

I. DECLARATION OF QUORUM

II. PUBLIC COMMENTS

III. REVIEW AND COMMENT

- A. The Role of the Board in Driving Quality Excellence: Historic and Current Trends

- B. An Ongoing Challenge: The Distinction Between Governance and Management

- C. The Board's Role in Approving and Monitoring Quality Indicators; What Types of Indicators Provide the Board with Insights; Best Uses for Dashboard's and Scorecards

- D. Providing Oversight of The Harris Center Medical Staff and Its Practitioners - More Important Than Ever

- E. Are We Talking Quality or Risk Management and Compliance? In What Lane is the Quality Committee?

- F. Creating A Culture of Excellence: The Board Role

- G. Setting Meeting Priorities and Agendas Best Practices to Achieve High Functioning Meetings

IV. 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.

V. RECONVENE INTO OPEN SESSION

VI. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION

VII. ADJOURN

Veronica Franco

Veronica Franco, Board Liaison
Jeremy Lankford, M.D. Chairman
Quality Committee
The Harris Center for Mental Health and IDD