

BOARD OF TRUSTEES

Governance Committee

Tuesday, November 11, 2025
10:45 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: NOVEMBER 6, 2025

Notice is hereby given that the Board of Trustees Governance Committee of Harris Health will convene at 10:45 A.M. on Tuesday, November 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 Governance 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. Sima Ladjevardian |
| II. Approval of the Minutes of Previous Meeting | Ms. Sima Ladjevardian |
| • Governance Committee – August 28, 2025 | |
| III. Discussion Regarding Election of Board Officers | Ms. Sima Ladjevardian |
| IV. Discussion Regarding Board Member Attendance | Ms. Sima Ladjevardian |
| V. Discussion Regarding Board Member Re-Appointment Process
– Ms. Maria Cowles | |
| VI. Discussion Regarding Standard Operating Procedures
– Ms. Sara Thomas and Ms. Sima Ladjevardian | |
| VII. Discussion Regarding New Board Member Orientation: Texas Healthcare Trustees (THT) Certified Healthcare Trustee Program | Ms. Sima Ladjevardian |
| VIII. Discussion Regarding the 2025 Board Self-Assessment – Ms. Maria Cowles | |
| IX. Discussion Regarding the Proposed 2026 Board Calendar
– Ms. Maria Cowles | |

- X. Discussion Regarding Time Commitment for New Members
– *Ms. Maria Cowles*

- XI. Adjournment

Ms. Sima Ladjevardian

BOARD OF TRUSTEES

Quality Committee

Tuesday, November 11, 2025

12:00 P.M.

(or immediately following the Governance Committee meeting)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: NOVEMBER 6, 2025

Notice is hereby given that the Board of Trustees Quality Committee of Harris Health will convene at 12:00 P.M. *(or immediately following the Governance Committee)* on Tuesday, November 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

I. Call to Order and Record of Attendance	Dr. Andrea Caracostis	1 min
II. Approval of the Minutes of Previous Meeting	Dr. Andrea Caracostis	2 min
• Quality Committee Meeting – September 9, 2025		
III. Introduction		5 min
• Thomas Cummins, MD, Chief Medical Executive		
IV. Harris Health Safety Message: Minute for Medicine Video		5 min
– Dr. Yashwant Chathampally		
• Systems Approach		
V. Presentation Regarding the 2025 Annual Research and Quality Improvement Projects Report		10 min
– Ms. Jessey Thomas and Ms. Elisa Jolls		

VI. Executive Session	Dr. Andrea Caracostis	65 min
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 – <i>Dr. O. Reggie Ekins</i> 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 – <i>Dr. Yashwant Chathampally</i> 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 – <i>Ms.Carolynn Jones</i>		(15 min) (45 min) (5 min)
VII. Reconvene	Dr. Andrea Caracostis	1 min
VIII. Adjournment	Dr. Andrea Caracostis	1 min