HARRISHEALTH

HARRIS HEALTH
AMBULATORY SURGICAL CENTER AT LBJ
GOVERNING BODY MEETING MINUTES
Thursday, May 21, 2026
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. 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 • ASC at LBJ Governing Body Meeting – February 19, 2026		**Motion No. 26.05 – 06** **Moved by Ms. Carol Paret, seconded by Mr. Matthew Reeder, and unanimously approved that the Governing Body adopt the minutes of the February 19, 2026 meeting. Motion carried.**
III. Executive Session	At 9:01 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, 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.**

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	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 9:11 A.M., Ms. Viera – Bland reconvened the meeting in open session, confirmed a quorum, and noted that no action was taken in Executive Session.	
V. General Action Item(s)		
	A. General Action Item(s) Related to Quality: ASC Medical Staff	
	1. Approval of Credentialing Changes for Members of the Harris Health ASC Medical Staff Dr. Scott Perry, Medical Director, ASC, presented Credentialing Changes for Members of the Harris Health Ambulatory Surgical Center Medical Staff. A copy of the credentialing report is available in the permanent record.	**<u>Motion No. 26.05 – 07</u>** **Moved by Dr. Glorimar Medina, seconded by Ms. Carol Paret, and unanimously passed that the Governing Body approve item V.A.1. Motion carried.**
	2. Approval of Changes to the ASC Otolaryngology Privileges Dr. Perry presented proposed changes to the ASC otolaryngology privileges, including an expansion of approved procedures for the ENT physician team. A copy of the privileges is available in the permanent record.	**<u>Motion No. 26.05 – 08</u>** **Moved by Ms. Carol Paret, seconded by Dr. Glorimar Medina, and unanimously passed that the Governing Body approve item V.A.2. Motion carried.**
	3. Approval of the Amended Governing Body Bylaws for the ASC Mr. Matthew Reeder, Administrator, ASC, presented the amended Governing Body Bylaws for the ASC. He noted that the bylaws had undergone the required periodic review and that the proposed amendments primarily consisted of grammatical and related revisions. A copy of the Governing Body Bylaws is available in the permanent record.	**<u>Motion No. 26.05 – 09</u>** **Moved by Dr. Glorimar Medina, seconded by Mr. Mattew Reeder, and unanimously passed that the Governing Body approve item V.A.3. Motion carried.**

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	4. Approval of the Amended Medical Staff Bylaws for the ASC Mr. Reeder presented the amended Medical Staff Bylaws for the ASC. He noted that the bylaws had undergone the required periodic review and included revisions consistent with the review process. A copy of the Medical Staff Bylaws is available in the permanent record.	**Motion No. 26.05 – 10** **Moved by Dr. Glorimar Medina, seconded by Ms. Carol Paret, and unanimously passed that the Governing Body approve item V.A.4. Motion carried.**
	B. General Action Item(s) Related to Policy and Procedures	
	1. Approval of Reviewed Policies and Procedures with No Recommended Changes for the ASC Mr. Reeder presented the reviewed ASC policies and procedures. He noted that the policies and procedures were included as part of the broader review process and were being presented for formal approval to ensure that the Governing Body's approval was appropriately documented. No changes were recommended. Copies of the policies and procedures are available in the permanent record.	**Motion No. 26.05 – 11** **Moved by Dr. Glorimar Medina, seconded by Mr. Mattew Reeder, and unanimously passed that the Governing Body approve item V.B.1. Motion carried.**
VI. ASC Leadership 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. Reeder presented the ASC leadership report regarding medical staff operations, clinical operations, statistical analysis of services performed, and operational opportunities at the ASC. Dr. Perry reported that the ASC remains affected by ongoing construction at the LBJ campus and that construction activities at the ASC include the refreshing of all five operating rooms, with the work expected to continue through approximately March 2027 as the rooms are addressed in rotation. Mr. Reeder also reported on continued collaboration with the Baylor team and anticipated expansion of ophthalmology services, including the allocation of operating room blocks based on block committee discussions. Mr. Reeder further reported on ongoing efforts by the ASC team to advance a smoke-free operating room environment. He noted that the initiative involves collaboration among anesthesia, nursing, physicians, and surgeons and is intended to support continued efforts toward a smoke-free OR environment.	**As Presented.**

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VII. Adjournment	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 May 21, 2026.

Respectfully Submitted,

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

Recorded by Cherry A. Joseph, MBA