

**BOARD OF TRUSTEES**  
**Governance Committee**  
Tuesday, February 7, 2023  
11:00 A.M.

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**  
**DATE: FEBRUARY 3, 2023**

Notice is hereby given that the Board of Trustees Governance Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 11:00 a.m. on Tuesday, February 7, 2023. The meeting may be viewed online:  
<http://harrishealthtx.swagit.com/live>.

The Board of Trustees Governance 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**

- |                                                                                             |                              |
|---------------------------------------------------------------------------------------------|------------------------------|
| <b>I. Call to Order and Record of Attendance</b>                                            | <b>Dr. Andrea Caracostis</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>                                      | <b>Dr. Andrea Caracostis</b> |
| • Governance Committee – December 8, 2022                                                   |                              |
| <b>III. Diligent Training for Board Members – <i>Mr. Spencer Stolte, Diligent</i></b>       |                              |
| <b>IV. Discussion Regarding Good Governance – <i>Ms. Marcia Johnson</i></b>                 |                              |
| <b>V. Additional Committee Topics for Future Meetings</b>                                   | <b>Dr. Andrea Caracostis</b> |
| • Onboarding Process                                                                        |                              |
| • Potential Revisions to Board Standard Operating Procedures                                |                              |
| • Healthcare Governance Core Curriculum                                                     |                              |
| • Nomination Function Performed by Governance Committee for September 2023 Officer Election |                              |
| • Parliamentary Procedure Training                                                          |                              |
| • 2022 Board Self-Assessment Results                                                        |                              |
| • Continuing Education                                                                      |                              |
| <b>VI. Adjournment</b>                                                                      | <b>Dr. Andrea Caracostis</b> |

**BOARD OF TRUSTEES**

**Quality Committee**

Tuesday, February 7, 2023

12:00 P.M.

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**

**DATE: FEBRUARY 3, 2023**

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 12:00 p.m. on Tuesday, February 7, 2023. The meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>.

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 – January 10, 2023
- III. **Harris Health Safety Message: Post Op Infection Prevention**  
– *Dr. Steven Brass*
- IV. **Presentation Regarding Maternal Health Service Line** – *Dr. April Adams, Dr. Pamela Berens, Dr. Efua Leke, Dr. Karen Schneider and Ms. Amineh Kostov*
- V. **Population Health and Health Equity**  
– *Dr. Esperanza Galvan and Ms. Karen Tseng*
  - Update Regarding Multi-Visit Patients

**VI. 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 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**

**VII. Reconvene**

**Dr. Andrea Caracostis**

**VIII. Adjournment**

**Dr. Andrea Caracostis**