

BOARD OF TRUSTEES

Quality Committee

Wednesday, November 30, 2022

1:00 P.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 23, 2022

Notice is hereby given that the Board of Trustees Quality Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 1:00 p.m. on Wednesday, November 30, 2022. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

The Board of Trustees Quality Committee will consider the following matters:

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 | Dr. Andrea Caracostis |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis |
| • Quality Committee Meeting – October 4, 2022 | |
| III. Harris Health Safety Message: Clostridium Difficile (C-diff)
– <i>Dr. Steven Brass</i> | |
| IV. Presentation and Discussion Regarding Emergency Care Research Institute (ECRI)
Top 10 Patient Safety Concerns 2022 – Ms. Debbie Garbade | |
| V. Presentation and Discussion Regarding Gastrointestinal Service Line
– <i>Dr. Brooks Cash, Dr. R. J. Sealock, Dr. Fred Sutton and Ms. Amineh Kostov</i> | |
| VI. Consideration of Approval of the 2023-2024 Harris Health Utilization Review Plan
– <i>Dr. John Foringer</i> | |

VII. Executive Session

Dr. Andrea Caracostis

- 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 in Connection with the Evaluation of the Quality of Medical and Healthcare Services – ***Dr. Steven Brass and Dr. Yashwant Chathampally***

- 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 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***

VIII. Reconvene

Dr. Andrea Caracostis

IX. Adjournment

Dr. Andrea Caracostis