

BOARD OF TRUSTEES

Special Called Board Meeting

9:00 A.M.

Thursday, July 22, 2021

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>

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. Arthur Bracey | 1 min |
| II. | Approval of the Minutes of Previous Meeting | Dr. Arthur Bracey | 2 min |
| | • Special Called Board Meeting – July 1, 2021 | | |
| III. | Public Comment | Dr. Arthur Bracey | 5 min |
| IV. | 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 | | 10 min |
| | • Change in Scope: Extended Operational Hours at Lord of the Streets | | |
| V. | Consideration of Acceptance of Revisions to Policy 7.38.01, Eligibility for Financial Assistance for the Health Care for the Homeless Program – Dr. Jennifer Small and Ms. Tracey Burdine | | 5 min |
| VI. | Executive Session | Dr. Arthur Bracey | 55 min |
| A. | Consultation with Attorney Regarding Patient Safety Incident, Pursuant to Tex. Gov't Code Ann. §551.071, Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002, Report Regarding Quality of Medical and Health Care, 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 Health Care Services, and Possible Action Regarding this Matter Upon Return to Open Session – Ms. Sara Thomas and Dr. Yashwant Chathampally | | <i>(10 min)</i> |

B. Report by the Senior Vice President, Chief Cyber & Information Security Officer, Regarding Harris Health System's Information Security Program, Pursuant to Tex. Gov't Code §418.183, Tex. Gov't Code §551.089, and Tex. Health & Safety Code §161.032, and Possible Action Upon Return to Open Session – **Mr. Jeffrey Vinson** (10 min)

C. Consultation with Attorney Regarding 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)

D. Consultation with Attorney Regarding Personnel Matters, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code Ann. §551.071, Tex. Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Sara Thomas** (15 min)

VII. Reconvene Dr. Arthur Bracey 1 min

VIII. Adjournment Dr. Arthur Bracey 1 min