

# AGENDA

## NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board of Commissioners  
1700 NW 49<sup>th</sup> Street, Suite 150, Ft. Lauderdale, Florida, 33309

### QUALITY ASSESSMENT & OVERSIGHT COMMITTEE Immediately Following Human Resource Committee Meeting February 20, 2019

#### CALL TO ORDER

#### COMMITTEE MEMBERS

\_\_\_\_\_ Commissioner Nancy W. Gregoire, Chair

\_\_\_\_\_ Commissioner Ray T. Berry

\_\_\_\_\_ Commissioner Stacy L. Angier

Members: District's Director of Corporate Quality & Process Improvement; the Regional CEOs of each District's four (4) primary facilities; a Physician Advisor (corporate quality and process improvement); a CNO representative; the Chiefs of Staff of each of the District's four (4) primary facilities; Regional Managers (QI); the District's Vice-President of Community Health Services; the District's Medical Director (Community Health Services); the Director of Quality/Clinical Operations the Regional CEO of Broward Health Weston; the District's Key Group representatives; the District's Director of Risk Services; the Senior Vice-President/Chief Medical Office, the District's Vice-President of Physician Services and the President/CEO

#### EX-OFFICIO

General Counsel (non-voting), Chief Internal Auditor (non-voting)

#### PUBLIC COMMENTS

#### APPROVAL OF MINUTES

1. Approval of Quality Assessment and Oversight Committee meeting minutes for November 26, 2018

#### TOPIC OF DISCUSSION

##### Quarterly Reports

##### Data Q4 CY2018

2. Population Health

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3. Ambulatory
4. Antimicrobial Stewardship
5. Medicare Readmission & Readmission Performance Improvement Project
6. Medicare Mortalities
7. Environment of Care
8. Sepsis Prevention by Region & Sepsis Performance Improvement Project
9. Infection Prevention
10. Hospital Acquired Pressure Injury
11. Grievances
12. Risk Management Quarterly Reports
13. HCAHPS (Patient Satisfaction)

### **Quality and Safety Agenda**

- |                                      |                 |
|--------------------------------------|-----------------|
| 14. Infection Control System Update  | Barry Gallison  |
| 15. Value Based Purchasing Update    | Lee Ghezzi      |
| 16. Patient Engagement Action Plan   | Barry Gallison  |
| 17. Gold Coast Home Health & Hospice | Debora Shockley |

### **ADJOURNMENT**