

AMBULATORY SURGICAL CENTER (ASC) AT LBJ GOVERNING BODY

Thursday, August 21, 2025
9:00 A.M.

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: AUGUST 14, 2025

Notice is hereby given that the Ambulatory Surgical Center (ASC) at LBJ Governing Body of Harris Health will convene at 9:00 a.m. on Thursday, August 21, 2025, in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>. Note: Some 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. Libby Viera-Bland |
| II. Approval of the Minutes of Previous Meeting | Ms. Libby Viera-Bland |
| • ASC at LBJ Governing Body Meeting – May 15, 2025 | |
| III. Executive Session | Ms. Libby Viera-Bland |
| 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 – 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. 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

– ***Dr. Matasha Russell, Dr. Scott Perry and Mr. Matthew Reeder***

IV. Reconvene

Ms. Libby Viera-Bland

V. General Action Item(s)

Ms. Libby Viera-Bland

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 Changes to the ASC Nurse Practitioner Clinical Privileges – ***Dr. Scott Perry***

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

1. Consideration of Approval of Amended Policies and Procedures for the ASC at LBJ – ***Mr. Matthew Reeder***
 - Policy ASC-P-4008
2. Consideration of Approval of the Amended Quality Assessment and Performance Improvement Plan for the ASC at LBJ – ***Mr. Matthew Reeder***
 - Quality Improvement Program
 - Infection Control Program
 - Workplace Safety and Violence Reduction Plan

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: Dr. 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: Jessica Palacios
 - 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: Michael Kaitschuck

VI. ASC at LBJ Medical Director and Administrator Reports

Ms. Libby Viera-Bland

- 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. Libby Viera-Bland