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The Harris Center for Mental Health and IDD
9401 Southwest Freeway Houston, TX 77074
Board Room #109

Quality Committee Meeting
July 16, 2024
10:00 am

1556991
07/12/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

- I. DECLARATION OF QUORUM
- II. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES
 - A. Approve Minutes of the Board of Trustees Quality Committee Held on Tuesday, May 21, 2024
- IV. REVIEW AND COMMENT
 - A. Board Score Card
 - B. Patient Experience Sub-Committee Meeting
- V. EXECUTIVE SESSION-
 - As authorized by §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at anytime during the course of this meeting to seek legal advice from its attorney about any matters listed on the agenda.
 - Report by the Chief Medical Officer regarding the Quality of Healthcare pursuant to Texas Health & Safety Code Ann. §161.032, Texas Occupations Code Ann. §160.007 and Texas Occupations Code Ann. §151.002 to Receive Peer Review and the Medical Committee Report in Connection with the Evaluation of the Quality of Healthcare Services. Dr. Luming Li, Chief Medical Officer and Trudy Leidich, Vice President of Clinical Transformation & Quality
- VI. RECONVENE INTO OPEN SESSION
- VII. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION
- VIII. ADJOURN

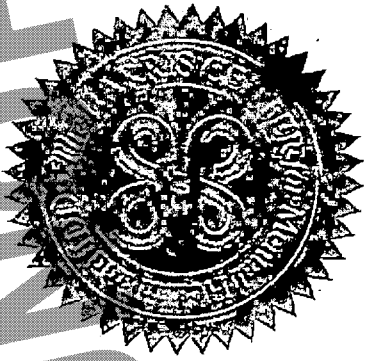
Veronica Franco
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2024 JUL 12 PM 3:49

FILED

Veronica Franco

 Veronica Franco, Board Liaison
 Robin Gearing, Ph.D., Chairman
 Board of Trustees Quality Committee
 The Harris Center for Mental Health and IDD



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