

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

**Thursday, May 25, 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 W. Bracey | 1 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur W. Bracey | 1 min |
| <ul style="list-style-type: none">Board Meeting – January 26, 2023 [Correction to Board Approved Minutes]Board Meeting – April 27, 2023 | | |
| III. Announcements / Special Presentations | Dr. Arthur W. Bracey | 7 min |
| A. CEO Report Including Special Announcements – Dr. Esmaeil Porsa | | <i>(5 min)</i> |
| <ul style="list-style-type: none">New Members of the Harris Health Board of Trustees | | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | | <i>(2 min)</i> |
| IV. Public Comment | Dr. Arthur W. Bracey | 3 min |
| V. Executive Session | Dr. Arthur W. Bracey | 40 min |
| A. Consultation with Attorney Regarding Selection of Special Counsel for Harris Health Bond Election and Bond Related Legal Matters, Pursuant to Tex. Gov't Code Ann. §551.085 and Possible Action Upon Return to Open Session, Including Approval of the Harris County Attorney's Recommendation for Selection of Special Counsel – Mr. Jay Aiyer, Ms. Paige Abernathy, and Ms. Sara Thomas | | |
| <i>(10 min)</i> | | |
| B. 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. Arthur Bracey | <i>(10 min)</i> |

- C. 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)

- D. 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 W. Bracey** **1 min**

VII. 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 Ekins** (2 min)

VIII. New Items for Board Consideration **Dr. Arthur W. Bracey** **30 min**

- A. Consideration of Approval to Acquire an 8,717 Sq. Ft. Tract of Vacant Land at 1620 Keene St. for the Casa de Amigos Health Center Expansion Project, Houston, Harris County, Texas – **Mr. Louis Smith and Mr. Patrick Casey** (5 min)

- B. Consideration of Approval to Convey a Water Meter 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 and Mr. Patrick Casey** (5 min)

- C. Discussion and Recommendation Related to Bond-funded Construction Contract Requirements, Including (1) A Minimum \$15/Hour Wage for Construction Workers; (2) A Minimum of 10% of Total Project Hours Performed by Individuals Enrolled in the Department of Labor Registered Apprenticeships or Bilingual Craft Training Programs; and (3) the Consideration of Employer Safety Records when Awarding Projects by Utilizing Harris County's Contractor Safety Standards – **Mr. Louis Smith, Mr. Patrick Casey, and Mr. Nathan Bac** (10 min)

- D. Consideration of Approval of Revisions to Harris Health System Board of Trustees Member Conflict of Interest and Nepotism Policy – **Ms. Sara Thomas** (10 min)

IX. Strategic Discussion **Dr. Arthur W. Bracey** **65 min**

A. Harris Health System Strategic Plan Initiatives

1. Presentation Regarding Patient Throughput (15 min)
– **Ms. Patricia Darnauer, Dr. Glorimar Medina, and Dr. Jennifer Small**
[Pillar 3: One Harris Health System]

2. Presentation Regarding Systematizing Screening and Referrals for Social Determinants of Health – **Dr. Chethan Bachireddy and Ms. Denise LaRue**
[Pillar 4: Population Health Management] (15 min)
3. Presentation Regarding Bond Proposal Timeline and Activities (15 min)
– **Ms. Maria Cowles, Ms. Olga Rodriguez, and Mr. Mustafa Tameez, Outreach Strategist**
4. May Board Committee Meeting Reports: (20 min)
[Strategic Pillar 3: One Harris Health System]
 - Governance Committee – **Dr. Arthur Bracey** on behalf of Dr. Andrea Caracostis
 - Quality Committee – **Dr. Arthur Bracey** on behalf of Dr. Andrea Caracostis
 - Budget & Finance Committee – **Dr. Arthur Bracey** on behalf of Mr. Lawrence Finder
 - Compliance & Audit Committee – **Ms. Barbie Robinson**
 - Joint Conference Committee – **Dr. Arthur Bracey** on behalf of Dr. Andrea Caracostis
 - Diversity, Equity, and Inclusion Committee – **Ms. Marcia Johnson**

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

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A53) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: May 25, 2023)

B. Consent Committee Recommendations

1. Consideration of Acceptance of the Harris Health System March 2023 Quarterly Financial Report Subject to Audit – **Ms. Victoria Nikitin**
[Budget & Finance Committee]
2. Consideration of Acceptance of the Harris Health System First Quarter Calendar Year 2023 Pension Plan Report – **Ms. Victoria Nikitin**
[Budget & Finance Committee]
3. Consideration of Acceptance of the Harris Health System Second Quarter Fiscal Year 2023 Investment Report – **Ms. Victoria Nikitin**
[Budget & Finance Committee]
4. Consideration of Approval of the Governance Committee Recommendation to Cross Reference Committee Materials to Ensure they are Not Included/Repeated in the Board Packets
[Governance Committee]
5. Consideration of Approval of the Governance Committee Recommendation to Empower Committees to do the Work and Carry Forth Recommendations to the Full Board for its Support and Approval
[Governance Committee]

C. Consent Grant Agreement Recommendations

1. Consideration of Approval of Grant Recommendations (Items C1 through C2)
– **Dr. Jennifer Small and Ms. Kelli Fondren**
(See Attached Expenditure Summary: May 25, 2023)

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 April Meeting Minutes
– **Dr. Jennifer Small**

{End of Consent Agenda}

XI. 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** (12 min)
- HCHP May 2023 Operational Update
- B.** Consideration of Approval of HCHP Consumer Advisory Council Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge** (1 min)
- C.** Consideration of Approval of HCHP 2022 Annual Risk Management Report – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge** (1 min)
- D.** Consideration of Approval of HCHP 2022 UDS Patient Review – **Dr. Jennifer Small, Ms. Tracey Burdine and Dr. LaResa Ridge** (1 min)

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

- E.** Consultation with the County Attorney Regarding Settlement Pertaining to the Reimbursement of Claims by Amerigroup Texas, Inc. d/b/a Amerigroup Community Care, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Ebon Swofford and Mr. Michael Fritz** (10 min)
- F.** Consultation with the County Attorney Regarding Qui Tam Litigation Matter, Pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms. Ebon Swofford and Mr. Michael Fritz** (10 min)
- G.** Review of the Audited Financial Statements for the Twelve Months Ending December 31, 2022, 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, Ms. Victoria Nikitin, and FORVIS Representatives** (10 min)
- 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 – **Ms. Sara Thomas and Mr. Louis Smith** (30 min)

- I. 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** (10 min)

XIII. Reconvene

Dr. Arthur W. Bracey 1 min

XIV. Adjournment

Dr. Arthur W. Bracey 1 min