

AMBULATORY SURGICAL CENTER (ASC) AT LBJ GOVERNING BODY

Thursday, May 23, 2024
9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 17, 2024

Notice is hereby given that the Ambulatory Care Services (ASC) 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, May 23, 2024. The meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>.

Note: Members of the Governing Body may participate by videoconference.

The ASC 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 | Ms. Jennifer Tijerina |
| II. Approval of the Minutes of Previous Meeting | Ms. Jennifer Tijerina |
| <ul style="list-style-type: none">• ASC at LBJ Governing Body Meeting – February 22, 2024• Special Call ASC at LBJ Governing Body Meeting – March 28, 2024 | |
| III. Executive Session | Ms. Jennifer Tijerina |
| A. Discussion Regarding Medical Staff Applicants and Privileges for the Ambulatory Surgical Center (ASC) at LBJ Governing Body, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. 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 Consideration of Approval of Medical Staff Applicants and Privileges for the ASC at LBJ Governing Body Upon Return to Open Session – Dr. Scott Perry | |
| B. Report by the Executive Vice President, Chief Compliance and Risk 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 – Ms.Carolynn Jones | |

- C. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. Code Ann. §160.007 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 Governing Body Quality Scorecard Report, Quality Review Committee Report and Medical Executive Committee Report, Including Possible Action Upon Return to Open Session
– **Dr. Matasha Russell, Dr. Scott Perry and Mr. Matthew Reeder**

IV. Reconvene

Ms. Jennifer Tijerina

V. General Action Item(s)

Ms. Jennifer Tijerina

A. General Action Item(s) Related to Quality: ASC at LBJ Medical Staff

1. Consideration of Approval of Credentialing Changes for Members of the Harris Health System ASC at LBJ Medical Staff – **Dr. Scott Perry**
2. Consideration of Approval of Changes to the Ophthalmology Clinical Privileges – **Dr. Scott Perry**
3. Consideration of Approval of Changes to the OBGYN Clinical Privileges – **Dr. Scott Perry**
4. Consideration of Approval of Changes to the Urology Clinical Privileges – **Dr. Scott Perry**
5. Consideration of Approval of Changes to the Otolaryngology Clinical Privileges – **Dr. Scott Perry**
6. Consideration of Approval of Medical Director Appointment/ Reappointment – **ASC at LBJ Governing Body**

B. General Action Item(s) Related to Policy and Procedures

1. Consideration of Approval of New and/or Amended Policy and Procedures for the ASC at LBJ
– **Mr. Matthew Reeder and Dr. Scott Perry**
2. Consideration of Approval of the Retirement of Policy and Procedures for the ASC at LBJ – **Mr. Matthew Reeder and Dr. Scott Perry**
3. Consideration of Approval of the Amended Medical Staff Bylaws for the ASC at LBJ – **Dr. Scott Perry**
4. Consideration of Approval of the Amended Governing Body Bylaws for the ASC at LBJ – **Dr. Scott Perry**

VI. ASC at LBJ Governing Body Medical Director and Administrator Reports

Ms. Jennifer Tijerina

A. Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the Ambulatory Surgical Center, Including Questions and Answers
– ***Dr. Scott Perry and Mr. Matthew Reeder***

- Safety and Growth
 - Accreditation Status
 - City of Houston Status
 - Review of Facility Risk Assessment Due to Construction at LBJ

VII. Adjournment

Ms. Jennifer Tijerina