

AMBULATORY SURGICAL CENTER (ASC) AT LBJ GOVERNING BODY

Thursday, May 19, 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 |
| <ul style="list-style-type: none">• ASC at LBJ Governing Body Meeting – February 17, 2022 | | |
| III. General Action Item(s) | Ewan D. Johnson, MD, PhD | 15 min |
| A. Consideration of Approval to Appoint or Reappoint Key Positions to the Ambulatory Surgical Center at LBJ Governing Body | | <i>(10 min)</i> |
| – Dr. Scott Perry and Mr. Matthew Reeder | | |
| <ul style="list-style-type: none">1. Administrator – Matthew Reeder2. Clinical Manager(s) – Rebecca Lee and Myles Matherne3. Medical Director – Scott Perry4. Business Office Manager – Pollie Martinez5. QA/PI Officer – Amy Kimes6. Medical Staff Privileges Officer – Adriana Barron7. Infection Control Coordinator – Maria Taylor8. Pharmacy Officer – Alvin Nnabuife9. Risk Manager – Scott Stanley10. Compliance Officer – Anthony Williams11. Safety Officer – Harold Sias12. Radiation Officer – Patricia Svolos13. Privacy Officer – Catherine Walther14. Medical Records Officer – Veronica De Leon | | |
| 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 Governing Body, Including Questions and Answers | | <i>(10 min)</i> |
| – Dr. Scott Perry and Mr. Matthew Reeder | | |

V. Executive Session

Ewan D. Johnson, MD, PhD 30 in

A. Discussion Regarding Medical Staff Applicants and Privileges for the Ambulatory Surgical Center (ASC) at LBJ Governing Body, 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, Including Consideration of Approval of Medical Staff Applicants and Privileges for the ASC at LBJ – **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 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