

BOARD OF TRUSTEES

Diversity Equity and Inclusion (DEI) Committee

Tuesday, January 7, 2025
10:30 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JANUARY 3, 2025

Notice is hereby given that the Board of Trustees Diversity Equity and Inclusion Committee of Harris Health (Harris County Hospital District d/b/a Harris Health) will convene at 10:30 a.m. on Tuesday, January 7, 2025 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 Diversity Equity and Inclusion 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 | Ms. Libby Viera-Bland |
| II. Approval of the Minutes of Previous Meeting | Ms. Libby Viera-Bland |
| • DEI Committee Meeting – October 11, 2024 | |
| III. New Business | Ms. Libby Viera-Bland |
| A. Presentation Regarding Harris Health’s 2024 Employee Experience and Culture Survey Results – <i>Ms. Ashley Smith</i> | |
| B. Presentation Regarding Harris Health’s Population Health Updates – <i>Dr. Chethan Bachireddy</i> | |
| IV. Adjournment | Ms. Libby Viera-Bland |

BOARD OF TRUSTEES
Quality Committee Meeting

Tuesday, January 7, 2025
12:15 P.M.
(or immediately following the DEI Committee meeting)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: JANUARY 3, 2025

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 DEI Committee meeting)* on Tuesday, January 7, 2025 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 – November 12, 2024 | |
| III. Harris Health Safety Message: Minute for Medicine Video | |
| – Dr. Steven Brass | |
| • Post Operative Infection Prevention | |
| IV. Executive Session | Dr. Andrea Caracostis |
| 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. 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***

- V. Reconvene**
VI. Adjournment

Dr. Andrea Caracostis
Dr. Andrea Caracostis