

MINUTES OF THE HARRIS HEALTH SYSTEM
AMBULATORY SURGICAL CENTER AT LBJ GOVERNING BODY MEETING
February 22, 2024
9:00 AM

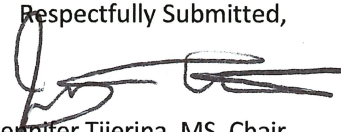
AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order & Record of Attendance	The meeting was called to order at 9:02 a.m. by Ms. Jennifer Tijerina, Chair. It was noted that a quorum was present and the attendance was recorded. Ms. Tijerina stated that while some Board members are in the room, others will participate by videoconference as permissible by state law and the Harris Health Videoconferencing Policy. Only participants scheduled to speak have been provided dial in information for the meeting. All others who wish to view the meeting may access the meeting online through the Harris Health website: http://harrishealthtx.swagit.com/live .	A copy of the attendance is appended to the archived minutes.
II. Approval of the Minutes of the Previous Meeting Ambulatory Surgical Center at LBJ Governing Body Meeting – November 16, 2023		<u>Motion No. 24.02 - 01</u> Moved by Dr. Glorimar Medina, seconded by Ms. Carol Paret, and unanimously passed that the Governing Body approve the minutes of the November 16, 2023 meeting.
III. Executive Session	At 9:04 a.m., Ms. Tijerina stated that the ASC Governing Body would enter into Executive Session for Items “A through C” as permitted by law under Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. Code Ann. §160.007.	
	A. Discussion Regarding Medical Staff Applicants and Privileges for the Ambulatory Surgical Center (ASC) at LBJ Governing Body, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. 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 Consideration of Approval of Medical Staff Applicants and Privileges for the ASC at LBJ Governing Body Upon Return to Open Session	No Action Taken.
	B. Report by the Vice President, Compliance Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Healthcare Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Tex. Health & Safety Code Ann. §161.032, Including Possible Action Regarding this Matter Upon Return to Open Session	No Action Taken.

	C. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. Code Ann. §160.007 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Healthcare Services, Including ASC at LBJ Governing Body Quality Scorecard Report, Quality Review Committee Report and Medical Executive Committee Report, Including Possible Action Upon Return to Open Session	No Action Taken.
IV. Reconvene	At 9:27 a.m., Ms. Tijerina reconvened the meeting in open session; she noted that a quorum was present and that no action was taken in Executive Session.	
V. General Action Item(s)	A. General Action Item(s) Related to Quality: Ambulatory Surgical Center at LBJ Hospital Medical Staff	
	<p>1. Approval of Credentialing Changes for Members of the Harris Health System Ambulatory Surgical Center at LBJ Hospital Medical Staff</p> <p>For February 2024, there were three (3) initial appointments and two (2) reappointments. A copy of the credentialing report is available in the permanent record.</p>	<p><u>Motion No. 24.02 - 02</u></p> <p>Moved by Dr. Glorimar Medina, seconded by Ms. Carol Paret, and unanimously passed that the Governing Body approve V.A.1. Motion carried.</p>
	B. General Action Item(s) Related to Policy and Procedures	
	<p>1. Approval of New and/or Amended Policies and Procedures for the Ambulatory Surgical Center at LBJ Governing Body</p> <p>Mr. Matthew Reeder, R.N., Administrator, ASC at LBJ, presented the amended policy for the Ambulatory Surgical Center at LBJ. Mr. Reeder stated that the policies are reviewed annually, and although there were no substantial changes, minor revisions were made to coincide with Harris Health System's policy. A copy of the policy matrix is available in the permanent record.</p>	<p><u>Motion No. 24.02 - 03</u></p> <p>Moved by Mr. Jim Robinson, seconded by Dr. Glorimar Medina, and unanimously passed that the Governing Body approve V.B.1. Motion carried.</p>
	<p>2. Approval of Reviewed Policy and Procedures with No Recommended Changes for the ASC at LBJ</p> <p>A copy of the policy matrix is available in the permanent record.</p>	<p><u>Motion No. 24.02 - 04</u></p> <p>Moved by Ms. Carol Paret, seconded by Dr. Glorimar Medina, and unanimously passed that the Governing Body approve V.B.2. Motion carried.</p>

	C. Miscellaneous General Action Item(s)	
	<p>1. Discussion and Appropriate Action to Elect Officers of the ASC at LBJ Governing Body in Accordance with Article V, Section 2 of Governing Body Bylaws of the Ambulatory Surgical Center (ASC) at LBJ</p> <ul style="list-style-type: none"> Chair – Ms. Jennifer Tijerina 	<p><u>Motion No. 24.02 - 05</u></p> <p>Moved by Ms. Carol Paret, seconded by Dr. Glorimar Medina, and unanimously approved V.C.1. that the Governing Body approve the appointment of Ms. Jennifer Tijerina, as the Chair of the ASC at LBJ Governing Body. Motion carried.</p>
VI. ASC at LBJ Medical Director and Administrator Reports	<p>A. 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 stated that the ASC is continuing to work with Baylor College of Medicine and The University of Texas medical schools regarding the possibility of the two schools assisting at the ASC. Dr. Scott Perry, Medical Director, ASC, explained that the goal is add additional ophthalmology rooms to assist with hospital's needs.</p>	As Presented.
VII. Adjournment	There being no further business to come before the Governing Body, the meeting adjourned at 9:36 a.m.	Moved by Ms. Carol Paret, seconded by Dr. Glorimar Medina, and unanimously approved to adjourn the meeting.

I certify that the foregoing are the Minutes of the Harris Health System ASC at LBJ Governing Body Meeting held on February 22, 2024.

Respectfully Submitted,



Jennifer Tijerina, MS, Chair

Minutes transcribed by Cherry A. Pierson, MBA