HARRISHEALTH SYSTEM

AMBULATORY SURGICAL CENTER (ASC) AT LBJ GOVERNING BODY

9:00 A.M.

Monday, November 18, 2021

– NOTICE –

TO: HARRIS COUNTY RESIDENTS AND ALL OTHER INTERESTED PERSONS
DATE: NOVEMBER 12, 2021

Notice is hereby given that the Ambulatory Care Services at LBJ Governing Body of the Harris Health System (Harris County Hospital District d/b/a Harris Health System) will convene at 9:00 a.m. on Thursday, November 18, 2021. The meeting may be viewed online: http://harrishealthtx.swagit.com/live.

Note: Some Board Members may participate by videoconference.

The ASC at LBJ Governing Body will consider the following matters:

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

I. Call to Order and Record of Attendance — **Ewan D. Johnson, MD, PhD**

II. Approval of the Minutes of Previous Meeting — **Ewan D. Johnson, MD, PhD**
ASC at LBJ Governing Body Meeting – August 19, 2021

III. General Action Item(s) — **Ewan D. Johnson, MD, PhD**

A. Consideration of Appointment of Key Positions at the ASC at LBJ
– Dr. Scott Perry and Mr. Matthew Reeder

i. Clinical Manager – Rebecca Lee
ii. Risk Manager – Scott Stanley

B. Consideration of Approval of Policy ASC-P-4002 Approved Procedures for the ASC at LBJ
– Dr. Scott Perry and Mr. Matthew Reeder

C. Consideration of Approval of the 2022 ASC at LBJ Governing Body Board Calendar ***– Dr. Scott Perry and Mr. Matthew Reeder***

IV. ASC at LBJ Medical Director and Administrator Reports — **Ewan D. Johnson, MD, PhD**

A. 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

V. Executive Session — **Ewan D. Johnson, MD, PhD**

A. Consideration of Approval of Medical Staff Applicants and Privileges for the ASC at LBJ, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. 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 Possible Action Upon Return to Open Session
– Dr. Scott Perry

B. 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

C. Report by the Chief Medical Executive Regarding Quality of Medical and Health Care, Pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occ. 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, Including Possible Action Upon Return to Open Session
– Dr. Scott Perry, Dr. Matasha Russell and Mr. Matthew Reeder

VI. Reconvene — **Ewan D. Johnson, MD, PhD**

VII. Adjourn — **Ewan D. Johnson, MD, PhD**