

HARRIS HEALTH
AMBULATORY SURGICAL CENTER AT LBJ
GOVERNING BODY MEETING MINUTES
 November 20, 2025
 9:00 AM

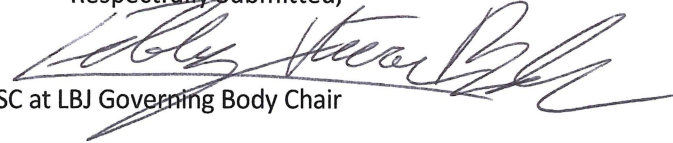
AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order & Record of Attendance	The meeting was called to order at 9:14 A.M. by Ms. Libby Viera-Bland, Chair. A quorum was noted as present, and attendance was recorded. Some Board members attended in person while others participated by videoconference, in accordance with state law and the Harris Health Videoconferencing Policy. Only scheduled speakers were provided dial-in information; the public was able to view the meeting live via the Harris Health website at 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 – August 21, 2025 	<u>Motion No. 25.11 – 14</u> Moved by Ms. Carol Paret, seconded by Ms. Libby Viera - Bland, and unanimously approved that the Governing Body adopt the minutes of the August 21, 2025 meeting. Motion carried.
III. Executive Session	At 9:16 A.M., Ms. Viera – Bland announced that the ASC Governing Body would enter into Executive Session for Items A through C, as permitted by law under Tex. Occ. Code Ann. §160.007 and Tex. Health & Safety Code Ann. §161.032.	
	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, 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
	<p>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</p>	<p>No Action Taken.</p>
<p>IV. Reconvene</p>	<p>At 9:25 A.M., Ms. Viera – Bland reconvened the meeting in open session, confirmed a quorum, and noted that no action was taken in Executive Session.</p>	
<p>V. General Action Item(s)</p>		
	<p>A. 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 Ambulatory Surgical Center Medical Staff</p> <p>Dr. Scott Perry, Medical Director, ASC, presented Credentialing Changes for Members of the Harris Health Ambulatory Surgical Center Medical Staff. For November 2025, there were nine (9) initial appointments. A copy of the credentialing report is available in the permanent record.</p>	<p><u>Motion No. 25.11 – 15</u></p> <p>Moved by Ms. Carol Paret, seconded by Ms. Libby Viera - Bland, and unanimously passed that the Governing Body approve item V.A.1. Motion carried.</p>
	<p>2. Approval of the Harris Health Ambulatory Surgical Center Scope of Services</p> <p>Mr. Matthew Reeder, Administrator, ASC, presented the Harris Health Ambulatory Surgical Center Scope of Services for review. He explained that the scope of services was standard for facilities transitioned to Accreditation Association for Ambulatory Health Care (AAAHC) and is reviewed annually with the policies. A copy of the policy is available in the permanent record.</p>	<p><u>Motion No. 25.11 – 16</u></p> <p>Moved by Ms. Carol Paret, seconded by Ms. Libby Viera - Bland, and unanimously passed that the Governing Body approve item V.A.2. Motion carried.</p>

<p>VI. ASC at LBJ Medical Director and Administrator Reports</p>		
	<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 provided an update regarding medical staff operations, clinical operations, and statistical analysis of services performed at the ASC at LBJ. He reported that construction had begun in October to refresh five operating suites, including upgrading lights and facilities to standardize operations. Dr. Perry discussed the strategic expansion of ophthalmology services, noting that the ASC is optimizing for ophthalmology procedures, including cataract and potentially retina cases. He reported an increase in surgical volumes for the fiscal year, with September achieving the highest volume to date. Dr. Perry also mentioned plans to procure a second surgical microscope to support multiple simultaneous procedures. Questions regarding surgery scheduling and service availability were addressed, with Dr. Perry noting that timing and surgeon availability influence scheduling capacity.</p>	<p>As Presented.</p>
<p>VII. Adjournment</p>	<p>There being no further business and without objection from the members of the Governing Body, the meeting adjourned at 9:31 A.M.</p>	

I certify that the foregoing are the Minutes of the Harris Health ASC at LBJ Governing Body Meeting held on November 20, 2025.

Respectfully Submitted,



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

Recorded by Cherry A. Joseph, MBA