

**BOARD OF TRUSTEES****Quality Committee**

Tuesday, February 13, 2024  
12:00 P.M.

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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|---|-------------------------------------|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Dr. Andrea Caracostis 1 min</b>  |
| <b>II. Approval of the Minutes of Previous Meeting</b>  | <b>Dr. Andrea Caracostis 2 min</b>  |
| • Quality Committee Meeting – January 9, 2024   |                                     |
| <b>III. Harris Health Safety Message: Minute for Medicine – Systems Approach<br/>– Dr. Steven Brass</b>   | <b>5 min</b>                        |
| <b>IV. Consideration of Recommendation for Approval of the 2024 Quality<br/>Committee Reporting Schedule to the Harris Health System Board of<br/>Trustees – Dr. Steven Brass</b>   | <b>5 min</b>                        |
| <b>V. Executive Session</b>   | <b>Dr. Andrea Caracostis 75 min</b> |
| <b>A. Report Regarding Harris Health System Correctional Health Quality of<br/>Medical and Healthcare, Pursuant to Tex. Health &amp; Safety Code Ann.<br/>§161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann.<br/>§151.002 to Receive Peer Review and/or Medical Committee Report<br/>– Dr. Otis R. Egins</b>   | <i>(15 min)</i>                     |
| <b>B. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex.<br/>Health &amp; Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007<br/>and Tex. Occ. Code Ann. §151.002, to Receive Peer Review and/or<br/>Medical Committee Reports in Connection with the Evaluation of the<br/>Quality of Medical and Healthcare Services, Including Report<br/>Regarding Harris Health System Quality Review Councils<br/>– Dr. Steven Brass and Dr. Yashwant Chathampally</b> | <i>(55 min)</i>                     |

- 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 Tex. Health & Safety Code Ann. §161.032, and Possible Action Regarding this Matter Upon Return to Open Session – ***Ms. Carolynn Jones***

(5 min)

**VI. Reconvene**

**Dr. Andrea Caracostis 1 min**

**VII. Adjournment**

**Dr. Andrea Caracostis 1 min**