

BOARD OF TRUSTEES**Quality Committee**

Tuesday, March 7, 2023

12:00 P.M.

(or immediately following the Governance Committee)

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 – February 7, 2023 | | |
| III. Harris Health Safety Message: Ventilator Associated Pneumonia | | 2 min |
| – Dr. Steven Brass | | |
| IV. Presentation Regarding Cardiology Service Line | | 8 min |
| – Ms. Amineh Kostov | | |
| V. Executive Session | Dr. Andrea Caracostis | 75 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>(70 min)</i> |
| – Dr. Steven Brass and Dr. Yashwant Chathampally | | |
| 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>(5 min)</i> |
| – Ms.Carolynn Jones | | |

VI.	Reconvene	Dr. Andrea Caracostis	1 min
VII.	Adjournment	Dr. Andrea Caracostis	1 min