

BOARD OF TRUSTEES
Governance Committee

Tuesday, January 9, 2024
11:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JANUARY 5, 2024

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, January 9, 2024 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. 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. Cody Pyke |
| II. Approval of the Minutes of Previous Meeting | Dr. Cody Pyke |
| • Governance Committee – November 7, 2023 | |
| III. Update Regarding 2023 Board Self-Assessment
– <i>Ms. Olga Rodriguez</i> | |
| IV. Discussion Regarding the 2024 Governance Committee Agenda Items, Goals and Prioritization | Dr. Cody Pyke |
| • Developing Committee Goals and Establishing a Standardized Goal Development Framework for all Committees | |
| • Developing a Board Self-Evaluation Framework | |
| • Continuing Education for Board Members | |
| • Higher Level Robert’s Rules of Order and Parliamentary Procedure Training | |
| • Best Practices in Healthcare Governance | |
| • Development of Board Officer Job Descriptions | |
| • Continued Improvement of Board Orientation Process | |
| • 2024 Board Retreat | |
| V. Adjournment | Dr. Cody Pyke |

BOARD OF TRUSTEES

Quality Committee

Tuesday, January 9, 2024

12:00 P.M.

(or immediately following the Governance Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JANUARY 5, 2024

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, January 9, 2024 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. 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

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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 – November 7, 2023 | |
| III. Harris Health Safety Message: Minute for Medicine – Health Disparities | |
| – <i>Dr. Steven Brass</i> | |
| IV. Presentation Regarding Harris Health System Population Health | |
| – <i>Ms. Denise LaRue</i> | |
| • Update Regarding Systematizing Screening and Referrals for Health-Related Social Needs (HRSN) | |

V. 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 Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session – ***Ms.Carolynn Jones***

VI. Reconvene

Dr. Andrea Caracostis

VII. Adjournment

Dr. Andrea Caracostis