

## BOARD OF TRUSTEES

### Quality Committee

Tuesday, April 9, 2024

12:00 P.M.

*(or immediately following the Diversity Equity and Inclusion 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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|--|-------------------------------------|
| <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 – March 19, 2024   |                                     |
| <b>III. Harris Health Safety Message Video: Minute for Medicine</b>  | <b>5 min</b>                        |
| – <b>Dr. Steven Brass</b>  |                                     |
| • Human Factors – Keeping Babies Safe/Security   |                                     |
| <b>IV. Consideration of Recommendation for Approval of the Harris Health System 2024 Quality Manual to the Harris Health System Board of Trustees – Dr. Joseph Kunisch</b>   | <b>5 min</b>                        |
| <b>V. Executive Session</b>  | <b>Dr. Andrea Caracostis 75 min</b> |
| <b>A. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §151.002, Tex. Occ. Code Ann. §160.007 and Tex. Health &amp; Safety Code Ann. §161.032, 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 and Ambulatory Surgical Center at LBJ and Harris Health Dialysis Center at Quentin Mease Health Center Biannual Summary Reports</b> | <b>(70 min)</b>                     |
| – <b>Dr. Steven Brass and Dr. Yashwant Chathampally</b>  |                                     |

- 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***

(5 min)

**VI. Reconvene**

**Dr. Andrea Caracostis 1 min**

**VII. Adjournment**

**Dr. Andrea Caracostis 1 min**