

BOARD OF TRUSTEES

Quality Committee

7:00 A.M.

Monday, January 11, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: JANUARY 7, 2021

Notice is hereby given that the Board of Trustees Quality Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 7:00 a.m. on Monday, January 11, 2021. 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>.

The Board of Trustees Quality Committee will consider the following matters:

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 | 5 min |
| II. Approval of the Minutes of Previous Meeting
Quality Committee Meeting – November 9, 2020 | Dr. Arthur Bracey | 5 min |
| III. Update Regarding Harris Health System Outsourced Medical Services – <i>Mr. Michael Hill and Dr. Amy Smith</i> | | 10 min |
| IV. Update Regarding Endoscopy Care Coordination – <i>Mr. Michael Hill and Dr. Amy Smith</i> | | 10 min |
| V. Executive Session | Dr. Arthur Bracey | 55 min |
| A. Report Regarding Quality of Medical and Health Care, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occupations Code Ann. §160.007, and Tex. 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 the Harris Health System Quality and Safety Performance Measures, and Possible Action Regarding This Matter Upon Return to Open Session – <i>Dr. Ann Barnes</i> | | |

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 Tex. Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – ***Ms.Carolynn Jones***

VI. Reconvene

Dr. Arthur Bracey 3 min

VII. Adjournment

Dr. Arthur Bracey 2 min