

Meeting Name: Quality Assessment & Oversight Committee Meeting

Meeting Start Time: Immediately following the Human Resource Committee Meeting

Meeting Start Date: 07/24/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Nancy W. Gregoire)
3. Roll Call (Presenter: Patricia Alfaro)
Nancy W. Gregoire/Chair
Ray T. Berry
Stacy L. Angier
4. Public Comments
5. Approval of Minutes
Approve minutes dated February 20, 2019
6. Consent Agenda
7. Quarterly Reports, PowerPoint Slides
Data Q1 CY2019
 - 7.1.Ambulatory
 - 7.2.Gold Coast Home Health & Hospice
 - 7.3.Antimicrobial Stewardship
 - 7.4.Medicare Readmission
 - 7.5.Medicare Mortalities
 - 7.6.Environment of Care
 - 7.7.Sepsis Prevention
 - 7.8.Infection Prevention
 - 7.9.Hospital Acquired Pressure Injury
 - 7.10. Grievances
 - 7.11. Patient Engagement: HCAHPS
8. Documents for Review

- 8.1.2019 Risk Management Quarterly Report Q1 by Region
- 8.2.2018 Infection Prevention Appraisal Reports by Region
- 8.3.2018 Performance Improvement Appraisal Reports by Region
- 8.4.2018 Patient Safety Appraisal Reports by Region
- 8.5.2018 Environment of Care Appraisal Reports by Region
- 9. Documents for Approval, action item
 - 9.1.2019 Infection Control Plan
 - 9.2.2019 PI Plan
 - 9.3.2019 Safety Plan
- 10. Quality and Safety Agenda, PowerPoint Slides
 - 10.1. Community Health Services: Healthcare for Homeless (Presenter: Portia Anderson)
 - 10.2. Broward County Community Health Needs Assessment (Presenter: Kathryn Salerno)
 - 10.3. Population Health (Presenter: Gavin Malcolm)
 - 10.4. Leapfrog Update (Presenter: Lee Ghezzi)
 - 10.5. AHRQ Culture of Safety Results (Presenter: Barry Gallison)
 - 10.6. Influenza Program (Presenter: Barry Gallison)
- 11. Adjournment