

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

Thursday, May 30, 2024
9:00 A.M.

BOARD ROOM
4800 Fournace Place, Bellaire, TX 77401

The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

***Notice: Some Board Members may participate by videoconference.**

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

II. Approval of the Minutes of Previous Meeting

- Board Meeting – April 25, 2024

MOTION 24.05-64

Motioned by: JENNIFER TIJERINA
2nd by: CAROL PARET

III. Announcements / Special Presentations

- A. CEO Report** Including Special Announcements – *Dr. Esmaeil Porsa*
- B. Board Member Announcements** Regarding Board Member Advocacy and Community Engagements

IV. Public Comment

V. Executive Session

- 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 System Quality, Safety Performance Measures, 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 the Harris Health System Medical Staff
– *Dr. Martha Mims and Dr. Bradford Scott*

NO ACTION TAKEN

NO ACTION TAKEN

- C. Report Regarding Harris Health System 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 Ekins**

NO ACTION TAKEN

VI. Reconvene to Open Meeting

VII. General Action Item(s)

A. General Action Item(s) Related to Quality: Medical Staff

1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. Martha Mims**
2. Consideration of Approval of Changes to the Certified Nurse Midwife Clinical Privileges – **Dr. Martha Mims**

MOTION 24.05-65

Motioned by: INGRID ROBINSON

2nd by: JENNIFER TIJERINA

MOTION 24.05-66

Motioned by: JIM ROBINSON

2nd by: JENNIFER TIJERINA

B. General Action Item(s) Related to Quality: Correctional Health Medical Staff

1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff – **Dr. Otis Ekins**

MOTION 24.05-67

Motioned by: JENNIFER TIJERINA

2nd by: CAROL PARET

C. General Action Item(s) Related to Community Health Choice

1. Request to Accept the Resignation of Dr. Vivian Ho from the Board of Directors of Community Health Choice, Inc., and Community Health Choice Texas, Inc., (collectively, "Community") and Consideration of Approval of Appointment of Rosie Valadez-McStay to Community's Board of Directors – **Ms. Lisa Wright, CEO, Community Health Choice**

MOTION 24.05-68

Motioned by: JENNIFER TIJERINA

2nd by: INGRID ROBINSON

VIII. New Items for Board Consideration

- A. Consideration of Approval to Adopt the Resolution Naming Victoria Nikitin, Executive Vice President & Chief Financial Officer, Her Designee or Successor, the Authority to Act on Behalf of the Hospital District in All Matters Related to Monies Distributed by the Texas Opioid Abatement Council to the Hospital District, Including the Authority to Sign All Official Documents Related to the Distribution – **Ms. Kari McMichael**

MOTION 24.05-69

Motioned by: INGRID ROBINSON

2nd by: JIM ROBINSON

- B. Consideration of Approval for Funding of \$69,000,000 for the Harris County Hospital District Pension Plan for Calendar Year 2024 – **Ms. Kari McMichael**

MOTION 24.05-70

Motioned by: JIM ROBINSON

2nd by: JENNIFER TIJERINA

- C. Consideration of Approval to File Application to Change the d/b/a for Harris County Hospital District from Harris Health System to Harris Health – **Ms. Amanda Callaway**

MOTION 24.05-71

Motioned by: CAROL PARET

2nd by: JENNIFER TIJERINA

IX. Strategic Discussion**A. Harris Health System Strategic Plan Initiatives**

1. Presentation Regarding Results from Public Opinion Polling and Strategic Communications – **Ms. Olga Rodriguez and Mr. Richard Cisneros, Creative Consumer Research (CCR)**
[Strategic Pillar 3: One Harris Health System]
2. Presentation Regarding Strategic Facilities Plan Update for LBJ Hospital, Ben Taub Hospital and Ambulatory Care Services
– **Mr. Louis Smith and Ms. Patricia Darnauer**
[Strategic Pillar 5: Infrastructure Optimization]
3. Presentation Regarding Leapfrog Hospital Survey and Safety Grade
– **Dr. Steven Brass**
[Strategic Pillar 1: Quality and Patient Safety]
4. Presentation Regarding Harris Health's Hospital at Home
– **Dr. Amy Smith and Dr. Shazia Sheikh**
[Strategic Pillar 4: Population Health Management]

B. May Board Committee Meeting Reports:

- Quality Committee – **Dr. Andrea Caracostis**
- Governance Committee – **Dr. Andrea Caracostis**
- Joint Conference Committee – **Dr. Andrea Caracostis**
- Budget & Finance Committee – **Ms. Carol Paret**
- Compliance & Audit Committee – **Ms. Carol Paret**

X. Consent Agenda Items**A. Consent Purchasing Recommendations**

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A9) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: May 30, 2024)

MOTION 24.05-72

Motioned by: JENNIFER TIJERINA
2nd by: JIM ROBINSON

B. Consent Committee Recommendations

1. Consideration of Acceptance of the Harris Health System Second Quarter Fiscal Year 2024 Investment Report – **Ms. Kari McMichael**
[Budget & Finance Committee]
2. Consideration of Acceptance of the Harris Health System First Quarter Calendar Year 2024 Pension Plan Report – **Ms. Kari McMichael**
[Budget & Finance Committee]
3. Consideration of Approval of the 2024-2025 Budget and Finance Committee Goals – **Ms. Kari McMichael**
[Budget & Finance Committee]
4. Consideration of Approval of the 2024 Compliance and Audit Committee Goals – **Ms.Carolynn Jones**
[Compliance & Audit Committee]

MOTION 24.05-73

Motioned by: CAROL PARET
2nd by: JIM ROBINSON

MOTION 24.05-73

Motioned by: CAROL PARET
2nd by: JIM ROBINSON

MOTION 24.05-73

Motioned by: CAROL PARET
2nd by: JIM ROBINSON

MOTION 24.05-73

Motioned by: CAROL PARET
2nd by: JIM ROBINSON

C. New Consent Items for Board Approval

1. Consideration of Acceptance of the Harris Health System April 2024 Financial Report Subject to Audit – **Ms. Kari McMichael**
2. Consideration of Approval of an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Health & Human Service Commission (HHSC), on Behalf of Patient Access Management, in an Amount of \$274,664 for Designated Onsite Eligibility Advisors – **Ms. Kari McMichael and Ms. Pollie Martinez**
3. Consideration of Approval of an Amendment to the Interlocal Subrecipient Agreement Between Harris County and Harris Health System for American Rescue Plan Act (ARPA) Funds to Support Expansion of Harris Health's Food Rx and Food Farmacy Program – **Ms. Maria Cowles**

MOTION 24.05-73

Motioned by: CAROL PARET
2nd by: JIM ROBINSON

MOTION 24.05-73

Motioned by: CAROL PARET
2nd by: JIM ROBINSON

MOTION 24.05-74

Motioned by: JENNIFER TIJERINA
2nd by: JIM ROBINSON

D. Consent Reports and Updates to the Board

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

INFORMATION ONLY

{End of Consent Agenda}

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

- 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 System 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 May 2024 Operational Update
- B. Consideration of Approval of the HCHP Board Authority Requirements – **Dr. Jennifer Small and Ms. Tracey Burdine**
- C. Consideration of Approval of the HCHP Director's FY2023 Performance Evaluation – **Dr. Jennifer Small and Ms. Tracey Burdine**
- D. Consideration of Approval of the Revised HCHP Eligibility Process Policy – **Dr. Jennifer Small and Ms. Tracey Burdine**

MOTION 24.05-75

Motioned by: INGRID ROBINSON
2nd by: JENNIFER TIJERINA

MOTION 24.05-76

Motioned by: CAROL PARET
2nd by: JIM ROBINSON

MOTION 24.05-77

Motioned by: JENNIFER TIJERINA
2nd by: INGRID ROBINSON

MOTION 24.05-78

Motioned by: JENNIFER TIJERINA
2nd by: CAROL PARET

XII. Discussion Related to Correctional Healthcare Services Provided at the Harris County Jail – Dr. Esmaeil Porsa and Mr. Michael Hill

XIII. Executive Session

- D.** Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare and Consultation with Attorney Regarding Interlocal Agreement Between Harris Health and Harris County for Correctional Health Care Services, 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 – **Mr. Michael Hill, Ms. Kiki Teal and Ms. Sara Thomas** **NO ACTION TAKEN**
- E.** Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Financial Performance for the Three Months Ending March 31, 2024, Pursuant to Tex. Gov't Code Ann. §551.085 – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**
[Budget & Finance Committee] **NO ACTION TAKEN**
- F.** Consideration of Recommendation for Approval to Renew the Existing Internal Line of Credit Between Community Health Choice, Inc. and Community Health Choice Texas, Inc. in Accordance with the Requirements of the Bylaws, Pursuant to Tex. Gov't Code Ann. §551.085, Including Consideration of Approval Upon Return to Open Session – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**
[Budget & Finance Committee] **MOTION 24.05-79**
Moted by: CAROL PARET
2nd by: JENNIFER TIJERINA
- G.** Harris Health, by and through the Board of Trustees, Hereby Approves Community Health Choice Inc (CHCI), the Borrower, to Enter into an Internal Line of Credit Agreement with Community Health Choice Texas Inc (CHCT), the Lender, to Renew its Internal Revolving Line of Credit in Aggregate Principal Amount Up to \$120 Million. Other Terms will be Defined in a Manner Acceptable for Texas Department of Insurance Approval. The Board Also Hereby Authorizes Lisa Wright, President and CEO of Community Health Choice Inc. and Community Health Choice Texas, Inc., to Execute Any and All Documents Related to Such Transaction and Any Future Renewals within an Aggregate Principal Amount up to \$120 Million, Pursuant to Tex. Gov't Code Ann. §551.085, Including Consideration of Approval Upon Return to Open Session – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**
[Budget & Finance Committee] **MOTION 24.05-80**
Moted by: CAROL PARET
2nd by: JENNIFER TIJERINA
- H.** 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. Carolyn Jones** **NO ACTION TAKEN**

XIV. Reconvene**XV. Adjournment**

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

Expenditure Summary: May 30, 2024 (Approvals)

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current or Additional Estimate Cost
A1	JPMorgan Chase Bank, N.A. MWBE Goal: Exempt - Harris County Contract	Depository, Comprehensive Payables, Custodial, and Merchant Services for Harris Health System - To provide depository, comprehensive payables, custodial, and merchant services for Harris Health System Contract No. 952	Approval Best proposal meeting requirements	Kari McMichael		\$ 6,000,000
A2	McCarthy Building Companies, Inc. MWBE Goal: 35%	Construction Manager at Risk for the Construction of the Lyndon B. Johnson Hospital Replacement Project for Harris Health System - Amendment to the Master Terms and Pre-Construction Agreement to authorize early activity funding to include trailer setup and mobilization, temporary logistics, mapping and underground investigation and utility BIM, procurement of a water detention tank, badging services, costs for offsite parking lot, and a mockup construction allowance for the LBJ Hospital Expansion Project. Job No. 230368, Board Motion 24.02-23	Additional Funds	Babak Zare	\$ 2,950,000	\$ 4,710,000
A3	Vantive US Healthcare LLC (fka Baxter Healthcare Corporation) MWBE Goal: Exempt Public Health or Safety	Dialysis Equipment and Fluids for Harris Health System - To provide continuity of service until the competitive procurement process is complete, an Award is made, and a new Agreement is executed. Public Health or Safety Exemption	Purchase Public Health or Safety Exemption One (1) year initial term with one (1) one-year renewal options	Charles Motley		\$ 2,400,000
A4	The Brandt Companies LLC MWBE Goal: 10%	LBJ Inpatient Pharmacy Air Handling Unit Replacement for Harris Health System - To provide all labor, materials, equipment and incidentals for the replacement of dedicated outside air system (DOAS) unit with custom chilled water unit. The owner contingency provides for coverage on unanticipated costs throughout the construction project. Job No. 240021	Best proposal meeting requirements	Babak Zare		\$ 1,404,974
A5	Medtronic USA MWBE Goal: Exempt Public Health or Safety	Neurovascular & Stroke Therapy Products - Providing Harris Health proprietary neurovascular and stroke products. Public Health or Safety Exemption	Award Public Health or Safety Exemption Two-year initial term	Charles Motley		\$ 500,000
A6	Karl Storz Endoscopy-America, Inc. MWBE Goal: Exempt Sole Source	Maintenance and Service Agreement for Endoscopy Equipment for Harris Health System - To provide maintenance and repair services for Karl Storz brand endoscopy telescopes, intubation video scopes, and related endoscopy equipment located at Ben Taub and Lyndon B. Johnson Hospitals. Sole Source Exemption	Purchase Sole Source Exemption One (1) year initial term with two (2) one-year renewal options	James Young		\$ 435,960
A7	Dunhill Development & Construction LLC MWBE Goal: 15%	Construction and Expansion of the X-Ray Suite at the Northwest Health Center for Harris Health System - To provide all labor, materials, equipment and incidentals for the construction and expansion of the x-ray suite at the Northwest Health Center. The owner contingency provides for coverage on unanticipated costs throughout the construction project. Job No. 240020	Best proposal meeting requirements	Babak Zare		\$ 340,000

No.	Vendor	Description Justification Contract	Action Basis of Recommendation Term	Project Owner	Previous Amount	Current Estimated Cost
A8	Baker & Hostetler LLP (HCHD-913) MWBE Goal: 0% Specialized, Technical, or Unique in Nature	Legal Services for Harris Health Systems - Additional funds are required to cover additional services related to HIPAA privacy and security incidents. Professional Services Exemption, Board Motion 24.03-38	Additional Funds Professional Services Exemption October 01, 2023 through September 30, 2024	L. Sara Thomas	\$ 595,000	\$ 300,000
A9	Belimed, Inc. MWBE Goal: Exempt Sole Source	Service and Maintenance for Harris Health System - To provide preventative maintenance and service for Belimed brand cart washers and sterilization equipment. Sole Source Exemption	Purchase Sole Source Exemption One (1) year initial term with four (4) one-year renewal options	James Young		\$ 284,667
					Total Expenditures	\$ 16,375,601
					Total Revenue	\$ (0)