HARRISHEALTH SYSTEM

BOARD OF TRUSTEES

Quality Committee

7:00 A.M.
Monday, May 10, 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

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**	**1 min**
II.	**Approval of the Minutes of Previous Meeting** Quality Committee Meeting – April 5, 2021	**Dr. Arthur Bracey**	**4 min**
III.	**Executive Session**	**Dr. Arthur Bracey**	**50 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 ***– Dr. Ann Barnes and Dr. Esmaeil Porsa***		*(35 min)*
	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 Ann. §161.032, and Possible Action Regarding This Matter Upon Return to Open Session ***– Ms. Carolynn Jones***		*(15 min)*
IV.	**Reconvene**	**Dr. Arthur Bracey**	**3 min**
V.	**Adjournment**	**Dr. Arthur Bracey**	**2 min**