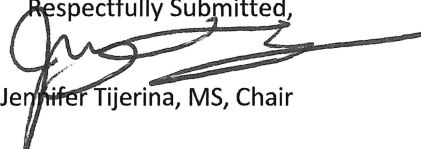


**MINUTES OF THE HARRIS HEALTH SYSTEM  
SPECIAL CALL AMBULATORY SURGICAL CENTER AT LBJ GOVERNING BODY MEETING  
Thursday, March 28, 2024**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<b>I. Call to Order &amp; Record of Attendance</b>	The meeting was called to order at 11:54 a.m. by Ms. Jennifer Tijerina, MS, 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. The meeting may be viewed online: <a href="http://harrishealthtx.swagit.com/live">http://harrishealthtx.swagit.com/live</a> .	<b>A copy of the attendance is appended to the archived minutes.</b>
<b>II. Executive Session</b>	At 11:56 a.m., Ms. Tijerina stated that the ASC Governing Body would enter into Executive Session for Item "A" as permitted by law under Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. Code Ann. §160.007.	
	<b>A.</b> Discussion Regarding Change in Accreditation Body for ASC at LBJ, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. Code Ann. §160.007	<b>No Action Taken.</b>
<b>III. Reconvene</b>	At 12:02 p.m., Ms. Tijerina reconvened the meeting and stated that no action was taken in Executive Session.	
<b>IV. General Action Item(s)</b>	<b>A.</b> Miscellaneous General Action Item(s)	
	1. Approval of American Association for Accreditation of Ambulatory Surgery Facilities (AAAHC) as the Accreditation Agency for the Ambulatory Surgery Center at LBJ  A copy of the credentialing report is available in the permanent record.	<b><u>Motion No. 24.03 - 06</u></b>  <b>Moved by Mr. Jim Robinson, seconded by Ms. Carol Paret, and unanimously passed that the Governing Body approve V.A.1. Motion carried.</b>
<b>V. Adjournment</b>	There being no further business, the meeting adjourned at 12:02 p.m.	

I certify that the foregoing are the Minutes of the Harris Health System Special Call ASC at LBJ Governing Body Meeting held on March 28, 2024.

Respectfully Submitted,  
  
 Jennifer Tijerina, MS, Chair

Minutes transcribed by Cherry A. Pierson, MBA