

MINUTES OF THE HARRIS HEALTH SYSTEM
DIALYSIS CENTER AT QUENTIN MEASE GOVERNING BODY MEETING
 Tuesday, August 13, 2024
 1:30 PM

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	The meeting was called to order at 1:43 p.m. by Dr. Cody Pyke, Presiding Officer. It was noted that a quorum was present and the attendance was recorded. The meeting may be viewed online via the Harris Health website: http://harrishealthtx.swagit.com/live .	A copy of the attendance is appended to the archived minutes.
II. Approval of the Minutes of Previous Meeting <ul style="list-style-type: none"> DC at Quentin Mease Governing Body Meeting – June 11, 2024 		<u>Motion No. 24.08 – 03</u> Moved by Dr. Lori Timmons, seconded by Ms. Sima Ladjevardian, and unanimously approved the minutes of the June 11, 2024 meeting.
III. Executive Session	At 1:45 p.m., Dr. Cody Pyke stated that the HHDC would enter into Executive Session for Items 'A and B' as permitted by law under Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. Code Ann. §160.007.	
	A. Report by the Executive Vice President, Chief Compliance and Risk 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	No Action Taken.
	B. 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 DC Governing Body Quality Scorecard Report, Quality Review Committee Report and Medical Executive Committee Report, Including Possible Action Upon Return to Open Session	No Action Taken.
IV. Reconvene	At 2:04 p.m., Dr. Cody Pyke reconvened the meeting in open session; she noted that a quorum was present and that no action was taken in Executive Session.	

V. General Action Item(s)	A. General Action Item(s) Related to Policies and Procedures	
	<p>1. Approval of Reviewed and Amended Policy and Procedure for the DC at Quentin Mease</p> <ul style="list-style-type: none"> Policy QMD-HR 6.00 Human Resource Manual <p>Dr. Lori Timmons, Nursing Director, HHDC, presented the amended policies and procedures for the HHDC. In accordance with regulatory requirements for the HHDC, the Governing Body must annually review and approve policies. Dr. Timmons mentioned that they were requesting the adoption of Harris Health Human Resources-related policies for HHDC. A copy of the amended policy is available in the permanent record.</p>	<p><u>Motion No. 24.08 – 04</u></p> <p>Moved by Dr. Lori Timmons, seconded by Ms. Sima Ladjevardian, and unanimously passed that the Governing Body approve V.A.1. Motion carried.</p>
	<p>2. Approval of New Policy and Procedure for the DC at Quentin Mease</p> <ul style="list-style-type: none"> Workplace Safety and Violence Reduction Plan <p>Dr. Lori Timmons, Nursing Director, HHDC, introduced the new workplace safety and violence reduction plan. A copy of the plan is available in the permanent record.</p>	<p><u>Motion No. 24.08 – 05</u></p> <p>Moved by Dr. Kevin Erickson Paret, seconded by Dr. Lori Timmons, and unanimously passed that the Governing Body approve V.A.2. Motion carried.</p>
<p>VI. Dialysis Center at Quentin Mease Governing Body Medical Director and Administrator Reports</p> <ul style="list-style-type: none"> Strategic Pillar 1: Quality and Patient Safety <ul style="list-style-type: none"> Dialysis Services – System Support During Hurricane Beryl 	<p>A. Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the Dialysis Center, Including Questions and Answers</p> <p>Dr. Kevin Erickson, Medical Director, HHDC, delivered an overview of how dialysis services and system support were managed during Hurricane Beryl. Mr. Matthew Reeder, Administrator, LBJ, noted that the emergency disaster revealed the presence of a backup generator, which could potentially power other parts of the facility, if it becomes necessary.</p>	<p>As Presented.</p>
<p>VII. Adjournment</p>	<p>There being no further business to come before the Governing Body, the meeting adjourned at 2:10 p.m.</p>	

I certify that the foregoing are the Minutes of the Harris Health System Dialysis Center at Quentin Mease Governing Body Meeting held on August 13, 2024.

Respectfully Submitted,

Cody Pyke, MD, JD, LLM, FCLM, HHDC Chair

Minutes transcribed by Cherry A. Pierson, MBA