

BOARD OF TRUSTEES
Governance Committee

Tuesday, August 8, 2023
11:00 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

- | | | |
|--|------------------------------|---------------|
| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis | 2 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis | 2 min |
| • Governance Committee – July 11, 2023 | | |
| III. Updates and Possible Action Related to Location of the Presiding Officer Under the Texas Open Meetings Act – Ms. Sara Thomas and Mr. Jay Aiyer, First Assistant Harris County Attorney | | 20 min |
| IV. Update Regarding Revised Onboarding Process – Ms. Maria Cowles | | 5 min |
| V. Discussion Regarding Continuing Education Calendar and Governance Committee Priorities – Ms. Olga Rodriguez | | 20 min |
| VI. Adjournment | Dr. Andrea Caracostis | 1 min |

HARRIS HEALTH SYSTEM
MINUTES OF THE BOARD OF TRUSTEES
GOVERNANCE COMMITTEE MEETING
Tuesday, July 11, 2023
11:00 AM

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	Dr. Andrea Caracostis, Presiding Officer, called the meeting to order at 11:04 a.m. It was noted there was a quorum 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 the Previous Meeting Governance Committee – May 9, 2023		Moved by Ms. Alicia Reyes, seconded by Ms. Marcia Johnson, and unanimously approved the minutes of the previous meeting. Motion carried.
III. Update Regarding Board Member Orientation Process	Ms. Maria Cowles, Chief of Staff, delivered an update regarding Board member orientation process. She noted completion of the following restructuring recommendations: <ul style="list-style-type: none"> • Update the Diligent Resource Center • Develop comprehensive “About Harris Health” pre-read document • Change individual 1:1 meetings to one group meeting with comprehensive orientation PowerPoint delivered by key leaders; small group meetings with committee chairs; with an option of completing in one day or splitting into two days based on Trustee preference • Ensure site visits to key areas: hospitals, clinics, homeless program; at least one hospital tour is built into the orientation day and other site visit opportunities are incorporated with the First Fridays tours the Board Office coordinates • Additional changes based on feedback from Mr. Robinson: addition of several topics to the pre-read and orientation presentation 	As Presented.

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
	<p>Ms. Marcia Johnson inquired regarding what were the additional topics recommended. Ms. Cowles stated that the topics are related to Harris Health’s financial eligibility process and its criteria as well as Harris Health’s efforts to ensure that patients are seen at the most appropriate location as opposed to being seen at the emergency centers. A copy of the presentation will be available in the permanent record.</p>	
<p>IV. Presentation and Possible Recommendation to the Board Regarding Nomination Process</p>	<p>Ms. Elizabeth Winn, Assistant County Attorney, Harris County Attorney’s Office, delivered a presentation to the Board Regarding the Nomination Process. She provided recommendations to formalize the Board’s nomination process. She noted three (3) options for nominating officers, which includes: 1) By Chair, 2) By Committee and 3) Any Board member can make a motion for nominations. Ms. Winn recommended the use of the committee process by either 1) creating new nominations/executive standing committee or 2) adding a nominations process as a duty of an existing committee via charter amendment. Ms. Winn shared additional context and guidelines on nomination and election process. Discussion ensued regarding the function of the Governance Committee as it relates to conflicts of interests. Ms. Sara Thomas, Chief Legal Officer/Division Director, Harris County Attorney’s Office, stated that the recommendation would be for the Committee, whether Governance or Nominations, to conduct the solicitation of interest and to guide the Board through a formalized and appropriate nomination process through the open meetings act. Committee discussion ensued regarding the role and responsibilities of the Governance Committee, Governance Committee charter, and the Board’s decision to have discussion in public or executive session as permitted. A copy of the presentation is available in the permanent record.</p>	<p>As Presented.</p>
<p>V. Discussion Regarding Best Practices for Making Parliamentary Motions to Request Documentation, Reports or Other Post-Meeting Actions</p>	<p>Ms. Elizabeth Winn led the discussion regarding Best Practices for Making Parliamentary Motions to Request Documentation, Reports or Other Post-Meeting Actions. She provided a brief overview of the benefits of parliamentary procedures, the content of request, sample motions as well as guidance on motion language. A copy of the presentation is available in the permanent record.</p>	<p>As Presented.</p>

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
VI. Adjournment	Moved by Ms. Alicia Reyes, seconded by Ms. Marcia Johnson, and unanimously approved to adjourn the meeting. There being no further business, the meeting adjourned at 11:50 a.m.	

I certify that the foregoing are the Minutes of the Meeting of the Governance Committee of the Board of Trustees of the Harris Health System held on July 11, 2023.

Respectfully submitted,

Andrea Caracostis, M.D., Presiding Officer

Recorded by Cherry Pierson

Tuesday, July 11, 2023

Harris Health System Board of Trustees Board Meeting – Governance 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.

GOVERNANCE COMMITTEE MEMBERS PRESENT	GOVERNANCE COMMITTEE MEMBERS ABSENT	ADDITIONAL BOARD MEMBERS PRESENT
Dr. Andrea Caracostis (<i>Chair</i>)		Dr. Cody M. Pyke
Dr. Ewan D. Johnson (<i>Ex-Officio</i>)		Ms. Jennifer Tijerina
Ms. Alicia Reyes		
Ms. Marcia Johnson		
HARRIS HEALTH EXECUTIVE LEADERSHIP, STAFF & SPECIAL INVITED GUESTS		
Bryan McLeod	Jerry Summers	
Carolynn Jones	John Matcek	
Cherry Pierson	Kari McMichael	
Daniel Smith	Katie Rutherford (<i>Harris County Attorney's Office</i>)	
Derek Curtis	R. King Hillier	
Derek Holmes	Lori Timmons	
Dr. Jackie Brock	Louis Smith	
Dr. Jobi Martinez	Maria Cowles	
Dr. Matasha Russell	Matthew Schlueter	
Dr. Sandeep Markan	Olga Rodriguez	
Dr. Tien Ko	Omar Reid	
Ebon Swofford (<i>Harris County Attorney's Office</i>)	Patricia Darnauer	
Dr. Esmaeil Porsa (<i>Harris Health President & CEO</i>)	Randy Manarang	
Elizabeth Winn (<i>Harris County Attorney's Office</i>)	L. Sara Thomas (<i>Harris County Attorney's Office</i>)	
Holly Gummert (<i>Harris County Attorney's Office</i>)	Shawn DeCosta	
Esperanza Hope Galvan	Toni Cotton	
Jeff Baffour	Victoria Nikitin	
Jennifer Zarate		

Tuesday, August 8, 2023

**Updates and Possible Action Related to Location of the Presiding Officer
Under the Texas Open Meetings Act**



**OFFICE OF THE
HARRIS COUNTY ATTORNEY
CHRISTIAN D. MENEFFEE**

August 3, 2023

To: Harris Health Board of Trustees

Re: Location of Presiding Officer (Chair) during a Harris Health Board or Board Committee Meeting

Question Presented

Does the presiding officer of a governmental body (Chair) have to be present at the physical location of an open meeting?

Short Answer

Yes

Members of the Harris Health Board of Trustees may participate in board and committee meetings via videoconference in compliance with TOMA. Harris Health has established an internal policy, consistent with TOMA, Policy 2.02 “Participation in Board Meetings and Board Committee Meetings via Videoconference Call” (the “Videoconferencing Policy”) to provide guidance on the manner in which a board member can participate via videoconference. The Videoconferencing Policy, and TOMA as outlined below, require that the public notice include the physical location of the meeting at which a quorum and the presiding officer of the meeting will be physically present.

Subchapter F of TOMA governs meetings using telephone, videoconference or internet. *See* Tex. Gov’t Code §§ 551.121-.131. Subchapter F explicitly requires that the presiding officer of a governmental body be present at the physical location of a meeting if the entity is a state governmental body or a governmental body that extends into three or more counties. *See* Tex. Gov’t Code § 551.127(c). Harris Health is not an entity that extends into three or more counties, but TOMA impliedly requires the presiding officer to be present at the physical location of a meeting through the section regarding notice that applies to all governmental entities including a hospital district such as Harris Health. That section states that the location where the member of the governmental body presiding over the meeting is physically present shall be open to the public during the open portions of the meeting. Tex. Gov’t Code § 551.127(e). Unless Harris Health notices a meeting at the presiding officer’s location (i.e., house, office) and opens it to the public, TOMA requires that the presiding officer be at the physical location of the meeting.

We recommend revisions to Harris Health’s Videoconferencing Policy to further clarify that the presiding officer be present at the physical location of the meeting.

Tuesday, August 8, 2023

Discussion Regarding Continuing Education Calendar and Governance Committee
Priorities



Continuing Education Calendar and Governance Committee Priorities

Olga Rodriguez, MPA, MBA

Vice President Community Engagement & Corporate Communications



Priority Tasks

TASK	COMPLETED
Healthcare Governance Core Curriculum	February 2023
Continuing Education: Diligent Training	February 2023
Onboarding Process	March 2023 / July 2023
Parliamentary Procedure Training	April 2023 / July 2023
2022 Board Self-Assessment Results / 2023 Goals	April 2023 / May 2023
Nomination Function Performed by Governance Committee for September 2023 Officer Election	July 2023
TASK	SCHEDULED COMPLETION DATE
Standard Operating Procedures	September 2023

Open-Ended Comments: Suggestions for Education Topics

Summary:

Respondents were asked to provide suggestions for ongoing board education topics.

Of the eight (8) respondents who participated in the survey, five (5) board members provided feedback.

The list provided is an external perception of recommendations, not verbatim, of the respondents' feedback.

Governance Education/Curriculum

Board Retreat

Healthcare Finance

Safety Net Designation

Bond Referendums

Medicaid Expansion

Inclusion

What is the single most important improvement the board could make to be more effective in the upcoming year?

Of the eight (8) respondents who participated in the survey, all eight (8) board members provided feedback.

The list provided is an external perception of recommendations, not verbatim, of the respondents' feedback.

Open-Ended Response Themes:

- Communication with Committees
- Committee Structure
- Strategic Planning Focus
- Continued Governance Growth
- Transparency
- Board Engagement



Action Item	Strategy	Resources Available
<p>Elevate Strategic Discussion During Board Meetings</p>	<ul style="list-style-type: none"> • Embed discussion topics within meeting agendas allowing for ample discussion/review, identifying and adopting metrics for strategic goals • Leverage Intentional Governance resources to bolster an understanding of strategic planning responsibilities and processes • Utilize executive summaries to streamline meeting materials • Contemplate limiting presentation materials within meetings (e.g., limit to 5 slides) • Seek board member input on Strategic Topics of interest 	<ul style="list-style-type: none"> • Intentional Governance: Strategic Planning • Sample Board Meeting Agenda w/Framing Questions • Governance Notes: Practical Tips for Better Hybrid Board Meetings • Elements of Governance: Effective Board Meetings
<p>Provide Best Practice Governance Education</p>	<ul style="list-style-type: none"> • Examine the role of board members in governance as a partnership with executive leadership • Specifically focus on needs of the board’s role as an effective conduit for change in Harris Health System • Engage with The Governance Institute to implement an educational plan that encompasses governance best practices 	<ul style="list-style-type: none"> • Intentional Governance: Advancing Boards Beyond the Conventional (10 Year Anniversary Edition) • Governance Across the Continuum: Leadership Accountability for Creating Health Communities
<p>Adopt Competency-Based Governance Strategies</p>	<ul style="list-style-type: none"> • Assess current board competencies and diversity needs to pre-plan recruitment parameters • Utilize a skills and term limit matrix to plan for future board leadership needs and potential candidate identification • Identify, based upon board member feedback and competency assessment, the educational needs of the board • Create an educational board plan that aligns with the annual workplan 	<ul style="list-style-type: none"> • Building a More Diverse Board • Succession Planning • Competency-based governance • Educational Resources
<p>Use the Board Self-Assessment Results to Establish Board Performance Goals</p>	<ul style="list-style-type: none"> • Share assessment results with full board • Include full board in generative discussion of improvement areas • Identify areas for board and committee performance improvement goals that align with the organization’s strategic plan • Full board reviews and finalizes development plan by outlining objectives to meet plan goals • Board monitors plan to ensure goals are being met and presents progress to full board 	<ul style="list-style-type: none"> • Intentional Governance Guide: Board Evaluation & Performance • Elements of Governance: Board Education, Goal Setting, and Work Plans





Continuing Education Opportunities

Event	Date	Host	Location
September 2023 Leadership Conference	September 10 – 23, 2023	The Governance Institute	Colorado Springs, Colorado and virtual attendance option
2023 Governance Support Forum	October 3–4, 2023	The Governance Institute	Nashville, Tennessee and virtual attendance option
October 2023 Leadership Conference	October 4–6, 2023	The Governance Institute	Nashville, Tennessee and virtual attendance option
January 2024 Leadership Conference	January 7–10, 2024	The Governance Institute	Naples, Florida and virtual attendance option

BOARD OF TRUSTEES

Quality Committee

Tuesday, August 8, 2023
12:00 P.M.

(or immediately following the Governance Committee)

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 – July 11, 2023 | |
| III. Harris Health Safety Message: Just Culture – <i>Dr. Steven Brass</i> | 5 min |
| IV. Presentation Regarding Maternal Health Service Line
– <i>Ms. Amineh Kostov</i> | 5 min |
| V. Presentation Regarding Contracted Services Update
– <i>Ms. Monica Carbajal</i> | 5 min |
| VI. Executive Session | Dr. Andrea Caracostis 70 min |
| 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
– <i>Dr. Otis R. Egin</i> | <i>(20 min)</i> |
| 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 Report in Connection with the Evaluation of the Quality of Medical and Healthcare Services
– <i>Dr. Steven Brass and Dr. Yashwant Chathampally</i> | <i>(43 min)</i> |

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- C. Annual Reports Regarding Neonatal and Maternal Health Programs for Ben Taub and LBH Hospitals, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002, and Possible Action Regarding this Matter Upon Return to Open Session – **Dr. Steven Brass** (5 min)

 - D. 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** (2 min)
- VII. **Reconvene** **Dr. Andrea Caracostis 1 min**
- VIII. **Adjournment** **Dr. Andrea Caracostis 1 min**

HARRIS HEALTH SYSTEM
MINUTES OF THE BOARD OF TRUSTEES
QUALITY COMMITTEE MEETING
Tuesday, July 11, 2023
12:00 PM

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	Dr. Andrea Caracostis, Presiding Officer, called the meeting to order at 12:02 p.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 – May 9, 2023		Moved by Ms. Alicia Reyes, seconded by Dr. Andrea Caracostis, and unanimously approved the minutes of the previous meeting.
III. Video Regarding 2023 Zero Harm Awards	Dr. Steven Brass, Executive Vice President & Chief Medical Executive, delivered a video series regarding 2023 Zero Harm Awards. A copy of the video series is available in the permanent record.	As Presented.
IV. Video Regarding Closed Loop Communication: Three Way Repeat Back	Dr. Jackie Brock, Executive Vice President & Chief Nursing Executive, delivered a video series regarding Closed Loop Communication: Three Way Repeat Back. A copy of the video is available in the permanent record.	As Presented.
V. Consideration of Acceptance of the Ambulatory Surgical Center (ASC) at LBJ Status Report	Mr. Matthew Reeder, Administrator, ASC, presented the Ambulatory Surgical Center (ASC) at LBJ Status Report. A copy of the report is available in the permanent record.	Moved by Ms. Alicia Reyes, seconded by Dr. Andrea Caracostis, and unanimously accepted that the Committee recommend that the Board approve items V. and VI.

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<p>VI. Consideration of Acceptance of the Riverside Dialysis Center Status Report</p>	<p>Mr. Matthew Reeder, Administrator, ASC, presented the Riverside Dialysis Center Status Report. A copy of the report is available in the permanent record.</p>	<p>Moved by Ms. Alicia Reyes, seconded by Dr. Andrea Caracostis, and unanimously accepted that the Committee recommend that the Board approve items V. and VI.</p>
<p>VII. Executive Session</p>	<p>At 12:16 p.m., Dr. Andrea Caracostis stated that the Quality Committee of the Board of Trustees would go into Executive Session for items “A and B” 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>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.</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 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.</p>	<p>No Action Taken.</p>
<p>VIII. Reconvene</p>	<p>At 12:47 p.m., Dr. Andrea Caracostis reconvened the meeting in open session; she noted that a quorum was present and that no action was taken in Executive Session.</p>	
<p>IX. Adjournment</p>	<p>Moved by Ms. Alicia Reyes, seconded by Dr. Andrea Caracostis, and unanimously approved to adjourn the meeting. There being no further business, the meeting adjourned at 12:48 p.m.</p>	

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 July 11, 2023.

Respectfully submitted,

Andrea Caracostis, M.D., Presiding Officer

Recorded by Cherry Pierson

Tuesday, July 11, 2023

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 (<i>Chair</i>)		Ms. Jennifer Tijerina
Dr. Ewan D. Johnson (<i>Ex-Officio</i>)		Dr. Cody M. Pyke
Ms. Alicia Reyes		
HARRIS HEALTH EXECUTIVE LEADERSHIP, STAFF & SPECIAL INVITED GUESTS		
Bryan McLeod		Jennifer Zarate
Carolynn Jones		Jerry Summers
Cherry Pierson		Joseph Kunisch
Daniel Smith		John Matcek
Derek Curtis		Katie Rutherford (<i>Harris County Attorney's Office</i>)
Derek Holmes		R. King Hillier
Dr. Glorimar Medina		Louis Smith
Dr. Jackie Brock		Maria Cowles
Dr. Matasha Russell		Martha Mimms
Dr. Michael Nnadi		Matthew Reeder
Dr. Otis R. Egin		Matthew Schlueter
Dr. Sandeep Markan		Olga Rodriguez
Dr. Steven Brass		Omar Reid
Dr. Tien Ko		Patricia Darnauer
Dr. Yashwant Chathampally		Randy Manarang
Ebon Swofford (<i>Harris County Attorney's Office</i>)		L. Sara Thomas (<i>Harris County Attorney's Office</i>)
Dr. Esmail Porsa (<i>Harris Health President & CEO</i>)		Shawn DeCosta
Elizabeth Winn (<i>Harris County Attorney's Office</i>)		Tiffani Dusang
Holly Gummert (<i>Harris County Attorney's Office</i>)		Toni Cotton
Esperanza Hope Galvan		Victoria Nikitin
Jeff Baffour		

[Tuesday, August 8, 2023](#)

[Harris Health Safety Message](#)

- HRO Safety Message (Video): Harris Health Minute for Medicine – Just Culture

HARRISHEALTH SYSTEM

HRO Safety Message

**Steven Brass, MD, MPH, MBA
EVP, Chief Medical Executive**

**Board of Trustees Quality Committee
August 8, 2023**

SAFETY MESSAGE

HARRIS
HEALTH
SYSTEM

ZERO
HARM

Safety 1st. Always.

Having a High-reliability Organization's Mindset

High-reliability Organizations (HROs) are those that successfully complete their missions despite massive complexity and high risk. Examples include the Federal Aviation Administration's Air Traffic Control system, aircraft carriers, and nuclear power plants. In each case, even a minor error could have catastrophic consequences. Yet, adverse outcomes in these organizations are rare. The key components of High Reliability Organizations (HROs), including leadership, a safety-focused culture, and a dedication to continuous learning and improvement.



HRO Mindset:

- Minute For Medicine Video: Just Culture
- https://youtu.be/kjbPY_mHoHk

BOARD OF TRUSTEES

Quality Committee

HARRISHEALTH
SYSTEM

Tuesday, August 8, 2023

Presentation Regarding Maternal Health Service Line

HARRISHEALTH SYSTEM

Maternal Health Service Line

**Amineh Kostov, FACHE, CMAC, CHFP
Vice President, System Service Lines
System Service Lines**

**Board of Trustees Quality Committee
August 8, 2023**

Accomplishments



Ben Taub Hospital

Current Initiatives

- Texas Healthy Mothers and Babies Collaborative for Post-Partum Hypertension in the Emergency Department
- Both BT and LBJ participate in Texas AIM
 - Post Partum Hemorrhage
 - Severe Hypertension
- Baby Friendly Designations
- Finalizing Maternal Health Service Line goals for new academic year

Maternal Health Service Line Measures

- Meeting Timely Inpatient Treatment of Severe Hypertension in Pregnancy and MEWS Compliance targets
- Working with infection prevention on measure specifications and target for SSI-Cesarean Delivery per 100 procedures
- Revised Drug Abuse Screening Test reporting in June. Now working to develop action plans for underperforming locations across the system.
- New reporting on Syphilis Testing, HIV Testing, Post Partum Visit Scheduling, Prenatal Depression Screening, and Post Partum Depression Screening. Targets under development.

Tuesday, August 8, 2023

Presentation Regarding Contracted Services Update

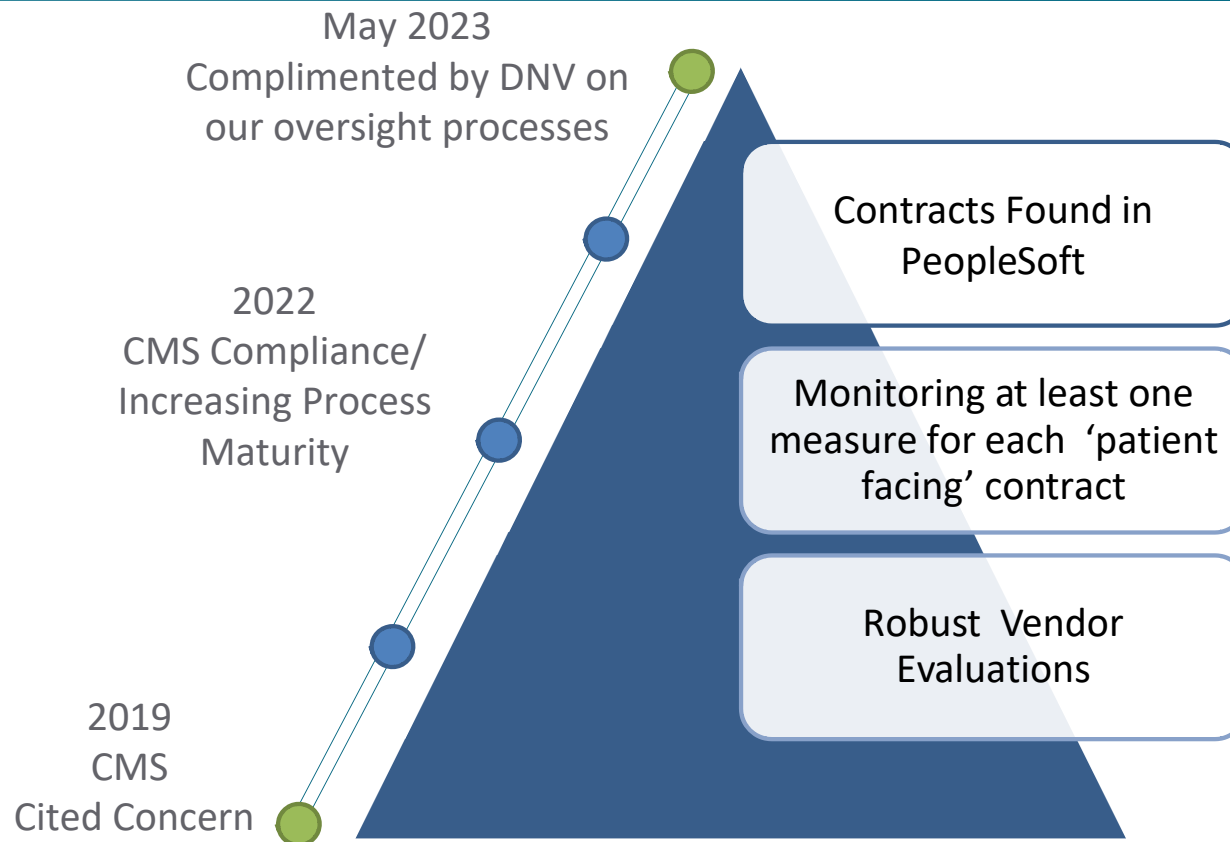
HARRISHEALTH SYSTEM

Contracted Services Update

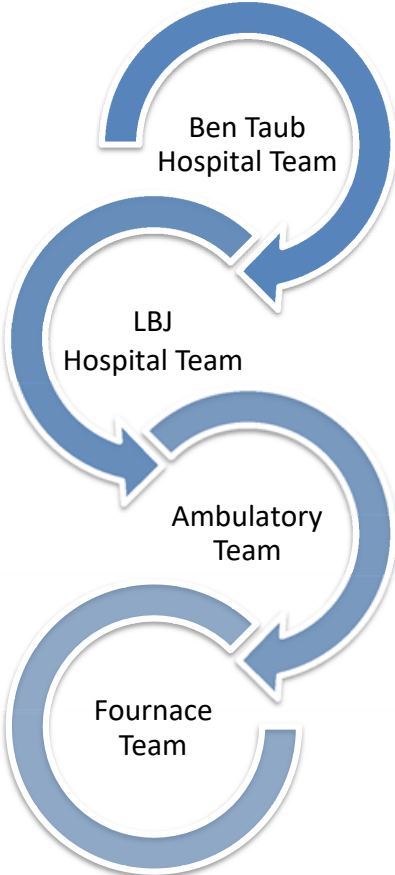
**Monica Carbajal
VP, Contract Administration**

**Board of Trustees Quality Committee
August 8, 2023**

QAPI Contracted Services Oversight



Multidisciplinary Committee



QAPI Contracted Services Committee Members:

Area/Role	Member Name
Executive Sponsor	Mike Hill
Committee Chair	Monica Carbajal
Medical Director(s)	Dr. Sandeep Markan, Dr. Tien Ko, Dr. Matasha Russell, <i>Dr. Scott Perry (New!)</i>
Quality, Risk & Patient Safety	Yashwant Chathampally, Joseph Kunisch
Nursing	Pamela Russell
Operations	Louis Smith, Amy Smith, Binta Baudy, Aown Syed, Jamie Hons
Support Services	Chris Okezie
Pharmacy, Lab	Michael Nnadi
Corporate Compliance	Vivian Ho-Nguyen
Harris County Purchasing	Jack Adger
Harris County Attorney’s Office	Holly Gummert
Service Lines	<i>Amineh Kostov (New!)</i>
Ambulatory Surgery Center	<i>Matt Reeder (New!)</i>

Vendor Evaluations

- Vendor evaluation requested six (6) months prior to contract renewals;
- Contract owners urged to identify any patient quality concerns and also any operational challenges encountered;
- Contract owners urged to include physician feedback in vendor evaluations;
- Negative evaluations reviewed with contract owner and addressed with vendor, as applicable. We work to resolve issues with vendors or replace with an alternate vendor if resolution cannot be achieved.

Keys to Success



Tuesday, August 8, 2023

Executive Session

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

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Tuesday, August 8, 2023

Executive Session

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

- Pages 47-129 Were Intentionally Left Blank -

Tuesday, August 8, 2023

Executive Session

Annual Reports Regarding Neonatal and Maternal Health Programs for Ben Taub and LBH Hospitals, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002, and Possible Action Regarding this Matter Upon Return to Open Session

- Pages 131-291 Were Intentionally Left Blank -