

BOARD OF TRUSTEES

Quality Committee

Tuesday, January 9, 2024

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 – November 7, 2023 | |
| III. Harris Health Safety Message: Minute for Medicine – Health Disparities | 5 min |
| – Dr. Steven Brass | |
| IV. Presentation Regarding Harris Health System Population Health | 10 min |
| – Ms. Denise LaRue | |
| • Update Regarding Systematizing Screening and Referrals for Health-Related Social Needs (HRSN) | |
| V. Executive Session | Dr. Andrea Caracostis 70 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, Including Report Regarding Harris Health System Quality Review Councils | (60 min) |
| – 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 Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session – ***Ms. Carolynn Jones***

(10 min)

VI. Reconvene

Dr. Andrea Caracostis 1 min

VII. Adjournment

Dr. Andrea Caracostis 1 min