

BOARD OF TRUSTEES

Board Meeting

Thursday, October 24, 2024

9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: OCTOBER 18, 2024

Notice is hereby given that the Board of Trustees of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, October 24, 2024 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>. Note: Some Board Members may participate by videoconference.

The Board of Trustees 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 |
| • Board Meeting – September 26, 2024 | |
| III. Announcements / Special Presentations | Dr. Andrea Caracostis |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | |
| IV. Public Comment | Dr. Andrea Caracostis |

V. Executive Session

Dr. Andrea Caracostis

- A. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report, Including Report of the Medical Executive Board in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including the Harris Health Quality, Safety Performance Measures, Good Catch Recipients, Centers for Medicare and Medicaid Services Quality Reporting and Possible Action Regarding this Matter Upon Return to Open Session
– **Dr. Andrea Caracostis, Dr. Steven Brass and Dr. Yashwant Chathampally**
- B. Medical Executive Board Report and Credentialing Discussion, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007 and Tex. Health & Safety Code Ann. §161.032 to Receive Peer Review and/or Medical Committee Report, Including Consideration of Approval of Credentialing Changes for Members of Harris Health Medical Staff
– **Dr. Martha Mims and Dr. Bradford Scott**
- C. Report Regarding Harris Health Correctional Health Quality of Medical and Healthcare, Including Credentialing Discussion and Operational Updates, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007, Tex. Health & Safety Code Ann. §161.032 and Tex. Gov't Code Ann. §551.071 to Receive Peer Review and/or Medical Committee Report with Possible Action Upon Return to Open Session – **Dr. Otis Egins**

VI. Reconvene to Open Meeting

Dr. Andrea Caracostis

VII. General Action Item(s)

Dr. Andrea Caracostis

- A. General Action Item(s) Related to Quality: Medical Staff
 - 1. Consideration of Approval of Credentialing Changes for Members of Harris Health Medical Staff – **Dr. Martha Mims**
- B. General Action Item(s) Related to Quality: Correctional Health Medical Staff
 - 1. Consideration of Approval of Credentialing Changes for Members of Harris Health Correctional Health Medical Staff – **Dr. Otis Egins**

VIII. New Items for Board Consideration

Dr. Andrea Caracostis

- A. Consideration of Approval of the Appointment of Mr. Jim Robinson as a Member of the Board of Trustees Compliance and Audit Committee
- B. Consideration of Approval of the Appointment of Ms. Libby Viera-Bland as a Member of the Board of Trustees Diversity Equity and Inclusion Committee and the Ambulatory Surgical Center at LBJ Governing Body

IX. Strategic Discussion

Dr. Andrea Caracostis

A. Harris Health Strategic Plan Initiatives

1. Presentation Regarding the Harris Health 2021-2025 Strategic Plan Update
– **Ms. Maria Cowles**
2. Review and Consideration of Approval Regarding the Naming and Launch of the Sheila Jackson Lee Center for Accelerating Health Equity
– **Dr. Chethan Bachireddy**

B. October Committee Reports:

- Quality Committee – **Dr. Andrea Caracostis**
- DEI Committee – **Ms. Ingrid Robinson**

X. Consent Agenda Items

Dr. Andrea Caracostis

A. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A3 of the Purchasing Matrix) – **Ms. Paige McInnis and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: October 24, 2024)
2. Consideration of Approval of the Harris Health Premier Spend Report for Quarter 3 of Fiscal Year 2024 – **Ms. Paige McInnis and Mr. Jack Adger, Harris County Purchasing Office**

B. Consent Committee Recommendations

1. Consideration of Approval of the 2025 DEI Reporting Schedule
[DEI Committee]

C. Consent Grant Recommendations

1. Consideration of Approval of Grant Recommendation (Item C1 of the Grant Matrix) – **Mr. Jeff Baker**
(See Attached Expenditure Summary: October 24, 2024)

D. New Consent Items for Board Approval

1. Consideration of Approval of the Re-Appointment of Dr. Sandeep Markan as Chief of Staff for Ben Taub Hospital
– **Dr. Glorimar Medina**
2. Consideration of Approval of a Second Amendment to the Interlocal Subrecipient Agreement Between Harris County and Harris Health for Funds to Support Expansion of Harris Health's Food Rx and Food Pharmacy Program – **Dr. Chethan Bachireddy**

3. Consideration of Approval of a Second Amendment to the Population Health Collaboration Agreement between The University of Texas MD Anderson Cancer Center and Harris Health – **Dr. Chethan Bachireddy**
4. Consideration of Approval to Amend the Lease with Houston Business Development, Inc. for the Dental Center located at 5220-5250 Griggs Rd., Houston, Texas 77021 – **Mr. Patrick Casey**

E. Consent Reports and Updates to the Board

1. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health – **Mr. R. King Hillier**

{End of Consent Agenda}

XI. Item(s) Related to the Health Care for the Homeless Program

Dr. Andrea Caracostis

- A. Review and Acceptance of the Following Reports for the Health Care for the Homeless Program (HCHP) as Required by the United States Department of Health and Human Services, which Provides Funding to the Harris County Hospital District d/b/a/Harris Health to Provide Health Services to Persons Experiencing Homelessness under Section 330(h) of the Public Health Service Act – **Dr. Jennifer Small and Ms. Tracey Burdine**
 - HCHP October 2024 Operational Update
- B. Consideration of Approval of the HCHP Consumer Advisory Report – **Dr. Jennifer Small and Ms. Tracey Burdine**
- C. Consideration of Approval of the HCHP Revised Legislative Mandate Policy – **Dr. Jennifer Small and Ms. Tracey Burdine**
- D. Consideration of Approval of the HCHP HIV Prevention Funding – **Dr. Jennifer Small and Ms. Tracey Burdine**
- E. Consideration of Approval of the HCHP Quality Management Report – **Dr. Jennifer Small and Ms. Tracey Burdine**

XII. Executive Session

Dr. Andrea Caracostis

- D. Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Organizational Update and the Year-to-Date August 2024 Financial Performance, Pursuant to Tex. Gov't Code Ann. §551.085 – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**
- E. Discussion Regarding Expansion of Clinical Service Lines, Pursuant to Tex. Gov't Code Ann. §551.072 and Tex. Gov't Code Ann. §551.085 – **Mr. Louis Smith and Mr. Cole Rasmussen, Capital Healthcare Planning**
- F. Consultation with Attorney Regarding Settlement of Claim with Johnston, LLC, Pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Upon Return to Open Session – **Ms. Ebon Swofford and Mr. Michael Fritz**

- G.** 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 Tex. Health & Safety Code Ann. §161.032
– ***Ms. Carolynn Jones and Mr. Anthony Williams***
- H.** Consultation with Attorney Regarding Jail Interlocal Agreement, Pursuant to Tex. Gov’t Code §551.071 – ***Ms. Sara Thomas***
- I.** Consultation with Attorney Regarding Council-at-Large Bylaws, Pursuant to Tex. Gov’t Code §551.071 – ***Ms. Sara Thomas***

XIII. Reconvene

Dr. Andrea Caracostis

XIV. Adjournment

Dr. Andrea Caracostis

Budget and Finance Agenda Items for the Harris County Hospital District dba Harris Health System - Board of Trustees Report

Expenditure Summary: October 24, 2024 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A1	W. L. Gore & Associates, Inc (HCHD-1279 & 1280) MWBE Goal: Exempt Sole Source	Endoprosthesis Stents - A consignment and pricing agreement for endoprosthesis stents. Public Health or Safety Exemption	Award Public Health or Safety Exemption One (1) year initial term with one (1) one-year renewal options	Charles Motley		\$ 470,820
A2	Benco Dental Supply Co. MWBE Goal: 5%	Dental Supplies & Equipment for Harris Health - To provide dental products and equipment used for dental services provided to Harris Health patients. Job No. 230380	Award Lowest priced proposal meeting requirements One (1) year initial term with five (5) one-year renewal options	Charles Motley		*
A3	ConMed (HCHD 1364) MWBE Goal: Exempt Sole Source	Distribution of Cover Stents - Sole distributor of W.L Gore's product VialBil. Sole Source Exemption	Award Sole Source Exemption One (1) year initial term with four (4) one-year renewal options	Charles Motley		\$ 259,200
					Total Expenditures	\$ 1,130,020
					Total Revenue	\$ (0)

Grant Agenda Items for the Harris County Hospital District dba Harris Health, Board of Trustees Report
Grant Matrix: October 24, 2024

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
C1	Harris County Hospital District Foundation, <i>Funded by the Foundation's 2nd Capital Campaign</i>	Consideration of Approval of a Grant Agreement between Harris Health and the Harris County Hospital District Foundation, restricted to the Harris Health 1st Floor Renovation of the Ben Taub Hospital Level I Trauma Center (Ginni and Richard Mithoff Trauma Center) and the Ben Taub Hospital Level I Trauma Center (Ginni and Richard Mithoff Trauma Center) Cath Lab, and any updates and remediations thereto.	Grant Agreement	2 Years <i>from date the grant agreement is executed</i>	Mr. Jeffrey Baker	\$ 238,560.00
TOTAL AMOUNT:						\$ 238,560.00