

HARRIS HEALTH
DIALYSIS CENTER AT QUENTIN MEASE
GOVERNING BODY MEETING MINUTES
Thursday, February 19, 2026
9:45 AM


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

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
I. Call to Order and Record of Attendance	The meeting was called to order at 9:22 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 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 – November 20, 2025 	<p><u>Motion No. 25.11 – 06</u></p> <p>Moved by Dr. Lori Timmons, seconded by Ms. Carol Paret, and unanimously approved that the Governing Body adopt the minutes of the November 20, 2025, meeting. Motion carried.</p>
III. Executive Session	At 9:24 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.	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 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.	No Action Taken.

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
IV. Reconvene	At 9:32 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. DC 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>Dr. Lori Timmons, Director, Ambulatory Nursing, delivered the Dialysis Center leadership report. Dr. Timmons reported that members of the Dialysis Center team had been invited to serve as guest panelists at the National Kidney Foundation Houston Professional Symposium. She stated that the team would present on the growth and success of the Dialysis Center’s peritoneal dialysis program, which had received statewide recognition for its development and outcomes. Dr. Timmons further noted that the program’s success had generated interest from other dialysis programs throughout Texas seeking to learn from the Center’s experience and operational approach.</p> <p>Dr. Timmons also reported that the Dialysis Center received the 2026 “5-Star Patient Safety Culture” designation. She explained that the designation is part of a voluntary national program available to dialysis clinics throughout the United States and reflects the organization’s commitment to promoting a strong culture of patient safety and quality care. Board members congratulated the Dialysis Center leadership team on the national and statewide recognition and acknowledged the organization’s leadership among peer institutions.</p>	
VI. Adjournment	There being no further business and without objection from the members of the Governing Body, the meeting adjourned at 9:34 A.M.	

I certify that the foregoing are the Minutes of the Harris Health System Dialysis Center at Quentin Mease Governing Body Meeting held on February 19, 2026.

Respectfully Submitted,



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

Minutes transcribed by Cherry A. Joseph, MBA