

**BOARD OF TRUSTEES
COMMITTEE MEETINGS**

THURSDAY, AUGUST 13, 2020

**9:00 A.M.
Quality**

**9:30 A.M.
Budget & Finance**
(or immediately following Quality Committee Meeting)

**10:00 A.M.
Compliance & Audit**
(or immediately following Budget & Finance Committee Meeting)

These meetings will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meetings may be viewed online: <http://harrishealthtx.swagit.com/live>

BOARD OF TRUSTEES
Quality Committee
9:00 A.M.
Thursday, August 13, 2020

This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>

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 – *Dr. Arthur Bracey, Chair***
- II. Approval of the Minutes of Previous Meeting – *Dr. Arthur Bracey***
Quality Committee Meeting – June 11, 2020
- III. Discussion Regarding Collaboration Between Harris Health Systems' Ambulatory Care Services and the Quality Leadership to Build a Comprehensive Harris Health Balanced Score Card (BSC) – *Dr. Ann Barnes***
- IV. Consideration of Approval of the Neonatal Program Plans at Ben Taub and LBJ Hospitals to Provide Quality Care for Birthing Mothers and Babies – *Dr. Nathan Deal and Ms. Patricia Darnauer***
- V. Consideration of Approval of the Revised Harris Health System Policy No. 330 Nursing Peer Review: Incident-Based, Minor Incidents and Safe Harbor – *Dr. Maureen Padilla***
- VI. Update Regarding Quality of Care Related to Harris Health System Outsourced Medical Services – *Mr. Michael Hill and Ms. Charlzetta McMurray-Horton***
- VII. Executive Session – *Dr. Arthur Bracey***
 - A. Discussion Regarding Harris Health System Quality and Safety Performance Measures - Inpatient and Outpatient Priorities Including Board of Trustees Duties Related to Quality Reporting, Pursuant to Texas Government Code §551.074, Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas Occupations Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, and Possible Action to Recommend for Board Approval Upon Return to Open Session – *Dr. Ann Barnes***

- B. Discussion Regarding the Implementation of Quality Program Recommendations From RELIA Advisors Pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas Occupations Code Ann. §151.002, to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services
– ***Dr. Ann Barnes, Dr. Yashwant Chathampally & Dr. Jacqueline Sullivan***

VIII. Reconvene

IX. Adjournment

BOARD OF TRUSTEES

Budget and Finance Committee

9:30 A.M.

(or immediately following Quality Committee Meeting)

Thursday, August 13, 2020

This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online: <http://harrishealthtx.swagit.com/live>

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. Anne Clutterbuck**
- II. Approval of the Minutes of Previous Meeting – Ms. Anne Clutterbuck**
Budget and Finance Committee Meeting – June 11, 2020
- III. Discussion Regarding Harris Health Systems' COVID-19 Relief Funding and Incremental Expenditures – Mr. Michael Norby and Ms. Victoria Nikitin**
- IV. Consideration of Approval of Subsidy Payments to Community Health Choice, Inc. for the Health Insurance Marketplace Non-Federal Premium Payments and Expansion of the Subsidy Program for the 2021 Enrollment Period to Include Eligible Harris County Low Income Patients With Household Incomes Between 150% and 200% of the Federal Poverty Level (FPL) – Mr. Michael Norby**
- V. Financial Matters – Ms. Anne Clutterbuck**
 - A. Consideration of Acceptance of the Harris Health System June 2020 Financial Report Subject to Audit – **Mr. Michael Norby**
 - B. Preliminary Review of Operating Results for Harris Health System for the Month of July and the Five Months Ended July 31, 2020 – **Mr. Michael Norby**
 - C. Consideration of Acceptance of the Harris Health System First Quarter FY2021 Investment Report – **Mr. Michael Norby**
 - D. Consideration of Acceptance of the Harris Health System Second Quarter CY2020 Pension Plan Report – **Mr. Michael Norby**
- VI. Adjournment**

BOARD OF TRUSTEES
Compliance and Audit Committee
10:00 A.M.

(or immediately following Budget & Finance Committee Meeting)

Thursday, August 13, 2020

This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>

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. Linda Morales, Chair**
- II. Approval of the Minutes of Previous Meeting – Ms. Linda Morales**
Compliance Committee Meeting – June 11, 2020
- III. Consideration of Approval of the New Harris Health System Policy No. 582.01 – Drug Diversion – Dr. Michael Nnadi**
- IV. Review and Discussion Regarding the Internal Audit Quarterly Status Report – Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**
- V. Discussion Regarding the 2020 DNVGL Survey Summary and ISO Periodic Audit Report Recommendations – Ms.Carolynn Jones**
- VI. Executive Session – Ms. Linda Morales**
 - A. Harris County Auditor's Report on Enterprise Performance System Inc. (EPSi) Information Technology General Controls, Pursuant to Texas Government Code §551.076, and Possible Action Regarding This Matter Upon Return to Open Session – Mr. Michael Post, Harris County Auditor, and Ms. Errika Perkins, Chief Assistant County Auditor**

- B. 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 an Update on the CLIA survey and a Status of Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session
– ***Ms. Carolynn Jones***

VII. Reconvene

VIII. Adjournment