HARRISHEALTH

# DIALYSIS CENTER AT QUENTIN MEASE (DC) GOVERNING BODY

Wednesday, November 11, 2026 I 9:45 AM

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

**– NOTICE –**

**TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS**
**DATE: NOVEMBER 5, 2026**

**Notice is hereby given that the Dialysis Center at Quentin Mease (DC) Governing Body of Harris Health will convene at 9:45 AM (*or immediately following the Ambulatory Surgical Center at LBJ Governing Body meeting*) on Wednesday, November 11, 2026. The meeting may be viewed online: http://harrishealthtx.swagit.com/live, *and some members of the Governing Body may participate by videoconference.***

**The DC Governing Body will consider the following matters:**

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**

**II. Approval of the Minutes of Previous Meeting** — **Ms. Libby Viera-Bland**

- DC Governing Body Meeting – August 20, 2026

**III. Executive Session** — **Ms. Libby Viera-Bland**

**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, 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***

**IV. Reconvene** — **Ms. Libby Viera-Bland**

**V. Adjournment** **Ms. Libby Viera-Bland**