

BOARD OF TRUSTEES

Compliance and Audit Committee

Thursday, May 12, 2022
10:00 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 | Ms. Marcia Johnson | 1 min |
| II. Approval of the Minutes of Previous Meeting | Ms. Marcia Johnson | 2 min |
| <ul style="list-style-type: none"> Compliance and Audit Committee Meeting – February 10, 2022 | | |
| III. Presentation of Harris Health System Internal Audit Annual Status Update | | 10 min |
| – <i>Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director</i> | | |
| IV. Discussion Regarding a Change in Accounting Practice for the Fiscal Year Ended September 30, 2023 | | 10 min |
| – <i>Mr. Chris Clark, BKD</i> | | |
| V. Discussion Regarding Future Compliance Committee Agenda Items | | 10 min |
| – <i>Board of Trustees</i> | | |
| VI. Executive Session | Ms. Marcia Johnson | 55 min |
| A. 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 | | <i>(35 min)</i> |
| – <i>Ms.Carolynn Jones</i> | | |
| B. Discussion Regarding Harris County Internal Audit Report on Harris Health System Outstanding Management Action Plans, Pursuant to Tex. Health & Safety Code Ann. §161.032 | | <i>(5 min)</i> |
| – <i>Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director</i> | | |

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- C. Discussion Regarding Harris County Internal Audit Report on the Harris Health System Correctional Health Pharmacy, Nursing and Infection Prevention Assessment, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code Ann. §551.071, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 – ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director*** (10 min)
- D. Discussion Regarding Harris County Auditor's Status Update on Harris Health's Implementation of Recommendations from Alvarez and Marsal's Gap Assessment, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code Ann. §551.071, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002 – ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director*** (5 min)
- VII. Reconvene Ms. Marcia Johnson 1 min
- VIII. Adjournment Ms. Marcia Johnson 1 min