

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

Thursday, January 27, 2022

8:00 A.M.

BOARD ROOM

4800 Fournace Place, Bellaire, TX 77401

The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

***Notice: Some Board Members may participate by videoconference**

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. Arthur Bracey | 2 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur Bracey | 2 min |
| <ul style="list-style-type: none">• Board Meeting – December 2, 2021• Special Called Board and Budget Workshop Meeting – December 9, 2021• Special Called Board Meeting – January 6, 2022 | | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey | 12 min |
| A. CEO Report Including Updates on COVID-19, Special Announcements and Employee Recognition
[Strategic Pillar 2: People] | | (10 min) |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | | (2 min) |
| IV. Public Comment | Dr. Arthur Bracey | 5 min |
| V. Executive Session | Dr. Arthur Bracey | 10 min |
| A. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including the Harris Health System Quality, Safety Performance Measures and Zero Harm, 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. Steven Brass and Dr. Yashwant Chathampally
[Strategic Pillar 1: Quality and Patient Safety] | | |
| VI. Reconvene to Open Meeting | Dr. Arthur Bracey | 2 min |

A. General Action Item(s) Related to Quality**[Strategic Pillar 1: Quality and Patient Safety]**

1. Consideration of Acceptance of the Medical Executive Board Report to Include Notice of Appointments and Selection of New Service Chiefs (2 min)
– **Dr. John Foringer**
2. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. John Foringer** (2 min)

VII. Consent Agenda Items**Dr. Arthur Bracey 5 min****A. Consent Grant Agreement**

1. Consideration of Approval of Grant Agreement (Item C1) – **Dr. Ann Barnes**
(See Attached Grant Agreement Summary: January 27, 2022)
[Strategic Pillar 4: Population Health Management]

B. New Consent Items for Approval

1. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund in February 2022 as Up to 0.63 Percent – **Ms. Victoria Nikitin**
2. Consideration of Approval of the Reappointment of Members to the Community Health Choice, Inc. (CHC) and Community Health Choice Texas, Inc. (CHCT), collectively “Community”, Board of Directors
– **Ms. Lisa Wright, Community Health Choice**
 - Vicki Green Keiser
 - Anne Clutterbuck
 - Stephen Leo McKernan

C. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A78) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: January 27, 2022)

D. Consent Item for Notice

1. Harris Health System Council-At-Large Meeting Minutes – **Dr. Jennifer Small**
 - October 11, 2021
 - November 8, 2022
2. Notice to the Harris Health System Board of Trustees of the Transfer of \$20,000,000.00 from Community Health Choice Texas, Inc. to Community Health Choice, Inc. to Ensure the Sufficiency of Community Health Choice, Inc.’s Risk Based Capital – **Ms. Lisa Wright, Community Health Choice**

{End of Consent Agenda}

VIII. General Action Items**Dr. Arthur Bracey 5 min****B. Items Related to Community Health Choice**

1. Review and Approval of Fiscal Year 2022 Budgets for Community Health Choice, Inc. (CHC) and Community Health Choice Texas, Inc. (CHCT), collectively "Community" – **Ms. Lisa Wright, Community Health Choice**

IX. Strategic Discussion**Dr. Arthur Bracey 20 min****A. Harris Health System Legislative Initiatives**

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

*(5 min)***B. Harris Health System Strategic Initiatives**

1. Presentation Regarding Harris County Auditor/Third-Party Protiviti Report on Harris Health System Human Resources Process Review and Audit
– **Ms. Errika Perkins, Chief Assistant County Auditor, Mr. Henry Bonilla and Ms. Lisa Anderson, Protiviti**
[Strategic Pillar 2: People]

*(10 min)***C. Harris Health System Strategic Plan Initiatives**

1. One Harris Health - Update on Clinical Service Lines and Clinical Pathways
– **Mr. Louis Smith**
[Strategic Pillar 3: One Harris Health System]

*(5 min)***X. Item(s) Related to the Health Care For the Homeless Program****Dr. Arthur Bracey 10 min**

- A. Review and Acceptance of the Following Reports for the Health Care for the Homeless Program (HCHP) 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, Ms. Tracey Burdine and Dr. LaResa Ridge**

- HCHP January 2022 Operation Update
- September 2021 - November 2021 Consumer Advisory Council Report

XI. Executive Session**Dr. Arthur Bracey 140 min****B. Items Related to Correctional Health***(30 min)*

[Strategic Pillar 3: One Harris Health System]

1. Consultation with Attorney Regarding Jail Health Services at the Harris County Jail and Consideration of Approval of the Interlocal Agreement between Harris County and Harris Health System for Correctional Health Care Services, Pursuant to Tex. Gov't Code Ann. §551.071, Tex. Gov't Code Ann. §551.085 and Tex. Gov't Code Ann. §551.085
– **Mr. Michael Hill, Ms. Sara Thomas and Ms. Holly Gummert**

2. Consultation with Attorney Regarding Provider Agreement with University of Houston System to Provide Healthcare Services at the Harris County Jail, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.085, and Consideration of Approval of the Affiliation and Services Agreement between Harris Health System and the University of Houston System Acting for and on Behalf of the University of Houston, Including College of Medicine and its College of Optometry University of Houston Upon Return to Open Session – **Mr. Michael Hill and Ms. Sara Thomas**
- C. Consultation with Attorney Regarding Collaborative Opportunities with The University of Texas M.D. Anderson Cancer Center, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.085 (30 min)
– **Ms. Sara Thomas, Mr. Louis Smith and Mr. Michael Hill**
[Strategic Pillar 3: One Harris Health System]
- D. Consultation with Attorney Regarding the Harris County Hospital District Foundation, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas** (20 min)
- E. Discussion Regarding Harris County Auditor's Protiviti Report on Harris Health System Human Resources Process Review and Audit, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.074 (15 min)
– **Ms. Errika Perkins, Chief Assistant County Auditor, Mr. Henry Bonilla and Ms. Lisa Anderson, Protiviti**
[Strategic Pillar 2: People]
- F. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Including Possible Action Regarding this Matter Upon Return to Open Session (5 min)
– **Ms. Carolynn Jones**
[Strategic Pillar 1: Quality and Patient Safety]
- G. Discussion of Community Health Choice Matters, Pursuant to Tex. Gov't Code Ann. §551.085 and Consideration of Approval of the Service Area Expansion of Community Health Choice, Inc. to Include STAR+PLUS, STAR, CHIP, and D-SNP in the 20 Texas Counties Community Health Choice, Inc. Currently Serves and the Transfer of the STAR, CHIP, and D-SNP Lines of Business from Community Health Choice Texas, Inc. to Community Health Choice, Inc. Upon Return to Open Session (5 min)
– **Ms. Lisa Wright, Community Health Choice**
- H. Consultation with Attorney Regarding Board of Trustees Participation in Board Meetings and Board Committee Meetings via Videoconference Call Policy, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas** (5 min)
- I. Discussion Regarding the Slate of Officers for the Harris Health Board of Trustees, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Upon Return to Open Session – **Board of Trustees** (5 min)

- J. Consultation with Attorney Regarding Opioid Litigation, Pursuant to Tex. Gov't Code Ann. §551.071, and Consideration of Approval of Harris Health's Participation the Statewide Settlement Agreement Reached with Endo Health Solutions, Inc. et al. as set forth in the Endo/Par Texas State-Wide Opioid Settlement Agreement and Settlement Term Sheet, Executed on December 22, 2021 – **Ms. Sara Thomas** (5 min)
- K. Discussion Regarding the Evaluation of Chief Executive Officer, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Upon Return to Open Session – **Board of Trustees and Mr. James Orlikoff** (20 min)
- XII. Reconvene Dr. Arthur Bracey 2 min
- XIII. Adjournment Dr. Arthur Bracey 1 min