HARRISHEALTH

DIALYSIS CENTER AT QUENTIN MEASE (DC) GOVERNING BODY MEETING

Wednesday, November 11, 2026 I 9:45 AM
(*or immediately following the Ambulatory Surgical Center at LBJ Governing Body meeting*)
4800 Fournace Place, Bellaire, Texas 77401 I 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.	**Approval of the Minutes of Previous Meeting**	**Ms. Libby Viera-Bland**	**2 min**
	• DC Governing Body Meeting – August 20, 2026		
III.	**Executive Session**	**Ms. Libby Viera-Bland**	**15 min**
	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)*
	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, the DC Quality Scorecard, 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***		*(10 min)*
IV.	**Reconvene**	**Ms. Libby Viera-Bland**	**1 min**
V.	**Adjournment**	**Ms. Libby Viera-Bland**	**1 min**

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DIALYSIS CENTER AT QUENTIN MEASE
GOVERNING BODY MEETING MINUTES
Thursday, August 20, 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 – May 21, 2026	Ms. Viera – Bland presented the minutes of the May 21, 2026, Dialysis Center at Quentin Mease Governing Body meeting for consideration and approval. A copy of the minutes is available in the permanent record.	**Motion No. 26.08 – 05** **Moved by Mr. Matthew Reeder, seconded by Dr. Lori Timmons, and unanimously approved that the Governing Body adopt the minutes of the May 21, 2026 meeting. Motion carried.**
III. Executive Session	At 9:27 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 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	**No Action Taken.**

AGENDA ITEM	DISCUSSION	ACTION/RECOMMENDATIONS
IV. Reconvene	At 9:35 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		
	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. Lori Timmons, Director, Ambulatory Nursing, provided updates regarding medical staff operations, clinical operations, patient education initiatives, and operational opportunities at the Dialysis Center. During the report, an update was provided regarding the planned refresh of the educational videos originally developed in 2023 for the kidney care program. The updated videos will provide patients with current information regarding available program options and services. It was also reported that the Network of Texas shared that a safety-net facility in Miami was utilizing the existing educational videos to educate its patients, recognizing the value of the materials and their application beyond the local program. The presentation further addressed plans to update educational content related to dialysis options and infection control education. Additional preparation and more detailed educational materials for home visits are also being developed to better support and educate this patient population. Work on these updates is expected to begin in October, with assistance from the Environmental Department. During the discussion, a question was raised regarding the total number of peritoneal dialysis (PD) patients. It was reported that the current census was 58 patients, with approximately two additional patients anticipated to be admitted within the following month.	**As Presented.**
VI. Adjournment	There being no further business and without objection from the members of the Governing Body, the meeting adjourned at 9:37 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 August 20, 2026.

Respectfully Submitted,

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

Minutes transcribed by Cherry A. Joseph, MBA

HARRISHEALTH

Dialysis Center at Quentin Mease (DC) Governing Body I Thursday, August 20, 2026
ATTENDANCE RECORD

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

PRESENT EXECUTIVE LEADERSHIP, STAFF & GUESTS	
Alexander Barrie	John Matcek
Anthony Williams	Louis Smith
Cherry Joseph	Maria Cowles
Daniel Smith	Dr. Matasha Russell
Dr. Esmaeil Porsa *(President & Chief Executive Officer)*	Randy Manarang
Dr. Jackie Brock	Sara Thomas *(Harris County Attorney's Office)*
Jennifer Zarate	Shawn DeCosta

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.*

Wednesday, November 11, 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.

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