

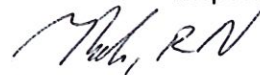
**MINUTES OF THE HARRIS HEALTH
DIALYSIS CENTER AT QUENTIN MEASE GOVERNING BODY MEETING**
Thursday, May 15, 2025
9:45 AM

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	The meeting was called to order at 9:23 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: 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 – February 20, 2025 	<p><u>Motion No. 25.05 – 02</u></p> <p>Moved by Dr. Lori Timmons, seconded by Ms. Carol Paret, and unanimously approved the minutes of the February 20, 2025, meeting. Motion carried.</p>
III. Executive Session	At 9:24 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. 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 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 9:31 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.	

V. General Action Item(s)	A. General Action Item(s) Related to Policy and Procedures	As Presented.
	<p>1. Approval of Amended Policy and Procedures for the DC at Quentin Mease</p> <p>Dr. Lori Timmons, Director of Ambulatory Nursing, presented the amended policy and procedures for the Dialysis Center at Quentin Mease. She highlighted a revision to Policy QMD-EM 104: <i>Emergency Preparedness and Contingency Operations Plan</i>, which included updates to the system name throughout the document. A copy of the amended policy is available in the permanent record.</p>	<p><u>Motion No. 25.05 – 03</u></p> <p>Moved by, seconded by Dr. Lori Timmons, and Ms. Carol Paret, unanimously approved item V.A.1. Motion carried.</p>
VI. DC at Quentin Mease Operations Report	<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. Lori Timmons reported that the Dialysis Center is actively preparing for emergency and inclement weather scenarios, with a focus on supply management and operational readiness. She also noted that the DC enthusiastic participation in a recent Nurses Week. Dr. Matasha Russell, Chief Medical Officer, Ambulatory Care Services, commended the center for its outstanding efforts in patient education, especially regarding emergency preparedness and center closures. She acknowledged the use of printed materials, and verbal communication to ensure patients are well-informed during emergency situations or adverse weather events.</p>	As Presented.
VII. Adjournment	There being no further business to come before the Governing Body, the meeting adjourned at 9:36 a.m.	

I certify that the foregoing are the Minutes of the Harris Health System Dialysis Center at Quentin Mease Governing Body Meeting held on May 15, 2025.

Respectfully Submitted,



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

Minutes transcribed by Cherry A. Joseph, MBA