Meeting Name: Quality Assessment & Oversight Committee Meeting
Meeting Start Time: 9:00 AM
Meeting Start Date: 12/11/2019
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, Chair)
3. Roll Call (Presenter: Patricia Alfaro, Liaison to the Board of Commissioners)
   - Nancy W. Gregoire/Chair
   - Stacy L. Angier/Vice Chair
   - Ray T. Berry
4. Public Comments
5. Approval of minutes dated September 11, 2019
6. Consent Agenda (Presenter: Barry Gallison, Director, Risk and Quality Management)
   Quarterly Reports, Data Q3 CY2019, PowerPoint Presentation
   - 6.1. Community Health Services: Healthcare for Homeless
   - 6.2. Ambulatory - Physician Practice Update
   - 6.3. Population Health
   - 6.4. Antimicrobial Stewardship
   - 6.5. Medicare Mortalities
   - 6.6. Environment of Care
   - 6.7. Sepsis Prevention
   - 6.8. Infection Prevention
   - 6.9. Hospital Acquired Pressure Injury
   - 6.10. Grievances
   - 6.11. Risk Management Regional Reports
7. Quality and Safety Agenda, PowerPoint Presentation
   - 7.1. Opioid Diversion and Treatment Program Update (Presenter: Lee Ghezzi, SVP, Quality and Case Management)
7.2. Gold Coast Home Health & Hospice (Presenter: Debora Shockley, Gold Coast Supervisor, Quality Management)

7.3. Readmissions Update (Presenter: Barry Gallison, Director, Risk and Quality Management)

7.4. Leapfrog Update (Presenter: Barry Gallison, Director, Risk and Quality Management)

8. Adjournment