

BOARD OF TRUSTEES
Governance Committee

Tuesday, August 8, 2023

11:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 4, 2023

Notice is hereby given that the Board of Trustees Governance Committee of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 11:00 a.m. on Tuesday, August 8, 2023. The meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>.

The Board of Trustees Governance 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">• Governance Committee – July 11, 2023 | |
| III. Updates and Possible Action Related to Location of the Presiding Officer Under the Texas Open Meetings Act – <i>Ms. Sara Thomas and Mr. Jay Aiyer, First Assistant Harris County Attorney</i> | |
| IV. Update Regarding Revised Onboarding Process – <i>Ms. Maria Cowles</i> | |
| V. Discussion Regarding Continuing Education Calendar and Governance Committee Priorities – <i>Ms. Olga Rodriguez</i> | |
| VI. Adjournment | Dr. Andrea Caracostis |

BOARD OF TRUSTEES

Quality Committee

Tuesday, August 8, 2023

12:00 P.M.

(or immediately following the Governance Committee)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 4, 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 Tuesday, August 8, 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 |
| • Quality Committee Meeting – July 11, 2023 | |
| III. Harris Health Safety Message: Just Culture – <i>Dr. Steven Brass</i> | |
| IV. Presentation Regarding Maternal Health Service Line
 – <i>Ms. Amineh Kostov</i> | |
| V. Presentation Regarding Contracted Services Update
 – <i>Ms. Monica Carbajal</i> | |
| VI. Executive Session | Dr. Andrea Caracostis |
| A. Report Regarding Harris Health System Correctional Health 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 Report
 – <i>Dr. Otis R. Ekins</i> | |

- B.** 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 Report in Connection with the Evaluation of the Quality of Medical and Healthcare Services
– ***Dr. Steven Brass and Dr. Yashwant Chathampally***
- C.** Annual Reports Regarding Neonatal and Maternal Health Programs for Ben Taub and LBJ Hospitals, Pursuant to Tex. Health & Safety Code Ann. §161.032, Tex. Occ. Code Ann. §160.007, and Tex. Occ. Code Ann. §151.002, and Possible Action Regarding this Matter Upon Return to Open Session – ***Dr. Steven Brass***
- D.** 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