

BOARD OF TRUSTEES Compliance and Audit Committee

Thursday, October 29, 2026 | 10:15 AM

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: OCTOBER 20, 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, October 29, 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 |
| <ul style="list-style-type: none">• Compliance and Audit Committee Meeting – August 27, 2026 | |
| III. Compliance and Audit Matters | Ms. Carol Paret |
| <ul style="list-style-type: none">A. Presentation Regarding the Harris Health Independent Auditor's Pre-audit Communication, Including Consideration of Acceptance of the Pre-Audit Communication Letter for the Year Ended September 30, 2026
– Mr. Chris Clark, Forvis MazarsB. Presentation Regarding the Harris Health Internal Audit Annual Update for the Period October 1, 2025, through September 30, 2026
– Ms. Sharon Brantley Smith, Chief Assistant County AuditorC. Consideration of Recommendation for Approval of the Harris Health 2027 Internal Audit Charter – Ms. Sharon Brantley Smith, Chief Assistant County Auditor | |

IV. Executive Session

Ms. Carol Paret

- A. Presentation Regarding Harris Health Internal Audit's Cybersecurity Risk Remediation Follow-up, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Gov't Code Ann. §§551.071, 551.089
– **Ms. Sharon Brantley Smith, Chief Assistant County Auditor**
- B. Presentation Regarding Harris Health Internal Audit's Status Update Related to Forvis' Revenue Cycle Recommendations, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Gov't Code Ann. §551.071
– **Ms. Sharon Brantley Smith, Chief Assistant County Auditor**
- C. Presentation Regarding Harris Health Internal Audit's Globo Language Solutions Contract Compliance Audit, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Gov't Code Ann. §551.071
– **Ms. Sharon Brantley Smith, Chief Assistant County Auditor**
- D. Presentation Regarding Harris Health Internal Audit's Fiscal Year 2027 Annual Risk Assessment and Audit Plan, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Health & Safety Code Ann. §161.032 and Tex. Gov't Codes Ann. §§418.183, 551.089, Including Consideration of Recommendation for Approval of the Fiscal Year 2027 Harris Health Internal Audit Plan Upon Return to Open Session
– **Ms. Sharon Brantley Smith, Chief Assistant County Auditor**
- E. Presentation Regarding Corporate Compliance's Fiscal Year 2027 Annual Risk Assessment and Audit Plan, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Health & Safety Code Ann. §161.032 and Tex. Gov't Codes Ann. §§418.183, 551.089, Including Consideration of Recommendation for Approval of the Fiscal Year 2027 Corporate Compliance Audit Plan Upon Return to Open Session
– **Mr. Anthony Williams**
- F. Presentation Regarding Internal Quality Audit's Fiscal Year 2027 Annual Risk Assessment and Audit Plan, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Health & Safety Code Ann. §161.032 and Tex. Gov't Codes Ann. §§418.183, 551.089, Including Consideration of Recommendation for Approval of the Fiscal Year 2027 Internal Quality Audit Plan Upon Return to Open Session
– **Ms. Vivian Ho-Nguyen and Ms. Debbie Chacko**
- G. 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, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms.Carolynn Jones**

V. Reconvene

Ms. Carol Paret

VI. Adjournment

Ms. Carol Paret

BOARD OF TRUSTEES Joint Conference Committee

Thursday, October 29, 2026 | 12:00 PM
(or immediately following the Compliance and Audit Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: OCTOBER 20, 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) on Thursday, October 29, 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 |
| • Joint Conference Committee Meeting – August 27, 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 | |
| • 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 |