

BOARD OF TRUSTEES

Budget and Finance Committee

Thursday, May 16, 2024

9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 10, 2024

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 16 2024 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. 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 | Ms. Marcia Johnson |
| II. Approval of the Minutes of Previous Meeting | Ms. Marcia Johnson |
| • Budget and Finance Committee Meeting – February 15, 2024 | |
| III. Financial Matters | Ms. Marcia Johnson |
| A. Consideration of Acceptance of the Harris Health System Second Quarter Fiscal Year 2024 Investment Report
– <i>Ms. Victoria Nikitin</i> | |
| B. Consideration of Acceptance of the Harris Health System First Quarter Calendar Year 2024 Pension Plan Report
– <i>Ms. Victoria Nikitin</i> | |
| C. 2023 Annual Report of the 401k and 457b Administrative Committee Activities to the Harris Health System Board of Trustees
– <i>Ms. Victoria Nikitin</i> | |

**D. 2023 Annual Report of the Pension and Disability Committee Activities to the Harris Health System Board of Trustees
– Ms. Victoria Nikitin**

**E. Annual Interest Rate Management Agreement Disclosure
[Information Only] – Ms. Victoria Nikitin**

IV. New Business

Ms. Marcia Johnson

A. Consideration of Recommendation for Approval of the 2024-2025 Budget and Finance Committee Goals to the Harris Health System Board of Trustees – Ms. Victoria Nikitin

V. Executive Session

Ms. Marcia Johnson

**A. 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**

B. 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 – Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice

VI. Reconvene

Ms. Marcia Johnson

VII. Adjournment

Ms. Marcia Johnson

BOARD OF TRUSTEES

Compliance and Audit Committee

Thursday, May 16, 2024

10:00 A.M.

(or immediately following the Budget and Finance Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 10, 2024

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. *(or immediately following the Budget and Finance Committee)* on Thursday, May 16, 2024 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. 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. Carol Paret

II. Approval of the Minutes of Previous Meeting

- Compliance and Audit Committee Meeting – February 15, 2024

III. Presentation of the Harris Health System Independent Auditor's Planning Communication Regarding the Harris County Hospital District 401(k) and the Harris County Hospital District Pension Benefit Plans for the Year Ended December 31, 2023 – Mr. Ryan Singleton, FORVIS

IV. Information Only

Ms. Carol Paret

- A. Independent Auditor's Pre-audit Communication for the Harris County Hospital District 401(k) Plan Year Ended December 31, 2023 – Mr. Ryan Singleton, FORVIS**

B. Independent Auditor's Pre-audit Communication for the Harris County Hospital District Pension Plan Year Ended December 31, 2023 – Mr. Ryan Singleton, FORVIS

V. Presentation Regarding the Harris Health System Quarterly Internal Audit Update as of May 16, 2024 – Ms. Sharon Brantley Smith, Chief Assistant County Auditor and Mr. Mike Post, Harris County Auditor

VI. Consideration of Recommendation for Approval of the 2024 Compliance and Audit Committee Goals to the Harris Health System Board of Trustees – Ms.Carolynn Jones

VII. Presentation Regarding Compliance Education – U.S. Department of Health and Human Services, Office of Inspector General's General Compliance Program Guidance (November, 2023) – Ms. Carolynn Jones

- Health Care Fraud Enforcement and Other Standards: Overview of Certain Federal Laws **[Part 1 of 3]**

VIII. Executive Session

Ms. Carol Paret

A. Review of the Audited Financial Statements for the Twelve Months Ending December 31, 2023, Pursuant to Tex. Gov't Code Ann. §551.085 for Community Health Choice, Inc. and Community Health Choice Texas, Inc. – Ms. Lisa Wright, CEO Community Health Choice, Ms. Anna Mateja, CFO Community Health Choice, Ms. Victoria Nikitin, Mr. Matt Howell, FORVIS and Mr. Chris Clark, FORVIS

B. Presentation Regarding Harris County Auditor's Report Related to Medical Device Security, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007 and Tex. Health & Safety Code Ann. §161.032 – Ms. Sharon Brantley Smith, Chief Assistant County Auditor and Mr. Mike Post, Harris County Auditor

C. Presentation Regarding Harris County Auditor's Report Related to HIPAA Privacy Controls, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007 and Tex. Health & Safety Code Ann. §161.032 – Ms. Sharon Brantley Smith, Chief Assistant County Auditor and Mr. Mike Post, Harris County Auditor

D. Presentation Regarding Harris County Auditor's Report Related to Details of Past-due High-priority Management Action Plans (MAPs), Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007 and Tex. Health & Safety Code Ann. §161.032 – Ms. Sharon Brantley Smith, Chief Assistant County Auditor and Mr. Mike Post, Harris County Auditor

- E. 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, and Possible Action Upon Return to Open Session – ***Ms. Carolynn Jones***

IX. Reconvene

Ms. Carol Paret

X. Adjournment

Ms. Carol Paret

BOARD OF TRUSTEES

Joint Conference Committee

Thursday, May 16, 2024
11:30 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 10, 2024

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. on Thursday, May 16, 2024. 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 |
| • Joint Conference Committee Meeting – March 21, 2024 | |
| III. Physician Leadership Reports | Dr. Andrea Caracostis |
| A. Medical Executive Board (MEB) Chair/Vice Chair | Dr. Martha Mims and
Dr. Kunal Sharma |
| B. Chiefs of Staff | |
| • Ben Taub Hospital | Dr. Sandeep Markan |
| • LBJ Hospital | Dr. Tien Ko |
| C. Assistant Chiefs of Staff | |
| • BCM | Dr. Fareed Khan |
| • UT | Dr. Mohammad Zare |

IV. New Items for Discussion

Dr. Andrea Caracostis

[Strategic Pillar 3: One Harris Health]

- A.** Discussion Regarding Harris Health System's Utilization Focus, Targets and Operational Actions – ***Dr. John Foringer, Dr. Amy Smith, Dr. Glorimar Medina and Ms. Patricia Darnauer***
- B.** Discussion Regarding Harris Health System's Service Line Commitment for Consistent Care – ***Ms. Amineh Kostov***

V. Adjournment

Dr. Andrea Caracostis