

## BOARD OF TRUSTEES

### Quality Committee

Tuesday, September 10, 2024  
12:00 P.M.

#### – NOTICE –

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**  
**DATE: SEPTEMBER 6, 2024**

Notice is hereby given that the Board of Trustees Quality Committee of Harris Health will convene at 12:00 p.m. on Tuesday, September 10, 2024 in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.  
*Note: Some Board Members may participate by videoconference.*

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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|--|------------------------------|
| <b>I. Call to Order and Record of Attendance</b>                             | <b>Dr. Andrea Caracostis</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b>                       | <b>Dr. Andrea Caracostis</b> |
| • Quality Committee Meeting – August 13, 2024                                |                              |
| <b>III. Harris Health Safety Message Video: Minute for Medicine</b>          |                              |
| – <i>Dr. Steven Brass</i>  |                              |
| • Antibiotics Before Surgery   |                              |
| <b>IV. Presentation Regarding Updates to Harris Health’s Red Rule Policy</b> |                              |
| – <i>Dr. Jackie Brock</i>  |                              |

## V. Executive Session

Dr. Andrea Caracostis

- 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 & 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 – **Dr. Steven Brass and Dr. Yashwant Chathampally**
- B. 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, Including Recommended Approval of Annual Neonatal and Maternal Health Programs for Ben Taub and LBJ Hospitals Reports to the Harris Health Board Upon Return to Open Session – **Ms. Vivian Ho-Nguyen**
- 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**

## VI. Reconvene

Dr. Andrea Caracostis

## VII. Adjournment

Dr. Andrea Caracostis