

# BOARD OF TRUSTEES

## Public Meeting Agenda

**HARRISHEALTH**  
SYSTEM

**Thursday, June 23, 2022  
8:00 A.M.**

### **BOARD ROOM**

**4800 Fournace Place, Bellaire, TX 77401**

The meeting may be viewed online: <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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|--|---|---|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Dr. Arthur Bracey</b>                                  | <b>2 min</b>                                      |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Dr. Arthur Bracey</b>                                  | <b>2 min</b>                                      |
| <ul style="list-style-type: none"><li>• Board Meeting – May 26, 2022</li></ul>   |   |   |
| <b>III. Announcements / Special Presentations</b>  | <b>Dr. Arthur Bracey</b>                                  | <b>11 min</b>                                     |
| <b>A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i></b> <span style="float: right;"><i>(8 min)</i></span>  |   |   |
| <ul style="list-style-type: none"><li>• Announcement of New Senior Leadership</li><li>• DNV Survey</li><li>• Juneteenth Celebration Activities</li><li>• Memorial Day Recognition Event</li><li>• Casa de Amigos Health Center Ribbon Cutting</li></ul>  |   |   |
| <b>B. Board Member Announcements</b>   | Regarding Board Member Advocacy and Community Engagements | <span style="float: right;"><i>(3 min)</i></span> |
| <b>IV. Public Comment</b>  | <b>Dr. Arthur Bracey</b>                                  | <b>3 min</b>                                      |
| <b>V. Executive Session</b>  | <b>Dr. Arthur Bracey</b>                                  | <b>15 min</b>                                     |
| <b>A. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health &amp; 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 Healthcare Services, Including the Harris Health System Quality, Safety Performance Measures and Zero Harm, and Possible Action Regarding this Matter Upon Return to Open Session, Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff</b> |   |   |
| <b>– <i>Dr. Steven Brass, Dr. Yashwant Chathampally and Dr. John Foringer</i></b>  |   |   |
| <b>[Strategic Pillar 1: Quality and Patient Safety]</b>  |   |   |

- B.** Report Regarding Correctional Health Quality of Medical and Healthcare, 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 Healthcare Services, and Possible Action Regarding this Matter Upon Return to Open Session, Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff – **Dr. Otis Ekins**

(5 min)

[Strategic Pillar 1: Quality and Patient Safety]

**VI. Reconvene to Open Meeting****Dr. Arthur Bracey 1 min****VII. General Action Item(s)****Dr. Arthur Bracey 6 min**

[Strategic Pillar 1: Quality and Patient Safety]

**A. General Action Item(s) Related to Quality: Medical Staff**

1. Consideration of Acceptance of the Medical Executive Board Report to Include Notice of Appointments and Selection of New Service Chiefs

(2 min)

– **Dr. John Foringer**

2. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. John Foringer**

(2 min)

**B. General Action Item(s) Related to Quality: Correctional Health Medical Staff**

1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff – **Dr. Otis Ekins**

(2 min)

**VIII. New Items for Board Consideration****Dr. Arthur Bracey 25 min**

- A.** Consideration to Ratify the Following Five Grant Agreements Awarded to Harris Health System from the Harris County Hospital District Foundation for a Total of \$45,900,000 in Unprecedented Restricted Cash Grants:

(5 min)

– **Board of Trustees**

1. Ben Taub Hospital Level 1 Trauma Center (Ginni and Richard Mithoff Trauma Center) and Hospital Complex – \$30,000,000
2. Proceeds of the 2020 Ben Taub Humanitarian Award Jubilee of Caring for the Ben Taub Hospital Level 1 Trauma Center (Ginni and Richard Mithoff Trauma Center) - \$900,000
3. Casa De Amigos Clinic Renovation and Expansion Project - \$5,000,000
4. Quentin Mease Renovation Project - \$5,000,000
5. Lyndon B. Johnson Hospital Complex - \$5,000,000

- B.** Consideration of Approval of a Resolution Regarding Internal Control Environment for the Community Health Choice Component Units

(5 min)

– **Mr. Chris Clark, FORVIS Representative and Ms. Victoria Nikitin**

- C.** Presentation of the Harris Health System Independent Auditor's Report and Overview for the Fiscal Year Ended February 28, 2022

(15 min)

– **Mr. Chris Clark, FORVIS Representative and Ms. Victoria Nikitin**

1. 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, 2021 and 2020
2. Consideration of Acceptance of the Harris County Hospital District Pension Plan Independent Auditor's Report and Financial Statements for the Years December 31, 2021 and 2020
3. Consideration of Acceptance of the Harris Health System Single Audit Reports of Federal and State Award Programs for the Fiscal Year Ended February 28, 2022
4. Consideration of Acceptance of the Harris Health System Independent Auditor's Report and Financial Statements for the Fiscal Years Ended February 28, 2022 and 2021

## IX. Strategic Discussion

Dr. Arthur Bracey 85 min

### A. Harris Health System Strategic Plan Initiatives

1. Update Regarding Ambulatory Care Services Clinic Alignment Strategy (15 min)  
– **Dr. Jennifer Small**  
[Strategic Pillar 5: Infrastructure Optimization]
2. Presentation and Consideration of Approval of Harris Health's Master Planning Phase 3 Project Recommendations for Ben Taub and LBJ Hospitals (15 min)  
– **Mr. David Attard, Dr. Glorimar Medina and Ms. Patricia Darnauer**  
[Strategic Pillar 5: Infrastructure Optimization]
3. Presentation and Introduction of Clark/Linbeck, Joint Venture, Regarding Harris Health's Recommendation for Construction Manager at Risk (CMAR) Services for the LBJ Replacement Hospital Project (15 min)  
– **Mr. David Attard and Clark/Linbeck Representatives**  
[Strategic Pillar 5: Infrastructure Optimization]
4. Presentation Regarding Bond Referendum Planning Timeline (15 min)  
– **Ms. Maria Cowles and Mr. Jay Aiyer**  
[Strategic Pillar 5: Infrastructure]
5. Presentation Regarding Public Opinion on Harris Health Name Recognition (15 min)  
– **Ms. Amanda Callaway and Creative Consumer Research (CCR) Representatives**  
[Strategic Pillar 2: People]
6. Update Regarding Development of Harris Health's Minority and Women Owned Business Enterprise (M/WBE) Program – **Mr. Michael Hill** (10 min)  
[Strategic Pillar 3: One Harris Health]

## X. Consent Agenda Items

Dr. Arthur Bracey 5 min

### A. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A61) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**  
(See Attached Expenditure Summary: June 23, 2022)

**B. Consent Committee Approval Recommendations**

1. Consideration of Approval of the Annual 2022 Review of the Harris Health Quality Manual – **Dr. Steven Brass**
2. Consideration of Approval of the 2022 Harris Health Patient Safety Plan – **Dr. Steven Brass**
3. Consideration of Approval of the Annual Neonatal Programs Executive Reports for Ben Taub and Lyndon B. Johnson Hospitals – **Ms.Carolynn Jones**

**C. Consent Items for Board Approval**

1. Consideration of Approval to Convey a Non-Exclusive Utility Easement and Right of Way to Verizon Wireless at Ben Taub Hospital, 1504 Ben Taub Loop, Houston, Harris County, Texas – **Mr. David Attard**
2. Consideration of Approval of an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Health & Human Service Commission (HHSC), on Behalf of Patient Access Management, in an Amount Not to Exceed \$250,000 for Designated Onsite Eligibility Advisors – **Ms. Victoria Nikitin**
3. Consideration of Approval to Enter into a First Amendment to Oral and Maxillofacial Surgery Services Agreement with The University of Texas Health Science Center at Houston – **Dr. Jennifer Small**
4. Consideration of Approval to Enter into a Second Amendment to Dental Services Agreement with The University of Texas Health Science Center at Houston – **Dr. Jennifer Small**
5. Consideration of Approval of Payment for the Contracted Services for UT Health for the Contract Year Ended June 30, 2023 – **Mr. Louis Smith and Ms. Victoria Nikitin**
6. Consideration of Approval of Payment for the Contracted Services for Baylor College of Medicine for the Contract Year Ended June 30, 2023 – **Mr. Louis Smith and Ms. Victoria Nikitin**
7. Consideration of Approval of an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Texas Workforce Commission in an Amount Not to Exceed \$30,000 to Provide Harris Health Access to Obtain Wage Information and Unemployment Benefits for Harris Health Financial Assistance Program Applicants – **Ms. Victoria Nikitin**

**D. Consent Reports and Updates to Board**

1. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
2. Harris Health System Council-At-Large Meeting Minutes – **Mr. Louis Smith**

- June 13, 2022

*{End of Consent Agenda}*

**XI. Item(s) Related to the Health Care For the Homeless Program****Dr. Arthur Bracey 10 min****[Strategic Pillar 1: Quality and Patient Safety]**

**A.** Review and Acceptance of the Following Report(s) for the Health Care for the Homeless Program (HCHP) 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 – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

- HCHP June 2022 Operational Update

**B.** Consideration of Approval of HCHP 2022 1<sup>st</sup> Quarter Patient Satisfaction Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

**C.** Consideration of Approval of HCHP UDS Service Details Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

**D.** Consideration of Approval of HCHP 2022 1<sup>st</sup> Quarter Quality Management Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

**XII. Item(s) Related to Ambulatory Surgical Center at LBJ Governing Body****Dr. Arthur Bracey 2 min**

**A.** Consideration of Approval to Remove Board of Trustee Member from the Ambulatory Surgical Center at LBJ Governing Body – **Board of Trustees**

- One (1) Board Member:
  1. Professor Marcia Johnson

**XIII. Executive Session****Dr. Arthur Bracey 70 min**

**C.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Gov't Code §418.183, Tex. Gov't Code §551.089, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002, and Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms.Carolynn Jones**

**[Strategic Pillar 1: Quality and Patient Safety]***(10 min)*

**D.** Discussion Regarding Financial Planning Information for Community Health Choice, Inc. and Community Health Choice, Texas, Pursuant to Tex. Gov't Code Ann. §551.085 and Tex. Gov't Code Ann. §551.071, and Possible Action Upon Return to Open Session – **Ms. Victoria Nikitin**

*(20 min)*

**E.** Consultation with Attorney Regarding the 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**

*(10 min)*

**F.** Discussion Regarding the Evaluation of Chief Executive Officer (CEO), Pursuant to Tex. Gov't Code Ann. §551.074, Including Approval of CEO Evaluation Framework Upon Return to Open Session – **Board of Trustees**

*(20 min)*

- G.** Consultation with Attorney Regarding Collaborative Opportunities with The University of Texas M.D. Anderson Cancer Center, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.085

(5 min)

**– Ms. Sara Thomas, Mr. Louis Smith and Mr. Michael Hill**

- H.** Consultation with Attorney Regarding Ambulatory Care Services, Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.085

(5 min)

**– Mr. Louis Smith, Dr. Jennifer Small and Ms. Sara Thomas**

**XIV. Reconvene**

**Dr. Arthur Bracey 2 min**

**XV. Adjournment**

**Dr. Arthur Bracey 1 min**