

## BOARD OF TRUSTEES

### Quality Committee

Tuesday, June 23, 2026  
12:00 PM

#### – NOTICE –

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**  
**DATE: JUNE 17, 2026**

Notice is hereby given that the Board of Trustees Quality Committee of Harris Health will convene at 12:00 PM on Tuesday, June 23, 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** **Ms. Libby Viera-Bland**
- II. **Approval of the Minutes of Previous Meeting** **Ms. Libby Viera-Bland**
  - Quality Committee Meeting – May 26, 2026
- III. **Harris Health Safety Message: Minute for Medicine Video**  
**– Dr. Thomas Cummins**
  - Clostridium Difficile (C. diff)
- IV. **Presentation Regarding Population Health’s Strategic Vision for Heart Health and FoodRx – Dr. Amy Smith and Dr. Esperanza Galvan**
- V. **Executive Session** **Ms. Libby Viera-Bland**
  - 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***

**VI. Reconvene**

**Ms. Libby Viera-Bland**

**VII. Adjournment**

**Ms. Libby Viera-Bland**