

AMBULATORY SURGICAL CENTER (ASC) AT LBJ GOVERNING BODY

Thursday, August 17, 2023

9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 11, 2023

Notice is hereby given that the Ambulatory Care Services at LBJ Governing Body of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, August 17, 2023. The meeting may be viewed online: <http://harrishealthtx.swagit.com/live>.

Note: Members of the Governing Body may participate by videoconference.

The ASC at LBJ Governing Body will consider the following matters:

Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

AGENDA

- | | |
|---|--------------------------|
| I. Call to Order and Record of Attendance | Ewan D. Johnson, MD, PhD |
| II. Approval of the Minutes of Previous Meeting | Ewan D. Johnson, MD, PhD |
| • ASC at LBJ Governing Body Meeting – May 18, 2023 | |
| III. Executive Session | Ewan D. Johnson, MD, PhD |
| A. Discussion Regarding Medical Staff Applicants and Privileges for the Ambulatory Surgical Center (ASC) at LBJ, 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 Upon Return to Open Session – Dr. Scott Perry | |
| 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 – Mr. Anthony Williams | |

- 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
– **Dr. Matasha Russell, Dr. Scott Perry and Mr. Matthew Reeder**

IV. Reconvene

Ewan D. Johnson, MD, PhD

V. General Action Item(s)

Ewan D. Johnson, MD, PhD

A. General Action Item(s) Related to Quality

1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System Ambulatory Surgical Center at LBJ Medical Staff – **Dr. Scott Perry**
2. Consideration of Approval of the Quality Assessment and Performance Improvement Plan for the Ambulatory Surgical Center at LBJ – **Dr. Scott Perry and Mr. Matthew Reeder**
 - i. Quality Improvement Program
 - ii. Infection Control Program

B. General Action Item(s) Related to Policy and Procedures

1. Consideration of Approval of New and/or Amended Policies and Procedures for the Ambulatory Surgical Center at LBJ
– **Dr. Scott Perry and Mr. Matthew Reeder**
 - i. Policy ASC-P-1001
 - ii. Policy ASC-P-6015 and 6016
2. Consideration of Approval of Medical Staff Bylaws for the Ambulatory Surgical Center at LBJ
– **Dr. Scott Perry and Mr. Matthew Reeder**
3. Consideration of Approval of Revisions to Governing Body Bylaws of the Ambulatory Surgical Center at LBJ
– **Dr. Scott Perry and Mr. Matthew Reeder**
4. Discussion and Appropriate Action to Elect Officers of the ASC Governing Body in Accordance with Article V, Section 2 of Governing Body Bylaws of the Ambulatory Surgical Center (ASC) at LBJ – **Dr. Scott Perry**
 - Vice Chair

VI. Ambulatory Surgical Center at LBJ Governing Body Medical Director and Administrator Reports

Ewan D. Johnson, MD, PhD

- A. Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the Ambulatory Surgical Center at LBJ, Including Questions and Answers – *Dr. Scott Perry and Mr. Matthew Reeder*

VII. Adjournment

Ewan D. Johnson, MD, PhD