

AMBULATORY SURGICAL CENTER AT LBJ (ASC) GOVERNING BODY

Thursday, February 19, 2026
9:00 AM

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: FEBRUARY 13, 2026

Notice is hereby given that the Ambulatory Surgical Center at LBJ (ASC) Governing Body of Harris Health will convene at 9:00 AM on Thursday, February 19, 2026, 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 Governing Body will consider the following matters:

Mission

Harris Health is a public, integrated health system dedicated to improving the health of our communities by delivering high-quality, person-centered care in collaboration with community and academic partners.

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 |
| <ul style="list-style-type: none">• ASC Governing Body Meeting – November 20, 2025 | |
| III. Executive Session | Ms. Libby Viera-Bland |
| A. Discussion Regarding Medical Staff Applicants and Privileges for the Ambulatory Surgical Center, 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 the Review of the ASC Peer Review Program’s 2025 Annual Report and Consideration of Approval of Medical Staff Applicants and Privileges for the ASC Upon Return to Open Session – Dr. Scott Perry | |
| B. Report by the Vice President, Deputy 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, the ASC Quality Scorecard, 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 Medical Staff

1. Consideration of Approval of Credentialing Changes for Members of the Harris Health ASC Medical Staff – ***Dr. Scott Perry***
2. Consideration of Approval of Changes to the ASC OB/GYN Privileges
– ***Dr. Scott Perry***

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

1. Consideration of Approval of Amended Policies and Procedures for the ASC
– ***Mr. Matthew Reeder and Dr. Scott Perry***
2. Consideration of Approval of Reviewed Policies and Procedures with No Recommended Changes for the ASC
– ***Mr. Matthew Reeder and Dr. Scott Perry***

VI. ASC Leadership Reports

Ms. Libby Viera-Bland

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

VII. Adjournment

Ms. Libby Viera-Bland