



NORTH BROWARD HOSPITAL DISTRICT  
BOARD OF COMMISSIONERS  
**QUALITY ASSESSMENT OVERSIGHT  
COMMITTEE MEETING**  
1700 NW 49<sup>th</sup> Street, Ste. 150  
Fort Lauderdale, FL  
MAY 30, 2018

**AGENDA**

**CALL TO ORDER:**

**COMMITTEE MEMBERS:**

\_\_\_\_\_ Commissioner Andrew Klein, Chairperson

\_\_\_\_\_ Commissioner Nancy Gregoire

**PUBLIC COMMENTS:**

**APPROVAL OF MINUTES:**

1. Approve Quality Assurance and Oversight Committee Meeting Minutes for January 2018

**TOPIC OF DISCUSSION:**

**Dr. Ta** – topic to be determined

**Quality and Safety**

- |  |                |
|--|----------------|
| A. Joint Commission Readiness                    | Barry Gallison |
| B. Leapfrog Update and Next Steps                | Lee Ghezzi     |
| C. Star Rating Preview Reports                   | Lee Ghezzi     |
| D. Antimicrobial Stewardship Updates             | Dan Lacknauth  |
| E. Ambulatory Services- Population Health Update | Gavin Malcolm  |

**Quarterly Reports** Report and Documents in binder for review purposes only.

All items for Board of Commissioners review per various regulatory agencies.

- A. Community Health Services
- B. Physician Practice Group
- C. Gold Coast Home Health & Hospice
- D. Environment of Care Quarterly Report
- E. Medicare Readmission Data
- F. Medicare Mortality Data
- G. Sepsis Prevention by Region
- H. Infection Prevention Quarterly Report by Region
- I. HAPU Reports by Region
- J. HCAHPS by Region
- K. Grievances by Region
- L. Risk Management Quarterly Report by Region
- M. 2017 Infection Prevention Annual Report By Region
- N. 2017 Performance Improvement Appraisal by Region
- O. 2017 Patient Safety Appraisal by Region
- P. 2017 Environment of Care Annual Report by Region

**Documents for Approval**

**Action**

- Q. 2018 Infection Control Plan
- R. 2018 PI Plan
- S. 2018 Safety Plan

**ADJOURNMENT:**