

BOARD OF TRUSTEES

Quality Committee

8:00 A.M.

Tuesday, September 6, 2022

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 31, 2022

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 8:00 a.m. on Tuesday, September 6, 2022. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

Note: Some Board Members may participate by videoconference.

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

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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 |
| • Quality Committee Meeting – August 16, 2022 | |
| III. Harris Health Safety Message – <i>Dr. Steven Brass</i> | |
| IV. Discussion Regarding Cardiology Service Line
– <i>Dr. Enrique Garcia-Sayan, Dr. Waleed Kayani, Dr. Tarif Khair and Ms. Amineh Kostov</i> | |
| V. Discussion Regarding Health Equity and Social Determinants of Health
– <i>Ms. Esperanza Galvan</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 Report in Connection with the Evaluation of the Quality of Medical and Healthcare Services
– <i>Dr. Steven Brass and Dr. Yashwant Chathampally</i> | |

- 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