

**MINUTES OF THE HARRIS HEALTH  
AMBULATORY SURGICAL CENTER AT LBJ GOVERNING BODY MEETING  
November 21, 2024  
9:00 AM**


AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
<b>I. Call to Order &amp; Record of Attendance</b>	The meeting was called to order at 9:01 a.m. by Ms. Carol Paret, Chair. It was noted that a quorum was present and the attendance was recorded. Ms. Paret 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: <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. Approval of the Minutes of the Previous Meeting</b>	<ul style="list-style-type: none"> <li>ASC at LBJ Governing Body Meeting – August 22, 2024</li> </ul>	<b><u>Motion No. 24.11 – 25</u></b>  <b>Moved by Mr. Jim Robinson, seconded by Ms. Libby Viera - Bland, and unanimously passed that the Governing Body approve the minutes of the August 22, 2024 meeting. Motion carried.</b>
<b>III. Executive Session</b>	At 9:03 a.m., Ms. Paret 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.	
	<b>A.</b> Discussion Regarding Medical Staff Applicants and Privileges for the Ambulatory Surgical Center (ASC) at LBJ, 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 Upon Return to Open Session	<b>No Action Taken.</b>
	<b>B.</b> Report by the Vice President, Deputy 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	<b>No Action Taken.</b>

	<p><b>C.</b> Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §160.007 and Tex. Health &amp; Safety Code Ann. §161.032 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 Quality Scorecard Report, Quality Review Committee Report and Medical Executive Committee Report, Including Possible Action Upon Return to Open Session</p>	<b>No Action Taken.</b>
<b>IV. Reconvene</b>	At 9:12 a.m., Ms. Paret reconvened the meeting in open session; she noted that a quorum was present and that no action was taken in Executive Session.	
<b>V. General Action Item(s)</b>	<p><b>A.</b> General Action Item(s) Related to Quality: ASC at LBJ Hospital Medical Staff</p>	
	<p>1. Approval of Credentialing Changes for Members of the Harris Health System ASC at LBJ Medical Staff</p> <p>Dr. Scott Perry, Medical Director, ASC, presented the credentialing changes for members of the Harris Health System ASC at LBJ Medical Staff. For November 2024, there were five (5) initial appointments and fifty – six (56) reappointments. A copy of the credentialing report is available in the permanent record.</p>	<p><b><u>Motion No. 24.11 – 26</u></b></p> <p>Moved by Mr. Jim Robinson, seconded by Ms. Libby Viera - Bland, and unanimously passed that the Governing Body approve V.A.1. Motion carried.</p>
	<b>B.</b> 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> <p>Ms. Paret announced that according to Article V, Section 2 of the Governing Body Bylaws of the Ambulatory Surgical Center at LBJ, an election must be held for the position of Chair for the 2025 Calendar Year. She opened the floor for nominations for the role of Chair. Ms. Libby Viera-Bland accepted the nomination, and no other nominations were made from the floor. Ms. Paret then called for a roll call vote for the position of Chair as follows:</p> <ul style="list-style-type: none"> <li>• Ms. Carol Paret – Aye</li> <li>• Mr. Jim Robinson – Aye</li> <li>• Ms. Libby Viera – Bland – Aye</li> <li>• Dr. Glorimar Medina – Aye</li> </ul> <p>The final results were announced with four (4) votes in favor of Ms. Libby Viera-Bland as the Chair.</p>	<p><b><u>Motion No. 24.11 – 27</u></b></p> <p>Moved by Ms. Carol Paret, seconded by Mr. Jim Robinson, and unanimously passed that the Governing Body approve V.C.1. Motion carried.</p>

<b>VI. ASC at LBJ Medical Director and Administrator Reports</b>	<b>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</b>  Mr. Matthew Reeder, Administrator of the ASC, stated that the ASC is continuously optimizing its operations, participating in the system-wide satisfaction survey, and expanding its staff to provide the highest quality care to the patients of Harris Health.	<b>As Presented.</b>
<b>VII. Adjournment</b>	There being no further business to come before the Governing Body, the meeting adjourned at 9:18 a.m.	

I certify that the foregoing are the Minutes of the Harris Health ASC at LBJ Governing Body Meeting held on November 21, 2024.

Respectfully Submitted,



Libby Viera-Bland, AICP, Chair

Recorded by Cherry A. Pierson, MBA