

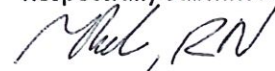
**MINUTES OF THE HARRIS HEALTH**  
**DIALYSIS CENTER AT QUENTIN MEASE GOVERNING BODY MEETING**  
**Tuesday, February 20, 2025**  
**10:15 AM**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	The meeting was called to order at 9:43 a.m. by Mr. Matthew Reeder, RN, 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: <a href="http://harrishealthtx.swagit.com/live">http://harrishealthtx.swagit.com/live</a> .	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"> <li>DC at Quentin Mease Governing Body Meeting – October 8, 2024</li> </ul>	<b>Motion No. 25.02 – 01</b>  Moved by Ms. Sima Ladjevardian, seconded by Dr. Lori Timmons, and unanimously approved the minutes of the October 8, 2024, meeting. Motion carried.
III. Executive Session	At 9:45 a.m., Mr. Reeder 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 10:01 a.m., Mr. Reeder reconvened the meeting in open session; he noted that a quorum was present and that no action was taken in Executive Session.	

<b>V. Dialysis Center at Quentin Mease Governing Body Operations Reports</b>	<p><b>A. Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the Dialysis Center, Including Questions and Answers</b></p> <p>Dr. Kevin Erickson, Medical Director, HHDC, an update on the Baxter plant following Hurricane Helene and its impact on Harris Health and the pharmaceutical industry. He noted that these issues have since been resolved, allowing a return to the prescribed three-times-a-week dialysis schedule. He noted that HHDC is collaborating with the End Stage Renal Disease Network of Texas, Inc. (ESRD Network of Texas) to address hospitalizations. Dr. Lori Timmons, Director, Ambulatory Nursing, shared that HHDC shared that DC submitted a poster presentation on the peritoneal dialysis program to America's Essential Hospital Vital 2025, and it was selected. Dr. Cody Pyke recommended presenting the poster presentation to the DC Governing Body and/or full Board to highlight the outstanding work being done at the Dialysis Center.</p>	<b>As Presented.</b>
<b>VI. Adjournment</b>	There being no further business to come before the Governing Body, the meeting adjourned at 10:05 a.m.	

I certify that the foregoing are the Minutes of the Harris Health Dialysis Center at Quentin Mease Governing Body Meeting held on February 20, 2025.

Respectfully Submitted,



Mr. Matthew Reeder, RN, Presiding Officer  
In Lieu of Cody Pyke, MD, JD, LLM, HHDC Chair

Minutes transcribed by Cherry A. Joseph, MBA