

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

Thursday, June 25, 2020

8:00 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. Approval of the Minutes of Previous Meeting | Dr. Kimberly Monday | 2 min |
| <ul style="list-style-type: none">• Board Meeting – May 28, 2020 | | |
| III. Announcements / Special Presentations | Dr. Kimberly Monday | 15 min |
| A. Board Member Announcements regarding Board member advocacy and community engagements. | | |
| B. Special Announcement – Dr. Yashwant Chathampally named Senior Vice President and Chief Quality and Patient Safety Officer for Harris Health System. | | |
| C. CEO Report – State of Harris Health System, including debriefing on COVID-19. | | |
| IV. Public Comment | Dr. Kimberly Monday | 5 min |
| V. Consent Agenda Items | Dr. Kimberly Monday | 5 min |
| A. Recommended Committee Approvals | | |
| 1. Consideration of Approval to Enter Into a New 30-Year Lease Agreement with the Metropolitan Transit Authority for a Comfort Station Restroom Stop at the Martin Luther King Jr. Health Center – Mr. David Attard | | |
| 2. Consideration of Approval to Adopt the Harris County Multi-Hazard Mitigation Plan – Mr. David Attard and Mr. Ray Higgins | | |

3. Consideration of Acceptance of Executive Compensation Philosophy – **Mr. Omar Reid and Mr. Michael Norby**
4. Consideration of Approval for Additional Funding of \$17,721,795 for the Harris County Hospital District Pension Plan for Calendar Year 2020 – **Mr. Michael Norby**
5. Consideration of Acceptance of Recommendations Related to Nursing Recruitment and Retention to Harris Health Board of Trustees – **Dr. Maureen Padilla**
6. Consideration of Acceptance of the Harris Health System Independent Auditor's Report and Financial Statements for the Fiscal Years Ended February 29, 2020 and February 28, 2019 – **Mr. Chris Clark, BKD Advisors**
7. Consideration of Acceptance of the Harris County Hospital District Pension Plan Independent Auditor's Report and Financial Statements for the Years Ended December 31, 2019 and 2018 – **Mr. Chris Clark, BKD Advisors**
8. Consideration of Acceptance of the Harris County Hospital District 401(k) Plan Independent Auditor's Report and Financial Statements for the Years Ended December 31, 2019 and 2018 – **Mr. Chris Clark, BKD Advisors**
9. Consideration of Acceptance of the Harris Health System Single Audit Reports of Federal and State Award Programs for the Fiscal Year Ended February 29, 2020 – **Mr. Chris Clark, BKD Advisors**

{End of Consent Agenda}

VI. Items for Board Consideration

Dr. Kimberly Monday

10 min

- A. Consideration to Approval to Ratify Renewal of a Grant Agreement from The Houston Regional HIV/AIDS Resource Group (TRG) and Harris County Hospital District d/b/a Harris Health System Funded by Texas Department of State Health Services (DSHS) in the Amount of \$150,000 to Provide Three (3) AIDS Drug Assistance Program (ADAP) Enrollment Workers at 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 Amend a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas Health and Human Services Commission to Increase Funds in an Amount of \$68,333 (FY2019) and \$41,280 (FY2020) to Provide Breast and Cervical Cancer Services – **Dr. Glorimar Medina**
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- C. Consideration of Approval to Ratify an Amendment of an Interlocal Agreement Between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health Funded by Ryan White HIV/AIDS Treatment Extension Act of 2009 Part A in the Amount of \$6,026,161.50 to Provide Primary Medical Care, Psychiatric Services, Obstetric and Gynecological Care, and Local Pharmacy Assistance Program to HIV Positive Patients of Harris Health System for the Term March 1, 2020 Through February 28, 2021 – *Dr. Jennifer Small and Ms. Dawn Jenkins*
- D. Consideration of Approval of an Amendment to the Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas M.D. Anderson Cancer Center Interventional Radiology Fellowship Program for Compliance Accreditation Council for Graduate Medical Education (ACGME) Guidelines – *Mr. Omar Reid*
- E. Consideration of Approval to Amend the Agreement for Oral and Maxillofacial Surgery (OMFS) Services Between Harris Health System and The University of Texas Health Science Center at Houston to Extend the Term of the Agreement from July 1, 2020 Through September 30, 2020 – *Dr. Glorimar Medina*

VII. Strategic Discussion

Dr. Kimberly Monday

30 min

A. Harris Health System Legislative Initiatives

- 1. Update and Discussion Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System
– *Mr. R. King Hillier*

B. 2020 Harris Health System Hurricane Preparedness and Emergency Response – *Mr. David Attard*

C. Update Regarding 2020 Harris Health System Strategic Planning – *Dr. Esmaeil Porsa*

VIII. General Action Items

Dr. Kimberly Monday

A. Item(s) Related to Quality Committee

Dr. Arthur W. Bracey

15 min

- 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*
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4. Consideration of Approval of Revisions to Cardio Thoracic Core Privileges to Add Transcatheter Aortic Valve Replacement (TAVR) – **Dr. Joseph Garcia-Prats**

B. Item(s) Related to Budget & Finance Committee

Ms. Anne Clutterbuck

20 min

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A1 through A56) – **Mr. DeWight Dopslauf**
(See Attached Expenditure Summary: June 25, 2020)
2. Consideration of Acceptance of the Harris Health System May 2020 Financial Report Subject to Audit – **Mr. Michael Norby and Ms. Victoria Nikitin**
3. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund – **Mr. Michael Norby and Ms. Victoria Nikitin**
4. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health System Operating and Support Agreement with Baylor College of Medicine (BCM) for the Contract Year July 1, 2020 Through June 30, 2021 – **Mr. Michael Norby and Ms. Victoria Nikitin**
5. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health System Affiliation and Support Agreement with the University of Texas Health Science Center at Houston (UT Health) for the Contract Year July 1, 2020 Through June 30, 2021 – **Mr. Michael Norby and Ms. Victoria Nikitin**
6. Presentation Regarding the Quarterly (Q1) 2020 NAIC Filing for Community Health Choice, Inc. – **Ms. Lisa Wright, Chief Executive Officer, Community Health Choice and Mr. Brian Maude, Chief Financial Officer, Community Health Choice**
7. Presentation Regarding the Quarterly (Q1) 2020 NAIC Filing for Community Health Choice, Texas – **Ms. Lisa Wright, Chief Executive Officer, Community Health Choice and Mr. Brian Maude, Chief Financial Officer, Community Health Choice**

IX. Item(s) Related to Ambulatory Surgery Center (ASC) at LBJ

Dr. Ewan Johnson

5 min

- A. Consideration of Acceptance Regarding the ASC at LBJ Status Report – Dr. Glorimar Medina and Mr. Matthew Reeder**

X. Item(s) Related to Riverside Dialysis Center

Dr. Kimberly Monday

5 min

- A. Consideration of Acceptance Regarding the Riverside Dialysis Status Report – Dr. Glorimar Medina and Mr. Matthew Reeder**

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| <p>XI. Item(s) Related to the Health Care For the Homeless Program</p> <p>A. Consideration of Approval of the Fiscal Year 2020 Expanded Capacity for Coronavirus Testing (ECT) Funding Budget of the Health Care for the Homeless Program of 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> <p>B. Consideration of Approval of the Quality Scorecard 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> | <p>Dr. Kimberly Monday</p> | <p>10 min</p> |
| <p>XII. Executive Session</p> <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. Report by the Vice President, Chief Information Security Officer, Regarding Harris Health System’s Information Security Program, Specifically Regarding Harris Health System’s Adherence to House Bill 3834 (86R), Pursuant to Texas Government Code §418.183, Texas Government Code §551.089, and Texas Health & Safety Code §161.032, and Possible Action Upon Return to Open Session Including Consideration of Approval of Governing Board Acknowledgment for Compliance with Cybersecurity Training Program, Pursuant to Texas Government Code §2054.5191 – <i>Mr. Jeffrey Vinson</i></p> | | |

Dr. Kimberly Monday

TBD

- D. Discussion Regarding Financial Planning Information Related to the Negotiation for the Arrangement or Provision of Dental Services, Pursuant to Texas Gov't Code Ann. §551.085, Tex. Gov't Code Ann §551.071, Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – *Mr. Michael Hill and Dr. Glorimar Medina*
- E. 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 – *Dr. Glorimar Medina*
- F. Discussion Regarding the Duties of the Board Office Program Director, Including Operations of the Board Office, Pursuant to Texas Gov't Code Ann. §551.074, and Possible Action Regarding This Matter Upon Return to Open Session – *Ms.Carolynn Jones*
- G. Consultation with RELIA Advisors 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 – *Ms. Jacqueline Sullivan and RELIA Advisors*

XIII. Reconvene

Dr. Kimberly Monday

XIV. Adjournment

Dr. Kimberly Monday
