

MINUTES OF THE HARRIS HEALTH
AMBULATORY SURGICAL CENTER AT LBJ GOVERNING BODY MEETING
May 15, 2025
9:00 AM

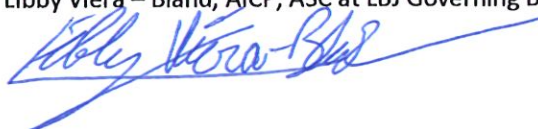
AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order & Record of Attendance	The meeting was called to order at 9:00 a.m. by Ms. Libby Viera – Bland, Chair. It was noted that a quorum was present, and the attendance was recorded. While some Board members are in the room, others will participate 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: 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	<ul style="list-style-type: none"> • ASC at LBJ Governing Body Meeting – February 20, 2025 	Motion No. 25.05 – 06 Moved by Ms. Carol Paret, seconded by Dr. Glorimar Medina, and unanimously passed that the Governing Body approve the minutes of the February 20, 2025, meeting. Motion carried.
III. Executive Session	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. 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 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. 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 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 9:14 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 May 2025, there were five (5) initial appointments. A copy of the credentialing report is available in the permanent record.	<u>Motion No. 25.05 – 07</u> Moved by Ms. Carol Paret, seconded by Dr. Glorimar Medina, and unanimously passed that the Governing Body approve V.A.1. Motion carried.
VI. ASC at LBJ Medical Director and Administrator Reports	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 Mr. Matthew Reeder, Administrator, ASC, presented the survey findings for American Association for Accreditation of Ambulatory Surgery Facilities (AAAHC), reporting that there were no deficiencies. He noted that the ASC will continue to prepare for its annual self-assessments through AAAHC and will undergo in-person site visits every three years as part of the ongoing accreditation process.	As Presented.
VII. Adjournment	There being no further business to come before the Governing Body, the meeting adjourned at 9:16 a.m.	

I certify that the foregoing are the Minutes of the Harris Health ASC at LBJ Governing Body Meeting held on May 15, 2025.

Respectfully Submitted,

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



Recorded by Cherry A. Joseph, MBA