

BOARD OF TRUSTEES

Quality Committee

7:00 A.M.

Monday, October 5, 2020

This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

- I. **Call to Order and Record of Attendance – Dr. Arthur Bracey, Chair**
- II. **Approval of the Minutes of Previous Meeting – Dr. Arthur Bracey**
Quality Committee Meeting – September 10, 2020
- III. **Discussion Regarding Quality Committee Charter – Dr. Arthur Bracey**
- IV. **Review and Discussion Regarding Quality of Care Related to Harris Health System Outsourced Medical Services – Ms. Amy Smith**
- V. **Executive Session – Dr. Arthur Bracey**
 - A. Report Regarding Quality of Medical and Health Care Pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007, and Texas Occupations Code Ann. §151.002 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, Including Patient Safety Cases, Quality Metrics, Infection Prevention, and the Harris Health System Quality and Safety Performance Measures - Inpatient and Outpatient Priorities and Possible Action Regarding This Matter Upon Return to Open Session Including Consideration of Approval of Credentialing Changes for Members of the Harris Health System Medical Staff – **Dr. Ann Barnes**
 - 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 Including an Update on the CLIA survey and a Status of Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session
– **Carolynn Jones**

- VI. Reconvene**
- VII. Adjournment**