

BOARD OF TRUSTEES**Quality Committee**

Tuesday, April 11, 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 |
| • Quality Committee Meeting – March 7, 2023 | |
| III. Harris Health Safety Message: Shared Decision-Making | 2 min |
| – <i>Dr. Steven Brass</i> | |
| IV. Presentation Regarding Removing Race from Renal Function Calculations (Inpatient and Outpatient): A Monumental Step for Harris Health | 8 min |
| – <i>Dr. Melandrea Worsley</i> | |
| V. Presentation Regarding Venous Thromboembolism (VTE) Prophylaxis: Striving for the Quadruple Aim in Healthcare | 8 min |
| – <i>Dr. Chirayu Shah</i> | |
| VI. Presentation Regarding Gastrointestinal Service Line | 8 min |
| – <i>Ms. Amineh Kostov</i> | |
| VII. Presentation Regarding Workforce Safety and Violence Prevention | 8 min |
| – <i>Dr. Jacqueline Brock</i> | |
| VIII. Executive Session | Dr. Andrea Caracostis 51 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>(46 min)</i> |
| – <i>Dr. Steven Brass and Dr. Yashwant Chathampally</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)

IX. Reconvene

Dr. Andrea Caracostis 1 min

X. Adjournment

Dr. Andrea Caracostis 1 min