

## BOARD OF TRUSTEES

### Diversity Equity and Inclusion (DEI) Committee

Tuesday, April 9, 2024  
11:00 A.M.

#### – NOTICE –

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**  
**DATE: APRIL 5, 2024**

Notice is hereby given that the Board of Trustees Diversity Equity and Inclusion 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, April 9, 2024 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>. *Note: Some Board Members may participate by videoconference.*

The Board of Trustees Diversity Equity and Inclusion 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>Ms. Marcia Johnson</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Ms. Marcia Johnson</b> |
| <ul style="list-style-type: none"><li>• DEI Committee Meeting – February 16, 2024</li></ul>  |                           |
| <b>III. Standing Monthly Report(s)</b>   | <b>Ms. Marcia Johnson</b> |
| <b>A. Update Regarding Harris Health’s Minority and/Woman-owned Business Enterprises (M/WBE) Program – <i>Mr. Derek Holmes</i></b>   |                           |
| <b>IV. New Business</b>  | <b>Ms. Marcia Johnson</b> |
| <b>A. Presentation Regarding Community Health Workers: Home Visits – <i>Dr. Esperanza “Hope” Galvan</i></b>  |                           |
| <b>B. Consideration of Recommendation for Approval of the Revised 2024 DEI Reporting Schedule to the Harris Health System Board of Trustees – <i>Dr. Jobi Martinez</i></b> |                           |
| <b>V. Adjournment</b>  | <b>Ms. Marcia Johnson</b> |

## BOARD OF TRUSTEES

### Quality Committee

Tuesday, April 9, 2024

12:00 P.M.

*(or immediately following the Diversity Equity and Inclusion Committee)*

#### – NOTICE –

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

**DATE: APRIL 5, 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. *(or immediately following the Diversity Equity and Inclusion Committee)* on Tuesday, April 9, 2024 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>. *Note: Some Board Members may participate by videoconference.*

**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 – March 19, 2024
- III. **Harris Health Safety Message Video: Minute for Medicine**  
**– Dr. Steven Brass**
  - Human Factors – Keeping Babies Safe/Security
- IV. **Consideration of Recommendation for Approval of the Harris Health System 2024 Quality Manual to the Harris Health System Board of Trustees – Dr. Joseph Kunisch**

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**V. Executive Session**

**Dr. Andrea Caracostis**

- A.** Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007 and Tex. Health & Safety Code Ann. §161.032, 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 and Ambulatory Surgical Center at LBJ and Harris Health Dialysis Center at Quentin Mease Health Center Biannual Summary Reports  
– ***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 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**