

BOARD OF TRUSTEES

Quality Committee

Tuesday, May 10, 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	Dr. Andrea Caracostis	2 min
<ul style="list-style-type: none"> • Quality Committee Meeting – April 12, 2022 		
III. Announcements / Special Presentations	Dr. Andrea Caracostis	5 min
A. Employee Recognition		
IV. Executive Session	Dr. Andrea Caracostis	65 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 – <i>Dr. Steven Brass and Dr. Yashwant Chathampally</i>		<i>(60 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 – <i>Ms.Carolynn Jones</i>		<i>(5 min)</i>
V. Reconvene	Dr. Andrea Caracostis	1 min
VI. Adjournment	Dr. Andrea Caracostis	1 min



HARRIS HEALTH SYSTEM
MINUTES OF THE BOARD OF TRUSTEES
QUALITY COMMITTEE MEETING
Tuesday, April 12, 2022
8:00 AM

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	Dr. Andrea Caracostis, Chair, called the meeting to order at 8:01 a.m. It was noted that a quorum was present and the attendance was recorded. Dr. Caracostis 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 – March 8, 2022		Moved by Ms. Elena Marks, seconded by Dr. Arthur Bracey, and unanimously approved the minutes of the March 8, 2022 Committee meeting.
III. Update Regarding Harris Health Correctional Health Quality	Dr. Otis Egin, Chief Medical Officer, Correctional Health, presented an update regarding Harris Health Correctional Health Quality. He emphasized that the continuous quality improvement program provides the opportunity to monitor and improve healthcare delivery. He reported that there have been technical obstacles to integrating Epic with other necessary systems, but it is a work in progress. The Correctional Health team plans to use a Quality of Care dashboard based on state and national standards for correctional health. Dr. Egin identified the first three (3) chronic diseases that will be tracked on the dashboard, which include diabetes, hypertension, and HIV/AIDS.	As reported.

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
	<p>He also reviewed the specific measures that will be monitored and stated that he plans to report data on the aforementioned chronic diseases at the next Quality Committee meeting. Discussion ensued regarding addiction management, behavioral health management, and length of stay of patients in the jail. Dr. Ekins reported that the current length of stay is an average of 287 days, which is significantly longer than normal but attributed it to the backlog in the courts. A copy of the presentation is available in the permanent record.</p>	
<p>IV. Executive Session</p>	<p>At 8:18 a.m., Dr. Andrea Caracostis stated that the Quality Committee of the Board of Trustees would go into Executive Session as permitted by law.</p>	
<p>V. Reconvene</p>	<p>At 9:32 a.m., Dr. Caracostis reconvened the meeting and stated that no action was taken in Executive Session.</p>	
<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>

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<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>
<p>VI. Adjournment</p>	<p>Moved by Dr. Arthur Bracey, seconded by Ms. Elena Marks, and unanimously approved to adjourn the meeting.</p> <p>There being no further business, the meeting adjourned at 9:32 a.m.</p>	

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 April 12, 2022.

Respectfully submitted,

Andrea Caracostis, M.D., MPH, Chair

Recorded by Yasmin Othman

Tuesday, April 12, 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. Andrea Caracostis (Chair)	Ms. Alicia Reyes	Dr. Ewan Johnson
Dr. Arthur Bracey		
Ms. Elena Marks		
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		
Ms. Errika Perkins, Chief Assistant County Auditor, Harris County Auditor’s Office		
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. Michael Nnadi, Senior Vice President, Chief Pharmacy Officer		
Ms. Monica Carbajal, Vice President, Contract Administration		
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		
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	
Antoinette Cotton	Mary Gatmaitan
Cherry Pierson	Matthew Schlueter
Christine Victorian	Nicholas Bell
Daniel Smith	Otis Reggie Ekins, MD
Debbi Garbade	Patricia Young
Ebon Swofford	Paul Lopez
Esperanza "Hope" Galvan	Randy Manarang
Hemant Roy, MD	Tai Nguyen
Hortincia Renee Williams	Xylia Rosenzweig
Jennifer Zarate	Yasmin Othman
Jerald Summers	Yolonda Wall

Tuesday, May 10, 2022

Employee Recognition

Tuesday, May 10, 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.

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Tuesday, May 10, 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.