

Thursday, January 23, 2020
9:00 A.M.
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

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| I. Call to Order and Record of Attendance | Anne Clutterbuck |
| II. Approval of the Minutes of Previous Meeting
Regular Board Meeting – October 31, 2019
Regular Board Meeting – December 5, 2019 | Anne Clutterbuck |
| III. Announcements/Special Presentations

A. Special Recognition – <i>Mr. Omar, Reid, Senior Vice President, Human Resources,</i> will recognize Harris Health System being honored as one of the 2019 Healthiest 100 Workplaces in America.

B. Board Member Announcements regarding Board member advocacy and community engagement. | Anne Clutterbuck |
| IV. Public Comment / Hear From Citizens | Anne Clutterbuck |
| V. Public Hearing Regarding the Harris Health System FY2021 Operating and Capital Budget

A. Overview of the Harris Health System FY2021 Operating and Capital Budget

B. Public Comment | Anne Clutterbuck |

VI. Consent Agenda Items**Anne Clutterbuck****A. Recommended Committee Approvals**

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items (A(1)a. through A(1)xxx.) – **Mr. DeWight Dopslauf**
(See Attached Expenditure Summary: January 23, 2020)
 2. Notice of Appointments and Selection of New Service Chiefs
– **Dr. Yvonne Chu**
 3. Consideration of Approval of Two (2) Affiliation Agreements Between Harris County Hospital District d/b/a Harris Health System and Two (2) Educational Institutions – **Mr. Omar Reid**
 - Mentis Neuro Houston, LLC d/b/a Neuro Restorative Texas
(Residential Rehabilitation Programs)
9551 Fannin
Houston, Texas 77045
 - Our Lady of the Lake University
401 SW 24th Street
San Antonio, Texas 78207
 4. Consideration of Approval to Amend a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine for the Addition of Two (2) Patient Navigators in an Amount Not to Exceed \$200,000 – **Dr. Glorimar Medina**
 5. Consideration of Approval to Amend a Subaward Agreement for a Grant Award Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine for Lung Cancer Screening and Smoking Cessation Treatment Project Increasing the Subcontract Award by \$141,530.00
– **Dr. Glorimar Medina**
 6. Consideration of Approval of a Third Amendment to the Research Subaward Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston for Primary Care Opioid Use Disorders (PROUD) Treatment Trial Phase 2
– **Dr. Glorimar Medina**
 7. Consideration of Approval of an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Health and Human Services Commission (HHSC) to Add the Revised Family Planning Program Certification – **Dr. Glorimar Medina**
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8. Consideration of Approval of an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Health and Human Services Commission (HHSC) to Add the Revised Healthy Texas Women Certification – **Dr. Glorimar Medina**
 9. Consideration of Approval of an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Health and Human Services Commission (HHSC) to Add the Revised Breast and Cervical Cancer Services Certification – **Dr. Glorimar Medina**
 10. Consideration of Acceptance of the Harris Health System Executive Quality Scorecard – **Dr. Ann Barnes**
 11. Consideration of Acceptance of the Harris Health System Third Quarter Fiscal Year 2020 Investment Report – **Mr. Michael Norby**
 12. Consideration of Acceptance of the Harris Health System November 2019 Financial Report Subject to Audit – **Mr. Michael Norby**
 13. 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**
 14. 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**
 15. 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**
 16. 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**
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17. 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**

18. 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**

{End of Consent Agenda}

VII. Strategic Discussion

Anne Clutterbuck

A. Harris Health System Quality Assessment Performance Improvement (QAPI) Plan

1. Review, Discussion, and Consideration of Acceptance of the Harris Health System Quality Assessment Performance Improvement (QAPI) Plan – **Dr. Ann Barnes**

B. Harris Health System Population Health Initiatives

1. Consideration of Approval of a Memorandum of Understanding Between Harris Health System and Harris County Community Services for Utilities and Other Assistance to Harris Health Patients at No Cost – **Ms. Karen Tseng**

C. Harris Health System Legislative Initiatives

1. Update, Discussion and Possible Action Regarding Activities in Austin Relating to Legislative/Regulatory Issues Impacting Harris Health System, the 86th Legislative Session and the Upcoming 87th Legislative Session, and the Harris Health System Legislative Platform – **R. King Hillier**
2. Update, Discussion and Possible Action Regarding Pending Federal Legislative and Policy Issues Affecting Harris Health System – **R. King Hillier**

VIII. General Action Items

Anne Clutterbuck

A. Item(s) Related to Quality Committee

Dr. Kimberly Monday

1. Consideration of Approval Regarding Credentialing Changes for Members of the Harris Health System Medical Staff (December 2019 and January 2020) Subject to Review of Files for Discussion – **Dr. Joseph Garcia-Prats**
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B. Item(s) Related to Budget & Finance Committee**Art Morales**

1. Consideration of Acceptance of the Harris Health System December 2019 Financial Report Subject to Audit – **Mr. Michael Norby**
2. Consideration of Approval of the Form of the Order of Harris County Commissioners Court Authorizing the Issuance of Harris County Hospital District Combination Tax and Revenue Certificates of Obligation, Series 2020; and Resolving Other Matters Incident and Related to the Issuance of Said Certificates, Including the Delegation of Certain Matters Relating to the Sale of the Certificates to an Authorized Official – **Mr. Michael Norby**

C. Item(s) Related to Compliance & Audit Committee**Linda Morales**

1. Consideration of Acceptance of the Harris County Auditor's Report on Harris Health System Accounts Payable Recovery – **Mr. Michael Post**
2. Presentation of Harris Health System Internal Audit's FY2021 Annual Audit Plan – **Mr. Michael Post**

D. Item(s) Related to Health Care for the Homeless Program**Anne Clutterbuck**

1. Consideration of Approval of the Following Reports for Health Care for the Homeless Program as Required by the United States Department of Health and Human Services Which Provides Funding to the Harris County Hospital District d/b/a Harris Health System to Provide Health Services to Persons Experiencing Homelessness Under Section 330(h) of the Public Health Service Act Health Care for the Homeless Program – **Dr. Glorimar Medina**
2. Consideration of Approval of Revisions to the Harris Health Board of Trustees Bylaws to Include Health Care for the Homeless Program Bylaws (Exhibit A) in Compliance with HRSA Requirements – **Ms. Sara Thomas**

E. Item(s) Related to Community Health Choice**Anne Clutterbuck**

1. Consideration of Approval of the Reappointment of Members to the Community Health Choice, Inc. (CHC) and Community Health Choice Texas, Inc. (CHCT), collectively "Community", Board of Directors – **Ms. Catherine Mitchell**
 2. Consideration of Approval of the Fiscal Year 2020 Budgets for Community Health Choice, Inc. (CHC) and Community Health Choice Texas, Inc. (CHCT), collectively "Community" – **Ms. Catherine Mitchell**
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IX. Executive Session**Anne Clutterbuck**

- A. Discussion Regarding Financial Planning Information Related to the Negotiation Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine and The University of Texas Health Science Center at Houston for the Arrangement or Provision of Medical Services, Pursuant to Texas Gov't Code Ann. §551.085, and Tex. Gov't Code Ann §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – **Mr. Michael Hill & Ms. Toni Peck**
 - B. Report by the Chief Medical Officer Regarding Quality of Medical and Health Care, 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**
 - 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 an Update on the Implementation of the Plan of Correction and CMS re-survey, 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**
 - D. Report by the Vice President of Chief Information Security Office Regarding Harris Health System Information Security Program, Pursuant to Texas Government Code §418.183, Texas Government Code §551.089, and Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – **Mr. Jeffrey Vinson**
 - E. Discussion Regarding Duties of Information Security Personnel Pursuant To Tex. Gov't Code Ann § 551.074 and Tex. Gov't Code Ann §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – **Mr. Jeffrey Vinson & Ms. Sara Thomas**
 - F. Discussion Regarding Financial Planning Information Related to Provider Agreements, Network Relationships and Network Expansions, Including an Update on *Community Health Choice Texas, Inc., and Community First Health Plans, Inc. v. Courtney Phillips, in her Capacity as Executive Director of Texas Health & Human Services Commission, and Texas Health and Human Services Commission Cause No. D-1-GN-19-007758*, in the 200th Judicial District Court, Travis County, Texas, Pursuant to Texas Gov't Code Ann. §551.085, and Tex. Gov't Code Ann §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – **Ms. Catherine Mitchell & Ms. Taylor Cooper**
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G. Consultation with the County Attorney Regarding a Settlement Relating to a Contract with Medtronic USA, Inc., Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – ***Ms. Sara Thomas***

H. Consultation with the County Attorney Regarding Joint Engagement Proposal For Physicians Fee-For-Service and Managed Care Incremental Payment Opportunity Between Harris Health System, University Medical Center at El Paso, University Health System, and Gjerset & Lorenz, LLP, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – ***Ms. Sara Thomas***

X. Reconvene

Anne Clutterbuck

XI. Adjournment

Anne Clutterbuck
