

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

Thursday, September 11, 2025
10:15 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: SEPTEMBER 3, 2025

Notice is hereby given that the Board of Trustees Compliance and Audit Committee of Harris Health will convene at 10:15 a.m on Thursday, September 11, 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 – May 8, 2025 | |
| III. Presentation Regarding the Harris Health Quarterly Internal Audit Update as of September 11, 2025 – Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor | |
| IV. Recommendation for Consideration of Approval of Designation of Vice President, Deputy Compliance Officer as Harris Health's Record Management Officer, Pursuant to Local Gov't Code Ann. §203.026 – Mr. Anthony Williams | |
| V. Executive Session | Ms. Carol Paret |
| <ul style="list-style-type: none">A. 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 | |

- B. Presentation Regarding Harris County Auditor's Report Regarding Outsourced Medical Services Contract Payment Internal Audit, Pursuant to Tex. Occ. Code Ann. §151.002 and Tex. Health and 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 Regarding Correctional Health Provider Invoice Internal Audit, Pursuant to Tex. Occ. Code Ann. §151.002 and Tex. Health and Safety Code Ann. §161.032 – **Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor**
- D. Presentation Regarding Harris County Auditor's Regarding MOVEit Incident Response Assessment, Pursuant to Tex. Gov't Code Ann. §§551.0761 and 552.1391 – **Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor**
- E. Presentation Regarding Harris County Auditor's Report Related to Cash Handling Internal Audit, Pursuant to Tex. Health & Safety Code Ann. §161.032 – **Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor**

VI. Reconvene

Ms. Carol Paret

VII. Adjournment

Ms. Carol Paret

BOARD OF TRUSTEES**Joint Conference Committee Meeting**

Thursday, September 11, 2025

12:00 P.M.

(or immediately following the Compliance & Audit Committee meeting)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: SEPTEMBER 3, 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 & Audit Committee meeting)* on Thursday, September 11, 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 – May 8, 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 | |
| • 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. Adjournment | Dr. Andrea Caracostis |