

## BOARD OF TRUSTEES Quality Committee Meeting

Tuesday, February 11, 2025  
12:15 P.M.

### – NOTICE –

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**  
**DATE: FEBRUARY 7, 2025**

Notice is hereby given that the Board of Trustees Quality Committee of Harris Health will convene at 12:15 p.m. on Tuesday, February 11, 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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|---|------------------------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>  | <b>Dr. Andrea Caracostis</b> |
| • Quality Committee Meeting – January 07, 2025  |                              |
| <b>III. Harris Health Safety Message: Minute for Medicine Video</b>   |                              |
| – <b>Dr. Steven Brass</b>   |                              |
| • Ventilator Associated Pneumonia (VAP)   |                              |
| <b>IV. Executive Session</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>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 &amp; Safety Code Ann. §161.032 to Receive Peer Review and/or Medical Committee Report – <i>Dr. O. Reggie Egins</i></b>  |                              |
| <b>B. 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</b> |                              |
| – <b>Dr. Steven Brass and Dr. Yashwant Chathampally</b>   |                              |

- 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 – ***Ms. Carolynn Jones***

**V. Reconvene**

**Dr. Andrea Caracostis**

**VI. Adjournment**

**Dr. Andrea Caracostis**