

BOARD OF TRUSTEES**Quality Committee**

Tuesday, May 26, 2026
12:00 PM

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: MAY 20, 2026

Notice is hereby given that the Board of Trustees Quality Committee of Harris Health will convene at 12:00 PM on Tuesday, May 26, 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 – April 21, 2026 | |
| III. Announcements | Dr. Andrea Caracostis |
| A. Spring Results Related to the Leapfrog Safety Grade
– <i>Dr. Joseph Kunisch</i> | |
| IV. Harris Health Safety Message: Minute for Medicine Video
– <i>Dr. Thomas Cummins</i> | |
| • Antibiotics Before Surgery | |
| V. Executive Session | Dr. Andrea Caracostis |
| A. Quarterly 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.Carolynn Jones***

VI. Reconvene

Dr. Andrea Caracostis

VII. Adjournment

Dr. Andrea Caracostis