

BOARD OF TRUSTEES
Governance Committee

Tuesday, April 11, 2023

11:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: APRIL 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, April 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 – March 7, 2023 | |
| III. Board Engagement Opportunities – Ms. Olga Rodriguez | |
| IV. Presentation Regarding Parliamentary Procedure Training for Board Members – Ms. Elizabeth Winn | |
| V. Presentation Regarding 2022 Board Self-Assessment – Ms. Olga Rodriguez and Ms. Elisabeth Hurst, NRC Health | |
| VI. Adjournment | Dr. Andrea Caracostis |

BOARD OF TRUSTEES

Quality Committee

Tuesday, April 11, 2023

12:00 P.M.

(or immediately following the Governance Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: APRIL 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, April 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

- 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 7, 2023
- III. **Harris Health Safety Message: Shared Decision-Making**
– Dr. Steven Brass
- IV. **Presentation Regarding Removing Race from Renal Function Calculations (Inpatient and Outpatient): A Monumental Step for Harris Health**
– Dr. Melandrea Worsley
- V. **Presentation Regarding Venous Thromboembolism (VTE) Prophylaxis: Striving for the Quadruple Aim in Healthcare** *– Dr. Chirayu Shah*
- VI. **Presentation Regarding Gastrointestinal Service Line**
– Ms. Amineh Kostov
- VII. **Presentation Regarding Workforce Safety and Violence Prevention**
– Dr. Jacqueline Brock

VIII. 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**

IX. Reconvene

Dr. Andrea Caracostis

X. Adjournment

Dr. Andrea Caracostis