

BOARD OF TRUSTEES

Quality Committee

Tuesday, October 4, 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

- | | | | |
|------|--|------------------------------|-----------------|
| 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 |
| | <ul style="list-style-type: none"> Quality Committee Meeting – August 16, 2022 | | |
| III. | Harris Health Safety Message: Antibiotics Before Surgery | | 5 min |
| | – Dr. Steven Brass | | |
| IV. | Presentation and Discussion Regarding Health Equity and Social Determinants of Health | | 10 min |
| | – Dr. Esperanza (Hope) Galvan and Ms. Karen Tseng | | |
| V. | Executive Session | Dr. Andrea Caracostis | 70 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 – Dr. Steven Brass and Dr. Yashwant Chathampally | | <i>(55 min)</i> |
| | B. Report Regarding Harris Health System Correctional Health 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 – Dr. Otis Egins | | <i>(10 min)</i> |

- C. 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
– ***Ms.Carolynn Jones***

(5 min)

VI. Reconvene

Dr. Andrea Caracostis 1 min

VII. Adjournment

Dr. Andrea Caracostis 1 min