

## BOARD OF TRUSTEES

### Quality Committee

Wednesday, June 22, 2022  
7:30 A.M.

BOARD ROOM  
4800 Fournace Place, Bellaire, Texas 77401

The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>

*Notice: Some Board Members may participate by videoconference.*

#### 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>   | <b>Dr. Arthur Bracey</b> | <b>2 min</b>    |
| <ul style="list-style-type: none"> <li>• Quality Committee Meeting – May 10, 2022</li> </ul>   |                          |                 |
| <b>III. Harris Health Safety Message – Dr. Steven Brass</b>  |                          | <b>5 min</b>    |
| <b>IV. Update Regarding DNV Re-accreditation Survey Summary<br/>– Ms. Vivian Ho-Nguyen</b>   |                          | <b>5 min</b>    |
| <b>V. Consideration of Recommendation for Approval of the 2022 Harris Health Quality Manual<br/>– Dr. Steven Brass</b>   |                          | <b>5 min</b>    |
| <b>VI. Consideration of Recommendation for Approval of the 2022 Harris Health Patient Safety Plan – Dr. Steven Brass</b>   |                          | <b>5 min</b>    |
| <b>VII. Executive Session</b>  | <b>Dr. Arthur Bracey</b> | <b>65 min</b>   |
| <b>A. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health &amp; 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 Healthcare Services, Including the Harris Health System Quality and Safety Performance Measures, and Consideration of Recommendation for Approval of Neonatal Program Reports Upon Return to Open Session<br/>– Dr. Steven Brass and Dr. Yashwant Chathampally</b> |                          | <i>(60 min)</i> |

- B.** Report by the Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA, Other Federal and State Healthcare Program Requirements and 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  
– *Ms.Carolynn Jones and Ms. Vivian Ho-Nguyen*

(5 min)

<b>VIII.</b>	<b>Reconvene</b>	<b>Dr. Arthur Bracey</b>	<b>1 min</b>
<b>IX.</b>	<b>Adjournment</b>	<b>Dr. Arthur Bracey</b>	<b>1 min</b>