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

2. Population Health

Data Q4 CY2018

* Subject to change
AGENDA

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
17. Gold Coast Home Health & Hospice     Debora Shockley

ADJOURNMENT