

BOARD OF TRUSTEES Compliance and Audit Committee

Thursday, August 27, 2026 | 10:15 AM

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 19, 2026

Notice is hereby given that the Board of Trustees Compliance and Audit Committee of Harris Health will convene at 10:15 AM on Thursday, August 27, 2026, in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>, and some Board Members may participate via 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 |
| • Compliance and Audit Committee Meeting – May 28, 2026 | |
| III. Compliance and Audit Matters | Ms. Carol Paret |
| A. Presentation Regarding the Harris Health Quarterly Internal Audit Update as of August 27, 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 Internal Audit Report Related to Clinical Staff Licenses and Certificates 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 | |
| B. 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 | |

- 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, August 27, 2026 | 12:00 PM
(or immediately following the Compliance and Audit Committee meeting)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: AUGUST 19, 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 and Audit Committee meeting) on Thursday, August 27, 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

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| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis |
| <ul style="list-style-type: none">Joint Conference Committee Meeting – June 25, 2026 | |
| 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 | |
| <ul style="list-style-type: none">LBJ HospitalBen Taub Hospital | Dr. Tien Ko
Dr. Sandeep Markan |
| C. Assistant Chiefs of Staff | |
| <ul style="list-style-type: none">UTBCM | Dr. Mohammad Zare
Dr. Fareed Khan |

IV. New Items for Discussion

Dr. Andrea Caracostis

A. Update Regarding the Revised 2026 Medical Staff Bylaws

Dr. Asim Shah

V. Adjournment

Dr. Andrea Caracostis