


HARRIS HEALTH
DIALYSIS CENTER AT QUENTIN MEASE
GOVERNING BODY MEETING MINUTES
Thursday, August 21, 2025
9:45 AM

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	The meeting was called to order at 9:30 A.M. by Ms. Libby Viera-Bland, Chair. A quorum was noted as present, and attendance was recorded. The meeting may be viewed live via the Harris Health website at 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"> Dialysis Center at Quentin Mease Governing Body Meeting (<i>"DC at QM Governing Body"</i>) – May 15, 2025 	<u>Motion No. 25.08 – 04</u> Moved by Mr. Matthew Reeder, seconded by Dr. Kevin Erickson, and unanimously approved that the Governing Body adopt the minutes of the May 15, 2025, meeting. Motion carried.
III. Executive Session	At 9:31 A.M., Ms. Viera – Bland announced that the Dialysis Center Governing Body 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 9:38 A.M., Ms. Viera – Bland reconvened the meeting in open session, confirmed a quorum, and noted that no action was taken in Executive Session.	

V. General Action Item(s)		
	<p>A. Miscellaneous General Action Item(s)</p> <p>1. Discussion and Appropriate Action to Elect Officers of the Dialysis Center (DC) at Quentin Mease Governing Body in Accordance with Article V, Section 2 of Governing Body Bylaws of the DC at Quentin Mease</p> <ul style="list-style-type: none"> • Chair <p>Mr. Matthew Reeder, Administrator, ASC, stated that, in accordance with Article V, Section 2 of the Harris Health Dialysis Center at Quentin Mease Governing Body Bylaw, the Governing Body was required to conduct an election to fill the vacancy in the Office of Chair. He reported that a notice was distributed to all Governing Body members prior to the meeting to solicit interest in the Chair position. One nomination was received for Ms. Libby Viera – Bland, the current Presiding Officer. Mr. Reeder opened the floor for additional nominations and repeated the call three times. No additional nominations were received, and nominations were declared closed. A roll – call vote was conducted, and all members present voted in favor of Ms. Viera – Bland. Ms. Libby Viera – Bland received a majority of the votes and was unanimously elected as Chair of the Harris Health Dialysis Center at Quentin Mease Governing Body.</p>	<p><u>Motion No. 25.05 – 03</u></p> <p>Moved by, seconded by Ms. Libby Viera - Bland, and Mr. Matthew Reeder, unanimously approved to elect Ms. Libby Viera – Bland as Chair. Motion carried.</p>
<p>VI. DC at Quentin Mease Operations Report</p>	<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, Director, Ambulatory Nursing, provided an update on the Dialysis Center’s medical and clinical operations. She announced that the Dialysis Center participated in National Health Center Week, noting it was a great effort, and acknowledged Dr. Glorimar Medina, CEO, Hospital Campuses, for her leadership and support. Dr. Kevin Erickson, Medical Director, DC at QM Governing Body, reported growth in the Peritoneal Dialysis (PD) program, including new patient transitions and use of temporary hemodialysis chairs to support patients awaiting catheter placement or healing. Erickson highlighted ongoing efforts to expand PD capacity, improve patient education through updated materials and video resources, and integrate clinic and dialysis center staff for better coordination.</p>	<p>As Presented.</p>

VII. Adjournment	There being no further business to come before the Governing Body, the meeting adjourned at 9:46 A.M.	
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I certify that the foregoing are the Minutes of the Harris Health Dialysis Center at Quentin Mease Governing Body Meeting held on August 21, 2025.

Respectfully Submitted,

Libby Viera-Bland, AICP, DC at QM Governing Body Chair

Minutes transcribed by Cherry A. Joseph, MBA