

BOARD OF TRUSTEES
Governance Committee

Tuesday, November 7, 2023
11:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: NOVEMBER 3, 2023

Notice is hereby given that the Board of Trustees Governance Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 11:00 a.m. on Tuesday, November 7, 2023 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

The Board of Trustees Governance 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

- | | |
|--|------------------------------|
| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis |
| • Governance Committee – October 12, 2023 | |
| III. Update Regarding 2024 Board Officer Nominations | Dr. Andrea Caracostis |
| IV. Discussion Regarding the Proposed 2024 Board of Trustees Calendar and 2024 Governance Committee Meeting Frequency | Dr. Andrea Caracostis |
| V. Discussion Regarding the 2024 Governance Committee Agenda Items and Goals | Dr. Andrea Caracostis |
| VI. Discussion and Possible Action Related to Board Standard Operating Procedures – Ms. Sara Thomas | |
| VII. Adjournment | Dr. Andrea Caracostis |

BOARD OF TRUSTEES

Quality Committee

Tuesday, November 7, 2023

12:00 P.M.

(or immediately following the Governance Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 3, 2023

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 12:00 p.m. *(or immediately following the Governance Committee)* on Tuesday, November 7, 2023 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. 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

- | | |
|--|------------------------------|
| 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 12, 2023 | |
| III. Harris Health Safety Message: Minute for Medicine – Communication for Safer Care – <i>Dr. Steven Brass</i> | |
| IV. Presentation Regarding Harris Health System’s Annual Research Report – <i>Dr. Julie Thompson</i> | |
| V. Discussion Regarding 2024 Quality Committee Meeting Frequency | Dr. Andrea Caracostis |

VI. Executive Session

Dr. Andrea Caracostis

- A.** Report Regarding Harris Health System Correctional Health 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
– **Dr. Otis R. Egin**

- B.** 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 Reports in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including Report Regarding Harris Health System Quality Review Councils
– **Dr. Steven Brass and Dr. Yashwant Chathampally**

- C.** 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 Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session – **Ms.Carolynn Jones**

VII. Reconvene

Dr. Andrea Caracostis

VIII. Adjournment

Dr. Andrea Caracostis