

BOARD OF TRUSTEES

Quality Committee Meeting

Tuesday, May 6, 2025
12:00 P.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: MAY 2, 2025

Notice is hereby given that the Board of Trustees Quality Committee of Harris Health will convene at 12:00 p.m. on Tuesday, May 6, 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:

Due to lack of in person quorum, as required by the Texas Open Meeting Act, the Quality Committee meeting scheduled for Tuesday, May 6, 2025, is hereby canceled.

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 – April 8, 2025 | |
| III. Harris Health Safety Message: Minute for Medicine Video – <i>Dr. Steven Brass</i> | |
| • Just Culture | |
| IV. Consideration of Recommendation for Approval of Revisions to the Harris Health Patient Safety Plan – <i>Ms. Tiffani Dusang</i> | |
| V. Executive Session | Dr. Andrea Caracostis |
| 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

– ***Dr. Steven Brass and Dr. Yashwant Chathampally***

- 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***

VI. Reconvene

Dr. Andrea Caracostis

VII. Adjournment

Dr. Andrea Caracostis