

BOARD OF TRUSTEES**Budget and Finance Committee**

Thursday, May 28, 2026

9:00 AM

– NOTICE –**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS****DATE: MAY 20, 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, May 28, 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

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|---|----------------------------|
| I. Call to Order and Record of Attendance | Ms. Ingrid Robinson |
| II. Approval of the Minutes of Previous Meeting | Ms. Ingrid Robinson |
| • Budget and Finance Committee Meeting – February 26, 2026 | |
| III. Financial Matters | Ms. Ingrid Robinson |
| A. Consideration of Acceptance of the Harris Health Second Quarter Fiscal Year 2026 Investment Report – <i>Mr. Jay Camp</i> | |
| B. Consideration of Acceptance of the Harris Health First Quarter Calendar Year 2026 Pension Plan Report – <i>Mr. Jay Camp</i> | |
| IV. Information Only | Ms. Ingrid Robinson |
| A. Annual Interest Rate Management Agreement Disclosure – <i>Mr. Jay Camp</i> | |
| B. 2025 Annual Report of the 401k and 457b Administrative Committee Activities – <i>Mr. Jay Camp</i> | |
| C. 2025 Annual Report of the Pension and Disability Committee Activities – <i>Mr. Jay Camp</i> | |

V. Executive Session

Ms. Ingrid Robinson

- A.** Review of the Community Health Choice, Inc. and Community Health Choice Texas, Inc. Financial Performance for the Four Months Ending April 30, 2026, Pursuant to Tex. Gov't Code Ann. §551.085 – ***Ms. Lisa Wright, CEO, and Ms. Anna Mateja, CFO, Community Health Choice***

VI. Reconvene

Ms. Ingrid Robinson

VII. Adjournment

Ms. Ingrid Robinson

BOARD OF TRUSTEES**Compliance and Audit Committee**

Thursday, May 28, 2026

10:15 AM

*(or immediately following the Budget & Finance Committee meeting)***– NOTICE –****TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS****DATE: MAY 20, 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, May 28, 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. Approval of the Minutes of Previous Meeting | Ms. Carol Paret |
| <ul style="list-style-type: none">• Compliance and Audit Committee Meeting – February 26, 2026• Ad Hoc Compliance and Audit Committee Meeting – March 02, 2026 | |
| III. Compliance and Audit Matters | Ms. Carol Paret |
| A. Presentation Regarding the Harris Health Quarterly Internal Audit Update as of May 15, 2026 – Mr. Mike Post, Harris County Auditor and Ms. Sharon Brantley Smith, Chief Assistant County Auditor | |
| B. 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, 2025 – Mr. Ryan Singleton, FORVIS MAZARS | |

IV. Information Only

Ms. Carol Paret

- A. Independent Auditor's Pre-audit Communication for the Harris County Hospital District 401(k) Plan Year Ended December 31, 2025
– **Mr. Ryan Singleton, FORVIS MAZARS**
- B. Independent Auditor's Pre-audit Communication for the Harris County Hospital District Pension Plan Year Ended December 31, 2025
– **Mr. Ryan Singleton, FORVIS MAZARS**

V. Executive Session

Ms. Carol Paret

- A. Presentation Regarding Harris County Auditor's Internal Audit Report Related to Cash Handling Audit of Food and Nutrition Services, Pursuant to 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. Presentation Regarding Harris County Auditor's Internal Audit Report Related to Vaccine Management Audit, Pursuant to 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**
- C. Presentation Regarding Harris County Auditor's Status Update Related to Forvis's Revenue Cycle Recommendations, Pursuant to 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**
- D. Presentation Regarding Harris County Auditor's Report Related to High-Priority MAP's with Due Date Extensions, Pursuant to 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**
- E. 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**
- F. 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, 2025, Pursuant to Tex. Gov't Code Ann. §551.085
– **Ms. Lisa Wright, CEO, and Ms. Anna Mateja, CFO, Community Health Choice**

VI. Reconvene

Ms. Carol Paret

VII. Adjournment

Ms. Carol Paret