Meeting Name: Quality Assessment & Oversight Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: 10:00 AM EDT
Meeting Start Date: 06/17/2020
Meeting Location: WebEx Meeting

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. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of minutes dated December 11, 2019
7. Consent Agenda (Presenter - Barry Gallison, Director, Risk and Quality Management)
   Quarterly Reports, Data Q4 CY2019 and Q1 CY2020, PowerPoint Presentation
   7.1. Community Health Services: Healthcare for Homeless
   7.2. Ambulatory - Physician Practice Update
   7.3. Gold Coast Home Health & Hospice
   7.4. Population Health
   7.5. Medicare Readmission
   7.6. Medicare Mortalities
   7.7. Antimicrobial Stewardship
   7.8. Environment of Care
   7.9. Sepsis Prevention
   7.10. Infection Prevention
   7.11. Hospital Acquired Pressure Injury
   7.12. Grievances
7.13. Patient Satisfaction HCAHPS

8. Quality and Safety Agenda, PowerPoint Presentation (Presenter - Barry Gallison, Director, Risk and Quality Management)
   8.1. Value Based Purchasing Update
   8.2. Joint Commission Disease Specific Certifications (DSC)
   8.3. Infection Control System Update
   8.4. Influenza Program
   8.5. Patient Engagement System Update

9. Adjournment