

**HARRIS HEALTH**  
**AMBULATORY SURGICAL CENTER AT LBJ**  
**GOVERNING BODY MEETING MINUTES**  
**February 19, 2026**  
**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 9:00 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 <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 – November 20, 2025</li> </ul>	<b><u>Motion No. 26.02 – 01</u></b>  <b>Moved by Ms. Carol Paret, seconded by Dr. Glorimar Medina, and unanimously approved that the Governing Body adopt the minutes of the November 20, 2025, meeting. Motion carried.</b>
<b>III. Executive Session</b>	At 9:02 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.	
	<b>A.</b> 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	<b>No Action Taken.</b>
	<b>B.</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	<b>No Action Taken.</b>

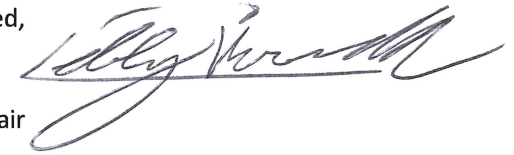
AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
	<p>C. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §160.007 and Tex. Health &amp; Safety Code Ann. §161.032 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of 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>	<p><b>No Action Taken.</b></p>
<p><b>IV. Reconvene</b></p>	<p>At 9:08 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><b>V. General Action Item(s)</b></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, including the initial appointment of a physician in ophthalmology and the addition of urogynecology procedures. A copy of the credentialing report is available in the permanent record.</p>	<p><b><u>Motion No. 26.02 – 02</u></b></p> <p><b>Moved by Ms. Carol Paret, seconded by Dr. Glorimar Medina, and unanimously passed that the Governing Body approve item V.A.1. Motion carried.</b></p>
	<p>2. Approval of Changes to the ASC OB/GYN Privileges</p> <p>Dr. Perry presented the Changes to the ASC OB/GYN Privileges. He stated that the addition of a new urogynecology specialist required formal approval of corresponding OB/GYN privileges at the ASC. A copy of the privileges is available in the permanent record.</p>	<p><b><u>Motion No. 26.02 – 03</u></b></p> <p><b>Moved by Ms. Carol Paret, seconded by Dr. Glorimar Medina, and unanimously passed that the Governing Body approve item V.A.2. Motion carried.</b></p>

	<p><b>B. General Action Item(s) Related to Policy and Procedures</b></p>	
	<p>1. Approval of Amended Policies and Procedures for the ASC</p> <p>Mr. Matthew Reeder, Administrator, ASC, presented amended policies and procedures for the ASC and stated that several policies were updated to align with system standards, incorporate compliance requirements, and correct grammatical inconsistencies. He further stated that the newly approved urogynecology procedures were incorporated into the updated policies. Copies of the policies and procedures are available in the permanent record.</p>	<p><b><u>Motion No. 26.02 – 04</u></b></p> <p>Moved by Ms. Carol Paret, seconded by Dr. Glorimar Medina, and unanimously passed that the Governing Body approve item V.B.1. Motion carried.</p>
	<p>2. Approval of Reviewed Policies and Procedures with No Recommended Changes for the ASC</p> <p>Mr. Reeder then stated that the remaining policies and procedures had been reviewed with no recommended changes and would be carried forward from the prior year. Copies of the policies and procedures are available in the permanent record.</p>	<p><b><u>Motion No. 26.02 – 05</u></b></p> <p>Moved by Ms. Carol Paret, seconded by Dr. Glorimar Medina, and unanimously passed that the Governing Body approve item V.B.2. Motion carried.</p>
<p><b>VI. ASC Leadership Reports</b></p>		
	<p><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></p> <p>Dr. Scott Perry and Mr. Matt Reeder delivered a joint presentation regarding medical staff operations, clinical operations, and performance metrics. Mr. Reeder reported that the ambulatory surgical center is currently undergoing renovation of its operating rooms, including modernization of equipment and improvements to layout, with one operating room offline at a time to maintain ongoing operations. He stated that the projected completion timeline is March 2027, subject to change due to construction variables. Mr. Reeder also reported that the operating room team achieved CNOR Strong designation, reflecting that more than half of the nursing staff hold CNOR certification, and noted that this distinction recognizes a high-performing clinical team. In addition, Mr. Reeder presented findings from an analysis of surgical scheduling timelines, stating that the time from initial consultation to scheduled procedure ranged from 15 to 55 days, with an average of approximately 25 days when excluding outliers. He stated that, when compared to national benchmarks for similar procedures, the ASC performs favorably and exceeds many comparable centers. Board members expressed</p>	<p><b>As Presented.</b></p>

	appreciation for the report and acknowledged the importance of performance measurement in identifying opportunities for continued improvement.	
<b>VII. Adjournment</b>	There being no further business and without objection from the members of 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 February 19, 2026.

Respectfully Submitted,



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

Recorded by Cherry A. Joseph, MBA