

**MINUTES OF THE HARRIS HEALTH SYSTEM
AMBULATORY SURGICAL CENTER AT LBJ GOVERNING BODY MEETING
February 25, 2021
7:30 AM**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. CALL TO ORDER & RECORD OF ATTENDANCE	The meeting was called to order at 7:30 a.m. by Ewan Johnson, MD, Chair. It was noted there was a quorum present and the attendance was recorded. Dr. Johnson announced that the meeting is being conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, 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 Governing Body Meeting – November 19, 2020 	Motion No. 21.02-01 Moved by Ms. Linda Morales, seconded by Dr. Arthur Bracey, and unanimously passed that the Governing Body approve the minutes of the previous meeting. Motion carried.
III. GENERAL ACTION ITEM(S)	A. Approval of Policies and Procedures for the ASC at LBJ. (See attached Policy Summary Matrix: February 18, 2021). Mr. Matthew Reeder, R.N., Administrator, ASC at LBJ, presented the policies and procedures for the ASC at LBJ. He stated that there were minor grammatical edits and changes to the substance. Copies of the policies are available in the permanent record.	Motion No. 21.02-02 Moved by Dr. Arthur Bracey, seconded by Ms. Linda Morales, and unanimously passed that the Governing Body approve III.A. Motion carried.
	B. Approval of Medical Staff Bylaws for the ASC at LBJ. Mr. Reeder presented the Medical Staff Bylaws for the ASC at LBJ. He stated per American Association for Accreditation of Ambulatory Surgery Facilities (AAAASF), the ASC at LBJ Governing Body is required to review the Bylaws on an annual basis. Mr. Reeder noted there are no changes to the present bylaws; however, a revised copy of the Bylaws will be presented to the governing body later this year. A copy of the Medical Staff Bylaws is available in the permanent record.	Motion No. 21.02-03 Moved by Dr. Arthur Bracey, seconded by Ms. Linda Morales, and unanimously passed that the Governing Body approve III.B. Motion carried.
IV. ASC at LBJ MEDICAL DIRECTOR AND	Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the ASC at LBJ Including Questions and Answers.	As reported.

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ADMINISTRATOR REPORTS	<p>A. Review of Quality</p> <ul style="list-style-type: none"> i. Patient Experience Reports ii. Patient Experience Benchmark <p>Mr. David Riddle, Administrative Director, Patient Experience, presented the patient experience reports and benchmarks. He reported that 1,779 patient surveys were fielded with a 41.5% return rate of 730 returned surveys. He stated that the ASC received an average score of 90% year-to-date (YTD) when asked would the patient recommend the facility. A copy of the report is available in the permanent record.</p>																									
V. EXECUTIVE SESSION	<p>At 7:43 a.m., Dr. Johnson stated that the Governing Body would enter into Executive Session under Texas Health & Safety Code Ann. §161.032 and Texas Occupations Code Ann. §160.007.</p>																									
VI. RECONVENE	<p>At 8:05 a.m., Dr. Johnson reconvened the meeting and stated that no action was taken in Executive Session.</p>																									
	<p>A. Approval of Medical Staff Applicants and Privileges for the ASC at LBJ, Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas Occupations 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, and Possible Action Upon Return to Open Session.</p> <p>Dr. Scott Perry presented the credentialing changes for physicians of the ASC at LBJ medical staff. A copy of the report is available in the permanent record.</p> <p>ASC MEC Initial Appointments</p> <table border="1" data-bbox="472 1040 1144 1114"> <tr> <td>Shah</td> <td>Ruchi</td> <td>MD</td> <td>Ophthalmology (UTX)</td> </tr> </table> <p>ASC MEC Reappointments</p> <table border="1" data-bbox="472 1179 1194 1562"> <tr> <td>Ali</td> <td>Shazia</td> <td>MD</td> <td>Ophthalmology (UTX)</td> </tr> <tr> <td>Tran</td> <td>Carol Cao</td> <td>MD</td> <td>OB/GYN (UTX)</td> </tr> <tr> <td>Crabtree-Sokal</td> <td>Diana</td> <td>MD</td> <td>OB/GYN (UTX)</td> </tr> <tr> <td>Ghergherechi</td> <td>Layla</td> <td>MD</td> <td>Ophthalmology (UTX)</td> </tr> <tr> <td>Jalloul</td> <td>Randa</td> <td>MD</td> <td>OB/GYN (UTX)</td> </tr> </table>	Shah	Ruchi	MD	Ophthalmology (UTX)	Ali	Shazia	MD	Ophthalmology (UTX)	Tran	Carol Cao	MD	OB/GYN (UTX)	Crabtree-Sokal	Diana	MD	OB/GYN (UTX)	Ghergherechi	Layla	MD	Ophthalmology (UTX)	Jalloul	Randa	MD	OB/GYN (UTX)	<p>Motion No. 21.02-04</p> <p>Moved by Dr. Arthur Bracey, seconded by Ms. Linda Morales, and unanimously passed that the Governing Body approve V.A. Motion carried.</p>
Shah	Ruchi	MD	Ophthalmology (UTX)																							
Ali	Shazia	MD	Ophthalmology (UTX)																							
Tran	Carol Cao	MD	OB/GYN (UTX)																							
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AGENDA ITEM	DISCUSSION				ACTION/RECOMMENDATIONS
	Aniruddha	Patki	MD	Ophthalmology (UTX)	
	Robinson	Emily	MD	Surgery (UTX)	
	Young	Simon	MD	Oral Surgery (UTX)	
	B. Report by 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 Texas Health & Safety Code Ann. §161.032, and Possible Action Upon Return to Open Session.				No Action Taken.
	C. Report by the Chief Medical Executive Regarding Quality of Medical and Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas Occupations 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 ASC at LBJ Quality Scorecard Report, Quality Review Committee Report and Medical Executive Committee Report, and Possible Action Upon Return to Open Session.				No Action Taken.
VII. ADJOURNMENT	Moved by Ms. Morales, seconded by Dr. Arthur Bracey, and unanimously approved to adjourn the meeting. There being no further business to come before the Governing Body, the meeting adjourned at 8:07 a.m.				

I certify that the foregoing are the Minutes of the Harris Health System ASC at LBJ Governing Body Meeting held on February 25, 2021.

Respectfully Submitted,



Ewan Johnson, M.D., Chair

Minutes transcribed by Cherry Pierson

Thursday, February 25, 2021

ASC at LBJ Governing Body Board Meeting Attendance

Note: Attendance is tracked via WebEx registration. If you joined as a group or did not register your name 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 GOVERNING BODY BOARD MEMBERS PRESENT		ASC AT LBJ GOVERNING BODY BOARD MEMBERS ABSENT		OTHER BOARD MEMBERS PRESENT	
√	Dr. Ewan Johnson, <i>Chair</i>			√	Ms. Elena Marks
√	Dr. Arthur Bracey, <i>Vice Chair</i>				
√	Ms. Linda Morales, <i>Secretary</i>				
		√	Ms. Alicia Reyes		
√	Dr. Scott Perry, Medical Director, ASC				
√	Mr. Matthew Reeder, Administrator, ASC				
√	Ms. Victoria Nikitin, Senior Vice President, Finance				

EXECUTIVE LEADERSHIP

√	Dr. Esmaeil Porsa, President and Chief Executive Officer
√	Mr. Michael Hill, Senior Executive Vice President and Chief Operating Officer
√	Ms.Carolynn Jones, Executive Vice President, Chief Compliance and Risk Officer
√	Dr. Tien Ko, Chief of Staff, Lyndon B. Johnson Hospital
√	Dr. Yashwant Chathampally, Associate Chief Medical Officer & Senior Vice President, Quality & Patient Safety
√	Ms. Sara Thomas, Vice President Legal Affairs/Managing Attorney, Harris County Attorney's Office

OTHERS PRESENT

√	Adriana Barron		
√	Amy Kimes		
√	Catherine Walther		
√	Daniel Smith		
√	David Riddle		
√	Ebon Swofford		
√	Jennifer Zarate		
√	Karen Tseng		
√	Matasha Russell, MD		
√	Paul Lopez		
√	Xylia Rosenzweig		