

BOARD OF TRUSTEES
Governance Committee
Tuesday, September 12, 2023
11:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: SEPTEMBER 8, 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, September 12, 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

- | | |
|---|----------------------|
| I. Call to Order and Record of Attendance | Dr. Cody Pyke |
| II. Approval of the Minutes of Previous Meeting | Dr. Cody Pyke |
| • Governance Committee – August 8, 2023 | |
| III. Consideration of Approval of the Amendment to Harris Health Policy No. 2.02, Participation in Board Meetings and Board Committee Meetings Via Videoconference Call – Ms. Elizabeth Winn | |
| IV. Discussion and Possible Action Regarding Board Standard Operating Procedures – Ms. Sara Thomas | |
| V. Discussion Regarding Committee Vacancies | Dr. Cody Pyke |
| VI. Presentation Regarding Governance Committee Accomplishments – Ms. Olga Rodriguez | |
| VII. Adjournment | Dr. Cody Pyke |

BOARD OF TRUSTEES

Quality Committee

Tuesday, September 12, 2023

12:00 P.M.

(or immediately following the Governance Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: SEPTEMBER 8, 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, September 12, 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

- | | |
|---|----------------------|
| I. Call to Order and Record of Attendance | Dr. Cody Pyke |
| II. Approval of the Minutes of Previous Meeting | Dr. Cody Pyke |
| • Quality Committee Meeting – August 8, 2023 | |
| III. Harris Health Safety Message: Sharing Near Misses, Unsafe Conditions
– <i>Dr. Steven Brass</i> | |
| IV. Presentation Regarding Just and Accountable Culture – <i>Mr. Omar Reid</i>
[Strategic Pillar 1: Quality and Patient Safety] | |
| V. Presentation Regarding the Cardiology Service Line – <i>Ms. Amineh Kostov</i> | |
| VI. Presentation Regarding Population Health: Hypertension Remote Patient Monitoring – <i>Dr. Esperanza Galvan</i> | |
| VII. Consideration of Recommendation for Approval of Revisions to the Harris Health System 2023 Quality Manual – <i>Dr. Joseph Kunisch</i> | |

VIII. Executive Session

Dr. Cody Pyke

- 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 Reports 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**

IX. Reconvene

Dr. Cody Pyke

X. Adjournment

Dr. Cody Pyke