

BOARD OF TRUSTEES**Budget and Finance Committee Meeting****Thursday, February 13, 2025****9:00 A.M.****– NOTICE –****TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS****DATE: FEBRUARY 7, 2025**

Notice is hereby given that the Board of Trustees Budget and Finance Committee of Harris Health will convene at 9:00 a.m. on Thursday, February 13, 2025 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 | Mr. Jim Robinson |
| II. Approval of the Minutes of Previous Meeting | Mr. Jim Robinson |
| • Budget and Finance Committee Meeting – November 14, 2024 | |
| III. Financial Matters | Mr. Jim Robinson |
| A. Consideration of Acceptance of the Harris Health First Quarter Fiscal Year 2025 Investment Report – <i>Ms. Victoria Nikitin</i> | |
| B. Consideration of Acceptance of the Harris Health Fourth Quarter Calendar Year 2024 Pension Plan Report – <i>Ms. Victoria Nikitin</i> | |
| C. Consideration of Acceptance of the Harris Health December 2024 Financial Report Subject to Audit – <i>Ms. Victoria Nikitin</i> | |
| D. Brief Update Regarding Upcoming Bond-related Items – <i>Ms. Victoria Nikitin</i> | |

IV. Executive Session

Mr. Jim Robinson

- A.** Presentation Regarding the Boards Fiduciary Responsibility Related to Components Units, Pursuant to Tex. Gov't Code Ann. §§551.071 and 551.085
– *Mr. Chris Clark, FORVIS MAZARS, LLC*

V. Reconvene

Mr. Jim Robinson

VI. Adjournment

Mr. Jim Robinson

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

Thursday, February 13, 2025

10:15 A.M.

(or immediately following the Budget and Finance Committee meeting)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: FEBRUARY 7, 2025

Notice is hereby given that the Board of Trustees Compliance and Audit Committee of Harris Health will convene at 10:15 a.m. *(or immediately following the Budget and Finance Committee meeting)* on Thursday, February 13, 2025 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 – November 14, 2024
- III. Presentation Regarding the Harris Health Independent Auditor's Report and Overview for the Year Ended September 30, 2024 – Mr. Chris Clark, FORVIS MAZARS, LLC**
- IV. Consideration of Acceptance of the Harris Health Single Audit Report of Federal and State Award Programs for the Year Ended September 30, 2024 – Mr. Chris Clark, FORVIS MAZARS, LLC**
- V. Consideration of Acceptance of the Harris Health Independent Auditor's Report and Financial Statements for the Year Ended September 30, 2024 – Mr. Chris Clark, FORVIS MAZARS, LLC**
- VI. Presentation Regarding the Harris Health Quarterly Internal Audit Update as of February 13, 2025 – Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor**

VII. Executive Session**Ms. Carol Paret**

- A.** Presentation Regarding Harris County Auditor’s Report on High-priority Management Action Plans (MAPs) Related to Vendor Payments, 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***
- B.** 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, Mr. Anthony Williams and Ms. Vivian Ho-Nguyen***

VIII. Reconvene**Ms. Carol Paret****IX. Adjournment****Ms. Carol Paret**