

MINUTES OF THE HARRIS HEALTH SYSTEM
AMBULATORY SURGICAL CENTER AT LBJ GOVERNING BODY MEETING
May 19, 2022
9:00 AM

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<p>I. Call to Order & Record of Attendance</p>	<p>The meeting was called to order at 9:01 a.m. by Ewan Johnson, MD, Chair. It was noted that a quorum present and the attendance was recorded.</p>	<p>A copy of the attendance is appended to the archived minutes.</p>
<p>II. Approval Of The Minutes Of The Previous Meeting</p>	<p>Approval of the Minutes of Previous Meetings:</p> <ul style="list-style-type: none"> • ASC at LBJ Governing Body Meeting – February 17, 2022 	<p>Motion No. 22.05-05</p> <p>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.</p>
<p>III. General Action Item(s)</p>	<p>A. 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) – Rebecca Lee and Myles Matherne 3. Medical Director – Scott Perry 4. Business Office Manager – Pollie Martinez 5. QA/PI Officer – Army Kimes 6. Medical Staff Privileges Officer – Adriana Barron 7. Infection Control Coordinator – Maria Taylor 8. Pharmacy Officer – Alvin Nnabuife 9. Risk Manager – Scott Stanley 10. Compliance Officer – Anthony Williams 11. Safety Officer – Harold Sias 12. Radiation Officer – Patricia Svolos 13. Privacy Officer – Catherine Walther 14. Medical Records Officer – Veronica De Leon 	<p>Motion No. 22.05-06</p> <p>Moved by Ms. Jennifer Tijerina, seconded by Dr. Glorimar Medina, and unanimously passed that the Governing Body approve III.A. Motion carried.</p>

<p>IV. ASC at LBJ Medical Director and Administrator Reports</p>	<p>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</p> <p>Mr. Reeder stated that the biggest challenge in the ASC is staffing issues. He shared that the ASC is hosting a job fair on June 2, 2022 as they continue to focus on recruitment efforts. Mr. Reeder also discussed the opportunity for technician pay as well as specialty pay for ASC staff in the near future. He mentioned that the ASC is working collaboratively with physician leaders to implement a more appropriate surgical center based set of block guidelines which include a split block. Discussion ensued regarding the committee membership for block utilization as well as criteria for block allocation. Mr. Reeder mentioned that the committee will meet on a quarterly basis. Additionally, Mr. Reeder stated that the ASC launched its pilot program, Ask My Nurse, an interactive process that occurs over the telephone between registered nurse (RN) and patient. Copies of the MEC reports are available in the permanent record.</p>	<p>As reported.</p>
<p>V. Executive Session</p>	<p>At 9:21 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>	
<p>VI. Reconvene</p>	<p>At 9:40 a.m., Dr. Johnson reconvened the meeting and stated that no action was taken in Executive Session.</p>	
	<p>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.</p>	<p>Motion No. 22.05-07 Moved by Ms. Jennifer Tijerina, seconded by Ms. Alicia Reyes, and unanimously passed that the Governing Body approve VI.A. Motion carried.</p>
	<p>B. Report by the Executive Vice President, Chief Compliance and Risk 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.</p>	<p>No Action Taken.</p>
	<p>C. Report Regarding Quality of Medical and Health Care, 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 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>

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 9:41 a.m.	
-------------------------	--	--

I certify that the foregoing are the Minutes of the Harris Health System ASC at LBJ Governing Body Meeting held on May 19, 2022.

Respectfully Submitted,



Ewan Johnson, M.D., Chair

EWAN D. JOHNSON MD, PhD
Minutes transcribed by Cherry Pierson

Thursday, May 19, 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		
Professor Marcia Johnson		
Dr. Glorimar Medina-Rivera		
Dr. Scott Perry, Medical Director, ASC		
Mr. Matthew Reeder, Administrator, ASC		

EXECUTIVE LEADERSHIP
Dr. Esmail Porsa, President & Chief Executive Officer
Ms. Amy Smith, Senior Vice President, Transitions & Post-Acute Care
Mr. Anthony Williams, Vice President, Compliance Officer
Dr. Jackie Brock, Executive Vice President & Chief Nursing Executive
Dr. Jason Chung, Associate Chief Medical Officer & Senior Vice President, Medical Affairs and Utilization
Dr. Jennifer Small, Interim Executive Vice President, Ambulatory Care Services
Dr. Joseph Kunsch, Vice President, Quality Programs
Mr. Louis Smith, Senior Executive Vice President & Chief Operating Officer
Dr. Matasha Russell, Chief Medical Officer, Ambulatory Care Services
Ms. Olga Rodriguez, Vice President, Community Engagement & Corporate Communications
Dr. Sandeep Markan, Chief of Staff, Ben Taub Hospital
Ms. Sara Thomas, Vice President Legal Affairs/Managing Attorney, Harris County Attorney's Office
Dr. Steven Brass, Executive Vice President & Chief Medical Executive
Dr. Tien Ko, Chief of Staff, Lyndon B. Johnson Hospital

OTHERS PRESENT

Adriana Barron

Nicholas Bell

Amy Kimes

Paul Lopez

Cherry Pierson

Randy Manarang

Daniel Smith

Rebecca Lee

Elizabeth Winn

Tai Nguyen

Jennifer Zarate

Yasmin Othman

Jerald Summers