HARRISHEALTH

BOARD OF TRUSTEES
Special Call Board Meeting

Wednesday, November 11, 2026 I 10:00 AM

(or immediately following the Dialysis Center at Quentin Mease Governing Body meeting)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: NOVEMBER 5, 2026

Notice is hereby given that the Board of Trustees of Harris Health will convene at 10:00 AM *(or immediately following the Dialysis Center at Quentin Mease Governing Body meeting)* on Wednesday, November 11, 2026, in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: http://harrishealthtx.swagit.com/live, and some Board Members may participate by videoconference.

The Board of Trustees will consider the following matters:

Mission

Harris Health is a public, integrated health system dedicated to improving the health of our communities by delivering high-quality, person-centered care in collaboration with community and academic partners.

AGENDA

I. Call to Order and Record of Attendance — **Dr. Andrea Caracostis**

II. Announcements / Special Presentations — **Dr. Andrea Caracostis**

A. CEO Report Including Special Announcements **– *Dr. Esmaeil Porsa***

- Wall Breakings for Greater Alief Clinic and Pasadena Square Health Center
- LBJ Receives National Recognition for Meritorious Outcomes from American College of Surgeons
- Update on Planning for Staffing of John M. O'Quinn Hospital

III. Public Comment — **Dr. Andrea Caracostis**

IV. Consent Agenda Items — **Dr. Andrea Caracostis**

A. Consent Grant Recommendations

1. Consideration of Approval of Grant Recommendations (Item A1 of the Grant Matrix) **– *Ms. Sara Morales***
   [See Attached Grant Matrix: November 11, 2026]

B. Consent Contract Recommendations

1. Consideration of Approval of Contract Recommendations (Item B1 of the Contract Matrix) ***– Mr. Patrick Casey***
   [See Attached Contract Matrix: November 11, 2026]

C. New Consent Items for Board Approval

1. Consideration of Approval of a Resolution Creating Rules and Authorizing Harris County Hospital District Response to New Requirements Related to Harris County Hospital District's Participation in a Healthcare Provider Participation Program, Applicable to Mandatory Payments for Assessment Periods Beginning on or After October 1, 2026, Requiring Use of the Medicare Cost Report as the Basis to Separately Calculate Inpatient and Outpatient Net Patient Revenue Based on the Medicare Upper Payment Limit Methodology, and Requiring Revenue from all Mandatory Payments Imposed for Assessment Periods Beginning on or After October 1, 2026 to be Deposited in a New Separate Harris County Hospital District Healthcare Provider Participation Program Depository Account ***– Ms. Victoria Nikitin***

   [End of Consent Agenda]

V. Item(s) Related to the Health Care for the Homeless Program **Dr. Andrea Caracostis**

A. Review and Acceptance of the Following Reports for the Health Care for the Homeless Program (HCHP) as Required by the United States Department of Health and Human Services, which Provides Funding to the Harris County Hospital District d/b/a/Harris Health to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act
– Dr. Jennifer Small, Dr. Roslyn Aduhene-Opoku, and Ms. Tracey Burdine

- HCHP November 2026 Operational Update

B. Consideration of Approval of the HCHP Quarterly Budget Summary Report
– Dr. Jennifer Small and Ms. Tracey Burdine

VI. Executive Session **Dr. Andrea Caracostis**

A. Review of the Health Care for the Homeless Program (HCHP) Quality Management Report, Pursuant to Tex. Occ. Code Ann. §151.002 and Tex. Health & Safety Code §161.032, Including Consideration of Approval of the HCHP Quality Management Report Upon Return to Open Session
– Dr. Roslyn Aduhene and Dr. Jennifer Small

B. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property, Pursuant to Tex. Gov't Code §§551.071, 551.072, Including Possible Action Upon Return to Open Session ***– Ms. Sara Thomas and Mr. Louis Smith***

C. Discussion Regarding the Chief Executive Officer (CEO) Evaluation, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Upon Return to Open Session
– Board of Trustees

VII. Reconvene	**Dr. Andrea Caracostis**
VIII. Adjournment	**Dr. Andrea Caracostis**

Grant Agenda Items for the Harris County Hospital District dba Harris Health, Board of Trustees Report
Grant Matrix: November 11, 2026

No.	Grantor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Award Amount
A1	Harris Health Strategic Fund	Consideration of approval of a grant award to support an Interdisciplinary Nursing-led Clinic at Martin Luther King, Jr. Health Center.	Grant Award	Funds to be Distributed in November 2026	Sara Morales	$ 250,000.00
					TOTAL AMOUNT:	**$ 250,000.00**

Contract Agenda Item(s) for the Harris County Hospital District d/b/a Harris Health, Board of Trustees Report
Contract Matrix: November 11, 2026

No.	Contractor	Description/Justification	Action, Basis of Recommendation	Term	Project Owner	Amount
B1	Harris County Department of Economic Equity and Opportunity (DEEO)	Consideration of Approval of a Ratification for a New Interlocal Agreement with the Harris County Department of Economic Equity and Opportunity (DEEO) to Provide Prevailing Wage Monitoring Services for Harris Health Construction Projects. **Harris Health will pay the County a fixed fee of $633,284.82, prorated through September 30, 2027.*	Ratification of a New Interlocal Agreement	November 15, 2026 through September 30, 2027	Patrick Casey	$ 633,284.82
					TOTAL AMOUNT:	**$ 633,284.82**