

## BOARD OF TRUSTEES

### Quality Committee

Tuesday, June 11, 2024  
12:00 P.M.

#### – NOTICE –

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

**DATE: JUNE 7, 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, June 11, 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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|---|----------------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Dr. Cody Pyke</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>  | <b>Dr. Cody Pyke</b> |
| <ul style="list-style-type: none"><li>• Quality Committee Meeting – May 14, 2024</li></ul>  |                      |
| <b>III. Harris Health Safety Message Video: Minute for Medicine – <i>Dr. Steven Brass</i></b>   |                      |
| <ul style="list-style-type: none"><li>• Preventing Falls</li></ul>  |                      |
| <b>IV. Executive Session</b>  | <b>Dr. Cody Pyke</b> |
| <ul style="list-style-type: none"><li><b>A. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007 and Tex. Health &amp; 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 – <i>Dr. Steven Brass and Dr. Yashwant Chathampally</i></b></li></ul> |                      |

- 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 and Ms. Vivian Ho-Nguyen*

**V. Reconvene**

**Dr. Cody Pyke**

**VI. Adjournment**

**Dr. Cody Pyke**