

**BOARD OF TRUSTEES****Quality Committee**

Tuesday, May 9, 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**

- |   |                          |                 |
|---|--------------------------|-----------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Dr. Arthur Bracey</b> | <b>1 min</b>    |
| <b>II. Approval of the Minutes of Previous Meeting</b>  | <b>Dr. Arthur Bracey</b> | <b>2 min</b>    |
| • Quality Committee Meeting– April 11, 2023   |                          |                 |
| <b>III. Harris Health Safety Message: Informed Consent Done Right</b>   |                          | <b>2 min</b>    |
| – <b>Dr. Steven Brass</b>   |                          |                 |
| <b>IV. Presentation Regarding Safety Culture Survey – Ms. Tiffani Dusang</b>  |                          | <b>8 min</b>    |
| <b>V. Presentation Regarding Patient Experience – Dr. Jackie Brock</b>  |                          | <b>8 min</b>    |
| <b>VI. Executive Session</b>  | <b>Dr. Arthur Bracey</b> | <b>67 min</b>   |
| <b>A. Report Regarding Harris Health System Correctional Health Quality of Medical and Healthcare, Pursuant to Tex. Health &amp; 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</b>   |                          | <i>(10 min)</i> |
| – <b>Dr. Otis R. Egins</b>  |                          |                 |
| <b>B. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health &amp; 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</b> |                          | <i>(52 min)</i> |
| – <b>Dr. Steven Brass and Dr. Yashwant Chathampally</b>   |                          |                 |

- 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)

**VII. Reconvene**

**Dr. Arthur Bracey 1 min**

**VIII. Adjournment**

**Dr. Arthur Bracey 1 min**