

MINUTES OF THE HARRIS HEALTH SYSTEM
AMBULATORY SURGICAL CENTER AT LBJ GOVERNING BODY MEETING
May 18, 2023
9:00 AM

| AGENDA ITEM | DISCUSSION | ACTION/RECOMMENDATIONS |
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| 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 Meeting: <ul style="list-style-type: none"> • ASC at LBJ Governing Body Meeting – February 16, 2023 | Motion No. 23.05-06 Moved by Ms. Alicia Reyes, 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 9:17 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 Hospital, 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 Hospital Upon Return to Open Session. | 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. |

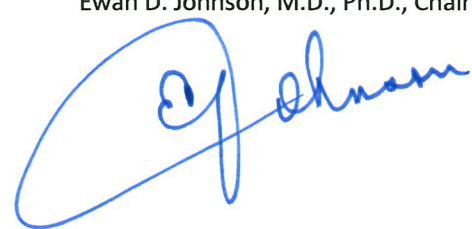
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| | <p>C. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. Code Ann. §160.007 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality 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 9:41 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 Hospital Medical Staff</p> <ol style="list-style-type: none"> 1. Approval of Credentialing Changes for Members of the Harris Health System Ambulatory Surgical Center at LBJ Hospital Medical Staff <p>Dr. Scott Perry, Medical Director, ASC, presented the credentialing changes for members of the Harris Health System Ambulatory Surgical Center at LBJ Hospital Medical Staff. For May 2023, there were six (6) initial appointments, twelve (12) reappointments, and three (3) reappointments. A copy of the credentialing report is available in the permanent record.</p> | <p><u>Motion No. 23.05-07</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. Approval of the Governing Body Bylaws of the Ambulatory Surgical Center at LBJ Governing Body</p> <p>Mr. Matthew Reeder, R.N., Administrator, ASC at LBJ, requested to have the Governing Body Bylaws deferred to the next meeting.</p> | <p>PULLED/DEFERRED</p> |
| | <p>C. Approval to Appoint or Reappoint Key Positions to the Ambulatory Surgical Center at LBJ Governing Body</p> <ol style="list-style-type: none"> 1. Administrator – Matthew Reeder 2. Clinical Manager(s) – Jessica Larson and Myles Matherne 3. Medical Director – Scott Perry, M.D. 4. Business Office Manager – Pollie Martinez 5. QA/PI Officer – Gina Taylor 6. Medical Staff Privileges Officer – Eunice Ambriz 7. Infection Control Coordinator – Maria Taylor 8. Pharmacy Officer – Alvin Nnabuife 9. Risk Manager – Scott Stanley | <p><u>Motion No. 23.05-08</u></p> <p>Moved by Ms. Alicia Reyes, seconded by Ms. Jennifer Tijerina, and unanimously passed that the Governing Body approve V.C. Motion carried.</p> |

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| | 10. Compliance Officer – Anthony Williams 11. Safety Officer – Harold Sias 12. Radiation Officer – Patricia Svolos 13. Privacy Officer –Carolynn Jones 14. Medical Records Officer – Veronica De Leon | |
| 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 Mr. Reeder provided an update on the Ask My Nurse Hotline. He stated that the Ask My Nurse program has enabled physicians to prioritize their work while allowing nurses to triage patients. Copies of the MEC report are available in the permanent record. | As reported. |
| VII. Adjournment | Moved by Ms. Alicia Reyes, 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 9:46 a.m. | |

I certify that the foregoing are the Minutes of the Harris Health System ASC at LBJ Governing Body Meeting held on May 18, 2023.

Respectfully Submitted,

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



MD, PhD
 Minutes transcribed by Cherry Pierson

Thursday, May 18, 2023

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 |
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| Dr. Ewan D. Johnson (<i>Chair</i>) | | |
| Dr. Arthur W. Bracey (<i>Ex-Officio</i>) | | |
| Ms. Alicia Reyes | | |
| Ms. Jennifer Tijerina | | |
| Dr. Glorimar Medina-Rivera | | |
| Dr. Scott Perry, Medical Director, ASC | | |
| Mr. Matthew Reeder, Administrator, ASC | | |
| EXECUTIVE LEADERSHIP | | |
| Dr. Esmaeil Porsa, President & Chief Executive Officer | | |
| Mr. Anthony Williams, Vice President, Compliance Officer | | |
| Dr. Jennifer Small, Executive Vice President, Ambulatory Care Services | | |
| Dr. Matasha Russell, Chief Medical Officer, Ambulatory Care Services | | |
| Mr. Michael Hill, Executive Vice President, Chief Strategy & Integration Officer | | |
| Ms. Olga Llamas Rodriguez, Vice President, Community Engagement & Corporate Communications | | |
| Dr. Sandeep Markan, Chief of Staff, Ben Taub Hospital | | |
| Dr. Steven Brass, Executive Vice President & Chief Medical Executive | | |
| Dr. Tien Ko, Chief of Staff, Lyndon B. Johnson Hospital | | |
| OTHERS PRESENT | | |
| Cherry Pierson | Jerry Summers | |
| Daniel Smith | John Matcek | |
| Derek Curtis | Matthew Schlueter | |
| Ebon Swofford | Nicholas Bell | |
| Elizabeth Winn | Shawn DeCosta | |
| Jennifer Zarate | | |