

BOARD OF TRUSTEES
SPECIAL CALLED BOARD MEETING

8:30 A.M.
Thursday, March 12, 2020
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance – *Dr. Kimberly Monday, Chair***
- II. Public Comment**
- III. Executive Session – *Dr. Kimberly Monday***
 - A. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property When Deliberation in an Open Setting Would Have a Detrimental Effect on the Governmental Body in Negotiations With a Third Person Pursuant to Texas Government Code Ann. §551.072, and Possible Action Upon Return to Open Session Including Consideration of Approval of a Lease for a New Harris Health Administration Building – ***Mr. David Attard***
 - B. 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 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***
- IV. Reconvene**
- V. Adjournment**