

BOARD OF TRUSTEES**Ad Hoc Compliance and Audit Committee**

Monday, March 2, 2026

11:30 AM

– NOTICE –**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS****DATE: FEBRUARY 25, 2026**

Notice is hereby given that the Board of Trustees Compliance and Audit Committee of Harris Health will convene at 11:30 AM on Monday, March 2, 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

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| I. Call to Order and Record of Attendance | Ms. Carol Paret |
| II. Executive Session | Ms. Carol Paret |
| 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, Status of Fraud and Abuse Investigations, Including Discussion Regarding Community Health Choice, Inc. and Community Health Choice Texas, Inc. Financial Information, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Gov't Code Ann. §551.085
– <i>Ms.Carolynn Jones</i> | |
| III. Reconvene | Ms. Carol Paret |
| IV. Adjournment | Ms. Carol Paret |