

BOARD OF TRUSTEES

Quality Committee

Tuesday, May 14, 2024

12:00 P.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 10, 2024

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, May 14, 2024 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>. *Note: Some Board Members may participate by videoconference.*

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

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| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis |
| <ul style="list-style-type: none">• Quality Committee Meeting – April 9, 2024 | |
| III. Harris Health Safety Message Video: Minute for Medicine | |
| – Dr. Steven Brass | |
| <ul style="list-style-type: none">• Adopting a High Reliability Mindset | |
| IV. Executive Session | Dr. Andrea Caracostis |
| 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 | |
| – Dr. Otis R. Ekins | |

- 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

– ***Dr. Steven Brass and Dr. Yashwant Chathampally***

- 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 – ***Ms. Carolynn Jones***

V. Reconvene

Dr. Andrea Caracostis

VI. Adjournment

Dr. Andrea Caracostis

BOARD OF TRUSTEES
Governance Committee

Tuesday, May 14, 2024
1:30 P.M.
(or immediately following the Quality Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: MAY 10, 2024

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 1:30 p.m. (or immediately following the Quality Committee) on Tuesday, May 14, 2024 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. 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

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| I. Call to Order and Record of Attendance | Dr. Cody Pyke |
| II. Approval of the Minutes of Previous Meeting | Dr. Cody Pyke |
| • Governance Committee – March 19, 2024 | |
| III. Discussion Regarding the Harris Health Standard Operating Procedures | Dr. Cody Pyke |
| IV. Update Regarding the Texas Pension Review Board Training | Dr. Cody Pyke |
| V. Discussion Regarding the Harris Health Board Retreat | Dr. Cody Pyke |
| VI. Adjournment | Dr. Cody Pyke |