

BOARD OF TRUSTEES

Quality Committee Meeting

Tuesday, April 8, 2025
12:00 P.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: APRIL 4, 2025

Notice is hereby given that the Board of Trustees Quality Committee of Harris Health will convene at 12:00 p.m. on Tuesday, April 8, 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 – March 11, 2025 | |
| III. Harris Health Safety Message: Minute for Medicine Video – <i>Dr. Steven Brass</i> | |
| • Informed Consent Done Right | |
| IV. Presentation Regarding Workplace Safety & Violence Prevention – <i>Dr. Jackie Brock and Mr. Omar Reid</i> | |
| V. 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 – <i>Dr. Steven Brass and Dr. Yashwant Chathampally</i> | |

- 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***

- 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***

VI. Reconvene

Dr. Andrea Caracostis

VII. Adjournment

Dr. Andrea Caracostis