

BOARD OF TRUSTEES
Governance Committee

Tuesday, February 24, 2026
10:45 AM

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: FEBRUARY 18, 2026

Notice is hereby given that the Board of Trustees Governance Committee of Harris Health will convene at 10:45 AM on Tuesday, February 24, 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 Governance 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

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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 – November 18, 2025 | |
| III. Presentation Regarding the 2025 Board Self-Assessment
– <i>Ms. Ashley Schultz, The Governance Institute</i> | |
| IV. Discussion Regarding Matters of the Standard Operating Procedures
– <i>Ms. Maria Cowles</i> | |
| V. Discussion Regarding Board Member Attendance
– <i>Ms. Maria Cowles and Ms. Sima Ladjevardian</i> | |
| VI. Discussion Regarding Texas Healthcare Trustees (THT) 2026 Healthcare Governance Conference – <i>Ms. Maria Cowles and Ms. Sima Ladjevardian</i> | |
| VII. Adjournment | Ms. Sima Ladjevardian |

BOARD OF TRUSTEES**Quality Committee**

Tuesday, February 24, 2026

12:00 PM

*(or immediately following the Governance Committee meeting)***– NOTICE –****TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS****DATE: FEBRUARY 18, 2026**

Notice is hereby given that the Board of Trustees Quality Committee of Harris Health will convene at 12:00 PM *(or immediately following the Governance Committee)* on Tuesday, February 24, 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

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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 |
| <ul style="list-style-type: none">• Quality Committee Meeting – January 27, 2026 | |
| III. Harris Health Safety Message: Minute for Medicine Video
– <i>Dr. Thomas Cummins</i> | |
| <ul style="list-style-type: none">• Preventing Patient Falls | |
| IV. 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, and Possible Action Regarding this Matter Upon Return to Open Session – <i>Dr. O. Reggie Egins</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, and Possible Action Regarding this Matter Upon Return to Open Session – ***Dr. Thomas Cummins***
- 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. Vivian Ho-Nguyen***

V. Reconvene

Dr. Andrea Caracostis

VI. Adjournment

Dr. Andrea Caracostis