

AMBULATORY SURGICAL CENTER (ASC) AT LBJ GOVERNING BODY

Thursday, February 17, 2022

9:00 A.M.

BOARD ROOM

4800 Fournace Place, Bellaire, Texas 77401

The meeting may be viewed online at: <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 | Ewan D. Johnson, MD, PhD | 2 min |
| II. Approval of the Minutes of Previous Meeting | Ewan D. Johnson, MD, PhD | 1 min |
| ASC at LBJ Governing Body Meeting – November 18, 2021 | | |
| III. General Action Item(s) | Ewan D. Johnson, MD, PhD | 15 min |
| A. Consideration of Approval of Policies and Procedures for the Ambulatory Surgical Center at LBJ | | <i>(10 min)</i> |
| – <i>Dr. Scott Perry and Mr. Matthew Reeder</i> | | |
| (See Attached ASC at LBJ Policy Summary: February 17, 2022) | | |
| B. Consideration of Approval of the Harris Health System Medical Staff Bylaws for the Ambulatory Surgical Center at LBJ | | <i>(5 min)</i> |
| – <i>Dr. Scott Perry and Mr. Matthew Reeder</i> | | |
| IV. ASC at LBJ Medical Director and Administrator Reports | Ewan D. Johnson, MD, PhD | 10 min |
| A. Report Regarding Medical Staff Operations, Clinical Operations, Statistical Analysis of Services Performed and Operational Opportunities at the Ambulatory Surgical Center at LBJ, Including Questions and Answers | | |
| – <i>Dr. Scott Perry and Mr. Matthew Reeder</i> | | |

V. Executive Session**Ewan D. Johnson, MD, PhD 30 min**

- 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** (10 min)
- 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** (10 min)
- 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** (10 min)

VI. Reconvene**Ewan D. Johnson, MD, PhD 1 min****VII. Adjournment****Ewan D. Johnson, MD, PhD 1 min**