

**BOARD OF TRUSTEES
COMMITTEE MEETINGS**

THURSDAY, MARCH 12, 2020

**8:30 A.M.
Special Called Board Meeting**

**9:00 A.M.
Quality**
(or immediately following Special Called Board Meeting)

**9:10 A.M.
Budget & Finance**
(or immediately following Quality Committee Meeting)

**9:20 A.M.
Ad Hoc Nursing Recruitment & Retention**
(or immediately following Budget & Finance Committee Meeting)

**2525 Holly Hall
Board Room, Suite 115**

BOARD OF TRUSTEES
SPECIAL CALLED BOARD MEETING

8:30 A.M.
Thursday, March 12, 2020
BOARD ROOM
2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance – *Dr. Kimberly Monday, Chair***
- II. Public Comment**
- III. Executive Session – *Dr. Kimberly Monday***
 - A. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property When Deliberation in an Open Setting Would Have a Detrimental Effect on the Governmental Body in Negotiations With a Third Person Pursuant to Texas Government Code Ann. §551.072, and Possible Action Upon Return to Open Session Including Consideration of Approval of a Lease for a New Harris Health Administration Building – ***Mr. David Attard***
 - 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 CMS Re-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***
- IV. Reconvene**
- V. Adjournment**

BOARD OF TRUSTEES

Quality Committee

(or immediately following Special Called Board Meeting)

9:00 A.M.

Thursday, March 12, 2020

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. **Call to Order and Record of Attendance – *Dr. Kimberly Monday, Chair***
- II. **Approval of the Minutes of Previous Meeting – *Dr. Kimberly Monday***
Quality Committee Meeting – February 13, 2020
- III. **Harris Health System Quality Monthly and Quarterly Report(s)**
 - A. Consideration of Acceptance of the Harris Health System Executive Quality Scorecard – ***Dr. Ann Barnes***
 - B. Consideration of Acceptance of the Harris Health System Quality Assessment Performance Improvement (QAPI) Plan – ***Dr. Ann Barnes***
- IV. **Committee Appointment**
 - A. Consideration of Approval to Recommend the Appointment of Dr. Arthur W. Bracey, to the Harris Health System Board of Trustees Quality Committee – ***Dr. Kimberly Monday***
- V. **Executive Session – *Dr. Kimberly Monday***
 - A. Report by the Chief Medical Officer Regarding Quality of Medical and Health Care, 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, and Possible Action Regarding This Matter Upon Return to Open Session – ***Dr. Ann Barnes***
- VI. **Reconvene**
- VII. **Adjournment**

BOARD OF TRUSTEES
Budget and Finance Committee

9:10 A.M.

(or immediately following Quality Committee Meeting)

Thursday, March 12, 2020

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance – *Dr. Kimberly Monday***
- II. Approval of the Minutes of Previous Meeting – *Dr. Kimberly Monday***
Budget and Finance Committee Meeting – February 13, 2020
- III. Building and Properties – *Dr. Kimberly Monday***
 - A. Consideration of Approval to Utilize the Construction Manager at Risk (CMAR) Delivery Method for the Construction of the M.D. Anderson/LBJ Oncology Center Project – ***Mr. David Attard***
 - B. Consideration of Approval to Utilize the Construction Manager at Risk (CMAR) Delivery Method for the Construction of the Casa de Amigos Clinic Expansion Project – ***Mr. David Attard***
- IV. Financial Matters – *Dr. Kimberly Monday***
 - A. Consideration of Approval to Ratify Replacement of GMO With Sprucegrove Investment Management Ltd. as Investment Manager For the Harris County Hospital District Pension Plan, Effective December 31, 2019 – ***Mr. Omar Reid***
 - B. Consideration of Approval to Ratify a Move to a Lower Annual Participant Fee For Administrative Services Provided by Fidelity to Both the Harris County Hospital District 401K Plan and the Harris County Hospital District Employees' Deferred Compensation 457(b) Plan – ***Mr. Omar Reid***
 - C. Discussion Regarding the 2019 Annual Report of the Pension & Disability Administrative Committee – ***Mr. Omar Reid***

- D. Discussion Regarding the 2019 Annual Report for the 401K and 457(b) Administrative Committee – ***Mr. Omar Reid***
- E. Consideration of Approval to Authorize the Harris Health System 401K and 457(b) Administrative Committee to Draft a Proposed Amendment to the Harris County Hospital District Retirement Plans to Enable Employees to Voluntarily Contribute a Percentage of Their Salaries and Wages to a Roth 401K Plan for Future Board Consideration – ***Mr. Michael Norby***
- F. Discussion Regarding the Preliminary Review of Operating Results for Harris Health System for the Month of February and the Twelve Months Ended February 29, 2020 – ***Mr. Michael Norby***

V. Committee Appointment

- A. Consideration of Approval to Recommend the Appointment of Ms. Anne Clutterbuck, to the Harris Health System Board of Trustees Budget and Finance Committee – ***Dr. Kimberly Monday***

VI. Adjournment

BOARD OF TRUSTEES

Ad Hoc Nursing Recruitment and Retention Committee

9:20 A.M.

(or immediately following Budget & Finance Committee Meeting)

Thursday, March 12, 2020

BOARD ROOM

2525 Holly Hall Drive, Houston, Texas 77054

AGENDA

- I. **Call to Order and Record of Attendance – Ms. Linda Morales, Chair**
- II. **Approval of the Minutes of Previous Meeting – Ms. Linda Morales**
Ad Hoc Nursing Recruitment & Retention Committee Meeting – January 9, 2020
- III. **Discussion Regarding Ad Hoc Nursing Recruitment and Retention Strategies – Ms. Linda Morales**
 - A. Presentation Regarding Nursing Environmental Scans – **Mr. Gary Marsh**
 - B. Summary of the Nursing Focus Sessions – **Ms. Maureen Padilla**
- IV. **Adjournment**