

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

Thursday, June 22, 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

- | | | |
|---|-----------------------------|-----------------|
| 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 |
| • Board Meeting – May 25, 2023 | | |
| III. Announcements / Special Presentations | Dr. Arthur W. Bracey | 12 min |
| A. CEO Report Including Special Announcements – <i>Dr. Esmail Porsa</i> | | <i>(5 min)</i> |
| B. Board Member Recognition <i>Professor Marcia Johnson</i> , will recognize Dr. Arthur W. Bracey for his Years of Service to the Harris Health System Board of Trustees | | <i>(5 min)</i> |
| C. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | | <i>(2 min)</i> |
| • First Friday Tour – June 02, 2023 | | |
| IV. Public Comment | Dr. Arthur W. Bracey | 3 min |
| V. Executive Session | Dr. Arthur W. Bracey | 40 min |
| A. Discussion Regarding the Evaluation of Chief Executive Officer, Pursuant to Tex. Gov't Code Ann. §551.074, and Possible Action Regarding this Matter Upon Return to Open Session – <i>Board of Trustees</i> | | <i>(20 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 W. Bracey 1 min

VII. General Action Item(s)

Dr. Arthur W. 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. Consideration of Approval of Harris Health's Medical Staff Changes in Clinical Privileges – **Dr. Martha Mims**
 - Addition of Hysterectomy Privileges to Urology Clinical Privileges

(2 min)

(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. Consideration of Approval of Revisions to Harris Health's Correctional Health Bylaws – **Dr. Otis Ekins**
 - Change APP Definition to Include Optometrist
 - Change Credentialing Cycle from 2 Years to 3 Years
3. Consideration of Approval of Harris Health's Correctional Health Medical Staff Changes in Clinical Privileges – **Dr. Otis Ekins**
 - Addition of Optometry Clinical Privileges

(2 min)

(2 min)

(2 min)

VIII. New Items for Board Consideration

Dr. Arthur W. Bracey 70 min

- A. Consideration of Approval for an Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Health & Human Service Commission (HHSC), on the Behalf of Patient Access Management, in an Amount Not to Exceed \$300,000 for Designated Onsite Eligibility Advisors – **Ms. Victoria Nikitin**
- B. Consideration of Approval of a Resolution Setting the Rate of Mandatory Payment for the Harris County Hospital District Local Provider Participation Fund – **Ms. Victoria Nikitin**
- C. Consideration of Approval for Additional Funding of \$29,000,000 for the Harris County Hospital District Pension Plan for Calendar Year 2023 – **Ms. Victoria Nikitin**
- D. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health Operating and Support Agreement with Baylor College of Medicine (BCM) for the Contract Year Ended June 30, 2024 – **Mr. Louis Smith and Ms. Victoria Nikitin**

(5 min)

(5 min)

(10 min)

(10 min)

- E. Consideration of Approval of Payment for the Contracted Services Specified in the Harris Health Affiliation and Support Agreement with the University of Texas Health Science Center at Houston (UT Health) for the Contract Year Ended June 30, 2024 – **Mr. Louis Smith and Ms. Victoria Nikitin** (10 min)
- F. Consideration of Approval of Payment of the Total Compensation Amount Not-to-Exceed \$4,946,739.22 for the Fourth Contract Year of the Dental Services Agreement with The University of Texas Health Science Center at Houston – **Mr. Louis Smith** (5 min)
- G. Consideration of Approval of Payment of the Total Compensation Amount Not-to-Exceed \$5,048,496.77 for the Fourth Contract Year of the Oral and Maxillofacial Surgery Services Agreement with The University of Texas Health Science Center at Houston – **Mr. Louis Smith** (5 min)
- H. Consideration to Ratify an Agreement for Use and Occupancy of Public Street Right-of-Way with The City of Houston for the Casa de Amigos Health Center Expansion Project, Houston, Harris County, Texas – **Mr. Patrick Casey** (5 min)
- I. Discussion Regarding Harris Health’s Projected Bond Election Costs as Presented by the Harris County Elections Administrator’s Office – **Ms. Elizabeth Winn and Ms. Paige Abernathy, Harris County Attorney’s Office** (15 min)

IX. Strategic Discussion**Dr. Arthur W. Bracey 35 min**

- A. Harris Health System Strategic Plan Initiatives
 - 1. Presentation Regarding Harris Health Workplace Safety & Violence Prevention – **Dr. Jackie Brock and Mr. Omar Reid** (20 min)
[Pillar 2: People]
 - 2. Presentation Regarding Harris Health Strategic Plan Pillar 6 Year-to-Date Highlights – **Dr. Jobi Martinez** (15 min)
[Pillar 6: Diversity, Equity and Inclusion]

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

- A. Consent Purchasing Recommendations
 - 1. Consideration of Approval of Purchasing Recommendations (Items A1 through A67) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: June 22, 2023)
- B. Consent Grant Recommendation
 - 1. Consideration of Approval of Grant Recommendation (Item B1) – **Ms. Kelli Fondren**
(See Attached Expenditure Summary: June 22, 2023)
- C. New Consent Item for Board Approval
 - 1. Consideration of Acceptance of the Harris Health System April 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 May Meeting Minutes – **Mr. Louis Smith**

{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 – **Ms. Tracey Burdine and Dr. LaResa Ridge**

(12 min)

- HCHP June 2023 Operational Update

- B.** Consideration of Approval of the HCHP Patient Satisfaction Report – **Ms. Tracey Burdine and Dr. LaResa Ridge**

(1 min)

- C.** Consideration of Approval of the HCHP 2023 Quality Management Plan – **Ms. Tracey Burdine and Dr. LaResa Ridge**

(1 min)

- D.** Consideration of Approval of the HCHP Quality Management Report – **Ms. Tracey Burdine and Dr. LaResa Ridge**

*(1 min)***XII. Executive Session****Dr. Arthur W. Bracey 50 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**

(30 min)

- E.** Review of the 2023 Financial Performance for the Four Months Ending April 30, 2023, Pursuant to Tex. Gov't Code Ann. §551.085 and Tex. Gov't Code Ann. §551.071 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.** 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 – **Mr. Anthony Williams**

*(10 min)***XIII. Reconvene****Dr. Arthur W. Bracey 1 min****XIV. Adjournment****Dr. Arthur W. Bracey 1 min**