

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

Thursday, February 23, 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 | 1 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur Bracey | 1 min |
| <ul style="list-style-type: none">• Board Meeting – January 26, 2023 | | |
| III. Announcements / Special Presentations | Dr. Arthur Bracey | 30 min |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> | | |
| <ul style="list-style-type: none">• Economic Impact Study – <i>Tripp Umbach, Strategic Consulting Services</i> | | |
| B. Special Announcement | <i>Dr. Arthur Bracey</i> | <i>will Recognize Good Catch Recipients</i> |
| | | <i>(8 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 | 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> | | |
| | Dr. Andrea Caracostis | <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> |

- 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**

(10 min)

VI. Reconvene to Open Meeting**Dr. Arthur Bracey****2 min****VII. General Action Item(s)****Dr. Arthur Bracey****18 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. Review and Discussion Regarding the Harris Health System Staffing Advisory Committee's Semi-Annual Evaluation of the Nurse Staffing Plan and Aggregate Staffing Variance – **Dr. Jackie Brock**

(5 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 New Harris Health System Correctional Health Clinical Privileges – **Dr. Otis Ekins**

(2 min)

- Dentistry

3. Consideration of Approval of Agreement between Harris Health System and CHS Care TX, LLC d/b/a YesCare for Correctional Health Staffing Services – **Mr. Michael Hill**

(2 min)

C. General Action Item(s) Related to Budget & Finance

1. Consideration of Approval of the Harris Health System Annual Investment Policy – **Ms. Victoria Nikitin**

(5 min)

VIII. New Items for Board Consideration**Dr. Arthur Bracey****10 min**

- A. Consideration of Approval of Revisions to Harris Health Board of Trustees Bylaws – **Ms. Sara Thomas**

(5 min)

- B. Consideration of Approval of Revisions to Harris Health System Board of Trustees Member Conflict of Interest and Nepotism Policy – **Ms. Sara Thomas**

(5 min)

IX. Strategic Discussion**Dr. Arthur Bracey****40 min****A. Harris Health System Strategic Plan Initiatives**

1. Presentation Regarding Strategic Capital Needs and Funding – **Ms. Maria Cowles, Mr. Louis Smith, Ms. Victoria Nikitin and Mr. Mustafa Tameez, Outreach Strategists**

(10 min)

[Strategic Pillar 5: Infrastructure Optimization]

2. Presentation Regarding Strategic Communications Plan
– **Ms. Olga Rodriguez and Langrand Communications**
[Strategic Pillar 2: People] (10 min)
3. Update Regarding Minority/Woman-owned Business Enterprises (MWBE)
Utilization Report – **Mr. Derek Holmes**
[Strategic Pillar 6: Diversity, Equity and Inclusion] (10 min)
4. February Board Committee Meeting Reports:
[Strategic Pillar 3: One Harris Health System] (10 min)
 - Quality Committee – **Dr. Andrea Caracostis**
 - Governance Committee – **Dr. Andrea Caracostis**
 - Compliance & Audit Committee – **Ms. Barbie Robinson**
 - DEI Committee – **Ms. Marcia Johnson**

X. Consent Agenda Items**Dr. Arthur Bracey****5 min****A. Consent Purchasing Recommendations**

1. Consideration of Approval of Purchasing Recommendations
(Items A1 through A37) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: February 23, 2023)

B. Consent Committee Recommendations

1. Consideration of Acceptance of the Harris Health System Independent Auditor's Report and Financial Statements for the Stub Year Ended September 30, 2022 – **Ms. Victoria Nikitin**
2. Consideration of Acceptance of the Harris Health System Single Audit Report of Federal and State Award Programs for the Stub Year Ended September 30, 2022 – **Ms. Victoria Nikitin**
3. Consideration of Approval of Proposed Revisions to Harris Health System's Code of Conduct – **Ms.Carolynn Jones**

C. Consent Grant Agreement Recommendations

1. Consideration of Approval of Grant Agreement Recommendations
(Items C1-C2) – **Dr. Jennifer Small and Mr. Jeffrey Baker**
(See Attached Expenditure Summary: February 23, 2023)

D. New Consent Items for Board Approval

1. Consideration of Acceptance of the Harris Health System First Quarter Fiscal Year 2023 Investment Report – **Ms. Victoria Nikitin**
2. Consideration of Acceptance of the Harris Health System Fourth Quarter Calendar Year 2022 Pension Plan Report – **Ms. Victoria Nikitin**
3. Consideration of Acceptance of the Harris Health System December 2022 Quarterly Financial Report Subject to Audit – **Ms. Victoria Nikitin**
4. Consideration of Approval to Enter into a New Lease Agreement with University Christian Church for Supplemental Quentin Mease Clinic Parking – **Mr. Louis Smith**

E. 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 January 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**

(11 min)

- HCHP February 2023 Operational Update

- B.** Consideration of Approval of HCHP Sliding Fee Discount Program Evaluation – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

(1 min)

- C.** Consideration of Approval of 2023 HCHP Sliding Fee Scale – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

(1 min)

- D.** Consideration of Approval of HCHP 2022 Q4 Budget Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

(1 min)

- E.** Consideration of Approval of HCHP 2023 – 2026 Strategic Plan – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

*(1 min)***XII. Executive Session****Dr. Arthur Bracey****65 min**

- D.** 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)

- E.** Consultation with Attorney Regarding Proposal to Include UT Health and Baylor College of Medicine Signage on Harris Health Facilities, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Upon Return to Open Session, Including Delegation of Authority to Harris Health Administration to Perform Due Diligence and Negotiate Agreements Related to the Proposed Joint Signage for Final Approval by the Harris Health Board of Trustees – **Dr. Esmaeil Porsa and Ms. Sara Thomas**

(10 min)

- F.** Review of the 2022 Preliminary Financial Performance for the Twelve Months Ending December 31, 2022, Pursuant to Tex. Gov't Code Ann. §551.085 and Tex. Gov't Code Ann. §551.071, Including Consideration of Approval of the 2023 Capital Budget for Community Health Choice Texas, Inc. and Community Health Choice, Inc. and the 2023 Insurance Renewals Upon Return to Open Session – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**

(10 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
– Ms. Carolynn Jones **Ms. Barbie Robinson** (5 min)
- H.** 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)
- I.** Consultation with Harris County Attorney Regarding Litigation Related to E-Cigarettes and Vaping, and Possible Action Upon Return to Open Session, Including Approval of Settlement Agreement – **Ms. Sara Thomas** (5 min)
- J.** Discussion Related to Correctional Health Matters, 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
– Dr. Esmaeil Porsa and Mr. Michael Hill (10 min)
- XIII. Reconvene** **Dr. Arthur Bracey** **1 min**
- XIV. Adjournment** **Dr. Arthur Bracey** **1 min**