

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

**Thursday, July 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

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| I. Call to Order and Record of Attendance | Ewan Johnson, MD, PhD 1 min |
| II. Approval of the Minutes of Previous Meeting | Ewan Johnson, MD, PhD 1 min |
| • Board Meeting – June 22, 2023 | |
| III. Announcements / Special Presentations | Ewan Johnson, MD, PhD 15 min |
| A. CEO Report Including Special Announcements – Dr. Esmaeil Porsa | <i>(5 min)</i> |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | Ewan Johnson, MD, PhD <i>(10 min)</i> |
| • New Member of the Harris Health Board of Trustees | |
| • First Friday Tour – July 7, 2023 – Ms. Marcia Johnson | |
| • Discussion Regarding Possible Expansion of Harris Health Services and Programs | |
| IV. Public Comment | Ewan Johnson, MD, PhD 3 min |
| V. Executive Session | Ewan Johnson, MD, PhD 20 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. Andrea Caracostis, Dr. Steven Brass, and Dr. Yashwant Chathampally | <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 – Dr. Martha Mims | <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**

(0 min)

VI. Reconvene to Open Meeting

Ewan Johnson, MD, PhD 1 min

VII. General Action Item(s)

Ewan Johnson, MD, PhD 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

Ewan Johnson, MD, PhD 40 min

- A. Discussion and Appropriate Action Calling an Interim Officer Election for the Current Term (2023) Resulting from the Vacancy in the Office of Board Vice Chair and any other Resulting Vacancies Required by Article V, Section 2 of the Harris Health Board of Trustees Bylaws

Ewan Johnson, MD, PhD (10 min)

- B. Consideration of Approval of Appointment of Ms. Marcia Johnson as Chair to the Budget and Finance Committee of the Harris Health System Board of Trustees

Ewan Johnson, MD, PhD (2 min)

- C. Consideration of Approval of Appointment of Ms. Marcia Johnson to the Community Health Choice, Inc. and Community Health Choice Texas, Inc., collectively "Community", Board of Directors

Ewan Johnson, MD, PhD (2 min)

- D. Consideration of Approval of Appointment of Dr. Cody M. Pyke to the Quality, Diversity Equity and Inclusion, and Governance Committees of the Harris Health System Board of Trustees

Ewan Johnson, MD, PhD (2 min)

- E. Consideration of Approval of Appointment of Mr. Jim Robinson to the Budget and Finance Committee of the Harris Health System Board of Trustees

Ewan Johnson, MD, PhD (2 min)

- F. Consideration of Approval of Joint Election Services Agreement for the November 7, 2023 Bond Election, in Accordance with Applicable Laws, Including Tex. Health & Safety Code Chapter 281 and Tex. Gov't Code Chapter 1251 – **Ms. Paige Abernathy, Harris County Attorney's Office and Ms. Elizabeth Winn**

(5 min)

- G. Consideration of Approval of Reimbursement Resolution Related to Possible Reimbursement of Certain Expenditures from Future Bond Issuances – **Ms. Paige Abernathy, Harris County Attorney's Office**

(5 min)

- H. Presentation of the Harris County Hospital District 401(k) and Pension Plan Independent Auditor's Reports and Overview for the Fiscal Year Ended December 31, 2022 – **Mr. Ryan Singleton and Ms. Danielle Zimmerman, FORVIS**

(10 min)

1. Consideration of Acceptance of the Harris County Hospital District 401(k) Plan Independent Auditor's Report and Financial Statements for the Years Ended December 31, 2022 and 2021 (1 min)
– **Mr. Ryan Singleton and Ms. Danielle Zimmerman, FORVIS**
2. Consideration of Acceptance of the Harris County Hospital District Pension Plan Independent Auditor's Report and Financial Statements for the Years Ended December 31, 2022 and 2021 (1 min)
– **Mr. Ryan Singleton and Ms. Danielle Zimmerman, FORVIS**

IX. Strategic Discussion**Ewan Johnson, MD, PhD 30 min****A. Harris Health System Strategic Plan Initiatives**

1. Update Regarding LBJ Hospital Expansion Project – **Ms. Patricia Darnauer, Mr. Patrick Casey, and Mr. Jason Fleming, HKS Inc.** (10 min)
[Strategic Pillar 5: Infrastructure Optimization]
2. Update Regarding Ballot Language for Harris Health's Proposed Bond Election – **Ms. Paige Abernathy, Harris County Attorney's Office** (10 min)
3. July Board Committee Meeting Reports: (10 min)
[Strategic Pillar 3: One Harris Health System]
 - DEI Committee – **Ms. Marcia Johnson**
 - Governance Committee – **Dr. Andrea Caracostis**
 - Quality Committee – **Dr. Andrea Caracostis**

X. Consent Agenda Items**Ewan Johnson, MD, PhD 5 min****A. Consent Purchasing Recommendations**

1. Consideration of Approval of Purchasing Recommendations (Items A1 through A16) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**
(See Attached Expenditure Summary: July 27, 2023)

B. Consent Committee Recommendations

1. Consideration of Acceptance of the Ambulatory Surgical Center at LBJ Status Report – **Mr. Matthew Reeder**
[Quality Committee]
2. Consideration of Acceptance of the Riverside Dialysis Center Status Report – **Mr. Matthew Reeder**
[Quality Committee]

C. Consent Grant Recommendations

1. Consideration of Approval of Grant Recommendations (Items C1 through C3) – **Dr. Jennifer Small, Mr. Jeffrey Baker, and Dr. Esperanza Galvan**
(See Attached Expenditure Summary: July 27, 2023)

D. New Consent Item for Board Approval

1. Consideration of Acceptance of the Harris Health System May 2023 Financial Report Subject to Audit – ***Ms. Victoria Nikitin***
2. Consideration of Approval of a Settlement Agreement Between Harris Health System and Harris County for Epic Licenses and Related Support Services Rendered in 2022 to the Harris County Public Health Department – ***Ms. Holly Gummert***
3. Consideration of Approval of a First Amendment to the Employment Agreement Between Lisa Wright, Community Health Choice, Inc., Community Health Choice Texas, Inc., and Harris County Hospital District d/b/a Harris Health System – ***Mr. Chris Buley, Community Health Choice and Ms. Katie Rutherford***
4. Consideration of Approval of Revision to the Governance Committee Charter to Include Board of Trustees Officer Nominations Function – ***Dr. Andrea Caracostis***
5. Consideration of Approval to Acquire a 9,321 Sq. Ft. Tract of Land at 1600 Keene St. for the Casa de Amigos Health Center Expansion Project, Houston, Harris County, Texas – ***Mr. Louis Smith and Mr. Patrick Casey***
6. Consideration of Approval to Amend the Lease Agreement Between Harris County Hospital District d/b/a Harris Health System and India House Houston for the Sareen Clinic, Located at 8888 West Bellfort, Houston, Texas 77031 – ***Mr. Louis Smith and Mr. Patrick Casey***
7. Consideration of Approval to Amend the Lease Agreement Between Harris County Hospital District d/b/a Harris Health System and Harris County for the Thomas Street Health Center, Located at 2015 Thomas St., Houston, Texas 77009 – ***Mr. Louis Smith and Mr. Patrick Casey***
8. Consideration of Approval to Amend the Lease Agreement Between Community Health Choice, Inc., Community Health Choice Texas, Inc., and SLS-South Loop, LLC for Office Space at 2636 South Loop, Houston, TX 77054 – ***Mr. Louis Smith and Mr. Patrick Casey***
9. Consideration of Approval of a Fourth Amendment Between Harris Health System and The University of Texas Health Science Center at Houston (“UTHealth”) to the Collaboration Agreement for Population Health Projects – ***Dr. Chethan Bachireddy and Dr. Esperanza Galvan***

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

{End of Consent Agenda}

- XI. Item(s) Related to the Health Care for the Homeless Program** **Ewan Johnson, MD, PhD 10 min**
- (9 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**
- HCHP July 2023 Operational Update
- B.** Consideration of Approval of the HCHP Consumer Advisory Council Report – **Ms. Tracey Burdine and Dr. LaResa Ridge** (1 min)
- XII. Executive Session** **Ewan Johnson, MD, PhD 100 min**
- (10 min)
- D.** Review of the Community Health Choice Texas, Inc. and Community Health Choice, Inc. 2023 Financial Performance for the Five Months Ending May 31, 2023, Pursuant to Tex. Gov’t Code Ann. §551.085 and Tex. Gov’t Code Ann. §551.071 – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice**
- E.** Consultation with Attorney Regarding Bond Election Related Matters, Pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action Upon Return to Open Session – **Ms. Paige Abernathy, Harris County Attorney’s Office** (10 min)
- F.** Consultation with Attorney, Pursuant to Tex. Gov’t Code Ann. §551.071 Regarding Settlement of Amounts Owed for Services Rendered by Harris Health System to the Harris County Community Supervision & Corrections Department and Possible Action Upon Return to Open Session – **Ms. Holly Gummert** (5 min)
- G.** Consultation with Attorney Regarding Opioid Litigation, Pursuant to Tex. Gov’t Code Ann. §551.071, and Possible Action Upon Return to Open Session, Including Consideration of Approval to Participate in the Settlement with Walgreens, CVS, and Walmart as it Relates to the Texas Opioid Multi-district Litigation – **Ms. Ebon Swofford, Mr. Jonathan Fombonne, and Mr. Dan Downey** (5 min)
- H.** 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. Carolyn Jones** (10 min)
- I.** Discussion Regarding the Evaluation of Chief Executive Officer (CEO), Pursuant to Tex. Gov’t Code Ann. §551.074, and Possible Action Upon Return to Open Session, Including Approval of CEO Evaluation – **Board of Trustees** (60 min)
- XIII. Reconvene** **Ewan Johnson, MD, PhD 1 min**
- XIV. Adjournment** **Ewan Johnson, MD, PhD 1 min**