

BOARD OF TRUSTEES

Quality Committee

Thursday, October 12, 2023

12:00 P.M.

(or immediately following the Governance Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: OCTOBER 6, 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 Thursday, October 12, 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

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|------|---|------------------------------|
| I. | Call to Order and Record of Attendance | Dr. Andrea Caracostis |
| II. | Approval of the Minutes of Previous Meeting | Dr. Andrea Caracostis |
| | <ul style="list-style-type: none">• Quality Committee Meeting – September 12, 2023 | |
| III. | Harris Health Safety Message: Minute for Medicine – Good Catches
– Dr. Steven Brass | |
| IV. | Presentation Regarding Workplace Safety and Violence Prevention
– Dr. Jackie Brock and Mr. Omar Reid | |
| V. | Presentation Regarding Medical Staff Credentialing
– Ms.Carolynn Jones and Ms. Jessey Thomas | |

VI. Executive Session

Dr. Andrea Caracostis

- 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, Including Report Regarding Harris Health System Quality Review Councils

– ***Dr. Steven Brass and Dr. Yashwant Chathampally***

- 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***

VII. Reconvene

Dr. Andrea Caracostis

VIII. Adjournment

Dr. Andrea Caracostis