

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

Thursday, January 26, 2023
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 – December 1, 2022 | | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey | 19 min |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | | <i>(10 min)</i> |
| B. Special Announcement <i>Dr. Arthur Bracey</i> , will Recognize Good Catch Recipients | | <i>(7 min)</i> |
| C. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | | <i>(2 min)</i> |
| <ul style="list-style-type: none">Introduction of New Harris Health Board Member, Ms. Carol Paret | | |
| 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 – <i>Dr. Steven Brass and Dr. Yashwant Chathampally</i> | | <i>(10 min)</i> |
| 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 – <i>Dr. Martha Mims</i> | | <i>(10 min)</i> |

(10 min)

- C. Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare, Including Credentialing Discussion and Operational Updates, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, Tex. Occ. Code Ann. §151.002 and Tex. Gov't Code Ann. §551.071 to Receive Peer Review and/or Medical Committee Report with Possible Action Upon Return to Open Session – **Dr. Otis Ekins and Mr. Michael Hill**

VI. Reconvene to Open Meeting

Dr. Arthur Bracey 2 min

VII. General Action Item(s)

Dr. Arthur Bracey 10 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. Martha Mims** (2 min)
2. Consideration of Approval of Harris Health's Medical Staff Changes in Clinical Privileges – **Dr. Martha Mims** (2 min)
 - Addition of Neurocritical Care (NCC) Privileges to Neurology and Neurosurgery Privileges

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 Interlocal Agreement between Harris Health and Harris County for the Provision of Information Technology Support and Epic EMR System to the Harris County Sheriff's Office – **Mr. Michael Hill and Ms. Holly Gummert** (2 min)
3. Consideration of Approval of the Harris Health System Correctional Health Quality Manual – **Ms. Katie Rutherford, Dr. Otis Ekins and Dr. Steven Brass** (2 min)

VIII. New Items for Board Consideration

Dr. Arthur Bracey 10 min

- A. Consideration of Approval of the 2023 Board of Trustees Calendar – Dr. Andrea Caracostis and Ms. Olga Rodriguez**

IX. Strategic Discussion

Dr. Arthur Bracey 20 min

A. Harris Health System Strategic Plan Initiatives

1. Update Regarding Diversity, Equity, and Inclusion Committee – **Ms. Marcia Johnson, Mr. Derek Holmes and Ms. Karen Tseng**
[Strategic Pillar 6: Diversity, Equity and Inclusion]

X. Consent Agenda Items

Dr. Arthur Bracey 5 min

A. Consent Purchasing Recommendations

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A82) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: January 26, 2023)

B. New Consent Agenda Item(s) for Approval

1. Consideration of Approval of a New Lease Agreement between WS/Griffin Loop Central Property, LLC, and Community Health Choice Texas, Inc. for Office Space at 4888 Loop Central Drive, Houston, TX 77081
– **Mr. Louis Smith**
2. Consideration of Approval to Convey a Sidewalk Easement and Right of Way to the City of Houston for the Casa de Amigos Health Center Expansion Project, Houston, Harris County, Texas – **Mr. Louis Smith**
3. Consideration of Approval to Amend the Dedicated Protective Covenants and Restrictions to Allow Multi-Family and Blood Bank Development within a 58 Acre Tract that Includes the Holly Hall and Smith Clinic Sites
– **Mr. Louis Smith**

C. Consent Grant Agreement Recommendations

1. Consideration of Approval of Grant Agreement Recommendations (Item D1)
(See Attached Expenditure Summary: January 26, 2023)

D. Consent Reports and Updates to Board

1. Harris Health System November 2022 and December 2022 Financial Reports Subject to Audit – **Ms. Victoria Nikitin**
2. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
3. Harris Health System Council-At-Large November Meeting Minutes
– **Dr. Jennifer Small**

*{End of Consent Agenda}***XI. Item(s) Related to the Health Care for the Homeless Program****Dr. Arthur Bracey 15 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**
 - HCHP January 2023 Operational Update
- B.** Consideration of Approval of HCHP Consumer Advisory Report (September 22 – November 22) – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- C.** Consideration of Approval of HCHP's Changes in Scope
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**
- D.** Consideration of Approval of the Amended HCHP Bylaws
– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

*(10 min)**(1 min)**(1 min)**(1 min)*

E. Consideration of Approval of HCHP Policies:

(1 min)

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

- Referrals of Health Care for the Homeless Program Patients to Harris Health System
- Referral Tracking and Follow-Up Care for Health Care for the Homeless Program
- Health Care for the Homeless Program Financial and Grant Management

F. Consideration of Approval of Memorandum of Understanding (MOU) by and between Harris County Hospital District D/B/A Harris Health System and Health Care for the Homeless Program

(1 min)

– **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge****XII. Executive Session****Dr. Arthur Bracey 60 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.Carolynn Jones**

(10 min)

E. Consultation with Attorney Regarding Civil Action No. 4:17-CV-2749; Kent Vaughn v. Harris County Hospital District, et al.; in the U.S. District Court, Southern District of Texas, Houston Division, 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. 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**

(5 min)

G. Consultation with Attorney and Possible Action Regarding the Agreements between Harris County Hospital District Foundation and Harris Health System and Philanthropic Strategies, Pursuant to Tex. Gov't Code Ann. §551.071
– **Ms. Sara Thomas**

(15 min)

H. Consultation with Attorney Regarding Hospital District Police Force Legislation, Pursuant to Tex. Gov't Code Ann. §551.071
– **Ms. Sara Thomas, Mr. R. King Hillier, and Mr. Louis Smith**

(10 min)

I. Consultation with Attorney Regarding Correctional Health Claim; Pending or Contemplated Litigation, Pursuant to Tex. Gov't Code Ann. Section §551.071, and Possible Action Regarding this Matter Upon Return to Open Session
– **Ms. Ebon Swofford**

(10 min)

XIII. Reconvene**Dr. Arthur Bracey 2 min****XIV. Adjournment****Dr. Arthur Bracey 1 min**