

DIALYSIS CENTER AT QUENTIN MEASE (DC) GOVERNING BODY MEETING

Thursday, August 20, 2026 | 9:45 AM
(or immediately following the Ambulatory Surgical Center at LBJ Governing Body meeting)
4800 Fournace Place, Bellaire, Texas 77401 | 1st Floor Board Room

Notice: The meeting may be viewed online at: <http://harrishealthtx.swagit.com/live>,
and some members of the Governing Body may participate by videoconference.

Mission

Harris Health is a public, integrated health system dedicated to improving the health of our communities by delivering high-quality, person-centered care in collaboration with community and academic partners.

AGENDA

- | | |
|---|---------------------------------|
| 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 21, 2026 | |
| III. Executive Session | Ms. Libby Viera-Bland 15 min |
| <ul style="list-style-type: none"> 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 | (5 min) |
| <ul style="list-style-type: none"> 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, the DC Quality Scorecard, Quality Review Committee Report and Medical Executive Committee Report, Including Possible Action Upon Return to Open Session</u>
<u>Dr. Matasha Russell, Dr. Kevin Erickson and Dr. Lori Timmons</u> | (10 min) |
| IV. Reconvene | Ms. Libby Viera-Bland 1 min |
| V. DC Leadership Report | Ms. Libby Viera-Bland 10 min |
| <ul style="list-style-type: none"> 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 | Ms. Libby Viera-Bland 1 min |

HARRIS HEALTH
DIALYSIS CENTER AT QUENTIN MEASE
GOVERNING BODY MEETING MINUTES
Thursday, May 21, 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 9:25 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 DC at Quentin Mease Governing Body Meeting – February 19, 2026		<u>Motion No. 26.05 – 02</u> Moved by Mr. Matthew Reeder, seconded by Dr. Lori Timmons, and unanimously approved that the Governing Body adopt the minutes of the February 19, 2026 meeting. Motion carried.
III. Executive Session	At 9:26 A.M., Ms. Viera – Bland announced that the that the Dialysis Center at Quentin Mease Governing Body 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 9:34 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 Policy and Procedures	
	1. Approval of Amended Policies and Procedures for the DC Dr. Lori Timmons, Director, Ambulatory Nursing, presented the proposed amendments, including updates related to the temporary hemodialysis chair policy and the Emergency Management and Contingency Plan Policy to align with applicable State of Texas requirements and current organizational terminology.	<u>Motion No. 26.05 – 03</u> Moved by Mr. Matthew Reeder, seconded by Dr. Lori Timmons, and unanimously passed that the Governing Body approve V.A.1. Motion carried.
	2. Approval of New Policies and Procedures for the DC Dr. Timmons presented the new policy addressing criteria for the use of temporary hemodialysis chairs. The policy establishes criteria for admitting patients to temporary dialysis chairs and supports transition back to their appropriate dialysis treatment when applicable.	<u>Motion No. 26.05 – 04</u> Moved by Mr. Matthew Reeder, seconded by Dr. Lori Timmons, and unanimously passed that the Governing Body approve V.A.2. Motion carried.
VI. DC Leadership Report		
	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. Timmons presented the leadership report regarding medical staff operations, clinical operations, statistical analysis of services performed, and operational opportunities for the Dialysis Center at Quentin Mease. She highlighted Nurses Week activities and acknowledged the support provided to recognize the nursing staff. Dr. Kevin Erickson, Medical Director, HHDC, also reported on ongoing collaboration with Correctional Health to facilitate access to peritoneal dialysis for detainees, with the goal of supporting appropriate dialysis treatment and improving access to services.	As Presented.
VII. Adjournment	There being no further business and without objection from the members of the Governing Body, the meeting adjourned at 9:38 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 May 21, 2026.

Respectfully Submitted,

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

Minutes transcribed by Cherry A. Joseph, MBA

Dialysis Center at Quentin Mease (DC) Governing Body I Thursday, May 21, 2026
ATTENDANCE RECORD

PRESENT GOVERING BODY MEMBERS	ABSENT GOVERNING BODY MEMBERS	OTHER PRESENT BOARD MEMBERS
Libby Viera-Bland, AICP (<i>Governing Body Chair</i>)	Philip Sun, AIA, ACHA, NCARB	
Dr. Kevin Erickson		
Dr. Lori Timmons		
Matthew Reeder		

PRESENT EXECUTIVE LEADERSHIP, STAFF & GUESTS	
Alexander Barrie	Lindsay “Katie” Rutherford (<i>Harris County Attorney’s Office</i>)
Anthony Williams	Louis Smith
Cherry Joseph	Maria Cowles
Daniel Smith	Dr. Matasha Russell
Ebon Swofford (<i>Harris County Attorney’s Office</i>)	Olga Rodriguez
Dr. Esmaeil Porsa (<i>President & Chief Executive Officer</i>)	Randy Manarang
Dr. Jennifer Small	Sara Thomas (<i>Harris County Attorney’s Office</i>)
Jennifer Zarate	Shawn DeCosta
John Matcek	Dr. Thomas Cummins

Virtual Attendee Notice: If you joined as a group and would like your attendance to be added to the official record, please submit an email to: BoardofTrustees@harrishealth.org before the close of business on the day of the meeting.

Thursday, August 20, 2026

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, the DC Quality Scorecard, Quality Review Committee Report and Medical Executive Committee Report, Including Possible Action Upon Return to Open Session.

- Page 7 Was Intentionally Left Blank -