

MINUTES OF THE HARRIS HEALTH SYSTEM
DIALYSIS CENTER AT QUENTIN MEASE GOVERNING BODY MEETING
Tuesday, October 8, 2024
1:45 PM

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	The meeting was called to order at 1:45 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 – August 13, 2024 		<u>Motion No. 24.10 – 06</u> Moved by Dr. Lori Timmons, seconded by Mr. Matthew Reeder, and unanimously approved the minutes of the August 13, 2024 meeting. Motion carried.
III. Executive Session	At 1:47 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 2:00 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. Dialysis Center at Quentin Mease Governing Body Operations Reports	A. Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the Dialysis Center, Including Questions and Answers Dr. Kevin Erickson, Medical Director, HHDC, provided an update regarding the Baxter plant in light of Hurricane Helene and its impact on Harris Health and the pharmaceutical industry. He emphasized the Dialysis Center is taking all necessary measures to reduce the impact on its patients and maximizing the use of the available saline supplies. He noted that communications has been sent out to their peritoneal patients.	As Presented.
VI. Adjournment	There being no further business to come before the Governing Body, the meeting adjourned at 2:03 p.m.	

I certify that the foregoing are the Minutes of the Harris Health System Dialysis Center at Quentin Mease Governing Body Meeting held on October 8, 2024.

Respectfully Submitted,



Matthew Reeder, Presiding Chair

Minutes transcribed by Cherry A. Pierson, MBA