

**HARRIS HEALTH**  
**DIALYSIS CENTER AT QUENTIN MEASE**  
**GOVERNING BODY MEETING MINUTES**  
**Thursday, November 20, 2025**  
**9:45 AM**

*(or immediately following the Ambulatory Surgical Center at LBJ Governing Body meeting)*

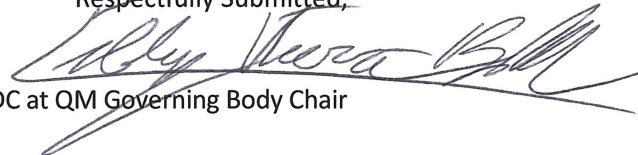
AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. <b>Call to Order and Record of Attendance</b>	The meeting was called to order at 9:33 A.M. by Ms. Libby Viera-Bland, Chair. A quorum was noted as present, and attendance was recorded. Some Board members attended in person while others participated by videoconference, in accordance with state law and the Harris Health Videoconferencing Policy. Only scheduled speakers were provided dial-in information; the public was able to view the meeting live via the Harris Health website at <a href="http://harrishealthtx.swagit.com/live">http://harrishealthtx.swagit.com/live</a> .	<b>A copy of the attendance is appended to the archived minutes.</b>
II. <b>Approval of the Minutes of Previous Meeting</b>	<ul style="list-style-type: none"> <li>• DC at Quentin Mease Governing Body Meeting – August 21, 2025</li> </ul>	<b><u>Motion No. 25.11 – 06</u></b>  <b>Moved by Dr. Lori Timmons, seconded by Ms. Carol Paret, and unanimously approved that the Governing Body adopt the minutes of the August 21, 2025 meeting. Motion carried.</b>
III. <b>Executive Session</b>	At 9:34 A.M., Ms. Viera – Bland announced that the 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.	<b>No Action Taken.</b>
	B. Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §160.007 and Tex. Health & Safety Code Ann. §161.032 will receive a 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.	<b>No Action Taken.</b>

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
IV. Reconvene	At 9:47 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)		
	A. General Action Item(s) Related to Policies and Procedures	
	<p>1. Approval of the Amended Policies and Procedures for the Dialysis Center at Quentin Mease</p> <ul style="list-style-type: none"> <li>• Policy 8.09: Governance of and Patient Care at Harris Health Dialysis Center at Quentin Mease</li> <li>• Policy 4524: Peritoneal Dialysis in the Home</li> </ul> <p>Dr. Lori Timmons, Director, Ambulatory Nursing, stated that two policies requiring approval in January 2026 were undergoing final review by the department and Corporate Compliance. Policy 8.09, Governance of and Patient Care at Harris Health Dialysis Center at Quentin Mease, and Policy 4524, Peritoneal Dialysis in the Home. She noted that the edits were minimal and included removal of “Riverside” references to reflect the name change, updates to citations, realignment of text, and incorporation of material previously located in appendices into the main body of Policy 4524. Copies of the policies are available in the permanent record.</p>	<p><b><u>Motion No. 25.11 – 07</u></b></p> <p><b>Moved by Mr. Matthew Reeder, seconded by Ms. Carol Paret, and unanimously approved item V.A.1. Motion carried.</b></p>
VI. DC at Quentin Mease Leadership 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>The Governing Body received the report regarding medical staff operations, clinical operations, statistical analyses of services performed, and operational opportunities at the Dialysis Center. Dr. Kevin Erickson, Medical Director, HHDC, reported on recent advancements in the peritoneal dialysis (PD) program, noting collaboration with Baylor College of Medicine’s PD champion, Dr. Hania Kassem, to establish a streamlined process for inpatient placement of peritoneal dialysis catheters. Many patients arrive at the hospital without prior nephrology care, and the new process enables timely home visits by dialysis nurses within 24 to 48 hours, coordination with surgeons for inpatient catheter placement, and utilization of transitional hemodialysis chairs during the two-week catheter healing period.</p>	

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
	<p>This initiative has resulted in a notable increase in admissions to the PD program over the past two months, with further growth anticipated. The program has expanded from two to three transitional dialysis chairs to accommodate the volume and may require additional expansion. Dr. Erickson noted that Dr. Kassem remained actively engaged and supportive of program growth.</p> <p>Dr. Lori Timmons, Director, Ambulatory Nursing, added that the Dialysis Center team participated in the Ambulatory Care Services (ACS) Quality Week poster competition and that the Center has been invited to serve as a guest panelist at the 2026 National Kidney Foundation meeting in February 2026 to discuss the program’s development and achievements. She further reported that the dialysis vendor, Dialysis Products, has expressed full support of the Center’s initiatives and stands ready to assist in efforts to expand the program.</p>	
<p><b>VII. Adjournment</b></p>	<p>There being no further business and without objection from the members of the Governing Body, the meeting adjourned at 9:52 A.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 November 20, 2025.

Respectfully Submitted,



Libby Viera – Bland, AICP, ASC at DC at QM Governing Body Chair

Minutes transcribed by Cherry A. Joseph, MBA