

## BOARD OF TRUSTEES

### SPECIAL CALLED BOARD MEETING

Thursday, September 10, 2020  
8:00 A.M.

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, Chair***
- II. **Public Comment**
- III. **Executive Session**
  - A. **Discussion Regarding the Annual Review of Harris Health System Executive Compensation as prescribed in the Harris Health System Board Bylaws, Article XI, Section 1.C., regarding Harris Health System Executives, Pursuant to Texas Gov't Code Ann. §551.074 – *Mr. Omar Reid***
  - B. **Discussion Regarding Financial Planning Information Related to the Negotiation Between Harris County Hospital District d/b/a Harris Health System and The University of Texas Health Science Center at Houston for the Arrangement or Provision of Dental Services, Pursuant to Texas Gov't Code Ann. §551.085, and Tex. Gov't Code Ann §551.071 – *Dr. Glorimar Medina, Mr. Mike Hill & Ms. Sara Thomas***
  - C. **Discussion Regarding Harris Health System Quality and Safety Performance Measures, 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 to Recommend for Board Approval Upon Return to Open Session – *Dr. Ann Barnes***

- D. 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***
- E. Discussion Regarding Duties and Evaluation of the President and Chief Executive Officer, Pursuant to Texas Gov’t Code Ann. §551.074 – *Dr. Esmaeil Porsa***
- F. Discussion Regarding the Duties of the Board Office Program Manager, Including Operations of the Board Office, Pursuant to Texas Gov’t Code Ann. §551.074 – *Ms. Carolynn Jones***
- G. Consultation with the County Attorney Regarding Minority Women Owned Business Policy, Pursuant To Texas Government Code Ann. §551.071, and Possible Action Regarding This Matter Upon Return To Open Session – *Ms. Sara Thomas***

**IV. Item for Board Consideration**

**Consideration of Approval of an Amendment to the Lease Agreement Between Harris Health System and Warehouse Associates Corporate Centre Kirby II, Ltd. For the Reduction of Leased Space at 9250 Kirby Drive, Houston, Texas 77045 – *Mr. David Attard***

**V. Adjournment**

## BOARD OF TRUSTEES

### Joint Conference Committee

10:00 A.M.

*(or immediately following Special Called Board meeting)*

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## AGENDA

- I. Call to Order and Record of Attendance – Ms. Elena Marks, Chair**
- II. Approval of the Minutes of Previous Meeting – Ms. Elena Marks**  
Joint Conference Committee Meeting – June 11, 2020
- III. Discussion Regarding the Role of Medical Staff in Strategic Planning Process – Ms. Elena Marks, Dr. Joseph Garcia-Prats and Mr. Michael Hill**
- IV. Discussion Regarding Transitioning of Affiliated Medical Services (AMS) Agreement – Ms. Elena Marks, Dr. Joseph Garcia-Prats and Mr. Michael Hill**
- V. Discussion Regarding Harris Health System Medical Staff Survey – Ms. Elena Marks, Dr. Joseph Garcia-Prats and Mr. Michael Hill**
- VI. Discussion Regarding Transitioning to Reopening Plan and Impact of COVID-19 – Ms. Elena Marks, Dr. Joseph Garcia-Prats and Mr. Michael Hill**
- VII. Adjournment**

## BOARD OF TRUSTEES

### Quality Committee

10:30 A.M.

*(or immediately following Joint Conference Committee Meeting)*

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## AGENDA

- I. Call to Order and Record of Attendance – *Dr. Arthur Bracey, Chair***
- II. Approval of the Minutes of Previous Meeting – *Dr. Arthur Bracey***  
Quality Committee Meeting – August 13, 2020
- III. Update Regarding Current State of Quality Committee – *Dr. Arthur Bracey and Dr. Ann Barnes***
- IV. Adjournment**

## BOARD OF TRUSTEES

### Budget and Finance Committee

11:00 A.M.

*(or immediately following Quality Committee Meeting)*

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## AGENDA

- I. **Call to Order and Record of Attendance – Ms. Anne Clutterbuck**
- II. **Approval of the Minutes of Previous Meeting – Ms. Anne Clutterbuck**  
Budget and Finance Committee Meeting – August 13, 2020
- III. **Financial Matters – Ms. Anne Clutterbuck**
  - A. Discussion Regarding the Annual Review of Harris Health System’s Benefits Plan Design – **Mr. Omar Reid and Mr. Michael Norby**
  - B. Consideration of Acceptance of the Harris Health System July 2020 Financial Report Subject to Audit – **Mr. Michael Norby and Ms. Victoria Nikitin**
  - C. Discussion Regarding the Preliminary Review of Operating Results for Harris Health System for the Six Months Ended August 31, 2020  
– **Mr. Michael Norby and Ms. Victoria Nikitin**
- IV. **Adjournment**

## BOARD OF TRUSTEES

### Ad Hoc Nursing Recruitment and Retention Committee

11:30 A.M.

*(or immediately following Budget & Finance Committee Meeting)*

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## AGENDA

- I. Call to Order and Record of Attendance – *Ms. Linda Morales, Chair***
- II. Approval of the Minutes of Previous Meeting – *Ms. Linda Morales***  
Ad Hoc Nursing Recruitment & Retention Committee Meeting – June 11, 2020
- III. Presentation of Root Cause Analysis Conducted in Units for Nursing High Turnover – *Mr. Omar Reid and Mr. Gary Marsh***
- IV. Adjournment**