

BOARD OF TRUSTEES**Budget and Finance Committee Meeting**

Thursday, May 8, 2025

9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 2, 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, May 8, 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

- | | |
|---|-------------------------|
| 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 – February 13, 2025 | |
| III. Update Regarding Harris Health’s Contractor Diversity Annual Report
– <i>Mr. Derek Holmes</i> | |
| IV. Financial Matters | Mr. Jim Robinson |
| A. Consideration of Acceptance of the Harris Health Second Quarter Fiscal Year 2025 Investment Report – <i>Mr. Jay Camp</i> | |
| B. Consideration of Acceptance of the Harris Health First Quarter Fiscal Year 2025 Pension Plan Report – <i>Mr. Jay Camp</i> | |
| C. Consideration of Acceptance of the Harris Health March 2025 Quarterly Financial Report Subject to Audit – <i>Mr. Jay Camp</i> | |

V. Information Only

Mr. Jim Robinson

- A.** Annual Interest Rate Management Agreement Disclosure – ***Mr. Jay Camp***
- B.** 2024 Annual Report of the 401k and 457b Administrative Committee Activities
– ***Mr. Jay Camp***
- C.** 2024 Annual Report of the Pension and Disability Committee Activities
– ***Mr. Jay Camp***

VI. Executive Session

Mr. Jim Robinson

- A.** Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Financial Performance for the Three Months Ending March 31, 2025, Pursuant to Tex. Gov't Code Ann. §551.085 – ***Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice***

VII. Reconvene

Mr. Jim Robinson

VIII. Adjournment

Mr. Jim Robinson

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

Thursday, May 8, 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: MAY 2, 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, May 8, 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 | Ms. Carol Paret |
| <ul style="list-style-type: none">• Compliance and Audit Committee Meeting – February 13, 2025 | |
| III. Presentation of the Harris Health 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, 2024 – Mr. Ryan Singleton, FORVIS MAZARS | |
| IV. Information Only | Ms. Carol Paret |
| <ul style="list-style-type: none">A. Independent Auditor’s Pre-audit Communication for the Harris County Hospital District 401(k) Plan Year Ended December 31, 2024 – Mr. Ryan Singleton, FORVIS MAZARSB. Independent Auditor’s Pre-audit Communication for the Harris County Hospital District Pension Plan Year Ended December 31, 2024 – Mr. Ryan Singleton, FORVIS MAZARS | |

V. Presentation Regarding the Harris Health Quarterly Internal Audit Update as of May 8, 2025 – Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor

VI. Executive Session

Ms. Carol Paret

- A. Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Audit Results and Audited Financial Statements for the Twelve Months Ending December 31, 2024, Pursuant to Tex. Gov't Code Ann. §551.085 – Ms. Lisa Wright, CEO, Ms. Anna Mateja, CFO, Community Health Choice and Mr. Matt Howell, FORVIS MAZARS**
- B. Presentation Regarding Harris County Auditor's Report on High-priority Management Action Plan (MAP) 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**
- C. Presentation Regarding Harris County Auditor's Report Related to Summary Results of Privileged Engagement, 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 – Ms. Carolynn Jones, Mr. Anthony Williams and Ms. Vivian Ho-Nguyen**

VII. Reconvene

Ms. Carol Paret

VIII. Adjournment

Ms. Carol Paret

BOARD OF TRUSTEES**Joint Conference Committee Meeting**

Thursday, May 8, 2025

12:00 P.M.

(or immediately following the Compliance and Audit Committee meeting)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 2, 2025

Notice is hereby given that the Board of Trustees Joint Conference Committee of Harris Health will convene at 12:00 p.m. *(or immediately following the Compliance and Audit Committee meeting)* on Thursday, May 8, 2025. 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

- | | |
|--|---|
| 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 13, 2025 | |
| III. Physician Leadership Reports | Dr. Andrea Caracostis |
| A. Medical Executive Board (MEB) Chair/Vice Chair | Dr. Kunal Sharma and
Dr. Asim Shah |
| B. Chiefs of Staff | |
| • LBJ Hospital | Dr. Tien Ko |
| • Ben Taub Hospital | Dr. Sandeep Markan |
| C. Assistant Chiefs of Staff | |
| • UT | Dr. Mohammad Zare |
| • BCM | Dr. Fareed Khan |
| IV. Adjournment | Dr. Andrea Caracostis |