

## DIALYSIS CENTER (DC) AT QUENTIN MEASE GOVERNING BODY

Thursday, February 20, 2025

10:15 A.M.

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

BOARD ROOM

4800 Fournace Place, Bellaire, Texas 77401

The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>

*Notice: Members of the Governing Body may participate by videoconference.*

### Mission

Harris Health is a community-focused academic healthcare system dedicated to improving the health of those most in need in Harris County through quality care delivery, coordination of care, and education.

## AGENDA

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| I. Call to Order and Record of Attendance  | Mr. Matthew Reeder | 2 min  |
| II. Approval of the Minutes of Previous Meeting  | Mr. Matthew Reeder | 5 min  |
| <ul style="list-style-type: none"> <li>• <a href="#">DC at Quentin Mease Governing Body Meeting – October 8, 2024</a></li> </ul>   |                    |        |
| III. Executive Session   | Mr. Matthew Reeder | 30 min |
| <p>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 &amp; Safety Code Ann. §161.032, Including Possible Action Regarding this Matter Upon Return to Open Session – <b>Ms.Carolynn Jones</b></p> <p style="text-align: right;">(15 min)</p> <p>B. <a href="#">Report Regarding Quality of Medical and Healthcare, Pursuant to Tex. Occ. Code Ann. §160.007 and Tex. Health &amp; 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 – Dr. Matasha Russell, Dr. Kevin Erickson and Dr. Lori Timmons</a></p> <p style="text-align: right;">(15 min)</p> |                    |        |
| IV. Reconvene  | Mr. Matthew Reeder | 2 min  |

**V. DC at Quentin Mease Governing Body Operations Report**

**Mr. Matthew Reeder**

**20 min**

- 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 and Dr. Lori Timmons*

**VI. Adjournment**

**Mr. Matthew Reeder**

**1 min**

**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
<b>I. Call to Order and Record of Attendance</b>	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: <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>
<b>II. Approval of the Minutes of Previous Meeting</b>  <ul style="list-style-type: none"> <li>DC at Quentin Mease Governing Body Meeting – August 13, 2024</li> </ul>		<b><u>Motion No. 24.10 – 06</u></b>  <b>Moved by Dr. Lori Timmons, seconded by Mr. Matthew Reeder, and unanimously approved the minutes of the August 13, 2024 meeting. Motion carried.</b>
<b>III. Executive Session</b>	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.	
	<b>A.</b> 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>B.</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	<b>No Action Taken.</b>
<b>IV. Reconvene</b>	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.	

<b>V. Dialysis Center at Quentin Mease Governing Body Operations Reports</b>	<b>A.</b> 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.	<b>As Presented.</b>
<b>VI. Adjournment</b>	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,

Cody Pyke, MD, JD, LLM, FCLM, HHDC Chair

Minutes transcribed by Cherry A. Pierson, MBA

**Tuesday, October 8, 2024**  
**Harris Health Dialysis Center (DC) at Quentin Mease Governing Body Attendance**

GOVERING BODY MEMBERS PRESENT	GOVERNING BODY MEMBERS ABSENT	OTHER BOARD MEMBERS PRESENT
Dr. Cody Pyke ( <i>Chair</i> )		
Sima Ladjevardian, Harris Health Board Member		
Dr. Kevin Erickson		
Dr. Lori Timmons		
Matthew Reeder		

HARRIS HEALTH EXECUTIVE LEADERSHIP, STAFF & SPECIAL INVITED GUESTS	
Anthony Williams	Louis Smith
Cherry Pierson	Maria Cowles
Daniel Smith	Dr. Matasha Russell
Derek Curtis	Matthew Schlueter
Ebon Swofford ( <i>Harris County Attorney's Office</i> )	Nicholas J. Bell
Elizabeth Hanshaw Winn ( <i>Harris County Attorney's Office</i> )	Olga Rodriguez
Dr. Esmaeil Porsa, <i>Harris Health System President &amp; Chief Executive Officer</i>	Randy Manarang
Dr. Jennifer Small	Samuel De Leon
Jennifer Zarate	Dr. Sandeep Markan
Jerry Summers	Shawn DeCosta
John Matcek	Dr. Steven Brass
Lindsey (Katie) Rutherford ( <i>Harris County Attorney's Office</i> )	Tekhesia Phillips

Virtual Attendee Notice: *If you joined as a group and would like to be counted as present, please submit an email to: [BoardofTrustees@harrishealth.org](mailto:BoardofTrustees@harrishealth.org) before close of business the day of the meeting.*

Thursday, February 20, 2025

Executive Session

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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.

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