

EXHIBIT II

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

Meeting Start Time: 8:00 AM EDT

Meeting Start Date: 09/08/2020

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 the June 17, 2020 Quality Assessment & Oversight Committee Meeting Minutes
7. Consent Agenda (Presenter - Barry Gallison, Director, VP Risk and Quality Management)
Quarterly Reports, Data Q2 CY2020, PowerPoint Presentation
 - 7.1.Community Health Services: Healthcare for Homeless
 - 7.2.Ambulatory - Physician Practice Update
 - 7.3.Population Health
 - 7.4.Medicare Readmission
 - 7.5.Medicare Mortalities
 - 7.6.Environment of Care
 - 7.7.Sepsis Prevention
 - 7.8.Infection Prevention
 - 7.9.Hospital Acquired Pressure Injury
 - 7.10. Grievances

- 7.11. Patient Satisfaction HCAHPS
 - 7.12. Risk Management Quarterly Reports
 - 7.13. 2019 Patient Safety Appraisal Reports by Region
 - 7.14. 2019 Performance Improvement Appraisal by Region
 - 7.15. 2019 Infection Prevention Appraisal by Region
 - 7.16. 2019 Environment of Care Reports by Region
8. Quality and Safety Agenda, PowerPoint Presentation
- 8.1.2020 Infection Control Plan (Presenter - Barry Gallison, Director, VP Risk and Quality Management)
 - 8.2.2020 Performance Improvement Plan (Presenter - Barry Gallison, Director, VP Risk and Quality Management)
 - 8.3.2020 Safety Plan (Presenter - Barry Gallison, Director, VP Risk and Quality Management)
 - 8.4. Antimicrobial Stewardship (Presenter - Dave Lacknauth, Executive Director, Pharmacy Services)
 - 8.5. Gold Coast Home Health & Hospice (Presenter - Debora Shockley, Supervisor Quality Management, Gold Coast)
 - 8.6. Readmissions Program (Presenter - Barry Gallison, Director, VP Risk and Quality Management)
9. Adjournment