

BOARD OF TRUSTEES

Quality Committee

Tuesday, January 10, 2023

12:00 P.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JANUARY 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. on Tuesday, January 10, 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 – November 30, 2022
- III. Harris Health Safety Message: Catheter Associated Urinary Tract Infection (CAUTI) – Dr. Steven Brass**
- IV. Presentation Regarding Harris Health’s “Don’t Wait to Escalate” Educational Campaign – Dr. Yashwant Chathampally**
- V. Update Regarding Quality Assessment & Performance Improvement (QAPI) Contracted Services Oversight – Ms. Monica Carbajal**
- 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**
– 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