

Harris Health System Special Called Meeting of the Board of Trustees

8:30 A.M.

Thursday, August 9, 2018

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

I. Call to Order and Record of Attendance – Ms. Anne Clutterbuck, Chair

II. Approval of the Minutes of Previous Meeting – Ms. Anne Clutterbuck
Special Called Board Meeting – May 10, 2018

III. Board Review and Action Item – Ms. Anne Clutterbuck

A. Item Submitted Direct to Board

1. Consideration of Approval to Revise the Harris Health System Post-Employment Benefits for Retiree Healthcare Effective Term January 1, 2020 – *Mr. Omar Reid*

IV. Executive Session – Ms. Anne Clutterbuck

- A. Discussion Regarding Financial Planning Information related to the Negotiation for the Arrangement or Provision of Medical Services by Harris County Clinical Services, Inc. and Management of the Medical Services Provided By Affiliated Medical Services Pursuant to Tex. Gov't Code Ann. Section 551.085 and Possible Action up to and Including Termination of the Agreements Upon Return to Open Session – *Mr. Michael Hill*
- B. Discussion Regarding the Financial Performance of Community Health Choice, Inc. (CHC) and Community Health Choice Texas, Inc. (CHCT), collectively "Community," Pursuant to Texas Gov't Code §551.085 – *Mr. Kenneth Janda*
- C. Report by the Senior Vice President of Corporate Compliance Regarding Compliance with Medicare, Medicaid, HIPAA, and Other Federal and State Health Care Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Section 161.032 of the Texas Health & Safety Code, and Possible Action Upon Return to Open Session – *Ms.Carolynn Jones*

V. Reconvene

VI. Adjournment