

## BOARD OF TRUSTEES

### Budget and Finance Committee Meeting

Thursday, November 14, 2024

9:15 A.M.

*(or immediately following the HRSA Special Call Board meeting)*

#### – NOTICE –

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: NOVEMBER 8, 2024**

Notice is hereby given that the Board of Trustees Budget and Finance Committee of Harris Health will convene at 9:15 a.m. *(or immediately following the HRSA Special Call Board meeting)* on Thursday, November 14, 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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|--|-------------------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Mr. Jim Robinson</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Mr. Jim Robinson</b> |
| • Budget and Finance Committee Meeting – May 16, 2024  |                         |
| <b>III. Financial Matters</b>  | <b>Mr. Jim Robinson</b> |
| <b>A.</b> Consideration of Acceptance of the Harris Health Fourth Quarter Fiscal Year 2024 Investment Report – <b><i>Ms. Victoria Nikitin</i></b>    |                         |
| <b>B.</b> Consideration of Acceptance of the Harris Health Third Quarter Calendar Year 2024 Pension Plan Report – <b><i>Ms. Victoria Nikitin</i></b> |                         |
| <b>C.</b> Consideration of Acceptance of the Harris Health September 2024 Financial Report Subject to Audit – <b><i>Ms. Victoria Nikitin</i></b>     |                         |

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## IV. Executive Session

Mr. Jim Robinson

- A. Discussion Regarding Subsidy Payments to Community Health Choice, Inc., Pursuant to Tex. Gov't Code Ann. §551.085, Including 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 2025 Upon Return to Open Session – ***Ms. Victoria Nikitin***
- B. Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Financial Performance for the Nine Months Ending September 30, 2024, Pursuant to Tex. Gov't Code Ann. §551.085  
– ***Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice***
- C. Discussion Regarding the 2025 Operating and Capital Budget for Community Health Choice Texas, Inc. and Community Health Choice, Inc., Pursuant to Tex. Gov't Code Ann. §551.085, Including Consideration of Approval of the 2025 Operating and Capital 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. Jim Robinson

## VI. Adjournment

Mr. Jim Robinson

**BOARD OF TRUSTEES****Compliance and Audit Committee Meeting**

Thursday, November 14, 2024

10:30 A.M.

*(or immediately following the Budget and Finance Committee meeting)*

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: NOVEMBER 8, 2024**

Notice is hereby given that the Board of Trustees Compliance and Audit Committee of Harris Health will convene at 10:30 a.m. *(or immediately following the Budget and Finance Committee meeting)* on Thursday, November 14, 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 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 – September 12, 2024

**III. Presentation Regarding the Harris Health Independent Auditor's Pre-audit Communication for the Year Ended September 30, 2024**

*– Mr. Chris Clark, Forvis Mazars*

**IV. Presentation Regarding the Harris Health Internal Audit Annual Update for the Period October 1, 2023 through September 30, 2024 – Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor****V. Consideration of Recommendation for Approval of the Harris Health Fiscal Year 2025 Internal Audit Charter to the Harris Health Board of Trustees**

*– Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor*

## VI. Executive Session

Ms. Carol Paret

- A. Presentation Regarding the Harris County Auditor's Fiscal Year 2025 Annual Risk Assessment and Audit Plan Process, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code Ann. §418.183 and Tex. Gov't Code Ann. §551.089, Including Consideration of Recommendation for Approval of the Harris Health Fiscal Year 2025 Internal Audit Plan to the Harris Health Board of Trustees  
– **Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor**
- B. Presentation Regarding Harris County Auditor's Report Related to UKG Post-implementation Audit, Pursuant to Tex. Occ. Code Ann. §151.002 and Tex. Health & Safety Code Ann. §161.032 – **Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor**
- C. Presentation Regarding Harris County Auditor's Report on High-priority Management Action Plans (MAPs) Related to the Telemedicine Audit, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Health & Safety Code Ann. §161.032 and Tex. Gov't Code Ann. §418.183 – **Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor**
- D. 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, Including Consideration of Recommendation for Approval of the Fiscal Year 2025 Harris Health Compliance and Internal Quality Audit Plans to the Harris Health Board of Trustees – **Ms.Carolynn Jones**

## VII. Reconvene

Ms. Carol Paret

## VIII. Adjournment

Ms. Carol Paret

## BOARD OF TRUSTEES

### Joint Conference Committee Meeting

Thursday, November 14, 2024

12:15 P.M.

*(or immediately following the Compliance and Audit Committee meeting)*

#### – NOTICE –

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: NOVEMBER 8, 2024**

Notice is hereby given that the Board of Trustees Joint Conference Committee of Harris Health will convene at 12:15 p.m. *(or immediately following the Compliance and Audit Committee meeting)* on Thursday, November 14, 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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|---|---|
| <b>I. Call to Order and Record of Attendance</b>          | <b>Dr. Andrea Caracostis</b>                    |
| <b>II. Approval of the Minutes of Previous Meeting</b>    | <b>Dr. Andrea Caracostis</b>                    |
| • Joint Conference Committee Meeting – September 12, 2024 |   |
| <b>III. Physician Leadership Reports</b>                  | <b>Dr. Andrea Caracostis</b>                    |
| <b>A. Medical Executive Board (MEB) Chair/Vice Chair</b>  | <b>Dr. Martha Mims and<br/>Dr. Kunal Sharma</b> |
| <b>B. Chiefs of Staff</b>                                 |   |
| • LBJ Hospital  | <b>Dr. Tien Ko</b>                              |
| • Ben Taub Hospital                                       | <b>Dr. Sandeep Markan</b>                       |
| <b>C. Assistant Chiefs of Staff</b>                       |   |
| • UT  | <b>Dr. Mohammad Zare</b>                        |
| • BCM   | <b>Dr. Fareed Khan</b>                          |

**IV. New Items for Discussion**

**Dr. Andrea Caracostis**

- A.** Presentation Regarding Medical Staff Engagement Advisory Council & Related Physician Engagement Activities

**Dr. Steven Brass**

**V. Adjournment**

**Dr. Andrea Caracostis**