

BOARD OF TRUSTEES Quality Committee

Tuesday, September 22, 2026 | 12:00 PM

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: SEPTEMBER 16, 2026

Notice is hereby given that the Board of Trustees Quality Committee of Harris Health will convene at 12:00 PM on Tuesday, September 22, 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 | Ms. Libby Viera-Bland |
| II. Approval of the Minutes of Previous Meeting | Ms. Libby Viera-Bland |
| <ul style="list-style-type: none">Quality Committee Meeting – August 25, 2026 | |
| III. Harris Health Safety Message: Minute for Medicine Video
– Dr. Thomas Cummins | |
| <ul style="list-style-type: none">Central Line Associated Bloodstream Infection (CLABSI) | |
| IV. Executive Session | Ms. Libby Viera-Bland |
| <ul style="list-style-type: none">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 and Ms. Vivian Ho-Nguyen***

V. Reconvene

Ms. Libby Viera-Bland

VI. Adjournment

Ms. Libby Viera-Bland