
Dr. Kunal Sharma |
| B. Chief of Staffs | Dr. Tien Ko and
Dr. Sandeep Markan |
| C. Ambulatory Care Services Vice Chief of Staffs | Dr. Fareed Khan
Dr. Mohammad Zare |
| IV. Items for Discussion | |
| A. Review and Discussion Regarding Medical Staff Engagement
 Survey Results | Dr. Steven Brass and
Medical Staff |

V. Governance: Medical Staff Bylaws, Rules and Regulations

A. No Items for Discussion

VI. Future Agenda Topics: September 2023

Mr. Louis Smith

A. Physician Staffing Levels and Priorities for Harris Health Services

VII. Adjournment

Dr. Arthur Bracey