

**SPECIAL CALL AMBULATORY SURGICAL CENTER (ASC) AT LBJ
GOVERNING BODY**

Thursday, March 28, 2024

1:00 P.M.

(or immediately following the Board of Trustees Board meeting)

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MARCH 22, 2024

Notice is hereby given that the Ambulatory Care Services (ASC) at LBJ Governing Body of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 1:00 p.m. (or immediately following the Board of Trustees Board meeting) on Thursday, March 28, 2024. 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

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| I. Call to Order and Record of Attendance | Ms. Jennifer Tijerina |
| II. Executive Session | Ms. Jennifer Tijerina |
| A. Discussion Regarding Change in Accreditation Body for ASC at LBJ, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. Code Ann. §160.007 – <i>Dr. Scott Perry and Mr. Matthew Reeder</i> | |
| III. Reconvene | Ms. Jennifer Tijerina |
| IV. General Action Item(s) | Ms. Jennifer Tijerina |
| A. Miscellaneous General Action Item(s) | |
| 1. Consideration of Approval of American Association for Accreditation of Ambulatory Surgery Facilities (AAAHC) as the Accreditation Agency for the Ambulatory Surgery Center at LBJ – <i>Dr. Scott Perry and Mr. Matthew Reeder</i> | |
| V. Adjournment | Ms. Jennifer Tijerina |