

BOARD OF TRUSTEES Governance Committee

Tuesday, August 25, 2026 | 10:45 AM

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: AUGUST 19, 2026

Notice is hereby given that the Board of Trustees Governance Committee of Harris Health will convene at 10:45 AM on Tuesday, August 25, 2026, in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>, and some Board Members may participate via 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 |
| <ul style="list-style-type: none">• Governance Committee – April 21, 2026 | |
| III. Review and Recommendation of Approval of Revisions to Policy 2.02, Participation in Board Meetings and Board Committee Meetings via Videoconference Call – Ms. Sara Thomas | |
| IV. Presentation Regarding AI Governance for Harris Health Board Members – Ms. Sara Thomas | |
| V. Review of the Harris Health Standard Operating Procedures – Ms. Sara Thomas | |
| VI. Discussion Regarding the Texas Healthcare Trustees (THT) Certified Healthcare Trustee and Leader Certification | Ms. Sima Ladjevardian |
| VII. Adjournment | Ms. Sima Ladjevardian |

BOARD OF TRUSTEES Quality Committee

Tuesday, August 25, 2026 | 12:00 PM
(or immediately following the Governance Committee meeting)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: AUGUST 19, 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, August 25, 2026, in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>, and some Board Members may participate via 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 – June 23, 2026 | |
| III. Harris Health Safety Message: Minute for Medicine Video
– Dr. Thomas Cummins | |
| <ul style="list-style-type: none">Catheter Associated Urinary Tract Infection (CAUTI) | |
| IV. 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 – Dr. O. Reggie Egins | |

- 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***

V. Reconvene

Dr. Andrea Caracostis

VI. Adjournment

Dr. Andrea Caracostis