

North Broward Hospital District Board of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, Florida 33309

QUALITY ASSESSMENT & OVERSIGHT COMMITTEE MEETING **8:00 a.m., September 8, 2020**

The Quality Assessment & Oversight Committee of the North Broward Hospital District was held on September 8, 2020, at 8:00 a.m., via WebEx video conference.

1. NOTICE

Official notice and agenda of this meeting is attached to the Minutes, as EXHIBIT I and EXHIBIT II, as presented for consideration of the Committee.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Nancy W. Gregoire at 8:00 a.m.

3. COMMITTEE MEMBERS

Present:

Commissioner Nancy W. Gregoire, Chair
Commissioner, Stacy L. Angier, Vice Chair
Commissioner Ray. T. Berry

Senior Leadership

Additionally Present:

Marie C. Waugh/Commissioner,
Gino Santorio/President/Chief Executive Officer,
Alan Goldsmith/Chief Administrative Officer,
Alex Fernandez/Chief Financial Officer,
Linda Epstein/Corporate General Counsel,
Jerry Del Amo/Deputy General Counsel

4. GOVERNOR'S EXECUTIVE ORDER ANNOUNCEMENT

General Counsel delivered the Governor's Executive Order for the record.

“This public board meeting is being conducted through communications media technology in accordance with the Governor's Executive Order No. Fla. Exec. Order No. 20-69, as extended by the Governor's Executive Order No. 20-193, Section §120.54(5)(b)2, Florida statutes. This meeting is open to the public who are able to attend this meeting via telephone conference call. The conference call information is currently posted on Broward Health's website. All requirements of Florida's Sunshine Law are still in effect including the memorialization of minutes. While not a requirement under Florida law, we will attempt to record this meeting

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and post it on Broward Health's website for the public and for those who may not be able to attend this live telephone conference.”

5. PUBLIC COMMENTS

Chair Gregoire opened the floor for public comments, in which there were none.

6. APPROVAL OF MINUTES

Without objection, Chair Gregoire approved the Quality Assessment & Oversight Committee Meeting Minutes for June 17, 2020.

Staff recommendation *carried* without dissent.

7. CONSENT AGENDA

Barry Gallison, Director of Risk and Quality Management, requested approval of the quarterly reports listed on the Consent Agenda, as shown below. Mr. Gallison noted that the June 2020 report was delayed due to COVID-19.

- 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

MOTION It was *moved* by Commissioner Angier, *seconded* by Commissioner Berry, that:

The Quality Assessment & Oversight Committee of the North Broward Hospital District Approve Items 7.1 through 7.16 on the Consent Agenda, as Presented.

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Motion confirmed by roll-call vote:

YES Commissioner Angier, Vice Chair
YES Commissioner Berry
YES Commissioner Gregoire, Chair

Motion *carried* 3/0.

8. **QUALITY AND SAFETY AGENDA** – presented by Barry Gallison, Director, VP Risk and Quality Management

- 8.1. 2020 Infection Control Plan – presented by Barry Gallison, Director, VP Risk and Quality Management
- 8.2. 2020 Performance Improvement Plan – presented by Barry Gallison, Director, VP Risk and Quality Management
- 8.3. 2020 Safety Plan – presented by Barry Gallison, Director, VP Risk and Quality Management

MOTION It was *moved* by Commissioner Berry, *seconded* by Commissioner Angier, that:

The Quality Assessment & Oversight Committee recommend that the Board of Commissioners of the North Broward Hospital District authorize the District to accept the following annual polices presented as published: GA 006- 200 Patient Safety Plan; PL-006-500 Performance Improvement Plan and 24-Infection Prevention and Control Plan.

Motion confirmed by roll-call vote:

YES Commissioner Angier, Vice Chair
YES Commissioner Berry
YES Commissioner Gregoire, Chair

Motion *carried* 3/0.

- 8.4. Antimicrobial Stewardship – presented by Dave Lacknauth, Executive Director, Pharmacy Services
 - Antibiotic Resistance Cycle
 - Antimicrobial Stewardship Program (ASP) Mission Statement
 - Broward Health Pharmacy Antimicrobial Stewardship
 - Antimicrobial Stewardship Initiatives 2019-2020

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***Item 8.6, Readmissions Program, was heard prior to Item 8.5, Gold Coast Home Health & Hospice.**

8.6. Readmissions Program – presented by Barry Gallison, Director, VP Risk and Quality Management

- Readmissions July 1, 2016 through June 30, 2019; no difference from national Medicare average.
- Readmission prevention overview.
- Readmissions action plan.
- Broward Health Cost of Readmissions – 2% of Medicare
- Systemwide readmission rates – all payer (Crimson).
 - Heart failure.
 - Chronic obstructive pulmonary disease (COPD).
 - Pneumonia.
 - Acute Myocardial Infarction.

8.7. Gold Coast Home Health & Hospice – presented by Ms. Debra Shockley, Supervisor, Quality Management, Gold Coast

Please note, Mr. Gallison presented as a substitute for Ms. Shockley, due to technical issues.

- Home health performance, Q2 2020
 - Processes and outcomes.
- Hospice, Q2 2020
 - Quality – reported measures.
- Rehospitalizations
- Gold Coast HHCAHPS

It was noted that Gold Coast Home Health had consistently been rated as a top provider in the region.

Discussion ensued regarding the organization’s areas of strength and opportunities to improve and mitigate issues. Comments were also made regarding family-patient visitation and communication during the COVID-19 pandemic.

9. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 8:45 a.m.

Respectfully submitted,
Commissioner Marie C. Waugh, Secretary/Treasurer