HARRISHEALTH SYSTEM

THURSDAY, JANUARY 9, 2020

8:30 A.M.
BOARD OF TRUSTEES
SPECIAL CALL BOARD MEETING

8:30 A.M.
BOARD OF TRUSTEES
COMMITTEE MEETINGS

Quality

Budget and Finance

Nomination

Ad Hoc Nursing Recruitment and Retention
(or immediately following Nomination Committee)

2525 Holly Hall
Board Room, Suite 115

HARRISHEALTH SYSTEM

Harris Health System

Special Call Board Meeting of The Board of Trustees

8:30 A.M.
Thursday, January 9, 2020
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 the Previous Meeting –** *Ms. Anne Clutterbuck*

Special Call Board Meeting Minutes – November 18, 2019
Special Call Board Meeting Budget Workshop – December 12, 2019

III. **Special Recognition**

IV. **Public Comment**

V. **Consideration of Approval of the Harris Health System FY2021 Operating and Capital Budget** – *Mr. Michael Norby*

VI. **Consideration of Approval to Appoint Ms. Tracey Burdine as Director of Harris Health System's Health Care for the Homeless Program as Required by the Health Resources and Services Administration in Accordance with 42 CFR §51c.304(d)(3)(i)** – *Dr. Glorimar Medina*

VII. **Executive Session**

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 Including an Update on the Implementation of the Plan of Correction, and a Status of Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms. Carolynn Jones*

VIII. **Reconvene**

IX. **Adjournment**

HARRISHEALTH SYSTEM

Harris Health System
Meeting of the Board of Trustees

Quality Committee

8:30 A.M.
Thursday, January 9, 2020
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

I. **Call to Order and Record of Attendance** – *Dr. Kimberly Monday, Chair*

II. **Approval of the Minutes of the Previous Meeting** – *Dr. Kimberly Monday*

Quality Committee Meeting – November 14, 2019

III. **Public Comment**

IV. **Harris Health System Quality Monthly and Quarterly Report(s)**

A. Consideration of Acceptance of the Harris Health System Executive Quality Scorecard – *Dr. Ann Barnes*

B. Consideration of Acceptance of the Harris Health System Quality Assessment Performance (QAPI) Improvement Plan – *Dr. Ann Barnes*

V. **Executive Session** – *Dr. Kimberly Monday*

A. Report by the Chief Medical Officer Regarding Quality of Medical and Health Care Including Adverse Event Reporting Protocols, Pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas Occupations Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, and Possible Action Regarding This Matter Upon Return to Open Session – *Dr. Ann Barnes*

B. Discussion Regarding Recommendations for the Harris Health System Executive Quality Scorecard and the Harris Health System Quality Assessment Performance (QAPI) Improvement Plan, Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas Occupations Code Ann. §160.007, and Possible Action Regarding This Matter Upon Return to Open Session
– Dr. Michael Shabot, Founding Partner, Relia Healthcare Advisors

C. Review and Discussion Regarding Quality of Care Related to Harris Health System Outsourced Medical Services and Proposed Work Plan for Colonoscopies, Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas Occupations Code Ann. §160.007, and Possible Action Regarding This Matter Upon Return to Open Session
– Mr. Michael Hill

VI. Reconvene

VII. Adjournment

HARRISHEALTH SYSTEM

Harris Health System
Meeting of the Board of Trustees

Budget and Finance Committee

8:30 A.M.
Thursday, January 9, 2020
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

I. Call to Order and Record of Attendance – *Mr. Art Morales, Chair*

II. Approval of the Minutes of Previous Meeting – *Mr. Art Morales*
Budget and Finance Committee Meeting – November 14, 2019

III. Public Comment

IV. Building and Properties – *Mr. Art Morales*

A. Consideration of Approval to Transfer Funds in an Amount Not to Exceed $350,000 to the Harris County Engineering Department to Provide Architectural, Engineering, and Construction Management, and Other Related Services for the Ben Taub Hospital Emergency Center Modernization Project – *Mr. David Attard*

V. Financial Matters – *Mr. Art Morales*

A. Consideration of Acceptance of the Harris Health System Third Quarter Fiscal Year 2020 Investment Report – *Mr. Michael Norby*

B. Consideration of Acceptance of the Harris Health System November 2019 Financial Report Subject to Audit – *Mr. Michael Norby*

C. Discussion Regarding the Preliminary Review of Operating Results for Harris Health System for the Month of December and the Ten Months Ended December 31, 2019 – *Mr. Michael Norby*

D. Consideration of Approval of an Interlocal Agreement Between The Harris County Hospital District d/b/a Harris Health System and Harris County, Texas to Reimburse the County for Legal Representation Provided to Harris Health System by the Harris County Attorney's Office – *Mr. Michael Norby*

E. Consideration of Approval of Resolution Declaring Official Intent to Reimburse Expenditures Related to the Renovation of the Emergency Room of Ben Taub Hospital, Purchase and Installation of the Epic Systems Medical Record at The Harris Center and Harris County Jail, and Purchase of Medical Equipment for the Harris County Jail – *Mr. Michael Norby*

F. Review and Discussion Regarding the Harris Health System Implementation of Epic Clinical, Business and Reporting Functionality, and Electronic Medical Record System at The Harris Center for Mental Health and IDD and the Harris County Jail
– *Mr. Michael Hill and Mr. David Webb*

1) Consideration of Approval of an Interlocal Agreement Between Harris County, Texas, the Harris County Hospital District d/b/a Harris Health System, and The Harris Center for Mental Health and IDD to Provide for Harris County's Support of The Harris Center's Electronic Medical Record Project by Funding a Proportionate Share of All Contracted Cost – *Mr. Michael Hill and Mr. David Webb*

2) Consideration of Approval of an Interlocal Agreement Between The Harris County Hospital District d/b/a Harris Health System and The Harris Center for Mental Health and IDD to Allow for Harris Health System to Implement an Epic Electronic Medical Records System at The Harris Center for Mental Health and IDD Facilities
– *Mr. Michael Hill and Mr. David Webb*

3) Consideration of Approval of an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County, Texas, on Behalf of its Sheriff's Office to Allow for Harris Health System to Implement an Epic Electronic Medical Records System at Harris County Jail Facilities
– *Mr. Michael Hill and Mr. David Webb*

G. Discussion Regarding the Harris Health System Proposed FY2021 Capital and Operating Budget Approval Process– *Mr. Michael Norby*

VI. Adjournment

HARRISHEALTH SYSTEM

Harris Health System
Meeting of the Board of Trustees

Nomination Committee

8:30 A.M.
Thursday, January 9, 2020
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

I. Call to Order and Record of Attendance – *Mr. Lawrence Finder, Chair*

II. Public Comment

III. Discussion Regarding the Harris Health System Board of Trustees 2020 Election of Officers

– *Mr. Lawrence Finder*

IV. Executive Session – *Mr. Lawrence Finder*

Discussion Regarding the Selection of Harris Health System Board of Trustees 2020 Officers, Pursuant to Texas Gov't Code Ann § 551.074, and Possible Action Upon Return To Open Session – *Board of Trustees*

V. Reconvene

VI. Adjournment

HARRISHEALTH SYSTEM

Harris Health System
Meeting of the Board of Trustees

Ad Hoc Nursing Recruitment and Retention Committee

8:30 A.M. (*or immediately following Nomination Committee)*
Thursday, January 9, 2020
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

I. **Call to Order and Record of Attendance** – *Ms. Linda Morales, Chair*

II. **Public Comment**

III. **Discussion Regarding Ad Hoc Nursing Recruitment and Retention Strategies –** *Ms. Linda Morales*

IV. **Adjournment**