HARRISHEALTH

AMBULATORY SURGICAL CENTER AT LBJ (ASC) GOVERNING BODY

Wednesday, November 11, 2026 I 9:00 AM

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: NOVEMBER 5, 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 Wednesday, November 11, 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 – August 20, 2026

III. New Items for Governing Body Consideration — **Ms. Libby Viera-Bland**

A. Consideration of Approval to Appoint Dr. Mackenzie Jacoby as the Medical Director of the Ambulatory Surgical Center at LBJ (ASC) in Accordance with Article X, Section 1 of the ASC Governing Body Bylaws ***– ASC Governing Body***

B. Consideration of Approval of the 2027 Annual Meeting Schedule for the ASC Governing Body ***– ASC Governing Body***

IV. 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. Mackenzie Jacoby

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. Mackenzie Jacoby and Mr. Matthew Reeder***

V. Reconvene **Ms. Libby Viera-Bland**

VI. 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. Mackenzie Jacoby and Mr. Matthew Reeder***
2. Consideration of Approval of the Amended Medical Staff Bylaws for Members of the ASC ***– Dr. Mackenzie Jacoby and Mr. Matthew Reeder***
3. Consideration of Approval of Changes to the ASC Otolaryngology Privileges ***– Dr. Mackenzie Jacoby and Mr. Matthew Reeder***

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

1. Consideration of Approval of a New Policy for the ASC ***– Mr. Matthew Reeder***
   - ASC-P-6020 – Surgical Smoke Safety
2. Consideration of Approval of the Amended ASC Scope of Services ***– Mr. Matthew Reeder***

VII. Adjournment **Ms. Libby Viera-Bland**