

The Ambulatory Surgical Center (ASC) at LBJ

Governing Body Meeting

7:30 A.M.
Thursday, February 25, 2021

This meeting will be conducted by videoconference. Per temporary meeting suspension rules issued by Governor Greg Abbott due to the COVID-19 pandemic, the meeting may be viewed online:

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

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 | Dr. Ewan Johnson | 1 min |
| II. | Approval of the Minutes of Previous Meeting
ASC at LBJ Governing Body Meeting – November 19, 2020 | Dr. Ewan Johnson | 1 min |
| III. | General Action Item(s) | Dr. Ewan Johnson | 15 min |
| | A. Consideration of Approval of Policies and Procedures for the ASC at LBJ – Dr. Scott Perry and Mr. Matthew Reeder
(See Attached Policy Summary Matrix: February 18, 2021) | | |
| | B. Consideration of Approval of Medical Staff Bylaws for the ASC at LBJ – Dr. Scott Perry and Mr. Matthew Reeder | | |
| IV. | ASC at LBJ Medical Director and Administrator Reports | Dr. Ewan Johnson | 10 min |
| | Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the ASC at LBJ Including Questions and Answers – Dr. Scott Perry and Mr. Matthew Reeder | | |
| | A. Review of Quality | | |
| | i. Patient Experience Reports | | |
| | ii. Patient Experience Benchmark | | |

V. Executive Session**Dr. Ewan Johnson****30 min**

- A.** Consideration of Approval of Medical Staff Applicants and Privileges for the ASC at LBJ Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas Occupations Code Ann. §160.007 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services, and Possible Action Upon Return to Open Session – ***Dr. Scott Perry***

- B.** Report by Executive Vice President, Chief Compliance and Risk Officer, Regarding Compliance with Medicare, Medicaid, HIPAA and Other Federal and State Health Care Program Requirements and a Status of Fraud and Abuse Investigations, Pursuant to Section 161.032 of the Texas Health & Safety Code, and Possible Action Upon Return to Open Session – ***Ms.Carolynn Jones***

- C.** Report by the Chief Medical Executive Regarding Quality of Medical and Health Care, Pursuant to Texas Health & Safety Code Ann. §161.032 and Texas Occupations Code Ann. §160.007 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services including ASC at LBJ Quality Scorecard Report, Quality Review Committee Report and Medical Executive Committee Report, and Possible Action Upon Return to Open Session – ***Dr. Scott Perry, Dr. Matasha Russell and Mr. Matthew Reeder***

VI. Reconvene**Dr. Ewan Johnson****2 min****VII. Adjournment****Dr. Ewan Johnson****1 min**