

Thursday, September 24, 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

- |  |                     |        |
|--|---------------------|--------|
| I. Call to Order and Record of Attendance  | Dr. Kimberly Monday |        |
| II. Approval of the Minutes of Previous Meeting  | Dr. Kimberly Monday | 1 min  |
| <ul style="list-style-type: none"><li>• Board Meeting – August 31, 2020</li><li>• Special Called Board Meeting – September 10, 2020</li></ul>  |                     |        |
| III. Announcements / Special Presentations   | Dr. Kimberly Monday | 15 min |
| A. Special Announcement – <i>Dr. Kimberly Monday</i> , will recognize the recipients of the Good Catch Program.  |                     |        |
| B. CEO Report and Special Recognitions – <i>Dr. Esmaeil Porsa</i>  |                     |        |
| <ul style="list-style-type: none"><li>• LBJ Hospital Receives Prestigious Magnet Designation for Nursing</li><li>• Recognition of Lyndon B. Johnson Hospital (LBJ) Staff for their Rapid Response During an Internal Disaster and Status Update Regarding LBJ Infrastructure</li><li>• Harris Health System Receives National Workforce Award from American Legion</li><li>• Harris Health System Second Quarter Patient Satisfaction Awards</li><li>• Maria Cowles Named Senior Vice President, Chief Strategy &amp; Integration</li><li>• Michael Kaitschuck Named Vice President, Clinical Documentation Integration</li><li>• Amy Smith Named Senior Vice President, Transitions &amp; Post-Acute Care</li></ul> |                     |        |

- C. Board Member Announcements** regarding Board member advocacy and community engagements.

**IV. Public Comment**

**Dr. Kimberly Monday**

**5 min**

**V. Consent Agenda Items**

**Dr. Kimberly Monday**

**20 min**

**A. Recommended Committee Approvals**

1. Consideration of Acceptance of the Harris Health System July 2020 Financial Report Subject to Audit  
– **Mr. Michael Norby and Ms. Victoria Nikitin**

**B. New Items for Board Consideration**

1. Consideration of Approval of an Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and University of Texas at Austin, College of Pharmacy (Doctor of Pharmacy Program) – **Mr. Omar Reid**
  2. Consideration of Approval of an Agreement Between Harris Health System and Fort Bend Family Center, Inc. D/B/A Accesshealth to Provide Forensic Nursing Services at Accesshealth Richmond Center in Fort Bend County for Children Who are Potential Victims of Child Abuse – **Dr. Maureen Padilla**
  3. Consideration of Approval to Amend the Agreement for Oral and Maxillofacial Surgery Services between Harris Health System and the University of Texas Health Science Center at Houston in the Amount of \$758,444 to Extend the Term of the Agreement from October 1, 2020 Through November 30, 2020  
– **Dr. Glorimar Medina**
  4. Consideration of Approval of a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and the University of Texas Health Science Center at Houston (UTHealth) in the Amount of \$500,000 to Provide Integrated Family Planning Opioid Response Pilot Project Services for the Term September 1, 2020 Through August 31, 2021  
– **Dr. Glorimar Medina**
  5. Consideration of Approval to Ratify an Amendment to a Grant Agreement Between Harris County Hospital District d/b/a Harris Health System and the City of Houston Department of Health to Increase the Amount of the Grant by \$134,212 to Provide Routine HIV Screening Services for the Term April 1, 2020 through December 31, 2020 – **Dr. Glorimar Medina, Dr. Jennifer Small and Ms. Dawn Jenkins**
-

6. Consideration of Approval of Sub-Award Agreements Between Harris County Hospital District d/b/a Harris Health System and (1) Baylor College of Medicine, (2) Healthcare for Special Populations Inc. d/b/a Patient Care Intervention Center (PCIC) and (3) Santa Maria Hostel for Implementation and Operation of the Maternal Opioid Use Model of Care – **Dr. Nathan Deal**
7. Consideration of Approval of Grant Agreement Between Harris Health System and the University of Texas M.D Anderson Cancer Center in the Amount of \$4,300,000.00 for Pre-Construction Costs Related to the Construction of a Radiation Oncology Facility on the LBJ Campus – **Mr. Michael Hill**

**{End of Consent Agenda}**

<b>VI. Items for Board Consideration</b>	<b>Dr. Kimberly Monday</b>	<b>15 min</b>
<b>A.</b> Consideration of Approval of the Dental Affiliation and Support Agreement Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston – <b>Dr. Glorimar Medina</b>		
<b>B.</b> Discussion and Possible Action Regarding the Establishment of an Ad Hoc CEO Evaluation Committee and Appointment of Committee Members – <b>Board of Trustees</b>		
<b>C.</b> Discussion and Possible Action to Appoint Andrea Caracostis, MD, as Chair of the Harris Health Board of Trustee's Compliance and Audit Committee – <b>Board of Trustees</b>		
<b>D.</b> Consideration of Approval of a Change to the FY2021 Audit Plan – <b>Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor</b>		
<b>VII. Strategic Discussion</b>	<b>Dr. Kimberly Monday</b>	<b>20 min</b>
<b>A. Harris Health System Legislative Initiatives</b>		
1. Update and Discussion Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – <b>Mr. R. King Hillier</b>		
<b>B.</b> Presentation by Health Management Associates (HMA) Regarding The Framework for the Development of Harris Health System's Fiscal Year 2022 – Fiscal Year 2026 Strategic Plan – <b>Dr. Roxane Townsend, Health Management Associates</b>		
<b>VIII. General Action Items</b>	<b>Dr. Kimberly Monday</b>	
<b>A. Item(s) Related to Quality Committee</b>	<b>Dr. Arthur W. Bracey</b>	<b>15 min</b>

1. Consideration of Approval of a Resolution in Support of the Harris Health Board of Trustees' Commitment to Zero Patient Harm – **Dr. Kimberly Monday**
2. Consideration of Approval of a Resolution in Support of the Harris Health Board of Trustees' Commitment to Operate as One Harris Health System – **Dr. Kimberly Monday**
3. Notice of Appointments and Selection of New Service Chiefs – **Dr. Joseph Garcia-Prats**
4. Consideration of Acceptance of the Medical Executive Board Report – **Dr. Joseph Garcia-Prats**
5. Discussion Regarding Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion – **Dr. Joseph Garcia-Prats**
6. Announcement Regarding Quality Committee – **Dr. Arthur Bracey & Dr. Ann Barnes**

**B. Item(s) Related to Budget & Finance Committee****Ms. Anne Clutterbuck****20 min**

1. Consideration of Purchasing Recommendations Requiring Board Approval (Items A1 through A57)  
– **Mr. DeWight Dopslauf and Mr. Jack Adger**  
**(See Attached Expenditure Summary: September 24, 2020)**
  2. Consideration of Acceptance of the Harris Health System August 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 to Acquire Property of a Medical Office Building on a 2.0027 Acre Site Located at 6601 Tarnef Drive, Houston Texas 77074 (Valbona Health Center Annex) from Kynto Ventures, LLC in an Amount Not to Exceed \$2,300,000  
– **Mr. Michael Hill and Mr. David Attard**
  5. Presentation Regarding the Quarterly (Q1) 2020 NAIC Filings for Community Health Choice, Inc. (Marketplace) and Community Health Choice, Texas (STAR/CHIP) – **Ms. Lisa Wright, Chief Executive Officer, Community Health Choice**
  6. Presentation Regarding the HCHD Foundation 2019 Annual Report and Update Through July 31, 2020  
– **Mr. Theodore Franklin and Mr. Jeffrey Baker**
-

7. Presentation Regarding the HCHD Foundation Quarterly Report for Grants Under \$100,000 Executed by Harris Health System's President and Chief Executive Officer

– **Mr. Theodore Franklin and Mr. Jeffrey Baker**

**IX. Item(s) Related to the Health Care For the Homeless Program**

**Dr. Kimberly Monday**

**10 min**

- 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 – **Dr. Jennifer Small and Ms. Tracey Burdine**

- **Patient Services**
- **Program Budget**
- **Patient Satisfaction**

**X. Executive Session**

**Dr. Kimberly Monday**

**TBD**

- A.** Consultation With Attorney Regarding Workplace Investigations Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session – **Ms. Sara Thomas and Mr. Matthew Deffebach**
- B.** Update Regarding LBJ Pipe Burst and Infrastructure Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occupations Code Ann. §160.007, Tex. Occupations Code Ann. §151.002 and Tex. Gov't Code Ann. §551.071 and Possible Action Upon Return to Open Session – **Dr. Esmaeil Porsa**
- C.** Report on Timekeeping & Overtime Audit Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Health & Safety Code Ann. §161.032, and Possible Action Upon Return to Open Session – **Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**
- D.** Report 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, Including the Harris Health System Quality and Safety Performance Measures - Inpatient and Outpatient Priorities and Operational Scorecard and Possible Action Regarding This Matter Upon Return to Open Session Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. Ann Barnes and Mr. Michael Hill**
-

- E. 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 Tex. Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session

– ***Ms. Carolynn Jones***

- F. Consultation With Attorney Regarding Settlement Pertaining to the Reimbursement of Claims by Molina Healthcare of Texas, Inc. Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return to Open Session

– ***Ms. Ebon Swofford and Mr. Michael Fritz***

- G. Consultation with Attorney Regarding the Premier GPO Pursuant to Tex. Gov't Code Ann. §551.071

– ***Ms. Sara Thomas, Ms. Cecilia Tolboom and Mr. Michael Norby***

XI. Reconvene

Dr. Kimberly Monday

XII. Adjournment

Dr. Kimberly Monday

---