

**BOARD OF TRUSTEES**  
**Governance Committee**  
Thursday, October 12, 2023  
11:00 A.M.

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**  
**DATE: OCTOBER 6, 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 Thursday, October 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**

- |   |                              |
|---|------------------------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>  | <b>Dr. Andrea Caracostis</b> |
| • Governance Committee – September 12, 2023   |                              |
| <b>III. Consideration of Recommendation to Board of Trustees for Approval of Revisions to Harris Health Policy No. 2.02, Participation in Board Meetings and Board Committee Meetings via Videoconference Call</b><br>– <i>Ms. Elizabeth Winn</i> |                              |
| <b>IV. Discussion Regarding Nominations Process for the 2024 Officer Elections</b><br>– <i>Ms. Olga Rodriguez and Ms. Elizabeth Winn</i>  |                              |
| <b>V. Discussion Regarding Board of Trustees 2024 Calendar Planning</b><br>– <i>Ms. Olga Rodriguez</i>  |                              |
| <b>VI. Presentation Regarding Maximizing Motions for Productive Meetings</b><br>– <i>Ms. Elizabeth Winn</i>   |                              |
| <b>VII. Adjournment</b>   | <b>Dr. Andrea Caracostis</b> |

**BOARD OF TRUSTEES**

**Quality Committee**

Thursday, October 12, 2023

12:00 P.M.

*(or immediately following the Governance Committee)*

**– NOTICE –**

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

**DATE: OCTOBER 6, 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 Thursday, October 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**

- |   |                              |
|---|------------------------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>  | <b>Dr. Andrea Caracostis</b> |
| • Quality Committee Meeting – September 12, 2023  |                              |
| <b>III. Harris Health Safety Message: Minute for Medicine – Good Catches</b><br>– <i>Dr. Steven Brass</i>                 |                              |
| <b>IV. Presentation Regarding Workplace Safety and Violence Prevention</b><br>– <i>Dr. Jackie Brock and Mr. Omar Reid</i> |                              |
| <b>V. Presentation Regarding Medical Staff Credentialing</b><br>– <i>Ms.Carolynn Jones and Ms. Jessey Thomas</i>          |                              |

**VI. 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 Reports in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including Report Regarding Harris Health System Quality Review Councils

– ***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***

**VII. Reconvene**

**Dr. Andrea Caracostis**

**VIII. Adjournment**

**Dr. Andrea Caracostis**