


**MINUTES OF THE HARRIS HEALTH SYSTEM
 AMBULATORY SURGICAL CENTER AT LBJ GOVERNING BODY MEETING
 November 17, 2022
 9:00 AM**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order & Record of Attendance	The meeting was called to order at 9:00 a.m. by Ewan D. Johnson, MD, PhD, Chair. It was noted that a quorum present and the attendance was recorded. Dr. Johnson stated while some of Board members are in the room with us today, others will participate by videoconference as permissible by state law and the Harris Health Videoconferencing Policy. The meeting may be viewed online: http://harrishealthtx.swagit.com/live .	A copy of the attendance is appended to the archived minutes.
II. Approval Of The Minutes Of The Previous Meeting	Approval of the Minutes of Previous Meetings: <ul style="list-style-type: none"> • ASC at LBJ Governing Body Meeting – August 18, 2022 	Motion No. 22.11-14 Moved by, Ms. Alicia Reyes, seconded by Ms. Jennifer Tijerina, and unanimously passed that the Governing Body approve the minutes of the previous meeting. Motion carried.
III. Executive Session	At 9:01 a.m., Dr. Johnson stated that the ASC Governing Body would enter into Executive Session for Items “A through C” as permitted by law under Texas Health & Safety Code Ann. §161.032 and Texas Occupations Code Ann. §160.007.	
	A. 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 Possible Action Upon Return to Open Session, Including Consideration of Approval of Medical Staff Applicants and Privileges for the ASC at LBJ. There were six (6) initial appointments. A copy of the ASC credentials report is available in the permanent record.	No Action Taken.
	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.	No Action Taken.

	<p>C. 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.</p>	<p>No Action Taken.</p>
<p>IV. Reconvene</p>	<p>At 9:27 a.m., Dr. Johnson reconvened the meeting and stated that no action was taken in Executive Session.</p>	
<p>V. General Action Item(s)</p>	<p>A. General Action Item(s) Related to Quality: Ambulatory Surgical Center at LBJ Governing Body Medical Staff</p> <p>1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Ambulatory Surgical Center at LBJ Governing Body Medical Staff</p> <p>Dr. Scott Perry, Medical Director, ASC, presented the credentialing changes for members of the Harris Health System Ambulatory Surgical Center at LBJ Governing Body Medical Staff. He stated that there were six (6) initial appointments and fifty-three (53) reappointments. A copy of the credentials report is available in the permanent record.</p>	<p><u>Motion No. 22.11-15</u></p> <p>Moved by Ms. Alicia Reyes, seconded by Ms. Jennifer Tijerina, and unanimously passed that the Governing Body approve V.A. Motion carried.</p>
	<p>B. Consideration of Approval to Appoint a Key Position to the Ambulatory Surgical Center at LBJ Governing Body</p> <ul style="list-style-type: none"> • QA/PI Officer – Gina Taylor <p>Mr. Matthew Reeder, R.N., Administrator, ASC at LBJ, presented Ms. Gina Taylor for approval to appoint a key position to the Ambulatory Surgical Center at LBJ Governing Body.</p>	<p><u>Motion No. 22.11-16</u></p> <p>Moved by Ms. Jennifer Tijerina, seconded by Ms. Alicia Reyes, and unanimously passed that the Governing Body approve III.B. Motion carried.</p>

VI. ASC at LBJ Medical Director and Administrator Reports	A. Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the ASC at LBJ Including Questions and Answers <ul style="list-style-type: none">• People – Operating Room Staffing <p>Mr. Reeder reported that the ASC is continuing to staff within its operating rooms. He stated that the pre-operative and post-operative areas are well staffed. He shared that there are three (3) new nurse clinicians anticipated to start at the beginning of the year. Mr. Reeder noted that the ASC continues to recruit experienced nurses, with only two (2) open staffing positions available. He stated that by mid-March he expects that the ASC will go back to a consistent 5 room schedule. Dr. Bracey inquired whether there are any significant delays in start times. Mr. Reeder addressed several mitigation measures related to capacity, improving on-time starts as well as maximizing scheduling blocks. Copies of the MEC report is available in the permanent record.</p>	As reported.
VII. Adjournment	Moved by Ms. Alicia Reyes, seconded by Ms. Jennifer Tijerina, and unanimously approved to adjourn the meeting. There being no further business to come before the Governing Body, the meeting adjourned at 9:40 a.m.	

I certify that the foregoing are the Minutes of the Harris Health System ASC at LBJ Governing Body Meeting held on November 17, 2022.

Respectfully Submitted,

Ewan Johnson, M.D., Ph.D., Chair

Minutes transcribed by Cherry Pierson

Thursday, November 17, 2022
ASC at LBJ Governing Body Attendance

Note: For Zoom meeting attendance, if you joined as a group and would like to be counted as present, please submit an email to:
BoardofTrustees@harrishealth.org before close of business the day of the meeting.

ASC at LBJ GB BOARD MEMBERS PRESENT	ASC at LBJ GB BOARD MEMBERS ABSENT	OTHER BOARD MEMBERS PRESENT
Dr. Ewan Johnson (Chair)		
Dr. Arthur Bracey (Ex-Officio)		
Ms. Alicia Reyes		
Ms. Jennifer Tijerina		
Dr. Glorimar Medina-Rivera		
Dr. Scott Perry, Medical Director, ASC		
Mr. Matthew Reeder, Administrator, ASC		

EXECUTIVE LEADERSHIP
Dr. Esmail Porsa, President & Chief Executive Officer
Mr. Anthony Williams, Vice President, Compliance Officer
Dr. Esperanza "Hope" Galvan, Interim Senior Vice President, Chief Health Officer
Dr. Jackie Brock, Executive Vice President & Chief Nursing Executive
Dr. Jennifer Small, Executive Vice President, Ambulatory Care Services
Dr. Matasha Russell, Chief Medical Officer, Ambulatory Care Services
Ms. Olga Rodriguez, Vice President, Community Engagement & Corporate Communications
Ms. Patricia Darnauer, Executive Vice President, Lyndon B. Johnson Hospital
Dr. Tien Ko, Chief of Staff, Lyndon B. Johnson Hospital
Dr. Sandeep Markan, Chief of Staff, Ben Taub Hospital
Ms. Sara Thomas, Vice President Legal Affairs/Managing Attorney, Harris County Attorney's Office

OTHERS PRESENT	
Cherry Pierson	Jerald Summers
Daniel Smith	Nicholas Bell
Derek Curtis	Paul Lopez
Ebon Swofford	Rachel Perry, MD
Elizabeth Winn	Randy Manarang
Gina Taylor	Tai Nguyen
Jennifer Zarate	