

BOARD OF TRUSTEES

Quality Committee

Tuesday, June 11, 2024
12:00 P.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. Cody Pyke | 1 min |
| II. <u>Approval of the Minutes of Previous Meeting</u> | Dr. Cody Pyke | 2 min |
| • <u>Quality Committee Meeting – May 14, 2024</u> | | |
| III. <u>Harris Health Safety Message Video: Minute for Medicine – Dr. Steven Brass</u> | | 5 min |
| • <u>Preventing Falls</u> | | |
| IV. Executive Session | Dr. Cody Pyke | 80 min |
| A. <u>Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007 and Tex. Health & Safety Code Ann. §161.032, to Receive Peer Review and/or Medical Committee Reports in Connection with the Evaluation of the Quality of Medical and Healthcare Services – Dr. Steven Brass and Dr. Yashwant Chathampally</u> | | (70 min) |
| B. <u>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. Carolyn Jones and Ms. Vivian Ho-Nguyen</u> | | (10 min) |
| V. Reconvene | Dr. Cody Pyke | 1 min |
| VI. Adjournment | Dr. Cody Pyke | 1 min |

HARRIS HEALTH SYSTEM
MINUTES OF THE BOARD OF TRUSTEES
QUALITY COMMITTEE MEETING
Tuesday, May 14, 2024
12:00 PM

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	Dr. Andrea Caracostis, Committee Chair, called the meeting to order at 12:00 p.m. It was noted that a quorum was present and the attendance was recorded. The meeting may be viewed online through the Harris Health website: http://harrishealthtx.swagit.com/live .	
II. Approval of the Minutes of Previous Meeting Quality Committee Meeting – April 9, 2024		Moved by Ms. Sima Ladjevardian, seconded by Dr. Cody Pyke, and unanimously approved the minutes of the April 9, 2024 meeting.
III. Harris Health Safety Message: Minute for Medicine <ul style="list-style-type: none"> Adopting a High Reliability Mindset 	Dr. Steven Brass, Executive Vice President & Chief Medical Executive, presented a Minute for Medicine video series regarding Adopting a High Reliability Mindset. A copy of the video series is available in the permanent record.	As Presented.
IV. Executive Session	At 12:04 p.m., Dr. Caracostis stated that the Quality Committee of the Board of Trustees would go into Executive Session for items V. 'A through C' as permitted by law under to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §151.002 and Tex. Occ. Code Ann. §160.007.	
A. Report Regarding Harris Health System Correctional Health 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		No Action Taken.

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
B. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007 and Tex. Health & Safety Code Ann. §161.032, to Receive Peer Review and/or Medical Committee Reports in Connection with the Evaluation of the Quality of Medical and Healthcare Services		No Action Taken.
C. 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		
V. Reconvene	At 12:58 p.m., Dr. Andrea Caracostis reconvened the meeting in open session; she noted that a quorum was present and that no action was taken in Executive Session.	
VI. Adjournment	There being no further business, the meeting adjourned at 12:58 p.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 May 14, 2024.

Respectfully submitted,

Andrea Caracostis, M.D., MPH, Committee Chair

Recorded by Cherry A. Pierson, MBA

Tuesday, May 14, 2024

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 MEMBERS PRESENT	QUALITY COMMITTEE MEMBERS ABSENT	OTHER BOARD MEMBERS PRESENT
Afsheen Davis		
Dr. Andrea Caracostis (<i>Committee Chair</i>)		
Dr. Cody M. Pyke		
Sima Ladjevardian		

HARRIS HEALTH EXECUTIVE LEADERSHIP, STAFF & SPECIAL INVITED GUESTS	
Dr. Amy Smith	Maria Cowles
Berrlyn Nelson	Dr. Martha Mims
Cherry Pierson	Dr. Matasha Russell
Daniel Smith	Michael Hill
Derek Curtis	Dr. Michael Nnadi
Ebon Swofford (<i>Harris County Attorney's Office</i>)	Nicholas J Bell
Elizabeth Hanshaw Winn (<i>Harris County Attorney's Office</i>)	Olga Rodriguez
Dr. Esmaeil Porsa (<i>Harris Health System President & CEO</i>)	Dr. Otis R. Ekins
Dr. Esperanza "Hope" Galvan	Patricia Darnauer
Dr. Glorimar Medina	Patrick Casey
Dr. Hemant Roy	Randy Manarang
Jason Levy	Dr. Sandeep Markan
Dr. Jennifer Small	Sara Thomas
Jennifer Zarate	Shawn DeCosta
Jerry Summers	Dr. Steven Brass
Jocelyn Thomas	Dr. Tien Ko
John Matcek	Dr. Yashwant Chathampally
Dr. Joseph Kunisch	

Tuesday, June 11, 2024

Harris Health Safety Message Video: Minute for Medicine

HRO Safety Message (Video): Harris Health Minute for Medicine

- Preventing Falls



Dr. Yashwant Chathampally

Associate Chief Medical Officer, Senior Vice President – Quality & Patient Safety

HARRISHEALTH SYSTEM

HRO Safety Message

Preventing Patient Falls

Steven Brass, MD, MPH, MBA
Chief Medical Executive

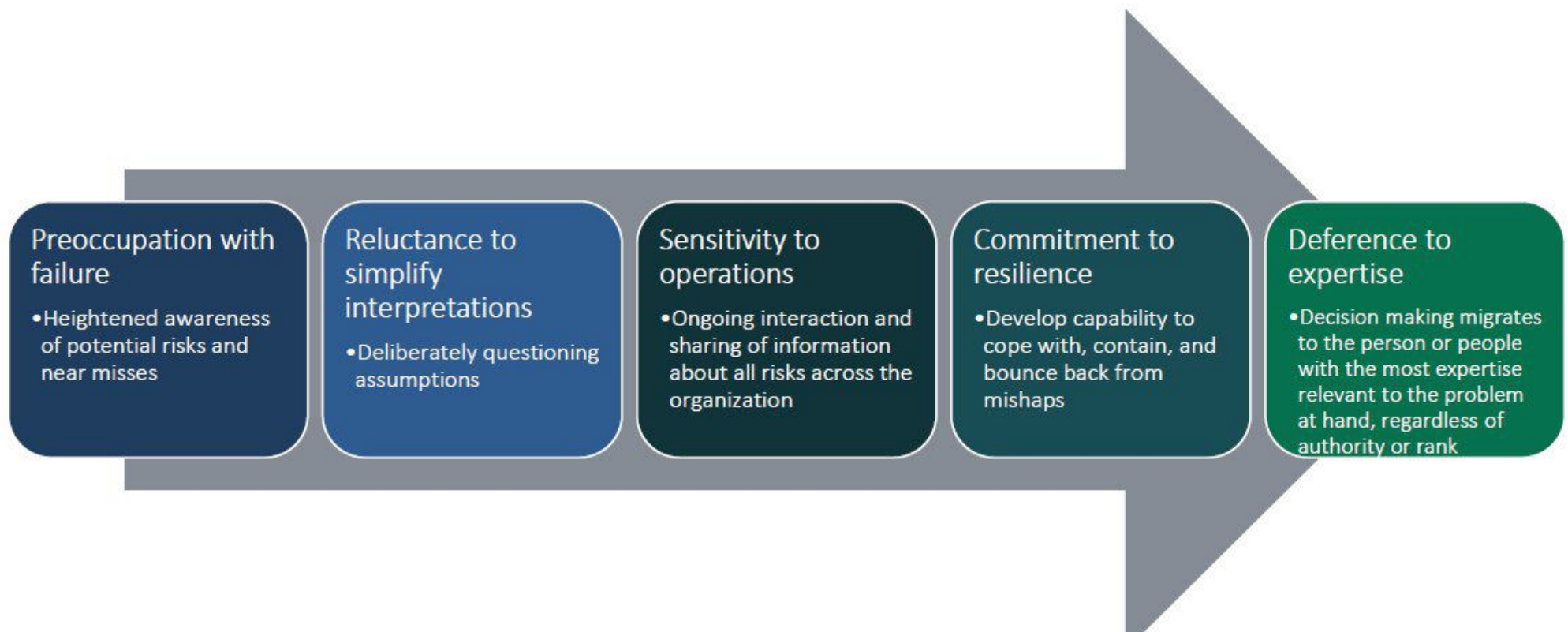
Board of Trustees Quality Committee
June 11, 2024

SAFETY MESSAGE

**HARRIS
HEALTH
SYSTEM** | **ZERO
HARM**

Safety 1st. Always.

Five Principles of a High Reliability Organization





HRO Mindset:

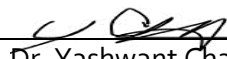
Harris Health System Minute For Medicine: Preventing Patient Falls

<https://youtu.be/ulj2tt5AlbA>

Tuesday, June 11, 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.



Dr. Yashwant Chathampally

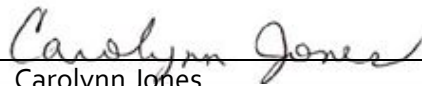
Associate Chief Medical Officer, Senior Vice President – Quality & Patient Safety

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Tuesday, June 11, 2024

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 Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session.



Carolynn Jones

Executive Vice President, Chief Compliance and Risk Officer

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