

EXHIBIT II

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
- 7.14. Risk Management Quarterly Reports
- 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