

**MINUTES OF THE HARRIS HEALTH SYSTEM
AMBULATORY SURGICAL CENTER AT LBJ GOVERNING BODY MEETING
November 19, 2020**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS												
I. CALL TO ORDER & RECORD OF ATTENDANCE	The meeting was called to order at 9:08 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 – August 20, 2020 	Motion No. 20.11-32 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. EXECUTIVE SESSION	At 9:11 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.													
IV. RECONVENE	At 9:44 a.m., Dr. Johnson reconvened the meeting and stated that no action was taken in Executive Session.													
	<p>A. Approval of Medical Staff Applicants and Privileges for the ASC at LBJ, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. 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. He reported that there were four (4) initial appointments, sixty (60) reappointments, and nine (9) change/add privileges. A copy of the report is available in the permanent record.</p> <p>ASC MEC Initial Appointments</p> <table border="1" data-bbox="472 1349 1144 1557"> <tbody> <tr> <td>Scerbo</td> <td>Michelle</td> <td>MD</td> <td>General Surgery (UTX)</td> </tr> <tr> <td>Walker</td> <td>Peter</td> <td>MD</td> <td>General Surgery (UTX)</td> </tr> <tr> <td>Davis</td> <td>Garvin</td> <td>MD</td> <td>Ophthalmology (UTX)</td> </tr> </tbody> </table>	Scerbo	Michelle	MD	General Surgery (UTX)	Walker	Peter	MD	General Surgery (UTX)	Davis	Garvin	MD	Ophthalmology (UTX)	Motion No. 20.11-33 Moved by Dr. Arthur Bracey, seconded by Ms. Linda Morales, and unanimously passed that the Governing Body approve III.A. Motion carried.
Scerbo	Michelle	MD	General Surgery (UTX)											
Walker	Peter	MD	General Surgery (UTX)											
Davis	Garvin	MD	Ophthalmology (UTX)											

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS				
	<table border="1"> <tr> <td data-bbox="470 147 606 215">Dziadek</td> <td data-bbox="606 147 751 215">Olivia</td> <td data-bbox="751 147 840 215">MD</td> <td data-bbox="840 147 1146 215">OB/GYN (UTX)</td> </tr> </table>	Dziadek	Olivia	MD	OB/GYN (UTX)	
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	<p>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 Tex. Health & Safety Code Ann. §161.032, and Possible Action Upon Return to Open Session.</p>	<p>No Action Taken.</p>				
	<p>C. Report by the Chief Medical Executive Regarding Quality of Medical and Health Care, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. 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.</p>	<p>No Action Taken.</p>				
<p>V. ADJOURNMENT</p>	<p>There being no further business to come before the Governing Body, the meeting adjourned at 9:45 a.m.</p>					

I certify that the foregoing are the Minutes of the Harris Health System ASC at LBJ Governing Body Meeting held on November 19, 2020.

Respectfully Submitted,



 Ewan Johnson, M.D., Chair

Minutes transcribed by Cherry Pierson

Thursday, November 19, 2020

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.

BOARD MEMBERS PRESENT		BOARD MEMBERS ABSENT	
√	Dr. Ewan Johnson, <i>Chair</i>		
√	Dr. Arthur Bracey, <i>Vice Chair</i>		
√	Ms. Linda Morales, <i>Secretary</i>		
√	Ms. Alicia Reyes, <i>Harris Health System Board of Trustees</i>		
√	Dr. Scott Perry, <i>Medical Director, ASC</i>		
√	Mr. Matthew Reeder, <i>Administrator, ASC</i>		
√	Ms. Victoria Nikitin, <i>Senior Vice President, Finance</i>		

EXECUTIVE LEADERSHIP	
√	Dr. Esmaeil Porsa, <i>President and Chief Executive Officer</i>
√	Mr. Michael Hill, <i>Senior Executive Vice President and Chief Operating Officer</i>
√	Dr. Ann Barnes, <i>Executive Vice President & Chief Medical Officer</i>
√	Ms.Carolynn Jones, <i>Executive Vice President, Chief Compliance and Risk Officer</i>
√	Dr. Glorimar Medina-Rivera, <i>Executive Vice President & Administrator, Ambulatory Care Services</i>
√	Dr. Tien Ko, <i>Chief of Staff, Lyndon B. Johnson Hospital</i>
√	Ms. Sara Thomas, <i>Vice President Legal Affairs/Managing Attorney, Harris County Attorney's Office</i>

OTHERS PRESENT	
√	Adriana Barron
√	Amy Kimes
√	Elizabeth Winn
√	Matasha Russell, MD
√	Xylia Rosenzweig