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