

BOARD OF TRUSTEES
Governance Committee

Tuesday, May 9, 2023

11:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 5, 2023

Notice is hereby given that the Board of Trustees Governance Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 11:00 a.m. on Tuesday, May 9, 2023. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

The Board of Trustees Governance Committee will consider the following matters:

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. Arthur Bracey |
| II. Approval of the Minutes of Previous Meeting | Dr. Arthur Bracey |
| • Governance Committee – April 11, 2023 | |
| III. Update Regarding Mandated Board Training | |
| – <i>Ms. Olga Rodriguez</i> | |
| IV. Discussion Regarding Recommended Next Steps from 2022 Board Self-Assessment and Priority Focus Areas | |
| – <i>Ms. Olga Rodriguez and Ms. Elisabeth Hurst, NRC Health</i> | |
| V. Discussion Regarding Future Agenda Items – Ms. Olga Rodriguez | |
| • Potential Revisions to Board Standard Operating Procedures | |
| • Healthcare Governance Core Curriculum | |
| • Nomination Function Performed by Governance Committee for September 2023 Officer Election | |
| • Continuing Education | |
| VI. Adjournment | Dr. Arthur Bracey |

BOARD OF TRUSTEES

Quality Committee

Tuesday, May 9, 2023

12:00 P.M.

(or immediately following the Governance Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 5, 2023

Notice is hereby given that the Board of Trustees Quality Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 12:00 p.m. *(or immediately following the Governance Committee)* on Tuesday, May 9, 2023. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

The Board of Trustees Quality Committee will consider the following matters:

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. Arthur Bracey**
- II. Approval of the Minutes of Previous Meeting** **Dr. Arthur Bracey**
 - Quality Committee Meeting – April 11, 2023
- III. Harris Health Safety Message: Informed Consent Done Right**
– Dr. Steven Brass
- IV. Presentation Regarding Safety Culture Survey – Ms. Tiffani Dusang**
- V. Presentation Regarding Patient Experience – Dr. Jackie Brock**
- VI. Executive Session** **Dr. Arthur Bracey**
 - A. 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 R. Egins

B. 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***

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***

VII. Reconvene

Dr. Arthur Bracey

VIII. Adjournment

Dr. Arthur Bracey