

MINUTES OF THE HARRIS HEALTH SYSTEM BOARD OF TRUSTEES

Board Meeting

May 28, 2020

9:00 am

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. CALL TO ORDER & RECORD OF ATTENDANCE	The meeting was called to order at 9:01 a.m. by Kimberly Monday, MD, Chair. It was noted there was a quorum present and the attendance was recorded. Dr. Monday announced that the meeting is being 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 .	A copy of the attendance is appended to the archived minutes.
II. ANNOUNCEMENTS	A. Board Member Announcements regarding Board member advocacy and community engagements. Dr. Monday recognized several of the Board members for participating in Medical Executive Board and Community Health Choice Board meetings. She also recognized Board members Ms. Linda Morales and Dr. Ewan Johnson for chairing the Ad Hoc Nursing Recruitment and Retention Committee and Ambulatory Surgical Center at LBJ Governing Body.	
	B. Special Announcement – Dr. Monday announced that Mr. David Chou was named as Senior Vice President & Chief Information Officer, Harris Health System.	
	C. Special Announcement – Dr. Monday announced that Dr. Anwar Mohammad Sirajuddin was named as Senior Vice President & Chief Health Informatics Officer, Harris Health System. Dr. Esmail Porsa, Harris Health System President and Chief Executive Officer, provided brief comments expressing his appreciation and extended his congratulations to both Mr. Chou and Dr. Sirajuddin.	
	D. Special Recognition – Ms. Linda Morales, Vice Chair, recognized Harris System Nurses for National Nurses Week. Additionally, Ms. Morales recognized Board member, Ms. Alicia Reyes for her years of service as a nurse.	
	E. Special Recognition – Dr. Monday recognized Harris System Staff for National Hospital Week: May 10 – 16, 2020. The Board extended their sincere gratitude and thanks to all of the dedicated men and women who spend countless hours contributing to making our hospitals and healthcare system exceptional.	
	F. CEO – Report – State of Harris Health System, including debriefing on COVID-19.	As reported.

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	<p>Dr. Esmaeil Porsa announced that the Centers for Medicare and Medicaid Services (CMS) has found Harris Health System in substantial compliance with the applicable Medicare Conditions of Participation and has restored the system’s “deemed” status as of May 11, 2020. He extended his sincere thanks to everyone for a tremendous amount of work over the last year to improve the safety and quality of care for Harris Health patients. Dr. Porsa reported 337 new coronavirus (COVID-19) cases within the last twenty-four (24) hours across the Texas Medical Center (TMC). He stated that Harris Health continues to experience a sustained surge of COVID-19 resulting in a high proportion of COVID-19 patients in our intensive care units (ICU). Additionally, Dr. Porsa reported that there is a 10-13% ICU bed capacity across the TMC as opposed to Harris Health’s bed occupancy rate of 20%. Dr. Porsa announced that Harris Health is scheduled to receive additional vials of Remdesivir. He reported that a cumulative of ten (10) patients have been treated with Remdesivir and one (1) Lyndon B. Johnson Hospital (LBJ) patient has received a convalescent plasma treatment. He noted that Ben Taub Hospital (BTH) has the capacity to provide in-house testing and he is anticipating that LBJ will soon be able to provide the same services. Additionally, Dr. Porsa provided a brief overview of the following initiatives listed below:</p> <ul style="list-style-type: none"> • The ability to accept credit card payments for home medical deliveries • Meds-to-beds pharmacy program • Town hall communication platform • Implementation of critical care committees • Ask My Nurse telephone triage • Collaboration with TMC institutions • Expanding the use of Webex • Expanding Tele-commute options • Streamlining the transfer center process • Search and staff planning • I-pad use for the end-of-life discussions • Pre-packaged meals for staff • Changed approach to our Day supply of inventory on hand • Processing and reprocessing of N-95 masks • Curbside pickup of Food Pharmacy at Strawberry Health Center • Patient Under Investigation (PUI) home monitoring and food delivery • Ramp-up of Harris Health virtual care platform 	

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III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING	<ul style="list-style-type: none"> • Board Meeting – April 30, 2020 • Special Called Board Meeting – May 14, 2020 	Motion No. 20.05-67 Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve the minutes of the previous meeting. Motion carried.
IV. PUBLIC COMMENT	Dr. Monday announced that members of the public may register to address the Board during public comment period via WebEx. She noted that there were no public speakers present.	As reported.
V. CONSENT AGENDA ITEMS	A. Recommended Committee Approvals <ol style="list-style-type: none"> 1. Acceptance of the Harris Health System Fourth Quarter Fiscal 2020 Investment Report. 2. Acceptance of the Harris Health System First Quarter Calendar Year 2020 Pension Plan Report. 3. Approval of the Internal Audit Plan Charter Included in the Internal Audit Plan and Quarterly Status Report. 4. Approval of Changes to the FY2021 Internal Audit Plan Included in the Internal Audit Plan and Quarterly Status Report. <p><i>{End of Consent Agenda}</i></p>	Motion No. 20.05-68 Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda items V.A.1 through V.A.4. Motion carried.
VI. ITEMS FOR BOARD CONSIDERATION	A. Approval to Ratify Renewal of a Grant Award from the United States Department of Health and Human Services Health Resources and Services Administration (HRSA) to Harris County Hospital District d/b/a Harris Health System in the Amount of \$27,298, Funded Under The Ryan White HIV/AIDS Treatment Extension Act of 2009 Part D to Prevent, Prepare and Respond to the COVID-19 Pandemic Related to HIV Positive Patients of Harris Health System for the Term April 1, 2020 Through March 31, 2021.	Motion No. 20.05-69 Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda items VI.A. through VI.D. and VI.F through VI.G. Motion carried.
	B. Approval to Ratify Renewal of a Grant Award from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System in the Amount of \$197,866, Funded Under The Ryan White HIV/AIDS Treatment Extension Act of 2009 Part C to Prevent, Prepare for and Respond to the COVID-19 Pandemic Related to HIV Positive Patients of Harris Health System for the Term April 1, 2020 Through March 31, 2021.	Motion No. 20.05-69

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	<p>C. Approval to Ratify a Grant Award Funding Increase In the Amount of \$527,032 from the United States Department of Health Resources and Services Administration (HRSA) to the Harris County Hospital District d/b/a Harris Health System, Funded Under The Ryan White HIV/AIDS Treatment Extension Act of 2009 Part C to Provide Early Intervention Primary Medical Care to HIV Positive Patients of Harris Health System for the Term January 1, 2020 Through December 31, 2020.</p>	<p>Motion No. 20.05-69</p>
	<p>D. Approval to Ratify Renewal of a Grant Award from The City of Houston Department of Health to the Harris County Hospital District d/b/a Harris Health System in the Amount of \$135,788 to Provide Routine HIV Screening Services at Harris Health System for the Term April 1, 2020 Through December 31, 2020.</p>	<p>Motion No. 20.05-69</p>
	<p>E. Approval of a Grant Agreement in the Amount of \$144,957 between Harris County Hospital District d/b/a Harris Health System and Baylor College of Medicine to Provide Expansion of Cancer Prevention Services to Rural and Medically Underserved Populations for the Term August 31, 2019 through August 30, 2020. Dr. Bracey recused from this agenda item.</p>	<p>Motion No. 20.05-70 Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item VI.E. noting Dr. Bracey’s Recusal. Motion carried.</p>
	<p>F. Approval to Amend a Grant Agreement Between the Harris County Hospital District d/b/a Harris Health System and the Texas Health and Human Services Commission for Additional Funding for the Family Planning Program in the Amount of \$5,433,203 for Fiscal Year 2019 and \$3,818,222 for Fiscal Year 2020.</p>	<p>Motion No. 20.05-69</p>
	<p>G. Approval to Accept a Grant Agreement in the Amount of \$50,000 Between Harris County Hospital District d/b/a Harris Health System and the Texas Office of the Governor, Criminal Justice Division to Fund Nursing Education for Harris Health’s Forensic Nursing Program.</p>	<p>Motion No. 20.05-69</p>
	<p>H. Approval of Affiliation Agreement Between Harris County Hospital District d/b/a Harris Health System and Texas A & M University, School of Public Health, Master of Health Administration Program.</p>	<p>Motion No. 20.05-71 Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item VI.H. Motion carried.</p>
	<p>I. Approval to Accept a Grant Agreement Between Harris Health System and the Harris County Hospital District Foundation benefiting Harris Health System’s Ambulatory Care</p>	<p>Motion No. 20.05-72</p>

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	<p>Services, Peritoneal Dialysis Mobile Health Program in the Amount of \$150,784.46.</p> <p>Mr. Jeffrey Baker, Executive Director, HCHD Foundation, stated that HCHD Foundation he is pleased to announce that through various funding initiatives the Foundation has raised funds totaling \$150,784.46 in support of Harris Health Peritoneal Dialysis Program.</p>	<p>Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item VI.I. Motion carried.</p>
	<p>J. Approval of an Agreement Between Health and Human Services Commission and Harris County Hospital District d/b/a Harris Health System for Implementation and Operation of the Maternal Opioid Use Model of Care in an Amount Not to Exceed \$5,000,000 Over a 5-year Period.</p> <p>Dr. Nathan Deal, Executive Vice President and Administrator, BTH, announced that Texas Health and Human Services Commission (HHSC) is the recipient of grant funding from the Centers for Medicare & Medicaid Services to implement a novel approach for the care of pregnant women who are affected by substance abuse. He stated that Harris Health was selected as a participating clinical site to partner with HHSC in the implement of this care model. Dr. Katherine Eppes, Chief of Obstetrics and Gynecology, BTH, presented the Maternal Opioid Use Model. She stated that the goals of the maternal opioid misuse model include the following:</p> <ul style="list-style-type: none"> • Create centralized multi-disciplinary clinical team within Harris Health at Ben Taub to care for pregnant women inpatient and outpatient. • Strengthen community partnerships and referrals. • Improve support structures and communication between common organizations that interact with pregnant women with SUD. • Educate the prenatal community in Houston about screening for SUD, referrals to treatment, and safe pain prescribing practices. <p>Dr. Eppes stated that Harris Health intends to partner with Texas HHSC, Baylor College of Medicine, Santa Maria Hostel and Patient Care Intervention Center (PCIC) to support this initiative. A copy of the presentation is available in the permanent record.</p>	<p>Motion No. 20.05-73</p> <p>Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item VI.J. Motion carried.</p>
<p>VII. STRATEGIC DISCUSSION</p>	<p>A. Harris Health System Legislative Initiatives</p>	<p>As reported. Mr. Hillier stated that leadership makes decisions regarding the rainy day fund and that he will provide Dr. Monday with the fund amount.</p>
	<p>1. Update and Discussion Regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System.</p>	

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	<p>Mr. R. King Hillier, Vice President, Public Policy and Government Relations, led the discussion regarding Pending State and Federal Legislative and Policy Issues Impacting Harris Health System. He stated CMS is setting aside an additional \$10B for the top 100 “hot spot” counties as of April 10, 2020. Although, Harris Health did not meet the threshold of 100 treated COVID-19 patients to qualify for the first disbursement, an additional \$10B will be allocated within 45 days for future hotspots, and Harris County will likely qualify as the numbers of treated COVID-19 patients have risen. Mr. Hillier stated that HHSC and CMS continue to negotiate regarding the sustainability of DSRIP programs going forward after Demonstration Year (DY)11 in 2022. He noted that there are some indications that CMS is considering a 12-month extension of DSRIP in other states during the current national COVID-19 declaration period. Mr. Hillier stated that he previously reported that State leaders asked all agencies for a 5% budget reduction. It was later determined that eligibility for Texas Medicaid, CHIP, foster care, and services for individuals with intellectual and developmental disabilities (IDDs) will not adhere to a 5% budget reduction. Mr. Hillier mentioned that Harris Health encountered issues related to federal coding guidelines and claims automation and adjudication. He stated that Harris Health and our trade associations are working with Health Resource Services Administration (HRSA) to resolve these issues. In the meantime, Harris Health and other hospitals are processing claims manually. Dr. Kimberly Monday inquired regarding the rainy day fund, what it takes to access the funds, and who makes that decision. Mr. Hillier stated that leadership makes decisions regarding the rainy day fund and that he will provide Dr. Monday with the fund amount. A copy of the legislature report is available in the permanent record.</p>	
	<p>B. Discussion Regarding Changes in Delivery of Care, Services and Operations Due to COVID-19</p> <p>Dr. Esmaeil Porsa led the discussion regarding changes in Delivery of Care, Services and Operations Due to COVID-19. Dr. Monday stated that Dr. Porsa touched on several of her concerns as it relates to COVID-19 with the exception of dialysis and renal manifestations. Ms. Marks expressed her concern regarding the eligibility process, stating that it can be a labor intensive process and that there are several barriers in order for patient eligibility to be determined. She mentioned that it is important to enroll as many qualified patients as possible, however; Harris Health do not enough resources to reach everyone.</p> <p>Mr. Michael Hill, Senior Executive Vice President and Chief Operating Officer, stated that Harris Health is working with a vendor to develop an online application portal. He stated that he will return to the Board with a proposed time as to when the online application will be ready. Mr. Michael Norby, Executive Vice President and Chief Financial Officer,</p>	<p>As Reported. Mr. Michael Hill will return to the Board with a proposed time as to when the online application will be ready.</p> <p>Mr. Michael Norby will return to the Board regarding Harris Health’s eligibility.</p>

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	<p>stated that he would like to bring forth to the Board Harris Health’s eligibility process outlining how far Harris Health has evolved. He stated that Harris Health can turnaround applications within one week, and in some emergency situations within twenty-four (24) hours.</p>	
<p>VIII. GENERAL ACTION ITEMS</p>	<p>A. Item(s) Related to Quality Committee</p>	
	<p>1. Notice of Appointment and Selection of New Service Chiefs.</p>	<p>None to report.</p>
	<p>2. Acceptance of the Medical Executive Board Report.</p> <p>Dr. Garcia-Prats Chair, Medical Executive Board, thanked Board members Ms. Elena Marks and Ms. Alicia Reyes for attending the MEB meeting and for their time and working together with the MEB. He recognized the Pharmacy & Therapeutics Committee for obtaining the Remdesivir and for ensuring that Harris Health continues to adhere to treatment guidelines as it relates to COVID-19. Dr. Garcia-Prats thanked Harris Health pathology, supply chain, and environmental services departments, as well as the front-line staff for the exceptional work that is being done. Additionally, Dr. Garcia-Prats recognized Administration for their all of their work and leadership during COVID-19. Dr. Arthur Bracey expressed his thanks to Dr. Garcia-Prats for his leadership and for the great work being done. A copy of the report is available in the permanent record.</p>	<p>Motion No. 20.05-74</p> <p>Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item VIII.A.2. Motion carried.</p>
	<p>3. Approval of Credentialing Changes for Members of the Harris Health System Medical Staff Subject to Review of Files for Discussion. Dr. Kimberly Monday and Dr. Arthur Bracey recused from this agenda item.</p> <p>Dr. Garcia-Prats presented the credentialing changes for members of the Harris Health System Medical Staff. He reported that there were nine (9) initial appointments; seventy-nine (79) reappointments, twenty-one (21) resignations, seven (7) change/add privileges for a total of ninety-one (91) files, and four (4) files for discussion in Executive Session. A copy of the report is available in the permanent record.</p>	<p>Motion No. 20.05-75</p> <p>Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item VIII.A.3. Motion carried. Dr. Kimberly Monday and Dr. Arthur Bracey recused from this agenda item.</p>
	<p>4. Approval to Revisions to Medical Staff Rules and Regulations.</p>	<p>Motion No. 20.05-76</p> <p>Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda</p>

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		item VIII.A.3. Motion carried.
	<p>B. Item(s) Related to Budget & Finance Committee</p> <p>1. Consideration of Purchasing Recommendations Requiring Board Approval</p> <p>(Items A(1) through A(47)). Dr. Arthur Bracey recused from purchasing agenda item A36. Mr. Finder recused from purchasing agenda item A(1)(3). Dr. Arthur Bracey recused from purchasing agenda items A(1)(6) and A(36).</p>	<p>Motion No. 20.05-77</p> <p>Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item VIII. B.1. Dr. Arthur Bracey recused from purchasing agenda item A36. Mr. Finder recused from purchasing agenda item A (1)(3). Dr. Arthur Bracey recused from purchasing agenda items A(1)(6) and A(36) Motion carried.</p>
	<p>2. Acceptance of the Harris Health System April 2020 Financial Report Subject to Audit.</p> <p>Ms. Victoria Nikitin, Senior Vice President, Finance, presented the Harris Health System April 2020 Financial Report. She reported an operating income of \$28M compared to a budgeted income of \$13.7M as a result of the Uncompensated Care final distribution due to COVID-19 pandemic. In addition, the Federal Medical Assistance Percentage (FMAP) rate used to determine the matching funds has been enhanced in response to COVID-19 to provide additional relief to intergovernmental transfer entities. As a result, Harris Health System recorded material improvement in the Medicaid Supplemental component of its revenue in April. A copy of the report is available in the permanent record.</p>	<p>Motion No. 20.05-78</p> <p>Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item VIII. B.2. Motion carried.</p>
	<p>3. Update on Buildout and Relocation Plan for Harris Health System’s 4800 Fournace Place Location.</p> <p>Mr. David Attard, Associate Administrator, Healthcare Systems Engineering, presented an update on the buildout and relocation of Harris Health’s 4800 Fournace Place Location. He stated that after spending the latter half of 2019 researching and analyzing employee behaviors and developing a go-forward workplace strategy, Harris Health is embarking on a workplace transformation that will include a consolidation of approximately 1,100 colleagues from 5+ locations into roughly 300,000 square feet at 4800 Fournace Place in addition to relocating the warehouse staff to 10207 S. Sam Houston Parkway West, Houston, Texas 77071. Mr. Attard mentioned that the change will enable Harris Health to:</p> <ul style="list-style-type: none"> • Co-locate admin functions under one roof; fostering greater connection and community. 	<p>As reported.</p>

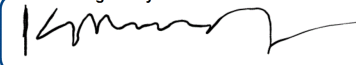
AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
	<ul style="list-style-type: none"> • Leverage strategic adjacencies based on common work styles and mutual dependencies among departments and teams. • Rethink workplace policies, protocols and etiquette that better align with the way people will work in the future. • Better organize space and people data in order to support occupancy management functions moving forward. <p>A copy of the presentation is available in the permanent record.</p> <p>Ms. Clutterbuck recognized Ms. Lisa Wright, President and Chief Executive Officer, Community Health Choice.</p>	
	<p>C. Item(s) Related to Ad Hoc Nursing Recruitment and Retention Committee</p> <p>1. Acceptance of Ad Hoc Nursing Recruitment and Retention Committee Recommendations Related to Nursing Recruitment and Retention.</p> <p>Dr. Maureen Padilla, Executive Vice President, Chief Nursing Executive, presented the recommendations related to nursing recruitment and retention. Dr. Padilla provided an overview of the recommended actions and strategies that will require additional resources and funding listed below:</p> <ul style="list-style-type: none"> • Increase FTEs for Environmental Services • Increase FTE coverage for Hospital Unit Clerks (HUCs) • Increase preceptor pay from \$2/hour to \$4/hour • Student Loan Repayment Assistance • Pay a float differential for nurses who are required to float out of their home unit to provide nursing support on another unit. <p>Mr. Finder inquired regarding the Loan Forgiveness Program claw back provisions. Ms. Sara Thomas, Vice President, Harris County Managing Attorney, stated that intends to provide further details on this matter in Executive Session.</p> <p>Ms. Clutterbuck recognized Ms. Linda Morales, Dr. Maureen Padilla, and Mr. Omar Reid for their leadership and hard work on these nursing initiatives. A copy of the presentation is available in the permanent record.</p>	<p>For Discussion Only. No Action Required.</p>
<p>IX. ITEM(S) RELATED TO HEALTH CARE FOR THE HOMELESS</p>	<p>A. Approval of the Following Reports for the Health Care for the Homeless Program 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</p>	<p>Motion No. 20.05-79</p> <p>Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously</p>

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<p>PROGRAM</p>	<p>Service Act Health Care for the Homeless Program.</p> <ul style="list-style-type: none"> • 2020 Budget Expenses • COVID-19 HRSA Budget Approval <ul style="list-style-type: none"> ▪ Coronavirus Supplemental Funding for Health Centers ▪ CARES Act Supplemental for Health Centers <p>Dr. Jennifer Small, Vice President & Associate Administrator, Ambulatory Care Services, presented an operational update, COVID-19 HRSA budget approval as well as changes in clinic operations. She reported a total of 855 unduplicated patients with a visit count of 1200 for the month of April 2020. Dr. Small mentioned that the mobile dental unit services were suspended as a result of the COVID-19 pandemic. She reported that 23% of HCHP funds are being utilized for items such as personnel, supplies, travel, and contractual expenses. Additionally, Dr. Small announced that HCHP has initiated COVID-19 testing at several of the homeless shelter-based locations including Lord of the Streets and Open Door Mission. Dr. Small stated that the two (2) grants for Board approval will be utilized to focus on detection and diagnosis as well as prevention and treatment for our homeless population. She noted that improvements include a more robust tele-health network, purchase of I-pads, wrap-around services, as well as providing PPE for shelter staff and residents. A copy of the presentation is available in the permanent record.</p>	<p>passed that the Board approve agenda items IX.A. and IX.B. Motion carried.</p>
<p>X. EXECUTIVE SESSION</p>	<p>B. Approval of Changes in Scope in Clinical Operations Between Harris County Hospital District d/b/a Harris Health System and Four (4) Shelter Sites. She noted that some clinics require revision and expansion of services while others require to close services. Dr. Small explained that the sites which require closure will have a mobile medical van accessible. Dr. Esmaeil Porsa announced that Dr. Small has been representing Harris Health System in a joint city-county TMC tabletop exercises which inform the city, county, and TMC of various situations that may arise that can cause a resurgence of COVID-19. A copy of the presentation is available in the permanent record.</p>	<p>As reported.</p>
<p>XI. RECONVENE</p>	<p>At 11:25 a.m., Dr. Kimberly Monday stated that the Board would enter into Executive Session under Texas Gov't Code Ann. §551.072, Texas Gov't Code §551.074, Texas Government Code §418.183, Texas Government Code §551.089, Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, Texas Occupations Code Ann. §151.002.</p>	
	<p>At 11:54 a.m., Dr. Kimberly Monday reconvened the meeting and stated that no action was taken in Executive Session. Dr. Kimberly Monday and Dr. Arthur Bracey recused from executive session discussion regarding agenda item XI.B.</p>	

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
	<p>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, Including:</p> <p>Acceptance of The Harris Health System Quality and Safety Performance Measures - Inpatient and Outpatient Priorities.</p> <p>Harris Health, by and through its Board of Trustees, hereby accepts Harris Health System Quality and Safety Performance Measures Report – Inpatient and Outpatient Priorities.</p>	<p>Motion No. 20.05-80</p> <p>Moved by Ms. Linda Morales, seconded by Ms. Elena Marks, and unanimously passed that the Board approve agenda item X.A. Motion carried.</p>
	<p>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.</p>	<p>No action taken.</p>
	<p>C. 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.</p>	<p>No action taken.</p>
	<p>D. Discussion Regarding Employment and Duties of Harris Health System Executive Vice Presidents and Senior Vice Presidents, Pursuant to Texas Gov’t Code §551.074 and Possible Action Regarding this Matter Upon Return to Open Session.</p>	<p>No action taken.</p>
	<p>E. Report by the Vice President, Chief Information Security Officer, Regarding Harris Health System’s Information Security Program: Cyber Security Update for COVID-19, Pursuant to Texas Government Code §418.183, Texas Government Code §551.089, and Texas Health & Safety Code §161.032.</p>	<p>No action taken.</p>
	<p>F. Discussion Regarding Duties of the President and Chief Executive Officer, Pursuant to Texas Government Code §551.074</p>	<p>No action taken.</p>
<p>XII. ADJOURNMENT</p>	<p>There being no further business to come before the committee, the meeting adjourned at 11:55 a.m.</p>	

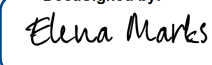
I certify that the foregoing are the Minutes of the Harris Health System Board of Trustees Meeting held virtually via WebEx on May 28, 2020.

Respectfully Submitted,

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Kimberly Monday, M.D., Chair

DocuSigned by:


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Elena Marks, Secretary

Minutes transcribed by Cherry Pierson