

DIALYSIS CENTER (DC) AT QUENTIN MEASE GOVERNING BODY

Thursday, August 21, 2025

9:45 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: Some 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 | Ms. Libby Viera-Bland | 1 min |
| II. <u>Approval of the Minutes of Previous Meeting</u> | Ms. Libby Viera-Bland | 2 min |
| <ul style="list-style-type: none"> • DC Governing Body Meeting – May 15, 2025 | | |
| III. Executive Session | Ms. Libby Viera-Bland | 10 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 & Safety Code Ann. §161.032, Including Possible Action Regarding this Matter Upon Return to Open Session – Ms.Carolynn Jones</p> <p style="text-align: right;">(5 min)</p> | | |
| <p>B. <u>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 – Dr. Matasha Russell, Dr. Kevin Erickson and Dr. Lori Timmons</u></p> <p style="text-align: right;">(5 min)</p> | | |
| IV. Reconvene | Ms. Libby Viera-Bland | 1 min |

V. General Action Item(s)	Ms. Libby Viera-Bland	5 min
A. Miscellaneous General Action Item(s)		<i>(5 min)</i>
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 – <i>DC Governing Body</i> <ul style="list-style-type: none">• Chair		
VI. DC at Quentin Mease Operations Report	Ms. Libby Viera-Bland	5 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 – <i>Dr. Kevin Erickson and Dr. Lori Timmons</i>		<i>(5 min)</i>
VII. Adjournment	Ms. Libby Viera-Bland	1 min

**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 	<u>Motion No. 25.05 – 02</u> Moved by Dr. Lori Timmons, seconded by Ms. Carol Paret, and unanimously approved the minutes of the February 20, 2025, meeting. Motion carried.
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>
<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 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>	<p>As Presented.</p>
<p>VII. Adjournment</p>	<p>There being no further business to come before the Governing Body, the meeting adjourned at 9:36 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 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

Thursday, May 15, 2025
Harris Health Dialysis Center (DC) at Quentin Mease Governing Body Attendance

GOVERING BODY MEMBERS PRESENT	GOVERNING BODY MEMBERS ABSENT	OTHER BOARD MEMBERS PRESENT
Dr. Lori Timmons	Dr. Cody Pyke	Carol Paret
Matthew Reeder (<i>Presiding Chair</i>)	Sima Ladjevardian	
	Dr. Kevin Erickson	

HARRIS HEALTH EXECUTIVE LEADERSHIP, STAFF & SPECIAL INVITED GUESTS	
Alexander Barrie	Louis Smith
Carolynn Jones	Maria Cowles
Cherry Joseph	Dr. Matasha Russell
Daniel Smith	Olga Rodriguez
Ebon Swofford (<i>Harris County Attorney's Office</i>)	Randy Manarang
Dr. Esmaeil Porsa, <i>Harris Health System President & Chief Executive Officer</i>	Sara Thomas (<i>Harris County Attorney's Office</i>)
Dr. Jennifer Small	Shawn DeCosta
Jennifer Zarate	Dr. Steven Brass
John Matcek	

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 before close of business the day of the meeting.

Thursday, August 21, 2025

Executive Session

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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