

BOARD OF TRUSTEES

Public Meeting Agenda

HARRISHEALTH
SYSTEM

Thursday, September 28, 2023
9:00 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 – August 24, 2023 | | |
| III. Announcements / Special Presentations | Ewan Johnson, MD, PhD | 10 min |
| A. CEO Report Including Special Announcements – <i>Dr. Esmaeil Porsa</i> (5 min) | | |
| <ul style="list-style-type: none">Budget and Tax Rate Approval by Commissioners CourtBen Taub Emergency Room RenovationsBen Taub and LBJ Patient Satisfaction | | |
| B. Board Member Announcements Regarding Board Member Advocacy and Community Engagements | Ewan Johnson, MD, PhD | (5 min) |
| IV. Public Comment | Ewan Johnson, MD, PhD | 24 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 – <i>Dr. Cody Pyke, Dr. Steven Brass, and Dr. Yashwant Chathampally</i> (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 – <i>Dr. Martha Mims and Dr. Bradford Scott</i> (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 Egins**

(10 min)

VI. Reconvene to Open Meeting

Ewan Johnson, MD, PhD 1 min

VII. General Action Item(s)

Ewan Johnson, MD, PhD 14 min

A. General Action Item(s) Related to Quality: Medical and Nursing Staff

1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. Martha Mims**
2. Review and Discussion Regarding the Harris Health System Staffing Advisory Committee's Semi-Annual Evaluation of the Nurse Staffing Plan and Aggregate Staffing Variance **[Accountability]**
– **Dr. Jackie Brock**

(2 min)

(10 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 Egins**

(2 min)

VIII. New Items for Board Consideration

Ewan Johnson, MD, PhD 44 min

- A. Consideration of Approval of Appointment of Ms. Sima Ladjevardian to the Joint Conference and Quality Committees of the Harris Health System Board of Trustees for the Remainder of Calendar Year 2023
- B. Consideration of Approval of Appointment of Ms. Carol Paret to the Budget and Finance Committee of the Harris Health System Board of Trustees for the Remainder of Calendar Year 2023
- C. Consideration of Approval of Skilled Trade Protections for Bond-Funded Construction Contracts Policy – **Mr. Louis Smith, Mr. Patrick Casey, and Mr. Nathan Bac**
- D. Consideration of Approval of a Community Benefits Agreement between Harris Health System and Community Organizations – **Dr. Esmaeil Porsa**
- E. Presentation of the Harris County Hospital District Pension Plan's Actuarial Audit for the Actuarial Valuation as of January 1, 2023, and Consideration of Acceptance of the Actuarial Audit Report – **Mr. Jim Tumlinson, Principal and Consulting Actuary, and Mr. David Kent, Consulting Actuary, Milliman**

Ewan Johnson, MD, PhD (2 min)

Ewan Johnson, MD, PhD (2 min)

(15 min)

(10 min)

(15 min)

IX. Strategic Discussion

Ewan Johnson, MD, PhD 30 min

- A. Presentation and Discussion Regarding 2022 Board Self-Assessment Results – **Ms. Elisabeth Hurst, NRC Health**

(20 min)

B. September Board Committee Meeting Reports:

(10 min)

- Governance Committee – **Dr. Cody Pyke**
- Quality Committee – **Dr. Cody Pyke**
- Compliance & Audit Committee – **Ms. Jennifer Tijerina**
- 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 A75) – **Mr. DeWight Dopslauf and Mr. Jack Adger, Harris County Purchasing Office**

(See Attached Expenditure Summary: September 28, 2023)**B. Consent Committee Recommendations**

1. Consideration of Recommendation for Approval of Revisions to the Harris Health System 2023 Quality Manual – **Dr. Joseph Kunisch**
[Quality Committee]

C. Consent Grant Recommendations

1. Consideration of Approval of Grant Recommendations (Items C1 through C5) – **Dr. Jennifer Small and Dr. Michael Nnadi**

(See Attached Expenditure Summary: September 28, 2023)**D. New Consent Items for Board Approval**

1. Consideration of Acceptance of the Harris Health System August 2023 Financial Report Subject to Audit – **Ms. Victoria Nikitin**
2. Consideration of Approval to Renew and Amend the Interlocal Agreement between Harris Health System and Harris County, Texas for Legal Representation and Related Support Services Provided by the Harris County Attorney's Office – **Ms. Sara Thomas**
3. Consideration of Approval of a New Interlocal Agreement between the Harris County Hospital District d/b/a Harris Health System and Harris County Public Health (HCPH) for the Exchange of Data for the Accessing Coordinated Care and Empowering Self Sufficiency (ACCESS) Harris Program – **Dr. Amy Smith and Ms. Holly Gummert**
4. Consideration of Approval to Enter into a Third Amendment of a Dental Services Agreement with The University of Texas Health Science Center at Houston (UTHealth) Covering the Fourth Contract Year (July 1, 2023 through June 30, 2024) – **Dr. Jennifer Small**
5. Consideration of Approval of an Updated Mission Statement of Community Health Choice, Inc. (CHCI) and Community Health Choice Texas, Inc. (CHCT) – **Ms. Lisa Wright, CEO, Community Health Choice**

E. Consent Reports and Updates to the Board

1. Report Regarding the Annual Interest Rate Management Agreement Disclosure – **Ms. Victoria Nikitin**
2. Updates Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System – **Mr. R. King Hillier**
3. Harris Health System Council-At-Large July 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 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, Dr. Nelson Gonzalez and Dr. LaResa Ridge** (10 min)
- HCHP September 2023 Operational Update
- B.** Consideration of Approval of the HCHP H80 2023 Carryover Request from 2022 Funds for Use in July 1, 2023 - December 31, 2023 – **Dr. Jennifer Small, Dr. Nelson Gonzalez, and Dr. LaResa Ridge** (1 min)
- C.** Consideration of Approval of the HCHP H80 2024 Budget – **Dr. Jennifer Small, Dr. Nelson Gonzalez, and Dr. LaResa Ridge** (1 min)
- D.** Consideration of Approval of the HCHP Primary Care HIV Prevention Grant – **Dr. Jennifer Small, Dr. Nelson Gonzalez, and Dr. LaResa Ridge** (1 min)
- E.** Consideration of Approval of the HCHP Patient Satisfaction Report – **Dr. Jennifer Small, Dr. Nelson Gonzalez, and Dr. LaResa Ridge** (1 min)
- F.** Consideration of Approval of the HCHP September 2023 Quality Management Report – **Dr. Jennifer Small, Dr. Nelson Gonzalez, and Dr. LaResa Ridge** (1 min)

XII. Executive Session**Ewan Johnson, MD, PhD 50 min**

- D.** Review of the Community Health Choice Texas, Inc. and Community Health Choice, Inc. STAR+Plus Program and the 2023 Financial Performance for the Seven Months Ending July 31, 2023, Pursuant to Tex. Gov't Code Ann. §551.085 – **Ms. Lisa Wright, CEO and Ms. Anna Mateja, CFO, Community Health Choice** (10 min)
- E.** Consultation with Attorney, Pursuant to Tex. Gov't Code Ann. §551.071 Regarding Contract Termination – **Ms. Sara Thomas and Mr. Nathan Bac** (10 min)
- F.** Consultation with Attorney, Pursuant to Tex. Gov't Code Ann. §551.071 and Possible Action Upon Return to Open Session for Approval of a Settlement with Amerigroup Texas, Inc. d/b/a Amerigroup Community Care for Payment of Medicaid Claims Owed to Harris Health System – **Ms. Ebon Swofford and Mr. Michael Fritz** (10 min)

- G.** 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

(10 min)

– **Ms. Carolynn Jones**

- H.** Discussion and Consultation with Attorney Regarding the Evaluation of Chief Executive Officer (CEO), Pursuant to Tex. Gov't Code Ann. §551.071 and Tex. Gov't Code Ann. §551.074 – **Board of Trustees**

(10 min)

XIII. Reconvene

Ewan Johnson, MD, PhD 1 min

XIV. Adjournment

Ewan Johnson, MD, PhD 1 min