

BOARD OF TRUSTEES**Quality Committee**

Tuesday, August 8, 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 – July 11, 2023 | |
| III. Harris Health Safety Message: Just Culture – <i>Dr. Steven Brass</i> | 5 min |
| IV. Presentation Regarding Maternal Health Service Line
 – <i>Ms. Amineh Kostov</i> | 5 min |
| V. Presentation Regarding Contracted Services Update
 – <i>Ms. Monica Carbajal</i> | 5 min |
| VI. Executive Session | Dr. Andrea Caracostis 70 min |
| 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
 – <i>Dr. Otis R. Egins</i> | <i>(20 min)</i> |
| 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
 – <i>Dr. Steven Brass and Dr. Yashwant Chathampally</i> | <i>(43 min)</i> |

C. Annual Reports Regarding Neonatal and Maternal Health Programs for Ben Taub and LBH Hospitals, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002, and Possible Action Regarding this Matter Upon Return to Open Session – **Dr. Steven Brass**

(5 min)

D. 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**

(2 min)

VII. Reconvene

Dr. Andrea Caracostis 1 min

VIII. Adjournment

Dr. Andrea Caracostis 1 min