

BOARD OF TRUSTEES**Quality Committee**

Tuesday, January 27, 2026
12:00 PM

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: JANUARY 21, 2026

Notice is hereby given that the Board of Trustees Quality Committee of Harris Health will convene at 12:00 PM on Tuesday, January 27, 2026, 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 public, integrated health system dedicated to improving the health of our communities by delivering high-quality, person-centered care in collaboration with community and academic partners.

AGENDA

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 – September 9, 2025	
III. Harris Health Safety Message: Minute for Medicine Video – <i>Dr. Thomas Cummins</i>	
• Adopting a High Reliability Mindset	
IV. 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. Thomas Cummins</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 – <i>Ms. Carolynn Jones</i>	
V. Reconvene	Dr. Andrea Caracostis
VI. Adjournment	Dr. Andrea Caracostis