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

I. Call to Order and Record of Attendance
   Ewan Johnson, M.D., Ph.D., Chair

II. Approval of the Minutes of Previous Meeting
   ASC Governing Body Meeting – May 14, 2020

III. Policies and Procedures for the ASC at LBJ
    Ewan Johnson, M.D., Ph.D., Chair

    A. Consideration of Approval of the New and/or Amended Policies and Procedures for the ASC at LBJ – Dr. Scott Perry and Matthew Reeder, RN

       i. Policy 5004 – The Ambulatory Surgical Center (ASC) at LBJ Infection Control Plan

       ii. Policy 6015 – Disaster Preparedness Plan

IV. ASC at LBJ Medical Director and Administrator Reports
    Ewan Johnson, M.D., Ph.D., Chair

    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 – Matthew Reeder, RN

       2. Consideration of Approval of the Quality Assessment and Performance Improvement Plan for the ASC at LBJ – Matthew Reeder, RN
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

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

VI. Executive Session

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

VIII. Adjourn