

## BOARD OF TRUSTEES Quality Committee Meeting

Tuesday, August 12, 2025  
12:00 P.M.

### – NOTICE –

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

Notice is hereby given that the Board of Trustees Quality Committee of Harris Health will convene at 12:00 p.m. on Tuesday, August 12, 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 – April 8, 2025   |                              |
| <b>III. Harris Health Safety Message: Minute for Medicine Video</b>   |                              |
| – <b><i>Dr. Yashwant Chathampally</i></b>   |                              |
| • Good Catches  |                              |
| <b>IV. Executive Session</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>A.</b> 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 – <b><i>Dr. O. Reggie Egins</i></b>   |                              |
| <b>B.</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><i>Dr. Yashwant Chathampally</i></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