

BOARD OF TRUSTEES

Quality Committee

Tuesday, March 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

- | | | |
|---|-----------------------|----------|
| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis | 1 min |
| II. Approval of the Minutes of Previous Meeting Quality Committee Meeting – February 8, 2022 | Dr. Andrea Caracostis | 2 min |
| III. Quality Recognition | Dr. Andrea Caracostis | 2 min |
| A. Quality Award Champion – Dr. Steven Brass and Dr. Hemant Roy | | |
| IV. Executive Session | Dr. Andrea Caracostis | 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 | | (78 min) |
| 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 | | (5 min) |

-
- V. Reconvene Dr. Andrea Caracostis 1 min
 - VI. Adjournment Dr. Andrea Caracostis 1 min

QUALITY COMMITTEE MEMBERSHIP

Dr. Andrea Caracostis, Chair

Dr. Steven Brass, Executive Sponsor

Members:

Dr. Arthur Bracey, Board Chair (ex-officio member)

Alicia Reyes, Board Member

Elena Marks, Board Member

HARRIS HEALTH SYSTEM
MINUTES OF THE BOARD OF TRUSTEES
QUALITY COMMITTEE MEETING
Tuesday, February 8, 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 – January 11, 2022 | | Moved by Ms. Alicia Reyes, seconded by Ms. Elena Marks, and unanimously approved the minutes of the January 11, 2022 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 9:37 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. Alicia Reyes, and unanimously approved to adjourn the meeting. There being no further business, the meeting adjourned at 9:37 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 February 8, 2022.

Respectfully submitted,

Arthur Bracey, M.D., Chair

Recorded by Yasmin Othman

Monday, February 8, 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.

| QUALITY COMMITTEE BOARD MEMBERS PRESENT | QUALITY COMMITTEE 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 |
| Mr. Michael Hill, Executive Vice President, Chief Strategy & Integration Officer |
| Dr. Michael Nnadi, Senior Vice President, Chief Pharmacy Officer |
| Mr. Michael Norby, Executive Vice President & Chief Financial Officer |

| |
|--|
| Ms. Monica Carbajal, Vice President, Contract Administration |
| Ms. Olga Rodriguez, Vice President, Community Engagement & Corporate Communications |
| Dr. Sandeep Markan, Chief of Staff, Ben Taub Hospital |
| Ms. Sara Thomas, Vice President Legal Affairs/Managing Attorney, Harris County Attorney's Office |
| Ms. Sharon Brantley Smith, Assistant County Auditor, Harris County Auditor'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 | Jerald Summers |
| Antoinette Cotton | Karen Tseng |
| Anwar Mohammad Sirajuddin | Nicholas Bell |
| Cherry Pierson | Pamela Berens, MD |
| Christine Victorian | Paul Lopez |
| Daniel Smith | Randy Manarang |
| Derek Curtis | Tai Nguyen |
| Ebon Swofford | Xylia Rosenzweig |
| Esperanza Galvan | Yasmin Othman |
| Hortencia Renee Williams | Yolanda Wall |

Tuesday, March 8, 2022

Quality Award Champion



Board of Trustees Open Session Quality Committee Patient Safety & Quality Presentation March 8, 2022

TABLE OF CONTENTS

Quality Award Champion:

Hemant Roy, M.D. Brown Professor of Medicine Baylor College of Medicine
Chief of Medical Services, Associate Dean of Academic Affairs Ben Taub Hospital



Tuesday, March 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 15-90 Were Intentionally Left Blank -

Tuesday, March 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.