

## BOARD OF TRUSTEES

### Quality Committee

7:00 A.M.

Monday, June 7, 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

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| <b>I. Call to Order and Record of Attendance</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Dr. Arthur Bracey</b> | <b>1 min</b>    |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>Quality Committee Meeting – May 10, 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Dr. Arthur Bracey</b> | <b>4 min</b>    |
| <b>III. Consideration of Acceptance of Harris Health’s Quality Manual</b><br>– <i>Dr. Ann Barnes and Dr. Yashwant Chathampally</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          | <b>5 min</b>    |
| <b>IV. Executive Session</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Dr. Arthur Bracey</b> | <b>75 min</b>   |
| <b>A.</b> 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, Harris Health’s Colon Cancer Screening, Harris Health’s Contracting/QAPI Oversight and Harris Health’s Outsourced Medical Services, and Possible Action Regarding this Matter Upon Return to Open Session – <i>Dr. Ann Barnes</i> |                          | <i>(70 min)</i> |
| <b>B.</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 – <i>Ms.Carolynn Jones</i>                                                                                                                                                                                                          |                          | <i>(5 min)</i>  |
| <b>V. Reconvene</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Dr. Arthur Bracey</b> | <b>3 min</b>    |
| <b>VI. Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Dr. Arthur Bracey</b> | <b>2 min</b>    |