

BOARD OF TRUSTEES

Quality Committee

8:00 A.M.

Tuesday, October 4, 2022

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: SEPTEMBER 28, 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, October 4, 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

- 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: Antibiotics Before Surgery**
– Dr. Steven Brass
- IV. Presentation and Discussion Regarding Health Equity and Social Determinants of Health**
– Dr. Esperanza (Hope) Galvan and Ms. Karen Tseng
- 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 Report in Connection with the Evaluation of the Quality of Medical and Healthcare Services**
– Dr. Steven Brass and Dr. Yashwant Chathampally

- B.** Report Regarding Harris Health System Correctional Health 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 – **Dr. Otis Egins**

- C.** 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**

Dr. Andrea Caracostis

VI. Reconvene

Dr. Andrea Caracostis

VII. Adjournment