

BOARD OF TRUSTEES

Compliance and Audit Committee

Thursday, February 15, 2024

10:00 A.M.

(or immediately following the Budget and Finance Committee)

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

I. Call to Order and Record of Attendance	Ms. Carol Paret	2 min
II. Approval of the Minutes of Previous Meeting		1 min
<ul style="list-style-type: none"> Compliance and Audit Committee Meeting – November 9, 2023 		
III. Presentation Regarding the Harris Health System Quarterly Internal Audit Update as of February 15, 2024 – Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director		10 min
IV. Presentation of the Harris Health System Independent Auditor's Report and Overview for the Year Ended September 30, 2023 – Mr. Chris Clark, Forvis		10 min
V. Consideration of Acceptance of the Harris Health System Independent Auditor's Report and Financial Statements for the Year Ended September 30, 2023 – Mr. Chris Clark, Forvis		5 min
VI. Consideration of Acceptance of the Harris Health System Single Audit Report of Federal and State Award Programs for the Year Ended September 30, 2023 – Mr. Chris Clark, Forvis		5 min
VII. Executive Session	Ms. Carol Paret	55 min
A. 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 Upon Return to Open Session – Ms.Carolynn Jones		<i>(30 min)</i>

- B.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Harris Health System's Cybersecurity Review, Pursuant to Tex. Gov't Code Ann. §418.183, Tex. Gov't Code Ann. §551.089, Tex. Gov't Code Ann. §551.074 and Tex. Health & Safety Code Ann. §161.032 – ***Ms.Carolynn Jones*** (10 min)
- C.** Presentation Regarding Harris County Auditor's Report Related to Correctional Health Pharmacy, Nursing, and Infection Prevention Assessment Follow-up. This Assessment was Performed Under Attorney-client Privilege and the Results are Not Subject to Disclosure Under Chapter 552 of the Tex. Gov't Code, Tex. Health & Safety Code Ann. §161.032 and Tex. Gov't Code Ann. §551.071 – ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director*** (10 min)
- D.** Presentation Regarding Harris County Auditor's Report Related to Details of Past-due High-priority Management Action Plans (MAPs), Pursuant to Tex. Occ. Code Ann. §151.002 and Tex. Gov't Code Ann. §551.089 – ***Ms. Errika Perkins, Chief Assistant County Auditor and Ms. Sharon Brantley Smith, Audit Director*** (5 min)

VIII. Reconvene	Ms. Carol Paret	1 min
IX. Adjournment	Ms. Carol Paret	1 min