

## BOARD OF TRUSTEES

### Quality Committee

Tuesday, April 8, 2025  
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

- |      |   |                              |               |
|------|---|------------------------------|---------------|
| I.   | <b>Call to Order and Record of Attendance</b>   | <b>Dr. Andrea Caracostis</b> | <b>1 min</b>  |
| II.  | <b><u>Approval of the Minutes of Previous Meeting</u></b>   | <b>Dr. Andrea Caracostis</b> | <b>2 min</b>  |
|      | <ul style="list-style-type: none"> <li><u>Quality Committee Meeting – March 11, 2025</u></li> </ul>   |                              |               |
| III. | <b><u>Harris Health Safety Message: Minute for Medicine Video</u></b>   |                              | <b>5 min</b>  |
|      | <b><u>– Dr. Steven Brass</u></b>  |                              |               |
|      | <ul style="list-style-type: none"> <li><u>Informed Consent Done Right</u></li> </ul>  |                              |               |
| IV.  | <b><u>Presentation Regarding Workplace Safety &amp; Violence Prevention</u></b>   |                              | <b>10 min</b> |
|      | <b><u>– Dr. Jackie Brock and Mr. Omar Reid</u></b>  |                              |               |
| V.   | <b>Executive Session</b>  | <b>Dr. Andrea Caracostis</b> | <b>70 min</b> |
| A.   | <u>Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §§151.002, 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, Including Report Regarding Harris Health Quality Review Councils – Dr. Steven Brass and Dr. Yashwant Chathampally</u> |                              | (55 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 – <b>Ms. Carolynn Jones</b>                            |                              | (5 min)       |

- C. [Consultation with Attorney Regarding Quality Committee Charter, Pursuant to Tex. Gov't Code Ann. §551.071, Including Consideration of Recommendation for Approval of Revisions to the Board of Trustees Quality Committee Charter](#)  
[– Ms. Ebon Swofford and Ms. Katie Rutherford](#)

(10 min)

VI. Reconvene

Dr. Andrea Caracostis

1 min

VII. Adjournment

Dr. Andrea Caracostis

1 min

**HARRIS HEALTH SYSTEM**  
**MINUTES OF THE BOARD OF TRUSTEES**  
**QUALITY COMMITTEE MEETING**  
**Tuesday, March 11, 2025**  
**12:15 PM**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<b>I. Call to Order and Record of Attendance</b>	Ms. Sima Ladjevardian, Presiding Officer, called the meeting to order at 12:29 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: <a href="http://harrishealthtx.swagit.com/live">http://harrishealthtx.swagit.com/live</a> .	
<b>II. Approval of the Minutes of Previous Meeting</b>	<ul style="list-style-type: none"> <li>Quality Committee Meeting – February 11, 2025</li> </ul>	Moved by Ms. Ingrid Robinson, seconded by Dr. Cody Pyke, and unanimously approved the minutes of the February 11, 2025, meeting.
<b>III. Harris Health Safety Message: Minute for Medicine Video</b> <ul style="list-style-type: none"> <li>Shared Decision Making</li> <li>Call Don't Fall</li> </ul>	Dr. Steven Brass, Executive Vice President & Chief Medical Executive, presented a Minute for Medicine video series focused on Shared Decision Making. Additionally, Mr. Mark Fanning, Administrative Director, Nursing, presented a series on "Call Don't Fall." Copies of these video series are available in the permanent record.	As Presented.
<b>IV. Consideration of Recommendation for Approval of Revisions to the Harris Health Quality Manual</b>	<p>Dr. Joseph Kunisch, Vice President, Quality Programs, presented the revisions to the Harris Health Quality Manual, highlighting the following updates:</p> <ul style="list-style-type: none"> <li>Updated all references to "Harris Health System" to "Harris Health."</li> <li>Strengthened reference to the Patient Safety Collaborative (PSC) as part of the Quality Management System with the goal of achieving zero harm.</li> <li>Removed reference to the Policy and Procedure Committee from the Quality Governance Structure, aligning with the current approval process through the full Board of Trustees.</li> <li>Removed reference to Medical Peer Review, as that committee now reports directly to the full Board of Trustees.</li> <li>Revised Appendix A: "Quality and Patient Safety Organizational Structure" to reflect the PSC reports directly to the Quality Board of Trustees (QBoT).</li> </ul> <p>A copy of the Quality Manual is available in the permanent record.</p>	

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<b>V. Executive Session</b>	At 12:48 p.m., Ms. Ladjevardian stated that the Quality Committee of the Board of Trustees would go into Executive Session for items V. 'A and B' as permitted by law under to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. Code Ann. §§151.002, 160.007.	
<b>A.</b> Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §§151.002, 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		<b>No Action Taken.</b>

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<b>B.</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		<b>No Action Taken.</b>
<b>VI. Reconvene</b>	At 1:48 p.m., Ms. Sima Ladjevardian reconvened the meeting in open session; she noted that a quorum was present and that no action was taken in Executive Session.	
<b>VII. Adjournment</b>	There being no further business, the meeting adjourned at 1:48 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 March 11, 2025.

Respectfully submitted,

Sima Ladjevardian, JD, Presiding Officer  
In lieu of Andrea Caracostis, MD, MPH, Committee Chair

Recorded by Cherry Joseph, MBA

**Tuesday, March 11, 2025**  
**Harris Health Board of Trustees Quality Committee Attendance**

COMMITTEE MEMBERS PRESENT	COMMITTEE MEMBERS ABSENT	OTHER BOARD MEMBERS PRESENT
Dr. Cody Pyke	Afsheen Davis	Ingrid Robinson <i>(Acting Committee Member)</i>
Sima Ladjevardian <i>(Presiding Chair)</i>	Dr. Andrea Caracostis <i>(Committee Chair)</i>	

HARRIS HEALTH EXECUTIVE LEADERSHIP, STAFF & SPECIAL INVITED GUESTS	
Alexander Barrie	Louis Smith
Anthony Williams	Mark Fanning
Dr. Amy Smith	Dr. Matasha Russell
Dr. Asim Shah	Matthew Schlueter
Berrlyn Nelson	Dr. Michael Nnadi
Cherry Joseph	Monica Herrera
Daniel Smith	Dr. O. Reggie Ekins
David Burnett	Olga Rodriguez
Dena Villanueva	Dr. Sandeep Markan
Derek Curtis	Shawn DeCosta
Ebon Swofford <i>(Harris County Attorney's Office)</i>	Dr. Shazia Shafeeq Sheikh
Elizabeth Hanshaw Winn <i>(Harris County Attorney's Office)</i>	Stephanie Garrett
Dr. Jackie Brock	Dr. Steven Brass
Jennifer Zarate	Tekhesia Phillips
Jocelyn Thomas	Dr. Tien Ko
John Matcek	Tiffani Dusang
Dr. Joseph Kunisch	Vivian Ho-Nguyen
Kiki Teal	Dr. Yashwant Chathampally
Lindsey "Katie" Rutherford <i>(Harris County Attorney's Office)</i>	

Virtual Attendee Notice: If you joined as a group and would like to be counted as present, please submit an email to: [BoardofTrustees@harrishealth.org](mailto:BoardofTrustees@harrishealth.org) before close of business the day of the meeting.


Tuesday, April 8, 2025

Harris Health Safety Message: Minute for Medicine Video

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High-reliability Organization (HRO) Safety Message Videos:

- Informed Consent Done Right

  
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Yashwant Chathampally, MD, MSc  
Associate CMO & SVP, Quality & Patient Safety

# **High Reliability Organization (HRO)**

## **Safety Message**

### **Informed Consent Done Right**

**Steven Brass, MD, MPH, MBA, FACHE**  
**EVP & Chief Medical Executive**

**Board of Trustees Quality Committee**  
**April 8, 2025**

**HARRISHEALTH**



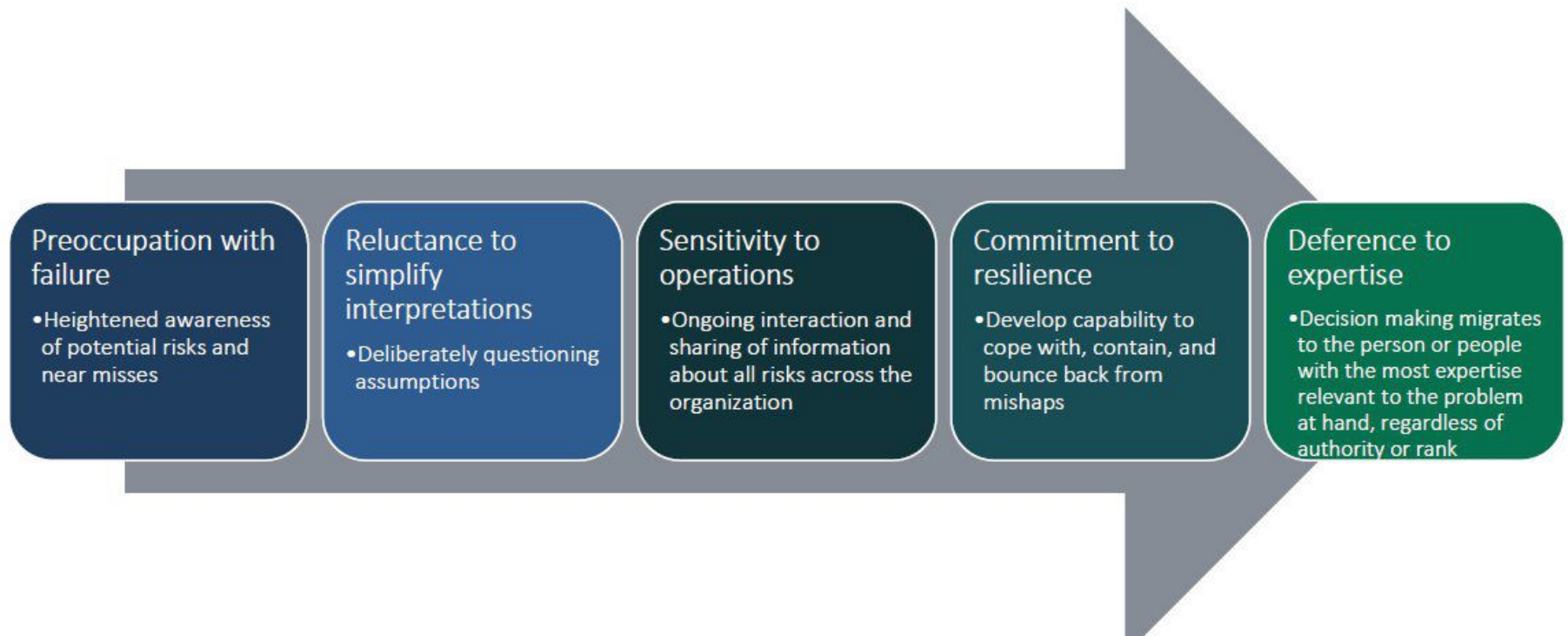
# SAFETY MESSAGE

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

Safety 1st. Always.

**HARRISHEALTH**

# Five Principles of a High Reliability Organization



## HRO Mindset:

Harris Health System Minute For Medicine:

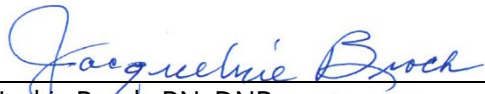
Informed Consent Done Right

[https://youtu.be/gu4Q\\_loXBF8](https://youtu.be/gu4Q_loXBF8)

Tuesday, April 8, 2025

Presentation Regarding Workplace Safety & Violence Prevention

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Jackie Brock, RN, DNP

Executive Vice President & Chief Nurse Executive

# **Workplace Safety and Violence Prevention**

**Jacqueline Brock, DNP, RN  
EVP & Chief Nursing Executive**

**Omar C. Reid, MBA, IPMA, CP  
EVP & Chief People Officer**

**Board of Trustees Quality Committee  
April 8, 2025**

**HARRISHEALTH**

# Workplace Safety and Violence Prevention

<https://sp2019.hchd.local/wvp/Pages/default.aspx>

Welcome to **INSIDE HARRIS HEALTH**

Search...

Hot Links Home Harris Health My Worksites My Page

**Get Ready for a New Way to Work!**

**Harris Health is moving all staff to Microsoft 365**

**FIND IT FAST**

- Emergency Management
- Laboratory
- Language Access Services
- Nursing
- Pharmacy
- Telemedicine (Virtual Care)

**UKG**  
UKG My Time

**ORACLE PEOPLESOFT**  
PeopleSoft

**E-Incident Reporting**  
E-Incident Reporting

**HRO Resources**  
HRO Resources

**Workplace Safety and Violence**  
Workplace Violence Prevention

**Document Control Center**  
Document Control Center

**2021-2025 Strategic Plan**  
Strategic Plan

**RECOGNITION CONNECTION**  
Recognition Connection

**Recent News**

- Join Us for Harris Health El Franco Lee Health Center's Health and Wellness Fair
- Get Ready for a New Way to Work
- Donate to Dress for Success
- Harris Health Casa de Amigos Health Center Renovation Ribbon-Cutting
- \$9.2 Million Interior Furniture Lifecycle Refresh is Underway
- Inaugural Health Equity Summit
- Enter Harris Health's Inaugural Recycled Art Contest
- DAISY Nominations are Open

Archives


**HARRIS HEALTH**

Tuesday, April 8, 2025

Executive Session

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Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §§151.002, 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.

  
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Yashwant Chathampally, MD, MSc  
Associate CMO & SVP, Quality & Patient Safety

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Tuesday, April 8, 2025

Executive Session

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Consultation with Attorney Regarding Quality Committee Charter, Pursuant to Tex. Gov't Code Ann. §551.071, Including Consideration of Recommendation for Approval of Revisions to the Board of Trustees Quality Committee Charter.



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Sara Thomas  
Chief Legal Officer/Division Director  
Harris County Attorney's Office  
Harris Health System

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