

**BOARD OF TRUSTEES  
COMMITTEE MEETINGS**

**THURSDAY, MAY 14, 2020**

**8:30 A.M.  
Special Called Board Meeting**

**9:00 A.M.  
Quality**  
*(or immediately following Special Called Board Meeting)*

**9:10 A.M.  
Budget & Finance**  
*(or immediately following Quality Committee Meeting)*

**9:20 A.M.  
Ad Hoc Nursing Recruitment & Retention**  
*(or immediately following Budget & Finance Committee Meeting)*

**9:30 A.M.  
Compliance & Audit**  
*(or immediately following Ad Hoc Nursing Recruitment & Retention Committee Meeting)*

**These meetings will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meetings may be viewed online: <http://harrishealthtx.swagit.com/live>**

## BOARD OF TRUSTEES SPECIAL CALLED BOARD MEETING

Thursday, May 14, 2020  
8:30 A.M.

This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online:

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If you have signed up for [public comment](#), a WebEx link will be provided to you.

### AGENDA

- I. Call to Order and Record of Attendance – *Dr. Kimberly Monday, Chair*
- II. Public Comment
- III. Consideration of Approval to Accept Grant Funding in an Amount of \$252,664.00 from the United States Department of Health and Human Services (HRSA) 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. Jennifer Small and Ms. Tracey Burdine*
- IV. Adjournment

## BOARD OF TRUSTEES

### Quality Committee

9:00 A.M.

*(or immediately following Joint Conference Committee Meeting)*

Thursday, May 14, 2020

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#### 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

- I. **Call to Order and Record of Attendance – Dr. Arthur Bracey, Chair**
- II. **Approval of the Minutes of Previous Meeting – Dr. Arthur Bracey**  
Quality Committee Meeting – April 9, 2020
- III. **CEO Report – State of Harris Health System, Including Debriefing on COVID-19 – Dr. Esmaeil Porsa**
- IV. **Update regarding Current State of Quality Initiatives at Harris Health – Dr. Ann Barnes**
- V. **Executive Session – Dr. Arthur Bracey**  
  
Discussion Regarding Harris Health System Quality and Safety Performance Measures - Inpatient and Outpatient Priorities, 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 to Recommend for Board Approval Upon Return to Open Session – **Dr. Ann Barnes**
- VI. **Reconvene**
- VII. **Adjournment**

## BOARD OF TRUSTEES

### Budget and Finance Committee

9:10 A.M.

*(or immediately following Quality Committee Meeting)*

Thursday, May 14, 2020

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## AGENDA

- I. **Call to Order and Record of Attendance – Ms. Anne Clutterbuck**
- II. **Approval of the Minutes of Previous Meeting – Ms. Anne Clutterbuck**  
Budget and Finance Committee Meeting – April 9, 2020
- III. **Financial Matters – Ms. Anne Clutterbuck**
  - A. Update on the Harris Health Certificate of Obligations, Series 2020  
– **Mr. Michael Norby**
  - B. Discussion Regarding the Preliminary Review of Operating Results for Harris Health System for the Month of April and the Two Months Ended April 30, 2020  
– **Mr. Michael Norby**
  - C. Consideration of Acceptance of the Harris Health System Fourth Quarter Fiscal 2020 Investment Report – **Mr. Michael Norby**
  - D. Consideration of Acceptance of the Harris Health System First Quarter Calendar Year 2020 Pension Plan Report – **Mr. Michael Norby**

E. Debriefing on Budget and Finance Issues Related to Covid-19  
– ***Mr. Michael Norby and Mr. Michael Hill***

**IV. Executive Session – *Ms. Anne Clutterbuck***

Discussion regarding employment and duties of Harris Health System Executive Vice Presidents and Senior Vice Presidents pursuant to Texas Gov't Code §551.074 and possible action regarding this matter upon return to Open Session – ***Omar Reid***

**V. Reconvene**

**VI. Adjournment**

## BOARD OF TRUSTEES

### Ad Hoc Nursing Recruitment and Retention Committee

9:20 A.M.

*(or immediately following Budget & Finance Committee Meeting)*

Thursday, May 14, 2020

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#### Mission

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## AGENDA

- I. **Call to Order and Record of Attendance – Ms. Linda Morales, Chair**
- II. **Approval of the Minutes of Previous Meeting – Ms. Linda Morales**  
Ad Hoc Nursing Recruitment & Retention Committee Meeting – April 9, 2020
- III. **Discussion Regarding the Impact of the Novel Coronavirus (COVID-19) Pandemic – Ms. Maureen Padilla**
- IV. **Consideration of Approval of Recommendations Related to Nursing Recruitment and Retention to Harris Health Board of Trustees – Ms. Maureen Padilla**
- V. **Adjournment**

## BOARD OF TRUSTEES

### Compliance and Audit Committee

9:30 A.M.

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

Thursday, May 14, 2020

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## AGENDA

- I. **Call to Order and Record of Attendance – Ms. Linda Morales, Chair**
- II. **Approval of the Minutes of Previous Meeting – Ms. Linda Morales**  
Compliance Committee Meeting – February 13, 2020
- III. **Review and Discussion Regarding the Internal Audit and Quarterly Status Report – Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**
- IV. **Consideration of Approval of the Internal Audit Charter, Included in the Internal Audit and Quarterly Status Report – Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**
- V. **Consideration of Approval of Changes to the FY2021 Audit Plan, Included in the Internal Audit and Quarterly Status Report – Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**
- VI. **Executive Session – Ms. Linda Morales**
  - 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

CLIA 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***

B. Harris County Auditor's Follow Up Status Report on Past Due Management Action Plans, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – ***Ms. Carolynn Jones, Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor***

C. Report by the Vice President, Chief Information Security Officer, Regarding Harris Health System's Information Security Program: Cyber Security Update for COVID-19, Pursuant to Texas Government Code §418.183, Texas Government Code §551.089, and Texas Health & Safety Code §161.032 – ***Mr. Jeffrey Vinson***

**VII. Reconvene**

**VIII. Adjournment**