QUALITY ASSESSMENT & OVERSIGHT COMMITTEE
February 20, 2019

CALL TO ORDER 5:32 pm

COMMITTEE MEMBERS

✓ Commissioner Nancy W. Gregoire/Chair
✓ Commissioner Ray T. Berry
✓ Commissioner Stacy L. Angier

PRESENT Commissioner Andrew M. Klein, Commissioner Christopher T. Ure, Commissioner Marie C. Waugh, Gino Santorio/President/CEO, Alan Goldsmith/Acting CAO, Alex Fernandez/CFO, Marian Wossum/Interim General Counsel Designee, Jerry Del Amo/Managing Senior Associate, Nigel Crooks/Chief Internal Auditor

PUBLIC COMMENTS None

APPROVAL OF MINUTES

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

MOTION It was moved by Commissioner Berry, seconded by Commissioner Angier, to:

APPROVE THE QUALITY ASSESSMENT AND OVERSIGHT COMMITTEE MEETING MINUTES, DATED NOVEMBER 26, 2018.

Motion carried unanimously.

TOPIC OF DISCUSSION

Note: Mr. Barry Gallison informed the Committee that tabs two through thirteen (2-13) in the packet were quarterly reports on the QAOC Consent Agenda. Being there were no questions, Mr. Gallison stated he would move on to present items fourteen through seventeen (14-17), starting with the Infection Control Update.

Quarterly Reports: Data Q4 CY2018 (tabs 1-12)

2. Population Health
3. Ambulatory
4. Antimicrobial Stewardship
5. Medicare Readmission & Performance Improvement
6. Medicare Mortalities
7. Environment of Care
8. Sepsis Prevention by Region & Sepsis Performance Improvement
9. Infection Prevention
10. Hospital Acquired Pressure Injury
11. Grievances
12. Risk Management Quarterly Reports
13. HCAHPS (Patient Satisfaction)
Before Mr. Gallison continued with his report, he introduced the quality managers and infection control practitioners from each region. The staff stood to greet the committee as their names and titles were called out.

**Quality and Safety Agenda**

14. Infection Control System Update  
Barry Gallison reported

15. Value Based Purchasing Update  
Lee Ghezzi reported

Barry Gallison reported

17. Gold Coast Home Health & Hospice  
Debora Shockley reported

**ADJOURNMENT** 6:11 pm

**MOTION** It was moved by Commissioner Angier, seconded by Commissioner Berry, to:

**ADJOURN THE QUALITY ASSESSMENT AND OVERSIGHT COMMITTEE MEETING.**

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry
Secretary / Treasurer