

BOARD OF TRUSTEES
Governance Committee

Tuesday, March 19, 2024
11:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: MARCH 15, 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, March 19, 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 <ul style="list-style-type: none">Governance Committee – January 9, 2024 | Dr. Cody Pyke |
| III. Board Education: Texas Pension Review Board Training | Dr. Cody Pyke |
| IV. Update Regarding Board Orientation Process and Board Retreat
<i>– Ms. Maria Cowles</i> | |
| V. Presentation and Discussion Regarding the 2023 Harris Health System Board Self-Assessment Survey Results
<i>– Ms. Olga Rodriguez and Ms. Elisabeth Hurst, NRC Health</i> | |
| VI. Board Education Regarding Motions Practice
<i>– Ms. Elizabeth Hanshaw Winn</i> | |
| VII. Adjournment | Dr. Cody Pyke |

BOARD OF TRUSTEES

Quality Committee

Tuesday, March 19, 2024

12:00 P.M.

(or immediately following the Governance Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MARCH 15, 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, March 19, 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

- 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 – February 13, 2024
- III. **Harris Health Safety Message Video: Minute for Medicine**
– Dr. Steven Brass
 - Human Factors – Approach to Patient Safety
- IV. **Presentation Regarding Harris Health’s Engagement Survey Updates**
– Mr. Omar Reid
 - Employee Experience and Culture
- V. **Presentation Regarding Harris Health’s 2024 Det Norske Veritas (DNV) Annual Hospital Survey – Ms. Vivian Ho-Nguyen**

VI. Consideration of Recommendation for Approval of the 2024 Quality Committee Goals to the Harris Health System Board of Trustees
– Dr. Steven Brass

VII. 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**

VIII. Reconvene

Dr. Andrea Caracostis

IX. Adjournment

Dr. Andrea Caracostis