

**BOARD OF TRUSTEES**

**Quality Committee**

Tuesday, February 13, 2024

12:00 P.M.

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: FEBRUARY 9, 2024**

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. on Tuesday, February 13, 2024 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**

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|--|------------------------------|
| <b>I. Call to Order and Record of Attendance</b>   | <b>Dr. Andrea Caracostis</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Dr. Andrea Caracostis</b> |
| • Quality Committee Meeting – January 9, 2024  |                              |
| <b>III. Harris Health Safety Message: Minute for Medicine – Systems Approach<br/>– Dr. Steven Brass</b>  |                              |
| <b>IV. Consideration of Recommendation for Approval of the 2024 Quality<br/>Committee Reporting Schedule to the Harris Health System Board of<br/>Trustees – Dr. Steven Brass</b>  |                              |
| <b>V. Executive Session</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>A. Report Regarding Harris Health System Correctional Health Quality of<br/>Medical and Healthcare, Pursuant to Tex. Health &amp; Safety Code Ann.<br/>§161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann.<br/>§151.002 to Receive Peer Review and/or Medical Committee Report<br/>– Dr. Otis R. Egin</b> |                              |

- 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***

**VI. Reconvene**

**Dr. Andrea Caracostis**

**VII. Adjournment**

**Dr. Andrea Caracostis**