

DIALYSIS CENTER (DC) AT QUENTIN MEASE GOVERNING BODY

Tuesday, August 13, 2024

1:30 P.M.

(or immediately following the Quality Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 9, 2024

Notice is hereby given that the Dialysis Center (DC) at Quentin Mease Governing Body of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 1:30 p.m. *(or immediately following the Quality Committee)* on Tuesday, August 13, 2024. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

Note: Members of the Governing Body may participate by videoconference.

The DC at Quentin Mease Governing Body 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 |
| <ul style="list-style-type: none">• DC at Quentin Mease Governing Body Meeting – June 11, 2024 | |
| III. Executive Session | Dr. Cody Pyke |
| <ul style="list-style-type: none">A. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Including Possible Action Regarding this Matter Upon Return to Open Session
– Ms. Carolynn Jones | |

- B.** Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. Code Ann. §160.007 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including DC Governing Body Quality Scorecard Report, Quality Review Committee Report and Medical Executive Committee Report, Including Possible Action Upon Return to Open Session – ***Dr. Matasha Russell, Dr. Kevin Erickson and Dr. Lori Timmons***

IV. Reconvene

Dr. Cody Pyke

V. General Action Item(s)

Dr. Cody Pyke

A. General Action Item(s) Related to Policies and Procedures

1. Consideration of Approval of Reviewed and Amended Policy and Procedure for the DC at Quentin Mease – ***Dr. Kevin Erickson and Dr. Lori Timmons***
 - Policy QMD-HR 6.00 Human Resource Manual
2. Consideration of Approval of New Policy and Procedure for the DC at Quentin Mease – ***Dr. Kevin Erickson and Dr. Lori Timmons***
 - Workplace Safety and Violence Reduction Plan

VI. DC at Quentin Mease Governing Body Operations Report

Dr. Cody Pyke

- A.** Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the Dialysis Center, Including Questions and Answers
– ***Dr. Kevin Erickson and Dr. Lori Timmons***
- Strategic Pillar 1: Quality and Patient Safety
 - Dialysis Services – System Support During Hurricane Beryl

VII. Adjournment

Dr. Cody Pyke