

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

Thursday, August 24, 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 |
| <ul style="list-style-type: none">• Board Meeting – July 27, 2023• Fiscal Year 2024 Budget Workshop Meeting – August 10, 2023 | | |
| III. Announcements / Special Presentations | Ewan Johnson, MD, PhD | 20 min |
| A. CEO Report Including Special Announcements – Dr. Esmaeil Porsa (10 min) | | |
| <ul style="list-style-type: none">• Commissioners Court – August 17, 2023• Community Benefit Agreement with LBJ Community Leaders Coalition | | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | Ewan Johnson, MD, PhD | (10 min) |
| <ul style="list-style-type: none">• New Member of the Harris Health Board of Trustees• First Friday Tour – August 4, 2023• Discussion and Possible Action Regarding the Timing of Harris Health Board Meetings | | |
| IV. Public Comment | Ewan Johnson, MD, PhD | 3 min |
| V. Executive Session | Ewan Johnson, MD, PhD | 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
– Dr. Andrea Caracostis, Dr. Steven Brass, and Dr. Yashwant Chathampally (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 Ekins** (10 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 35 min
- A.** Consideration of Approval of a Reimbursement Resolution Related to Possible Reimbursement of Certain Expenditures from Future Bond Issuances – **Ms. Paige Abernathy, Harris County Attorney's Office** (5 min)
- B.** Consideration of Approval of the Proposed Harris Health System Fiscal Year 2024 Operating and Capital Budget – **Ms. Victoria Nikitin** (10 min)
- C.** Consideration of Approval to Enter into the Fifth Contract Year of the Behavioral Health Constable Transportation with Harris County Constable Precinct One – **Dr. Amy Smith** (5 min)
- D.** Consideration of Approval to Enter into a Contract with the City of Houston Parks and Recreation Department for Aquatic Therapy for Harris Health Patients – **Dr. Jennifer Small** (5 min)
- E.** Consideration for Approval of an Agreement with Harris County for Assistance in the Event of an Emergency – **Mr. Louis Smith and Mr. Patrick Casey** (5 min)
- F.** Consideration of Approval of an Agreement between Harris Health System and Texas Health and Human Services Regarding The National Disaster Medical System Partner Healthcare Facility – **Mr. Louis Smith and Mr. Patrick Casey** (5 min)
- IX. Strategic Discussion** Ewan Johnson, MD, PhD 60 min
- A.** Harris Health System Strategic Plan Initiatives
1. Discussion and Overview of the Draft Harris Health Policy, Skilled Trade Protections for Bond-funded Construction Contracts – **Mr. Louis Smith, Mr. Patrick Casey and Mr. Nathan Bac** (30 min)

2. Update Regarding the 88th Texas Legislature Advocacy/Summary
– **Mr. R. King Hillier** (10 min)
3. Update Regarding Human Resources Overview – **Mr. Omar Reid**
[Pillar 2: People] (10 min)
4. August Board Committee Meeting Reports: (10 min)
[Strategic Pillar 3: One Harris Health System]
 - Governance Committee – **Dr. Andrea Caracostis**
 - Quality Committee – **Dr. Andrea Caracostis**
 - Budget & Finance Committee – **Ms. Marcia Johnson**
 - DEI Committee – **Ms. Marcia Johnson**

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

1. Consideration of Approval of Purchasing Recommendations
(Items A1 through A104) – **Mr. DeWight Dopslauf and Mr. Jack Adger,**
Harris County Purchasing Office
(See Attached Expenditure Summary: August 24, 2023)

B. Consent Committee Recommendations

1. Consideration of Acceptance of the Annual Reports Regarding Neonatal and Maternal Health Programs for Ben Taub and LBJ Hospitals
– **Dr. Steven Brass**
[Quality Committee]
2. Consideration of Acceptance of the Harris Health System Third Quarter Fiscal Year 2023 Investment Report – **Ms. Victoria Nikitin**
[Budget & Finance Committee]
3. Consideration of Acceptance of the of the Harris Health System Second Quarter Calendar Year 2023 Pension Plan Report – **Ms. Victoria Nikitin**
[Budget & Finance Committee]
4. Consideration of Acceptance of the of the Harris Health System June 2023 Quarterly Financial Report Subject to Audit – **Ms. Victoria Nikitin**
[Budget & Finance Committee]

C. Consent Grant Recommendations

1. Consideration of Approval of Grant Recommendations
(Items C1 through C2) – **Dr. Jennifer Small and Mr. Jeffrey Baker**
(See Attached Expenditure Summary: August 24, 2023)

D. New Consent Items for Board Approval

1. Consideration of Acceptance of the Harris Health System July 2023 Financial Report Subject to Audit – **Ms. Victoria Nikitin**

2. Consideration of Approval of an Interlocal Agreement with the City of Houston, Harris County, Houston Land Bank, Port of Houston Authority of Harris County, Texas, Harris County Flood Control District, Harris County Department of Education, Houston Community College System, and Houston Independent School District for the Purpose of Evidencing the Houston Land Bank's Commitment to Use 83 Parcels of Vacated Land for Low-income Housing – **Ms. Holly Gummert**

{End of Consent Agenda}

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| <p>XI. Item(s) Related to the Health Care for the Homeless Program</p> <p>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</p> <ul style="list-style-type: none"> • HCHP August 2023 Operational Update <p>B. Consideration of Approval of the HCHP 2023 Second Quarter Budget Report – Ms. Tracey Burdine and Dr. LaResa Ridge</p> <p>C. Consideration of Approval of the HCHP Change in Scope for the Medical Mobile Unit – Ms. Tracey Burdine and Dr. LaResa Ridge</p> | <p>Ewan Johnson, MD, PhD 15 min</p> <p><i>(13 min)</i></p> <p><i>(1 min)</i></p> <p><i>(1 min)</i></p> |
| <p>XII. Executive Session</p> <p>D. 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</p> <p>E. Consultation with Attorney Regarding Litigation and Possible Action Upon Return to Open Session, Including Settlement of Civil Action No. 4:20-CV-0296 in U.S. District Court, Southern District of Texas – Ms. Ebon Swofford and Mr. Michael Fritz</p> <p>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 – Ms.Carolynn Jones</p> <p>G. 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</p> | <p>Ewan Johnson, MD, PhD 60 min</p> <p><i>(10 min)</i></p> <p><i>(10 min)</i></p> <p><i>(10 min)</i></p> <p><i>(30 min)</i></p> |
| <p>XIII. Reconvene</p> | <p>Ewan Johnson, MD, PhD 1 min</p> |
| <p>XIV. Adjournment</p> | <p>Ewan Johnson, MD, PhD 1 min</p> |