

**BOARD OF TRUSTEES****Quality Committee**

Tuesday, March 24, 2026  
12:00 PM

**– NOTICE –**

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

Notice is hereby given that the Board of Trustees Quality Committee of Harris Health will convene at 12:00 PM on Tuesday, March 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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|--|------------------------------|
| <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 – February 24, 2026  |                              |
| <b>III. Harris Health Safety Message: Minute for Medicine Video</b><br>– <i>Dr. Thomas Cummins</i>   |                              |
| • Time Out – Universal Protocol  |                              |
| <b>IV. Presentation Regarding Hospital at Home – <i>Dr. Amy Smith and Dr. Shazia Sheikh</i></b>  |                              |
| <b>V. Executive Session</b>  | <b>Dr. Andrea Caracostis</b> |
| <b>A. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §§151.002, 160.007 and Tex. Health &amp; 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 – <i>Dr. Thomas Cummins</i></b> |                              |

- 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 – *Ms.Carolynn Jones*

**VI. Reconvene**

**Dr. Andrea Caracostis**

**VII. Adjournment**

**Dr. Andrea Caracostis**