

**MINUTES OF THE HARRIS HEALTH SYSTEM
AMBULATORY SURGICAL CENTER AT LBJ GOVERNING BODY MEETING
August 19, 2021
9:00 AM**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order & Record of Attendance	<p>The meeting was called to order at 9:00 a.m. by Ewan Johnson, MD, Chair. It was noted there was a quorum present and the attendance was recorded. Dr. Johnson announced that the meeting is being 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.</p>	<p>A copy of the attendance is appended to the archived minutes.</p>
II. Approval Of The Minutes Of The Previous Meeting	<p>Approval of the Minutes of Previous Meetings:</p> <ul style="list-style-type: none"> • ASC Governing Body Meeting – May 20, 2021 	<p>Motion No. 21.08-09</p> <p>Moved by Ms. Linda Morales, seconded by Ms. Alicia Reyes, and unanimously passed that the Governing Body approve the minutes of the previous meeting. Motion carried.</p>
III. General Action Item(s)	<p>A. Approval to Appoint/Re-appoint Key Positions of the ASC at LBJ.</p> <ul style="list-style-type: none"> i. Clinical Manager(s) – Myles Matherne ii. Risk Manager – Tina Thomas <p>Mr. Matthew Reeder, R.N., Administrator, ASC at LBJ, presented the Appointment/Reappointment of Key Positions of the ASC at LBJ.</p> <p>B. Approval of the Quality Assessment and Performance Improvement Plan for the ASC at LBJ.</p> <ul style="list-style-type: none"> i. Infection Control Program ii. Quality Improvement Program <p>Mr. Reeder presented the Infection Control Program, stating the ASC continues to monitor Surgical Site Infections (SSI), Adenosine Triphosphate (ATP) Monitoring, and Hand Hygiene Surveillance. He noted there were minor grammatical edits without change to the substance. Mr. Reeder also presented the Quality Improvement Program in which he stated that there were minor edits without change to the substance. Copies of the Infection Control Program and Quality Improvement Program are available in the permanent record.</p>	<p>Motion No. 21.08-10</p> <p>Moved by Ms. Alicia Reyes, seconded by Ms. Linda Morales, and unanimously passed that the Governing Body approve III.A. Motion carried.</p> <p>Motion No. 21.08-11</p> <p>Moved by Ms. Linda Morales, seconded by Ms. Alicia Reyes, and unanimously passed that the Governing Body approve III.B. Motion carried.</p>

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS																
	<p>C. Approval of Policy ASC-P-4002 Approved Procedures for the ASC at LBJ</p> <p>Mr. Reeder presented Policy ASC-P-4002 - Approved Procedures for the ASC at LBJ. He stated that the policy was revised to include <i>surgery of the face/eyelid</i> as an approved procedure under the Otolaryngology, attachment A of the policy. A copy of the policy is available in the permanent record.</p>	<p>Motion No. 21.08-11</p> <p>Moved by Ms. Linda Morales, seconded by Ms. Alicia Reyes, and unanimously passed that the Governing Body approve III.C. Motion carried.</p>																
<p>IV. ASC at LBJ Medical Director and Administrator Reports</p>	<p>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>Dr. Scott Perry, Medical Director, ASC, presented the MEC minutes of the previous meetings, stating that the ASC is committed to help offload surgical caseloads and backlogs due to the COVID-19 pandemic. He mentioned that the ASC is working on getting more physicians credentialed as well as implementing a system, which will allow more EC patients to be transferred to the ASC. Mr. Reeder stated that the ASC has expanded all ophthalmology services regarding retina eye services and is currently awaiting equipment, supplies and instrumentation for those services. Copies of the reports are available in the permanent record.</p>	<p>As reported.</p>																
<p>V. Executive Session</p>	<p>At 9:10 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 9:21 a.m., Dr. Johnson reconvened the meeting and stated that no action was taken in Executive Session.</p>																	
	<p>A. 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.</p> <p>Dr. Scott Perry presented the credentialing changes for physicians of the ASC at LBJ medical staff. A copy of the report is available in the permanent record.</p> <p>ASC MEC Initial Appointments</p> <table border="1" data-bbox="468 1289 1255 1560"> <tbody> <tr> <td>Elshatanoufy</td> <td>Solafa</td> <td>MD</td> <td>OB/GYN (UTX)</td> </tr> <tr> <td>Gutierrez</td> <td>Julie</td> <td>MD</td> <td>OB/GYN (UTX)</td> </tr> <tr> <td>Karistinos</td> <td>Anastassios</td> <td>MD</td> <td>Orthopedic Surgery (UTX)</td> </tr> <tr> <td>Konopka</td> <td>Geoffrey</td> <td>MD</td> <td>Orthopedic Surgery (UTX)</td> </tr> </tbody> </table>	Elshatanoufy	Solafa	MD	OB/GYN (UTX)	Gutierrez	Julie	MD	OB/GYN (UTX)	Karistinos	Anastassios	MD	Orthopedic Surgery (UTX)	Konopka	Geoffrey	MD	Orthopedic Surgery (UTX)	<p>Motion No. 21.08-12</p> <p>Moved by Ms. Linda Morales, seconded by Ms. Alicia Reyes, and unanimously passed that the Governing Body approve V.A. Motion carried.</p>
Elshatanoufy	Solafa	MD	OB/GYN (UTX)															
Gutierrez	Julie	MD	OB/GYN (UTX)															
Karistinos	Anastassios	MD	Orthopedic Surgery (UTX)															
Konopka	Geoffrey	MD	Orthopedic Surgery (UTX)															

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
	B. Report by Executive Vice President, Chief Compliance and Risk Officer, 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.	No Action Taken.
	C. Report by the Chief Medical Executive 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 including ASC at LBJ Quality Scorecard Report, Quality Review Committee Report and Medical Executive Committee Report, and Possible Action Upon Return to Open Session.	No Action Taken.
VII. Adjournment	Moved by Ms. Linda Morales, seconded by Ms. Alicia Reyes, and unanimously approved to adjourn the meeting. There being no further business to come before the Governing Body, the meeting adjourned at 9:50 a.m.	

I certify that the foregoing are the Minutes of the Harris Health System ASC at LBJ Governing Body Meeting held on August 19, 2021.

Respectfully Submitted,



Ewan Johnson, M.D., Chair

Minutes transcribed by Cherry Pierson

Thursday, August 19, 2021

Harris Health System Board of Trustees – 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)		Professor Marcia Johnson
Ms. Alicia Reyes		
Dr. Arthur Bracey (Ex-Officio)		
Ms. Linda Morales		
Mr. Matthew Reeder, Administrator, ASC		
Dr. Scott Perry, Medical Director, ASC		
Ms. Victoria Nikitin, Senior Vice President, Finance		

EXECUTIVE LEADERSHIP

Ms. Carolynn Jones, Executive Vice President & Chief Compliance and Risk Officer
Dr. Esmaeil Porsa, President & Chief Executive 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 Kunisch, Vice President, Quality Programs
Mr. Louis Smith, Senior Executive Vice President & Chief Operating Officer
Mr. Michael Norby, Executive Vice President & Chief Financial Officer
Ms. Monica Carbajal, Vice President, Contract Administration
Ms. Patricia Darnauer, Executive Vice President, Lyndon B. Johnson Hospital
Ms. Sara Thomas, Vice President Legal Affairs/Managing Attorney, Harris County Attorney's Office
Dr. Tien Ko, Chief of Staff, Lyndon B. Johnson Hospital

OTHERS PRESENT

Amy Kimes	Matthew Schlueter
Amy Smith	Nicholas Bell
Cherry Pierson	Paul Lopez
Daniel Smith	Randy Manarang
Elizabeth Winn	Tai Nguyen

Jennifer Zarate	Xylia Rosenzweig
Jerald Summers	Yasmin Othman
Ken Costigan	