

THE AMBULATORY SURGICAL CENTER (ASC) AT LBJ  
GOVERNING BODY MEETING

9:00 A.M.

Thursday, August 20, 2020

This meeting will be 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>

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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| <b>I. Call to Order and Record of Attendance</b>  | <b>Ewan Johnson, M.D.,<br/>Ph.D., Chair</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>ASC Governing Body Meeting – May 14, 2020   |   |
| <b>III. Policies and Procedures for the ASC at LBJ</b>  | <b>Ewan Johnson, M.D.,<br/>Ph.D., Chair</b> |
| A. Consideration of Approval of the New and/or Amended Policies and Procedures for the ASC at LBJ – <i>Dr. Scott Perry and Matthew Reeder, RN</i>   |   |
| i. Policy 5004 – The Ambulatory Surgical Center (ASC) at LBJ Infection Control Plan   |   |
| ii. Policy 6015 – Disaster Preparedness Plan  |   |
| <b>IV. ASC at LBJ Medical Director and Administrator Reports</b>  | <b>Ewan Johnson, M.D.,<br/>Ph.D., Chair</b> |
| Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the ASC at LBJ Including Questions and Answers. |   |
| A. Quality  |   |
| 1. Consideration of Approval of the ASC at LBJ Quality Scorecard Report – <i>Matthew Reeder, RN</i>   |   |
| 2. Consideration of Approval of the Quality Assessment and Performance Improvement Plan for the ASC at LBJ – <i>Matthew Reeder, RN</i>  |   |

i. Quality Improvement Program

ii. Infection Control Program

3. Review and Discussion Regarding the Quality Review Committee Report(s) (January 28, 2020 and May 23, 2020) – *Matthew Reeder, RN*

4. Review and Discussion Regarding the Medical Executive Committee Report(s) (May 28, 2020 and June 23, 2020) – *Dr. Scott Perry*

**V. Governing Body Review and Action Items**

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

A. Election of the ASC at LBJ Governing Body Officers – *Dr. Scott Perry*

**VI. Executive Session**

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

A. Consideration of Approval of Medical Staff Applicants and Privileges for the ASC at LBJ Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas 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 – *Dr. Scott Perry*

B. Report by Senior Vice President of Corporate Compliance 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 Section §161.032 of the Texas Health & Safety Code, and Possible Action Upon Return to Open Session – *Ms.Carolynn Jones*

C. Report by the Chief Medical Officer Regarding Quality of Medical and Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas 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 – *Dr. Ann Barnes*

**VII. Reconvene**

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

**VIII. Adjourn**

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