

BOARD OF TRUSTEES

**The Ambulatory Surgical Center (ASC) at LBJ
Governing Body Meeting**

9:00 A.M.

Thursday, August 19, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 15, 2021

Notice is hereby given that the Ambulatory Surgical Center at LBJ Governing Body of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, August 19, 2021. 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: <http://harrishealthtx.swagit.com/live>.

The Ambulatory Surgical Center at LBJ Governing Body will consider the following matters:

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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| I. Call to Order and Record of Attendance | Dr. Ewan D. Johnson |
| II. Approval of the Minutes of Previous Meeting
ASC at LBJ Governing Body Meeting – May 20, 2021 | Dr. Ewan D. Johnson |
| III. General Action Item(s) | Dr. Ewan D. Johnson |
| A. Consideration of Approval to Appoint/Re-appoint Key Positions of the ASC at LBJ
– Dr. Scott Perry and Mr. Matthew Reeder | |
| i. Clinical Manager(s) – Myles Matherne | |
| ii. Risk Manager – Victoria Duncan | |
| B. Consideration of Approval of the Quality Assessment and Performance Improvement Plan for the ASC at LBJ
– Dr. Scott Perry and Mr. Matthew Reeder | |
| i. Infection Control Program | |
| ii. Quality Improvement Program | |

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- C. Consideration of Approval of Policy ASC-P-4002 Approved Procedures for the ASC at LBJ
– ***Dr. Scott Perry and Mr. Matthew Reeder***

IV. ASC at LBJ Medical Director and Administrator Reports **Dr. Ewan D. Johnson**

- 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
– ***Dr. Scott Perry And Mr. Matthew Reeder***

V. Executive Session **Dr. Ewan D. Johnson**

- 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 Executive Vice President, Chief Compliance and Risk Officer, 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 Executive 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 including ASC at LBJ Quality Scorecard Report, Quality Review Committee Report and Medical Executive Committee Report, and Possible Action Upon Return to Open Session – ***Dr. Scott Perry, Dr. Matasha Russell and Mr. Matthew Reeder***

VI. Reconvene **Dr. Ewan D. Johnson**

VII. Adjourn **Dr. Ewan D. Johnson**