

BOARD OF TRUSTEES**Quality Committee**

Tuesday, February 7, 2023
12:00 P.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 |
| <ul style="list-style-type: none">• Quality Committee Meeting – January 10, 2023 | | |
| III. Harris Health Safety Message: Post Op Infection Prevention
– Dr. Steven Brass | | 2 min |
| IV. Presentation Regarding Maternal Health Service Line – Dr. April Adams, Dr. Pamela Berens, Dr. Efua Leke, Dr. Karen Schneider and Ms. Amineh Kostov | | 8 min |
| V. Population Health and Health Equity
– Dr. Esperanza Galvan and Ms. Karen Tseng | | 8 min |
| <ul style="list-style-type: none">• Update Regarding Multi-Visit Patients | | |
| VI. Executive Session | Dr. Andrea Caracostis | 67 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>(62 min)</i> |

- 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
– *Ms. Carolynn Jones*

(5 min)

VII. Reconvene

Dr. Andrea Caracostis 1 min

VIII. Adjournment

Dr. Andrea Caracostis 1 min