

## AMBULATORY SURGICAL CENTER (ASC) AT LBJ GOVERNING BODY

Thursday, May 18, 2023

9:00 A.M.

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>Ewan D. Johnson, MD, PhD</b> | <b>2 min</b>    |
| <b>II. Approval of the Minutes of Previous Meeting</b>   | <b>Ewan D. Johnson, MD, PhD</b> | <b>2 min</b>    |
| <ul style="list-style-type: none"> <li>• ASC at LBJ Governing Body Meeting – February 16, 2023</li> </ul>  |                                 |                 |
| <b>III. Executive Session</b>  | <b>Ewan D. Johnson, MD, PhD</b> | <b>30 min</b>   |
| <b>A.</b> Discussion Regarding Medical Staff Applicants and Privileges for the Ambulatory Surgical Center (ASC) at LBJ Governing Body, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. Code Ann. §160.007 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, Including Consideration of Approval of Medical Staff Applicants and Privileges for the ASC at LBJ Governing Body Upon Return to Open Session – <b>Dr. Scott Perry</b>   |                                 | <i>(10 min)</i> |
| <b>B.</b> Report by the Vice President, Compliance Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Including Possible Action Regarding this Matter Upon Return to Open Session – <b>Mr. Anthony Williams</b>   |                                 | <i>(10 min)</i> |
| <b>C.</b> Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. Code Ann. §160.007 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including ASC at LBJ Quality Scorecard Report, Quality Review Committee Report and Medical Executive Committee Report, Including Possible Action Upon Return to Open Session – <b>Dr. Matasha Russell, Dr. Scott Perry and Mr. Matthew Reeder</b> |                                 | <i>(10 min)</i> |

<b>IV. Reconvene</b>	Ewan D. Johnson, MD, PhD	2 min
<b>V. General Action Item(s)</b>	Ewan D. Johnson, MD, PhD	13 min
<b>A. General Action Item(s) Related to Quality: Ambulatory Surgical Center at LBJ Governing Body Medical Staff</b>		(3 min)
<ol style="list-style-type: none"> <li>1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Ambulatory Surgical Center at LBJ Governing Body Medical Staff – <b>Dr. Scott Perry</b></li> </ol>		
<b>B. Consideration of Approval of the Governing Body Bylaws of the Ambulatory Surgical Center at LBJ Governing Body – Dr. Scott Perry and Mr. Matthew Reeder</b>		(5 min)
<b>C. Consideration of Approval to Appoint or Reappoint Key Positions to the Ambulatory Surgical Center at LBJ Governing Body – Dr. Scott Perry and Mr. Matthew Reeder</b>		(5 min)
<ol style="list-style-type: none"> <li>1. Administrator – Matthew Reeder</li> <li>2. Clinical Manager(s) – Jessica Larson and Myles Matherne</li> <li>3. Medical Director – Scott Perry, M.D.</li> <li>4. Business Office Manager – Pollie Martinez</li> <li>5. QA/PI Officer – Gina Taylor</li> <li>6. Medical Staff Privileges Officer – Eunice Ambriz</li> <li>7. Infection Control Coordinator – Maria Taylor</li> <li>8. Pharmacy Officer – Alvin Nnabuife</li> <li>9. Risk Manager – Scott Stanley</li> <li>10. Compliance Officer – Anthony Williams</li> <li>11. Safety Officer – Harold Sias</li> <li>12. Radiation Officer – Patricia Svolos</li> <li>13. Privacy Officer –Carolynn Jones</li> <li>14. Medical Records Officer – Veronica De Leon</li> </ol>		
<b>VI. ASC at LBJ Medical Director and Administrator Reports</b>	Ewan D. Johnson, MD, PhD	10 min
<b>A. Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the Ambulatory Surgical Center at LBJ Governing Body, Including Questions and Answers – Dr. Scott Perry and Mr. Matthew Reeder</b>		
<b>VII. Adjournment</b>	Ewan D. Johnson, MD, PhD	1 min