

BOARD OF TRUSTEES**Budget and Finance Committee**

Thursday, February 26, 2026

9:00 AM

– NOTICE –**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS****DATE: FEBRUARY 18, 2026**

Notice is hereby given that the Board of Trustees Budget and Finance Committee of Harris Health will convene at 9:00 AM on Thursday, February 26, 2026, 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 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 | Ms. Ingrid Robinson |
| II. Approval of the Minutes of Previous Meeting | Ms. Ingrid Robinson |
| <ul style="list-style-type: none">Budget and Finance Committee Meeting – November 13, 2025 | |
| III. Financial Matters | Ms. Ingrid Robinson |
| A. Consideration of Acceptance of the Harris Health First Quarter Fiscal Year 2026 Investment Report – Mr. Jay Camp | |
| B. Consideration of Acceptance of the Harris Health Fourth Quarter Calendar Year 2025 Pension Plan Report – Mr. Jay Camp | |
| C. Consideration of Acceptance of the Harris Health December 2025 Quarterly Financial Report Subject to Audit – Mr. Jay Camp | |
| IV. Adjournment | Ms. Ingrid Robinson |

BOARD OF TRUSTEES**Compliance and Audit Committee**

Thursday, February 26, 2026

10:15 AM

*(or immediately following the Budget & Finance Committee meeting)***– NOTICE –****TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS****DATE: FEBRUARY 18, 2026**

Notice is hereby given that the Board of Trustees Compliance and Audit Committee of Harris Health will convene at 10:15 AM *(or immediately following the Budget & Finance Committee meeting)* on Thursday, February 26, 2026, 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 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 | Ms. Carol Paret |
| II. Approval of the Minutes of Previous Meeting | Ms. Carol Paret |
| • Compliance and Audit Committee Meeting – November 13, 2025 | |
| III. Presentation Regarding the Harris Health Quarterly Internal Audit Update as of February 26, 2026 – Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor | |
| IV. Executive Session | Ms. Carol Paret |
| A. Presentation Regarding Harris County Auditor’s Report Related to the Referral Process, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Health & Safety Code Ann. §161.032 and Tex. Gov’t Code Ann. §551.071 – Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor | |
| B. Report by the Vice President, Chief Information Security Officer, Regarding Harris Health’s Fiscal Year 2025 Payment Card Industry (PCI) Merchant Assessment, Pursuant to Tex. Gov’t Code §418.183, Tex. Gov’t Code §551.089, and Tex. Health & Safety Code §161.032 – Mr. Salman Khan | |

- C. 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*

V. Reconvene

Ms. Carol Paret

VI. Adjournment

Ms. Carol Paret

BOARD OF TRUSTEES**Joint Conference Committee**

Thursday, February 26, 2026

12:00 PM

*(or immediately following the Compliance & Audit Committee meeting)***– NOTICE –****TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS****DATE: FEBRUARY 18, 2026**

Notice is hereby given that the Board of Trustees Joint Conference Committee of Harris Health will convene at 12:00 PM *(or immediately following the Compliance & Audit Committee meeting)* on Thursday, February 26, 2026. 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 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. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis |
| • Joint Conference Committee Meeting – November 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 | |
| • 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 |