

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

Thursday, October 27, 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">Board Meeting – September 22, 2022 | | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey | 12 min |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> (10 min) | | |
| <ul style="list-style-type: none">New Senior Leadership Announcements and General UpdatesIntroduction of Strategy and Communication ConsultantsHarris Health Tax Rate and Budget | | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements (2 min) | | |
| <ul style="list-style-type: none">Director Barbie Robinson, Appointed by Harris Health Board Chair as the Chair of the Compliance and Audit Committee | | |
| IV. Public Comment | Dr. Arthur Bracey | 3 min |
| V. Executive Session | Dr. Arthur Bracey | 30 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 (10 min) | | |
| – Dr. Steven Brass and Dr. Yashwant Chathamally | | |

- 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 – **Dr. Otis Ekins** (10 min)
- VI. Reconvene to Open Meeting** Dr. Arthur Bracey 1 min
- VII. General Action Item(s)** Dr. Arthur Bracey 8 min
- A.** General Action Item(s) Related to Quality: Medical Staff
1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. John Foringer** (2 min)
2. Consideration of Approval of Revised Harris Health System Cardiology, Gastroenterology and Radiology Clinical Privileges – **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)
2. Consideration of Approval of Harris Health System Correctional Health Emergency Medicine, Family Medicine, Internal Medicine and Psychiatry Clinical Privileges – **Dr. Otis Ekins** (2 min)
- VIII. New Items for Board Consideration** Dr. Arthur Bracey 13 min
- A.** Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund – **Ms. Victoria Nikitin** (3 min)
- B.** Consideration of Approval of the Proposed Harris Health Public Policy Platform for the Texas 88th Legislative Session – **Mr. R. King Hillier** (10 min)
- IX. Strategic Discussion** Dr. Arthur Bracey 30 min
- A.** Harris Health System Strategic Plan Initiatives
1. Presentation and Discussion Regarding Harris Health's Programming of the New LBJ Hospital and LBJ Campus Planning, Including Consideration of Approval for Campus Location and Programming for LBJ Replacement Hospital Facility, Including Initiation of Schematic Design Activities – **Ms. Patricia Darnauer, Dr. Tien Ko and Mr. Teong Chai** [Strategic Pillar 5: Infrastructure Optimization] (10 min)
2. Presentation and Discussion Regarding Harris Health Community Engagement – **Ms. Olga Rodriguez, Ms. Amanda Callaway and PPG Global** [Strategic Pillar 2: People] (10 min)

3. Update and Discussion Regarding Diversity, Equity and Inclusion Committee
 – **Professor Marcia Johnson, Dr. Jobi Martinez, Mr. Michael Hill and Mr. Derek Holmes**
 [Strategic Pillar 6: Diversity, Equity and Inclusion]

(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 A47) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
 (See Attached Expenditure Summary: October 27, 2022)

B. New Consent Agenda Item(s) for Approval

1. Consideration of Approval of an Interlocal Agreement, to be Effective Upon the Occurrence of Two Conditions Precedent, Between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health for Assistance in Referring and Providing Case Management Services to Certain Clients in the County's Accessing Coordinated Care and Empowering Self Sufficiency (ACCESS) Harris Program – **Dr. Amy Smith**
2. Consideration of Approval of an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health that will Support the Community Violence Intervention Program
 – **Dr. Amy Smith**
3. Consideration of Approval of an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health for Epic Licenses, Maintenance and Support Services to be Provided by Harris Health System – **Mr. Louis Smith**

C. Consent Grant Agreement Recommendations

1. Consideration of Approval of Grant Agreement Recommendations
 (Items C1 through C4)
 (See Attached Expenditure Summary: October 27, 2022)

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 July and September Meeting Minutes
 – **Dr. Jennifer Small**

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

(8 min)

- HCHP October 2022 Operational Update

B. Consideration of Approval of HCHP Consumer Advisory Report (1 min)
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

C. Consideration of Approval of HCHP Bylaws (no revisions) (1 min)
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

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

D. Discussion Regarding Harris Health Strategic Pillar 1, Quality and Patient Safety, 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 – **Dr. Steven Brass** (10 min)
[Strategic Pillar 1: Quality and Patient Safety]

E. Discussion Regarding Cybersecurity, 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** (10 min)
[Strategic Pillar 5: Infrastructure Optimization]

F. Discussion Regarding the Evaluation of Chief Executive Officer, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Upon Return to Open Session – **Board of Trustees** (15 min)

G. 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 (5 min)
– **Ms.Carolynn Jones**

H. 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 (10 min)
– **Ms. Sara Thomas and Mr. Louis Smith**

I. 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** (20 min)

XIII. Reconvene **Dr. Arthur Bracey** **2 min**

XIV. Adjournment **Dr. Arthur Bracey** **1 min**

SUPPLEMENTAL NOTICE

October 24, 2022

Notice is hereby given that the Board Meeting of the Harris Health System Board of Trustees held on Thursday, October 27, 2022 at 8:00 a.m. in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401 will consider the following supplemental agenda item:

1. Consideration of Approval to Discontinue Allocation of Funding and Termination of the Lease Agreement with Rycore Bellaire MOB, LLC. for the Robindell Clinic located at 5420 Dashwood, Houston, TX 77081

Dr. Arthur Bracey,
Board Chair
Harris Health System