

**MINUTES OF THE HARRIS HEALTH SYSTEM
AMBULATORY SURGICAL CENTER AT LBJ GOVERNING BODY MEETING
February 17, 2022
9:00 AM**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order & Record of Attendance	The meeting was called to order at 9:04 a.m. by Ewan Johnson, MD, Chair. It was noted that a quorum present and the attendance was recorded.	A copy of the attendance is appended to the archived minutes.
II. Approval Of The Minutes Of The Previous Meeting	Approval of the Minutes of Previous Meetings: <ul style="list-style-type: none"> • ASC Governing Body Meeting – November 18, 2021 	Motion No. 22.02-01 Moved by Ms. Alicia Reyes, seconded by Professor Marcia Johnson, and unanimously passed that the Governing Body approve the minutes of the previous meeting. Motion carried.
III. General Action Item(s)	<p>A. Approval of Policies and Procedures for the Ambulatory Surgical Center at LBJ</p> <p>Mr. Matthew Reeder, R.N., Administrator, ASC at LBJ, presented the Policies and Procedures for the Ambulatory Surgical Center at LBJ. As a part of the regulatory requirements of the ASC, the Governing Body is to review and approve policies annually. He stated that there were minimal content revisions, paragraph changes, and grammatical edits. Copies of the policies are available in the permanent record.</p> <p>B. Approval of the Harris Health System Medical Staff Bylaws for the Ambulatory Surgical Center at LBJ</p> <p>Dr. Scott Perry, Medical Director, ASC, presented the Harris Health System Medical Staff Bylaws for the Ambulatory Surgical Center at LBJ. He stated that the Bylaws are reviewed on an annual basis and that there were no substantive changes from the previous year. A copy of the Bylaws is available in the permanent record.</p>	<p>Motion No. 22.02-02</p> <p>Moved by Ms. Alicia Reyes, seconded by Professor Marcia Johnson, and unanimously passed that the Governing Body approve III.A. Motion carried.</p> <p>Motion No. 22.02-03</p> <p>Moved by Ms. Alicia Reyes, seconded by Professor Marcia Johnson, and unanimously passed that the Governing Body approve III.B. Motion carried.</p>
IV. ASC at LBJ Medical Director and Administrator Reports	<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>Mr. Reeder presented the Medical Executive Committee (MEC) minutes of the previous meetings. He stated that the biggest challenge is related to operating room (OR) staffing. Currently, the ASC has three (3) rooms running today and that number will fluctuate over the next couple of weeks. Mr. Reeder shared that the ASC will continue to focus on recruitment efforts to help alleviate staffing concerns and surgical backlogs. Copies of the reports are available in the permanent record.</p>	As reported.

V. Executive Session	At 9:16 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.	
VI. Reconvene	At 9:26 a.m., Dr. Johnson reconvened the meeting and stated that no action was taken in Executive Session.	
	<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. He stated that there were four (4) initial appointments, three (3) reappointments and eight (8) resignations. A copy of the credentialing reports are available in the permanent record.</p>	<p>Motion No. 22.02-04</p> <p>Moved by Ms. Alicia Reyes, seconded by Professor Marcia Johnson, and unanimously passed that the Governing Body approve VI.A. Motion carried.</p>
	<p>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.</p>	<p>No Action Taken.</p>
	<p>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.</p>	<p>No Action Taken.</p>
VII. Adjournment	Moved by Professor Johnson, 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 9:27 a.m.	

I certify that the foregoing are the Minutes of the Harris Health System ASC at LBJ Governing Body Meeting held on February 17, 2022.

Respectfully Submitted,



Ewan Johnson, M.D., Chair

Minutes transcribed by Cherry Pierson