

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

Thursday, April 28, 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 – March 24, 2022• Special Called Board Meeting – April 12, 2022 | | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey | 8 min |
| A. CEO Report Including Updates on COVID-19 and Special Announcements
– <i>Dr. Esmaeil Porsa</i> | | <i>(5 min)</i> |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | | <i>(3 min)</i> |
| IV. Public Comment | Dr. Arthur Bracey | 3 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
– <i>Dr. Steven Brass, Dr. Yashwant Chathampally and Dr. John Foringer</i>
[Strategic Pillar 1: Quality and Patient Safety] | | |
| VI. Reconvene to Open Meeting | Dr. Arthur Bracey | 2 min |

- VII. General Action Item(s)** **Dr. Arthur Bracey 11 min**
[Strategic Pillar 1: Quality and Patient Safety]
- A. General Action Item(s) Related to Quality: Medical Staff**
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)
- B. General Action Item(s) Related to Quality: Correctional Health Medical Staff**
1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff – **Dr. Otis Ekins** (2 min)
 2. Update Regarding Harris Health Correctional Health Quality (5 min)
– Dr. Otis Ekins
- VIII. Strategic Discussion** **Dr. Arthur Bracey 55 min**
- A. Harris Health System Strategic Plan Initiatives**
1. Presentation Regarding 2022 Harris Health System Disparity Study (30 min)
– Colette Holt & Associates
[Strategic Pillars 2: People & 3: One Harris Health System]
 2. Update Regarding Population Health Initiatives – **Dr. Ann Barnes** (15 min)
[Strategic Pillar 4: Population Health Management]
 3. Presentation and Consideration of Approval of Population Health Collaboration with The University of Texas at Austin Dell Medical School (10 min)
– Dr. Ann Barnes
[Strategic Pillar 4: Population Health Management]
- IX. Consent Agenda Items** **Dr. Arthur Bracey 5 min**
- A. Consent Purchasing Recommendations**
1. Consideration of Approval of Purchasing Recommendations (Items A1 through A59) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: April 28, 2022)
- B. Consent Grant Agreements**
1. Consideration of Approval of Grant Agreement (Item B1 through B3) (10 min)
– Dr. Jackie Brock, Dr. Michael Nnadi and Dr. Ann Barnes
(See Attached Grant Agreement Summary: April 28, 2022)
- C. Consent Items for Board Approval**
1. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund – **Ms. Victoria Nikitin**

2. Consideration of Approval of Leases with the Harris County Sheriff's Office for the Correctional Health Services Program at – **Mr. David Attard**

- 701 North San Jacinto Street, Houston, Texas 77002
- 700 North San Jacinto Street, Houston, Texas 77002
- 1200 Baker Street, Houston, Texas 77002
- 1307 Baker Street, Houston, Texas 77002

D. Consent Reports and Updates to Board

1. Harris Health System February 2022 Financial Reports Subject to Audit – **Ms. Victoria Nikitin**
2. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
3. Annual 2021 NAIC Filing for Community Health Choice, Texas – **Ms. Lisa Wright, Community Health Choice**
4. Annual 2021 NAIC Filing for Community Health Choice, Inc. – **Ms. Lisa Wright, Community Health Choice**

E. Consent Item for Notice

1. Harris Health System Council-At-Large Meeting Minutes – **Mr. Louis Smith**
 - March 14, 2022

{End of Consent Agenda}

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

Dr. Arthur Bracey 10 min

[Strategic Pillar 1: Quality and Patient Safety]

- A. Review and Acceptance of the Following Report(s) 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 – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

- HCHP April 2022 Operational Update

- B. Consideration of Approval of HCHP 2021 Service Area Analysis – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- C. Consideration of Approval of HCHP 2021 Annual Risk Management Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- D. Consideration of Approval of HCHP 2021-2022 Consumer Advisory Council Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

XI. Executive Session

Dr. Arthur Bracey 60 min

- B. Discussion Regarding the Acquisition of Real Property, Pursuant to Tex. Gov't Code §551.072 and Possible Action Regarding this Matter Upon Return to Open Session – **Mr. David Attard**

(10 min)

[Strategic Pillar 5: Infrastructure Optimization]

- C. 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, Tex. Gov't Code §418.183, Tex. Gov't Code §551.089, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002, and Tex. Gov't Code Ann. §551.071, Including Possible Action Regarding this Matter Upon Return to Open Session

(10 min)

– **Ms. Carolynn Jones**

[Strategic Pillar 1: Quality and Patient Safety]

- D. Consultation with Attorney Regarding Collaborative Opportunities with The University of Texas M.D. Anderson Cancer Center for the Development of a Clinical Facility on LBJ Campus, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.085 and Possible Action Regarding this Matter Upon Return to Open Session, Including Consideration of Approval of a Term Sheet Between the Parties

(30 min)

– **Ms. Sara Thomas, Mr. Louis Smith and Mr. Michael Hill**

[Strategic Pillar 3: One Harris Health System]

- E. Consultation with Attorney Regarding Opportunities for Support of the Harris Health Strategic Plan, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas**

(10 min)

XII. Reconvene

Dr. Arthur Bracey 2 min

XIII. Adjournment

Dr. Arthur Bracey 1 min