

BOARD OF TRUSTEES

Compliance and Audit Committee

Thursday, August 11, 2022
10:30 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 – May 12, 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. Executive Session | Ms. Marcia Johnson | 45 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>(15 min)</i> |
| – <i>Ms.Carolynn Jones</i> | | |
| B. Discussion Regarding Harris County Internal Audit Report on Business Continuity and Disaster Recovery Planning, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §151.002, Tex. Gov't Code §418.183 and Tex. Gov't Code §551.089 | | <i>(10 min)</i> |
| – <i>Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director</i> | | |
| C. Discussion Regarding Harris County Internal Audit Report on Provider Credentialing, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007 and Tex. Occ. Code Ann. §151.002 | | <i>(10 min)</i> |
| – <i>Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director</i> | | |

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- D.** Discussion Regarding Harris County Internal Audit Report on Outstanding High-Priority Management Action Plan, Pursuant to Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session – ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director*** (5 min)
- E.** Discussion Regarding Harris County Internal Audit Report 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 – ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director*** (5 min)
- V. Reconvene** Ms. Marcia Johnson 1 min
- VI. Adjournment** Ms. Marcia Johnson 1 min