

BOARD OF TRUSTEES
Governance Committee

Tuesday, March 7, 2023

11:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MARCH 3, 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, March 7, 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. Andrea Caracostis | 2 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis | 1 min |
| • Governance Committee – February 7, 2023 | | |
| III. Update Regarding Board Onboarding Process | | 20 min |
| – <i>Ms. Maria Cowles and Ms. Olga Rodriguez</i> | | |
| IV. Possible Revisions to Board Standard Operating Procedures | | 20 min |
| – <i>Ms. Sara Thomas</i> | | |
| V. Update Regarding 2022 Board Self-Assessment | | 5 min |
| – <i>Ms. Olga Rodriguez</i> | | |
| VI. Executive Session | Dr. Andrea Caracostis | 10 min |
| A. Discussion Related to Duties and Role of Board of Trustees and Board Governance, Including the Texas Open Meetings Act, Pursuant to Tex. Gov't Code Ann. §551.074 and Tex. Gov't Code Ann. §551.071, and Possible Action Regarding this Matter Upon Return to Open Session | | |

- VII. **Reconvene** Dr. Andrea Caracostis 1 min
- VIII. **Adjournment** Dr. Andrea Caracostis 1 min

BOARD OF TRUSTEES

Quality Committee

Tuesday, March 7, 2023

12:00 P.M.

(or immediately following the Governance Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MARCH 3, 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, March 7, 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. Andrea Caracostis | 1 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis | 2 min |
| • Quality Committee Meeting – February 7, 2023 | | |
| III. Harris Health Safety Message: Ventilator Associated Pneumonia | | 2 min |
| – Dr. Steven Brass | | |
| IV. Presentation Regarding Cardiology Service Line | | 8 min |
| – Ms. Amineh Kostov | | |
| V. Executive Session | Dr. Andrea Caracostis | 75 min |
| 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 | | <i>(70 min)</i> |
| – 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*

(5 min)

VI. Reconvene

Dr. Andrea Caracostis 1 min

VII. Adjournment

Dr. Andrea Caracostis 1 min