

BOARD OF TRUSTEES

Quality Committee

Tuesday, April 12, 2022
8:00 A.M.

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

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|--|------------------------------|---------------|
| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis | 1 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis | 2 min |
| Quality Committee Meeting – March 8, 2022 | | |
| III. Update Regarding Harris Health Correctional Health Quality | | 20 min |
| <i>– Dr. Otis Egins</i> | | |
| IV. Executive Session | Dr. Andrea Caracostis | 65 min |
| 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, Including the Harris Health System Quality and Safety Performance Measures, and Possible Action Regarding this Matter Upon Return to Open Session | | |
| <i>– Dr. Steven Brass and Dr. Yashwant Chathampally</i> | | |
| B. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA, Other Federal and State Healthcare Program Requirements and an Update on the Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session | | |
| <i>– Ms.Carolynn Jones</i> | | |

V. Reconvene

Dr. Andrea Caracostis 1 min

VI. Adjournment

Dr. Andrea Caracostis 1 min

**HARRIS HEALTH SYSTEM
MINUTES OF THE BOARD OF TRUSTEES
QUALITY COMMITTEE MEETING**

Tuesday, March 8, 2022

8:00 AM

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	Dr. Andrea Caracostis, Chair, called the meeting to order at 8:01 a.m. It was noted that a quorum was present and the attendance was recorded. Dr. Caracostis announced that while some board members are in the room, others will participate by videoconference as permissible by state law and the Harris Health Videoconferencing Policy. Only participants scheduled to speak have been provided dial in information for the meeting. All others who wish to view the meeting may access the meeting online through the Harris Health website: http://harrishealthtx.swagit.com/live .	
II. Approval of the Minutes of Previous Meeting Quality Committee Meeting – February 8, 2022		Moved by Ms. Arthur Bracey, seconded by Ms. Elena Marks, and unanimously approved the minutes of the February 8, 2022 Committee meeting.
III. Quality Recognition		
A. Quality Award Champion	Dr. Steven Brass, Executive Vice President & Chief Medical Officer, recognized Dr. Hemant Roy, Chief of Medical Services, Ben Taub Hospital, as the recipient of the Quality Award Champion. Dr. Brass shared that while Dr. Roy was working on the red rules at Harris Health System (HHS), he recognized an opportunity to enhance the time out procedure at the bedside. Dr. Roy developed a concept of a visual cue in the form of sticker placed on procedure trays. The sticker is intended to encourage physician to take a time out to confirm they are performing the correct procedure on the correct patient. Dr.	As reported.

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
	<p>Brass thanked Dr. Roy for his great work and collaboration with Harris Health. Dr. Brass also informed the Committee that the sticker would be placed on all trays throughout the System. Dr. Roy gave his remarks, stating that this effort was emblematic of the synergy between physicians and administration, and the importance of continued collaboration to move forward on the System’s Zero Harm journey. Dr. Brass concluded by presenting Dr. Roy with a certificate of appreciation.</p>	
<p>IV. Executive Session</p>	<p>At 8:08 a.m., Dr. Andrea Caracostis stated that the Quality Committee of the Board of Trustees will go into Executive Session as permitted by law under Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002.</p>	
<p>V. Reconvene</p>	<p>At 9:28 a.m., Dr. Caracostis reconvened the meeting and stated that no action was taken in Executive Session.</p>	

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<p>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, Including the Harris Health System Quality and Safety Performance Measures, and Possible Action Regarding this Matter Upon Return to Open Session</p>		<p>No action taken.</p>
<p>B. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA, Other Federal and State Healthcare Program Requirements and an Update on the Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session</p>		<p>No action taken.</p>

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
VI. Adjournment	Moved by Ms. Alicia Reyes, seconded by Dr. Arthur Bracey, and unanimously approved to adjourn the meeting. There being no further business, the meeting adjourned at 9:28 a.m.	

I certify that the foregoing are the Minutes of the Meeting of the Quality Committee of the Board of Trustees of the Harris Health System held on March 8, 2022.

Respectfully submitted,

Andrea Caracostis, M.D., MPH, Chair

Recorded by Yasmin Othman

Tuesday, March 8, 2022

Harris Health System Board of Trustees Board Meeting – Quality Committee Attendance

Note: For Zoom meeting attendance, if you joined as a group and would like to be counted as present, please submit an email to: BoardofTrustees@harrishealth.org before close of business the day of the meeting.

QUALITY COMMITTEE BOARD MEMBERS PRESENT	QUALITY COMMITTEE BOARD MEMBERS ABSENT	OTHER BOARD MEMBERS PRESENT
Dr. Andrea Caracostis (Chair)		Dr. Ewan Johnson
Dr. Arthur Bracey		
Ms. Elena Marks		
Ms. Alicia Reyes		

EXECUTIVE LEADERSHIP
Ms. Amy Smith, Senior Vice President, Transitions & Post-Acute Care
Dr. Ann Barnes, Executive Vice President & Chief Medical Executive
Ms.Carolynn Jones, Executive Vice President & Chief Compliance and Risk Officer
Ms. Errika Perkins, Chief Assistant County Auditor, Harris County Auditor’s Office
Dr. Esmaeil Porsa, President & Chief Executive Officer
Dr. Glorimar Medina-Rivera, Executive Vice President, Ben Taub Hospital
Dr. Jackie Brock, Executive Vice President & Chief Nursing Executive
Dr. Jason Chung, Associate Chief Medical Officer & Senior Vice President, Medical Affairs and Utilization
Dr. Jennifer Small, Interim Executive Vice President, Ambulatory Care Services
Dr. John Foringer, Chair, Medical Executive Board
Dr. Joseph Kunisch, Vice President, Quality Programs
Mr. Louis Smith, Senior Executive Vice President & Chief Operating Officer
Ms. Maria Cowles, Senior Vice President, Chief of Staff
Dr. Martha Mims, Vice Chair, Medical Executive Board
Dr. Matasha Russell, Chief Medical Officer, Ambulatory Care Services
Dr. Maureen Padilla, Senior Vice President, Nursing Affairs & Support Services
Mr. Michael Hill, Executive Vice President, Chief Strategy & Integration Officer
Dr. Michael Nnadi, Senior Vice President, Chief Pharmacy Officer

Ms. Monica Carbajal, Vice President, Contract Administration
Ms. Patricia Darnauer, Executive Vice President, Lyndon B. Johnson Hospital
Dr. Sandeep Markan, Chief of Staff, Ben Taub Hospital
Ms. Sara Thomas, Vice President Legal Affairs/Managing Attorney, Harris County Attorney's Office
Ms. Sharon Brantley Smith, Assistant County Auditor, Harris County Auditor's Office
Dr. Steven Brass, Executive Vice President & Chief Medical Executive
Dr. Tien Ko, Chief of Staff, Lyndon B. Johnson Hospital
Dr. Yashwant Chathampally, Associate Chief Medical Officer & Senior Vice President, Quality and Patient Safety

OTHERS PRESENT	
Angela Russell	Matthew Schlueter
Antoinette Cotton	Nicholas Bell
Cherry Pierson	Otis Reggie Ekins, MD
Dalphany Blalock	Pamela Berens, MD
Debbie Garbade	Paul Lopez
Daniel Smith	Randy Manarang
Ebon Swofford	Tai Nguyen
Esperanza Hope Galvan	Xylia Rosenzweig
Hemant Roy, MD	Yasmin Othman
Hortencia Renee Williams	Yolonda Wall
Jennifer Zarate	

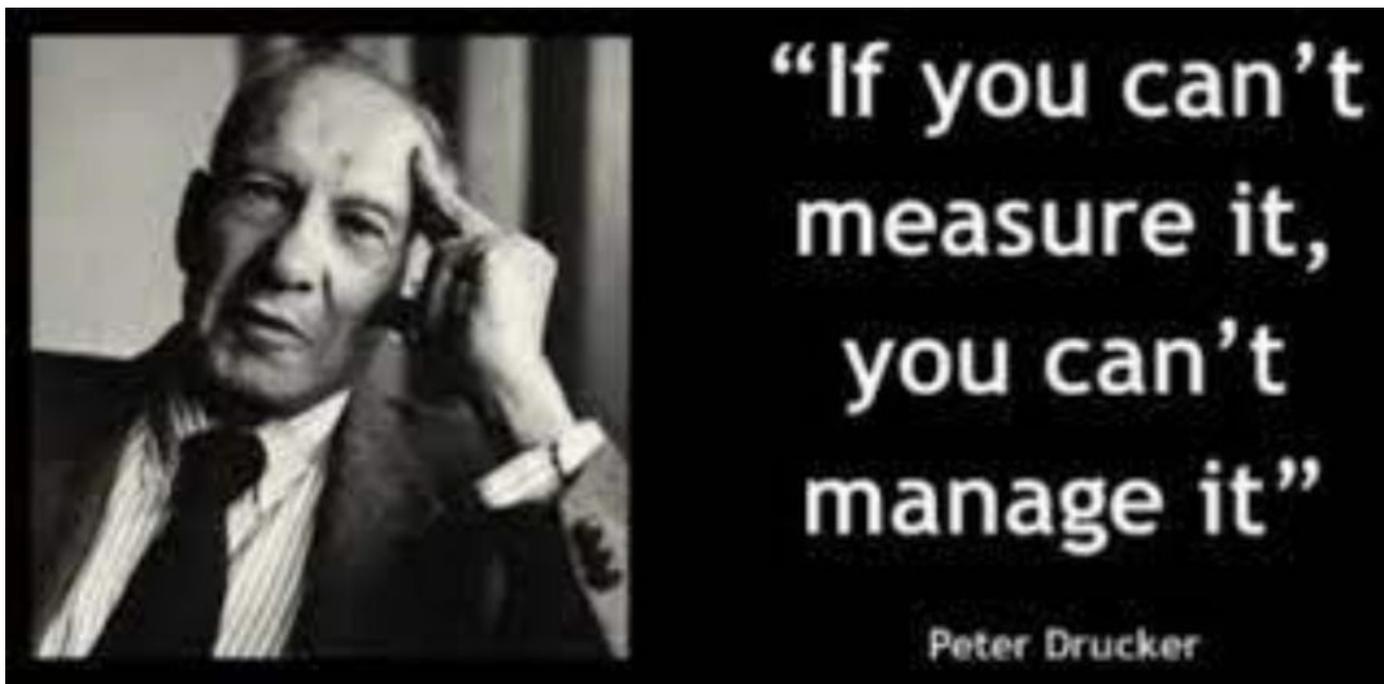
Tuesday, April 12, 2022

Update Regarding Harris Health Correctional Health Quality

Board of Trustees Quality Committee Correctional Health Care

Quality Update - April 12, 2022

Otis Ekins, MD Chief Medical Officer Correctional Health



Work in Progress: Quality of Care Dashboard for Correctional Health

- Based on state and national standards for correctional health
 - 14 day Health assessment completed based on daily population
 - Pharmacy quality reports
 - Vaccine compliance in the population
 - Influenza Vaccine: offered, administered and declined
 - Pneumonia Vaccine: offered, administered and declined
 - COVID-19 Vaccine: offered, administered and declined

Work in Progress: Quality of Care Dashboard for Correctional Health

Diabetes

- % of patients in the population
- A1C control
- Urine micro albumin
- Blood pressure control
- Optometry visit date
- Medication reconciliation and compliance

Work in Progress: Quality of Care Dashboard for Correctional Health

Hypertension

- % of patients in the population
- Last three blood pressure measurements
- Last Chronic Care Clinic visit
- Serum Creatinine with GFR
- Medication compliance

HIV/AIDS

- % of patients in the population
- Last Chronic Care Clinic visit
- Most recent viral load
- Most recent CD4 count
- Medication compliance

Tuesday, April 12, 2022

Executive Session Agenda Item

Report Regarding Quality of Medical and Health Care, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occupations Code Ann. §160.007, and Tex. 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, Including the Harris Health System Quality and Safety Performance Measures, and Possible Action Regarding This Matter Upon Return to Open Session.

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Tuesday, April 12, 2022

Executive Session

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

This information is being presented for informational purposes only.