

BOARD OF TRUSTEES

Quality Committee

Tuesday, September 12, 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

I.	Call to Order and Record of Attendance	Dr. Cody Pyke	1 min
II.	Approval of the Minutes of Previous Meeting	Dr. Cody Pyke	2 min
	<ul style="list-style-type: none"> Quality Committee Meeting – August 8, 2023 		
III.	Harris Health Safety Message: Sharing Near Misses, Unsafe Conditions – Dr. Steven Brass		5 min
IV.	Presentation Regarding Just and Accountable Culture – Mr. Omar Reid [Strategic Pillar 1: Quality and Patient Safety]		10 min
V.	Presentation Regarding the Cardiology Service Line – Ms. Amineh Kostov		10 min
VI.	Presentation Regarding Population Health: Hypertension Remote Patient Monitoring – Dr. Esperanza Galvan		10 min
VII.	Consideration of Recommendation for Approval of Revisions to the Harris Health System 2023 Quality Manual – Dr. Joseph Kunisch		5 min
VIII.	Executive Session	Dr. Cody Pyke	45 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 Reports in Connection with the Evaluation of the Quality of Medical and Healthcare Services – Dr. Steven Brass and Dr. Yashwant Chathampally		<i>(42 min)</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***

(3 min)

IX. **Reconvene**

Dr. Cody Pyke

1 min

X. **Adjournment**

Dr. Cody Pyke

1 min