

# BOARD OF TRUSTEES

## Public Meeting Agenda

**HARRISHEALTH**  
SYSTEM

**Thursday, April 27, 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**

- |  |                             |               |
|--|-----------------------------|---------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Dr. Arthur W. Bracey</b> | <b>1 min</b>  |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Dr. Arthur W. Bracey</b> | <b>1 min</b>  |
| <ul style="list-style-type: none"><li>• Special Call Board Meeting – March 20, 2023</li><li>• Board Meeting – March 23, 2023</li></ul>   |                             |               |
| <b>III. Announcements / Special Presentations</b>  | <b>Dr. Arthur W. Bracey</b> | <b>7 min</b>  |
| <b>A. CEO Report</b> Including Special Announcements – <i>Dr. Esmaeil Porsa</i> (5 min) <ul style="list-style-type: none"><li>• Status of COVID-19</li><li>• New Senior Leadership Announcement</li></ul>  |                             |               |
| <b>B. Board Member Announcements</b> Regarding Board Member Advocacy and Community Engagements (2 min) <ul style="list-style-type: none"><li>• Vallbona Health Center Tour</li></ul>   |                             |               |
| <b>IV. Public Comment</b>  | <b>Dr. Arthur W. Bracey</b> | <b>20 min</b> |
| <b>V. Item Related to Bond Election</b>  | <b>Dr. Arthur W. Bracey</b> | <b>30 min</b> |
| <b>A.</b> Consideration of Approval of Request by the Harris Health System Board of Trustees to the Harris County Commissioner's Court to Order a Bond Election, Pursuant to Section §281.102 of the Texas Health and Safety Code During the Next General Election for the Purposes of Financing the Acquisition, Construction, Equipment, and/or Enlargement of Harris Health System Facilities in the Estimated Amount of 2.5 Billion Dollars – <i>Dr. Esmaeil Porsa</i> |                             |               |

**VI. Executive Session****Dr. Arthur W. Bracey** 55 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

– **Dr. Steven Brass and Dr. Yashwant Chathampally****Dr. Andrea Caracostis** (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. Martha Mims**

(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 Egins**

(10 min)

- D.** Consultation with Attorney Regarding Agreements with the Harris County Hospital District Foundation and the Harris Health Strategic Fund, Pursuant to Tex. Gov't Code Ann. §551.071 – **Ms. Sara Thomas**

(20 min)

**[Recess]**

(5 min)

**VII. Reconvene to Open Meeting****Dr. Arthur W. Bracey** 1 min**VIII. General Action Item(s)****Dr. Arthur W. Bracey** 4 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)

- 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 Egins**

(2 min)

**IX. Strategic Discussion****Dr. Arthur W. Bracey** 45 min

- A.** Harris Health System Strategic Plan Initiatives

1. Presentation Regarding Philanthropic Strategy – **Mr. Michael Hill**  
[Pillar 3: One Harris Health System]

(10 min)

2. Consideration of Approval of Agreement between Harris Health System and Harris County Hospital District Foundation  
[Pillar 3: One Harris Health System]

**Dr. Arthur W. Bracey** (5 min)

3. Consideration of Approval of Cooperative Agreement between Harris Health System and the Harris Health Strategic Fund  
[Pillar 3: One Harris Health System]

**Dr. Arthur W. Bracey** (5 min)

4. Update Regarding LBJ Hospital Expansion Project (10 min)  
– **Ms. Patricia Darnauer, Mr. Derek Curtis and Dr. Tien Ko**  
[Strategic Pillar 5: Infrastructure Optimization]
5. Update Regarding Relocation of Thomas Street Health Center and Riverside Dialysis Clinic to Quentin Mease Clinic (5 min)  
– **Dr. Jennifer Small and Ms. Amanda Callaway**  
[Strategic Pillar 5: Infrastructure Optimization]
6. April Board Committee Meeting Reports: (10 min)  
[Strategic Pillar 3: One Harris Health System]
  - Governance Committee – **Dr. Andrea Caracostis**
  - Quality Committee – **Dr. Andrea Caracostis**
  - DEI Committee – **Ms. Marcia Johnson**

**X. New Items for Board Consideration****Dr. Arthur W. Bracey 20 min**

- A. Consideration of Approval of Revising the Name of the Facility Formerly Approved as Quentin Mease Community Clinic to Quentin Mease Health Center (5 min)  
– **Dr. Jennifer Small**
- B. Consideration of Approval to Amend the Lease with IND HOUTX TTP LEGACY, LLC for the Pharmacy Central Fill located at 9230 Kirby Drive, Houston, Texas 77084 (5 min)  
– **Mr. Louis Smith and Mr. Patrick Casey**
- C. Consideration of Approval to Enter into a New Interlocal Cooperation Agreement between Harris County and Harris Health System for Good-Faith Negotiations to Sub-Lease Space at The Avenida Pasadena, Ste. 100, Pasadena Blvd., Pasadena, TX 77506 – **Mr. Louis Smith and Mr. Patrick Casey** (5 min)
- D. Consideration to Terminate the Lease with the City of Houston for the Riverside Dialysis Center located at 3315 Delano St., Houston, TX 77004 (5 min)  
– **Mr. Louis Smith and Mr. Patrick Casey**

**XI. Consent Agenda Items****Dr. Arthur W. Bracey 5 min**

- A. Consent Purchasing Recommendations
  1. Consideration of Approval of Purchasing Recommendations (Items A1 through A55) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**  
(See Attached Expenditure Summary: April 27, 2023)
- B. Consent Grant Agreement Recommendations
  1. Consideration of Approval of Grant Recommendations (Items B1 through B2) – **Dr. Jennifer Small and Mr. Jeffrey Baker**  
(See Attached Expenditure Summary: April 27, 2023)
- C. New Consent Items for Board Approval
  1. Consideration of Acceptance of the Harris Health System February 2023 Financial Report Subject to Audit – **Ms. Victoria Nikitin**

**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 March Meeting Minutes – **Dr. Jennifer Small**
3. Review of Grants \$100,000 and Under from Harris County Hospital District Foundation to Harris Health System Executed by Harris Health President and CEO through February 28, 2023 – **Mr. Theo Franklin and Mr. Jeffery Baker**

*{End of Consent Agenda}*

**XII. Item(s) Related to the Health Care for the Homeless Program****Dr. Arthur W. 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 April 2023 Operational Update

- B.** Consideration of Approval of 2022 HCHP Annual Progress Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

*(1 min)*

- C.** Consideration of Approval of HCHP UDS Comparison Report from 2019-2022 – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

*(1 min)*

- D.** Consideration of Approval of 2022 Service Area Analysis Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

*(1 min)*

- E.** Consideration of Approval of Revised HCHP Shelter-based Clinic Sites – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge**

*(1 min)***XIII. Board Education****Dr. Arthur W. Bracey 10 min**

- A.** Hospital District Board Responsibilities and the Texas Open Meetings Act – **Ms. Sara Thomas**

**XIV. Executive Session****Dr. Arthur W. Bracey 25 min**

- E.** Review of the 2023 Financial Performance for the Three Months Ending March 31, 2023, Pursuant to Tex. Gov't Code Ann. §551.085 for Community Health Choice Texas, Inc. and Community Health Choice, Inc. – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**

*(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**

*(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***

(5 min)

**XV. Reconvene**

**Dr. Arthur W. Bracey 1 min**

**XVI. Adjournment**

**Dr. Arthur W. Bracey 1 min**