

BOARD OF TRUSTEES**Governance Committee Meeting****Tuesday, November 12, 2024****11:00 A.M.****– NOTICE –****TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS****DATE: NOVEMBER 8, 2024**

Notice is hereby given that the Board of Trustees Governance Committee of Harris Health will convene at 11:00 a.m. on Tuesday, November 12, 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 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 – May 14, 2024 | |
| III. Presentation Regarding Parliamentary Training: Rules of Debate
– <i>Ms. Elizabeth Hanshaw Winn</i> | |
| IV. Discussion Regarding Nomination of Board Officers Process | Dr. Cody Pyke |
| V. Discussion Regarding Videoconferencing Rules for Board Member Remote Participation in Board Meetings – <i>Ms. Sara Thomas</i> | |
| VI. Discussion Regarding Governance Structure of the Patient and Family Advisory Council (PFAC) – <i>Mr. David Riddle</i> | |
| VII. Executive Session | Dr. Cody Pyke |
| A. Consultation with Attorney Regarding Governance Structure of the Patient and Family Advisory Council (PFAC) and Council-at-Large, Pursuant to Tex. Gov't Code §551.071 – <i>Ms. Sara Thomas</i> | |

VIII. Reconvene

Dr. Cody Pyke

IX. Adjournment

Dr. Cody Pyke

BOARD OF TRUSTEES Quality Committee Meeting

Tuesday, November 12, 2024
12:15 P.M.

(or immediately following the Governance Committee meeting)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: NOVEMBER 8, 2024

Notice is hereby given that the Board of Trustees Quality Committee of Harris Health will convene at 12:15 p.m. *(or immediately following the Governance Committee meeting)* on Tuesday, November 12, 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 |
| | • Quality Committee Meeting – October 08, 2024 | |
| III. | High-Reliability Organization (HRO) Recognition – <i>Dr. Steven Brass</i> | |
| IV. | Harris Health Safety Message: Minute for Medicine Video – <i>Dr. Steven Brass</i> | |
| | • Catheter Associated Urinary Tract Infection (CAUTI) | |
| V. | Presentation Regarding Harris Health’s Annual Research and Quality Improvement Projects Report – <i>Dr. Julia Thompson</i> | |

VI. Executive Session**Dr. Andrea Caracostis**

- 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 & 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, Including Report Regarding Harris Health Quality Review Councils
– ***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 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***

VII. Reconvene**Dr. Andrea Caracostis****VIII. Adjournment****Dr. Andrea Caracostis**