

BOARD OF TRUSTEES

Quality Committee

Tuesday, August 16, 2022

8:00 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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| I. Call to Order and Record of Attendance | Dr. Andrea Caracostis | 1 min |
| II. Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis | 2 min |
| • Quality Committee Meeting – June 22, 2022 | | |
| III. Harris Health Safety Message – <i>Dr. Steven Brass</i> | | 5 min |
| IV. Executive Session | Dr. Andrea Caracostis | 80 min |
| A. Report Regarding Quality of Medical and Healthcare, 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 Healthcare Services
– <i>Dr. Steven Brass and Dr. Yashwant Chathampally</i> | | (75 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 and a Status of Fraud and Abuse Investigations, Pursuant to Texas Health & Safety Code §161.032, and Possible Action Regarding This Matter Upon Return to Open Session – <i>Ms.Carolynn Jones</i> | | (5 min) |
| V. Reconvene | Dr. Andrea Caracostis | 1 min |
| VI. Adjournment | Dr. Andrea Caracostis | 1 min |