

# **BOARD OF TRUSTEES**

# **Governance Committee**

Tuesday, January 9, 2024 11:00 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. Cody Pyke | 2 min  |
|------|---|---------------|--------|
| н.   | Approval of the Minutes of Previous Meeting   | Dr. Cody Pyke | 2 min  |
|      | Governance Committee – November 7, 2023   |               |        |
| III. | <u>Update Regarding 2023 Board Self-Assessment</u><br><u>– Ms. Olga Rodriguez</u>   |               | 5 min  |
| IV.  | Discussion Regarding the 2024 Governance Committee Agenda Items, Goals and Prioritization   | Dr. Cody Pyke | 50 min |
|      | <ul> <li>Developing Committee Goals and Establishing a<br/>Standardized Goal Development Framework for all<br/>Committees</li> <li>Developing a Board Self-Evaluation Framework</li> <li>Continuing Education for Board Members</li> <li>Higher Level Robert's Rules of Order and Parliamentary<br/>Procedure Training</li> <li>Best Practices in Healthcare Governance</li> <li>Development of Board Officer Job Descriptions</li> <li>Continued Improvement of Board Orientation Process</li> <li>2024 Board Retreat</li> </ul> |               |        |
| v.   | Adjournment   | Dr. Cody Pyke | 1 min  |



### HARRIS HEALTH SYSTEM MINUTES OF THE BOARD OF TRUSTEES GOVERNANCE COMMITTEE MEETING Tuesday, November 7, 2023 11:00 AM

|      |  | <u>11:00 AM</u>   |  |
|------|--|---|--|
|      | AGENDA ITEM  | DISCUSSION  | ACTION/RECOMMENDATIONS   |
| 1.   | Call to Order and Record<br>of Attendance  | Dr. Andrea Caracostis, Chair, called the meeting to order at 11:00 a.m.<br>It was noted there was a quorum present and the attendance was recorded.<br>Dr. Caracostis announced that while some Board members are in the room, others<br>will participate by videoconference as permissible by state law and the Harris<br>Health Videoconferencing Policy. Only participants scheduled to speak have been<br>provided dial in information for the meeting. All others who wish to view the<br>meeting may access the meeting online through the Harris Health website:<br><u>http://harrishealthtx.swagit.com/live</u> . |  |
| 11.  | Approval of the Minutes<br>of the Previous Meeting<br>Governance Committee<br>– October 12, 2023 |   | Moved by Dr. Cody M. Pyke,<br>seconded by Ms. Marcia Johnson,<br>and unanimously approved the<br>minutes of the October 12, 2023<br>meeting. Motion carried. |
| 111. | Update Regarding 2024<br>Board Officer<br>Nominations  | Ms. Sara Thomas, Chief Legal Officer, delivered an update regarding the 2024<br>Board Officer nominations. She provided an overview of the nomination process<br>for the 2024 Officer Elections and noted that an email communication was sent<br>out to Board members on behalf of the Governance Committee to solicit interest<br>and nominations for all officer positions. Ms. Thomas stated that the deadline for<br>nominations is November 20, 2023, nominations will be taken from the floor, and<br>the election will be conducted at the December 7, 2023 Board meeting.  | As Presented.  |

|      | AGENDA ITEM  | DISCUSSION   | ACTION/RECOMMENDATIONS   |
|------|--|--|--|
| IV.  | Discussion Regarding the<br>Proposed 2024 Board of<br>Trustees Calendar and<br>2024 Governance<br>Committee Meeting<br>Frequency | Ms. Olga Rodriguez, Vice President, Corporate Communications & Board Services, led the discussion regarding the proposed 2024 Board of Trustees Calendar and 2024 Governance Committee Meeting Frequency. The Committee voted to recommend that the Board approve that the Governance Committee meet every other month beginning in January 2024. A copy of the proposed 2024 Board of Trustees Calendar is available in the permanent record.   | Moved by Dr. Cody M. Pyke,<br>seconded by Ms. Marcia Johnson,<br>and unanimously accepted that the<br>Committee recommends that the<br>Board approve item IV. Motion<br>carried. |
| V.   | Discussion Regarding the<br>2024 Governance<br>Committee Agenda<br>Items and Goals   | Ms. Olga Rodriguez, Vice President, Corporate Communications & Board Services, led the discussion regarding the 2024 Governance Committee Agenda Items and Goals. She stated that all Committees are encouraged to predetermine agenda items used to guide discussions, decision-making, priorities and goals for 2024 meetings. Dr. Caracostis requested assistance from the Board Office in determining priority agenda items for 2024.  | As Presented.  |
| VI.  | Discussion and Possible<br>Action Related to Board<br>Standard Operating<br>Procedures   | Ms. Sara Thomas, Chief Legal Officer, led the discussion related to the proposed changes to the Board's Standard Operating Procedures (SOPs). Dr. Cody M. Pyke facilitated a robust discussion on the proposed changes to the SOPs and addressed all outstanding issues raised by the Committee. The Committee collectively proposed additional changes to the SOPs and voted to recommend those proposed changes to the full Board at the December Board meeting. A copy of the Board's Standard Operating Procedures is available in the permanent record. | Moved by Dr. Cody M. Pyke,<br>seconded by Ms. Marcia Johnson,<br>and unanimously accepted that the<br>Committee recommends that the<br>Board approve item VI. Motion<br>carried. |
| VII. | Adjournment  | There being no further business, the meeting adjourned at 11:56 a.m.   | Moved by Dr. Cody M. Pyke, and<br>seconded by Ms. Marcia Johnson,<br>and unanimously approved to<br>adjourn the meeting.   |

I certify that the foregoing are the Minutes of the Meeting of the Governance Committee of the Board of Trustees of the Harris Health System held on November 7, 2023.

Respectfully submitted,

Andrea Caracostis, MD, MPH, Chair

Recorded by Cherry A. Pierson, MBA



#### Tuesday, November 7, 2023

#### Harris Health System Board of Trustees Board Meeting – Governance 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.

| GOVERNANCE COMMITTEE BOARD MEMBERS PRESENT | GOVERNANCE COMMITTEE BOARD MEMBERS ABSENT | OTHER BOARD MEMBERS PRESENT |
|--|---|-----------------------------|
| Dr. Andrea Caracostis (Chair)              | Ms. Barbie Robinson (ex-officio)          |                             |
| Dr. Cody M. Pyke                           |   |                             |
| Ms. Marcia Johnson                         |   |                             |

| HARRIS HEALTH EXECUTIVE LEADERSHIP, STAFF & SPECIAL INVITED GUESTS |  |  |
|--|--|--|
| Antoinette Cotton  | Jennifer Zarate                                    |  |
| Carolynn Jones   | Jerry Summers                                      |  |
| Cherry Pierson   | Jocelyn Thomas                                     |  |
| Daniel Smith   | John Matcek  |  |
| Dr. Esmaeil Porsa (Harris Health System President & CEO)           | Katie Rutherford (Harris County Attorney's Office) |  |
| Dr. Jackie Brock   | Louis Smith  |  |
| Dr. Jennifer Small   | Maria Cowles                                       |  |
| Dr. Matasha Russell  | Michael Hill                                       |  |
| Dr. Martha Mimms   | Nicholas J Bell                                    |  |
| Dr. Matthew Schlueter  | Olga Rodriguez                                     |  |
| Dr. Maureen Padilla  | Omar Reid  |  |
| Dr. Michael Nnadi  | Patricia Darnauer                                  |  |
| Dr. Otis R. Egins  | Randy Manarang                                     |  |
| Dr. Steven Brass   | Sara Thomas  |  |
| Dr. Tien Ko  | Shawn DeCosta                                      |  |
| Ebon Swofford (Harris County Attorney's Office)                    | Tiffani Dusang                                     |  |
| Elizabeth Hanshaw Winn (Harris County Attorney's Office)           |  |  |

**BOARD OF TRUSTEES** 

**Governance Committee** 



Tuesday, January 9, 2024

Update Regarding 2023 Board Self-Assessment



# **2023 Board Self-Assessment Update**

Olga Rodriguez, MPA, MBA

Vice President, Community Engagement & Corporate Communications and Board Services

HARRISHEALTH SYSTEM

# **PROPOSED TIMELINE**

| TASK  | SCHEDULED COMPLETION DATE |
|---|---------------------------|
| Survey launched and distributed to board members via email                    | Thursday, 12/14/23        |
| Survey closes<br>*This may be extended if full participation is not received. | Friday, 01/05/24          |
| Results reported to Harris Health   | Friday, 01/19/24          |
| Results presented at the Governance<br>Committee by NRC                       | Tuesday, 03/12/24         |
| Results presented to the full board   | Thursday, 03/28/24        |

HARRISHEALTH SYSTEM



# **BOARD OF TRUSTEES**

# **Quality Committee**

Tuesday, January 9, 2024 12:00 P.M. (or immediately following the Governance Committee)

> 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

| Ι.   | Cal | I to Order and Record of Attendance   | Dr. Andrea Caracostis | 1 min    |
|------|-----|---|-----------------------|----------|
| П.   | Ap  | proval of the Minutes of Previous Meeting   | Dr. Andrea Caracostis | 2 min    |
|      |     | Quality Committee Meeting – November 7, 2023  |                       |          |
| III. |     | rris Health Safety Message: Minute for Medicine – Health Disparities<br>r. Steven Brass   |                       | 5 min    |
| IV.  |     | sentation Regarding Harris Health System Population Health<br>As. Denise LaRue  |                       | 10 min   |
|      |     | <ul> <li>Update Regarding Systematizing Screening and Referrals for<br/>Health-Related Social Needs (HRSN)</li> </ul>   |                       |          |
| v.   | Exe | ecutive Session   | Dr. Andrea Caracostis | 70 min   |
|      | Α.  | Report Regarding Quality of Medical and Healthcare, Pursuant to Tex.<br>Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007<br>and Tex. Occ. Code Ann. §151.002, to Receive Peer Review and/or<br>Medical Committee Reports in Connection with the Evaluation of the<br>Quality of Medical and Healthcare Services, Including Report<br>Regarding Harris Health System Quality Review Councils<br>– Dr. Steven Brass and Dr. Yashwant Chathampally |                       | (60 min) |



(10 min)

- 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 Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session *Ms. Carolynn Jones*
- VI. Reconvene
- VII. Adjournment

Dr. Andrea Caracostis 1 min

Dr. Andrea Caracostis 1 min



## HARRIS HEALTH SYSTEM MINUTES OF THE BOARD OF TRUSTEES QUALITY COMMITTEE MEETING Tuesday, November 7, 2023 12:00 PM

|      | AGENDA ITEM   | DISCUSSION   | ACTION/RECOMMENDATIONS  |  |
|------|---|--|---|--|
| I.   | Call to Order and Record of<br>Attendance   | Dr. Andrea Caracostis, Chair, called the meeting to order at 12:06 p.m.<br>It was noted that a quorum was present and the attendance was recorded.<br>Dr. Caracostis announced that while some Board members are in the room,<br>others will participate by videoconference as permissible by state law and the<br>Harris Health Videoconferencing Policy. Only participants scheduled to speak<br>have been provided dial in information for the meeting. All others who wish to<br>view the meeting may access the meeting online through the Harris Health<br>website: <u>http://harrishealthtx.swagit.com/live</u> .   |   |  |
| 11.  | Approval of the Minutes of<br>Previous Meeting<br>Quality Committee Meeting –<br>October 12, 2023 |  | Moved by Dr. Cody M. Pyke,<br>seconded by Dr. Andrea<br>Caracostis, and unanimously<br>approved the minutes of the<br>October 12, 2023 meeting. |  |
| 111. | Harris Health Safety Message:<br>Minute for Medicine –<br>Communication for Safer<br>Care         | Dr. Steven Brass, Executive Vice President & Chief Medical Executive, presented<br>a Minute for Medicine video series related to Communication for Safer Care.<br>Copies of the video series and the presentation are available in the permanent<br>record.  | As Presented.   |  |
| IV.  | Presentation Regarding Harris<br>Health System's Annual<br>Research Report                        | Dr. Julie Thompson, Administrative Director, Research & Sponsored Programs, delivered a presentation regarding Harris Health System's Annual Research Report. She provided a brief overview of the review and approval process for Harris Health's research studies. Dr. Thompson stated that 763 research studies were approved, of which 99 studies focused on diversity, health, and equality. On May 30, 2023, Harris Health and Baylor College of Medicine hosted Research Day at Ben Taub Hospital. Research Day showcased the research that is being conducted at Harris Health and Baylor College of Medicine and aimed to foster an environment of collaboration, accomplishments, and inspiration. Dr. Thompson highlighted several clinical studies that were conducted at Harris Health, including research findings and results. A copy of the presentation is available in the permanent record. | As Presented.   |  |

|     | AGENDA ITEM  | DISCUSSION  | ACTION/RECOMMENDATIONS |
|-----|--|---|------------------------|
| V.  | Discussion Regarding 2024<br>Quality Committee Meeting<br>Frequency  | Dr. Steven Brass led the discussion regarding the 2024 Quality Committee meeting frequency, stating that the Quality team would like to continue with the same cadence as the previous year. A copy of the 2024 calendar is available in the permanent record.                      | As Presented.          |
| VI. | Executive Session  | At 12:25 p.m., Dr. Caracostis stated that the Quality Committee of the Board of Trustees would go into Executive Session for items 'A through C' 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. |                        |
|     | <ul> <li>Report Regarding Harris<br/>Health System Correctional<br/>Health Quality of Medical and<br/>Healthcare, Pursuant to Tex.<br/>Health &amp; Safety Code Ann.<br/>§161.032, Tex. Occ. Code Ann.<br/>§160.007, and Tex. Occ. Code<br/>Ann. §151.002 to Receive Peer<br/>Review and/or Medical<br/>Committee Report</li> </ul>  |   | No Action Taken.       |
|     | <ul> <li>B. Report Regarding Quality of<br/>Medical and Healthcare,<br/>Pursuant to Tex. Health &amp;<br/>Safety Code Ann. §161.032,<br/>Tex. Occ. Code Ann. §160.007,<br/>and Tex. Occ. Code Ann.<br/>§151.002, to Receive Peer<br/>Review and/or Medical<br/>Committee Reports in<br/>Connection with the<br/>Evaluation of the Quality of<br/>Medical and Healthcare<br/>Services, Including Report<br/>Regarding Harris Health<br/>System Quality Review<br/>Councils</li> </ul> |   | No Action Taken.       |

|       | AGENDA ITEM   | DISCUSSION   | ACTION/RECOMMENDATIONS   |
|-------|---|--|--|
|       | C. Report by the Executive Vice<br>President, Chief Compliance<br>and Risk Officer, Regarding<br>Compliance with Medicare,<br>Medicaid, HIPAA and Other<br>Federal and State Health Care<br>Program Requirements and a<br>Status of Fraud and Abuse<br>Investigations, Pursuant to<br>Texas Health & Safety Code<br>§161.032, and Possible Action<br>Regarding this Matter Upon<br>Return to Open Session |  | No Action Taken.   |
| VII.  | Reconvene   | At 1:48 p.m., Dr. Andrea Caracostis reconvened the meeting in open session; she noted that a quorum was present. |  |
| VIII. | Adjournment   | There being no further business, the meeting adjourned at 1:48 p.m.  | Moved by Dr. Cody M. Pyke,<br>seconded by Dr. Andrea<br>Caracostis, and unanimously<br>approved to adjourn the<br>meeting. |

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 November 7, 2023.

Respectfully submitted,

Andrea Caracostis, M.D., MPH, Chair

Recorded by Cherry A. Pierson, MBA



#### Tuesday, November 7, 2023

#### 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. Barbie Robinson (ex-officio)       |                             |
| Dr. Cody M. Pyke                        | Ms. Sima Ladjevardian                  |                             |

| HARRIS HEALTH EXECUTIVE LEADERSHIP, STAFF & SPECIAL INVITED GUESTS |  |  |
|--|--|--|
| Amy Smith  | Dr. Tien Ko  |  |
| Antoinette (Toni) Cotton   | Dr. Yashwant Chathampally                                |  |
| Carolynn Jones   | Ebon Swofford (Harris County Attorney's Office)          |  |
| Cherry Pierson   | Elizabeth Hanshaw Winn (Harris County Attorney's Office) |  |
| Daniel Smith   | Jennifer Zarate  |  |
| Dr. Derek Curtis   | Jocelyn Thomas   |  |
| Dr. Esmaeil Porsa (Harris Health System President & CEO)           | John Matcek  |  |
| Dr. Glorimar Medina  | Louis Smith  |  |
| Dr. Hemant Roy   | Maria Cowles   |  |
| Dr. Jackie Brock   | Michael Hill   |  |
| Dr. Jennifer Small   | Monica Carabajal   |  |
| Dr. Joseph Kunisch   | Nicholas J Bell  |  |
| Dr. Julia Thompson   | Olga Rodriguez   |  |
| Dr. Maureen Padilla  | Omar Reid  |  |
| Dr. Martha Mims  | Patricia Darnauer  |  |
| Dr. Matasha Russell  | Randy Manarang   |  |
| Dr. Matthew Schlueter  | Sara Thomas (Harris County Attorney's Office)            |  |
| Dr. Michael Nnadi  | Shawn DeCosta  |  |
| Dr. Otis R. Egins  | Tiffani Dusang   |  |
| Dr. Sandeep Markan   | Vivian Ho-Nguyen   |  |
| Dr. Steven Brass   | Yolanda Wall   |  |

# BOARD OF TRUSTEES Quality Committee



Tuesday, January 9, 2024

Harris Health Safety Message

High Reliability Organization (HRO) Safety Message:

• Harris Health Minute for Medicine Video – Health Disparities

VCA

Dr. Yashwant Chathampally Associate Chief Medical Officer, Senior Vice President – Quality & Patient Safety



# HARRISHEALTH SYSTEM

# HRO Safety Message Health Disparities

Steven Brass, MD, MPH, MBA Chief Medical Executive

Board of Trustees Quality Committee January 9, 2024

Confidential, legally privileged, and protected from disclosure pursuant to the Texas Health and Safety Code and the Texas Occupations Code as well as state and federal confidentiality statutes.

HARRISHEALTH SYSTEM

# SAFETY MESSAGEHARRIS<br/>HEALTH<br/>SYSTEMJARRIS<br/>JARRIS<br/>SYSTEMSAFETY MESSAGESafety 1st. Always.

#### Five Principles of a High Reliability Organization Preoccupation with Reluctance to Sensitivity to Commitment to Deference to simplify resilience failure operations expertise interpretations Decision making migrates Heightened awareness Ongoing interaction and Develop capability to to the person or people of potential risks and sharing of information cope with, contain, and Deliberately questioning with the most expertise about all risks across the bounce back from near misses assumptions relevant to the problem organization mishaps at hand, regardless of authority or rank 3

# HRO Mindset:

Harris Health System Minute For Medicine: Health Disparities

https://youtu.be/uo3nZjf34PE

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HARRISHEALTH SYSTEM

# BOARD OF TRUSTEES Quality Committee



## Tuesday, January 9, 2024

Presentation Regarding Harris Health System Population Health

Harris Health System Population Health Presentation:

• Update Regarding Systematizing Screening and Referrals for Health-Related Social Needs (HRSN)

10 1

Dr. Yashwant Chathampally Associate Chief Medical Officer, Senior Vice President – Quality & Patient Safety

# HARRISHEALTH SYSTEM



# **Population Health**

Denise LaRue, MPH, MSHCT Administrative Director, Clinical Integration & Transformation Population Health

Board of Trustees Quality Committee January 9, 2024

Confidential, legally privileged, and protected from disclosure pursuant to the Texas Health and Safety Code and the Texas Occupations Code as well as state and federal confidentiality statutes.





# Update: Systematizing Screening & Referrals for Health-Related Social Needs (HRSN)

HARRISHEALTH SYSTEM

# Health Equity Strategic Playbook

Below standards are aligned with and validated by leading national accreditation authorities on the role of healthcare systems in advancing health equity:

- 1. Ensure equity is a strategic priority for the healthcare system by (a) developing a **health equity strategic plan** and (b) **embedding standing structures** to resource and support health equity work
- 2. Document valid and reliable **patient demographic data** (REGAL race, ethnicity, gender, age, language) using EHR technology
- 3. Stratify key process and outcome metrics within specific focus areas by REGAL variables to identify equity gaps
- 4. Develop a written action plan for addressing at least one of the healthcare disparities identified within a specific population of focus, with a process to monitor and report progress
- 5. Implement a plan for addressing the role of SDOH in driving health disparities, including (a) documenting patient healthrelated social needs and (b) implementing responsive interventions with community partners
- 6. Ensure the organization's **internal culture** supports health equity by providing staff training and reviewing recruitment and hiring practices

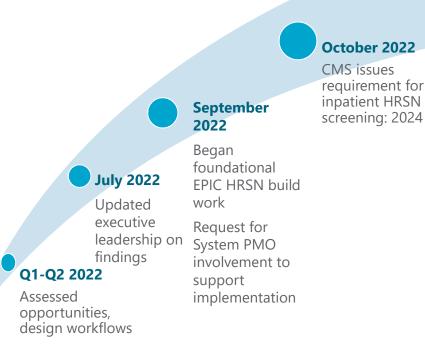
## HRSN SCREENING AND REFERRAL INITIATIVE GOALS

- ✓ 1. Resource and build systematized HRSN screening data collection
- ✓ 2. Expand and simplify **downstream resources** for HRSN+ screens
  - 3. Use data to strategically advance our system approach to health equity

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HARRISHEALTH SYSTEM

# HRSN Screening & Referral Progress to Date



# Q2 2023

March: SDOH questions standardized across ACS programs

## April:

Findhelp integration finalized: *Harris Health Cares* (available in EPIC, and for patients via web or MyHealth)

# Q3 2023

August: Compass Rose integration finalized for Care Mgmt to manage SDOH needs

## September:

MyHealth screening and referral live for ACS clinics

## Q4 2023

October: Oncology screening & referral workflow live

## November:

Inpatient screening & referral workflow live (meets CMS 2024 requirement)

5

# Goal 1: Systematized HRSN Screening

| 🖨 Henu 🖪 Valta 🖾 Heasiges 🎍 Seat. Hea   | suits 💰 Medicabers   |                           |
|---|--|---------------------------|
| Health Related Social Needs   |  |                           |
| Attached to a message from Sarah Case Manage  | eer Buffington received 1/3/2023   |                           |
| We believe everyone should have the best opportunity for he   | teath. Some things like not having enough food, reliable transportation; or a safe place<br>ns will help us understand more about you and where we might be able to provide  |                           |
| This questionnaire was recently updated. Please review yo<br>What is your living situation today?   | your answers. Nou may need to re-answer some questions.  |                           |
|   | The lods, but I am warried about Insing it in the future   |                           |
|   | une books, out and warnes about baing it in the nature<br>contrilly slaying with others, in a Boltel, in a shelter, living outside on the street, on a   |                           |
|   | contrary staying who contain, in a solut, in a sheater, string builded on the bitest, on a<br>chandoned building, but or trainstation, or in a park)   |                           |
| Think about the place that you live. Do you have proble<br>belet all that easy.   | teens with any of the following?   |                           |
| Pesta such as bugs, arits, or mice Mold Lea   | ead paint or pipes Lack of heat or air conditioning Oven or stove not working  |                           |
| Smoke detectors missing or not working Wate   | ter leaks . None of the above  |                           |
| N: Admission  |  |                           |
| Within the past 12 months, you worried travel bismon -<br>COD Travel Terr   | Gisocial Needs Scenering   |                           |
| Nevertrue Sometimes true Remotitutes -  |  | Ihon Details 🗌 Show Al De |
| Within the past 12 months, the food you   | Food Insecurity  |                           |
| Nevertive Sometimes true Peorly Report  | Within the part 12 months, you wanted that your food wand nan-out before you got the money to buy more   |                           |
| 16x8 Appet  | Never bue Standones bue Often bue Pallet infused T   |                           |
| In the past 12 months, has lack of trans  | Within the part 12 months, the food you bought put dotri last and you dotri have money to get more.  |                           |
| Yes No Decline Alleges  | Never true Sumetimes true Often true Patient related T O   |                           |
| many<br>In the past 12 months, has lack of trans. Gentines  | Utilities  |                           |
| Yes in Declar Valueter  | In the part 12 months has the electric, gas, sit, or water company threatened to struct of services in your home?<br>Yes No Absolution Patient indexed 7 (5)   |                           |
| Ves No Declare Vesifiges water set Output   |  |                           |
| In the past 12 months has the electric, 1 OBON these  | Phancial Assource Sitem  |                           |
| Yes No Already shut off Scenerge  | Very hard Hard Samauhat hard Nari very hand a fait way hard that hard at all Palant whood 1  |                           |
| EDON STORE  |  |                           |
| Continue Fisishilater Caricel Comparison  | In the part 12 months, has lack of humportation kept you from medical appointments or from getting medications?  |                           |
|   | Yes No Patient related 1 D   |                           |
| Communication   |  |                           |
| Communication<br>Benefities Science   | In the past 12 months, has lack of tramportation kept you from meetings, work, or from getting things needed for daily living?   |                           |
| Communication<br>Description<br>Patient Intervention<br>Action LDA  | Yee No Patient refused []  |                           |
| Comunication<br>Bendfrom from<br>Pratert Information<br>Artiste LDA<br>Descript_DA  | Yes No Patient related 7 [3  |                           |
| Communitati<br>Bachhola<br>Panal Information<br>Attes EDI<br>Desang/EDA<br>Discharge Perint<br>Care Perint  | Yes No Patient related 7 [3  |                           |
| Communication<br>Benefitive site<br>Facult Information<br>Attest LGC<br>Developer Territory<br>Canado Participation<br>Education  | ve No Patient Date   |                           |
| Communities<br>Professional<br>Professional<br>Antere CID<br>Descença Prima<br>Cara Prima<br>Escalar<br>Escalar   | Ne Ne Patient nature 1 1   |                           |
| Communities<br>Professionals<br>Professionals<br>Antere LD<br>Descença Santa<br>Descença Santa<br>Encoder<br>Encoder<br>Anter Encoder<br>Antere Encoder<br>A  | Yes         No         Patient robusts         C           Very Strateton         Work in your broken to stage?         The strate to the stage of the strate to | r 0                       |
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EPIC CMS Inpatient SDOH Dashboard (required metrics):

- SDOH-1: inpatient screening rate
- SDOH-2: screen-positive rates per 5 required SDOH domains

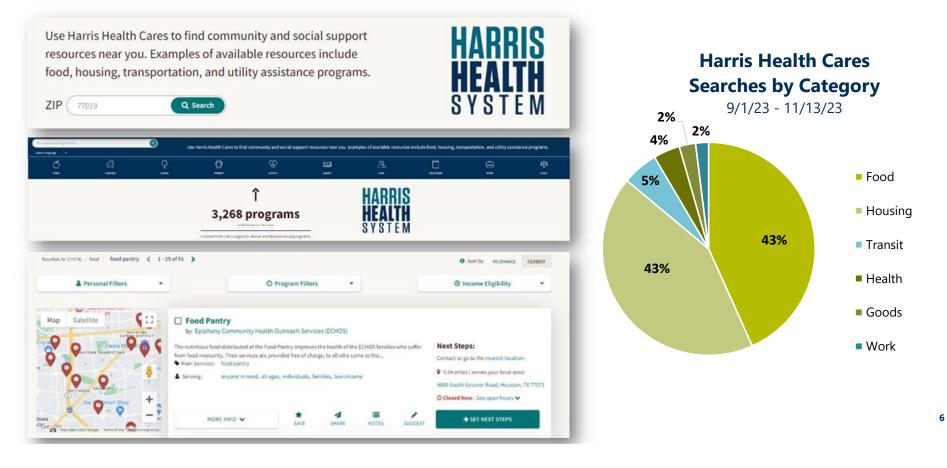
## **Social Drivers of Health: Adult Inpatient**

|  | 2023 YTD*    | Rate  |
|--|--------------|-------|
| Social Drivers Screening Rate <sup>‡</sup> | 2,373/27,952 | 8.4%  |
| Food Insecurity Positivity Rate            | 711/2,373    | 29.9% |
| Housing Instability Positivity Rate        | 418/2,373    | 17.6% |
| Interpersonal Safety Positivity Rate       | 80/2,373     | 3.4%  |
| Transportation Needs Positivity Rate       | 378/2,373    | 15.9% |
| Utility Difficulties Positivity Rate       | 251/2,373    | 10.6% |

\* Represents go-live to report date: 11/6/23 to 12/17/23

*†* Daily screening rate audits average between 85-93%

# Goal 2: Managing Referrals for HRSN+ Screens



# Health Equity is a team sport

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- Stephen Orrell
- Sam Karim

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- Sarah Buffington
- Anil George
- Ron Fuschillo

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- Dr. Anwar Sirajuddin

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- Ian Todd
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- Jennifer LaHue
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  - Jessica Granger
- Angela Frazier

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- Dr. Chethan Bachireddy

## **Operational Champions:**

- Hope Galvan
- Denise LaRue

## **Next Steps:**

- Resource and build systematized HRSN screening data collection
- 2. Expand and simplify **downstream resources** for HRSN+ screens
- Use data to strategically advance our system approach to health equity

# BOARD OF TRUSTEES Quality Committee



Tuesday, January 9, 2024

**Executive Session** 

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 Reports in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including Report Regarding Harris Health System Quality Review Councils.

UCA

Dr. Yashwant Chathampally Associate Chief Medical Officer, Senior Vice President – Quality & Patient Safety

Quality Committee



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