

DIALYSIS CENTER (DC) AT QUENTIN MEASE GOVERNING BODY

Thursday, May 15, 2025

9:45 A.M.

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

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS

DATE: MAY 8, 2025

Notice is hereby given that the Dialysis Center (DC) at Quentin Mease Governing Body of Harris Health will convene at 9:45 a.m. *(or immediately following the Ambulatory Surgical Center at LBJ Governing Body meeting)* on Thursday, May 15, 2025. The meeting may be viewed online:

<http://harrishealthtx.swagit.com/live>.

Note: Members of the Governing Body may participate by videoconference.

The DC at Quentin Mease Governing Body will consider the following matters:

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 |
| II. Approval of the Minutes of Previous Meeting | Mr. Matthew Reeder |
| • DC Governing Body Meeting – February 20, 2025 | |
| III. Executive Session | Mr. Matthew Reeder |
| 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 | |
| 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 – Dr. Matasha Russell, Dr. Kevin Erickson and Dr. Lori Timmons | |

- IV. Reconvene Mr. Matthew Reeder
- V. General Action Item(s) Mr. Matthew Reeder
 - A. General Action Item(s) Related to Policy and Procedures
 - 1. Consideration of Approval of Amended Policy and Procedures for the DC at Quentin Mease – ***Dr. Kevin Erickson and Dr. Lori Timmons***
- VI. DC at Quentin Mease Operations Report Mr. Matthew Reeder
 - 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***
- VII. Adjournment Mr. Matthew Reeder