

BOARD OF TRUSTEES**Compliance and Audit Committee**

Thursday, October 14, 2021
8:00 A.M.

BOARD ROOM
4800 Fournace Place, Bellaire, Texas 77401

The meeting may be viewed online at: <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. Andrea Caracostis | 1 min |
| II. Approval of the Minutes of Previous Meeting
Compliance and Audit Committee Meeting – August 12, 2021 | Dr. Andrea Caracostis | 2 min |
| III. Update by the Harris County Auditor's Office on Recent Audit Results, Status of the Audit Plan and Outstanding Management Action Plans from Prior Engagements – Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor | | 15 min |
| IV. Executive Session | Dr. Andrea Caracostis | 70 min |
| A. Report by the Senior Vice President, Chief Cyber & Information Security Officer, Regarding Harris Health System's Information Security Program Update, 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 | | <i>(15 min)</i> |
| B. Harris County Auditor's Report on the Thomas Street Eligibility Processes, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Gov't Code Ann. §551.071 – Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor | | <i>(10 min)</i> |
| C. Harris County Auditor's Report on HR Contractor Onboarding, Excluded Vendors, Pursuant to Tex. Health & Safety Code Ann. §161.032 – Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor | | <i>(10 min)</i> |

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- D.** Harris County Auditor's Status Update on the Engagement to Facilitate Harris Health's Implementation of Recommendations from Alvarez and Marsal's Gap Assessment, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002, and Possible Action Regarding this Matter Upon Return to Open Session – ***Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor*** (20 min)
- E.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA, Other Federal and State Healthcare Program Requirements, and an Update on the Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – ***Ms. Carolynn Jones*** (15 min)
- V. Reconvene** Dr. Andrea Caracostis 1 min
- VI. Adjournment** Dr. Andrea Caracostis 1 min