

BOARD OF TRUSTEES**Compliance and Audit Committee**

Thursday, September 14, 2023
10:00 A.M.

BOARD ROOM
4800 Fournace Place, Bellaire, Texas 77401

The meeting may be viewed online at: <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 | Ms. Jennifer Tijerina | 2 min |
| II. Approval of the Minutes of Previous Meeting | | 1 min |
| <ul style="list-style-type: none">• Compliance and Audit Committee Meeting – May 11, 2023 | | |
| III. Presentation Regarding the Harris Health System Internal Audit Update | | 10 min |
| – Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director | | |
| IV. Executive Session | Ms. Jennifer Tijerina | 50 min |
| A. Presentation Regarding Harris County Auditor’s Report on High-priority Management Action Plans (MAPs) Related to the Telemedicine Audit. The Audit and any Related Information is Proprietary, Privileged, Confidential or Otherwise Legally Exempt from Disclosure, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §151.002, and Tex. Gov’t Code Ann. §418.183 – Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director | | <i>(10 min)</i> |
| B. Presentation Regarding Harris County Auditor’s Report on UT Provider Invoicing Audit Performed. The Report and Related Information are Not Subject to Disclosure, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §151.002, Tex. Gov’t Code Ann. §418.183, and Tex. Gov’t Code Ann. §551.071 – Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director | | <i>(20 min)</i> |

- C. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements, Including Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session – ***Ms. Carolynn Jones***

(20 min)

V. Reconvene

Ms. Jennifer Tijerina 1 min

VI. Adjournment

Ms. Jennifer Tijerina 1 min