

## BOARD OF TRUSTEES

### Compliance and Audit Committee

Thursday, November 10, 2022

10:00 A.M.

#### – NOTICE –

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: NOVEMBER 4, 2022**

Notice is hereby given that the Board of Trustees Compliance and Audit Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 10:00 a.m. on Thursday, November 10, 2022. This meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>.

*Note: Some Board Members may participate by videoconference.*

**The Board of Trustees Compliance and Audit Committee will consider the following matters:**

#### 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

- I. **Call to Order and Record of Attendance** **Ms. Barbie Robinson**
- II. **Presentation of the Harris Health System Independent Auditor's Pre-audit Communication for the Stub Year Ended September 30, 2022**  
*– Mr. Chris Clark, Forvis*
- III. **Presentation of the Harris Health System Internal Audit Annual Status Update** – *Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director*
- IV. **Consideration of Approval of Harris Health System Internal Audit Charter**  
– *Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director*

**V. Executive Session****Ms. Barbie Robinson**

- 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, Including Consideration of Approval for Compliance and Accreditation's Audit Plans for FY23 and Enterprise Risk Management Plan Upon Return to Open Session  
– ***Ms.Carolynn Jones***
- B.** Discussion Regarding Harris County Internal Audit Report on FY2023 Annual Risk Assessment and Audit Plan Process, 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, Including Consideration of Approval of FY2023 Internal Audit Plan Upon Return to Open Session – ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director***
- C.** Discussion Regarding Harris County Internal Audit Report on Telemedicine, 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***
- D.** 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***

**VI. Reconvene****Ms. Barbie Robinson****VII. Adjournment****Ms. Barbie Robinson**