

**BOARD OF TRUSTEES****Quality Committee**

7:00 A.M.

Tuesday, September 7, 2021

BOARD ROOM

4800 Fournace Place, Bellaire, Texas 77401

The meeting may be viewed online at: <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 1 min</b>  |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>Quality Committee Meeting – August 9, 2021  | <b>Dr. Arthur Bracey 2 min</b>  |
| <b>III. Executive Session</b>   | <b>Dr. Arthur Bracey 60 min</b> |
| <b>A.</b> Report Regarding Quality of Medical and Health Care, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. 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<br><b>– Dr. Steven Brass, Dr. Ann Barnes and Dr. Yashwant Chathampally</b> | (50 min)                        |
| <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 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 – <b>Ms.Carolynn Jones</b>  | (5 min)                         |
| <b>C.</b> Consultation with Attorney Regarding Patient Safety Incident, Pursuant to Tex. Gov't Code Ann. §551.071, Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002, and Possible Action Regarding this Matter Upon Return to Open Session – <b>Ms. Sara Thomas</b>  | (5 min)                         |
| <b>IV. Reconvene</b>  | <b>Dr. Arthur Bracey 1 min</b>  |
| <b>V. Adjournment</b>   | <b>Dr. Arthur Bracey 1 min</b>  |