

Thursday, May 28, 2020
9:00 A.M.
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

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: <http://harrishealthtx.swagit.com/live>

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

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 | Dr. Kimberly Monday | |
| II. Announcements / Special Presentations | Dr. Kimberly Monday | 15 min |
| A. Board Member Announcements regarding Board member advocacy and community engagements | | |
| B. Special Announcement – Mr. David Chou named Senior Vice President and Chief Information Officer for Harris Health. | | |
| C. Special Announcement – Dr. Anwar Sirajuddin named Senior Vice President and Chief Health Informatics Officer for Harris Health | | |
| D. Special Recognition – Dr. Kimberly Monday will recognize Harris Health System Nurses for National Nurses Week | | |
| E. Special Recognition – Dr. Kimberly Monday will recognize Harris Health System staff for National Hospital Week | | |
| F. CEO Report – State of Harris Health System, including debriefing on COVID-19 | | |
| III. Approval of the Minutes of Previous Meeting | Dr. Kimberly Monday | 2 min |
| • Board Meeting – April 30, 2020 | | |
| • Special Called Board Meeting – May 14, 2020 | | |
| IV. Public Comment | Dr. Kimberly Monday | 5 min |
| V. Consent Agenda Items | Dr. Kimberly Monday | 5 min |

A. Recommended Committee Approvals

1. Consideration of Acceptance of the Harris Health System Fourth Quarter Fiscal 2020 Investment Report
2. Consideration of Acceptance of the Harris Health System First Quarter Calendar Year 2020 Pension Plan Report
3. Consideration of Approval of the Internal Audit Plan Charter, Included in the Internal Audit Plan and Quarterly Status Report
– **Harris County Auditor's Office**
4. Consideration of Approval of Changes to the FY2021 Internal Audit Plan, Included in the Internal Audit Plan and Quarterly Status Report – **Harris County Auditor's Office**

{End of Consent Agenda}

VI. Items for Board Consideration**Dr. Kimberly Monday****25 min**

- A.** Consideration of Approval to Ratify Renewal of a Grant Award from the United States Department of Health and Human Services Health Resources and Services Administration (HRSA) to Harris County Hospital District d/b/a Harris Health System in the Amount of \$27,298, Funded Under The Ryan White HIV/AIDS Treatment Extension Act of 2009 Part D to Prevent, Prepare and Respond to the COVID-19 Pandemic Related to HIV Positive Patients of Harris Health System for the Term April 1, 2020 Through March 31, 2021
– **Dr. Jennifer Small and Ms. Dawn Jenkins**
 - B.** Consideration of Approval to Ratify Renewal of a Grant Award from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System in the Amount of \$197,866, Funded Under The Ryan White HIV/AIDS Treatment Extension Act of 2009 Part C to Prevent, Prepare for and Respond to the COVID-19 Pandemic Related to HIV Positive Patients of Harris Health System for the Term April 1, 2020 Through March 31, 2021
– **Dr. Jennifer Small and Ms. Dawn Jenkins**
 - C.** Consideration of Approval to Ratify a Grant Award Funding Increase in the Amount of \$527,032 from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System, Funded Under The Ryan White HIV/AIDS Treatment Extension Act of 2009 Part C to Provide Early Intervention Primary Medical Care to HIV Positive Patients of Harris Health System for the Term January 1, 2020 Through December 31, 2020 – **Dr. Jennifer Small and Ms. Dawn Jenkins**
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- D. Consideration of Approval to Ratify Renewal of a Grant Award from The City of Houston Department of Health to the Harris County Hospital District d/b/a Harris Health System in the Amount of \$135,788 to Provide Routine HIV Screening Services at Harris Health System for the Term April 1, 2020 Through December 31, 2020
– **Dr. Jennifer Small and Ms. Dawn Jenkins**
- E. Consideration of Approval of a Grant Agreement in the Amount of \$144,957 Between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to Provide Expansion of Cancer Prevention Services to Rural and Medically Underserved Populations for the Term August 31, 2019 Through August 30, 2020
– **Dr. Glorimar Medina**
- F. Consideration of Approval to Amend a Grant Agreement Between the Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission for Additional Funding for the Family Planning Program in the Amount of \$5,433,203 for Fiscal Year 2019 and \$3,818,222 for Fiscal Year 2020
– **Dr. Maureen Padilla**
- G. Consideration of Approval to Accept a Grant Agreement in the Amount of \$50,000 Between Harris County Hospital District d/b/a Harris Health System and the Texas Office of the Governor, Criminal Justice Division to Fund Nursing Education for Harris Health's Forensic Nursing Program – **Dr. Maureen Padilla**
- H. Consideration of Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas A & M University, School of Public Health, Master of Health Administration Program – **Mr. Omar Reid**
- I. Consideration of Approval to Accept a Grant Agreement Between Harris Health System and the Harris County Hospital District Foundation benefiting Harris Health System's Ambulatory Care Services, Peritoneal Dialysis Mobile Health Program in the Amount of \$150,784.46 – **Mr. Jeffrey Baker**
- J. Consideration of Approval of an Agreement Between Health and Human Services Commission and Harris County Hospital District d/b/a Harris Health System for Implementation and Operation of the Maternal Opioid Use Model of Care in an Amount Not to Exceed \$5,000,000 Over a 5-year Period
– **Dr. Nathan Deal and Dr. Catherine Eppes**
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VII. Strategic Discussion	Dr. Kimberly Monday	5 min
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A. Harris Health System Legislative Initiatives		
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1. Update and Discussion Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System
– **Mr. R. King Hillier**

B. Discussion Regarding Changes in Delivery of Care, Services and Operations Due to COVID-19 – <i>Board of Trustees</i>		
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VIII. General Action Items	Dr. Kimberly Monday	45 min
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A. Item(s) Related to Quality Committee	Dr. Arthur W. Bracey	
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1. Notice of Appointments and Selection of New Service Chiefs
– **Dr. Yvonne Chu**
2. Consideration of Acceptance of the Medical Executive Board Report – **Dr. Joseph Garcia-Prats**
3. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion – **Dr. Joseph Garcia-Prats**
4. Consideration of Approval to Revisions to Medical Staff Rules and Regulations – **Dr. Joseph Garcia-Prats**

B. Item(s) Related to Budget & Finance Committee	Ms. Anne Clutterbuck	
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1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A1 through A47) – **Mr. DeWight Dopslauf**
(See Attached Expenditure Summary: May 28, 2020)
2. Consideration of Acceptance of the Harris Health System April 2020 Financial Report Subject to Audit – **Mr. Michael Norby**
3. Update on buildout and relocation plan for Harris Health System's 4800 Fournace Place location – **Mr. David Attard**

C. Item(s) Related to Ad Hoc Nursing Recruitment and Retention Committee	Ms. Linda Morales	
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1. Consideration of Acceptance of Ad Hoc Nursing Recruitment and Retention Committee Recommendations Related to Nursing Recruitment and Retention – **Dr. Maureen Padilla**
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IX. Item(s) Related to the Health Care For the Homeless Program	Dr. Kimberly Monday	20 min
<p>A. Consideration of Approval of the Following Reports for the 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 – <i>Dr. Jennifer Small and Ms. Tracey Burdine</i></p> <ul style="list-style-type: none"> • 2020 Budget Expenses • COVID-19 HRSA Budget Approval <ul style="list-style-type: none"> ▪ Coronavirus Supplemental Funding for Health Centers ▪ CARES Act Supplemental for Health Centers <p>B. Consideration of Approval of Changes in Scope of Clinical Operations between Harris County Hospital District d/b/a Harris Health System and Four (4) Shelter Sites – <i>Dr. Jennifer Small and Ms. Tracey Burdine</i></p>		
X. Executive Session	Dr. Kimberly Monday	TBD
<p>A. 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, Including Acceptance of The Harris Health System Quality and Safety Performance Measures - Inpatient and Outpatient Priorities – <i>Dr. Ann Barnes</i></p> <p>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 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 – <i>Ms.Carolynn Jones</i></p> <p>C. 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 – <i>Mr. David Attard and Dr. Glorimar Medina</i></p> <p>D. 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 – <i>Mr. Omar Reid and Mr. Michael Norby</i></p>		

- E. 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, Mr. David Chou and Dr. Esmaeil Porsa*

- F. Discussion Regarding Duties of the President and Chief Executive Officer, Pursuant to Texas Government Code §551.074

– *Dr. Esmaeil Porsa*

XI. Reconvene

Dr. Kimberly Monday

XII. Adjournment

Dr. Kimberly Monday
