

BOARD OF TRUSTEES

Quality Committee

Tuesday, February 13, 2024
12:00 P.M.

BOARD ROOM
4800 Fournace Place, Bellaire, Texas 77401

The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>.

Notice: Some Board Members may participate by videoconference.

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 | 1 min |
| II. <u>Approval of the Minutes of Previous Meeting</u> | Dr. Andrea Caracostis | 2 min |
| • <u>Quality Committee Meeting – January 9, 2024</u> | | |
| III. <u>Harris Health Safety Message: Minute for Medicine – Systems Approach – Dr. Steven Brass</u> | | 5 min |
| IV. <u>Consideration of Recommendation for Approval of the 2024 Quality Committee Reporting Schedule to the Harris Health System Board of Trustees – Dr. Steven Brass</u> | | 5 min |
| V. Executive Session | Dr. Andrea Caracostis | 75 min |
| A. <u>Report Regarding Harris Health System Correctional Health 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 – Dr. Otis R. Egins</u> | | <i>(15 min)</i> |
| B. <u>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</u> | | <i>(55 min)</i> |

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- C. 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 Tex. Health & Safety Code Ann. §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

HARRIS HEALTH SYSTEM
MINUTES OF THE BOARD OF TRUSTEES
QUALITY COMMITTEE MEETING
Tuesday, January 9, 2024
12:00 PM

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	Dr. Andrea Caracostis, Chair, called the meeting to order at 12:01 p.m. It was noted that a quorum was present and the attendance was recorded. Dr. Caracostis announced that while some Board members are in the room, others will participate by videoconference as permissible by state law and the Harris Health Videoconferencing Policy. Only participants scheduled to speak have been provided dial in information for the meeting. All others who wish to view the meeting may access the meeting online through the Harris Health website: http://harrishealthtx.swagit.com/live .	
II. Approval of the Minutes of Previous Meeting Quality Committee Meeting – November 7, 2023		Moved by Dr. Cody M. Pyke, seconded by Ms. Afsheen Davis, and unanimously approved the minutes of the November 7, 2023 meeting.
III. Harris Health Safety Message: Minute for Medicine – Health Disparities	Dr. Steven Brass, Executive Vice President & Chief Medical Executive, presented a Minute for Medicine video series related to Health Disparities. A copy of the video series is available in the permanent record.	As Presented.
IV. Presentation Regarding Harris Health System Population Health	Ms. Denise LaRue, Administrative Director, Clinical Integration & Transformation, delivered a presentation regarding Harris Health’s Population Health. Ms. LaRue provided an update on systemizing screening and referrals for health-related social needs (HRSN). She touched on Harris Health’s Health Equity Strategic Playbook, current HRSN screening rates, referral goals and the progression of Population Health initiatives to date. A copy of the presentation is available in the permanent record.	As Presented.
V. Executive Session	At 12:23 p.m., Dr. Caracostis stated that the Quality Committee of the Board of Trustees would go into Executive Session for items ‘A and B’ as permitted by law under Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002.	

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<p>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</p>		<p>No Action Taken.</p>
<p>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 Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session</p>		<p>No Action Taken.</p>
<p>VI. Reconvene</p>	<p>At 1:29 p.m., Dr. Andrea Caracostis reconvened the meeting in open session; she noted that a quorum was present and that no action was taken in Executive Session.</p>	
<p>VII. Adjournment</p>	<p>There being no further business, the meeting adjourned at 1:30 p.m.</p>	<p>Moved by Dr. Cody M. Pyke, and seconded by Ms. Afsheen Davis, and unanimously approved to adjourn the meeting.</p>

I certify that the foregoing are the Minutes of the Meeting of the Quality Committee of the Board of Trustees of the Harris Health System held on January 9, 2024.

Respectfully submitted,

Andrea Caracostis, M.D., MPH, Chair

Recorded by Cherry A. Pierson, MBA

Tuesday, January 9, 2024

Harris Health System Board of Trustees Board Meeting – Quality Committee Attendance

Note: For Zoom meeting attendance, if you joined as a group and would like to be counted as present, please submit an email to: BoardofTrustees@harrishealth.org before close of business the day of the meeting.

QUALITY COMMITTEE MEMBERS PRESENT	QUALITY COMMITTEE MEMBERS ABSENT	OTHER BOARD MEMBERS PRESENT
Dr. Andrea Caracostis (<i>Committee Chair</i>)		
Afsheen Davis		
Dr. Cody M. Pyke		
Ms. Sima Ladjevardian		

HARRIS HEALTH EXECUTIVE LEADERSHIP, STAFF & SPECIAL INVITED GUESTS	
Antoinette “Toni” Cotton	Dr. Matasha Russell
Carolynn Jones	Matthew Schlueter
Cherry Pierson	Michael Hill
Daniel Smith	Dr. Michael Nnadi
Derek Curtis	Monica Carbajal
Denise LaRue	Nicholas J Bell
Ebon Swofford (<i>Harris County Attorney’s Office</i>)	Olga Rodriguez
Elizabeth Hanshaw Winn (<i>Harris County Attorney’s Office</i>)	Dr. Otis R. Egin
Dr. Esmaeil Porsa (<i>Harris Health System President & CEO</i>)	Patricia Darnauer
Dr. Glorimar Medina	Patrick Casey
Dr. Jackie Brock	Randy Manarang
Dr. Jennifer Small	Ron Fuschillo
Jennifer Zarate	Dr. Sandeep Markan
Jerry Summers	Sara Thomas (<i>Harris County Attorney’s Office</i>)
Jocelyn Thomas	Shawn DeCosta
John Matcek	Dr. Steven Brass
Dr. Joseph Kunisch	Dr. Tien Ko
Louis Smith	Tiffani Dusang
Maria Cowles	Dr. Yashwant Chathampally
Dr. Martha Mims	

[Tuesday, February 13, 2024](#)

[Harris Health Safety Message](#)

HRO Safety Message (Video): Harris Health Minute for Medicine – Systems Approach



Dr. Yashwant Chathampally

Associate Chief Medical Officer, Senior Vice President – Quality & Patient Safety

HARRISHEALTH SYSTEM

HRO Safety Message Systems Approach

**Steven Brass, MD, MPH, MBA
Chief Medical Executive**

**Board of Trustees Quality Committee
February 13, 2024**

Confidential, legally privileged, and protected from disclosure pursuant to the Texas Health and Safety Code and the Texas Occupations Code as well as state and federal confidentiality statutes.

SAFETY MESSAGE

HARRIS
HEALTH
SYSTEM

ZERO
HARM

Safety 1st. Always.

Five Principles of a High Reliability Organization

Preoccupation with failure

- Heightened awareness of potential risks and near misses

Reluctance to simplify interpretations

- Deliberately questioning assumptions

Sensitivity to operations

- Ongoing interaction and sharing of information about all risks across the organization

Commitment to resilience

- Develop capability to cope with, contain, and bounce back from mishaps

Deference to expertise

- Decision making migrates to the person or people with the most expertise relevant to the problem at hand, regardless of authority or rank



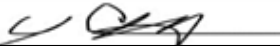
HRO Mindset:

Harris Health System Minute For Medicine: Systems Approach

- <https://youtu.be/xoEZxIBe3DM>

Tuesday, February 13, 2024

Consideration of Recommendation for Approval of the 2024 Quality Committee Reporting
Schedule to the Harris Health System Board of Trustees



Dr. Yashwant Chathampally

Associate Chief Medical Officer, Senior Vice President – Quality & Patient Safety

**Board of Trustees
2024 Quality Reporting
Schedule**

**Steven Brass, MD, MPH, MBA, FACHE
EVP, Chief Medical Executive**

**Board of Trustees Quality Committee
February 13, 2024**

2024 QBOT Reporting Schedule

Stakeholder/ Contact	January 2024	February 2024	March 2024	April 2024	May 2024	June 2024
	Report	Report	Report	Report	Report	Report
Yash Chathampally Tiffani Dusang	Safety Event Summaries; Electronic Incident Reporting (eIRS) Data	Safety Event Summaries; eIRS Data	Safety Event Summaries; eIRS Data	Safety Event Summaries; eIRS Data	Safety Event Summaries; eIRS Data	Safety Event Summaries; eIRS Data
Ad hoc Reports* Various Presenters	Monthly Leapfrog Update	Monthly	Monthly	Monthly	Monthly	Monthly
Joseph Kunisch/Jocelyn Thomas Balanced Scorecard	BSC – Hospital Acquired Infections	BSC – Patient Safety Indicators	BSC – HEDIS	BSC – Mortality	BSC – Readmissions	BSC – Patient Safety Indicators
Tiffani Dusang						Patient Safety Culture Survey
Carolynn Jones	Accreditation Compliance	Accreditation Compliance	Accreditation Compliance	Accreditation Compliance	Accreditation Compliance	Accreditation Compliance
Michael Nnadi		Pharmacy (ISMP)				
Monica Carbajal	Contracted Services					
Chethan Bachireddy/ Esperanza Galvan	Health Equities & Population Health					
Jacqueline Brock/Michael Nnadi			Just & Accountable Culture			
Jessey Thomas/Steven Brass		Physician Peer Review				
Jacqueline Brock					Patient Satisfaction	
Reggie Egins		Harris County Correctional Health			Harris County Correctional Health	
Joseph Kunisch/Steven Brass/Yash Chathampally				Quality Annual Review		

2024 QBOT Reporting Schedule

Stakeholder/ Contact	July 2024	August 2024	September 2024	October 2024	November 2024	December 2024
	No Meeting	Report	Report	Report	Report	No Meeting
Yash Chathampally		Safety Event Summaries; eIRS Data	Safety Event Summaries; eIRS Data	Safety Event Summaries; eIRS Data	Safety Event Summaries; eIRS Data	
Ad hoc Reports* Various Presenters		Monthly	Monthly	CMS Rulings IPPS	FY2024 BSC Proposal	
Joseph Kunisch/Jocelyn Thomas (Balanced Scorecard BSC)		BSC – Hospital Acquired Infections	BSC – HEDIS	BSC – Mortality	BSC –Readmissions	
Amineh Kostov		Service Lines MLOC Programs	Service Lines Cardiology	Service Lines GI	Service Lines Behavioral Health	
Chethan Bachireddy/ Esperanza Galvan		Health Equities & Population Health				
Jacqueline Brock/ Michael Nnadi			Just & Accountable Culture			
Jackie Brock/ Omar Reid			Workforce Safety & Violence Prevention			
Michael Nnadi		Pharmacy - ISMP				
Carolynn Jones		Accreditation Compliance	Accreditation Compliance	Accreditation Compliance	Accreditation Compliance	
Monica Carbajal		Contracted Services				
Reggie Ekins		Harris County Correctional Health			Harris County Correctional Health	
Jessey Thomas					Harris Health Annual Research Report	
Angela Koerner/ Sophia Tsakiri		Neonatology Program (NICU & Maternal Health)				

* Reports that summarize any other activities consistent with this Charter, the Bylaws, the Quality Manual, Harris Health Policies and Procedures, the Patient Safety Plan and applicable laws as the Chief Medical Executive, Quality Committee Chair or Board Chair deems necessary or appropriate (i.e., Leapfrog, CMS Quality related rulings and requirements, Hospital Star Ratings, etc.). The following reports do not get presented at the Quality Governance Council prior to the Quality Board meeting: Correctional Health; Population Health; Nursing, Physician & Pharmacy Peer Review; Workforce Safety & Violence Prevention.

Tuesday, February 13, 2024

Executive Session

Report Regarding Harris Health System Correctional Health 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.

Otis R. Egin

Otis R. Egin, MD, CCHP-P
Chief Medical Officer of Correctional Health

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Tuesday, February 13, 2024

Executive Session

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. Yashwant Chathampally

Associate Chief Medical Officer, Senior Vice President – Quality & Patient Safety

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