

AMBULATORY SURGICAL CENTER AT LBJ (ASC) GOVERNING BODY

Thursday, August 20, 2026 | 9:00 AM

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: AUGUST 14, 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, August 20, 2026, in the Board Room of 4800 Fournace Place, Bellaire, Texas 77401. The meeting may be viewed online at:

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

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 Governing Body Meeting – May 21, 2026

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 Healthcare Services, Including Consideration of Approval of Credentialing Changes for Members of the ASC Medical Staff 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. 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, 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 ASC Medical Staff – **Dr. Scott Perry**
- B. General Action Item(s) Related to Policies and Procedures
 - 1. Consideration of Approval of Revisions to the ASC Policy ASC-P-5004, Infection Control Plan – **Mr. Matthew Reeder**
 - 2. Consideration of Approval of the ASC 2026-2027 Quality Assessment and Improvement Program – **Mr. Matthew Reeder**
 - 3. Consideration of Approval of the ASC 2026-2027 Infection Control Program – **Mr. Matthew Reeder**
 - 4. Consideration of Approval of the ASC 2026 Workplace Safety and Violence Reduction Plan – **Mr. Matthew Reeder**
- C. Miscellaneous General Action Item(s)
 - 1. Consideration of Approval to Appoint/Re-appoint Key Positions to the ASC – **Mr. Matthew Reeder**
 - i. Administrator: Matthew Reeder
 - ii. Clinical Manager(s): Randy Polanco, Rochelle Mariano, and 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: 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 Leadership Reports

Ms. Libby Viera-Bland

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

VII. Adjournment

Ms. Libby Viera-Bland