

**MINUTES OF THE HARRIS HEALTH**  
**AMBULATORY SURGICAL CENTER AT LBJ GOVERNING BODY MEETING**  
**February 20, 2025**  
**9:00 AM**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. <b>Call to Order &amp; Record of Attendance</b>	The meeting was called to order at 9:00 a.m. by Ms. Libby Viera – Bland, Chair. It was noted that a quorum was present, and the attendance was recorded. 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> .	A copy of the attendance is appended to the archived minutes.
II. <b>Approval of the Minutes of the Previous Meeting</b>	<ul style="list-style-type: none"> <li>ASC at LBJ Governing Body Meeting – November 21, 2024</li> </ul>	<b><u>Motion No. 25.02 – 01</u></b>  Moved by Ms. Carol Paret, seconded by Mr. Jim Robinson, and unanimously passed that the Governing Body approve the minutes of the November 21, 2024, meeting. Motion carried.
III. <b>Executive Session</b>	At 9:02 a.m., Ms. Viera – Bland 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, 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	No Action Taken.
	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	No Action Taken.


AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
	C. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §160.007 and Tex. Health & 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	No Action Taken.
IV. Reconvene	At 9:12 a.m., Ms. Viera – Bland 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: ASC at LBJ Hospital Medical Staff	
	1. Approval of Credentialing Changes for Members of the Harris Health System ASC at LBJ Medical Staff  Dr. Scott Perry, Medical Director, ASC, presented the credentialing changes for members of the Harris Health System ASC at LBJ Medical Staff. For February 2025, there were four (4) initial appointments and fifteen (15) reappointments. A copy of the credentialing report is available in the permanent record.	<u>Motion No. 25.02 – 02</u>  Moved by Mr. Jim Robinson, seconded by Ms. Carol Paret, and unanimously passed that the Governing Body approve V.A.1. Motion carried.
	B. General Action Item(s) Related to Policy and Procedures	
	1. Approval of New and/or Amended Policies and Procedures for the ASC at LBJ  Mr. Matthew Reeder, Administrator, ASC, presented new and/or amended policies and procedures for the ASC at LBJ, as a part of the regulatory requirements, which require annual review and approval by the Governing Body. Copies of the policies are available in the permanent record.	<u>Motion No. 25.02 – 03</u>  Moved by Mr. Jim Robinson, seconded by Ms. Carol Paret, and unanimously passed that the Governing Body approve V.B.1. Motion carried.
	2. Approval of Reviewed Policies and Procedures with No Recommended Changes for the ASC at LBJ  Mr. Reeder stated that the reviewed policies remained unchanged, except for the system name updates and reference from QUAD A to American Association for Accreditation of Ambulatory Surgery Facilities (AAAHC). Copies of the policies are available in the permanent record.	<u>Motion No. 25.02 – 04</u>  Moved by Mr. Jim Robinson, seconded by Ms. Carol Paret, and unanimously passed that the Governing Body approve V.B.2. Motion carried.



	<b>C. Miscellaneous General Action Item(s)</b>	
	1. Approval of the 2025 Annual Meeting Schedule of the ASC and LBJ Governing Body	<b><u>Motion No. 25.02 – 05</u></b>  Moved by Mr. Jim Robinson, seconded by Ms. Carol Paret, and unanimously passed that the Governing Body approve V.C.1. Motion carried.
<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. Reeder shared that AAAHC completed its accreditation survey, and all outstanding items were addressed. The ASC will continue to annual renewals, with AAAHC will visit revisiting every three years. Additionally, Mr. Randy Polanco Rodriguez, was announced as the new Director, Ambulatory Nursing.	<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 February 20, 2025.

Respectfully Submitted,



Libby Viera – Bland, AICP, ASC at LBJ Governing Body Chair

Recorded by Cherry A. Joseph, MBA