

AMBULATORY SURGICAL CENTER (ASC) AT LBJ GOVERNING BODY

Thursday, August 22, 2024
9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 16, 2024

Notice is hereby given that the Ambulatory Care Services (ASC) at LBJ Governing Body of Harris Health (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, August 22, 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

I. Call to Order and Record of Attendance

Ms. Jennifer Tijerina

II. Approval of the Minutes of Previous Meeting

Ms. Jennifer Tijerina

- ASC at LBJ Governing Body Meeting – May 23, 2024

III. Executive Session

Ms. Jennifer Tijerina

- A.** Discussion Regarding Medical Staff Applicants and Privileges for the Ambulatory Surgical Center (ASC) at LBJ, 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 Upon Return to Open Session

– **Dr. Scott Perry**

- 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 – **Mr. Anthony Williams**

- 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 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 ASC at LBJ Medical Staff – **Dr. Scott Perry**
2. Consideration of Approval of the 2023-2024 Quality Improvement Program for the ASC at LBJ – **Mr. Matthew Reeder**

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

1. Consideration of Approval of New Policies and Procedures for the ASC at LBJ – **Mr. Matthew Reeder and Dr. Scott Perry**
 - i. ASC-P-4014 Professional Practice Evaluation
 - ii. ASC-P-4015 Medical Staff Professionalism
 - iii. ASC-P-4016 Ongoing Performance Data Review
 - iv. ASC-P-4017 Medical Staff Health
 - v. ASC-P-4018 Initial Performance Data Review and Annual Performance Peer Review
 - vi. Workplace Safety and Violence Reduction Plan
2. Consideration of Approval of Amended Policies and Procedures for the ASC at LBJ – **Mr. Matthew Reeder and Dr. Scott Perry**
 - i. ASC-P-1003 Medication Administration
 - ii. 2024-2025 Infection Control Program

C. Miscellaneous General Action Item(s)

1. Consideration of Approval of Appointment/Re-Appointment of Key Positions to the Ambulatory Surgical Center at LBJ
– **Mr. Matthew Reeder**
 - i. Administrator – Matthew Reeder
 - ii. Clinical Manager(s) – Randy Polanco, Rochelle Mariano, Jessica Larson
 - iii. Medical Director – Scott Perry
 - iv. Business Office Manager – Pollie Martinez
 - v. QA/PI Officer – Gina Taylor
 - vi. Medical Staff Privileges Officer – Jessey Thomas
 - vii. Infection Control Coordinator – Maria Taylor

- viii. Pharmacy Officer – Alvin Nnabuife
- ix. Risk Manager – Erica Reyes
- x. Compliance Officer – Anthony Williams
- xi. Safety Officer – Harold Sias
- xii. Radiation Officer – Patricia Svolos
- xiii. Privacy Officer – Catherine Walther
- xiv. Medical Records Officer – Veronica DeLeon

VI. ASC at LBJ 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*

VII. Adjournment

Ms. Jennifer Tijerina