

AMBULATORY SURGICAL CENTER (ASC) AT LBJ GOVERNING BODY

Thursday, August 18, 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 – May 19, 2022 | | |
| III. General Action Item(s) | Ewan D. Johnson, MD, PhD | 20 min |
| A. Consideration of Approval of the 2022–2023 Infection Control Program for the Ambulatory Surgical Center at LBJ Governing Body
– Dr. Scott Perry and Mr. Matthew Reeder | | (5 min) |
| B. Consideration of Approval of the 2022–2023 Quality Improvement Program for the Ambulatory Surgical Center at LBJ Governing Body
– Dr. Scott Perry and Mr. Matthew Reeder | | (5 min) |
| C. Consideration of Approval of the Governing Body Bylaws of the Ambulatory Surgical Center at LBJ Governing Body
– Dr. Scott Perry and Mr. Matthew Reeder | | (5 min) |
| D. Consideration of Approval of the Medical Staff Bylaws of the Ambulatory Surgical Center at LBJ Governing Body
– Dr. Scott Perry and Mr. Matthew Reeder | | (5 min) |
| 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
– Dr. Scott Perry and Mr. Matthew Reeder | | (10 min) |
| <ol style="list-style-type: none">1. Implementation of Block Guidelines and Committee2. Ask My Nurse Emergency Center Visit Mitigation Process | | |

V. Executive Session

Ewan D. Johnson, MD, PhD 25 min

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**

(5 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. Matasha Russell, Dr. Scott Perry and Mr. Matthew Reeder**

(10 min)

VI. Reconvene

Ewan D. Johnson, MD, PhD 1 min

VII. Adjournment

Ewan D. Johnson, MD, PhD 1 min