

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

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

QUALITY ASSESSMENT & OVERSIGHT COMMITTEE MEETING FOR NOVEMBER 26, 2018 IMMEDIATELY FOLLOWING CCP COMMITTEE MEETING

CALL TO ORDER:

COMMITTEE MEMBERS:

- _____ Commissioner Nancy Gregoire, Chairperson
- _____ Commissioner Steven Wellins
- _____ Commissioner Ray Berry

Members: District's Director of Corporate Quality & Process Improvement; the Regional CEOs of each District's four (4) primary facilities; a Physician Advisor (corporate quality and process improvement); a CNO representative; the Chiefs of Staff of each of the District's four (4) primary facilities; Regional Managers (QI); the District's Vice-President of Community Health Services; the District's Medical Director (Community Health Services); the Director of Quality/Clinical Operations the Regional CEO of Broward Health Weston; the District's Key Group representatives; the District's Director of Risk Services; the Senior Vice-President/Chief Medical Office, the District's Vice-President of Physician Services and the President/CEO

EX-OFFICIO:

General Counsel (non-voting), Chief Internal Auditor (non-voting)

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

1. Approval of Quality Assessment and Oversight Committee meeting minutes for May 30, 2018

TOPIC OF DISCUSSION:

Quarterly Reports

Data Q2 CY2018

2. Gold Coast Home Health & Hospice (Presents Q1)

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3. Population Health (Presents Q2)
4. Medicare Readmission & Readmission Performance Improvement Project
5. Medicare Mortality
6. Environment of Care
7. Sepsis Prevention by Region & Sepsis Performance Improvement Project
8. Infection Prevention
9. HAPI Reports
10. Grievances
11. Risk Management Quarterly Report

Quality and Safety Agenda

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| 12. Ratification of Risk Managers | Lee Ghezzi |
| 13. Leapfrog Update | Barry Gallison |
| 14. Patient Satisfaction: HCAHPS & Action Plan | Lee Ghezzi |
| 15. Regulatory Readiness Update | Barry Gallison |
| 16. Antimicrobial Stewardship Update | Dave Lacknauth |
| 17. Broward Health Ambulatory (Presents Q3) | Lavaughn Thomas |
| 18. Community Health Services (Presents Q4) | Scott Dimarzo |

ADJOURNMENT: