

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

10:00 A.M.

Tuesday, July 11, 2023

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: July 7, 2023

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 10:00 a.m. on Tuesday, July 11, 2023. 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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| I. Call to Order and Record of Attendance | Professor Marcia Johnson |
| II. Approval of the Minutes of Previous Meeting | Professor Marcia Johnson |
| • DEI Committee Meeting – May 19, 2023 | |
| III. Update Regarding Implicit Bias and Patient Care – <i>Dr. Jobi Martinez</i> | |
| IV. Presentation and Discussion Regarding Institutional Biases – <i>Mr. Omar Reid and Dr. Jobi Martinez</i> | |
| V. Adjournment | Professor Marcia Johnson |

BOARD OF TRUSTEES
Governance Committee

Tuesday, July 11, 2023

11:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: July 7, 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, July 11, 2023. 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

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| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis |
| • Governance Committee – May 9, 2023 | |
| III. Update Regarding Board Member Orientation Process – <i>Ms. Maria Cowles</i> | |
| IV. Presentation and Possible Recommendation to the Board Regarding Nomination Process – <i>Ms. Elizabeth Winn</i> | |
| V. Discussion Regarding Best Practices for Making Parliamentary Motions to Request Documentation, Reports or Other Post- meeting Actions – <i>Ms. Elizabeth Winn</i> | |
| VI. Adjournment | Dr. Andrea Caracostis |

BOARD OF TRUSTEES

Quality Committee

Tuesday, July 11, 2023

12:00 P.M.

(or immediately following the Governance Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: July 7, 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, July 11, 2023. 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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| 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 – May 9, 2023 | |
| III. Video Regarding 2023 Zero Harm Awards – <i>Dr. Steven Brass</i> | |
| IV. Video Regarding Closed Loop Communication: Three Way Repeat Back – <i>Dr. Jackie Brock</i> | |
| V. Consideration of Acceptance of the Ambulatory Surgical Center (ASC) at LBJ Status Report – <i>Mr. Matthew Reeder</i> | |
| VI. Consideration of Acceptance of the Riverside Dialysis Center Status Report – <i>Mr. Matthew Reeder</i> | |

VII. Executive Session

Dr. Andrea Caracostis

- 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

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

VIII. Reconvene

Dr. Andrea Caracostis

IX. Adjournment

Dr. Andrea Caracostis