

BOARD OF TRUSTEES

Quality Committee

Tuesday February 8, 2022
8:00 A.M.

BOARD ROOM
4800 Fournace Place, Bellaire, Texas 77401

The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>

Notice: Some Board Members may participate by videoconference.

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. Arthur Bracey | 1 min |
| II. Approval of the Minutes of Previous Meeting
Quality Committee Meeting – January 11, 2022 | Dr. Arthur Bracey | 2 min |
| III. Executive Session | Dr. Arthur Bracey | 85 min |
| 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, Including the Harris Health System Quality and Safety Performance Measures, and Possible Action Regarding this Matter Upon Return to Open Session
– Dr. Steven Brass and Dr. Yashwant Chathampally | | <i>(80 min)</i> |
| B. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA, Other Federal and State Healthcare Program Requirements and an Update on the 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 | | <i>(5 min)</i> |
| IV. Reconvene | Dr. Arthur Bracey | 1 min |
| V. Adjournment | Dr. Arthur Bracey | 1 min |

HARRIS HEALTH SYSTEM
MINUTES OF THE BOARD OF TRUSTEES
QUALITY COMMITTEE MEETING
Tuesday, January 11, 2022
8:00 AM

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	Dr. Arthur Bracey, Chair, called the meeting to order at 8:00 a.m. It was noted that a quorum was present and the attendance was recorded. Dr. Bracey announced that while some board members are in the room, others will participate by videoconference as permissible by state law and the Harris Health Videoconferencing Policy. Only participants scheduled to speak have been provided dial in information for the meeting. All others who wish to view the meeting may access the meeting online through the Harris Health website: http://harrishealthtx.swagit.com/live .	
II. Approval of the Minutes of Previous Meeting Quality Committee Meeting – December 8, 2021		Moved by Dr. Andrea Caracostis, seconded by Ms. Elena Marks, and unanimously approved the minutes of the December 8, 2021 Committee meeting.
III. Executive Session	At 8:02 a.m., Dr. Bracey stated that the Quality Committee of the Board of Trustees will go into Executive Session as permitted by law under Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002.	
IV. Reconvene	At 9:45 a.m., Dr. Bracey reconvened the meeting and stated that no action was taken in Executive Session.	

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<p>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, Including the Harris Health System Quality and Safety Performance Measures, and Possible Action Regarding this Matter Upon Return to Open Session</p>		<p>No action taken.</p>
<p>B. Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA, Other Federal and State Healthcare Program Requirements and an Update on the 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</p>		<p>No action taken.</p>

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
V. Adjournment	Moved by Dr. Andrea Caracostis, seconded by Ms. Elena Marks, and unanimously approved to adjourn the meeting. There being no further business, the meeting adjourned at 9:45 a.m.	

I certify that the foregoing are the Minutes of the Meeting of the Quality Committee of the Board of Trustees of the Harris Health System held on January 11, 2022.

Respectfully submitted,

Arthur Bracey, M.D., Chair

Recorded by Yasmin Othman

Tuesday, January 11, 2022

Harris Health System Board of Trustees Board Meeting – Quality Committee Attendance

Note: For Zoom meeting attendance, if you joined as a group and would like to be counted as present, please submit an email to: BoardofTrustees@harrishealth.org before close of business the day of the meeting.

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHER BOARD MEMBERS PRESENT
Dr. Arthur Bracey (Chair)		
Dr. Andrea Caracostis		
Ms. Elena Marks		
Ms. Alicia Reyes		
EXECUTIVE LEADERSHIP		
Ms. Amy Smith, Senior Vice President, Transitions & Post-Acute Care		
Dr. Ann Barnes, Executive Vice President & Chief Medical Executive		
Ms.Carolynn Jones, Executive Vice President & Chief Compliance and Risk Officer		
Dr. Esmaeil Porsa, President & Chief Executive Officer		
Dr. Glorimar Medina-Rivera, Executive Vice President, Ben Taub Hospital		
Dr. Jackie Brock, Executive Vice President & Chief Nursing Executive		
Dr. Jason Chung, Associate Chief Medical Officer & Senior Vice President, Medical Affairs and Utilization		
Dr. Jennifer Small, Interim Executive Vice President, Ambulatory Care Services		
Dr. John Foringer, Chair, Medical Executive Board		
Dr. Joseph Kunisch, Vice President, Quality Programs		
Mr. Louis Smith, Senior Executive Vice President & Chief Operating Officer		
Ms. Maria Cowles, Senior Vice President, Chief of Staff		
Dr. Martha Mims, Vice Chair, Medical Executive Board		
Dr. Matasha Russell, Chief Medical Officer, Ambulatory Care Services		
Dr. Maureen Padilla, Senior Vice President, Nursing Affairs & Support Services		
Ms. Monica Carbajal, Vice President, Contract Administration		
Ms. Olga Rodriguez, Vice President, Community Engagement & Corporate Communications		
Ms. Patricia Darnauer, Executive Vice President, Lyndon B. Johnson Hospital		
Dr. Sandeep Markan, Chief of Staff, Ben Taub Hospital		
Ms. Sara Thomas, Vice President Legal Affairs/Managing Attorney, Harris County Attorney’s Office		

Dr. Steven Brass, Executive Vice President & Chief Medical Executive
Dr. Tien Ko, Chief of Staff, Lyndon B. Johnson Hospital
Dr. Yashwant Chathampally, Associate Chief Medical Officer & Senior Vice President, Quality and Patient Safety

OTHERS PRESENT	
Angela Russell	Jennifer Zarate
Anthony Williams	Maria D'Souza
Antoinette Cotton	Mary Gatmaitan
Cherry Pierson	Matthew Schlueter
Anwar Mohammad Sirajuddin	Nicholas Bell
Catherine Eppes, MD	Pamela Berens
Daniel Smith	Paul Lopez
Derek Curtis	Randy Manarang
Ebon Swofford	Susanne Lundeen
Evelyne Laka	Tai Nguyen
Hector Mendez, MD	Xylia Rosenzweig
Hortencia Williams	Yasmin Othman

Tuesday, February 8, 2022

Executive Session Agenda Item

Report Regarding Quality of Medical and Health Care, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occupations Code Ann. §160.007, and Tex. Occupations Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection With the Evaluation of the Quality of Medical and Health Care Services, Including the Harris Health System Quality and Safety Performance Measures, and Possible Action Regarding This Matter Upon Return to Open Session.

-Pages 8-75 Were Intentionally Left Blank -

Tuesday, February 8, 2022

Executive Session

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

This information is being presented for informational purposes only.