

**BOARD OF TRUSTEES
COMMITTEE MEETINGS**

THURSDAY, JUNE 11, 2020

**8:00 A.M.
Joint Conference**

**9:00 A.M.
Quality**
(or immediately following Joint Conference Committee Meeting)

**9:10 A.M.
Budget & Finance**
(or immediately following Quality Committee Meeting)

**9:20 A.M.
Ad Hoc Nursing Recruitment & Retention**
(or immediately following Budget & Finance Committee Meeting)

**9:30 A.M.
Compliance & Audit**
(or immediately following Ad Hoc Nursing Recruitment & Retention Committee Meeting)

These meetings will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meetings may be viewed online: <http://harrishealthtx.swagit.com/live>

BOARD OF TRUSTEES

Joint Conference Committee

8:00 A.M.

Thursday, June 11, 2020

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:

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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 | Ms. Elena Marks | |
| II. Approval of the Minutes of Previous Meeting
Joint Conference Committee Meeting – April 9, 2020 | Ms. Elena Marks | 2 min |
| III. Discussion Regarding the Impact of Novel Coronavirus (COVID-19) Pandemic – Ms. Elena Marks, Dr. Joseph Garcia-Prats, and Mr. Michael Hill | | 45 min |
| IV. Discussion Regarding the Prevention of Workplace Violence in Healthcare – Ms. Elena Marks and Dr. Joseph Garcia-Prats | | 10 min |
| V. Overview of Federally Qualified Health Centers (FQHCs) and Primary Care Safety Net in Harris County – Dr. Andrea Caracostis and Ms. Elena Marks | | 10 min |
| VI. Adjournment | | |

BOARD OF TRUSTEES

Quality Committee

9:00 A.M.

(or immediately following Joint Conference Committee Meeting)

Thursday, June 11, 2020

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AGENDA

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|---|--------------------------|---------------|
| I. Call to Order and Record of Attendance | Dr. Arthur Bracey | |
| II. Approval of the Minutes of Previous Meeting
Quality Committee Meeting – May 14, 2020 | Dr. Arthur Bracey | 2 min |
| III. Executive Leadership Discussion and Updates | Dr. Arthur Bracey | |
| A. Discussion and Update Regarding Pharmacy Innovations – Dr. Michael Nnadi | | 10 min |
| B. Discussion and Update Regarding Harris Health System Eligibility and Enrollment Processes – Mr. Michael Norby and Mr. Jim McCormick | | 10 min |
| IV. Discussion Regarding Ambulatory Care Services (ACS) Telemedicine Quality Metrics
– Dr. Ann Barnes | | |
| V. Executive Session | Dr. Arthur Bracey | TBD |
| 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 – ***Dr. Ann Barnes***

- B. Discussion Regarding Duties of the President and Chief Executive Officer, Pursuant to Texas Government Code §551.074 and Texas Health & Safety Code Ann. §161.032 – ***Dr. Esmaeil Porsa***

VI. Reconvene

VII. Adjournment

BOARD OF TRUSTEES

Budget and Finance Committee

9:10 A.M.

(or immediately following Quality Committee Meeting)

Thursday, June 11, 2020

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AGENDA

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|------|--|-----------------------------|---------------|
| I. | Call to Order and Record of Attendance | Ms. Anne Clutterbuck | |
| II. | Approval of the Minutes of Previous Meeting
Budget and Finance Committee Meeting – May 14, 2020 | Ms. Anne Clutterbuck | 2 min |
| III. | Building and Properties | | 20 min |
| | A. 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 | | |
| | B. Consideration of Approval of Rent Abatement in the Amount of \$12,881.84 for the Gift Shops at Ben Taub and Lyndon B. Johnson Hospitals – Mr. David Attard | | |
| | C. Consideration of Approval to Adopt the Harris County Multi-Hazard Mitigation Plan
– Mr. David Attard and Mr. Ray Higgins | | |
| | D. Review and Discussion Regarding the Harris Health System Capital Program Update – Mr. David Attard | | |

IV. Financial Matters

Ms. Anne Clutterbuck

5 min

- A. Consideration of Acceptance of Executive Compensation Philosophy – ***Mr. Omar Reid and Mr. Michael Norby***
- B. 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***
- C. Preliminary Review of Operating Results for Harris Health System for the Month of May and the Three Months Ended May 31, 2020 – ***Mr. Michael Norby and Ms. Victoria Nikitin***

V. Adjournment

BOARD OF TRUSTEES

Ad Hoc Nursing Recruitment and Retention Committee

9:20 A.M.

(or immediately following Budget & Finance Committee Meeting)

Thursday, June 11, 2020

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Mission

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AGENDA

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|--|--------------------------|---------------|
| I. Call to Order and Record of Attendance | Ms. Linda Morales | |
| II. Approval of the Minutes of Previous Meeting
Ad Hoc Nursing Recruitment & Retention Committee
Meeting – May 14, 2020 | Ms. Linda Morales | 2 min |
| III. Discussion and Possible Consideration of Acceptance of Recommendations Related to Nursing Recruitment and Retention to Harris Health Board of Trustees
– Dr. Maureen Padilla | | 10 min |
| IV. Executive Session

Consultation With County Attorney Regarding Claw Back Provisions for Student Loan Repayment Programs, Pursuant to Texas Government Code §551.071, and Possible Action Upon Return to Open Session – Ms. Sara Thomas | Ms. Linda Morales | TBD |
| V. Reconvene | | |
| VI. Adjournment | | |

BOARD OF TRUSTEES

Compliance and Audit Committee

9:30 A.M.

(or immediately following Ad Hoc Nursing Recruitment and Retention Committee Meeting)

Thursday, June 11, 2020

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Mission

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AGENDA

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|--|--------------------------|---------------|
| I. Call to Order and Record of Attendance | Ms. Linda Morales | |
| II. Approval of the Minutes of Previous Meeting | Ms. Linda Morales | 2 min |
| Compliance Committee Meeting – May 14, 2020 | | |
| III. Financial Matters | Ms. Linda Morales | 30 min |
| A. Presentation of the Harris Health System Independent Auditor's Reports and Overview for the Fiscal Year Ended February 29, 2020 – Mr. Chris Clark, BKD Advisors | | |
| B. 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 | | |
| C. 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 | | |

- D. 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**
- E. 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**

IV. Executive Session

TBD

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 – **Ms.Carolynn Jones**

V. Reconvene

VI. Adjournment