



**MEETING OF THE AMBULATORY SURGICAL CENTER (ASC)  
AT LBJ GOVERNING BODY**

**August 14, 2020**

**- NOTICE -**

Notice is hereby given that the Ambulatory Surgical Center (ASC) at LBJ Governing Body will convene at 9:00 a.m. on Thursday, August 20, 2020. This meeting will be conducted via videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online: <http://harrishealthtx.swagit.com/live>

The Governing Body will consider the following matters:

- I. Call to Order and Record of Attendance**
- II. Approval of the Minutes of Previous Meeting**  
ASC Governing Body Meeting – May 14, 2020
- III. Policies and Procedures for the ASC at LBJ**
  - A. Consideration of Approval of the New and/or Amended Policies and Procedures for the ASC at LBJ.
    - i. Policy 5004 – The Ambulatory Surgical Center (ASC) at LBJ Infection Control Plan
    - ii. Policy 6015 – Disaster Preparedness Plan
- IV. ASC at LBJ Medical Director and Administrator Reports**

Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the ASC at LBJ Including Questions and Answers.

  - A. Quality
    - 1. Consideration of Approval of the ASC at LBJ Quality Scorecard Report.
    - 2. Consideration of Approval of the Quality Assessment and Performance Improvement Plan for the ASC at LBJ.
      - i. Quality Improvement Program
      - ii. Infection Control Program

3. Review and Discussion Regarding the Quality Review Committee Report(s) (January 28, 2020 and June 23, 2020).
4. Review and Discussion Regarding the Medical Executive Committee Report(s) (May 28, 2020 and June 23, 2020).

**V. Governing Body Review and Action Items**

- A. Election of the ASC at LBJ Governing Body Officers

**VI. Executive Session**

- A. Consideration of Approval of Medical Staff Applicants and Privileges for the ASC at LBJ Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas Occupations 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, and Possible Action Upon Return to Open Session.
- B. Report by Senior Vice President of Corporate Compliance Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Section §161.032 of the Texas Health & Safety Code, and Possible Action Upon Return to Open Session.
- C. Report by the Chief Medical Officer Regarding Quality of Medical and Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas Occupations 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, and Possible Action Upon Return to Open Session.

**VII. Reconvene**

**VIII. Adjourn**

Ewan Johnson, M.D., Ph.D., Chair  
Governing Body of the Ambulatory Surgical Center at LBJ  
Harris County Hospital District d/b/a Harris Health System

THE AMBULATORY SURGICAL CENTER (ASC) AT LBJ  
GOVERNING BODY MEETING

9:00 A.M.

Thursday, August 20, 2020

This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online:

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Mission

*Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education*

**AGENDA**

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|---|---|
| <b>I. Call to Order and Record of Attendance</b>  | <b>Ewan Johnson, M.D.,<br/>Ph.D., Chair</b> |
| <b>II. Approval of the Minutes of Previous Meeting</b><br>ASC Governing Body Meeting – May 14, 2020   |   |
| <b>III. Policies and Procedures for the ASC at LBJ</b>  | <b>Ewan Johnson, M.D.,<br/>Ph.D., Chair</b> |
| A. Consideration of Approval of the New and/or Amended Policies and Procedures for the ASC at LBJ – <i>Dr. Scott Perry and Matthew Reeder, RN</i>   |   |
| i. Policy 5004 – The Ambulatory Surgical Center (ASC) at LBJ Infection Control Plan   |   |
| ii. Policy 6015 – Disaster Preparedness Plan  |   |
| <b>IV. ASC at LBJ Medical Director and Administrator Reports</b>  | <b>Ewan Johnson, M.D.,<br/>Ph.D., Chair</b> |
| Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the ASC at LBJ Including Questions and Answers. |   |
| A. Quality  |   |
| 1. Consideration of Approval of the ASC at LBJ Quality Scorecard Report – <i>Matthew Reeder, RN</i>   |   |
| 2. Consideration of Approval of the Quality Assessment and Performance Improvement Plan for the ASC at LBJ – <i>Matthew Reeder, RN</i>  |   |

i. Quality Improvement Program

ii. Infection Control Program

3. Review and Discussion Regarding the Quality Review Committee Report(s) (January 28, 2020 and May 23, 2020) – *Matthew Reeder, RN*

4. Review and Discussion Regarding the Medical Executive Committee Report(s) (May 28, 2020 and June 23, 2020) – *Dr. Scott Perry*

**V. Governing Body Review and Action Items**

**Ewan Johnson, M.D.,  
Ph.D., Chair**

A. Election of the ASC at LBJ Governing Body Officers – *Dr. Scott Perry*

**VI. Executive Session**

**Ewan Johnson, M.D.,  
Ph.D., Chair**

A. Consideration of Approval of Medical Staff Applicants and Privileges for the ASC at LBJ Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas Occupations 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, and Possible Action Upon Return to Open Session – *Dr. Scott Perry*

B. Report by Senior Vice President of Corporate Compliance Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Section §161.032 of the Texas Health & Safety Code, and Possible Action Upon Return to Open Session  
– *Ms.Carolynn Jones*

C. Report by the Chief Medical Officer Regarding Quality of Medical and Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas Occupations 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, and Possible Action Upon Return to Open Session – *Dr. Ann Barnes*

**VII. Reconvene**

**Ewan Johnson, M.D.,  
Ph.D., Chair**

**VIII. Adjourn**

**Ewan Johnson, M.D.,  
Ph.D., Chair**