

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

Thursday, September 22, 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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|---|---------------------------------|
| I. Call to Order and Record of Attendance | Dr. Arthur Bracey 2 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur Bracey 2 min |
| <ul style="list-style-type: none">• Special Called Board Meeting – August 16, 2022• Board Meeting – August 25, 2022 | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey 15 min |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | <i>(10 min)</i> |
| <ul style="list-style-type: none">• COVID-19• Monkeypox Update• Harris Health Tax Rate• Harris Health Workforce Planning | |
| B. Special Announcement <i>Dr. Arthur Bracey</i> , will Recognize Good Catch Recipient | <i>(3 min)</i> |
| C. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | <i>(2 min)</i> |
| IV. Public Comment | Dr. Arthur Bracey 3 min |
| V. Executive Session | Dr. Arthur Bracey 22 min |
| A. Report Regarding 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, Including Report of the Medical Executive Board 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 | |
| – <i>Dr. Steven Brass and Dr. Yashwant Chathampally</i> | |

(10 min)

- B.** Medical Executive Board Report and Credentialing Discussion, 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, Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff

– **Dr. John Foringer**

(10 min)

- C.** Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare, Including Credentialing Discussion, 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, Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Correctional Health Medical Staff – **Dr. Otis Ekins**

VI. Reconvene to Open Meeting

Dr. Arthur Bracey 1 min

VII. General Action Item(s)

Dr. Arthur Bracey 16 min

A. General Action Items Related to Quality: Medical and Nursing Staff

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

(2 min)

2. Review and Discussion Regarding the Harris Health System Staffing Advisory Committee's Semi-Annual Evaluation of the Nurse Staffing Plan and Aggregate Staffing Variance **[Part 1 of 2: Accountability]**
– **Dr. Jackie Brock**

(10 min)

B. General Action Item 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)

2. Consideration of Approval of Addition to Correctional Health Medical Staff Bylaws – **Dr. Otis Ekins**

(2 min)

VIII. New Items for Board Consideration

Dr. Arthur Bracey 35 min

- A.** Consideration of Approval of Diversity, Equity and Inclusion Committee of the Board of Trustees, Including Approval of Charter and Appointment of Members – **Dr. Jobi Martinez and Board of Trustees**

(5 min)

- B.** Consideration of Approval of Governance Committee of the Board of Trustees, Including Approval of Charter and Appointment of Members
– **Board of Trustees**

(5 min)

- C.** Consideration of Approval of Harris Health System Minority-and Woman-Owned Business Enterprise Program Policy – **Mr. Michael Hill**

(15 min)

(5 min)

- D. Consideration of Approval of a Resolution Setting the Amount of the Mandatory Payment to be Invoiced During the Time Frame of September 23, 2022 through June 30, 2023 as up to 6.00 Percent of the Net Patient Revenue of an Institutional Health Care Provider Located in the District for the Harris County Hospital District Local Provider Participation Fund
– **Ms. Victoria Nikitin**

(5 min)

- E. Discussion Regarding the Proposed Harris Health System Fiscal Year 2023 Operating and Capital Budget – **Ms. Victoria Nikitin**

IX. Strategic Discussion

Dr. Arthur Bracey 40 min

A. Harris Health System Strategic Plan Initiatives

1. Update Regarding Harris County Hospital District Foundation Board Meeting – **Dr. Arthur Bracey**
[Strategic Pillar 3: One Harris Health] (10 min)
2. Update Regarding Harris Health Community Health Worker Home Visits – **Dr. Esperanza (Hope) Galvan**
[Strategic Pillar 4: Population Health Management] (10 min)
3. Presentation Regarding Harris Health System Outpatient Specialty Care – **Dr. Jennifer Small**
[Strategic Pillars 4: Population Health Management & 5: Infrastructure Optimization] (10 min)
4. Discussion Regarding the Evaluation of Harris Health's Security Force Structure and Capability – **Mr. Louis Smith and Mr. Christopher Okezie**
[Strategic Pillar 5: Infrastructure Optimization] (10 min)

X. Consent Agenda Items

Dr. Arthur Bracey 5 min

A. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A64) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: September 22, 2022)

B. New Consent Agenda Item for Approval

1. Consideration of Acceptance of the Harris Health System FY2022 Annual Report – **Ms. Amanda Callaway**

C. Consent Grant Agreement Recommendations

1. Consideration of Approval of Grant Agreement Recommendations (Items C1 through C4) – **Dr. Jennifer Small**
(See Attached Expenditure Summary: September 22, 2022)

D. Consent Reports and Updates to Board

1. Harris Health System August Financial Report Subject to Audit
– **Ms. Victoria Nikitin**
2. Annual Interest Rate Management Agreement Disclosure
– **Ms. Victoria Nikitin**
3. Community Health Choice July Financial Performance
– **Ms. Lisa Wright and Ms. Anna Mateja, Community Health Choice**
4. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**

{End of Consent Agenda}

XI. Item(s) Related to the Health Care for the Homeless Program**Dr. Arthur Bracey 10 min**

- 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

(7 min)

– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

- HCHP September 2022 Operational Update

- B.** Consideration of Approval of HCHP 2nd Quarter Budget Report
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

(1 min)

- C.** Consideration of Approval of HCHP 2nd Quarter Patient Satisfaction Report
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

(1 min)

- D.** Consideration of Approval of HCHP 2nd Quarter Quality Management Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

*(1 min)***XII. Executive Session****Dr. Arthur Bracey 25 min**

- D.** 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. Carolyn Jones**

(10 min)

- E.** 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
– **Ms. Sara Thomas and Mr. Louis Smith**

(10 min)

(5 min)

- F.** Consultation with Attorney Regarding Philanthropic Strategies, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – ***Ms. Sara Thomas***

XIII. Reconvene

Dr. Arthur Bracey 2 min

XIV. Adjournment

Dr. Arthur Bracey 1 min