

BOARD OF TRUSTEES
Governance Committee

Tuesday, April 21, 2026
10:45 AM

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: APRIL 15, 2026

Notice is hereby given that the Board of Trustees Governance Committee of Harris Health will convene at 10:45 AM on Tuesday, April 21, 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 – February 24, 2026 | |
| III. Discussion Regarding the Harris Health Board Videoconferencing Policy
– <i>Ms. Sara Thomas</i> | |
| IV. Overview of the Harris Health Board Fiduciary Duties – <i>Ms. Sara Thomas</i> | |
| V. Discussion Regarding the Texas Healthcare Trustees (THT) Healthcare Governance Conference and Certified Healthcare Trustee and Leader Certification | Ms. Sima Ladjevardian |
| VI. Adjournment | Ms. Sima Ladjevardian |

BOARD OF TRUSTEES**Quality Committee**

Tuesday, April 21, 2026

12:00 PM

*(or immediately following the Governance Committee meeting)***– NOTICE –****TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS****DATE: APRIL 15, 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 meeting)* on Tuesday, April 21, 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 |
| • Quality Committee Meeting – March 24, 2026 | |
| III. Harris Health Safety Message: Minute for Medicine Video | |
| – Dr. Thomas Cummins | |
| • Hand Hygiene | |
| IV. Consideration of a Recommendation for Approval of the 2026 Harris Health Quality Manual – Dr. Joseph Kunisch | |
| V. 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, and Possible Action Regarding this Matter Upon Return to Open Session | |
| – Dr. Thomas Cummins | |

- 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, Ms. Arlen Garcia and Ms. Carol Chatman*

VI. Reconvene

Dr. Andrea Caracostis

VII. Adjournment

Dr. Andrea Caracostis