

BOARD OF TRUSTEES

Quality Committee

Tuesday, September 9, 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

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| I. Call to Order and Record of Attendance | Marlen Trujillo, PhD, MBA, CHW | 1 min |
| II. Approval of the Minutes of Previous Meeting | Marlen Trujillo, PhD, MBA, CHW | 2 min |
| <ul style="list-style-type: none"> Quality Committee Meeting – August 12, 2025 | | |
| III. Harris Health Safety Message: Minute for Medicine Video – Dr. Yashwant Chathampally | | 5 min |
| <ul style="list-style-type: none"> Communication for Safer Care | | |
| IV. Executive Session | Marlen Trujillo, PhD, MBA, CHW | 80 min |
| A. 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 – Dr. Yashwant Chathampally | | (65 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 – Ms. Carolyn Jones | | (15 min) |
| V. Reconvene | Marlen Trujillo, PhD, MBA, CHW | 1 min |
| VI. Adjournment | Marlen Trujillo, PhD, MBA, CHW | 1 min |

HARRIS HEALTH SYSTEM
MINUTES OF THE BOARD OF TRUSTEES
QUALITY COMMITTEE MEETING
Tuesday, August 12, 2025
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 12:01 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	<ul style="list-style-type: none"> Quality Committee Meeting – April 8, 2025 	Moved by Ms. Carol Paret, seconded by Dr. Andrea Caracostis, and unanimously approved the minutes of the April 8, 2025, meeting.
III. Harris Health Safety Message: Minute for Medicine Video	Dr. Yashwant Chathampally, Interim Executive Vice President & Chief Medical Executive, presented a Minute for Medicine video series related to Good Catches. A copy of the video series is available in the permanent record.	As Presented.
IV. Executive Session	At 12:05 p.m., Dr. Caracostis stated that the Quality Committee of the Board of Trustees would go into Executive Session for items IV. 'A through C' as permitted by law under Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. Code Ann. §§151.002 and 160.007.	
A. Report Regarding Harris Health Correctional Health 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 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, 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		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		No Action Taken.

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
V. Reconvene	At 1:01 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 1:01 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 August 12, 2025.

Respectfully submitted,

Andrea Caracostis, MD, MPH, Committee Chair

Recorded by Cherry A. Joseph, MBA

Tuesday, August 12, 2025
Harris Health Board of Trustees Quality Committee Attendance

COMMITTEE MEMBERS PRESENT	COMMITTEE MEMBERS ABSENT	OTHER BOARD MEMBERS PRESENT
Dr. Andrea Caracostis (<i>Committee Chair</i>)	Afsheen Davis	Carol Paret
	Marlen Trujillo	
	Sima Ladjevardian	

HARRIS HEALTH EXECUTIVE LEADERSHIP, STAFF & SPECIAL INVITED GUESTS	
Alexander Barrie	Dr. Joseph Kunisch
Dr. Asim Shah	Kiki Teal
Berrlyn Nelson	Louis Smith
Carolynn Jones	Dr. Matasha Russell
Cherry Joseph	Matthew Schlueter
Daniel Smith	Dr. Michael Nnadi
Derek Curtis	Monica Carbajal
Ebon Swofford (<i>Harris County Attorney's Office</i>)	Naomi Lockett
Dr. Esmaeil Porsa	Dr. Sandeep Markan
Dr. Glorimar Medina	Sara Thomas (<i>Harris County Attorney's Office</i>)
Heman Roy	Shawn DeCosta
Dr. Jackie Brock	Stephanie Garrett
Dr. Jennifer Small	Taylor McMillan
Jennifer Zarate	Dr. Tien Ko
Jessey Thomas	Dr. Yashwant Chathampally
John Matcek	


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 before close of business the day of the meeting.

[Tuesday, September 9, 2025](#)

[Harris Health Safety Message: Minute for Medicine Video](#)

High-reliability Organization (HRO) Safety Message Video:

- Communication for Safer Care



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

High Reliability Organization (HRO) Safety Message

Communication For Safer Care

**Yashwant Chathampally, MD, MSc
EVP & Chief Medical Executive, Interim**

**Board of Trustees Quality Committee
September 9, 2025**

HARRISHEALTH

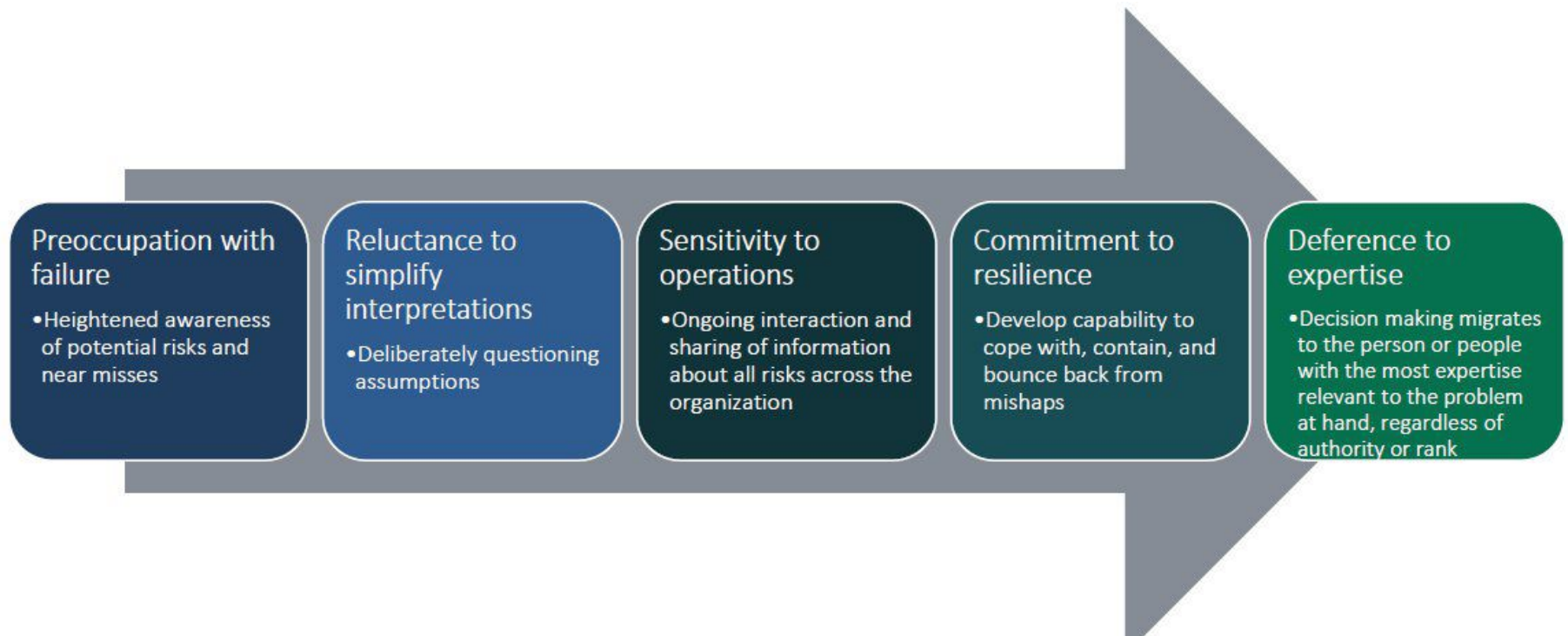
SAFETY MESSAGE

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

Safety 1st. Always.

HARRISHEALTH

Five Principles of a High Reliability Organization





HRO Mindset:


Harris Health System Minute For Medicine:

- Communication For Safer Care
- <https://youtu.be/ZVXslcmTd0>

Tuesday, September 9, 2025

Executive Session

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.



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

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